



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

Monday, January 27, 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. Michael Garrett - Horizons - 9:15 A.m.

- Quarterly Program Update

2. Christina Cintron - Dispatch And EM - 9:30 A.m.

- Department Update
- Tower Lighting Repair
- Battery Backup System - Dispatch
- Travel Request

Documents:

[TRAVEL PACKET 20200313.PDF](#)
[GIESEN QUOTE - DISPATCH UPS.PDF](#)

3. Mike Elliott - Buildings And Grounds - 9:45 A.m.

- Department Update

4. Sherry Vierthaler - Health - 10:00 A.m.

- Department Update

Documents:

[1.27.2020 BOCC DOCS.PDF](#)

5. Bob Randall - IT And Facilities - 10:15 A.m.

- Department Update

6. Tracy Chance - Sheriff - 10:30 A.m.

- Department Update

7. Linda Langley - Internal Auditor - 10:45 A.m.

- December 2019 Accounting Update

8. Curt Logsdon - Public Works - 11:15 A.m.

- Department Update

9. Curt Logsdon & Matt Booker - 11:30 A.m.

- Work session

10. Matt Booker - Zoning Administrator - 12:00 P.m.

- Department Update
- Update Resolution 2020-03

11. Lunch Break - 12:15 - 1:15 P.m.

12. Ami DeLacerda - HR - 1:15 P.m.

- Department Update
- Executive Session
- Work Session

13. Jan Harding - EMS -2:00 P.m.

- Vehicle Purchase

14. Melinda McCurley - Community Development - 2:15 P.m.

- Legal Counsel Engagement Letter
- Department Update
- Work Session - Capital Improvements
- Meeting Date Resolution

G. Correspondence

H. Adjourn