

January 12, 2022

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioners Darrin Struble and Jeff Vornauf. Jason Jump with The Harper Advocate and Financial Director, Shonda Larson were also present.

Commissioner Vornauf motioned to approve employee benefits from January 7, 2022 payroll in the amount of \$58,123.72; approved unanimously.

Commissioner Struble motioned to approve employee benefits from December 24, 2021 payroll in the amount of \$162,222.81; approved unanimously.

Commissioner Struble motioned to approved payroll in the amount of \$141,293.37; approved unanimously.

Matt Book, Appraiser, went over addition and abatements. All three addition and abatements were transfers between owners with the amount of \$0.00 refund amount.

Commissioner Struble motioned to approve Oil & Gas addition and abatements; approved unanimously.

Commissioner Vornauf motioned to approve Trucks & Personal Property addition and abatements; approved unanimously.

At 9:16 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 9:22 am in this room; approved unanimously. The meeting returned to open session at 9:22 am with no binding action taken.

Mike Bennett, Public Works Director, gave a department update.

Nolan Younce, Building & Grounds Director, gave an update on the hot water heater at the Harper County Jail.

Shonda Larson, Financial Director, presented GAAP resolution.

Commissioner Vornauf motion to approve Resolution 2022-01; approved unanimously.

Josh Teel, IT, presented new surfaces for Christina Cintron, Dispatch, and Linda Langley, auditor, board decided against buying new surfaces.

On January 24, 2022, Harper County Board of Commissioners will be hosting their Commission meeting in Attica, Kansas at the Memorial Building at 9:00 am.

Commissioner Vornauf motioned to go out for bid for Official County newspaper; approved unanimously.

Commissioner Struble motioned to approve a transfer in the amount of \$320,000 from PTL Reserves to Employee Benefits; approved unanimously.

Commissioner Struble motioned to approve a transfer in the amount of \$45,000 from PLT Reserves to EMS; approved unanimously.

Commissioner Struble motioned to approve a transfer in the amount of \$3,000 from Public Transportation to Capital Equipment; approved unanimously.

Commissioner Struble motioned to approve a transfer in the amount of \$3,000 from General to Capital Equipment Dispatch; approved unanimously.

Commissioner Struble motioned to approve a transfer in the amount of \$275,000 from Mill Levy to Capital Equipment; approved unanimously.

Commissioner Struble motioned to approve a transfer in the amount of \$100,000 from Mill Levy to Capital Roads; approved unanimously.

Christina Cintron, Dispatch, presented inordinate spending for Nixel. Board of Commissioners signed inordinate spending to keep Nixel.

Michelle Eshelman, Treasurer, spoke to Commissioners about who is now in charge of the NRP (Neighborhood Revitalization Program). Board of Commissioners agreed that Shonda Larson and Hannah Lumpkin would take over NRP.

Jan Harding, EMS, presented an option to remove \$50 off of an individual's ambulance bill. The billing company told them having it removed might have been an option. Board of Commissioners decided against this option.

At 10:00 am 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 10:10 am in this room; approved unanimously. Ami DeLacerda, Human Resource, and Richard Raleigh, County Attorney, were included in this executive session. The meeting returned to open session at 10:10 am with no binding action taken.

Richard Raleigh, County Attorney, discussed legal actions about communication tower.

At 10:18 am Commissioner Struble motioned to recess for 5 minutes; approved unanimously. At 10:23 am Commissioner Struble motioned to reconvene; approved unanimously.

Ami DeLacerda, Human Resource, gave a department update.

Commissioner Struble motioned to approve Resolution 2022-02 for annual salaries for Elected Officials; approved unanimously.

At 10:47 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 11:00 am in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. The meeting returned to open session at 11:00 am with no binding action taken.

As there was no further business, the meeting was adjourned at 11:00 am. The next regular meeting will be held on Tuesday, January 18th, 2022 at 9:00 am in the Commissioner Room at the County Courthouse.

APPROVED:



Brian Waldschmidt, Chair

Attest:



Kelsie Murphy
County Clerk



Hannah Lumpkin
Deputy Clerk

