



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

Monday, February 10, 2020 - 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 - 9:15 A.m.

- Department Update
- Mobility Manager Program

Documents:

[MOBILITY MANAGER.PDF](#)

2. Ami DeLacerda - HR - 9:30 A.m.

- Executive Session
- Department Update

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

- Continuance of Public Hearing - SU-01-19

Documents:

[REVISED SPECIAL USE REPORT -002.DOC](#)  
[EXHIBITS - SUPPORTIVE MATERIAL \(1\).PDF](#)  
[BCC SPECIAL USE CHECKLIST -002.DOCX](#)  
[MINUTES 12-17-19.PDF.DOC](#)

4. Ben Tucker - Waste Connections - 10:15 A.m.

- Update

5. Sherry Vierthaler - Health - 10:30 A.m.

- Travel Requests
- Inordinate Spending Authorization

Documents:

[REQUEST FORMS 2.6.2020.PDF](#)

6. Jan Harding - EMS -10:45 A.m.

- Department Update

7. Curt Logsdon - Road And Bridge - 11:00 A.m.

- Department Update

8. Melinda McCurley - Community Development - 11:15 A.m.

- Community Development Grant Application

G. Correspondence

H. Adjourn