



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

Monday, May 11, 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. Heather Struble And Christina Cintron - 9:15 A.m.

- COVID-19 Response Update
- Inordinate Spending - Health

Documents:

[Z INORDINATE SPENDING AUTHORIZATION BLANK PDF 5.7.20.PDF](#)
[REQUEST FOR COUNTY BOARD ACTION - 05.01.20.PDF](#)
[RECEIPT FROM CHADS TV APPLIANCE.PDF](#)

2. Rob Monson - 9:30 A.m.

- EMS Station Update

3. Josh Swartz & Mike Sanders - 10:00 A.m.

- Welding Program Update

4. Melinda McCurley- Community Development - 10:30 A.m.

- Department Update

5. Ami DeLacerda - HR - 10:45 A.m.

- FFCRA Policy

6. Michael Garrett - Horizons - 11:00 A.m.

- Program Update

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

- Department Update

G. Correspondence

H. Adjourn



Inordinate Spending Authorization

(For items above spending limits but within budgets.)

Department: Health

Date: 5/7/2020

Requestor: Heather Struble, Administrator

Item description: Appliance - Refrigerator
Cost Per Item: \$1,096.15 **Quantity:** 1 **Extended Cost:** \$1,096.15

Item description: _____
Cost Per Item: _____ **Quantity:** _____ **Extended Cost:** \$0.00

Item description: _____
Cost Per Item: _____ **Quantity:** _____ **Extended Cost:** \$0.00

Item description: _____
Cost Per Item: _____ **Quantity:** _____ **Extended Cost:** \$0.00

Related expenses (eg. Shipping & Handling): _____
Total Requested Spending: \$1,096.15

Budget Account(s):	Fund	Dept	Object	Amount
	008	/ 42	/ 302000	\$ 1,096.15
	_____	/ _____	/ _____	_____
	_____	/ _____	/ _____	_____
	_____	/ _____	/ _____	_____
	Total budget lines:			<u>\$ 1,096.15</u>

Project description/justification:

This appliance was purchased with Senior Care Act Funds and Harper County will be reimbursed for this.

Attach required quotes and additional documentation as needed.

Approved Date: _____

BoCC Signature: _____

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: 05/11/2020

Department: Public Health

Item Requested: Inordinate Spending Authorization

Inordinate Spending Authorization for an appliance bought with Senior Care Act Funds – Harper County is reimbursed for this.

