



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

Monday, July 15, 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 become agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Shirley McCartney - Department On Aging/Public Transportation- 9:15 A.m.

- Tire Bids
- Department Update

2. Brandon Hekel - Road And Bridge - 9:30 A.m.

- Department Update
- Corwin Road - Request for Bid

Documents:

[GRADER 7 1-5 2019.PDF](#)  
[WEEKLY 7 1-5 2019 \(1\).PDF](#)  
[MOWER 7 1-5 2019.PDF](#)

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

- Department Update

Documents:

[7.15.2019 HEALTH.BOCC DOCS.PDF](#)

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

- Public Hearing Case

Documents:

[RESOLUTION 2019-10.PDF](#)  
[BOCC COND. USE CHECKLIST \(3\).PDF](#)  
[REVISED CONDITIONAL REPORT \(2\).PDF](#)  
[BLDGPLANS.PDF](#)  
[AERIAL.PDF](#)  
[MINUTES 6-25-19.PDF](#)

5. Michelle Eshelman - Treasurer - 10:15 A.m.

- Department Update
- 2020 Budget Request

6. Ami DeLacerda - HR - 10:30 A.m.

- Department Update

7. Catherine Rohrer - South Central Community Corrections - 11:00 A.m.

- FY 19 Outcomes

Documents:

[COMMUNITY CORRECTIONS FY 19.PDF](#)

8. Ryan Nance - Phillips 66 - 11:15 A.m.

- Pipeline Project Update

9. Melinda McCurley - 11:30 A.m.

- Work Session

G. Correspondence

H. Adjourn