

February 21, 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.

Orval Zimmerman provided a public comment regarding land access.

Michelle Eshelman, Treasurer, discussed changes to bank accounts.

Commissioner Struble motioned to approve the addition of Shonda Larson and Brooke Pack and removal of Jessie Mock from the Kanza Bank account; approved unanimously.

Commissioner Struble motioned to approve the addition of Shonda Larson and Brooke Pack and the removal of Jessie Mock from the Banc Central accounts payable account, approved unanimously.

Commissioner Struble motioned to approve the addition of Shonda Larson and Brooke Pack and removal of Jessie Mock from the Banc Central ARPA account; approved unanimously.

Commissioner Struble motioned to approve the addition of Bailey Longbine and removal of Hannah Lumpkin to the Banc of Commerce account; approved unanimously.

Commissioner Struble motioned to approve the addition of Bailey Longbine and removal of Hannah Lumpkin to the Heartland account; approved unanimously.

Commissioner Struble motioned to approve the addition of Bailey Longbine and removal of Hannah Lumpkin to the Banc Central CD's; approved unanimously.

Mike Bennett and Sheena Thomas, Public Works, provided a department update.

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

It was the consensus of the board to allow the burn ban to expire.

Commissioner Vornauf motioned to recess the meeting; approved unanimously.

Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

Heather Struble, Health Department Director, provided a department update.

Commissioner Struble motioned to approve the aid to local grants through KDHE in the amount of \$50,726.49; approved unanimously.

It was the consensus of the board to continue the in-home Senior Care Act services and travel request for the Administrative Coalition meeting.

Commissioner Vornauf motioned to approve the inordinate spending for Plevnar 20 in the amount of \$ 2,304.92; approved unanimously.

Commissioner Struble motioned to approve the inordinate spending for Fluzone High Dose in the amount of \$28,388.10; approved unanimously.

Commissioners Struble motioned to approve the sales agreement for HMC Hercules Machine Corporation LLC in the amount of \$345,100.00; approved unanimously.

Matt Booker, Appraiser, provided a department update.

Commissioner Vornauf motioned to set the public hearing for Floodplain Resolution on March 28, 2022 at 10:00 am; approved unanimously.

Commissioner Vornauf motioned to approve the meeting minutes from February 14, 2022; approved unanimously.

Commissioner Vornauf motioned to approve the meeting minutes from January 31, 2022; approved unanimously.

Commissioner Struble motioned to approve the meeting minutes from February 7, 2022; approved unanimously.

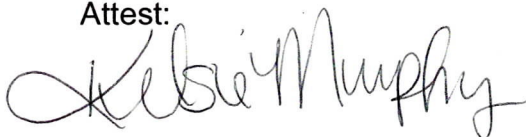
Shonda Larson, Finance Director, Shelly Hansel, Community Development Director, provided department updates.

Commissioner Struble motioned to approve the Community Development grant to Pronto Tire & Service in the amount of \$40,000; approved unanimously.

Ami DeLacerda, Human Resources Director, provided a department update.

As there was no further business, the meeting was adjourned at 11:46 am. The next regular meeting will be held on Monday, February 28th, 2022 at 9:00 am in the Commissioner Room at the County Courthouse.

Attest:



Kelsie Murphy
County Clerk

APPROVED:



Brian Waldschmidt, Chair