

May 9, 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, Bailey Longbine, Deputy Clerk, were also present.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$68,936.34; approved unanimously.

Josh Teel, IT Director, gave an update on the trees for Harper EMS building.

Commissioner Struble motioned to approve to help plant trees at the Harper EMS building in the amount of \$1,000; approved unanimously.

Jen Griffin & Shannon Wedge, American Red Cross, gave an update on programs they offer for Kansas Counties.

Mike Bennett, Sheena Thomas, Public Works, bid opening on Bergman Bridge Project and department update.

- Swab Eaton
- Earls Engineering

At 10:02 a.m. Commissioner Struble motioned for a 5 min recess; approved unanimously.

At 10:05 a.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Matt Booker, Appraiser, gave an update on positions for his office.

At 10:21 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 10:31 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, Matt Booker, County Appraiser, was included in this executive session. The meeting resumed at 10:31 a.m. with no action taken.

Jim Kaup, gave information on the CID program over Zoom call.

Jennifer Wolff, Department on Aging Director, gave a department update.

Ami DeLacerda, HR, gave a department update.

At 11:47 a.m. Commissioner Struble motioned for a 5-minute recess; approved unanimously.

At 11:51 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

At 11:52a.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 12:02 p.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. The meeting resumed at 12:02 p.m. with no action taken.

Commissioner Struble motioned to approve the opening of bids for the Bergman Bridge at 9:15 a.m. on Monday May 16th 2022; approved unanimously.

As there was no further business, the meeting was adjourned at 12:05 p.m. The next regular meeting will be held on Monday May 16th, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:



Commissioner Waldschmidt, Chair