

January 17, 2023

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

Orval Zimmerman, Public Comment, spoke to Commissioners about the road they are wanting to open.

Audrey Anderson, Register of Deeds, presented Inordinate Spending request.

Commissioner Waldschmidt motioned to approve January 17, 2023 account payables in the amount of \$168, 236.85; approved unanimously.

Commissioner Vornauf motioned to approve January 17, 2023 encumbered account payables in the amount of \$56,259.07; approved unanimously.

Jan Harding, EMS, spoke to Commissioners about EMS billing and set off.

Commissioner Waldschmidt motioned to approve 2020 EMS billing in the amount of \$55,201.03; approved unanimously.

At 9:03 a.m. Commissioner Waldschmidt 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 9:15 a.m. in this room; approved unanimously. Jan Harding was present for this meeting. At 9:11 a.m. Jan Harding left the meeting and Ami DeLacerda, HR, entered this meeting. The meeting returned to open session at 9:15 a.m. with no binding action taken.

Jackie Keim, Appraiser's Office, discussed addition and abatements with Commissioners. Also, spoke to Commissioners about travel request.

Commissioner Waldschmidt motioned to approve gas abatements in the amount of -\$8,127.04; approved unanimously.

Commissioner Waldschmidt motioned to approve oil abatements in the amount of -\$5,304.40; approved unanimously.

At 9:23 a.m. Commissioner Waldschmidt 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 9:30 a.m. in this room; approved unanimously. Ami DeLacerda, HR, and Jackie Keim, Appraiser's Office, were present for this meeting. Commissioner Vornauf motioned to extend for 5 minutes. The meeting returned to open session at 9:35 a.m. with no binding action taken.

Heather Struble, Health Department, gave a department update. Also, presented a travel request for the Health Departments Regional Health Meeting.

Commissioner Waldschmidt motioned to approve inordinate spending for the vaccine Vexaro in the amount of \$\$1,870.43; approved unanimously.

Commissioner Waldschmidt motioned to approve inordinate spending for the vaccine PCV13 \$2,241.74; approved unanimously.

Commissioner Waldschmidt motioned a 5-minute recess; approved unanimously.

Commissioner Waldschmidt motioned to reconvene; approved unanimously.

Shonda Larson, Finance Director, gave a department update and went over end of month reports as of December 31, 2022.

Ami DeLacerda, HR, gave a department update.

At 10:14 a.m. Commissioner Waldschmidt 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 10:35 a.m. in this room; approved unanimously. Ami DeLacerda, HR, was present for this meeting. Commissioner Waldschmidt motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 10:40 a.m. with no binding action taken.

Commissioner Waldschmidt motioned a 5-minute recess; approved unanimously.

Commissioner Waldschmidt motioned to reconvene; approved unanimously.

Commissioner Struble motioned to approve inordinate spending in the amount of \$19,260 for grader blades; approved unanimously

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

At 11:03 a.m. Commissioner Vornauf 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 11:33 a.m. in this room; approved unanimously. Ami DeLacerda, HR, Richard Raleigh, County Attorney, Mike Bennett, Public Works, and David Rapp, Hinkle Law were present for this meeting. Commissioner Vornauf motioned to extend for 20 minutes; approved unanimously. The meeting returned to open session at 11:53 a.m. with no binding action taken.

Commissioner Vornauf motioned to approve January 9, 2023 minutes; approved unanimously.

As there was no further business, the meeting was adjourned at 12:00 p.m. The next regular meeting will be held on Monday, January 23, 2023 at 8:30 a.m. in the Commissioner Room at the Harper County Courthouse.

Attest:

Hannah K. Crowe, Harper County Clerk



APPROVED:

Darrin Struble, Chair

