

January 18, 2022

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioner Jeff Vornauf. Financial Director, Shonda Larson, Mike Bennett, Public Works Director, Kelsie Murphy, County Clerk, were present.

Commissioner Struble joined the meeting via phone.

Commissioner Vornauf motioned to approve employee meeting minutes from December 27, 2021; approved unanimously.

Commissioner Struble motioned to approve meeting minutes from December 30, 2021; approved unanimously.

Mike Bennett, Public Works Director, gave a department update.

Tracy Chance, Sheriff, gave a department update.

Commissioner Vornauf motioned to recess; approved unanimously.

Commissioner Vornauf motioned to reconvene; approved unanimously.

Jennifer Wolff- Department on Aging/Public Transportation Director, provided monthly stats and department update.

Heather Struble, Health Department Director, provided COVID update, travel request, department update and inordinate spending.

Commissioner Vornauf motioned to approve the inordinate spending in the amount of \$2,677.80; approved unanimously.

Shonda Larson, Financial Director, provided a Right of Entry Agreement with KDHE.

Commissioner Vornauf motioned to allow GIS to install monitoring wells for KDHE; approved unanimously.

Shelly Hansel, Community Development Director, gave a department and provided information regarding the two Community Development applications.

Ami DeLacerda, Human Resources Director, gave a department update and discussed the Telecommuting Policy and Process.

Commissioner Vornauf motioned to approve the updated Telecommuting Policy and Process; approved unanimously.

At 10:45 am Commissioner Waldschmidt 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 10:51 am in this room; approved unanimously. Ami DeLacerda, Human Resources Director, was included in this executive session. The meeting returned to open session at 10:51 am with no binding action taken.

Commissioner Vornauf motioned to rescind the approval of meeting minutes from January 3, 2022; approved unanimously.

Commissioner Vornauf motioned to rescind the approval of meeting minutes from January 12, 2022; approved unanimously.

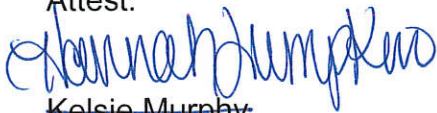
As there was no further business, the meeting was adjourned at 11:00 am. The next regular meeting will be held on Monday, January 24th, 2022 at 9:00 am in ATTICA AT MEMORIAL BUILDING.

APPROVED:



Brian Waldschmidt, Chair

Attest:



~~Kelsie Murphy~~

~~County Clerk~~

Hannah Lumpkin  
Deputy Clerk