

February 1, 2021

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

Commissioner Struble motioned to approve the regular meeting minutes of January 26, 2021; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$166,013.02; approved unanimously.

Commissioner Struble motioned to approve benefits withholding in the amount of \$173,131.52; approved unanimously.

Commissioner Struble motioned to approve an inordinate spending request in the amount of \$3,481.54 for computers; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for position changes in Public Works were approved. A telecommuting request form was approved for Public Works. Commissioner Waldschmidt was authorized to sign the corrected EMS Medicare Signature page.

Commissioner Struble motioned to approve the pay scale changes as discussed; approved unanimously.

Melinda McCurley, Community Development, gave a department update.

At 9:55 a.m. Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously. At 10:00 a.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Jan Harding, EMS; Holly Noble, Attica Long Term Care; and Pat Patton, Patterson Health Center discussed transfer policies and procedures.

Curt Logsdon and Damien Fowler, Public Work, gave a department update. Commissioner Struble motioned to authorize Chairman Waldschmidt to sign the necessary title work for the water truck; approved unanimously.

Linda Langley, Internal Auditor, presented the December transfer summary. Commissioner Struble motioned to approve the December transfer listing in the amount of \$2,157,985.56; approved unanimously. There was discussion about year end procedures and accounting policies.

Melinda McCurley, Community Development, presented Application 2021-12 for the Residential Housing Enhancement Program. Commissioner Struble motioned to approve application 2021-12 in the City Limits of Harper; approved unanimously.

The Board attended the Department Head Meeting in the Health Department Basement.

As there was no further business, the meeting was adjourned at 1:15 p.m. The next regular meeting will be held on Monday – February 8th, 2021 at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:

  
Brian Waldschmidt, Chair

Attest:

  
Melinda McCurley  
Recording Secretary