July 5, 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, and County Clerk, Hannah Lumpkin.

Commissioner Vornauf motioned to approved Employee Benefits in the amount of $199,614.61; approved unanimously.

Commissioner Vornauf motioned to approved June 27, 2022 minutes; approved unanimously.

Mike Bennett, Public Works Director, gave a department update.

Garret Johnson, Public Works, gave an update on the Freeport traffic study. The board agreed to hold off for another week.

Jan Harding, EMS Director, gave a department update.

At 9:48 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 9:55 a.m. in this room; approved unanimously. Ami DeLacerda, HR, and Jan Harding, EMS Director, were included in this executive session. No binding action taken.

Tracy Chance, Sheriff, gave a department update.

Shelly Hansel, Community Development Director, gave a department update. Commissioner Struble motioned to give The Shop $15,000 in Community Development funds; approved unanimously.

Ami DeLacerda, HR, gave a department update.

At 10:48 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 11:05 a.m. in this room; approved unanimously. Ami DeLacerda, HR, was included in this executive session. No binding action taken.

As there was no further business, the meeting was adjourned at 11:05 am. The next regular meeting will be held on Tuesday, July 11, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

APPROVED:

ATTEST:

Hannah Lumpkin

Hannah Lumpkin, County Clerk

Brian Waldschmidt

Commissioner Waldschmidt, Chair