



# Harlan County Board Agenda



**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.**

**HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.**

**January 5<sup>TH</sup>, 2021**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz, Vice Chairman**

**DISTRICT # 3 Mike Clements**

**DISTRICT # 4 Cynthia Boehler**

**DISTRICT # 5 Jeff Bash**

**DISTRICT # 6 Traci Dietz, Chairman**

**DISTRICT # 7 Tony Gulizia**

**Janet Dietz-Harlan County Clerk**

**Bryan McQuay- Harlan County Attorney**

**Per State Statue 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.**

**harlancountyne.com**

## **Claims—10:00 AM TO NOON/BUSINESS MEETING AT 1:00 PM KITCHEN-MEETING ROOM**

**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.**

**Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

**Discuss and approve. Minutes from 12/15/2020 /// Current Payroll and Vendor Claims. ROAD/WEED/ ISSUES/. Row and or Driveway Permits. (1) -Water issue-County Shop.**

**BOE County Treasurer-(2) Tax Exempt Plates-Harlan County Senior Center. County Assessor-Tax List Correction.**

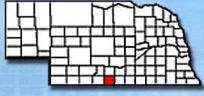
**1:30 Benefit Management- County Health Insurance, renewal is due is March 2021.**

**Old Business Supervisor Gulizia- Public Defender. Harlan County Attorney-Discuss, consider/take action on return of Right of Way 34-2-18.Richard Coe. Clerk/District Court Reports.**

**Discussion Public Forum. January 2021// meetings are as follows ; January 5<sup>th</sup>, regular meeting at 10:00 for claims and 1:00 for Board meeting. January 6<sup>th</sup>, 10:00 am. Swearing in of newly elected officials-Courtroom with Judge Hoeft. January 12th Re-org meeting at 10:00.am//January 19<sup>th</sup> regular meeting at 10:00 am.**

**The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.**

**Janet Dietz, Harlan County Clerk -928-2173**



# Harlan County Board Agenda



**TUESDAY JANUARY 12<sup>th</sup> 2021 AT 10:00 AM**

**HARLAN COUNTY SUPERVISORS REORGANIZATIONAL MEETING**

**AGENDA**

**10:00 AM ELECT CHAIRMAN AND VICE CHAIRMAN**

**APPOINTMENT OF COMMITTEES**

**Designate Legal Newspaper, Main Street Media, (Harlan County Journal) And  
Website (harlancounty.ne.com) ( notice of meetings and publications)  
County Treasurer Sandy Artz-Official Bank Depository Letter.  
Re-Appoint County Road Superintendent, Tim Burgeson-2021**

**Harlan County**

**OFFICE OF HARLAN COUNTY CLERK**

**PO BOX 698**

**ALMA NE 68920**

**Janet Dietz, Harlan County Clerk**



# Harlan County Board Agenda



**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.**

**HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.**

**January 19<sup>th</sup>, 2021**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz, Vice Chairman**

**DISTRICT # 3 Mike Clements**

**DISTRICT # 4 Cynthia Boehler, Chairman**

**DISTRICT # 5 Jeff Bash**

**DISTRICT # 6 Ron Imm**

**DISTRICT # 7 Tony Gulizia**

**Janet Dietz-Harlan County Clerk**

**Bryan McQuay- Harlan County Attorney**

**Per State Statue 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.**

**harlancounty.ne.gov**

## **BUSINESS MEETING— 10:00 A.M. MEETING ROOM**

**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.**

**Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

<b>Discuss and approve</b>	<p><b>Call meeting to order//open meeting act// and recite the Pledge of Allegiance. Minutes from January 5<sup>th</sup>, and Re-Org 12<sup>th</sup>- 2021.//Claims if necessary. Harlan County Road Dept. Road/Weed issues/Permits.</b></p> <ol style="list-style-type: none"> <li><b>1. Road- Water issue at Garage/shop building Highway 183-711 Rd.</b></li> <li><b>2. Road Superintendent// County Attorney//Take action on return of Right of Way. (Richard Coe-34-2-18 (W))</b></li> <li><b>3. End of Year Gravel and Dirt report.</b></li> <li><b>4. Approve changes to Utility permit- discuss and approve.</b></li> </ol> <p><b>Harlan County Sheriff quarterly report.</b>  <b>Harlan County Clerk-Dept. of Transportation Contract NH-183-1(118) for work done on resurfacing of Highway-183-Harlan County to perform land survey corners. (County Attorney has reviewed)</b></p>
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**Old Business:** New Committee updates.

<b>Discussion Public Forum.</b>	<p><b>Harlan County Hospital updates.</b>  <b>Thank you from Hoesch Memorial Library-Alma</b></p>
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**Janet Dietz, Harlan County Clerk -928-2173**

**clerk@harlancountyne.com**



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

FEBRUARY 2ND, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

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## Claims@10:00 AM TO NOON/BUSINESS MEETING @ 1:00 PM

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**Discuss and  
approve.**

**BOE-----**

Minutes from 01/19/2021 /// Current Payroll and Vendor Claims.

Sonia Klouse-Juvenile Services Community Memorandum of Understanding @1:00pm

County Assessor-Kim Fouts-Tax List Correction.

Zoning-Ron Melbye-Approve Planning Commission Members and Harlan County Board of Adjustment Members.

Clerk-District Court reports.

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Water issue at Garage/Shop building highway 183-711 Rd.

2. Public Hearing (1) & (6) Year Plans for improvement. @2:00pm

3. Approve 1& 6 year plan-Resolution #2021-#1.

4. Resolution #2021-#2 Notice of Public Hearing.

5. Approve new hire.

**Old Business**

Public Defender Bids-open accept/reject all bids. @2:30

Building and Grounds Committee-updates.

Hanna Tripe-Tourism-updates.

Clerk- audit report discussion.

