



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

Monday, June 1st, 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. 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. Kevin Alexander - Harper County Community Foundation - 9:15 A.m.

- Foundation Update

2. Ami DeLacerda And Melinda McCurley - 9:30 A.m.

- Work Session - 2021 Budget

3. Melinda McCurley - Community Development - 10:00 A.m.

- Public Hearing - CDBG Application for Economic Development - Micro Grant

4. Heather Struble - Health - 10:15 A.m.

- Inordinate Spending Authorization

Documents:

[QUOTE COMPUTER SYSTEM.PDF](#)
[INORDINATE SPENDING AUTHORIZATION 5.28.20.PDF](#)
[REQUEST FOR COUNTY BOARD ACTION - 6.1.2020.PDF](#)

5. Curt Logsdon - Public Works - 10:30 A.m.

- Equipment Bids
- Road Project update

6. Department Head Meeting - 11:00 A.m.

- Health Department Basement

7. Ami DeLacerda - HR - 12:00 P.m.

- Executive Session - Non-Elected Personnel

G. Correspondence

H. Adjourn



Pricing Proposal
 Quotation #: 18920164
 Created On: 5/22/2020
 Valid Until: 5/29/2020

County of Harper

Bob Randall

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Inside Account Executive

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All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft Surface Pro 7 - Tablet - Core i7 1065G7 / 1.3 GHz - Win 10 Pro - 16 GB RAM - 256 GB SSD - 12.3" touchscreen 2736 x 1824 - Iris Plus Graphics - Bluetooth, Wi-Fi - platinum - commercial Microsoft - Part#: PVT-00001	2	\$1,303.92	\$2,607.84
2 Microsoft Office Professional Plus 2019 - License - 1 PC - Select Plus - Win - Single Language Microsoft - Part#: 79P-05746	2	\$386.08	\$772.16
3 Microsoft Surface Dock - Docking station - 2 x Mini DP - GigE - commercial - for Surface Book, Book 2, Book with Performance Base, Go, Laptop, Laptop 2, Pro 4, Pro 6 Microsoft - Part#: PF3-00005	2	\$152.85	\$305.70
4 Microsoft Surface Pen - Stylus - 2 buttons - wireless - Bluetooth 4.0 - black - commercial Microsoft - Part#: EYV-00001	2	\$81.42	\$162.84
5 Microsoft Surface Pro Type Cover with Fingerprint ID - Keyboard - with trackpad, accelerometer - backlit - English - North American layout - black - commercial - for Surface Pro (Mid 2017), Pro 3, Pro 4 Microsoft - Part#: GKG-00001	2	\$118.27	\$236.54
6 ViewSonic VA2452Sm - LED monitor - 24" - 1920 x 1080 FullHD - MVA - 250 cd/m2 - 3000:1 - 6.5 ms - DVI-D ViewSonic - Part#: VA2452SM	4	\$126.06	\$504.24
7 StarTech.com 3 ft Mini DisplayPort to DisplayPort 1.2 Cable 4k - DisplayPort cable - Mini DisplayPort (M) to DisplayPort (M) - 0.9 m StarTech.com - Part#: MDP2DPMM3	4	\$7.31	\$29.24

Subtotal \$4,618.56
 Total \$4,618.56

HARPER COUNTY



REQUEST FOR COUNTY BOARD ACTION

Items must be received in the Administrator's Office by 12:00 Noon on the Thursday prior to the scheduled meeting to be considered.

Item #: _____
(Assigned by Administrator)

Meeting Date: 06/01/2020

Department: Health

Item Requested: Inordinate Spending Authorization

Inordinate Spending Authorization for upgrading two computer systems and software using COVID-19 Grant money.