



## Agenda

### Harper County

### Board Of County Commissioners

### Harper County Courthouse

Monday, October 10, 2022, 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. Mike Bennett And Staci Calvert- 9:15 A.m.

- o Department Update

2. Jackie Keim - Appraiser's Office - 9:30 A.m.

- o Zoning Case TX-02-2022
- o Commercial Wind Energy Project Resolution
- o Travel Request

3. Jan Harding - EMS - 9:45 A.m.

- o Department Update
- o Executive Session - Non-Elected Personnel

4. Vikki Mader - Horizons - 10:00 A.m.

- o Financials
- o HMHC Challenges
- o State Issues

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

- o Department Update
- o Executive Session Non-Elected Personnel - Evaluation
- 6. Jennifer Wolff - Department On Aging/Public Transport - 10:30 A.m.
  - o Department Update
  - o Executive Session - Non-Elected Personnel- Evaluation
- 7. Richard Raleigh - County Attorney - 11:00 A.m.
  - o Road Closure
- 8. Sarah Carroll - Invenergy - 11:15 A.m.
  - o Decommissioning and Contribution Agreement
  - o Road Access and Use Agreement
- 9. Shelly Hansel - Community Development - 11:30 A.m.
  - o Pizza Ranch
- 10. Nolan Younce - Buildings And Grounds - 11:45 A.m.
  - o Executive Session - Non-Elected Personnel - Evaluation
- 11. Josh Teel - IT - 12:00 P.m.
  - o Executive Session - Non-Elected Personnel - Evaluation
- 12. Ami DeLacerda - HR 12:15 P.m.
  - o Department Update
  - o Executive Session - Non-Elected Personnel - Evaluations

G. Correspondence

H. Adjourn