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**Public Forum.**

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Janet Dietz, Harlan County Clerk -928-2173

clerk@harlancountyne.gov



# Harlan County Board Agenda



Supervisors Room, Alma, NE

10:00 am. February 2nd, 2021

The Harlan County Board of Supervisors met in regular session Tuesday February 2<sup>nd</sup>, 2021 with Supervisors Chris Schluntz, Max Schultz, Michael Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia. Chairman Boehler called the meeting to order at 10:00 am and stated that there is a copy of the open meetings act in the room and will be followed by the board, all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:05 am and the Road Superintendent remained.

Chairman Boehler reconvened the meeting at 1:00 pm.

Minutes from the January 19th<sup>2021</sup> meeting were reviewed. Chairman called for any additions or corrections. Motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve as submitted. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning session. (unpaid delinquent personal property and distress warrants were also reviewed) Motion made by Bash, 2<sup>nd</sup> by Schultz to approve payroll and vendor claims. Roll call votes all ayes. Motion carried.

Sonia Klouse, Project Director with Nebraska Community Based Juvenile Justice Aid joined the meeting. Sonia discussed the juvenile services within the County. Sonia brought forth the Memorandum of Understanding. With no further discussion Chairman and Clerk signed the MOU.

## **BOARD OF EQUALIZATION**

Motion made by Schluntz, 2<sup>nd</sup> by Bash to move into Board of Equalization. County Assessor Kim Fouts brought forth (3) tax list corrections, #1328-#1329-#1330. Discussion was held, motion made by Clements, 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried. Motion made by Schluntz, 2<sup>nd</sup> by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Harlan County Zoning Administrator Ron Melbye joined the meeting. Ron presented Board with Zoning Adjustment and Planning Commission Members for approval. Motion made by Schluntz, 2<sup>nd</sup> by Imm to approve the members. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent Tim Burgeson joined the meeting. Tim brought forth (2) Driveway agreements. (2021-#1 and 2021-#2 for review). Tim also discussed sign vandalism



# Harlan County Board Agenda



to stop signs south of Stamford. Tim also requested permission to proceed with the purchase of a new pickup through the “State Bid program”. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried. Tim requested to purchase a new backhoe through a sealed bid process. Motion made by Bash, 2<sup>nd</sup> by Gulizia to seek out bids for the backhoe. Roll call votes, all ayes. Motion carried. Discussion was held on the “booster pump” for the County shop being on the City of Alma meeting agenda. Road committee met for job interviews, and Tim recommended hiring Matt Higgins. Board agreed. Discussion moved to the request by Richard Coe to vacate a dead end road, (66 foot wide county road right of way- located between NE1/4 and SE1/4 of the SE ¼ of Section 32-2-18W in Harlan County Nebraska. Tim brought forth Resolution 2021-2. Chairman read, this will authorize the Road Superintendent to proceed with a public hearing and notifications to land owner(s)/newspaper publication. Public hearing is set for March 2<sup>nd</sup> 2:00 pm, Harlan County Board of Supervisor’s room. Motion made by Gulizia to approve and vacate said right of way, 2<sup>nd</sup> by Bash. Roll call votes, all ayes. Motion carried.

Chairman Boehler opened the public hearing for the 2021 -#1, (1 & 6) Year Road plan as advertised at 2:00 p.m. Board members reviewed and requested copies. With no one to address the Board, Chairman Boehler closed the hearing at 2:20 p.m. Motion made by Clements 2<sup>nd</sup> by Imm to approve the Resolution of Adoption 2021-#1 for the Harlan County 1 & 6 year Road Plan. Roll call votes, all ayes. Motion carried.

Clerk and District Court reports were reviewed.

At 2:30 pm Chairman moved to open the sealed bids for the Harlan County Public Defender Position. Bid # 1 was submitted by Justin Daake, Daake Law Office- \$48,000 per year- \$96,000 for a (2) year term, # 2 John Sauder-Dewald-Deaver & L’Heureux, \$50,000 annually for (2) year contract, #3 Calkins Law Office, \$84,000 for a (2) year bid, (cell phone allowance of \$120 per month, attorney shall provide the first \$5,000, spent on Class 1A or B felonies, attorney fees over and above \$5,000 shall be submitted to the County Board for approval at the regular appointed rate, #4- Fye Law Office-\$62,500 (2) year annual sum. Motion made by Bash, 2<sup>nd</sup> by Schluntz to accept all bids. Roll call votes, all ayes. Motion carried. County Attorney will take the bids to the committee and bring back a recommendation at the March 2<sup>nd</sup>, 2021 meeting.

Discussion was held with the Building and Grounds updates. Motion was made by Bash, 2<sup>nd</sup> by Clements to approve the purchase of handles/door locks for the courthouse. Roll call votes, all ayes. Motion carried. Harlan County Treasurer also discussed building and grounds budget vs sinking fund expenditures.



# Harlan County Board Agenda



Clerk brought forth the discussion on the audit. County Board and Elected officials received it by email. With Board approval County Attorney will respond to the comments and recommendations in the draft report. Upon the final review a complete copy is available at the Clerk's Office.

At 3:00 pm motion made by Schultz 2<sup>nd</sup> by Bash to move into executive session. Roll call votes, all ayes. Motion carried. (County Board only/personnel issue) Regular session resumed at 3:39 pm. Motion made by Bash, 2<sup>nd</sup> by Clements to return to regular session. Chairman adjourned the meeting at 3:40 pm.

Attest

Janet Dietz, County Clerk.

