

January 3, 2022

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

Commissioner Struble motioned to approve truck abatement in the amount of -\$96.26; approved unanimously.

Commissioner Vornauf motioned to approve special assessment in the amount of -\$500.00; approved unanimously.

It was the board consensus to approve transfers in amount of \$2,385.89.

Mike Bennett & Sheena Thomas- provided department update.

At 9:36 am 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 9:50 am in this room; approved unanimously. Ami DeLacerda, HR, and Mike Bennett, Public Works Director, were included in this executive session.

Matt Booker, Appraiser, discussed zoning items regarding solar energy farms and floodplain administrator resolution 2020-18.

Commissioner Struble motioned to recess the meeting; approved unanimously.

Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

Jan Harding, EMS, discussed ambulance purchase.

Commissioner Vornauf motioned to approve the purchase of the ambulance via the ARPA funds from Conrad Fire Equipment \$226,727.28; approved unanimously.

Nolan Younce, Buildings & Grounds, Tracy Chance, Sheriff, provided update on hot water tank for Jail.

It was the board consensus to look into on demand hot water tank.

Shonda Larson, Financial Director discussed annual board organization.

It was the board consensus to leave board organization the same.

Annual Board Organization

- Chairman - Commissioner Waldschmidt
- Vice-Chairman - Commissioner Struble
- SCKEDD - Shelly Hansel
- Juvenile Justice Representative - Commissioner Struble
- Health Coalition Representative - Commissioner Waldschmidt
- 911 Advisory Board Representative - Commissioner Vornauf
- KLPG Representative - Commissioner Waldschmidt
- LEPC Representative - Commissioner Waldschmidt
- WKREDA Representative - Shelly Hansel
- Workforce Alliance Representative - Commissioner Waldschmidt
- Oversee Public Works - Commissioner Struble
- Oversee Courthouse Departments - Commissioner Vornauf
- Oversee Dispatch - Commissioner Vornauf
- Oversee EMS - Commissioner Waldschmidt
- Oversee Health Department - Commissioner Waldschmidt

Commissioner Vornauf motioned to approve 10 ½ font on ads for newspaper bids; approved unanimously.

Tracy Chance, Sheriff; discussed recommendation of not getting on demand hot water heater.

Ami DeLacerda, HR, provided personnel status form in the health department for attendant care position, part time public works and new hire for part time RN in Health Department.

Commissioner Struble motioned to post part time shared position with Treasurer and EMS; approve unanimously.

Commissioner Struble motioned to recess; approved unanimously.

Commissioner Struble motioned to reconvene; approve unanimously.

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At 11:03 am 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 11:23 am in this room; approved unanimously. Ami DeLacerda, HR, was included in this executive session.

Commissioner Struble motioned to extend the meeting 20 minutes; approved unanimously.

Commissioner Struble motioned to approve pay raises for increase 3% cost of living across the board, new pay scale placement and merit increases based on the evaluations; approved unanimously.

Commissioner Struble motioned to approve 3% cost of living for elected officials, excluding commissioners; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$166,882.76; approved unanimously.

Commissioner Struble motioned to resend approved meeting minutes of 12/6/2021 and approve corrected date of 12/7/2021; approved unanimously.

Commissioner motioned to approve meeting minutes of 12/20/21; approved unanimously.

It was the board consensus to go downstairs of courthouse to look at office space and adjourned from there.

As there was no further business, the meeting was adjourned at 12:00 pm. The next regular meeting will be held on Wednesday, January 12, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

APPROVED:

ATTEST:



~~Kelsie Murphy, County Clerk~~

Hannah Lumpkin, Deputy Clerk



Commissioner Waldschmidt, Chair

