

May 2, 2022

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Struble and Commissioner Vornauf. Jason Jump with the Harper Advocate, Shonda Larson, Finance Director, and Bailey Longbine, Deputy Clerk.

Commissioner Vornauf motioned to approve meeting minutes from April 25, 2022; approved unanimously.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$122,400.15; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$135,332.18; approved unanimously.

Mike Bennett, Sheena Thomas, Public Works, gave a department update.

Commissioner Vornauf motioned to waive the fee for ag use permit (rural water line); approved unanimously.

At 9:42 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 10 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, and Mike Bennett, Public Works, was included in this executive session. The meeting returned to open session at 10:00 a.m. with no binding action taken.

Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Shelly Hansel, Community Development, gave a department update.

Josh Teel, IT Director, gave a department update.

Nolan Younce, Building and Grounds, commissioners spoke to him about the HR office shaking when heat and air unit kicks on.

Commissioner Vornauf motioned to approve to go out for bids on sheet piling; approved unanimously.

Ami DeLacerda, HR, gave a department update.

Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

Commissioner Struble motioned to reconvene the meeting; approved unanimously.

At 11:03 a.m. 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 11:15 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resources, was included in this executive session. The meeting returned to open session at 11:15 a.m. with no binding action taken.

Commissioner Struble motioned to approve Dusti Albright to be accepted back in the NRP; approved unanimously.


Commissioner Struble motioned to approve bids on sheet piling to be returned by May 13, 2022 at 5:00 p.m. and to be opened on Monday, May 16, 2022; approved unanimously.

As there was no further business, the meeting was adjourned at 11:25 a.m. The next regular meeting will be held on Monday May 9, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:


Bailey Longbine, Deputy Clerk

APPROVED:


Commissioner Waldschmidt, Chair