



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

Monday, February 24, 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 be come 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.

- Mobility Manager
- Travel Request

Documents:

[AGING UPDATE 022420.PDF](#)

2. Jan Harding - EMS - 9:30 A.m.

- Inordinate Spending Authorization - Med Safe

Documents:

[INORDINATE SPENDING AUTHORIZATION - MED SAFE.PDF](#)

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

- Department update
- Travel Requests
- Inordinate Spending
- Aid to Local Grant Application

Documents:

[2.24.2020 BOCC MEETING.PDF](#)

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

- Public Hearing - Continuance of Case SU-01-2019
- Public Hearing - Continuance of Case SU-02-2019
- Final Plat Saddle horn Pipeline Pump Station

Documents:

[BCC SPECIAL USE CHECKLIST SU-01-2019.PDF](#)
[REVISED SPECIAL USE REPORT SU-01-2019.PDF](#)
[BCC SPECIAL USE CHECKLIST SU-02-2019.PDF](#)
[AMENDED REVISED SPECIAL USE SU-02-2019.PDF](#)
[SADDLEHORNROV21-FP.PDF](#)
[FINAL PLAT REPORT TO COMMISSION 022420.PDF](#)

5. Curt Logsdon - Road And Bridge - 10:45 A.m.

- Department Update

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

- Community Development Grant Policy

7. Ami DeLacerda - HR - 11:30 A.m.

- Department Update
- Executive Session

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

9. Richard Raleigh - County Attorney - 1:00 P.m.

- Executive Session

10. Tracy Chance - Sheriff - 1:30 P.m.

- Department Update
- Radio Repeaters

11. Ami DeLacerda - HR - 1:45 P.m.

- Executive Session

G. Correspondence

H. Adjourn