

February 6, 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. Discussed with the Commissioners where they were at on the road opening.

Commissioner Waldschmidt motioned to approve February 3, 2023 payroll in the amount of \$166,815.15; approved unanimously.

Commissioner Waldschmidt motioned to approve February 6, 2023 Encumbered Account Payables in the amount of \$2,820.70; approved unanimously.

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

Commissioner Waldschmidt motioned to approve Henderson Bridge Material Inordinate Spending in the amount of \$289,430.30; approved unanimously.

Commissioner Vornauf motioned to approve Running boards 2"x12"x20' and 3"x12"x20' Planks from J&A Material in the amount of \$39,900; approved unanimously.

At 8:59 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 a.m. in this room; approved unanimously. Ami DeLacerda and Mike Bennett were present for this meeting. The meeting returned to open session at 9:05 a.m.

Commissioner Vornauf motioned to extend 5 minutes; approved unanimously. The meeting returned to open session at 9:10 a.m. with no binding action taken.

Shelly Hansel & Wendy Crenner, SC Telcom, talked about the need of internet in the County and surrounding Counties.

Nolan Younce, B&G, gave a department update.

Commissioner Vornauf motioned to approve 5-minute recess; approved unanimously.

Commissioner Vornauf motioned to reconvene; approved unanimously.

Ami DeLacerda, Josh Teel, Nolan Younce, Shonda Larson, Daycare Committee, gave an update on daycare.

Commissioner Waldshmidt motion to approve Mass Appraisal Experience for Appraiser Brooke Mantey; approved unanimously.

Brooke Mantey, Appraiser, spoke to Commissioners about remote working when they are needing to meet deadlines. Commissioners were good with how things were set up already.

At 10:56 a.m. Commissioner Waldschmidt 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. Ami DeLacerda, HR, Richard Raleigh, County Attorney, were present during this meeting. The meeting returned to open session at 11:20 a.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update.

Commissioner Waldschmidt motioned to approve February 6, 2023 accounts payable in the amount of \$358,001.17; approved unanimously.

Commissioner Waldschmidt motioned to approved January 30, 2023 minutes; approved unanimously.

As there was no further business, the meeting was adjourned at 11:30 a.m. The next regular meeting will be held on Monday, February 13, 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