Cindy Boehler, Chairman

[harlancounty.ne.gov](http://harlancounty.ne.gov)

## GENERAL FUND

Blue 360 Media, LLC, supplies, \$81.75; Jeff Bash, cellphone, \$45.00; Melodie Bellamy, cellphone, \$20.00; Cindy Boehler, cellphone, \$45.00; Business World Products, supplies, \$71.39; Calkins Law ct. appt. atty, fees, \$2,888.00; Cenex, fuel, \$518.08; Central NE Cremation & Mortuary, fees, \$1,200.00; City of Alma, utilities, \$778.00; Michael Clements, cellphone, \$45.00; Justin Daake, ct. appt. atty, fees, \$1,586.50; DeWald, Deaver, P.C. LLO, ct. appt. atty. fees, \$384.75; Wayne Dietz, retirement, \$25.00; Janet Dietz, cell phone, \$45.00; Eagle Communications, internet/phone, \$697.55; Eagle Technology, data proc., \$156.95; Eakes, supplies/contract, \$141.40; Filter Shop, supplies, \$548.76; First National Bank, supplies, \$2,632.24; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt. atty. fees, \$1,026.20; Geoland Management, assessor contract, \$600.00; Harlan County Abstract, fees, \$300.00; Harlan County Clerk, postage, \$7.75; Harlan County Journal, print./pub. \$51.15; Dawn Hetrick, supplies, \$129.91; Hogeland's Market, supplies, \$183.56; Joe Camera, supplies, \$593.95; Kearney Hub, publishing, \$36.64; Mid-American Benefits, admin fee, \$155.00; Bryan McQuay, cellphone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$1,470.19; NE Institute of Forensic Sciences, autopsy, \$2,000.00; NE. Dept. of Revenue, assessor, exam fee; \$75.00; NPPD, utilities, \$526.43; Office Solutions, supplies, \$223.15; Person & McQuay Law Office, child support contract, phone, contract, rent, cell phone, \$5,908.50; Darcie Porter, cell phone, \$45.00; Proforma, supplies, \$47.95; Quill, paper, \$203.54; Michael Richman, cell phone, \$45.00; Region III Behavioral Services, \$2,229.04; Max Schultz, cellphone, \$45.00; Short Stop, fuel, \$41.79; South Central Economic,



# Harlan County Board Agenda



dues, \$2,500.00 State of NE- AS Central Finance, data processing,\$732.84; Elena Stout,\$11.50;The Lincoln National Life,dental/life/disab,Ins, \$1,304.03: Tripe Motor Co.,service \$6,176.25; Joe Torrey, cellphone, \$45.00;Van Guard Appraisals, \$150.00;United Health Care, ins, \$13,410.68; Verizon \$201.16; 911 Custom, uniforms, \$824.00; Salary \$84,420.67 Vendors \$53,380.58

## ROAD FUND

Ag Valley Coop, fuel , \$51.58; Alma Auto Parts, supplies, \$2.66; Barco Municipal Products, Supplies, \$930.58; Bosselman, INC, fuel, \$9,139.30; Buffalo County Highway Dept. asphalt, \$99.00; CHS Agri Service Center, supplies, \$1,944.88; City of Alma, utilities, \$55.18; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle/phone, \$35.00; Eakes office Solutions, supplies, \$137.24;First National Bank-Omaha, sales tax, \$43.47; Harlan County Health Systems, alc./test, \$125.00; Harlan County Journal, ads, \$95.00; Hireright, alc./drug, \$93.04;Hogeland Market, supplies, \$24.98;Holdrege Auto Parts, supplies, \$213.68; Hometown leasing, copier, \$73.22; Huntley Service, repairs, \$326.94; Lacial Equipment supplies, \$186.11, Landmark Implement INC, supplies, \$241.74,; MJ Lubeck, building rental, \$250.00; Michael Todd & Co, INC, parts, \$724.45;MIPS, data processing, \$118.71; NE Assoc. of County Engineers, dues, \$50.00; NMC Exchange, parts, \$4,381.01; NE Weed Control Assn., dues, \$125.00; RDO Truck Centers, repairs, \$193.97; S&W Auto Parts, parts, \$880.73; Stamford Service, fuel, \$54.00;The Lincoln National Life, dental/life/disab. ins, \$633.17; Tripe Motor Co, repairs, \$48.50; Twin Valleys Public Power District, utilities, \$427.45; United HealthCare, ins. \$9,295.18; Van Diest Supply Co., chemical, \$987.50; Verizon, cell phone service, \$64.34; Village of Republican City, water, \$30.00; White’s Auto Glass, repair, \$48.00 Vendors, \$ 32,170.01 Salary \$ 35,736.99

## TOURISM FUND

Salary, \$918.00; First National Bank, adobe,\$52.99;Viaero, cellphone, \$57.92; The Lincoln National life, life/disb., \$12.12

## 911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$703.71; Eagle Comm., \$20.00

## COURTHOUSE IMPROVEMENT

Eagle Communications, courthouse phone system, \$672.00; Instakey Security Systems, door locks, \$491.13



# Harlan County Board Agenda



**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.**

**HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.**

**February 16<sup>th</sup>, 2021**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz, Vice Chairman**

**DISTRICT # 3 Mike Clements**

**DISTRICT # 4 Cynthia Boehler, Chairman**

**DISTRICT # 5 Jeff Bash**

**DISTRICT # 6 Ron Imm**

**DISTRICT # 7 Tony Gulizia**

**Janet Dietz-Harlan County Clerk**

**Bryan McQuay- Harlan County Attorney**

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## **BUSINESS MEETING— 10:00 A.M. MEETING ROOM**

**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.**

**Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

**Discuss and approve** Call meeting to order//open meeting act// and recite the Pledge of Allegiance.  
 Minutes from February 2<sup>nd</sup>,2021.//Claims if necessary.  
 Mike Richman-Veterans report.  
 Harlan County Road Dept. Road/Weed issues/Permits.  
 1. Road- Water issue at Garage/shop building Highway 183-711 Rd.  
 2. Approve agreement with Oak Creek Engineering-Bridge Replacement-C00421115.  
 3. Surplus vehicles and filters. (1) 1985 Ford Dump Truck, (2)1998 Chevy 1/2 ton,(3) 2001 Chevy 1/2 ton,(4) Misc. Filters. (5.) Propane shop heaters. (CLERK NEEDS VEHICLE VIN #)  
**BOE-----** County Assessor-Tax List Correction

**Old Business:** Clerk-District Court Child support quarterly reimbursement  
 Clerk- Budget-Sinking Fund Courthouse telephone remodel.  
 Clerk-Covid Policy. (Renew for 2021?)  
 Clerk- Extension report.  
 Clerk-2020 Audit release.  
 Clerk- Nebraska Forest Service Wildlife Protection Plan.  
 Clerk- NACO-Inheritance Tax Bill.

