

February 7, 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. Jason Jump, Harper Advocate, Shonda Larson, Financial Director, and Kelsie Murphy, County Clerk, were also present.

Commissioner Vornauf motioned to approve meeting minutes from January 24, 2022; approved unanimously.

Commissioner Struble motioned to approve February 7, 2022 accounts payable in the amount of \$139,372.87; approved unanimously.

Commissioner Struble motioned to approve February 4, 2022 payroll in the amount of \$132,244.58; approved unanimously.

It was the board consensus to sign the period 13 transfer in the amount of \$3,000.00 per internal auditor Linda Langley.

Richard Raleigh, County Attorney, provided a software update.

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

Commissioner Struble motioned to approve Schwab Eaton as the engineering firm for the Henderson Bridge Project; approved unanimously.

Matt Booker, Appraiser, provided an inordinate spending request.

Commissioner Struble motioned to approve inordinate spending request for CBN Print Services in the amount of \$4,000.00 for the mailings of change of value notices; approved unanimously.

Commissioner Struble amended previous motion to Komtek Systems Corp; approved unanimously.

Commissioner Struble motioned to have a five-minute recess; approved unanimously.

Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

At 10:45 am Zoning Case No. SU-01-2022 Tryphena Family Living Trust. In attendance were Commissioner Waldschmidt, Commissioner Struble, Commissioner Vornauf and Zoning Administrator, Matt Booker.

The Zoning Administrator went through the 17 factors and the findings from the Zoning Board. Steve Ward from Ward Development representing Harmony Towers, Glenda Cafer, Attorney for Harmony Towers, Patrick A. Edwards of Stinson LLP spoke during public comment on Case No. SU-01-2022.

Commissioner Vornauf motioned to table Case No. SU-01-2022 until February 14, 2022 at 10:00 am; approve unanimously.

Jennifer Wolff, Department on Aging/Public Transportation Director, provided department update.

Nolan Younce, Buildings and Grounds Director, provided department update.

Commissioner Vornauf motioned to approve inordinate spending in the amount of \$4,686.00 for P1 to fix heater; approved unanimously.

Commissioner Struble motioned to pay \$100.00 to Nolan Younce for rental of his tractor; approved unanimously.

Jan Harding, EMS Director, provided an ambulance equipment proposal.

Shonda Larson, Finance Director, facilitated discussion of official county newspaper.

Larry Dunn, Anthony Republican, and Jason Jump, Harper Advocate, participated in discussions of how to choose the official county newspaper.

Commissioner Vornauf motioned to approve Anthony Republican as the Official County Paper; approved unanimously.

Commissioner Struble motioned to appoint Sid Burkholder to the Judicial Nominating Commission; approved unanimously.

Commissioner Struble motioned to recess the meeting for five minutes; approved unanimously.

The board toured the boiler room, 4<sup>th</sup> floor and courtroom.

As there was no further business, the meeting was adjourned at 11:46 am. The next regular meeting will be held on Monday, February 14th, 2022 at 9:00 am in the Commissioner Room at the County Courthouse.

Attest:

  
Kelsie Murphy  
County Clerk

APPROVED:

  
Brian Waldschmidt, Chair