

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

Commissioner Waldschmidt motioned to approve Senior Center ARPA bonuses in the amount of \$885.84; approved unanimously.

Commissioner Vornauf motioned to approve February 27, 2023 accounts payable in the amount of \$65,628.74; approved unanimously.

Commissioner Waldschmidt motioned to approve February 20, 2023 minutes; approved unanimously.

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

Bailey Longbine, Longbine Tire Service, signed warranty deed for Lot 3 out at the Industrial Park.

Commissioner Waldschmidt motioned to approve the deed for Longbine Tire Services for Lot 3 at the Industrial Park; approved unanimously.

Tracy Chance, Sheriff, gave a department update.

At 9:25 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 9:35 a.m. in this room; approved unanimously. Ami DeLacerda, HR, and Tracy Chance, Sheriff, were present for this meeting. The meeting returned to open session at 9:35 a.m. No binding actions were taken.

Heather Struble, Health Department, gave a department update.

Commissioner Vornauf motioned to approve application for grant money in the amount of \$21,596.00; approved unanimously.

Commissioner Waldschmidt motioned to approve inordinate spending for Flu Vaccines in the amount of \$29,464.50; approved unanimously.

Kari O'Riley, Community Development Director, gave a department update.

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

Commissioner Waldschmidt motioned to reconvene; approved unanimously.

Josh Teel, IT Director, gave a department update.

Commissioner Waldschmidt motioned to approved Inordinate Spending for Novastor Yearly License in the amount of \$2,200.00; approved unanimously.

At 10:32a.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 10:42 a.m. in this room; approved unanimously. Ami DeLacerda, HR, and Josh Teel, IT Director, were present for this meeting. Commissioner Waldschmidt motioned to extend for 10-minutes; approved unanimously. The open meeting will resume at 10:52 a.m. Commissioner Vornauf motioned to extend for 10-minutes; approved unanimously. The meeting returned to open session at 11:02 a.m. No binding actions were taken.

Shonda Larson, Finance Director, gave a department update.

Commissioners discussed where to move the offices out of the annex building. They have decided to move Community Development on the 4th floor where the office use to be. They will be moving drivers license downstairs in what is now our IT Director's Office and he will move in the EOC meeting area.

At 11:18 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. The open meeting will resume at 11:30 a.m. in this room; approved unanimously. Richard Raleigh, County Attorney, Ami DeLacerda, HR, were present for this meeting. The meeting returned to open session at 11:30 a.m. with no binding action taken.

Ami DeLacerda, HR Director, gave a department update.

At 11:37a.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 12:00 p.m. in this room; approved unanimously. Ami DeLacerda, HR, was present for this meeting. Commissioner Waldschmidt extended the meeting for 10-minutes; approved unanimously. The open meeting will resume at 12:00 p.m. No binding actions were taken.

As there was no further business, the meeting was adjourned at 12:11 p.m. The next regular meeting will be held on Monday, March 6, 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



