



**Agenda
Harper County
Board Of County Commissioners
Harper County Courthouse**

MONDAY, January 23, 2017 - 9:00 a.m.

A. Call To Order

B. Pledge Of Allegiance

C. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizen desiring to speak to matters not on the agenda may do so at this time. Comments are limited to five (5) minutes and the Commission will take no action on items not on the agenda. Items introduced under Public Comment may be come agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Joanna Kenney - EMS - 9:15 A.m.

- Department Update

2. John McClure, Road And Bridge - 9:30 A.m.

- Department Update

Documents:

[1 9-13 2017.PDF](#)
[MAP 1 9-13 2007.PDF](#)

3. Tracy Chance - Sheriff - 9:45 A.m.

- Department Update

4. Mike Feist - Solid Waste - 10:00 A.m.

- Department Update

5. Ami DeLacerda - HR - 10:15 A.m.

- Department Update

6. Melinda McCurley - 10:45 A.m.

- 2017 Audit Firm Proposals
- 2018 Budget Firm Proposals

7. Michael Grimmett - County Attorney - 11:30 A.m.

- **Department Update**

8. Harper County Health Department Advisory Committee Meeting - 12:00 P.m

- Health Department Basement

Documents:

[ADVISORY MEETING 01232017.PDF](#)

9. Bob Randall - IT And Facilities - 1:00 P.m.

- Department Update
- Maintenance Projects

G. Correspondence

H. Adjourn