

August 16, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioners Darrin Struble and Jeff Vornauf. Jason Jump with the Harper Advocate and Recording Secretary Melinda McCurley were also present.

Dustin Stansbury had public comment regarding raising the speed limit on NE 100 Rd between K2 and K14 Highways.

Commissioner Vornauf motioned to approve the regular meeting minutes of August 9, 2021; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$200,088.61; approved unanimously.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$54,186.88; approved unanimously.

Shelly Hansel and Jenny Johnston presented an idea for a more permanent story walk on the courthouse property. More information and a draft design will be presented for further discussion.

Shelly Hansel, Community Development, gave a department update.

Tracy Chance, Sheriff, discussed replacement of the Enterpol server for the Jail, Sheriff's Office and Dispatch. The Sheriff will pay for \$2,000 of the cost with the remaining cost to be paid from 911 funds.

Linda Langley, Internal Auditor, presented the July financial reports.

Commissioner Vornauf motioned to approve the July transfer listing in the amount of \$1,061.05; approved unanimously.

It was the consensus of the Board to pay for the drug dog food in the amount of \$49.86 out of the Capital Equipment Reserve/Attorney Equipment Fund.

At 10:10 a.m. Commissioner Vornauf motioned to recess the meeting for 5 minutes; approved unanimously. At 10:15 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Melinda McCurley, Finance Director, gave a department update.

Ami DeLacerda, HR, gave a department update. Personnel status forms for a new hire in Buildings and Grounds and IT were approved. A telework request for the Clerk's Office was also approved.

Commissioner Vornauf motioned to approve the BC/BS premium rates as presented and keep the employee HRA funding amounts the same; approved unanimously.

Chairman Waldschmidt opened bids for chemicals to be used in Noxious Weeds. Bids were received from Eck Ag, Nutrient Solutions and Van Deist Supply. Due to the varying nature of the bids, David Hoopes will review the bids and bring back a recommendation to the Board. Sheena Thomas and David Hoopes were both present for the bid opening.

At 11:00 a.m. Commissioner Vornauf motioned to enter into executive session for non-elected personnel. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is discuss matters of non-elected personnel. The open meeting will resume at 11:05 a.m. in this room; approved unanimously. The meeting returned to open session at 11:05 a.m. with no binding action taken.

The Board attended a Department Head Meeting at the Health Department Basement and reconvened in the Commission Chambers at 12:05 p.m.

Sheena Thomas and Darrin Struble gave a department update.

Commissioner Struble motioned to approve the Master Service Agreement with Terra Con for water sampling at the Harper County Landfill; approved unanimously.

It was the consensus of the Board to order respirators for Special Bridge and repair the mowing tractor for Public Works.

Commissioner Struble motioned to approve the addition/abatement orders for a negative -\$8,113.76; approved unanimously.

As there was no further business, the meeting was adjourned at 12:55 p.m. The next regular meeting will be held on Monday, August 23, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:



Melinda McCurley
Recording Secretary

APPROVED:



Brian Waldschmidt, Chairman