



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

Monday, February 11, 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 1 28-2 1 2019.PDF](#)
[WEEKLY 1 28-2 2 2019.PDF](#)

2. Josh Swartz & Mike Sanders - 9:30 A.m.

- Education Update

3. Ruth Elliott - County Clerk - 10:00 A.m.

- Road Vacation

4. Jan Harding - EMS - 10:15 A.m.

- Department Update

5. Anna Porter - Appraiser - 10:45 A.m.

- Department Update
- Add/Abates

6. Joshua Harden - 11:00 A.m.

- Executive Session - Attorney/Client Privilege - Contract Negotiations

7. Ami DeLacerda - HR - 11:30 A.m.

- Executive Session - Non - Elected Personnel

8. Sherry Vierthaler - Health - 11:45 A.m.

- Policy Update

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

10. Melinda McCurley - 1:00 P.m.

- Department Update

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

- Department Update

G. Correspondence

H. Adjourn