

September 12, 2022

The Harper County Board of Commissioners met in regular session, with Commissioner Struble calling the meeting and Commissioner Vornauf. Commissioner Waldschmidt was absent. Shonda Larson, Finance Director, Ami DeLacerda, HR, Josh Teel, IT Director, Melinda McCurley and Hannah Crowe, County Clerk were also present.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$81,782.36; approved by Commissioner unanimously.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$55,576.14; approved unanimously.

Commissioner Vornauf motioned to approve the September 6, 2022 minutes; approved by Commissioner unanimously.

Melinda McCurley, came to the Commissioners due to David Rapp wanting road information from her and Carla Pence. Richard Raleigh, County Attorney, and Commissioner Struble and Vornauf agreed for them to give him the information.

Randy Hofmeier, Lindburg Vogel Pierce Fairs, presented the 2021 audit.

Mike Bennett & Staci Calvert, Public Works, gave a department update.

Shelly Hansel, Economic Development, entered the meeting to talk about the water issue at the Industrial Park.

At 9:52 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 in this room at 9:57 a.m.; approved by Commissioner Vornauf. Mike Bennett, Staci Calvert and Damien Fowler, Public Works were present along with Ami DeLacerda, HR. The meeting returned to open session at 9:57 a.m. with no binding action taken

Mike Cather entered the meeting at 9:57 a.m.

Commissioner Vornauf motioned to adjourn the BoCC meeting; approved unanimously.

Commissioner Vornauf motioned to start the 2023 Revenue Neutral Rate and Budget Hearing at 10:00 a.m.; approved unanimously. Meeting is open to public comment.

Mike Cather, public citizen, made public comment about the difference in Oklahoma and Kansas county roads.

Commissioner Vornauf motioned to close the 2023 Revenue Neutral Rate Hearing; approved unanimously.

Commissioner Vornauf motioned to have 2023 Budget Hearing; approved by Commissioner unanimously.

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Commissioners signed to set RNR and 2023 Budget with Resolution 2022-15.

Commissioner Vornauf motioned to close the 2023 Budget Hearing; approved unanimously.

BoCC Meeting Continued

Randy Ollder, came in to talk about his properties appraised value.

Jackie Keim & Brooke Mantey, Appraisers, Inordinate Spending for Price Digest for personal property quotes in the amount of \$1,049.

Josh Teel, IT Director, talked with Commissioners about water leaks at the Harper County Sheriff/Jail/Dispatch Department.

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

Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

Ami DeLacerda, HR Director, gave a department update.

At 10:53 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 in this room at 11:00 a.m.; approved by Commissioner Vornauf. Ami DeLacerda, HR. The meeting returned to open session at 11:00 a.m. with no binding action taken.

Tracy Chance, Sheriff, talked about the water leaks in the Harper County Sheriff/Jail/Dispatch building.

As there was no further business, the meeting was adjourned at 11:35 a.m. The next regular meeting will be held on Monday, September 19, 2022 at 9:00 a.m. in the Commissioner Room at the Harper County Courthouse.

Attest:

Hannah K. Crowe, Harper County Clerk



APPROVED:

Brian Waldschmidt, Chair

