



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

Monday, January 7, 2019 - 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. Road And Bridge - 9:15 A.m.

- Department Update

Documents:

[GRADER 12 24-28 2018.PDF](#)
[WEEKLY 12 24-28 2018.PDF](#)

2. Melinda McCurley - 9:30 A.m.

- Executive Session - Economic Development

3. Bob Randall - IT And Facilities - 9:45 A.m.

- Department Update

4. Matt Booker - Zoning Administrator - 10:00 A.m,

- Public Hearing Case CU-02-2018
- Department Update

Documents:

[MINUTES DEC 18, 2018.PDF](#)
[RESOLUTION 2019-01.PDF](#)
[010719BOCC COND. USE CHECKLIST.PDF](#)

5. Ami DeLacerda - HR - 10:15 A.m.

- Department Update
- Executive Session - Non - Elected Personnel - Annual Department Head Evaluations
- Executive Session - Non - Elected Personnel - Confidential Employee Information

6. Mike Feist - Solid Waste - 11:00 A.m.

- Department Update

G. Correspondence

H. Adjourn