

June 6th, 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, Josh Teel, IT Director, and Bailey Longbine, Deputy Clerk.

Commissioner Vornauf motioned to approve the signing of the new sheriff's truck title; approved unanimously.

Ami DeLacerda, Human Resource, gave a department update.

At 9:16 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 9:21 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. The meeting resumed at 9:21 a.m. No action taken.

Commissioner Vornauf motioned to approve the minutes from May 23rd, 2022; approved unanimously.

Commissioner Vornauf motioned to approve the minutes from May 26th, 2022; approved unanimously.

Commissioner Struble motioned to approve employee benefits in the amount of \$167,881.72; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$462,761.08; approved unanimously.

Commissioner Vornauf motioned to approve an abatement in the amount of -\$310.24; approved unanimously.

Commissioner Vornauf motioned to approve an abatement in the amount of -\$46.32; approved

Robyn Struble, Justin McCartney, and Jason Wolff Harper County Conservation District, gave an update and spoke about the 2023 budget.

Mike Bennett & Sheena Thomas, Public Works, gave a department update.

Commissioner Vornauf motioned to approve the sale of both the 2016 Dodge trucks from the Sheriff's Office to Public Works in the amount of \$10,000 a piece; approved unanimously.

At 10:17 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 10:27 a.m. in this room; approved unanimously. Mike Bennett was included in this executive session. The meeting resumed at 10:27 a.m. No action taken.

At 10:27 a.m. Commissioner Waldschmidt motioned to take a 5-minute recess; approved unanimously.

At 10:31 a.m. Commissioner Waldschmidt motioned to reconvene; approved unanimously.

Josh Teel, IT Director, gave a department update.

Hannah Lumpkin, County Clerk, spoke with commissioners about clerk duties.

Shelly Hansel, Community Development, gave a CID update.

As there was no further business, the meeting was adjourned at 11:39 a.m. The next regular meeting will be held on Monday, June 13th, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:



Commissioner Waldschmidt, Chair