

June 14, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioner Darrin Struble and Jeff Vornauf. Jason Jump with the Harper Advocate and Recording Secretary Melinda McCurley were also present.

Commissioner Vornauf motioned to approve the regular meeting minutes of June 7, 2021; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$134,601.96; approved unanimously.

Commissioner Vornauf motioned to approve the May 2021 transfer listing in the amount of \$10,085.76; approved unanimously.

Kelsie Murphy, Deputy County Clerk, entered the meeting at 9:05 a.m.

Ami DeLacerda, HR, gave a department update. A personnel status form for a resignation in the Health Department was approved as well as annual evaluations in the Health Department. The vacancy in the Clerk's office was held for a week for further discussion. Deputy County Clerk, Kelsie Murphy, indicated that the position was needed. Ami will get the position posted this week.

Discussion was held regarding the current PTO payout policy. Commissioner Struble motioned to amend the PTO payout policy to waive the notification period on a case-by-case basis approved by the BOCC; approved unanimously.

Commissioner Vornauf motioned to amend the PTO policy for exempt employees to be able to flex their time on a case-by-case basis approved by the BOCC; approved unanimously.

At 9:30 a.m. Commissioner Vornauf motioned to enter into executive session for non-elected personnel. 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 9:45 a.m. in this room; approved unanimously. At 9:45 a.m. Commissioner Struble motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 9:50 a.m. with the following action taken:

Heather Struble, Health, discussed the need for filling the vacant office assistant position in her office. Commissioner Vornauf motioned to approve the vacancy notice; approved unanimously.

At 10:00 a.m. Commissioner Vornauf motioned to recess the meeting for 5 minutes; approved unanimously. At 10:05 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Ginger Carlisle, Arrowhead West, presented their 2022 budget request.

Jan Harding, EMS, gave a department update.

Jennifer Wolff, Department on Aging/Public Transportation, gave a department update.

Melinda McCurley, Finance Director, opened the sealed bids for the surplus sale. The bids will be tallied and brought back for further review.

Curt Logsdon, Public Works, entered the meeting at 11:30 a.m.


At 11:30 a.m. Commissioner Struble motioned to enter into executive session for non-elected personnel. 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 11:30 a.m. in this room; approved unanimously. At 11:30 a.m. Commissioner Vornauf motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 11:40 a.m. Commissioner Vornauf motioned to terminate Curt Logsdon, Public Works Director, effective immediately and approve the discussed severance package; approved unanimously.

Melinda McCurley, Finance Director, presented the surplus sale bids. Commissioner Vornauf motioned to approve the highest bid on each item and dispose of any items not sold; approved unanimously.

Commissioner Struble motioned to schedule a special meeting on Tuesday, June 15th at 6:30 a.m. with Public Works Staff; approved unanimously.

As there was no further business, the meeting was adjourned at 11:55 a.m. The next regular meeting will be held on Monday– June 21, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:


Melinda McCurley
Recording Secretary

APPROVED:


Brian Waldschmidt, Chairman