

March 06, 2023

The Harper County Board of County Commissioners met in regular session, with Chairman Struble calling the meeting to order with Commissioner Waldschmidt and Commissioner Vornauf. Justice Hedlund, and Recording Secretary Shonda Larson were also present.

Commissioner Vornauf motioned to approve March 06, 2023 accounts payable in the amount of \$51,610.52; approved unanimously.

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

Commissioner Waldschmidt motioned to approve Resolution 2023-02 appointing Brooke Mantey as County Appraiser; approved unanimously.

Mike Bennett, Staci Calvert, and Garrett Johnson, Public Works, gave a department update.

Commissioner Vornauf motioned to approve the Permanent Drainage Easement for grading and maintaining stormwater conveyance at the Industrial Park as of March 06, 2023; approved unanimously.

Commissioner Vornauf motioned to approve Spring Clean-Up, dates were set for May 24-May 27.

Jackie Keim, Appraiser's Office discussed addition and abatements with Commissioners.

Commissioner Waldschmidt motioned to approve Real Estate for -\$10,202.40; approved unanimously.

Commissioner Waldschmidt motioned to approve Trucks for -\$34.30; approved unanimously.

Commissioner Stuble motioned to approve Personal Property for -\$5,199.72; approved unanimously.

Commissioner Struble motioned to approve a transfer of ownership; approved unanimously.

Nolan Younce, Buildings and Grounds, gave a department update.

At 9:21 a.m. Commissioner Vornauf motioned to take a 5-minute recess; approved unanimously.

At 9:24 a.m. Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

Kari O'Riley, Community Development, gave a department update. Also, presented a travel request for Big Rural Brainstorm Conference.

Josh Teel, IT, gave a department update.

Commissioner Waldschmidt, motioned to approve Inordinate Spending in the amount of \$1,425.24 for new surface computer, payable from IT; approved unanimously.

Shonda Larson, Finance Director, and Linda Langley, Internal Audit, gave a department update.

Ami DeLacerda, Human Resource, gave a department update.

Commissioner Vornauf motioned to approve Resolution 2023-03 adopting the new handbook policy.

At 10:48 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 11:15 a.m. in this room; approved unanimously. Ami DeLacerda, HR, was present for this meeting. At 11:15 a.m. Commissioner Vornauf motioned to extend for 15 minutes; approved unanimously. At 11:30 a.m. Commissioner Vornauf motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:35 a.m. with no action taken.

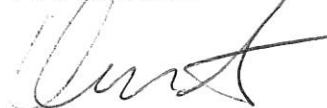
As there was no further business, the meeting was adjourned at 11:36 a.m. The next regular meeting will be held on Monday, March 13, 2023 at 8:30 a.m. in the Commissioner Room at the Harper County Courthouse.

ATTEST:


Shonda Larson

Recording Secretary

APPROVED:



Darrin Struble, Chairman