

June 27, 2022

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt joining by zoom. Commissioner Struble calling the meeting to order with Commissioner Vornauf. Shonda Larson, Finance Director, Josh Teel, IT Director, and Bailey Longbine, Deputy Clerk.

Commissioner Waldschmidt motioned to approve the signing of the new Durango for the sheriff department; approved unanimously.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$135,780.41; approved unanimously.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$59,282.23; approved unanimously.

Commissioner Vornauf motioned to approve the accounts payable for the sheriff's department in the amount of \$29,600.00; approved unanimously.

Commissioner Waldschmidt motioned to approve account payable in the amount of \$438,318.21; approved unanimously.

Mike Feist, Solid Waste, joined us for the public hearing of the solid waste 5-year plan.

Commissioner Waldschmidt motioned to approve the solid waste 5-year plan; approved unanimously.

Commissioner Vornauf motioned to approve the minutes from May 20, 2022; approved unanimously.

Jackie Keim, Appraiser's Office, gave a department update.

Commissioner Waldschmidt motioned to approve the Kimble Mapping Contract; approved unanimously.

Commissioner Waldschmidt retracted the motion to approve the Kimble Mapping Contract; approved unanimously.

Commissioner Waldschmidt motioned to approve the Kimble Mapping Contract in the amount of \$13,400.00; approved unanimously.

Mike Bennett, Public Works, gave a department update.

Nolan Younce, Building and Grounds, gave a department update.

Shelly Hansel, Community Development, gave a department update.

At 10:17 a.m. Commissioner Waldschmidt motioned to take a 5-minute recess; approved unanimously.

At 10:21 a.m. Commissioner Waldschmidt motioned to reconvene the meeting; approved unanimously.

Josh Teel, IT Director, gave a department update.

At 11:17 a.m. Commissioner Waldschmidt motioned to take a 5-minute recess; approved unanimously.

At 11:20 a.m. Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

Shonda Larson, Finance Director, gave a department update.

Commissioner Vornauf motioned to approve the Tanks Trust Fund Invoice Submission so that GSI Engineering, LLC can be reimbursed from the State of Kansas in the amount of \$2,070.00; approved unanimously.

Ami DeLacerda, Human Resource, gave a department update.

At 11:29 a.m. 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 12:00 p.m. in this room; approved unanimously. Ami DeLacerda, Human Resource Director, and Richard Raleigh, County Attorney, Mike Bennett, Public works, and Shonda Larson, Finance Director, were included in this executive session. The meeting resumed in this room at 12:00 p.m. no action taken.

At 12:05 a.m. Commissioner Waldschmidt motioned to take a 5-minute recess; approved unanimously.

At 12:08 a.m. Commissioner Vornauf motioned to reconvene the meeting; approved unanimously.

At 12:09 p.m. Commissioner Waldschmidt 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 12:30 p.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. At 12:30 p.m. Commissioner Waldschmidt motioned to extend the meeting for 10 more minutes. The meeting resumed at 12:40 p.m. No action taken.

As there was no further business, the meeting was adjourned at 12:43 a.m. The next regular meeting will be held on Tuesday, July 5th, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:


Hannah Lumpkin, County Clerk

APPROVED:


Commissioner Waldschmidt, Chair

