

January 24, 2022 at Attica Memorial Building

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Struble and Commissioner Vornauf. Jason Jump with the Harper Advocate, Larry Dunn with the Anthony Republican, Shonda Larson, Finance Director, Josh Teel, IT Director and Hannah Lumpkin, Deputy Clerk.

Commissioner Struble motioned to approve January 3, 2021 minutes; approved unanimously.

Commissioner Struble motioned to approve January 18, 2021 minutes; approved unanimously.

Commissioner Struble motioned to approve January 12, 2021 minutes; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$130,292.53; approved unanimously.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$314,171.66; approved unanimously.

At 9:15 a.m. Joel Livengood, Logan Livengood and Olivia Ramey entered the meeting for public comment. They were not aware that the meeting was being held in Attica, so the Commissioners allowed them time for their public comment. Their discussion was over the condition of Crystal Springs road.

Mike Bennett & Sheena Thomas, Public Works, gave a department update. Also opened three requests for proposal packets for the Henderson Bridge Replacement Project and was tabled until next meeting.

Christina Cintron, Dispatch, gave a department update.

There was discussion on laptops and surfaces in the Courthouse.

At 9:54 a.m. Commissioner Waldschmidt motioned to recess; approved unanimously. At 9:57 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Michelle Eshelman, Treasurer, had discussion on who was going to do the NRP process.

Shelly Hansel, Community Development, discusses the ROZ resolution. Commissioner Struble motioned to approve Resolution 2022-03 for Rural Opportunity Zone (ROZ) student loan repayment program; approved unanimously.

Commissioner Vornauf motioned to approve Community Development Grant for Harper RV LLC; approved unanimously.

Commissioner Vornauf motioned to approve Community Development Grant for M&R Sales; approve unanimously.

Mike Floyd, Floyd Action, came to discuss document that was found in a title search he is selling. Commissioners tabled this topic until next week to do more research.

Shonda Larson, Finance Director, presented a transfer. Commissioner Struble motioned to approve transfer from General Fund Co Attorney Diversion Fund to County Attorney Special Equipment in the amount of \$5,906.00; approve unanimously.

Ami DeLacerda, HR, gave a department update. Commissioner Struble motioned to approve a laptop for Linda Langley, Internal Auditor, until March 31, 2021; approved unanimously. There was discussion on reconstructing the Finance Department.

At 10:45 a.m. Commissioners open bids for the Official Harper County Paper from Anthony Republican, Attica Independent and Harper Advocate. Commissioners requested to have all the numbers put into a spreadsheet. This topic was tabled until next week's meeting.

Ami DeLacerda, HR, continued discussion on reconstructing the Finance Department.

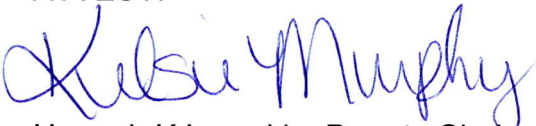
At 11:00 a.m. Commissioner Vornauf motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 11:10 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. At 11:10 a.m. Commissioner Struble motioned to extend the meeting for 10 minutes; approved unanimously. At 11:13 a.m. Shonda Larson was asked to join the executive session. The meeting returned to open session at 11:20 a.m. with no binding action taken.

Commissioner Struble motioned to approve moving accounts payable, payroll, phones and NRP into the Finance Department. Effective February 7, 2021; approved unanimously.


Commissioner Vornauf motioned to approve January 19, 2021 minutes; approve unanimously.

As there was no further business, the meeting was adjourned at 11:23 a.m. The next regular meeting will be held on Wednesday, January 31, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:


~~Hannah K Lumpkin, Deputy Clerk~~
Kelsie Murphy County Clerk

APPROVED:


Commissioner Waldschmidt, Chair