**Building and Grounds- Courthouse project updates.  
 Tourism-updates.**

**Discussion Public Forum.** Harlan County Hospital updates.

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

**Janet Dietz, Harlan County Clerk -928-2173**



# Harlan County Board Agenda



[clerk@harlancountyne.com](mailto:clerk@harlancountyne.com)



# Harlan County Board Agenda



**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.**

**HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.**

**MARCH 2ND, 2021**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz, Vice Chairman**

**DISTRICT # 3 Mike Clements**

**DISTRICT # 4 Cynthia Boehler, Chairman**

**DISTRICT # 5 Jeff Bash**

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## **Claims@10:00 AM TO NOON/BUSINESS MEETING @ 1:00 PM**

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### **Discuss and approve.**

**Minutes from 02/19/2021 /// Current Payroll and Vendor Claims.**

**Harlan County Senior Center-Bonnie Kresser- Budget request @ 1:15pm**

**Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.**

**1. Water issue at Garage/Shop building highway 183-711 Rd.-Todd Kauk.**

**2. New Hire-Road Dept.**

**3. Public Hearing at 2:00 pm vacating road.**

**4. Resolution 2021-#4 to vacate road.**

**County Attorney-Public Defender recommendation.**

**Clerk-Tobin Buchanan- Hospital Bond refinance? (Information) @ 2:30pm**

**Clerk-Sandy Benson-Community Wildfire Protection Plan Coordinator @ 3:00 pm**

**(Teleconference-questions and answer.)**

### **Old Business**

**Clerk-Harlan County Board of Equalization Case No 20A 006/ Nebraska Tax Equalization and Review Commission- set for hearing June 14<sup>th</sup>, 2021 @ 1:00pm.**

**CASA Newsletter.**

**Building and Grounds Committee-updates.**

**Tourism-updates. Approve website contract/maintenance.**

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### **Public Forum.**

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**Janet Dietz, Harlan County Clerk -928-2173**

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# Harlan County Board Agenda



**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.**

**HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.**

**March 16<sup>th</sup>, 2021**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz, Vice Chairman**

**DISTRICT # 3 Mike Clements**

**DISTRICT # 4 Cynthia Boehler, Chairman**

**DISTRICT # 5 Jeff Bash**

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**Discuss and approve** Call meeting to order//open meeting act// and recite the Pledge of Allegiance.  
Minutes from March 2<sup>nd</sup>,2021.//Claims if necessary.  
CASA- Executive Director, Kelly Jensen-updates.

**Harlan County Road Dept. Road/Weed issues/Permits.**  
1. Road- Water issue at Garage/shop building Highway 183-711 Rd.

**County Board- Public Defender appointment.**

**Old Business:** County Board-Budget Discussion.  
County Board –Hospital Bond-recall/refinance.  
County Board-Wildlife Protection Program-draft approval.  
Building and Grounds- Courthouse project updates.  
Tourism-updates. New Hire discussion.

**Discussion Public Forum.** Harlan County Hospital updates.

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**Janet Dietz, Harlan County Clerk -928-2173**

**clerk@harlancountyne.com**



# Harlan County Board Agenda



**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.**

**HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.**

**April 20th, 2021**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz, Vice Chairman**

**DISTRICT # 3 Mike Clements**

**DISTRICT # 4 Cynthia Boehler, Chairman**

**DISTRICT # 5 Jeff Bash**

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**Janet Dietz-Harlan County Clerk**

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## **BUSINESS MEETING STARTS PROMPTLY AT 10:00 AM**

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***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS***

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**Minutes from 04/06/2021 /// CLAIMS**

**Harlan County Hospital-updates.**

**Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.**

**1. Water issue at Garage/Shop building highway 183-711 Rd.**

**County Attorney-2<sup>nd</sup> Amendment Resolution 2021-#5**

**County Attorney-Public Defender Contract.**

**Sheriff Becker-Federal Disaster Mitigation Quad Counties Multi-Jurisdictional Hazard Mitigation Plan update. Resolution 2021-#6**

**Clerk-County Redistricting. (Contract, sent to County Attorney for review.)**

**Tobin Buchanan- Hospital Bond Refinance. A Resolution Authorizing the Issuance of General Obligation Refunding**

**Bonds, Series 2021, of the County of Harlan, Nebraska, in the Principal amount of not to exceed One Million Nine Hundred Fifty Thousand Dollars, (\$1,950,000) to refund Certain Outstanding Bonds of the County. Resolution 2021-# 7.**

**Clerk- Special Designated Liquor License- Kent Shaffer-Methodist Cove Governors' Cup Rules meeting. (06-11-2021**

**Methodist Cove- fenced area-wrist bands-1:00pm until 11:00pm)**

**OLD BUSINESS;**

**County Board 2021-2022-Budget discussions.**

**Building and Grounds Committee-updates**

**Clerk- American Rescue Act Funding.**

**PILT- Funding discussion.**

**30X30 Land Discussion.**

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**clerk@harlancountyne.com**

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**The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.**

**Janet Dietz, Harlan County Clerk -928-2173**



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

May 4th, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

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**Harlan County Board- Payroll/Vendor claim review at 10:00 am.**

**Business meeting at 1:00pm**

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**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.**

**Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS***

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Minutes from 04/20/2021 /// CLAIMS/Payroll/Vendor approve.

South Central Economic Development-Sharon Hueftle-updates.

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Water issue at Garage/Shop building highway 183-711 Rd.

2. Approve Noxious Weed Report.

County Attorney- Justin Daake-Public Defender Contract.

