



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

Monday, May 8, 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. Eric Smith - Cobblestone Hotel - 9:15 A.m.

- NRP Program

2. Kevin Alexander - Harper County Community Foundation - 9:30 A.m.

- 2016 Audit Report
- Funding Agreement Update

3. Joanna Kenney - EMS - 9:45 A.m.

- Department Update
- Medical Director Position

4. John McClure - Road And Bridge, Noxious Weeds And Landfill - 10:15 A.m.

- Department Update

Documents:

[COPY OF MAP 4 24-28 2017.PDF](#)  
[4 24-28 2017.PDF](#)

5. Ami DeLacerda - HR - 10:30 A.m.

- Department Update
- Non-Elected Personnel - Executive Session

6. Melinda McCurley - 11:00 A.m.

- Community Service/Juvenile Housing Collections
- CID April Report
- KCCA Conference
- Hospital Merger Resolution
- General Updates

Documents:

[PROPOSED HARPER COUNTY COMMISSION RESOLUTION 20170501.DOC](#)

7. Bob Randall - IT And Facilities - 11:30 A.m.

- Painting Quote

8. Surplus Tour - Attic And Storage Building - 11:45 P.m.

- Tour attic and storage building to determine what can be added to the surplus sale.

G. Correspondence

H. Adjourn