

March 8, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Darrin Struble. Commissioner Jeff Vornauf was absent. Jason Jump with The Harper Advocate and Recording Secretary, Melinda McCurley were also present.

Commissioner Struble motioned to approve the regular meeting minutes of March 1, 2021; approved unanimously.

Commissioner Struble motioned to approve the regular meeting minutes of March 3, 2021; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$157,858.68; approved unanimously.

Mike Elliott, Buildings and Grounds, discussed replacement of the push mower for the Courthouse along with smaller landscaping tools. The item was tabled for additional information.

Resident Gerald Wolff entered the meeting at 9:18 a.m.

Jan Harding, EMS, gave a department update, including quotes on replacement ambulances. A grant has been submitted to purchase a 4 x 4 ambulance.

Gerald Wolff left the meeting at 9:34 a.m.

Shelly Hansel, Community Development, gave a department update on activities around the County.

At 10:15 a.m. Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously. At 10:20 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Curt Logsdon, Public Works, discussed grader bids that were opened last week. Shawn Smith with Foley CAT discussed the different options available. Curt then gave a department update.

Commissioner Struble motioned to approve the Annual Noxious Weed Management Plan and the Annual Noxious Weed Eradication Progress Report; approved unanimously.

At 11:10 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 11:25 a.m. in this room; approved unanimously. At 11:25 a.m. Commissioner Struble motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 11:35 a.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update. It was the consensus of the Board to approve the new Performance Evaluation Form and send out a reminder on the telecommuting policy.

Discussion was held regarding updating Job Descriptions for HR and Board Assistant. The updates were tabled for additional information.

At 11:50 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. The meeting returned to open session at 12:00 p.m. with no binding action taken.

Melinda McCurley gave a department update on the upcoming tax foreclosure sale and legislative issues.

As there was no further business, the meeting was adjourned at 12:13 p.m. The next regular meeting will be held on Monday – March 15, 2021 at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary