

September 19, 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 Josh Teel, IT were present.

Commissioner Vornauf motioned to approve Resolution 2022-15 for 2023 budget from last week's meeting; approved unanimously.

Christina Cintron, Dispatch, gave a department update.

At 9:17 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 9:23 p.m. in this room; approved unanimously. The meeting returned to open session at 9:23 p.m. with no binding action taken.

Jennifer Wolff, Department on Aging, gave a department update.

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

Commissioner Struble motioned to approve an abatement in the amount of \$55.86; approved unanimously.

Commissioner Struble motioned to appoint Naaman Clark on the Zoning Committee; approved unanimously.

Commissioner Struble motioned to approved Resolution 2022-16 for the Cell Tower; approved unanimously.

Commissioner Struble motioned for a 5-minute recess; approved unanimously.

Commissioner Struble motioned to reconvene; approved unanimously.

Dallas Kenny, Elkhorn Valley Packing, talked to Commissioners about snow removal.

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

Hannah Crowe, Clerk, got approval of pursuing the closing of SW 170 Ave between SW 30 Rd and SW 40 Rd.

At 10:35 a.m. Commissioner Vornauf motioned to enter executive session. The subject to be legal advice on matters protected by the attorney client privilege. The justification for closing the meeting is for consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 10:45 a.m. in this room; approved unanimously. Commissioner Struble motioned to extend the meeting 5 minutes. The meeting returned to open session at 10:50 p.m. with no binding action taken.

Commissioner Struble motioned for a 5-minute recess; approved unanimously.

Commissioner Struble motioned to reconvene; approved unanimously.

Heather Struble, Health Department, gave a department update. Commissioners agreed to pay for Flu Shots of employees that do not have insurance.

Commissioner Struble motioned to approve Inordinate Spending for Pneumonia in the amount of \$2,457.67; approved unanimously.

Commissioner Vornauf motioned to approve Inordinate Spending for HPV9 Gardasil Vaccine in the amount of \$2,536.00; approved unanimously

Commissioner Vornauf motioned to approve Inordinate Spending for Shingrix Vaccine in the amount of \$1,713.96; approved unanimously.

Commissioner Struble motioned to approve Inordinate Spending for Meningitis B Vaccine in the amount of \$1,781.72; approved unanimously.

Jan Harding, EMS, gave a department update.

Shelly Hansel, Community Development, Logan Livengood joined her to talk to the Commissioner about Community Development Grant.

Commissioner Vornauf motioned to approved Community Development Grant in the amount of \$30,250.00; approved unanimously.

Tracy Chance & Kenny Hodson, Sheriff Department, Josh Teel, IT, and Nolan Younce, B&G, updated the Commissioners on the condition of the Sheriff/Jail/Dispatch building.

Commissioner Struble motioned for a 5-minute recess; approved unanimously.

Commissioner Struble motioned to reconvene; approved unanimously.

Ami DeLacerda, HR, gave a department update.

Commissioner Vornauf motioned a Memorandum of Understanding between Harper County and USD 361 to use the FFA farm for an emergency crisis area; approved unanimously.

At 12:40 p.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 1:00 p.m. in this room; approved unanimously. Commissioner Struble motioned to extend the meeting 15 minutes; approved unanimously. The meeting returned to open session at 1:15 p.m. with no binding action taken.

September 19, 2022

Page 3

As there was no further business, the meeting was adjourned at 1:15 p.m. The next regular meeting will be held on Tuesday, September 27, 2022 at 9:00 a.m. in the Commissioner Room at the Harper County Courthouse.

Attest:

Hannah K. Crowe, Harper County Clerk



APPROVED:

Brian Waldschmidt, Chair



