

October 17, 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. Jay McClinton with Canacre, and Recording Secretary Shonda Larson were also present.

At 9:00 a.m. Commissioner Struble 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 9:15 a.m. in this room; approved unanimously. Ami DeLacerda, HR was present during this executive session. At 9:15 a.m. Commissioner Struble motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 9:20 a.m. with no binding action taken.

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

Mike Bennett and Staci Calvert, Public Works, gave a department update. Commissioner Vornauf motioned to approve Resolution 2022-18 for traffic control at Industrial Park; approved unanimously. Commissioner Struble motioned to approve the Henderson Bridge specification books; approved unanimously.

At 9:45 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 9:55 a.m. in this room; approved unanimously. Ami DeLacerda, HR and Mike Bennett, Public Works were present during this executive session. At 9:55 a.m. Commissioner Struble motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 10:00 a.m. with no binding action taken.

Commissioner Struble motioned for a 2-minute recess; approved unanimously.

Commissioner Struble motioned to reconvene; approved unanimously.

Mike Bennett, Public Works and Shonda Larson, Finance Director (for Shelly Hansel, Community Development) gave an update on the Industrial Park.

Melinda McCurley, gave a tax sale update.

Shonda Larson, Finance Director, gave a department update.

At 10:35 a.m. Commissioner Struble 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 10:45 a.m. in this room; approved unanimously. Ami DeLacerda, HR and Jan

Harding, EMS were present during this executive session. The meeting returned to open session at 10:45 a.m. with no binding action taken.

Ami Delacerda, HR, gave a department update.

Commissioner Vornauf motioned to approve October 14, 2022 payroll in the amount of \$129,694.46; approved unanimously.

Commissioner Struble motioned to approve accounts payable in the amount of \$139,567.05 for October 10, 2022; approved unanimously.

Commissioner Vornauf motioned to approve accounts payable in the amount of \$57,106.91 for October 17, 2022; approved unanimously.

Kevin Alexander, Harper County Community Foundation, gave a foundation update.

As there was no further business, the meeting was adjourned at 11:45 p.m. to view property entrance at the Industrial Park. The next regular meeting will be held on Monday, October 24, 2022 at 9:00 a.m. in the Commissioner Room at the Harper County Courthouse.

ATTEST:


Shonda Larson

Recording Secretary

APPROVED:



Brian Waldschmidt, Chairman