



# Agenda

## Harper County

### Board Of County Commissioners

### Harper County Courthouse

Monday, August 08, 2022, 8:30 a.m.

A. Call To Order

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

C. Pledge Of Allegiance

D. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizens 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.

E. Approval Of Minutes

F. Payment Of Vouchers

1. Ami DeLacerda - HR 08:30 A.m.

- o Executive Session - Non-Elected Personnel

2. Shelly Hansel - Community Development - 9:00 A.m.

- o Public Hearing - CDBG - CV3 Closeout

3. Mike Bennett And Staci Calvert- 9:15 A.m.

- o Department Update

4. Kevin Alexander - Harper County Community Foundation - 9:30 A.m.

- o Foundation Grant Update

- o Harper County Extension Council Update

5. Audrey Anderson - Register Of Deeds - 9:45 A.m.

- o Department Update

- o Travel Request

6. Michelle Eshelman- Treasurer- 10:00 A.m.

- o Department Update

7. Shonda Larson - Finance Director - 10:15 A.m.

- o Department Update

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

- o Department Update
- o Executive Session - Non-Elected Personnel

9. Ami DeLacerda - HR 11:00 A.m.

- o Executive Session - Attorney-Client Privilege

10. Shonda Larson - Finance Director - 11:30 A.m.

- o 2023 Budget Work Session

G. Items Of Business

H. Correspondence

I. Adjourn