

May 16, 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, Shonda Larson, Finance Director, and Bailey Longbine, Deputy Clerk.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$124,940.10; approved unanimously.

Commissioner Struble motioned to approve supplemental payroll in the amount of \$862.40; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$134,963.00; approved unanimously.

Commissioner Struble motioned to approve the signing of the title of the new Sheriffs' truck; approved unanimously.

Ginger Carlisle, Arrowhead West Inc, requesting \$44,158.00 for 2023 budget.

Mike Bennett & Sheena Thomas, Public Works, bid opening for Bergman Bridge Project and gave a department update.

- Schwab Eaton; \$49,980.00
- Earls Engineering; \$55,000.00

Sheet Piling Bids

- Welborn Sales Inc; \$62,618.60, 8-12 weeks out on 10Ga
- J&A Materials; \$67,814.55, 2-week delivery on 10GA

At 9:41 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 9:46 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, and Mike Bennett, Public Works, was included in this executive session. At 9:46 a.m. Commissioner Struble motioned to extend for 5 minutes. The meeting returned to open session at 9:51 a.m. with no binding action taken.

Heather Struble, Health Department, gave a department update.

Commissioner Vornauf motioned to approve the Attica rental space for the Health Department; approved unanimously.

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Commissioner Struble motioned to approve the inordinate spending of the Covid19 IEP Grant in the amount of \$4,250.00 to fix three doors at the health department; approved unanimously.

Commissioner Vornauf motioned to approve the inordinate spending of the Covid19 IEP Grant in the amount of \$2,989.75 for a new exam table; approved unanimously.

Commissioner Vornauf motioned to approve the inordinate spending of the Covid19 IEP Grant in the amount of \$4250.00 for a keyless entry system; approved unanimously.

Commissioner Vornauf motioned to approve the inordinate spending of the Covid19 IEP Grant in the amount of \$2,465.17 for the pneumonia vaccine; approved unanimously.

Commissioner Vornauf motioned to approve the inordinate spending in the amount of \$2,536.00 for the HPV9 vaccine; approved unanimously.

Commissioner Vornauf motioned to approve the inordinate spending in the amount of \$1,234.58 for the Rotarix Virus; approved unanimously.

Tracey Chance, Sheriff, gave a department update. Also spoke to Commissioners about getting the deputies Commerce Bank cards for fuel purposes. Commissioners said to do whatever he needed to for his department.

At 10:26 a.m. Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

At 10:00 a.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Commissioner Vornauf motioned to approve 10ga sheet piling from Welborn Sales Inc. in the amount of \$62,618.60; approved unanimously.

Commissioner Struble motioned to approve Schwab-Eaton for the Bergman Bridge project in the amount of \$49,980.00; approved unanimously.

Kevin Alexander, Harper County Community Foundation, gave a foundation update.

Commissioner Struble motioned to approve a \$200,000, 5-year renewal agreement with the Harper County Community Foundation; approved unanimously.

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

Cheryl Adelhardt, Harper Museum, spoke with commissioners about 2023 budget.

Ryan Landwehr, Landwehr Roofing, gave an update on the Harper Senior Center roof.

Shonda Larson, Finance Director, gave a department update.

Ami DeLacerda, Human Resource, gave a department update.

At 11:50 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 12:05 p.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. At 12:05 p.m. Commissioner Vornauf motioned to extend for 10 minutes. The meeting returned to open session at 12:15 p.m. with no binding action taken.

Commissioner Struble motioned to recognize Matt Booker's 2 years towards memorandum of service to Harper County; approved unanimously.

As there was no further business, the meeting was adjourned at 12:20 p.m. The next regular meeting will be held on Monday, May 23, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:



Commissioner Waldschmidt, Chair