

April 4, 2022

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Struble and Commissioner Vornauf. Jason Jump with the Harper Advocate, Larry Dunn with the Anthony Republican, Shonda Larson, Finance Director, Josh Teel, IT Director and Bailey Longbine, Deputy County Clerk.

Commissioner motioned to approve accounts payable in the amount of \$69,421.21; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$135,381.67; approved unanimously.

Commissioner Struble motioned to approve minutes for 3/14/2022; approved unanimously.

Commissioner Vornauf motioned to approve minutes for 3/21/2022; approved unanimously.

At 9:05 am Commissioner Struble 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 9:15 am in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. The meeting returned to open session at 9:15 am with no binding action taken.

Mike Bennett & Sheena Thomas, Public Works, gave a department update.

Commissioner Vornauf motioned to approve the purchase of 21" pipe for public works in the amount of \$21,600; approved unanimously.

Commissioner Vornauf motioned to approve the request for Bergman bridge bis on May 6th to be received by 5 pm; approved unanimously.

Commissioner Vornauf motioned to approve the request for Bergman bridge bis on May 9th to be opened by 10 am; approved unanimously.

Josh Teel, IT director, gave a department update.

At 9:58 am Commissioner Struble motioned recess the meeting for 5 minutes; approved unanimously.

At 10:02 am Commissioner Struble motioned to reconvene; approved unanimously.

Shelly Hansel, Community Development, gave an update on CID.

Commissioner Vornauf made a motion to approve Resolution 2022-11 for Jmac Flowers to replace their window in the amount of \$750; approved unanimously.

At 10:37 am Commissioner Struble motioned recess the meeting for 5 minutes; approved unanimously.

At 10:41 am Commissioner Struble motioned to reconvene; approved unanimously.

Shonda Larson, Finance Director, gave a department update.

Nolan Younce, stepped in for Jennifer Wolff, DOA, gave a department update. Roof bids.

- Landwehr Roofing, \$21,628.00 plus \$3,510 for new guttering with leaf guard on a 30-year warranty.
- Rhoden Roofing, \$22,395.00 on a 20-year warranty with possible siding and trim cost. They have that as TBD.
- Burwell Construction, \$18,503.79 on a limited lifetime warranty
- Burwell Construction, \$23,328.00 no warranty but does include partial pitched metal roofing.
- Absolute Roofing, \$30,000 on a 30 year warranty and new guttering.

Catherine Rohrer, SCKCCA Director, gave an update on the FY23 comprehensive plan.

Commissioner Vornauf made a motion for FY23 comprehensive plan grant approval form for adults; approved unanimously.

Commissioner Vornauf made a motion for FY23 comprehensive plan grant approval form for juveniles; approved unanimously.

Ami DeLacerda, HR, gave a department update.

At 11:19 am Commissioner Vornauf motioned to enter into executive session. The subject to be discussed will be protected by the attorney/client privilege. The justification for closing the meeting is for consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 11:29 am in this room; approved unanimously. Ami DeLacerda, Human Resource Director, and Richard Raleigh, County Attorney, were included in this executive session. The meeting returned to open session at 11:29 am.

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At 11:34 am 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 11:49 am in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. The meeting returned to open session at 11:49 am.

Jennifer Wolff, Department on Aging, came to speak about bids and the commission wants to also have bids for metal roofing. Commissioner Vornauf mentioned they would like some local bids as well.

At 11:55 am Kelsie Murphy came at the request of commission to speak about 3rd position and duties.

As there was no further business, the meeting was adjourned at 12:20 pm. The next regular meeting will be held on Monday, April 11, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:



Commissioner Waldschmidt, Chair