

HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Chris Schluntz
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements–Vice Chairman
DISTRICT # 4 Cynthia Boehler
DISTRICT # 5 Jeff Bash
DISTRICT # 6 Ron Imm
DISTRICT # 7 Tony Gulizia-Chairman

AGENDA

DATE: October 17th, 2023
TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.
Business Agenda @ 10:00 a.m.
LOCATION: Supervisor's Room-Courthouse Community Room

- Call meeting to Order
- Announce Open Meetings Act- Posted and will be followed by the Board
- Recite Pledge of Allegiance
- Payroll Claims / Claims

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from the regular meeting held on October 3rd, 2023
- Final Tax Rates for Harlan County 2023-2024 (*long sheet*) – Approve/Resolution 2023-____
- Sandy Artz, Treasurer – Pledged Securities Report
- Clerk Burgeson – Updates
- County handbook – Approve
- Credit card policy - Approve
- Surplus-Brick pavers

BOARD OF EQUALIZATION:

- Kim Fouts, Assessor – Tax List Corrections; Board Corrections

10:30 a.m. Charlie Rudeen, Caterpillar Representative – Purchase of Motor Grader

11:00 a.m. Vyve Representative(s) – Info on updating phone system from Gen I to Gen II

OLD BUSINESS

- County Attorney position – Interviews to be held November 7th, 2023
- Extension office - Extension Educator – Tentative start date 11/01/2023
- Courthouse Custodial/Maintenance position – Revised Job Description
- Lady Liberty (located Courthouse front lawn) – restoration/repairs/fund raiser
- Building & Grounds Committee - update on courthouse remodeling projects: interior; exterior

PUBLIC FORUM

The County Board of Supervisors reserves the right to go into executive session in accordance with Statute 84-1410. Per Statute 84-1411, except for items of emergency nature, the agenda shall not be altered later than 24 hours before the scheduled commencement of the meeting and the agenda shall be kept continually current and readily available for public inspection in the County Clerk's Office.

Agenda & Minutes can be found on website: harlancounty.ne.gov

/s/ DaLynn Burgeson, Harlan County Clerk

clerk@harlancountyne.com 308-928-2173

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AGENDA

DATE: November 7, 2023
TIME: Consent Agenda /Claims @ 9:45 a.m.
Business Agenda @ 10:00 a.m.
LOCATION: Supervisor's Room-Courthouse

- Call meeting to Order
- Announce Open Meetings Act- Posted and will be followed by the Board
- Recite Pledge of Allegiance
- Claims

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on October 17th, 2023
- Harlan County Senior Center – Letter dated 10-16-2023 Terminating Senior Center's role as Sub Award for the Harlan County Transit System effective 11-30-2023
- Harlan County Health Systems- (2) Board member terms expired
- Tourism – Possible Funding for Gazebo located near entrance of walking trail (South Street)
- Clerk – Updates: NIRMA Dividend Payment; Snow Removal; Vyve Gen II Phone Agreement; Courthouse Supplies ordered 10/24/2023
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
- County Attorney -Interviews: 10:30 a.m. -Richard Calkins
11:00 a.m.–Melodie Bellamy

BOARD OF EQUALIZATION: Kim Fouts, Assessor – Tax List Corrections; Board Corrections
Sandy Artz, Treasurer – 2022 Distress Warrant Report

Executive Session: Personnel matter

OLD BUSINESS:

- Tim Burgeson, HWY Superintendent – F Road Bridge
- Extension office - Extension Educator – *in training currently*
- Courthouse Custodial position – Deadline to apply 12/1/2023
- Lady Liberty (located Courthouse front lawn) – restoration/repairs – For more information go to Harlan County Lady Liberty Facebook page; Donations can be made through Banner Capital Bank
- Building & Grounds Committee - update on courthouse remodeling projects

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