

March 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.

Commissioner Vornauf motioned to approve payroll in the amount of \$136,285.36 for March 18, 2022; approved unanimously.

Commissioner Vornauf motioned to approve the truck abatement in the amount of -\$316.90; approved unanimously.

Commissioner Struble motioned to remove Kelsie Murphy, County Clerk, from the credit card; approved unanimously.

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

Brent Terstriep & Scott Mullen, KDOT, discussed highway detour agreement.

Jan Harding, EMS Director, provided department update.

Commissioner Vornauf motioned to approve the inordinate spending in the amount of \$226,727.28 for the new ambulance; approved unanimously.

At 9:25 am Commissioner Vornauf motioned to enter into 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 9:58 am in this room; approved unanimously. Jan Harding, EMS Director, was included in the executive session.

Commissioner Struble motioned to recess the meeting; approved unanimously.

Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Tracy Chance, Sheriff, discussed part-time deputy position and vehicle insurance policy.

Shelly Hansel, Community Development Director, provided CID committee's recommendation on application, additional verbiage on CID application to include an end date and upcoming meetings.

Commissioner Vornauf motioned to approve resolution 2022-06 for \$25,000 to Charlus Bishop dba Big Toy Storage; approved unanimously.

Shonda Larson, Finance Director, provided the fuel budget information and the amount of property owned by the county.

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Ami DeLacerda, Human Resources, provided personnel status form for EMS, vacancy notice in county clerk's office and agreement for the EMS Medical Director.

Commissioner Vornauf motioned to approve Dr. Beech as the EMS Medical Director; approved unanimously.

At 10:46 am Commissioner Struble motioned to enter into 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 11:10 am in this room; approved unanimously. Ami DeLacerda, Human Resources Director, was included in the executive session.

At 11:07 am Commissioner Struble motioned to extend the executive session for 10 minutes; approved unanimously.

The meeting returned to open session and no action was taken.

Kelsie Murphy, County Clerk, explained duties of the Clerk's Office in regards to hiring a third position.

Commissioner Vornauf motioned to approve December 2021 transfers in the amount of \$830,819.32; approved unanimously.

Commissioner Vornauf motioned to approve January 2022 transfers in the amount of \$997.59; approved unanimously.

Commissioner Struble motioned to approve February 2022 transfers in the amount of \$3,096.40; approved unanimously.

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

Attest:



Bailey Longbine  
Deputy County Clerk

APPROVED:



Brian Waldschmidt, Chair