

June 20, 2022

The Harper County Board of Commissioners met in regular session, with Commissioner Struble calling the meeting to order to and Commissioner Vornauf. Shonda Larson, Finance Director, Josh Teel, IT Director, Mike Bennett, Public Works and Bailey Longbine, Deputy Clerk.

Commissioner Vornauf motioned to approve Hazels options #2 from previous meeting; approved unanimously.

Commissioner Struble motioned to approve the minutes from June 13, 2022; approved unanimously.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$59,282.23; approved unanimously.

Mike Bennett, Public Works, gave a department update.

At 8:17 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 8:25 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, Mike Bennett was included in this executive session. The meeting resumed at 8:24 a.m. No action taken.

Richard Raleigh, Amy Pollard-Meek, Attorneys office, gave a department update.

Commissioner Vornauf motioned to approve inordinate spending in the amount of \$1,560.00 for maintenance justice systems, Inc. license; approved unanimously.

Commissioner Vornauf motioned to approve inordinate spending in the amount of \$2,100.00 for Attorney General Appellate Contract; approved unanimously.

Jackie Keim, Appraisers office, gave an update on Kimble Mapping Contract.

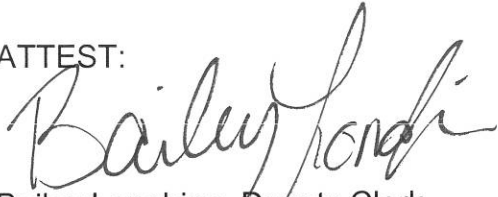
Heather Struble, Health Department, gave a department update.

Commissioner Vornauf motioned to approve the inordinate spending in the amount of \$1,713.96 for shingles; approved unanimously.

Ami DeLacerda, Human Resource, gave a department update.

As there was no further business, the meeting was adjourned at 8:53 a.m. The next regular meeting will be held on Monday, June 27, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:

~~Commissioner Waldschmidt, Chair~~

CO Chair, Darrin Struble