First National Capital Markets/Clerk- Preliminary Official Statement-Hospital Bond Refunding.(FYI)

Harlan County Board of Equalization

Harlan County Treasurer-Tax Exempt Plate-New vehicle for Community Action Partnership.

County Assessor Tax List Corrections.

Clerk- Protest filed. Form 422 Valuation-Personal Property Return, Net Book Value attached. (Super 8 Hotel, 2021-#1)

Clerk- Set Board of Equalization dates for 2021.

Shirley Stone-30x 30 Land discussion.

County Board-30X 30 Land Resolution-2021-#8

County Attorney-Golf Cart/ATV usage in recreational areas.(regulations/restrictions)

**OLD BUSINESS;**

County Board 2021-2022-Budget discussions. (Clerk, we need a new Salary Resolution.)

Building and Grounds Committee-updates/transfers./////Tourism-updates.

Clerk- American Rescue Act Funding updates.

PILT- Funding discussion.

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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



HARLAN COUNTY BOARD OF SUPERVISOR'S WILL BE HAVING A BUDGET WORKSHOP TUESDAY, May 11th, 2021 @ 9:00 AM, IN THE MEETING ROOM OF THE HARLAN COUNTY COURTHOUSE.

JANET DIETZ

HARLAN COUNTY CLERK

Posted 05/04/2021



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

May 18th, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

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## BUSINESS MEETING STARTS PROMPTLY AT 10:00 AM

[clerk@harlancountyne.com](mailto:clerk@harlancountyne.com)

[harlancountyne.gov](http://harlancountyne.gov)

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Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.

Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS***

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Minutes from 05/04/2021 /// CLAIMS IF NECESSARY.

Bonnie Kresser, Harlan County Senior Center- sign agreements.

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Water issue at Garage/Shop building highway 183-711 Rd.

Doug Nibbe-Globe Life Insurance.

Michael McConnell-Rep City Fire Dept.

County Attorney-Golf Cart-ATV usage-updates.

Clerk- City of Alma- Current TIF projects- and TIF proposal- Bosselman's Parking lot.

Clerk- monthly reports.

Harlan County Board-staffing issues at Harlan County jail.

Board of Equalization- Harlan County Assessor-Board corrections.

Jerad Reimers-(Adrian Smith- update) teleconference. **11:00 am**

**OLD BUSINESS;**

County Board 2021-2022-Budget discussions.(Resolution#10 to set Elected Officials Salaries)

Building and Grounds Committee-updates/transfers.

Clerk-Treasurer- American Rescue Act Funding updates.

PILT- Funding discussion. Resolution 2021-#9-setting own fund.

Harlan County Hospital-updates.

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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



## NOTICE OF PUBLIC MEETING

The Harlan County Board of Supervisors will be meeting as a County Board of Equalization in the Supervisors room of the Courthouse at 706 2<sup>nd</sup> St Alma, Ne for the purpose of hearing protests of real property values beginning June 1, 2021 and ending July 25, 2021. An agenda of dates and times is available in the County Clerk's office.

Janet Dietz, County Clerk

Cindy Boehler, Chairman

308-928-2173



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

June 1st, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

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harlancountyne.gov

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Harlan County Board- Payroll/Vendor claim review at 10:00 am.  
Business meeting at 1:00 pm.

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Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.

Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS***

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Minutes from 05/18/2021 /// CLAIMS/Payroll/Vendor approve.

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Water issue at Garage/Shop building highway 183-711 Rd.
2. Ace Eaton Metals-Annual Culvert bid.

Kyle Brown USDA/APHIS Predator Control New Contract. July 1,2021-June 30,2022// \$9,370.37. (was \$9,011.42-- up \$358.92)@1:30pm

Board of Equalization-County Assessor-Board Correction.  
Clerk/District Court monthly reports.

**OLD BUSINESS:**

County Attorney-Golf Cart/ATV usage in recreational areas.(regulations/restrictions)  
County Board 2021-2022-Budget discussions. (Clerk, we need a new Salary Resolution#9.)  
Building and Grounds Committee-updates/transfers./////Tourism-updates.  
Clerk- Treasurer-American Rescue Act Funding updates.  
Harlan County Board-Sheriff's office staffing issue.

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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



## NOTICE OF PUBLIC MEETING

The Harlan County Board of Supervisors will be meeting as a County Board of Equalization in the Supervisors room of the Courthouse at 706 2<sup>nd</sup> St Alma, Ne for the purpose of hearing protests of real property values beginning June 1, 2021 and ending July 25, 2021. An agenda of dates and times is available in the County Clerk's office.

Janet Dietz, County Clerk

Cindy Boehler, Chairman

308-928-2173



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

June 15th, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

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**BUSINESS MEETING STARTS PROMPTLY AT 10:00 AM**

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[harlancountyne.gov](http://harlancountyne.gov)

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Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.

Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS////PUBLIC FORUM***

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Minutes from 06/01/2021 /// CLAIMS IF NECESSARY.

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Water issue at Garage/Shop building highway 183-711 Rd.

2. Open and accept 2021-2022 gravel bids.

Harlan County Board-Surplus Harlan County Senior Center van advertise and take sealed bids.

Clerk- Region 3 County match for 2021-2022-requested \$8,916.16. (last year- \$8,945.51)

Clerk- District Court-child support reimbursement.

Clerk-Dept of Natural Resources- Floodplain for 2022 mitigation plan.

Clerk- Membership to National Naco.

**OLD BUSINESS;**

County Board 2021-2022-Budget discussions.

Building and Grounds Committee-updates/transfers.

Clerk-Treasurer- American Rescue Act Funding updates.

Harlan County Tourism-updates.

Harlan County Hospital-updates.

County Attorney-Golf Cart-ATV usage, and Vacation Policy for Harlan County employees.

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Public forum.

