

March 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 Bailey Longbine, Deputy County Clerk, were also present.

Commissioner Struble motioned to approve truck abatement in the amount of -\$14.00; approved unanimously.

Commissioner Vornauf motioned to approve the truck abatement in the amount of -\$10.00; approved unanimously.

Josh Teel, IT Director, provided water leak issue in Dispatch and a department update.

At 9:31 am Bailey Longbine left the meeting and Kelsie Murphy; County Clerk took over taking meeting minutes.

Commissioner Struble motioned to recess the meeting; approved unanimously.

Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Matt Booker, Appraiser, provided a department update.

Commissioner Vornauf motioned to approve the adoption of the floodplain regulations; approved unanimously.

Ami DeLacerda, Human Resources Director, provided status forms for Dispatch, Jail and Appraiser's Office.

At 10:14 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 10:45 am in this room; approved unanimously. Ami DeLacerda, Human Resources Director, and Richard Raleigh, County Attorney, were included in this executive session.

At 10:45 am Commissioner Vornauf motioned to extend the executive session for 15 minutes; approved unanimously.

Shelly Hansel, Community Development Director, and Julianna Whisman presented the Harper County logo.

Shelly Hansel, Community Development Director, introduced Marc Howell, Executive Director of SCKEDD and Micah Rehmert, Community Development Coordinator of SCKEDD.

Melinda McCurley, provided a tax sale update.

Richard Raleigh & Amy Pollard-Meek, County Attorney, contract signed for case management program.

Shonda Larson, Finance Director, provided a department update.

Commissioner Vornauf motioned to approve Resolution 2022-10; approved unanimously.

At 12:03 pm Commissioner Struble motioned to enter into 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 12:20 pm in this room; approved unanimously. Richard Raleigh, County Attorney and Ami DeLacerda, Human Resources Director, was included in the executive session.

At 12:08 pm Richard Raleigh, County Attorney, left the executive session.

At 12:20 pm Commissioner Struble motioned to extend the executive session for five minutes; approved unanimously.

No action was taken in executive session.

Commissioner Struble motioned to approve the Public Works job description; approved unanimously.

Discussion regarding the third person for the County Clerk's Office.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$376,852.32; approved unanimously.

At 1:06 pm the board went to look at the server room.

As there was no further business, the meeting was adjourned at 1:22 pm. The next regular meeting will be held on Monday, April 4th, 2022 at 9:00 am in the Commissioner Room at the County Courthouse.

Attest:



~~Kelsie Murphy~~  
Deputy County Clerk

Bailey Longbine

APPROVED:



Brian Waldschmidt, Chair