

November 15, 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 Deputy Clerk Hannah Lumpkin was present.

Jason Jump, Harper Advocate, during public comment asked for more information on the Health Department bonuses.

Commissioner Struble motioned to redact accounts payable in the amount of \$118,687.98; approved unanimously. Commissioner Vornauf approved accounts payable in the amount of \$118,574.78; approved unanimously.

Commissioner Struble motioned to approve payroll in the amount of \$125,950.45; approved unanimously.

Jennifer Wolff, Department on Aging, gave department update. Commissioner Struble motioned to approved SCKAAA Contract; approved unanimously.

Commissioner Vornauf motioned to recess the Board of County Commissioners meeting and to convene as the Harper County Board of Canvassers; approved unanimously.

Kelsie Murphy, County Election Officer, provided information from the November 2nd General Election and provisional ballot reasons. Commissioner Struble motioned to count the allowable provisional ballots. Commissioner Vornauf motioned to recess the Board of Canvassers meeting; approved unanimously.

David Hoopes, Noxious Weed, updated Commissioners about the KDOT spraying contract.

Mike Bennett & Sheena Thomas, Public Works, Commissioner Vornauf motioned to accept trailer bid from The Wrays LLC for a 2023 Witzco Challenger RG52 Black \$51,540.00; unanimously. Also, gave a department update.

Commissioner Vornauf motioned to recess the Board of County Commissioners meeting and to convene as the Harper County Board of Canvassers; approved unanimously.

Kelsie Murphy, County Clerk presented the final results of the 2021 General Election. Commissioner Vornauf motioned to approve the 2021 General Election Results; approved unanimously.

Tracy Chance, Sheriff, gave a department update.

Jan Harding, EMS, gave a department update.

Commissioner Struble motioned to recess at 10:56 a.m.; approved unanimously. Commissioner Vornauf motioned to open the meeting at 11:00 a.m.; approved unanimously.

Melinda McCurley, Finance Director, presented the Audit Engagement Letter. Commissioner Struble motioned to approve the Audit Engagement Letter; approved unanimously.

Ami DeLacerda, Human Recourse, gave department update.

At 11:16 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 11:31 a.m. in this room; approved unanimously. Ami DeLacerda, Human Resource and Mike Bennett, Public Works were present during this executive session. Commissioner Struble motioned to extend executive session for 20 minutes; approved unanimously. Commissioner Vornauf motioned to extend executive session for 20 minutes; approved unanimously. Commissioner Struble motioned to extend executive session for 10 minutes; approved unanimously. The meeting returned to open session at 12:23 p.m. Commissioner Vornauf motioned to extend leave of absence for Kenny Goodenough until December 1, 2021; approved unanimously.

Hannah Lumpkin, Deputy Clerk, went over corrections for November 1, 2021 and November 8, 2021 meeting minutes.

At 12:42 p.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 to discuss matters of non-elected personnel. The open meeting will resume at 12:47 p.m. in this room; approved unanimously. Shelly Hansel, Economic Development, was present during this executive meeting. The meeting returned to open session at 12:47 p.m. with no binding action taken.

At 12:50 p.m. Commissioner Vornauf motioned to enter into executive session. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is to discuss matters of non-elected personnel. The open meeting will resume at 1:00 p.m. in this room; approved unanimously. Ami DeLacerda, Human Resource, was present during this executive meeting. The meeting returned to open session at 1:00 p.m.

As there was no further business, the meeting was adjourned at 1:00 p.m. The next regular meeting will be held on Monday, November 22, 2021 at 9:00 a.m. in the Commission Room at the Harper County Courthouse.

ATTEST:



Hannah Lumpkin
Deputy Clerk

APPROVED:



Brian Waldschmidt, Chairman