June 29<sup>th</sup> @ 9:00 am Budget workshop

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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



# HARLAN COUNTY BOARD OF SUPERVISORS BUDGET WORKSHOP

## *A G E N D A*

### ■ Call to Order-CHAIRMAN

**Open Meeting Act**

**Recite Pledge of Allegiance**

**Budget Workshop**

**Open bids for Courthouse  
renovations for Phase #1 at 11:00  
am**

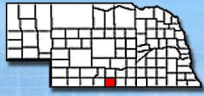
**Janet Dietz, Harlan County Clerk**

**[clerk@harlancountyne.com](mailto:clerk@harlancountyne.com)**

**June 29<sup>th</sup> 2021**

**9:00 am**

**Supervisor's  
room**



# Harlan County Board Agenda



**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.**

**HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.**

**July 6<sup>th</sup>, 2021**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz, Vice Chairman**

**DISTRICT # 3 Mike Clements**

**DISTRICT # 4 Cynthia Boehler, Chairman**

**DISTRICT # 5 Jeff Bash**

**DISTRICT # 6 Ron Imm**

**DISTRICT # 7 Tony Gulizia**

**Janet Dietz-Harlan County Clerk**

**Bryan McQuay- Harlan County Attorney**

**Per State Statue 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.**

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**harlancountyne.gov**

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**Harlan County Board- Payroll/Vendor claim review at 10:00 am.  
Business meeting at 1:00 pm.**

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**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order- Announce Open Meetings Law. Recite the Pledge of Allegiance.**

**Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS***

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**Minutes from 06/22/2021 /// CLAIMS/Payroll/Vendor approve.**

**Reconvene Harlan County Board and Board of Equalization @1:00pm**

**Harlan County Museum-Melinda Lingg**

**Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.**

**1. Water issue at Garage/Shop building highway 183-711 Rd.**

**Contract with Robert Dunaway, CPA, Budget process, June 2022-2023, \$5,020.00 (2) years.**

**Clerk- Information- Hospital Refinance info.**

**Clerk- State of Nebr. Auditor-Engagement Letter.**

**District 10 State Probation Office funding request. 2021-2022 \$2,156.49 (last year \$2,942.68)**

**Clerk/District Court monthly reports.**

## **HARLAN COUNTY BOARD OF EQUALIZATION**

**Chairman-Call to Order.**

**Harlan County Assessor-Tax List Correction**

**OLD BUSINESS:**

**County Attorney-Pamela Bourne- Vacation manual update.**

**County Board 2021-2022-Budget discussions.**

**Building and Grounds Committee-updates.////////Tourism-updates.**

**Clerk- Treasurer-American Rescue Act Funding updates.**

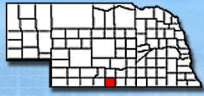
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## **PUBLIC FORUM**

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**The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.**

**Janet Dietz, Harlan County Clerk -928-2173**



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

July 20th, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay-Harlan County Attorney

Per State Statue 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.

## BUSINESS MEETING STARTS PROMPTLY AT 10:00 AM

[clerk@harlancountyne.com](mailto:clerk@harlancountyne.com)

[harlancountyne.gov](http://harlancountyne.gov)

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.

Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

**DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS/////PUBLIC FORUM**

Minutes from 07/06/2021 /// CLAIMS IF NECESSARY.

Tim Bureson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Water issue at Garage/Shop building highway 183-711 Rd.

Clerk- Special Designated License-Kent Shaffer- wedding at 11494 Cornhusker Rd. August 21, 2021- 1:00pm-1:00am  
Supervisor Gulizia-Beth Baxter Region 3-updates.

Harlan County Board of Supervisors-Surplus Harlan County Senior Center Handi Bus. Clerk- info from NDOT-Section 5311 funds.

County Attorney Contracts. (1.) Agreement for legal services to establish Paternity and collect Child support. (\$1550-monthly.-budget year- July 1<sup>st</sup> 2021-June 30<sup>th</sup>, 2022. -(2.) Contract for County Attorney Secretarial Services. (\$39,654-budget year-July1st, 2021-June 30th,2022) (County Attorney Real estate lease-signed in 2014.)

County Treasurer-Monthly Pledged Security Report.

OLD BUSINESS;

County Board 2021-2022-Budget discussions.

Building and Grounds Committee-updates. (Bids for phase 1)

Clerk-Treasurer- American Rescue Act Funding updates.

Harlan County Tourism-updates.

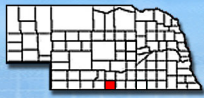
Harlan County Hospital-updates.

**Harlan County Board of Equalization @1:00pm**

Commercial Protest-1. Shiv Lodging LLC-Jivanbhai Chaudhari-(Super 8)

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S.

HARLAN COUNTY BOARD OF EQUALIZATION.

August 3rd, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State 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.

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harlancountyne.gov

Harlan County Board- Payroll/Vendor claim review at 10:00 am.

Business meeting at 1:00 pm.

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

**DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS**

Minutes from 07/20/2021 and BOE Minutes /// CLAIMS/Payroll/Vendor approve.

Reconvene Harlan County Board @1:00pm

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Water issue at Garage/Shop building highway 183-711 Rd.

Oxford Dive Team-@1:30pm discussion.

**BOARD OF EQUALIZATION**

County Assessor-Tax list correction.

**REGULAR SESSION**

Clerk- Annual Certification Buyback Program, (Street and Highway Bridge)

Clerk/District Court monthly reports.

**OLD BUSINESS**

Surplus- Harlan County Handi-Bus.

Harlan County Attorney (1.) Agreement for legal services to establish Paternity and collect Child Support, \$1550.00 per month.(2).Contract for Secretarial services,\$39,654.00 (3) Building Real Estate lease Rental Contract- \$1,000.00 per month-July 2021-June 2022 budget year.

County Board 2021-2022-Budget discussions.

Building and Grounds Committee-updates. Discuss and accept and award bid for Courthouse renovation.

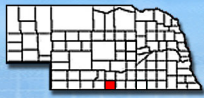
Tourism-updates.

Clerk- Treasurer-American Rescue Act Funding updates.

**PUBLIC FORUM**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

August 17th, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State 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.

