

January 23, 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.

Richard Raleigh, County Attorney, spoke to Commissioners about the road opening issues.

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

Commissioner Vornauf motioned to approve purchasing a water truck for Public Works; approved unanimously.

Commissioner Waldschmidt motioned to approve Resolution 2023-01 presenting Elected Official Salaries for 2023; approved unanimously.

Commissioner Waldschmidt motioned to approve January 23, 2023 encumbered accounts payable in the amount of \$44,073.62; approved unanimously.

Commissioner Waldschmidt motioned to approve January 23, 2023 accounts payables in the amount of \$273,063.99; approved unanimously.

Commissioner Vornauf motioned to approve January 17, 2023 minutes; approved unanimously.

Road Opening Discussion. Orval Zimmerman, Denzel Reed, Lester Young, Matt Ricke, Richard Raleigh, Mike Bennett and Melanie Miller were present for this discussion. Commissioners decided to move forward with opening the road.

Melanie Miller, Sheriff Deputy, gave a department update.

Bob Strait, The Railroad Yard, spoke to Commissioners about bridge material.

At 9:45 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 10:05 a.m. in this room; approved unanimously. Ami DeLacerda, HR, Richard Raleigh, County Attorney, were present during this meeting. The meeting returned to open session at 10:05 a.m. with no binding action taken.

Brooke Mantey & Jackie Keim, Appraisers, presented travel request for soil workshop.

Ami DeLacerda, HR, gave a department update.

At 10:30 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 10:30 a.m. in this room; approved unanimously. Ami DeLacerda, HR, was present for this meeting. The meeting returned to open session at 11:00 a.m. with no binding action taken.

At 11:02 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 11:35 a.m. in this room; approved unanimously. Ami DeLacerda, HR, was present for this meeting. Commissioner Vornauf motioned to extend 5-minutes; approved unanimously. The meeting returned to open session at 11:40 a.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 11:57 a.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

