



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

Monday, May 22, 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. Jim Kelly - 9:15 A.m.

- NRP Reinstatement Request

2. Joanna Kenney - EMS - 9:30 A.m.

- Department Update

3. John McClure - Road And Bridge, Noxious Weeds And Landfill - 9:45 A.m.

- Department Update
- Engineering Proposal for Bridge south of Anthony
- Executive Session - Non-Elected Personnel - Annual Evaluation

Documents:

[CFS GEOTECHNICAL PROPOSAL FOR BRIDGE SOUTH OF ANTHONY.PDF](#)
[COPY OF MAP 5 8-12 2017.PDF](#)
[5 8-12 2017.PDF](#)

4. Bob Randall - IT And Facilities - 10:15 A.m.

- Executive Session Non-Elected Personnel - Annual Evaluation

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

- Department Update

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

- Update on County Projects
- 2017 Budget Update
- County Appraiser Reappointment

Documents:

[2017 APPOINTMENT RESOLUTION.PDF](#)

G. Correspondence

H. Adjourn