

January 30, 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.

At 8:30 a.m. 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 8:45 a.m. in this room; approved unanimously. Ami DeLacerda was present for this meeting. The meeting returned to open session at 8:45 a.m. with no binding action taken.

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

Alan Patterson, Hospital District 6 board member, spoke to Commissioners about the old Anthony Hospital.

At 9:18 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 a.m. in this room; approved unanimously. Ami DeLacerda and Mike Bennett were present for this meeting. The meeting returned to open session at 9:30 a.m. with no binding action taken.

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

Commissioner Waldschmidt motioned to reconvene; approved unanimously.

At 9:37 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 10:07a.m. in this room; approved unanimously. Ami DeLacerda was present for this meeting. Commissioner Vornauf motioned to extend 10-minutes; approved unanimously. Commissioner Waldschmidt motioned to extend for 10-minutes; approved unanimously. The meeting returned to open session at 10:27 a.m. with no binding action taken.

Audrey Anderson, Register of Deeds, gave a department update.

Cheryl Adelhardt, Corky Befort, Vernon Hibbard, Ken Lou, Tiffany Hartson, Scott Blubaugh, Clyde and Cheryl Ghery, spoke to Commissioners about funding for townships and fire departments. Also, they spoke with Commissioners about bridges not being safe for fire trucks to drive over.

Commissioner Waldschmidt motioned to approve Inordinate Spending in the amount of \$4,066.65; approved unanimously.

Brooke Mantey & Jackie Keim, Appraisers, presented travel request for Kansas Property Tax Law update.

Jan Harding, EMS, presented a travel request for Medicare class.

Richard Raleigh, County Attorney, presented the up to date contract with BP Wind Energy.

Josh Teel, IT, spoke to Commissioners about making Community Development job descriptions.

Commissioners Waldschmidt motioned to approve January 30, 2023 accounts payable in the amount of \$74,438.46; approve unanimously.

Commissioner Waldschmidt motioned to approve January 30, 2023 encumbered accounts payable in the amount of \$11,007.82; approved unanimously.

Commissioner Vornauf motioned to approve January 23, 2023 minutes; approved unanimously.

Ami DeLacerda, HR, gave a department update.

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

At 12:02 p.m. 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 12:08 p.m. in this room; approved unanimously. Commissioner Waldschmidt motioned to extend for 10 minutes; approved unanimously. Ami DeLacerda was present for this meeting. The meeting returned to open session at 12:20 a.m. with no binding action taken.

Commissioner Waldschmidt motioned to amend January 17, 2023; approved unanimously.

As there was no further business, the meeting was adjourned at 12:23 p.m. The next regular meeting will be held on Monday, February 6, 2023 at 8:30 a.m. in the Commissioner Room at the Harper County Courthouse.

Attest:

APPROVED:

Hannah K. Crowe, Harper County Clerk

Darrin Struble, Chair

