

August 22, 2022

The Harper County Board of County Commissioners met in regular session, with Commissioner Waldschmidt calling the meeting to order with Commissioner Struble and Commissioner Vornauf. Jason Jump with the Harper Advocate, Christina Cintron, Dispatch Director, and Recording Secretary Shonda Larson were also present.

Commissioner Vornauf motioned to approve the minutes from August 08, 2022; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$135,340.86; approved unanimously.

Commissioner Vornauf motioned to approved accounts payable in the amount of \$14,585.57; approved unanimously.

Christina Cintron, Dispatch Director, gave a department update.

Commissioner Waldschmidt motioned to approve the inordinate spending request in the amount of \$1,892.97 for courthouse generator annual service; approved unanimously.

Commissioner Struble motioned to approve the inordinate spending request in the amount of \$1,175.33 for tower generator annual service; approved unanimously.

Commissioner Vornauf motioned to approve the inordinate spending request in the amount of \$2,818 for voice products annual licensing; approved unanimously.

Mike Bennett, Public Works, gave a department update.

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

At 9:57 a.m. Commissioner Struble motioned to take a 10-minute recess; approved unanimously.

At 10:07 a.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Ami DeLacerda, Human Resource, gave a department update.

At 10:22 a.m. Commissioner Vornauf motioned to enter into 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 10:36 a.m. in this room; approved unanimously. At 10:36 a.m. Commissioner Vornauf motioned to extend for 10 minutes; approved unanimously. At 10:47 a.m. Commissioner Vornauf motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 10:52 a.m. with no action taken.

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

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

At 12:17 p.m. Commissioner Struble motioned to reconvene the meeting; approved unanimously.

As there was no further business, the meeting was adjourned at 2:34 p.m. The next regular meeting will be held on Monday, August 22, 2022 at 9:00 a.m. in the Commissioner Room at the Harper County Courthouse.

ATTEST:



Shonda Larson

Recording Secretary

APPROVED:



Brian Waldschmidt, Chairman