

February 13, 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.

Steve Bellesine was present for public comment to talk to the Commissioners about Celco taxes.

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

Jordan Pinkston, Noxious Weed, gave a department update.

Commissioner Waldschmidt motioned to approve February 6, 2023 minutes; approved unanimously.

Commissioner Vornauf motioned to approve February 13, 2023 accounts payable in the amount of \$67,825.83; approved unanimously.

Commissioner Waldschmidt motioned to approve February 13, 2023 encumbered accounts payable in the amount of \$25,897.00; approve unanimously.

Commissioner Waldschmidt motioned 5-minute recess; approved unanimously.

Commissioner Vornauf motioned to reconvene; approved unanimously.

Jan Harding, EMS, gave a department update.

Britt Hedlund, Harper Co Transition to Career Program, spoke to Commissioner about funding to help with EMT program.

Jennifer Wolff, DOA, gave a department update.

Commissioner Vornauf motioned 5-minute recess; approved unanimously.

Commissioner Vornauf motioned to reconvene; approve unanimously.

Shonda Larson, Finance Director, gave a department update.

Ami DeLacerda, HR, gave a department update.

Commissioner Waldschmidt motioned to approve changing the annex building to residential zoning from commercial zoning; approved unanimously.

At 11:09 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 11:40 a.m. in this room; approved unanimously. Ami DeLacerda, HR, was present for this meeting. The meeting returned to open session at 11:40 a.m.

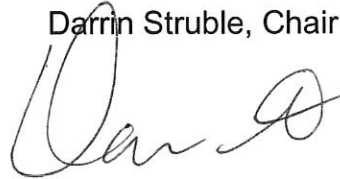
As there was no further business, the meeting was adjourned at 11:45 a.m. The next regular meeting will be held on Monday, February 20, 2023 at 8:30 a.m. in the Commissioner Room at the Harper County Courthouse.

Attest:

APPROVED:

Hannah K. Crowe, Harper County Clerk

Darrin Struble, Chair

A handwritten signature in black ink, appearing to read "Hannah K. Crowe". The signature is written in a cursive style with a large initial "H".A handwritten signature in black ink, appearing to read "Darrin Struble". The signature is written in a cursive style with a large initial "D".