

February 14, 2022

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioners Darrin Struble and Jeff Vornauf. Jason Jump, Harper Advocate, Shonda Larson, Financial Director, and Kelsie Murphy, County Clerk, were also present.

Commissioner Struble motioned to approve the Truck Addition in the amount of \$96.12; approved unanimously.

Commissioner Struble motioned to approve inordinate spending for Hazels in the amount of \$17,085.25; approved unanimously.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$55,164.24; approved unanimously.

Mike Bennett, Sheena Thomas & Damien Fowler, Public Works, provided a department update.

Commissioner Struble motioned to sign the contract for Schwab Eaton; approved unanimously.

Commissioner Struble motioned to approve the purchase of the DH15 Hydraulic Hammer and SP50h Side Grip Pile Driver from Hercules Machinery Corporation; approved unanimously.

Christina Cintron, Dispatch & Emergency Management, provided burn ban information.

Commissioner Struble motioned to approve resolution 2022-05 for the Burn Ban; approved unanimously.

Richard Raleigh, County Attorney, provided a department update.

Commissioner Vornauf motioned to approve inordinate spending in the amount of \$12,062.50 for the first half of new case management software; approved unanimously.

Commissioner Struble motioned to approve the release of the easement; voted yes by Commissioner Struble and Commissioner Waldschmidt and vote no by Commissioner Vornauf. Motion passed with 2/3 approval.

Commissioner Vornauf motioned to adopt an update to resolution 2021-27; approve unanimously.

Matt Booker, Appraiser, provided update on Zoning Case No. SU-01-2022.

At 10:00 am Zoning Case No. SU-01-2022 Tryphena Family Living Trust. In attendance were Commissioner Waldschmidt, Commissioner Struble, Commissioner Vornauf and Zoning Administrator, Matt Booker, Glenda Cafer, Attorney for Harmony Towers, and Patrick A. Edwards of Stinson LLP.

Commissioner Struble motioned to adopt the findings, factors and recommendation of the Planning Board on Case No. SU-01-2022. Commissioner Waldschmidt and Commissioner Struble voted yes; Commissioner Vornauf voted no.

The motion to adopt the findings, factors and recommendation of the Planning Board on Case No. SU-01-2022 did not pass. Due to a protest petition filed, which met statutory requirements of 20% of land ownership in the notification area, a  $\frac{3}{4}$  vote was needed to pass.

Commissioner Struble motioned to recess the meeting; approved unanimously.

Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Jan Harding, EMS Director, provided a department update.

Commissioner Struble motioned to approve inordinate spending authorization in the amount of \$24,985.28 for the power cot to come out of ARPA; approved unanimously.

Commissioner Vornauf motioned to approve the purchase of two radios for EMS; approved unanimously.

Commissioner Vornauf motioned to approve the inordinate spending in the amount of \$32,297.34 from the ARPA fund for supplies on new ambulance; approved unanimously.

Shelly Hansel, Community Development Director, provided a department update.

Commissioner Vornauf motioned to approve resolution 2022-07 for Pronto Tire & Service for a CID Grant for \$100,000 paid over four years; approved unanimously.

Commissioner Struble motioned to approve resolution 2022-08 for J7 LLC for a CID Grant for \$100,000 paid over four years; approved unanimously.

Shonda Larson, Finance Director, Linda Langley, Internal Auditor provided a finance update.

Commissioner Vornauf motioned to approve resolution 2022-09 appointing the Anthony Republican as the Official Newspaper; approved unanimously.

Commissioner Struble motioned to recess the meeting; approved unanimously.

Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

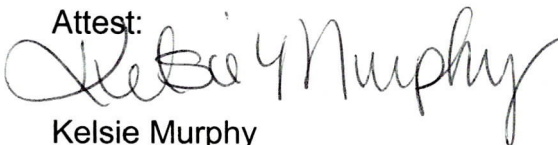
Ami DeLacerda, Human Resources Director, provided department update.

At 11:17 am 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 11:33 am in this room; approved unanimously. Ami DeLacerda, Human Resources Director, was included in the executive session.

The meeting returned to open session at 11:33 am with no binding action taken.

As there was no further business, the meeting was adjourned at 11:46 am. The next regular meeting will be held on Monday, February 21st, 2022 at 9:00 am in the Commissioner Room at the County Courthouse.

Attest:



Kelsie Murphy  
County Clerk

APPROVED:

  
Brian Waldschmidt, Chair