



## Agenda

### Harper County

### Board Of County Commissioners

### Harper County Courthouse

Monday, February 14, 2022, 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. 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.
- D. Approval Of Minutes
- E. Payment Of Vouchers
- F. Items Of Business
  - 1. Mike Bennett And Sheena Thomas - 9:15 A.m.
    - o Department Update
  - 2. Christina Cintron - Dispatch And EM - 9:30 A.m.
    - o Burn Ban
  - 3. Richard Raleigh - Amy Pollard Meeks - 9:45 A.m.
    - o Water Resolution
    - o Case Management Software
    - o Opioid Litigation Resolution
  - 4. Matt Booker - Appraiser - 10:00 A.m.
    - o Public Hearing - Zoning Case - SU-01-2022 - Tryphena Family Living Trust
  - 5. Jan Harding - EMS - 10:15 A.m.
    - o Inordinate Spending Authorizations
    - o EMS Radios

6. Shelly Hansel - Community Development - 10:30 A.m.

- CID Applications

7. Shonda Larson - Finance Director - 10:45 A.m.

- Official County Newspaper

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

- Department Update
- Executive Session - Non-Elected Personnel

G. Correspondence

H. Adjourn