

February 28, 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 the meeting minutes for February 21, 2022; approved unanimously.

Commissioner Vornauf motioned to approve EE Benefits in the amount of \$167,640.80; approved unanimously.

Commissioner Vornauf motioned to approve an abatement in the amount of -\$21.48 for the City of Harper; approved unanimously.

Commissioner Struble motioned to approve an abatement in the amount of -\$11.24 for the City of Harper; approved unanimously.

It was the consensus of the board to sign off on the transfers.

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

Tracy Chance, County Sheriff, provided a department update.

At 9:32 am 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 9:38 am in this room; approved unanimously. Tracy Chance, County Sheriff, was included in this executive session.

The meeting returned to open session at 9:38 am with no binding action taken.

Nolan Younce, Building and Grounds Director, provided a department update.

Commissioner Vornauf motioned to recess the meeting; approved unanimously.

Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

Ami Declarda, Human Resources Director, provided a department update.

At 10:00 am 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 10:20 am in this room; approved unanimously. Ami DeLacerda, Human Resource Director, and Richard Raleigh, County Attorney, were included in this executive session.

At 10:20 am Commissioner Struble motioned to extend executive session five minutes; approved unanimously.

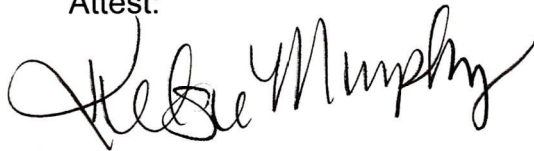
Josh Teel, IT Director, provided a department update.

Commissioner Vornauf motioned to approve in ordinate spending for Verizon in the amount of \$5,788.00. Commissioner Waldschmidt and Commissioner Vornauf voted yes; Commissioner Struble voted no.

Shonda Larson, Finance Director, Shelly Hansel, Community Development Director, provided department updates.

As there was no further business, the meeting was adjourned at 11:28 am. The next regular meeting will be held on Monday, March 7th, 2022 at 9:00 am in the Commissioner Room at the County Courthouse.

Attest:



Kelsie Murphy
County Clerk

APPROVED:



Brian Waldschmidt, Chair