

May 31, 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, Josh Teel, IT Director, and Bailey Longbine, Deputy Clerk.

Commissioner Vornauf motioned to approve payroll in the amount of \$139,460.34; approved unanimously.

Commissioner Vornauf motioned to approve the inordinate spending for EMS Extended Warranty in the amount of \$2,600.00; approved unanimously.

Commissioner Struble motioned to approve the minutes from May 16th, 2022; approved unanimously.

Commissioner Vornauf motioned to approve the title change from sheriffs to the commissioners in the amount of \$30.75; approved unanimously.

Commissioner Vornauf motioned to approve the signing of a letter to CIC; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$106,948.48; approved unanimously.

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

Shelly Hansel, Community Development, gave a department update.

Commissioner Vornauf motioned to approve Mostaza Gallery a community grant in the amount of \$40,000; approved unanimously.

At 9:51 a.m. Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

At 9:56 a.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Tracey Chance, Sherriff, spoke with commissioners about a new Durango.

Ami DeLacerda, Human Resource, gave a department update.

At 10:17 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 10:28 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, Shonda Larson, Finance Director was included in this executive session. The meeting resumed at 10:28 a.m. No action taken.

At 10:28 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 10:55 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. At 10:42 Shanda Larson was asked to join the meeting. At 10:55 a.m. commissioner Struble motioned to extend for 10 minutes; approved unanimously. At 11:05 a.m. commissioner Vornauf motioned to extend another 5 minutes; approved unanimously. The meeting resumed at 11:09 a.m. with no binding action.

Commissioner Vornauf approved to post a position in Public Works; approved unanimously.

Shonda Larson, Finance Director, and Melinda McCurley, gave a department update.

Commissioner motioned to approve account payable in the amount of \$462,761.08; approved unanimously.

As there was no further business, the meeting was adjourned at 11:30 a.m. The next regular meeting will be held on Monday, June 6th, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:



Commissioner Waldschmidt, Chair