

July 25, 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. Shonda Larson, Finance Director, Shelly Hansel Community Development, Christina Cintron, Dispatch Director, and Bailey Longbine, Deputy Clerk.

Commissioner Struble motioned to approve account payable in the amount of \$251,914.25; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$140,151.51; approved unanimously.

Commissioner Vornauf motioned to approve the minutes from July 12th, 2022; approved unanimously.

Commissioner Vornauf motioned to approve the minutes from July 18th, 2022; approved unanimously.

Mike Bennett, Staci Calvert, Public Works, gave a department update.

Christina Cintron, Dispatch Director, Aaron Corcoran, Michaela Divol with Motorola, came to visit with the commissioners about new radios.

At 10:25 a.m. Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

At 10:30 a.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Shelly Hansel, Community Development, gave a department update.

Commissioner Struble motioned to approve the minutes from July 5th, 2022; approved unanimously.

Commissioner Vornauf motioned to approve a public hearing for CDBG-CV3 Close out, which will be held on August 8<sup>th</sup> 2022; approved unanimously.

Josh Teel, IT Director, gave a department update, and requested to travel to a class.

At 11:00 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 11:30 a.m. in this room; approved unanimously. Richard Raleigh, County Attorney, was included in this executive session. At 11:30 a.m. commissioner Struble extended the meeting for 5-minutes. The meeting resumed in this room at 11:35 a.m. no action taken.

Garrett Johnson, Public Works, Randy Boehmke, Plumb Thicket Landfill, all wanted to visit with the commissioners for a sign on the highway to lead trucks to Plumb Thicket, and Garrett and , Austin Loehr, Fairbanks Scales, wanted to speak about the possibilities of a new scales at the county land fill.

Commissioner Struble motioned to approve a sign for Plumb Thicket saying Solid Waste Facility, to better guide people to the correct place; Commissioner Struble and Waldschmidt voted yes, Commissioner Vornauf voted no.

At 12:15 p.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 12:35 p.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was included in this executive session. At 12:35 p.m. Commissioner Struble motioned to extend the meeting for 10 minutes. At 12:45 p.m. Commissioner Waldschmidt motioned to extend the meeting for 5 minutes. At 12:50 a.m. the meeting resumed in this room with no action taken.


At 12:50 p.m. Commissioner Struble motioned to take a 5-minute recess; approved unanimously.

At 12:55 p.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Shonda Larson, Finance Director, held the 2023 budget work session with the commissioners.

As there was no further business, the meeting was adjourned at 3:00 p.m. The next regular meeting will be held on Tuesday, August 1st, 2022 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:

  
~~Bailey Longbine, Deputy Clerk~~  
Hannan K Crowe, Clerk

APPROVED:

  
Commissioner Waldschmidt, Chair