



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

Monday, January 30, 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 become agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. CID Committee - 9:15 A.m.

- CID Project Recommendation

2. Ruth Elliott - County Clerk - 9:30 A.m.

- Juvenile Housing

3. Mike Feist - Solid Waste - 9:45 A.m.

- Landfill Hours

Documents:

[LANDFILL 2016 WASTE REVENUE SUMMARY.PDF](#)
[LANDFILL NEW CELL EXPENSE.PDF](#)
[LANDFILL 2016 SATURDAYS.PDF](#)

4. Tracy Chance - Sheriff - 10:00 A.m.

- Department Update

5. John McClure, Road And Bridge - 10:15 A.m.

- Department Update

Documents:

[COPY OF MAP 1 16-20 2017.PDF](#)
[1 16-20 2017.PDF](#)

6. Joanna Kenney - EMS - 10:30 A.m.

- Department Update

7. Ami DeLacerda - HR - 10:45 A.m

- Department Update

8. Bob Randall - IT And Facilities - 11:00 A.m.

- Ongoing Maintenance Projects

9. Melinda McCurley - Community Development - 11:30 A.m.

- Executive Session - Trade Secrets of Corporation
- County Farm Discussion

G. Correspondence

H. Adjourn