



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

Monday, November 21, 2016 - 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. Shirley McCartney - Dept On Aging - 9:15 A.m.

- Title IV

Documents:

[HCDOA TITLE VI 2016 UPDATE 112116.PDF](#)

2. Bob Randall - IT And Facilities - 9:30 A.m.

- Imaging Server
- Spraying Quote

Documents:

[HARPER COUNTY SPRAY ESTIMATE.PDF](#)
[IMAGING SERVER - SHI.PDF](#)
[IMAGING SERVER - GOVCONNECTION.PDF](#)
[IMAGING SERVER - BYTESPEED.PDF](#)

3. KCAMP Insurance Renewal - 9:45 A.m.

- Coverage Questionnaire

4. Sherry Vierthaler - Health - 10:00 A.m.

- Department Update

Documents:

[BY-LAWS UPDATE 2016.PDF](#)
[11.21.2016 COMMISSION MEETING.PDF](#)
[BY-LAWS 2014 CHANGES.PDF](#)

5. Mildred Metzger - Treasurer - 10:15 A.m.

- Department Update

6. Tracy Chance - Sheriff - 10:30 A.m.

- Budget
- Juvenile Housing Correspondence

7. John McClure, Road And Bridge 11:15 A.m.

- Department Update

Documents:

[11 7-11 2016.PDF](#)
[COPY OF MAP 11 7-11 2016.PDF](#)

8. Executive Session - Attorney/Client Privilege - 11:30 A.m.

9. Lunch Break - 12:00 Pm To 1:00 Pm

10. Joanna Kenney - EMS - 1:00 P.m.

- Department Update

11. Ami DeLacerda - HR - 1:15 P.m.

- Department Update

12. Melinda McCurley - Community Econ Development - 1:45 P.m.

- Department Update

13. Lori Reedy - Appraiser - 2:00 P.m.

- Department Update
- Imaging Purchase Order

Documents:

[HARPER COUNTY UPDATED INVESTMENT SUMMARY ABM.PDF](#)

14. Melinda McCurley And Lori Reedy - 2:15 P.m.

- KAC Conference Report

15. Unfinished Business - 2:45 P.m.

G. Correspondence

H. Adjourn