



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

Monday, January 14, 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. Shirley McCartney - Department On Aging - 9:00 A.m.

- Travel Request
- Repairs to Transportation Bus

Documents:

[011419.PDF](#)

2. Ruth Elliott - County Clerk - 9:15 A.m.

- Public Hearing - Road Vacation and Road Opening

Documents:

[ROAD VACATION FOR ANTHONY AIRPORT EXPANSION.PDF](#)

3. Road And Bridge - 9:30 A.m.

- Department Update

Documents:

[GRADER 12 31 2018-1 4 2019.PDF](#)  
[WEEKLY 12 31 2018-1 4 2019.PDF](#)

4. Mike Feist - Solid Waste - 9:45 A.m.

- Department Update
5. Ruth Elliott - County Clerk - 10:00 A.m.
    - Swearing In Ceremony for newly elected officers
  6. Melinda McCurley - 10:30 A.m.
    - Executive Session - Confidential Data Relating to Acquisition of Real Estate
  7. Audrey Anderson - Register Of Deed's - 10:45 A.m.
    - Department Update - Quarterly
    - Travel Request

Documents:

[2018 STATS.PDF](#)

8. Ben Tucker - Waste Connections - 11:00 A.m.
  - Landfill Update
9. Anna Porter - Appraiser - 11:15 A.m.
  - Department Update
10. Brandon Hekel - Special Bridge - 11:30 A.m.
  - Material Bids
11. Melinda McCurley - 11:45 Am.
  - 2019 Board Organization
  - Horizons Board Appointment
12. Ami DeLacerda - HR - 12:00 P.m.
  - Department Update
  - Executive Session - Non - Elected Personnel

G. Correspondence

H. Adjourn