

July 12th, 2022

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Hannah Crowe, County Clerk, gave a department update, and spoke about 2023 budgets.

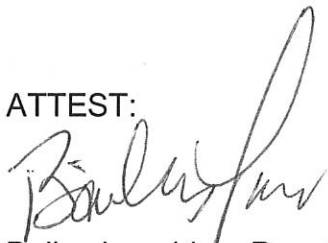
Ami DeLacerda, Human Resources, gave a department update, and spoke about 2023 budgets.

At 11:12 a.m. 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 11:41 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. At 11:41 a.m. Commissioner Vornauf motioned to extend the meeting by 10 minutes. The meeting resumed in this room at 11:51 a.m. no action taken.

At 11:58 a.m. 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 12:05 p.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. The meeting resumed in this room at 12:05 p.m. no action taken.

As there was no further business, the meeting was adjourned at 12:11 p.m. The next regular meeting will be held on Tuesday, July 18th, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:



Commissioner Waldschmidt, Chair

July 12th, 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. Kimberly Shrant, Christina Cintron, Dispatch, Justice Hedlund, Shonda Larson, Finance Director, and Bailey Longbine, Deputy Clerk.

Commissioner Struble motioned to approve account payable in the amount \$104,984.75; approved unanimously.

Commissioner Vornauf motioned to approve payroll in the amount of \$137,735.78; approved unanimously.

Christina Cintron, Dispatch and EM Director, gave a department update, and spoke about 2023 budgets.

Commissioner Struble motioned to approve the Regional Hazard Mitigation Plan; approved unanimously.

Mike Bennett, Public Works Director, and Stacey Calvert, gave a department update.

At 9:37 a.m. 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 9:43 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, and Mike Bennett, Public Works Director, was included in this executive session. The meeting resumed in this room at 9:43 a.m. no action taken.

Nolan Younce, Building and Grounds, gave a department update, and spoke about 2023 budgets.

Commissioner Struble motioned to approve Cheney Door to fix the Anthony Shop door in the amount of \$1,365.00; approved unanimously.

Richard Raleigh, Amy Pollard Meek, Attorneys office, gave a department update, and spoke about 2023 budgets.

Donald Gebers, Jail, spoke about 2023 budgets.

Tracey Chance, Sheriff, gave a department update, and spoke about 2023 budgets.

Shelly Hansel, Community Development Director, gave a department update, and spoke about 2023 budgets.

At 10:52 a.m. Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

At 10:57 a.m. Commissioner Waldschmidt motioned to reconvene the meeting; approved unanimously.