



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

TUESDAY, May 31, 2016 - 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. Todd Pettegrew - Dispatch And EM - 9:15 A.m.

- NG 911 Synopsis
- 2017 Budget Presentation

2. Jim Chromik & Martha Hadsall - Joint Hospital Board - 9:45 A.m.

- Update on Joint Hospital Board Meeting

3. John McClure - Road And Bridge - 10:00 A.m.

- Weekly Department Update
- Open Bids 7 Motor Graders and 1 Excavator
- NW 90 Rd/NW 90 Ave Controlled Intersection Resolution
- 2017 Budget Request

Documents: [5 16-20 2016.PDF](#), [COPY OF MAP 5 16-20 2016.PDF](#), [DRAFT RESOLUTION FOR NW 90 RD AND NW 90AVE CONTROLLED INTERSECTION.PDF](#)

4. Bob Randall - IT And Facilities - 10:45 A.m.

- Department Update
- 2017 Budget Presentation

5. Joanna Kenney, EMS And Kristie Clark, HR - 11:15 A.m.

- EMS 2017 Budget

6. Melinda McCurley - 11:45 A.m.

- Commissioner Meeting Date change to Monday
- 2017 Budget Presentation for GIS/Zoning

Documents: [DRAFT RESOLUTION CHANGING MEETING DATE.PDF](#)

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

8. Kristie Clark - HR - 1:00 P.m.

- Department Update
- Employee Evaluation - Executive Session
- KAC Study

G. Correspondence

H. Adjourn