

April 25, 2022

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, Shonda Larson, Finance Director, Vicki and Jimmy Shellhammer, Robin Struble, Bailey Longbine, Deputy Clerk, were also present.

Commissioner Vornauf motioned to approve meeting minutes from April 11, 2022; approved unanimously.

Commissioner Struble motioned to approve meeting minutes from April 18, 2022; approved unanimously.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$166,422.72; approved unanimously.

Commissioner Struble motioned to approve the unemployment payment in the amount of \$4,264.54; approved unanimously.

Commissioner Vornauf motioned to approve an abatement in the amount of -\$540.02; approved unanimously.

Commissioner Vornauf motioned to approve an abatement in the amount of -\$193.76; approved unanimously.

Commissioner Struble motioned to approve an escape in the amount of \$193.76; approved unanimously.

Jennifer Wolff, DOA, gave a department update.

Commissioner Struble motioned to approve \$1,200 for Adaptive & Active Aging, a grant through Harper County Community funds; approved unanimously.

Commissioner Struble motioned to approve a new roof for the Harper Senior Center in the amount of \$28,008.00 (tbd) 26 gauge with landwehr; approved unanimously.

Gillian Struble, spoke with the board about the flags for Harper County.

Mike Bennett, Public Works, gave a department update.

At 10:04 a.m. Commissioner motioned to enter into executive session. The subject to be discussed will be protected by the attorney/client privilege. The justification for closing the meeting is for consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 10:33 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource Director, and Richard Raleigh, County Attorney, and Mike Bennett, Public Works were included in this executive session.

At 10:34 commissioner Vornauf motioned to extend the executive session by 5-minutes; approved unanimously. No action taken.

April 25, 2022

Page 2

At 10:39 A.M Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously.

At 10:42 A.M Commissioner Struble motioned to reconvene; approved unanimously.

Tracy Chance, County Sheriff, gave a department update.

Shonda Larson, Finance Director, gave a department update.

Commissioner Vornauf motioned to approve the Senior Care Act in the amount of \$1722.00; approved unanimously

Commission Vornauf motioned to approve the Hanks Trust Fund for KDHE in the amount of \$19,712.60; approved unanimously.

Ami DeLacerda, HR, gave a department update.

At 11:49 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 12:05 p.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session.

At 12:04 p.m. commissioner Struble motioned to extend the executive meeting by 10 minutes; approved unanimously. The meeting resumed at 12:12 p.m., no action taken.

Commissioner Vornauf motioned to approve inordinate spending for phone data extraction in the amount of \$1,995.00 for; approved unanimously.

Jennifer Wolff, DOA, showed samples of roofing for Harper County Senior Center.

As there was no further business, the meeting was adjourned at 12:28 p.m. The next regular meeting will be held on Monday May 3rd, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:



Commissioner Waldschmidt, Chair