

August 01, 2022

The Harper County Board of County Commissioners met in regular session, with Commissioner Struble joining via phone. Commissioner Waldschmidt calling the meeting to order with Commissioner Vornauf. Shelly Hansel Community Development, and Recording Secretary Shonda Larson were also present.

Shelly Hansel, Community Development, gave a department update.

Commissioner Vornauf motioned to approve the minutes from July 25, 2022; approved unanimously.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$158,156.46; approved unanimously.

Mike Bennett, Public Works, gave a department update. Chad McCullough, Schwab-Eaton, gave an update on Henderson Bridge bidding. Commissioner Struble left the meeting at 9:28 a.m.

Jackie Keim, Appraiser's Office, gave a department update.

Nolan Younce, Buildings and Grounds, gave a department update.

Jan Harding, EMS, gave a department update.

Commissioner Struble called back in at 9:58 a.m.

Ami DeLacerda, Human Resource, gave a department update.

Commissioner Vornauf motioned to approve the renewal agreement with Blue Cross and Blue Shield for Health, Dental Benefits, and life and a/d benefits.

Shonda Larson, Finance Director, gave department update.

At 10:31 a.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be protected by the attorney/client privilege. The justification for closing the meeting is the for consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 10:36 a.m. in this room; approved unanimously. At 10:36 the Commission returned to open meeting and Commissioner Vornauf made motion to authorize legal counsel to prepare and submit legal documents sufficient to stipulate to the dismissal of the litigation in Case No. 2022-CV-000003 and also approve the corresponding special use permit # SU-01-2022 previously denied in the case of Tryphena v Harper County; approved unanimously. Commissioner Struble left the meeting at 10:39 a.m.

Justice Hedlund and Josh Teel gave update on county concurrent calls. Commissioner Vornauf motioned to approve lowering number of concurrent calls from 46 to 15; approved unanimously.

Commissioner Vornauf motioned to pay for a new air conditioning system at Anthony EMS building; approved unanimously.

As there was no further business, the meeting was adjourned at 10:53 a.m. The next regular meeting will be held on Monday, August 8<sup>th</sup>, 2022 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:

APPROVED:



Shonda Larson

Recording Secretary



Brian Waldschmidt, Chairman