

August 23, 2021

The Harper County Board of Commissioners met in regular session, with Chairman Brian Waldschmidt calling the meeting to order to Commissioners Darrin Struble and Jeff Vornauf. Jason Jump with the Harper Advocate, Gerald Wolff, Larry Dunn with the Anthony Republican, Howard Hatfield and Recording Secretary Melinda McCurley were also present.

Larry Dunn with the Anthony Republican and Gerald Wolff had public comment regarding the cost of the delinquent tax sale publication list.

Jennifer Wolff, Department on Aging/Public Transportation, gave a department update.

Chris Jones and Janice Perry, Public Works, gave a department update.

The Board opened the public hearings for the 2022 Revenue Neutral Rate Hearing and the 2022 Budget. Commissioner Vornauf motioned to table the budget for additional information; approved unanimously.

Mike Feist, Solid Waste, gave an update on inspections at Plumb Thicket Landfill. Sheena Thomas was present for the discussion.

Commissioner Vornauf motioned to approve the regular meeting minutes of August 16, 2021; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$129,168.14; approved unanimously.

At 10:25 a.m. Commissioner Vornauf motioned to recess the meeting for 5 minutes; approved unanimously. At 10:30 a.m. Commissioner Struble motioned to reconvene; approved unanimously.

April Swartz, Varney & Associates, presented the 2020 Financial Audit.

Damien Fowler, Special Bridge, gave a department update. Sheena Thomas was present for the discussion.

Sheena Thomas and Darrin Struble, Public Works, gave a department update. It was the consensus of the Board to replace the drive shaft in the mower for a cost of \$1800.00.

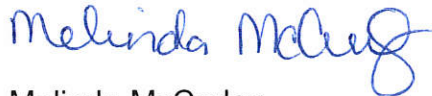
Commissioner Vornauf motioned to approve the corrected Water Well Monitoring Agreement with TerraCon; approved unanimously.

Jan Harding, EMS, gave a department update.

At 11:55 a.m. Commissioner Struble motioned to enter into executive session for non-elected personnel. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is discuss matters of non-elected 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 12:05 p.m. The next regular meeting will be held on Monday, August 30, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:



Melinda McCurley  
Recording Secretary

APPROVED:



Brian Waldschmidt, Chairman