

June 13, 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 Struble motioned to approve transfers from March in the amount of \$69,658.46; approved unanimously.

Commissioner Vornauf motioned to approve transfers from April in the amount of \$45,239.00; approved unanimously.

Commissioner Struble motioned to approve transfers from May in the amount of \$98,264.88; approved unanimously.

Commissioner Vornauf motioned to approve the minutes from May 31, 2022; approved unanimously.

Commissioner Vornauf motioned to approve the minutes from June 6, 2022; approved unanimously.

Commissioner Vornauf motioned to approve payroll in the amount of \$145,427.32; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$335,134.57; approved unanimously.

Nolan Younce, Building and Grounds, gave a department update, and opened bids for the Harper Senior Center air conditioning.

- Hazels Sheet Metal, Inc. Option #1 Bryant 16 SEER Condenser, Cased Coil and 80% Furnace. Total price is \$6,321.31.  
Option #2 Bryant 13 SEER Condenser, Cased Coil and 80% Furnace. Total Price is \$5,876.64.  
Option #3 Bryant 14 SEER Condenser, Cased Coil and 80% Furnace. Total Price is \$6,971.45.
- Tom Hornbeck  
Will include a 3.5-ton 14 SEER Condenser, evaporator coil set, a 90,000 BTU and 80% Furnace. Total price would be \$7,303.00.  
Will include a 3.5-ton 15 SEER Condenser, air handler unit with a 3.5-ton coil, a 15 KW back up heat strip. Total cost will be \$6,774.00.

Jennifer Wolff, Department on Aging, gave a department update.

At 10:29 a.m. Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

At 10:32 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Mike Feist, Solid Waste, gave a department update and a 5-year plan notice for the public that reads,

#### Public Notice

Harper County will hold a public hearing at 9:15 a.m. on Monday June 27, 2022, in the commissioner's room at the harper county courthouse. The commissioner will receive comments on the Solid Waste Management Plan committee's 5-year update and recommendations.

David Hoopes, Noxious Weeds, gave a department update.

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

Commissioner Struble made a motion to continue the purchase for a 2017 John Deere E353 loader in the amount of \$95,000.00; approved unanimously.

Commissioner Struble made a motion to purchase the warranty for the E353 loader for 24 months/1000 hours in the amount of \$14,237.43; approved unanimously.

Jan Harding, EMS, gave an update on the rodeo contracts.

Commissioner Vornauf motioned to approve the purchase of a grill guard from Raber Ford in the amount of \$1,410.61; approved unanimously.

At 10:41 a.m. 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 10:46 a.m. in this room; approved unanimously. Amy DeLacerda, Human Resources, and Jan Harding, EMS, was included in this executive session. The meeting resumed at 10:46 a.m. No action taken.

At 10:50 a.m. Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

At 10:55 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

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

Commissioner Struble motioned to approve a Community Development grant in the amount of \$40,000.00 to Silverstarr Management; approved unanimously.

Shonda Larson, Finance Director, gave a department update.

Jennifer Carr, Tyler Zimmerman, Christy Reel, Kevin Alexander and Kara Bello, Harper County Extension, spoke about the 2023 budget.

Amy DeLacerda, Human Resources, gave a department update.

As there was no further business, the meeting was adjourned at a.m. The next regular meeting will be held on Monday, June 20, 2022 at 8:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Bailey Longbine, Deputy Clerk

APPROVED:



Commissioner Waldschmidt, Chair

*Co chair*

