

August 29, 2022

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioners Darrin Struble and Jeff Vornauf. Gary Gerber, Shonda Larson, Finance Director and Hannah Crowe, County Clerk were also present.

Commissioner Struble motioned to approve accounts payable in the amount of \$107,464.75; approved unanimously.

Commissioner Struble motioned to approve employee benefits in the amount of \$159,092.32; approved unanimously.

At 9:06 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 9:11 a.m. in this room; approved unanimously. The meeting returned to open session at 9:11 a.m. with no binding action taken.

Gary Gerber, spoke to Commissioners about 400 and 800 radio issues throughout the County.

Jan Harding, EMS Director, spoke to the Commissioners about COVID-19 protocol.

At 9:48 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 9:56 a.m. in this room; approved unanimously. The meeting returned to open session at 9:56 a.m. with no binding action taken.

Mike Bennett & Staci Calvert, Public Works, gave a department update. Also, discussed bridge inspection.

At 10:00 a.m. they opened Henderson Bridge bids.

L&M Contactors, Inc. – \$283,851.00
Reece Constructions Co, Inc. – 264,645.41

Hannah Crowe, County Clerk, discussed phones being transferred during BoCC meeting days. Commissioner Struble motioned to up Mike Bennett's credit card to \$5,000; approved unanimously. Discussed Amazon account membership. They did not want to pay \$1300 for the County to have more than (3) users. Courthouse, Sherriff Department and EMS will have logins now.

At 10:22 a.m. Commissioner Struble motioned for 5-minute recess; approved unanimously.

At 10:26 a.m. Commissioner Struble motioned to reconvened.

Shelly Hansel, Economic Development, gave a department update.

Audrey Anderson, Register of Deeds, presented an Inordinate Spending for her imaging system. Commissioner Vornauf motioned to approved this Inordinate Spending in the amount of \$1866.00; approved unanimously.

Ami DeLacerda, Human Resource, gave a department update.

At 11:10 a.m. Commissioner 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 11:40 a.m. in this room; approved unanimously. The meeting returned to open session at 11:40 a.m. with no binding action taken.

Shonda Larson, Finance Director, gave a department update.

Commissioner Struble approved August 22, 2022 minutes; approved unanimously.

Commissioner Vornauf approved August 23, 2022 minutes; approved unanimously.

Commissioner Struble approved August 25, 2022 minutes; approved unanimously.

As there was no further business, the meeting was adjourned at 11:50 a.m. The next regular meeting will be held on Tuesday, September 6, 2022 at 9:00 a.m. in the Commissioner Room at the Harper County Courthouse.

APPROVED:
Brian Waldschmidt, Chair



Attest:



Hannah K. Crowe
County Clerk