

October 04, 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, IT Director Josh Teel, Finance Director Melinda McCurley and County Clerk Kelsie Murphy were also present.

Commissioner Vornauf motioned to approve minutes from September 27, 2021; approved unanimously.

Commissioner Vornauf motioned to approve payroll in the amount of \$94,665.94; approved unanimously.

Jennifer Wolff, Department On Aging/Public Transport presented SC Area on Aging Contract but board concluded that County Attorney Richard Raleigh needed to sign off on it. Tree service done at Harper Senior Center was discussed.

Damien Fowler, Special Bridge asked for policy changes regarding the donated PTO policy to reflect exceptions for those who are in mandatory quarantine during their first six months of employment. Ami DeLacerda discussed the IRS guidelines.

Audrey Anderson, Register of Deeds provided a department update and stats.

Commissioner Struble motioned for a recess at 9:50 am; approved unanimously. Commissioner Struble motioned to open the meeting at 9:56am; approved unanimously.

Melinda McCurley, Finance Director and Board discussed the selling of the old Road and Bridge Building.

Mike Bennett & Sheena Thomas, Public Works, Damien Fowler, Special Bridge gave a department update regarding right of way and bids for bridges. Commissioner Vornauf motioned to go out for bids for the Henderson Bridge design, approved unanimously. Commissioner Struble motioned to approve Doosan excavator with grapple and bucket from Central Power Systems; was approved unanimously.

Kelsie Murphy, County Clerk provided office update.

Christina Cintron, Dispatch and Emergency Manager provided information regarding EMPG Grant. Commissioner Vornauf motioned to approved EMPG Grant Application; approved unanimously.

Matt Booker, Appraiser explained the Plat Process for replotting the Harper County Industrial Park. EAC Building discussion regarding commercial sales but that would need to be discussed with the City of Anthony.

Shelly Hansel, Community Development provided department update on appointing Scott Blubaugh as Chief Elected Officials Board of Harper County. Commissioner Struble motioned to approved Resolution 2021-19; approved unanimously.

Heather Struble, Health Director discussed increasing wages to help with hiring process. Ami DeLacerda provided wage information. Commissioner Vornauf motioned to increase the Attendant Care Wage position up to what was approved for January 1, 2022 pay scale; approved unanimously.

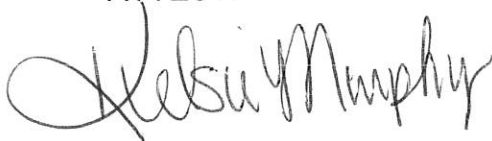
Ami DeLacerda, Human Resources provided EMS status change, longevity and vacancy notice with Department on Aging at the Attica Senior Center.

At 12:20 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. Commissioner Struble motioned to extend executive session for 10 minutes; approved unanimously. The meeting returned to open session at 12:40 pm with no binding action taken.

Commissioner Struble motioned to post part-time position in Public Works; approved unanimously.

As there was no further business, the meeting was adjourned at 12:44 pm The next regular meeting will be held on Monday, October 11, 2021 at 9:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Kelsie Murphy
County Clerk

APPROVED:



Brian Waldschmidt, Chairman