



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

Monday, March 27, 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. Andrea Reneau - Treasurer - 9:15 A.m.

- Department Staffing

2. Jim Chromik - Joint Hospital Board - 9:30 A.m.

- Petition to consolidate Harper Hospital District 5 into Anthony Hospital District 6

Documents:

[DRAFT RESOLUTION HOSPITAL.PDF](#)

3. John McClure - Road And Bridge, Noxious Weeds And Landfill - 10:00 A.m.

- Department Update

Documents:

[COPY OF MAP 3 13-17 2017.PDF](#)
[3 13-17 2017.PDF](#)

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

- Department Update

5. Bob Randall - IT And Facilities - 10:45 A.M.

- Department Update

6. Ami DeLacerda - HR - 11:15 A.m.

- Department Update

7. Department Head Meeting - 12:00 P.m.

- Health Department Basement

8. Tracy Chance - Sheriff - 1:00 P.m.

- Department Update

G. Correspondence

H. Adjourn