

September 13, 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.

Commissioner Struble motioned to approve the regular meeting minutes of September 7, 2021; approved unanimously.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$184,501.08; approved unanimously.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$55,608.38; approved unanimously.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$1,000.00; approved unanimously.

At 9:15 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 9:20 a.m. in this room; approved unanimously. The meeting returned to open session at 9:20 a.m. with no binding action taken.

Mike Bennett and Sheena Thomas, Public Works, gave a department update.

At 9:50 a.m. Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously. At 9:55 a.m. Commissioner Vornauf motioned to reconvene; approved unanimously.

Jennifer Wolff, Department on Aging/Public Transportation, gave a department update.

Christina Cintron, Dispatch and Emergency Management, gave a department update.

Shelly Hansel, Community Development, presented the CDBG Duplication of Benefits Agreement for the CDBG-CV-3 business applicants. Commissioner Struble motioned to approve the agreements as presented; approved unanimously.

Shelly then presented two businesses that are interested in purchasing lots at the Harper County Industrial Park. Commissioner Struble motioned to sell Lot 1 to Matthew and Renee Pence with MR Sales DBA as Chisholm Equipment; approved unanimously. Commissioner Vornauf motioned to sell lots 3 and 4 to James and Andria Segebartt with Ag Auto LLC; approved unanimously.

Michael Garrett, Horizons, gave a program update.

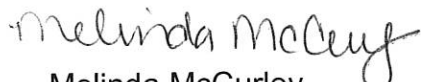
Ami DeLacerda, HR, gave a department update.

At 11:25 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 11:30 a.m. in this room; approved unanimously. The meeting returned to open session at 11:30 a.m. with no binding action taken.


Commissioner Vornauf motioned to approve the changes to the Harper County Pay Scale that will make the minimum starting wage \$13.00 effective January 1, 2022; approved unanimously.

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 20, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:


Melinda McCurley
Recording Secretary

APPROVED:


Brian Waldschmidt, Chairman