

September 6, 2022

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioners Commissioner Struble and Commissioner Vornauf. Shonda Larson, Finance Director, Hannah Crowe County Clerk and Shelly Hansel, Economic Development were present.

Commissioner Struble motioned to approved August 2022 transfers in the amount of \$4,412.87; approved unanimously.

Commissioner Vornauf motioned to approved September 2, 2022 payroll in the amount of \$133,157.86; approved unanimously.

Commissioner Vornauf motioned to approved August 29, 2022 minutes; approved unanimously.

Commissioner Struble motioned to approve account payables in the amount of \$285,905.97; approved unanimously.

Justin McCartney, Jaden Zimmerman and Zachary Graves, Chaparral FFA, talked with Commissioners about farming some plots out at the County Industrial Park. Commissioners want to make sure that they have room to do it. Will discuss again.

Shelly Hansel, Economic Development, talked about Industrial Park development. Also, gave a department update.

Commissioner Vornauf motioned to approve Lot 3 in the Industrial Park to Longbine Tire Service, LLC; approved unanimously.

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

Commissioner Struble motioned to approved Reece Constructions Co, Inc. in the amount of 264,645.41 for the Henderson Bridge project; approved unanimously.

Hannah Crowe, County Clerk, received the Commissioners ok to shred all of 2020 General Election.

At 10:15 a.m. Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

At 10:20 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Jackie Keim and Brooke Mantey, Appraisers, gave a department update.

Commissioner Vornauf motioned to approved ERSI contract in the amount of \$1,000.00; approved unanimously.

Commissioner Vornauf motioned to appoint Jackie Keim as Zoning Administrator; approved unanimously.

Commissioner Vornauf motioned to appoint Jackie Keim as Sanitation Administrator; approved unanimously.

Commissioner Struble motioned to appoint Jackie Keim as Subdivision Administrator; approve unanimously.

Commissioner Vornauf motioned to approve Resolution 2022-14 to appoint Brooke Mantey as interim Appraiser; approved unanimously.

Josh Teel, IT, gave a department update. All Commissioners decided against live stream. They will continue to record audio.

Commissioner Struble motioned to approve a server switch in the amount of \$2,198.00; approved unanimously.

Commissioner Vornauf motioned to approve server imaging in the amount of \$7,295.00; approved unanimously.

Nolan Younce, B&G, talked with Commissioners about part time work during the Summer months.

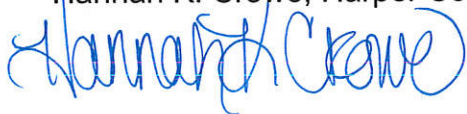
Ami DeLacerda, HR, gave a department update.

At 11:30 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 12:00 p.m. in this room; approved unanimously. Commissioner Struble motioned to extend for 20 minutes; approved unanimously. The meeting returned to open session at 12:20 p.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 12:25 p.m. The next regular meeting will be held on Monday, September 12, 2022 at 9:00 a.m. in the Commissioner Room at the Harper County Courthouse.

Attest:

Hannah K. Crowe, Harper County Clerk



APPROVED:

Darrin Struble, Vice Chair

