

August 30, 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 and Recording Secretary Melinda McCurley were also present.

Commissioner Vornauf motioned to approve the regular meeting minutes of August 23, 2021; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$80,472.62; approved unanimously.

Commissioner Struble motioned to approve employee benefits in the amount of \$163,345.69; approved unanimously.

Jan Harding, EMS, gave a department update.

Melinda McCurley, Finance Director, presented the RFP for auditing firms for the 2021 and 2022 fiscal years. Commissioner Vornauf motioned to approve the RFP as presented with proposals due by September 27<sup>th</sup> at 5:00 p.m.; approved unanimously.

Commissioner Vornauf motioned to appoint Commissioner Waldschmidt as voting delegate for KWORC and KCAMP organizations; approved unanimously.

Sheena Thomas and Darrin Struble, Public Works, gave a department update. Commissioner Struble motioned to approve the request for bids for a new grader and either a used or new excavator; approved unanimously.

Shelly Hansel, Community Development, presented 10 applicants for the CDBG-CV3 grant program. Commissioner Vornauf motioned to approve the applications as submitted, splitting the funds evenly between all businesses; approved unanimously.

Keith Lawing and Laura Rainwater, Workforce Alliance, discussed the renewal of the Chief Elected Officials Board Agreement. The agreement will be sent to the County Attorney for review.

At 10:55 a.m. Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously. At 11:00 a.m. Commissioner Vornauf motioned to reconvene; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms were approved for new hires in the Health Department, Public Works, IT and Buildings and Grounds.

At 11:15 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 11:30 p.m. in this room; approved unanimously. At 11:30 a.m. Commissioner Vornauf motioned to extend the executive session for 10 minutes; approved unanimously. At 11:40 a.m. Commissioner Struble motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:45 a.m. with Mike Bennett being the Public Works Road Supervisor.

Ami DeLacerda and Melinda McCurley led a work session on possible changes to the pay scale and cost of living increases.

As there was no further business, the meeting was adjourned at 12:30 p.m. The next regular meeting will be held on Tuesday, September 7, 2021 at 8:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:



Melinda McCurley  
Recording Secretary

APPROVED:



Brian Waldschmidt, Chairman