

September 7, 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 (entered at 8:08). Jason Jump with the Harper Advocate and Recording Secretary Melinda McCurley were also present.

Ami DeLacerda and Mike Bennett discussed the upcoming Public Works Staff Meeting.

At 8:12 a.m. Commissioner Struble 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 8:25 a.m. in this room; approved unanimously. The meeting returned to open session at 8:25 a.m. with no binding action taken.

At 8:25 a.m. Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously. At 9:00 a.m. Commissioner Vornauf motioned to reconvene; approved unanimously.

Commissioner Vornauf motioned to approve payroll in the amount of \$127,567.82; approved unanimously.

Commissioner Struble motioned to approve the regular meeting minutes of August 30, 2021; approved unanimously.

Janice Perry and Chris Jones, Public Works, gave a department update. It was the consensus of the Board to move 3 graders to the SW portion of the County to catch up on maintenance. Mike Bennett was present for the discussion.

Damien Fowler, Special Bridge, gave a department update.

Sheena Thomas and Darrin Struble, Public Works, gave a department update. Mike Bennett was present for the discussion.

Jan Harding, EMS, gave a department update.

At 10:15 a.m. Chairman Waldschmidt called to order the public hearing for Case Z-02-2021. This case concerns a change of zoning classification from the A-2 Agricultural District to the I-1 Light Industrial District. No Commissioner disqualified himself from the hearing. The Commission reviewed and filed the unapproved Planning Board meeting minutes from August 17, 2021. Matt Booker, Appraiser, discussed the zoning report and conditions for the case and reported that the Planning Board recommended approval. Commissioner Vornauf motioned to adopt the findings and factors and recommendations of the Planning Board on Case No. Z-02-2021 and to approve Resolution 2021-17; approved unanimously.

At 10:25 a.m. Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously. At 10:30 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Nolan Younce, Buildings and Grounds, gave a department update. Commissioner Struble motioned to approve the Mobile Device Agreement for Nolan; approved unanimously. It was the consensus of the Board to purchase a chainsaw for Buildings and Grounds.

Josh Teel, IT, gave a department update. Commissioner Struble motioned to approve the Mobile Device Agreement for Josh; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for longevity in the Sheriff Department and Dispatch were approved as well as an annual eval for dispatch.

Commissioner Vornauf motioned to approve the Employee Referral Incentive Program; approved unanimously.

At 10:50 a.m. Commissioner Struble 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 11:00 a.m. in this room; approved unanimously. The meeting returned to open session at 11:00 a.m. with no binding action taken.

Ami DeLacerda and Melinda McCurley led a work session on possible changes to the pay scale and impacts to the 2022 budget.

As there was no further business, the meeting was adjourned at 11:30 p.m. The next regular meeting will be held on Monday, September 13, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:


Melinda McCurley
Recording Secretary

APPROVED:


Brian Waldschmidt, Chairman