

October 24, 2022

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioners Commissioner Struble and Commissioner Vornauf. Shonda Larson, Finance Director, Hannah Crowe County Clerk, Justin McCartney, FFA Teacher, and Jay McClinton with Canacre were present.

Justin McCartney, Public Comment, talked about issues where they were going to plant wheat for his FFA class. Commissioners made the decision to let him plant their wheat on one of the lots at the County Industrial Park.

Commissioner Struble motioned to approve Employee Benefits in the amount of \$86,692.73; approved unanimously.

Commissioner Struble motioned to approve Accounts Payable in the amount of \$28,860.70; approved unanimously.

Commissioner Vornauf motioned to approve minutes from October 10, 2022; approved unanimously.

Commissioners decided to change their Board Meeting to November 15, 2022 due to Election Canvas.

Commissioner Vornauf motioned to approve minutes from October 17, 2022; approved unanimously.

Mike Bennett & Staci Calvert, Public Works, gave a department update.

Shelly Hansel, Community Development, gave a department update.

Ami DeLacerda, HR, gave a department update.

At 10:00 a.m. Commissioner Struble motioned to enter 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 10:15 a.m. in this room; approved unanimously. Ami DeLacerda, HR Director, was present for this meeting. The meeting returned to open session at 10:15 a.m. with no binding action taken.

Booke Mantey, Appraiser, gave an update on the Plumb Thicket Appraisal and a department update.

Audrey Anderson, Register of Deeds, gave a department update.

Hannah Crowe, County Clerk, discussed an issue with the last resolution number.

Commissioner Struble motioned to amend Resolution 2022-18 Traffic Control and change it to 2022-19; approved unanimously.

Commissioner Struble motioned for a 5-minute recess, approved unanimously.

Commissioner Struble motioned to reconvene; approved unanimously.

At 10:51 a.m. Commissioner Struble motioned to enter 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 11:15 a.m. in this room; approved unanimously. Hannah Crowe, County Clerk, and Ami Delacerta, HR were present during this meeting. The meeting returned to open session at 11:15a.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 11:17 a.m. The next regular meeting will be held on Monday, October 31, 2022 at 9:00 a.m. in the Commissioner Room at the Harper County Courthouse.

Attest:

Hannah K. Crowe, Harper County Clerk



APPROVED:

Brian Waldschmidt, Chair