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**BUSINESS MEETING STARTS PROMPTLY AT 10:00 AM**

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harlancountyne.com

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Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.

Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS////PUBLIC FORUM***

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Minutes from 08/03/2021 /// CLAIMS IF NECESSARY.

Kelly Jensen, Executive Director- CASA- Budget request-2021-2022@ 10:00 am

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Annual Certification of STP and HBP Funds

2. Approve and sign updated Interlocal Agreements.

Sheriff Becker- 911-radio/office equipment.

Clerk's Office-Jessi Martin- County Inventories.

Clerk- additional 1% Restricted funds authority Budget-2021-2022.

Clerk- NE Dept of Transportation-Annual Certification of Program Compliance and Signing resolution.

(due October 31,2021)

County Treasurer-(1) Monthly Pledged Security Report. (2) Distress Warrant report.

County Board of Equalization- **CHAIRMAN CALL TO ORDER**-County Treasurer-Tax Exempt Vehicles.

(Motion to adjourn BOE and return to regular session.)

OLD BUSINESS;

County Board 2021-2022-Budget discussions.

Building and Grounds Committee-updates. (Bids for phase 1) Teleconference@11:00am.

Clerk-Treasurer- American Rescue Act Funding updates.

Harlan County Tourism-updates.

Harlan County Hospital-updates.

County Board-disposition of Sr. Center van and accept trailer/mobile home from Harlan County hospital.

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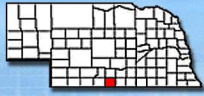
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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

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Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



**AGENDA IS CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.  
HARLAN COUNTY BOARD OF SUPERVISORS. HARLAN COUNTY BOARD OF EQUALIZATION.  
AGENDA September 7th, 2021**

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

**Janet Dietz-Harlan County Clerk**

**Bryan McQuay- Harlan County Attorney**

**Per state Statue 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.**

**10:00 AM AUDIT AND ALLOW CLAIMS/// 1:00 PM BUSINESS MEETING  
harlancounty.ne.gov**

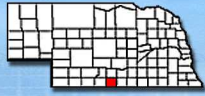
**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meeting Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk’s Office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the Board meeting.**

- Discuss and Approve** Minutes from 08/17/2021 and 08/31/2021. Monthly Payroll and Vendor claims.  
Veterans Service Officer- Mike Richman-quarterly reports.  
Road Superintendent –Road/Weed Issues/Permits.  
Extension Office- New Interlocal with Furnas County.  
Clerk- Clerk and District Court monthly reports.
- 2:00 pm** Laura Dake-passports.
- BOE** Harlan County Assessor Tax List Correction.
- Old Business** Tourism- updates advertise and take applications/job description/benefits.  
Building and Grounds-updates, courthouse renovations.  
Personnel manual-updates. Vacation-Juneteenth.  
Clerk-Treasurer-American Rescue Act funding updates.

**Discussion Public Forum DUE TO Covid 19 County board will meet in the kitchen/meeting room.**

**The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.**

**Janet Dietz, Harlan County Clerk -928-2173**



# Harlan County Board Agenda



## **HARLAN COUNTY BOARD OF SUPERVISORS**

### ***Meeting Agenda***

SEPTEMBER 14<sup>TH</sup>, 2021 @ 1:00PM

Notice of Budget Hearing and Budget Summary

I. Call to order

II. Open meeting Act and Pledge of Allegiance.

#### PUBLIC NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE IS HEREBY GIVEN, IN COMPLIANCE WITH THE PROVISIONS OF THE NEBRASKA BUDGET ACT; STATE STATUTE SECTIONS 13-501 TO 13-513, THAT THE GOVERNING BODY WILL MEET ON THE 14<sup>TH</sup> DAY OF SEPTEMBER 2021 AT 1:00 PM IN THE HARLAN COUNTY COURTHOUSE MEETING ROOM FOR THE PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO THE FOLLOWING PROPOSED BUDGET. THE BUDGET DETAIL IS AVAILABLE AT THE OFFICE OF THE CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.

2019-2020 Actual Disbursements & Transfers.

2020-2021 Actual/ Estimated Disbursements and Transfers.

2021 2022 Proposed Budget of Disbursements and Transfers.

2021-2022 Necessary Cash Reserve.

2021-2022 Total Resources Available.

CONCLUSION OF BUDGET HEARING  
OF SPECIAL HEARING TO SET FINAL TAX REQUEST, RESOLUTION 2021-#10 AND RESOLUTION OF ADOPTION AND APPROPRIATIONS RESOLUTION 2021-#11

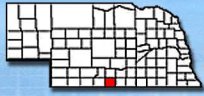
NOTICE

PUBLIC NOTICE IS HEREBY GIVEN, IN COMPLIANCE WITH THE PROVISIONS OF STATE STATUTE, SECTION 77-1601.02, THAT THE GOVERNING BODY WILL MEET ON THE 14<sup>TH</sup> DAY OF SEPTEMBER AT 1:00PM IN THE HARLAN COUNTY MEETING ROOM FOR THE PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITISM, SUGGESTIONS, OR OBSERVATIONS OF TAXPAYERS RELATING TO SETTING THE FINAL TAX REQUEST.

2021-2022 OPERATING BUDGET//PROPERTY TAX REQUEST//VALUATION//TAX RATE.

JANET DIETZ, HARLAN COUNTY CLERK-928-2172

CLERK@HARLANCOUNTYNE.COM



# Harlan County Board Agenda



**HARLAN COUNTY BOARD OF SUPERVISORS. DATE: September 21<sup>ST</sup>, 2021**  
**HARLAN COUNTY BOARD OF EQUALIZATION.**

**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION**

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 84-1411. Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled commencement of the meeting.

harlancounty.ne.gov

**10:00 am-NOON AUDIT AND ALLOW CLAIMS IF NECESSARY**

**Vote on and approve.**

**Business Meeting.**

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.

Call to Order-Announce Open Meetings Law.

Meetings are recorded.

