

April 18, 2022

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, Harper Advocate, Charlie Coggins, South Central Propane, Shonda Larson, Financial Director, and Bailey Longbine, Deputy County Clerk, were also present.

Commissioner Struble motioned to accounts payable in the amount of \$169,109.61; approved unanimously.

Commissioner Vornauf motioned to payroll in the amount of \$137,048.27; approved unanimously.

At 9:15 a.m. Commissioner Struble motioned to have a 3-minute recess; approved unanimously.

Christina Cintron, Dispatch, gave a department update.

Commissioner Vornauf motioned to approve the inordinate spending for Interpol in the amount of \$4,973.00; approved unanimously.

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

Commissioner Vornauf motioned to amend the motion for \$21,600.00 for pipe, and replace the cost with \$22,527.00; approved unanimously.

Commissioner Struble motioned to approve the exchange of federal funds with K-DOT in the amount of \$65,730.73; approved unanimously.

At 10:00 a.m. Commissioner Struble motioned to have a 5-minute recess; approved unanimously.

At 10:04 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

At 10:05 am 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 10:35 am in this room; approved unanimously. Ami DeLacerda, Human Resource, and a guest was included in this executive session.

Commissioner Struble motioned to extend executive session for 10 mintues; approved unanimously.

Commissioner Waldschmidt motioned to extend executive session for 10 minutes; approved unanimously.

At 10:58 am 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 11:08 am in this room; approved unanimously. Ami DeLacerda, Human Resource, and Mike Bennett was included in this executive session.

At 11:15 Commissioner Struble motioned for a 5-minute recess; approved unanimously.

At 11:18 Commissioner Struble motioned to reconvene; approved unanimously.

At 11:18 am 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 11:33 am in this room; approved unanimously. Ami DeLacerda, Human Resource, and Nolan Younce was included in this executive session. No action taken.

Commissioner Struble motioned to sign the title for the new ambulance; approved unanimously.

Commissioner Struble motioned to approve abatement for -\$23.88; approved unanimously.

Melinda McCurley, spoke about concerns for ditches, waterways, and entrances for the industrial park.

At am Commissioner Struble 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 am in this room; approved unanimously. Ami DeLacerda, Human Resource, and Josh Teel was included in this executive session.

Commissioner Vornauf motioned to extend executive session for 5-mintues; approved unanimously. No action taken.

Heather Struble, Health Department, gave a department update.

Commissioner Vornauf motioned to approve the inordinate spending for a generator in the amount of \$1033.43; approved unanimously.

Commissioner Struble motioned to approve vaccinations in the amount of \$7172.84; approved unanimously.

Jennifer Wolff, Department on Aging Director, gave a department update.

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Ami DeLacerda, HR Director, gave a department update.

Commissioner Vornauf motioned to allow Deb Ziegler to Work remotely, approved unanimously.

As there was no further business, the meeting was adjourned at pm. The next regular meeting will be held on Monday, April 25th, 2022 at 9:00 am in the Commissioner Room at the County Courthouse.

Attest:


Bailey Longbine
Deputy Clerk

APPROVED:


Brian Waldschmidt, Chair