

July 18, 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. Shonda Larson, Finance Director, Josh Teel, IT Director, Randy Bemb and Bailey Longbine, Deputy Clerk, were present.

At 7:59 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 8:20 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, and guest, was included in this executive session. At 8:20 a.m. Commissioner Vornauf motioned to extend the meeting for 10 minutes. At 8:30 a.m. the meeting resumed in this room with no action taken.

Commissioner Vornauf motioned to employee benefits in the amount of \$57,302.74; approved unanimously.

At 8:31 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 8:55 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, and guest, was included in this executive session. At 8:55 a.m. Commissioner Struble motioned to extend the meeting for 5 minutes. At 9:00 a.m. the meeting resumed in this room with no action taken.

Commissioner Struble motioned to approve transfers from June 2022 in the amount of \$82,474.57; approved unanimously.

At 9:06 a.m. Commissioner Vornauf motioned to enter into executive session. The subject to be discussed will be 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 9:15 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource Director, and Richard Raleigh, County Attorney, Mike Bennett, Public works, were included in this executive session. At 9:15 a.m. commissioner Struble extended the meeting for 5-minutes. The meeting resumed in this room at 9:20 a.m. no action taken.

Jennifer Wolff, DOA Director, gave a department update, and spoke about 2023 budgets.

Mike Bennett, Public Works Director, and Stacey Calvert, gave a department update, and spoke about 2023 budgets.

At 10:31 a.m. Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

At 10:36 a.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Jan Harding, EMS Director, gave a department update, and spoke about 2023 budgets.

Jackie Keim, Appraiser's office, gave a department update, and spoke about 2023 budgets.

Audrey Anderson, Register of Deeds, spoke about 2023 budgets.

Heather Struble, Health Department, gave a department update, and spoke about 2023 budgets.

Claudine Willett, Mirror, spoke about 2023 budgets.

Michelle Eshelman, Treasurer, gave a department update, and spoke about 2023 budgets.

Commissioner Struble motioned to take Kelsie Murphy off of all banks; approved unanimously.

Commissioner Vornauf motioned to add Hannah Crowe, and Brooke Pack to the Bank of Commerce-(daily account); approved unanimously.

Commissioner Struble motioned to add Justice Hedlund to Kanza-(payroll); approved unanimously.

Commissioner Vornauf motioned to add Hannah Crowe, Heartland-(EFT); approved unanimously.

Commissioner Struble motioned to add Justice Hedlund to Banc Central-(AP); approved unanimously.

Commissioner Vornauf motioned to add Justice Hedlund to Banc Central-(payroll benefits accts 2); approved unanimously.

Commissioner Struble motioned to add Justice Hedlund to Banc Central-(Covid); approved unanimously.

Commissioner Vornauf motioned to add Hannah Crowe to Banc Central-(CD'S); approved unanimously.

Ami DeLacerda, Human Resources, gave a department update.

July 18, 2022

Page 3

At 11:37 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 12:00 p.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. The meeting resumed in this room at 11:59 a.m. no action taken.

Shonda Larson, Finance Director, gave a department update, and spoke about 2023 budgets.

Commissioner Struble motioned to approve the CDBG-CV Paperwork for Community Development; approved unanimously.

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 25th, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:



Commissioner Waldschmidt, Chair

