



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

Monday, May 20, 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 - 9:15 A.m.

- Travel Request

Documents:

[TRAVEL REQUEST 052019.PDF](#)

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

- Vocational Education

3. Sherry Vierthaler - Health - 9:45 A.m.

- Department Update

Documents:

[TRAVEL REQUEST 052019.PDF](#)  
[BOCC 5.20.2019 \(1\).PDF](#)

4. Brandon Hekel - Road And Bridge - 10:00 A.m.

- Loader Bid Opening
- Department Update
- Dozer Bid Request

Documents:

[BID - DOZER 2019 \(1\).PDF](#)  
[WEEKLY 5 6-10 2019 \(1\).PDF](#)  
[GRADER 5 6-10 2019.PDF](#)

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

- Department Update

6. Jan Harding - EMS - 10:30 A.m.

- Executive Session - Non-Elected Personnel

7. David Wyatt - Noxious Weeds - 10:45 A.m.

- Chemical Purchase

8. Matt Booker - Zoning Administrator - 11:00 A.m.

- Public Hearing Case CU-01-2019 - Dog Kennel
- Public Hearing Case CU-02-2019 - Dog Kennel

Documents:

[RESOLUTION 2019-08.PDF](#)  
[REVISED CONDITIONAL REPORT \(1\).PDF](#)  
[BOCC COND. USE CHECKLIST \(2\).PDF](#)  
[BOCC COND. USE CHECKLIST \(1\).PDF](#)  
[RESOLUTION 2019-07.PDF](#)  
[REVISED CONDITIONAL REPORT.PDF](#)  
[MINUTES APR 30, 2019.PDF](#)

9. Michael Garrett - Horizons - 11:30 A.m.

- Quarterly Report

10. Ami DeLacerda - HR - 11:45 A.m.

- Department Update

G. Correspondence

H. Adjourn