

June 21, 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 14, 2021; approved unanimously.

Commissioner Struble motioned to approve the special meeting minutes of June 15, 2021; approved unanimously.

Commissioner Vornauf motioned to remove Ruth Elliott from the Commerce Credit Card account and add Kelsie Murphy; approved unanimously.

Commissioner Struble motioned to approve employee benefits in the amount of \$57,520.11; approved unanimously.

Commissioner Vornauf motioned to sign the title to the 2001 minivan recently sold at the surplus sale; approved unanimously.

Commissioner Struble motioned to approve the County Farm Lease with Jared and Adam Thomas; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$183,692.40; approved unanimously.

Bill McIntire, Kevin Alexander, Matt Johnston, Jenni Carr and Christy Reel presented the 2022 Budget request for Harper County Extension

Claudine Willett and Cody Beaton with Mirror Inc presented their 2022 Budget request.

Heather Struble, Health, gave a department update. A travel request to the Coalition meeting was approved. Commissioner Vornauf motioned to approve the inordinate spending request in the amount of \$12,257.89 for vaccines; approved unanimously.

At 9:50 a.m. Commissioner Vornauf motioned to recess the meeting for 5 minutes; approved unanimously. At 9:55 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

Robin Struble, Blake McElmore and Bruce Warren presented the 2022 budget request for the Harper County Conservation District.

Kelsie Murphy, Incoming County Clerk, asked for a higher rate of pay for her new position due to experience in the office. It was the consensus of the Board to keep the salary at the starting rate as previously approved.

Ami DeLacerda, HR, gave a department update. Personnel status forms for a termination in Public Works and a resignation in EMS were approved. Commissioner

Vornauf motioned to approve the vacancy notice for the Attendant Care position in the Health Department; approved unanimously. Annual evaluations for the Health Department were also approved.

At 10:50 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 11:00 a.m. in this room; approved unanimously. At 11:00 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:

Matt Booker, Appraiser, gave a department update. Commissioner Vornauf motioned to approve Resolution 2021-11 – Appointment Matthew Booker to a 4-year term as Appraiser; approved unanimously.

Damien Fowler, Janice Perry and Chris Jones gave a department update for Public Works. It was the consensus of the Board to solicit bids for pipe for bridge repairs.

The Board spoke with Shawn Smith with Foley CAT regarding the recent lease of 5 graders that were due to be delivered in July. There has been a delay and the graders will not be delivered until Mid-November. Foley CAT will extend the current lease for 5 months at no cost and extend the warranty period until the new graders can be delivered.

It was the consensus of the Board to go back to a normal 40-hour work week for Public Works.

At 11:55 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 12:00 p.m. in this room; approved unanimously. The meeting returned to open session at 12:00 p.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 12:00 p.m. The next regular meeting will be held on Monday– June 28, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:


Melinda McCurley
Recording Secretary

APPROVED:


Brian Waldschmidt, Chairman