

September 20, 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, Finance Director Melinda McCurley and County Clerk Kelsie Murphy were present.

Commissioner Vornauf motioned to approve the regular meeting minutes of September 13, 2021; approved unanimously.

Commissioner Vornauf motioned to approve August 2021 Transfers and Corrections in the amount of \$1,640,236.14; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$88,440.43; approved unanimously.

Commissioner Vornauf motioned to approve personal property abatement in the amount of \$166.54; approved unanimously.

Commissioner Waldschmidt ask for consensus of the board in regards to signing the dog food voucher. Unanimous consensus to pay food voucher.

Commissioner Vornauf motioned to approve travel request for Register of Deeds meeting, Commissioner Struble asked Melinda if the money was in there and it was approved unanimously.

Mike Alldritt discussed a plan about how to get bridges fixed.

Mike Bennett and Sheena discussed bridge grants and department updates.

Commissioner Waldschmidt opened the bids for the excavator from Foley, Murphy Tractor and Central Power Systems and the grader bids from Foley and Murphy tractor. Shawn Smith from Foley requested the specific options that were on the bids.

EXCAVATOR BIDS 2021														
Vendor	Model	BUCKET SIZE	Hours	Warranty	Price	54" bucket	Thumb (for sm. bucket)	Grapple	Quick Coupler	W/ 54"	W/THUMB	W/GRAPPLE	WITH ALL	BASE PRICE
FOLEY	2021 CAT 320 CG	42"	NEW	7YR/5000HR	\$205,000.00	\$9,550.00	\$12,804.00	\$61,264.00	INCLUDED	\$234,500.00	\$236,804.00	\$266,264.00	\$287,618.00	\$205,000.00
MURPHY TRACTOR	2021 JOHN DEERE 200G-FT4	48"	214	7YR/5000HR	\$231,224.66	N/A	INCLUDED	N/A	INCLUDED	--	\$231,224.66	--	--	\$231,224.66
CENTRAL POWER SYSTEMS	DOOSAN DK25LC-5-US20	42"	NEW	7YR/5000HR	\$179,210.49	\$7,763.00	\$6,225.00	\$38,525.00	INCLUDED	\$186,971.49	\$185,435.49	\$217,735.49	\$231,721.49	\$179,210.49

MOTOR GRADER BIDS 2021												
Vendor	Model	Ext.	Moldboard	Warranty	Steering	Tires	Front Lift Group	Rear Rippers	W/ LIFT GROU	W/ RIPPERS	W/ ALL	BASE PRICE
FOLEY	2021 CAT 140 GC	14"	14'	5YR/8000HRS	WHEEL	14.0R24	\$8,500.00	\$17,000.00	\$255,500.00	\$264,000.00	\$272,500.00	\$247,000.00
FOLEY	2021 CAT 140-15J	24"	14'	5YR/8000HRS	JOYSTICK	14.0R24	\$8,500.00	\$17,000.00	\$285,500.00	\$294,000.00	\$302,500.00	\$277,000.00
MURPHY TRACTOR	JOHN DEERE 670G	37"	14'	5YR/8000HRS	WHEEL	14.0R24	Included	\$15,000.00	\$271,370.00	\$286,370.00	\$286,370.00	\$271,370.00

At 10:09 am Commissioner Waldschmidt 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. Ami DeLacerda and Mike Bennett will be joining. The open meeting will resume at 10:15 a.m. in this room; approved unanimously. Commissioner Struble motioned to extend the executive session for 5 minutes, approved unanimously. Commissioner Struble motioned to extend the executive session for 5 minutes, approve unanimously. The meeting returned to open session at 10:23 am with no binding action taken.

Commissioner Struble motioned to recess at 10:25 am, approved unanimously. Commissioner Struble motioned to reopened meeting at 10:28 am, approved unanimously.

Matthew Pence discussed lot 2 in the Harper County Industrial Park with the board and community development director Shelly Hansel. Commissioner Struble motioned to approve the sale of Lot 2 in the Harper County Industrial Park to Matthew Pence with MR Sales DBA as Chisholm Equipment, approved unanimously.

Shelly Hansel, Community Development Director provided updates on recent meeting and programs in the Harper County. Commissioner Waldschmidt signed the forms for the second round of payment from the SCKEDD grants, contract was approved during 9/13/2021 meeting.

Melinda McCurley, Finance Director directed the budget hearing. Commissioner Vornauf motioned to approve resolution 2021-18 Harper County to exceed RNR and the 2022 Budget in the amount of \$11,535,747; Commissioner Struble and Vornauf voted yes to approve and Commissioner Waldschmidt voted no.

Phil Truby spoke up to give kudos to whoever is taking over the roads.

Jan Harding, EMS Director presented to the board the reason for needing a new billing vendor. Commissioner Vornauf motioned to terminate Air Methods and approve Delisa's Medical Billing Service, Inc. to do our EMS billing, approved unanimously.

Kelsie Murphy, County Clerk provided update regarding accounts payable.

Tracy Chance, Sheriff provided jail stats and recent conference update.

Heather Struble, Health Director provided COVID updated.

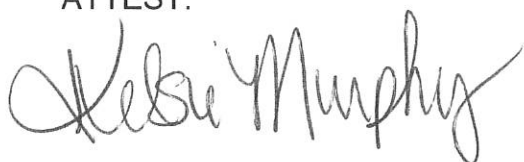
Ami DeLacerda presented termination notices/resignations. New hire status forms presented and signed.

At 12:11 pm 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 12:30 pm in this room; approved unanimously. At 12:23 pm Melinda McCurley was invited into the executive session. Commissioner Struble motioned to extend the executive session for 10 minutes, approved unanimously. The meeting returned to open session at 12:37 pm with no binding action taken.

Melinda McCurley, Finance Director presented the financial update for the month of August.

As there was no further business, the meeting was adjourned at 12:57 pm. The next regular meeting will be held on Monday, September 27, 2021 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Kelsie Murphy
County Clerk

APPROVED:



Brian Waldschmidt, Chairman

