

January 9, 2023

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Struble and Commissioner Vornauf, Shonda Larson, Finance Director, Ami DeLacerda, HR, and Hannah Crowe County Clerk.

Commissioner Vornauf motioned to approve January 3, 2022 minutes; approved unanimously.

Commissioner Struble motioned to approved encumbered accounts payable in the amount of \$29,889.03; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$59,148.46; approved unanimously.

At 8:38 a.m. Commissioner Struble motioned to enter executive session. The subject to be discussed will be legal advice on matters protected by the attorney client privilege, (pending or threatened litigation, etc.). For Consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 8:45 a.m. in this room; approved unanimously. Richard Raleigh, County Attorney, Ami DeLacerda, HR, were present for this meeting. Commissioner Struble motioned to extend 5 minutes; approved unanimously. The meeting returned to open session at 8:50 a.m. with no binding action taken.

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

Jackie Keim, Appraiser's Office, spoke with Commissioners about add and abates.

Commissioner Vornauf motioned to approve truck abatements in the amount of \$-245.44; approved unanimously.

Commissioner Struble motioned to approve personal property abatements in the amount of \$-2038.28; approved unanimously.

Commissioner Struble motioned to approve gas addition and abatement. This was only an ownership change so there is no amount; approved unanimously.

Commissioner Vornauf motioned to approve January 6, 2023 payroll in the amount of \$131,897.92; approved unanimously.

Commissioner Struble motioned to adjourn meeting at 9:08 for Swearing in of County Clerk, County Commissioner and District Judge 30; approved unanimously.

Commissioner Struble motioned to resume meeting at 9:36 a.m.; approved unanimously.

Shelly Hansel, Community Development, gave a department update.

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

Commissioner Struble motioned to approve the Harper County Road Safety Plan; approved unanimously.

At 10:00 a.m. Commissioner Struble motioned to enter executive session. The subject to be discussed will be legal advice on matters protected by the attorney client privilege, (pending or threatened litigation, etc.). For Consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 8:45 a.m. in this room; approved unanimously. Ami DeLacerda, HR, and Mike Bennett, Public Works, were present for this meeting. Commissioner Vornauf motioned to extend 20 minutes; approved unanimously. Commissioner Struble motioned to extend 10 minutes; approved unanimously. The meeting returned to open session at 11:00 a.m. with no binding action taken.

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

Commissioner Struble motioned to reconvene; approved unanimously.

Vikki Mader, Horizons, gave an update for the past quarter.

Mike Bennett, Public Works, water study was done on the bridge that Commissioners are wanting to open, 130 Ave between 5th Rd and 15th Rd. There can't be culverts put in. Once the road is open the State will close the road down due to the bridge needing replaced.

Commissioner Struble motioned to approve inordinate spending for 4 48" culverts in the amount of \$34,650; approved unanimously.

Ami DeLacerda, HR, gave a department update.

At 11:21 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 11:30 a.m. in this room; approved unanimously. Ami DeLacerda, HR, was present for this meeting. The meeting returned to open session at 11:30 a.m. with no binding action taken.

Shonda Larson, Finance Director, gave a department update.

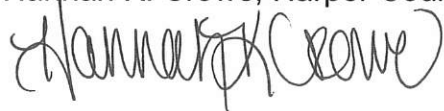
Commissioner Vornauf motioned to move Commissioner Struble as Chair; approved unanimously.

As there was no further business, the meeting was adjourned at 11:56 a.m. The next regular meeting will be held on Tuesday, January 17, 2023 at 8:30 a.m. in the Commissioner Room at the Harper County Courthouse.

Attest:

APPROVED:

Hannah K. Crowe, Harper County Clerk



Brian Waldschmidt, Chair



