

September 27, 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. Jenni Carr, Jacie Eslinger, Lettie McIntire and Lena Schlickau with Harper County 4-H, Jason Jump with the Harper Advocate, IT Director Josh Teel, Finance Director Melinda McCurley and Recording Secretary Hannah Lumpkin were also present.

Commissioner Vornauf motioned to make October 3, 2021 – October 9, 2021 national 4-H week.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$164,963.91; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$238,778.77; approved unanimously.

Michelle Eshelman, Treasurer, presented to the commissioners about adding and removing names off of bank account. Commissioner Struble motioned to approve this change; approved unanimously.

Mike Alldritt and Chad McCullough, presented to the board bridge projects.

Mike Bennett & Sheena Thomas, Public Works, gave a department update. Commissioner Vornauf approved credit cards for Mike Bennet, Public Works, and Josh Teel, IT; approved unanimously. Commissioner Struble approved 2021 CAT 140 GV with a front lift group in the amount of \$255,500.00; approved unanimously.

David Hoopes, Noxious Weed, discussed KDOT spraying agreement.

Matt Booker, Appraiser, gave a department update.

At 10:47 a.m. Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously. At 10:51 a.m. Commissioner Waldschmidt motioned to reconvene; approved unanimously.

Christina Cintron, Dispatch, presented to the board Communication Center renovation plans.

Ami DeLacerda, HR, gave a department update.

At 11:21 a.m. Commissioner Waldschmidt 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 11:35 a.m. in this room; approved unanimously. The meeting returned to open session at 11:35 a.m. with no binding action taken.

Melinda McCurley, Finance Director, gave a department update.

Commissioner Vornauf motioned to approve a tire bid for Department on Aging with Pronto Tire in the amount of \$1,403.65; approved unanimously.

As there was no further business, the meeting was adjourned at 12:01 p.m. The next regular meeting will be held on Monday, October 4, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:



Hannah K Lumpkin
Recording Secretary

APPROVED:



Brian Waldschmidt, Chairman