

February 20, 2023

The Harper County Board of Commissioners met in regular session, with Chairman Struble calling the meeting to order to Commissioners Waldschmidt and Commissioner Vornauf, Shonda Larson, Finance Director, Hannah Crowe, County Clerk.

Commissioner Waldschmidt motioned to add Commissioner Darrin Struble, Chair, to all accounts his position applies to replace Commissioner Waldschmidt as the new chair and Justice Hedlund, County Clerk Office Assistant, to all accounts the Clerk's office applies to at these specific banks Kanza Bank, Plains State Bank, Heartland Bank, Commerce Bank; approved unanimously.

Commissioner Vornauf motioned to approve February 20, 2023 account payables in the amount of \$374,823.02; approved unanimously.

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

Commissioner Vornauf motioned to approve February 13, 2023 minutes; approved unanimously.

Christina Cintron, Dispatch & Emergency Management, gave a department update.

Mike Bennett & Staci Calvert, gave a department update.

At 9:20 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 9:30 a.m. in this room; approved unanimously. Ami DeLacerda, HR, and Mike Bennett, Public Works, were present for this meeting. Commissioner Waldschmidt motioned to extend the meeting for 10-minutes; approved unanimously. The meeting returned to open session at 9:40 a.m. No binding actions were taken.

Commissioner Waldschmidt motioned 5-minute recess; approved unanimously.

Commissioner Vornauf motioned to reconvene; approved unanimously.

At 9:42 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 9:52 a.m. in this room; approved unanimously. Ami DeLacerda, HR, and Brooke Mantey, Appraiser, were present for this meeting. The meeting returned to open session at 9:52 a.m. No binding actions were taken.

At 9:54 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 10:00 a.m. in this room; approved unanimously. Ami DeLacerda, HR, and

Nolan Younce, B&G, were present for this meeting. The meeting returned to open session at 10:00 a.m. No binding actions were taken.

Jenni Carr, Extension Office, building update.

Jennifer Wolff, DOA, discussed KDADS ARPA Sr. Nutrition Program with the Commissioners.

Commissioner Waldschmidt motioned to approve grant money to go to Senior Center managers in Attica and Harper; approved unanimously.

Shonda Larson, Finance Director, gave a department update.

Heather Struble, Health Dept, gave a department update.

Commissioner Waldschmidt motioned to approve Shingrix vaccine in the amount of \$1,834.00; approved unanimously.

Shonda Larson, Finance Director, continued the department update.

Jan Harding, EMS, spoke to Commissioner about Compliance, LLC Contract.

Commissioner Waldschmidt motioned to approve Compliance, LLC Contract to come out of EMS account; approved unanimously.

Shonda Larson, Finance Director, continue the department update.

Commissioner Waldschmidt motioned 5-minute recess; approved unanimously.

Commissioner Vornauf motioned to reconvene; approved unanimously.

Ami DeLacerda, HR, gave a department update.

Commissioner Waldschmidt motioned to approve Josh Teel, IT Director, as our Public Information Officer; approved unanimously.

At 11:18 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, HR, and Hannah Crowe, County Clerk, were present for this meeting. Hannah Crowe left the meeting at 11:26 a.m. Commissioner Waldschmidt motioned to extend for 10-minutes; approved unanimously. Commissioner Waldschmidt motioned to extend 10-minutes; approved unanimously. The meeting returned to open session at 12:10 a.m. No binding actions were taken.

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As there was no further business, the meeting was adjourned at 12:12 p.m. The next regular meeting will be held on Monday, February 27, 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