Claims as requested.

County Board Minutes from 09/07/2021 AND 09/14/2021

Citizens from Taylor Manor- RE: Notice of Rezoning within Extraterritorial zoning jurisdiction: FCL Se ¼ 33-2-17. Agricultural in nature to residential in nature, as provided by Village of Republican City Village Board.

Road/Weed Issues/ROW or driveway permits. Annual SSAR Report and Annual Certification of SSAR and 1 & 6 year plan-Resolution 2021-#12

Clerk -Petition from County Road Superintendent to vacate/close 712 and L Road, North to 713 and L road.(collapsed bridge)

Two Rivers Health Director-Jeremy Eschliman @11:30

**OLD BUSINESS.**

Clerk Office-Jessi Martin-final inventories.

County Treasurer-Monthly Pledge Security Report.//2016 Delinquent taxes-Start Foreclosure and 2019 Delinquent Taxes-County Tax Sales.

Building and Grounds updates.

Tourism updates.

County Board- American Rescue Act Funds.

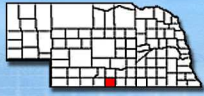
Harlan County Hospital-updates.

**Due to Covid-19, meetings are in Kitchen/Meeting room.**

**Public Forum**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

**Janet Dietz, Harlan County Clerk -928-2173**



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S.

HARLAN COUNTY BOARD OF EQUALIZATION.

October 5<sup>th</sup>, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State 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.

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**Harlan County Board- Payroll/Vendor claim review at 10:00 am.  
Business meeting at 1:00 pm.**

---

**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.**

**Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS***

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Minutes from 09/21/2021// CLAIMS/Payroll/Vendor approve.  
Reconvene Harlan County Board @1:00pm

Citizens from Taylor Manor-County Attorney-County Board response & Zoning Administrator, Ron Melbye.

Clerk-Zoning Administrator-Executive Order 21-08-Nebraska Statute-76-2.112, Conservation Easement Application process, comes before the County Board for approval.

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Update-Petition/Road study to vacate Road 712 and L Road to 713 and L Road.

Clerk/District Court monthly reports.

Harlan County Board of Equalization- Adopt Final 2021-2022 Tax Levies.

County Assessor-Tax List Correction.

## OLD BUSINESS

County Board ARPA Funds (Two Rivers Heath Dept request, 09/21/2021)

Building and Grounds Committee-updates.

Tourism-updates.

Harlan-Furnas Interlocal for Extension.

Clerk-Personnel -Vacation/Sick Leave clarification.

Clerk- Jon Cannon, Executive Director of NACO will attend the 11/02/2021@ 2:00@pm meeting.

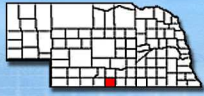
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## PUBLIC FORUM

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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S.

HARLAN COUNTY BOARD OF EQUALIZATION.

October 5<sup>th</sup>, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State 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.

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**Harlan County Board- Payroll/Vendor claim review at 10:00 am.  
Business meeting at 1:00 pm.**

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**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.**

**Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS***

---

Minutes from 09/21/2021// CLAIMS/Payroll/Vendor approve.

Reconvene Harlan County Board @1:00pm

Citizens from Taylor Manor-County Attorney-County Board response & Zoning Administrator, Ron Melbye.

Clerk-Zoning Administrator-Executive Order 21-08-Nebraska Statute-76-2.112, Conservation Easement Application process, comes before the County Board for approval.

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

1. Update-Petition/Road study to vacate Road 712 and L Road to 713 and L Road.

Clerk/District Court monthly reports.

Harlan County Board of Equalization- Adopt Final 2021-2022 Tax Levies (Resolution. #13)

County Assessor-Tax List Correction.

## OLD BUSINESS

County Board ARPA Funds (Two Rivers Health Dept request, 09/21/2021)

Building and Grounds Committee-updates.

Tourism-updates.

Harlan-Furnas Interlocal for Extension.

Clerk-Personnel -Vacation/Sick Leave clarification.

Clerk- Jon Cannon, Executive Director of NACO will attend the 11/02/2021@ 2:00@pm meeting.

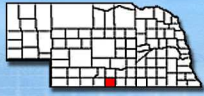
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## PUBLIC FORUM

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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S.

HARLAN COUNTY BOARD OF EQUALIZATION.

October 19<sup>th</sup>, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

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**Harlan County Board Meeting @ 10:00 am**

**Chairman to call to order, recite Pledge of Allegiance.**

**Conduct public meeting according to Open Meetings Act.**

**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order- Announce Open Meetings Law. Recite the Pledge of Allegiance.**

**Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS***

**Minutes from 10/05/2021// CLAIMS IF NEEDED.**

**County Treasurer- Pledged Security report.**

**Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.**

**1. Update-Petition/Road study to vacate Road 712 and L Road to 713 and L Road. Recommendation from Road Superintendent - Resolution #2021-#14.**

**2. Dayton Maul, Oak Creek Engineering- Open Bids @ 11:00am as advertised.**

**Project**

**No. C0004211115 Replacement.**

**Kyle Larsen, Sourcewell cooperative purchasing with Caterpillar Inc.**

**County Board-Discuss approving/voting on payroll/vendor claims/following board review and minutes in the am session, reconvening with business meeting, and public forum @ 1:00 pm session.**

**(FIRST**

**MEETING AGENDA CHANGE)**

## **OLD BUSINESS**

**County Board ARPA Funds (Two Rivers Heath Dept request, 09/21/2021.**

**(\$33,550.35 programming in Harlan County)**

**Building and Grounds Committee-updates**

**Tourism-new hire, approve contract. (Clerk- new credit card, \$500.00 limit. Request approval)**

**Harlan-Furnas Interlocal for Extension. Status.**

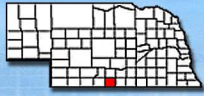
**Clerk-Personnel -Vacation/Sick Leave clarification.**

**Clerk- Jon Cannon, Executive Director of NACO will attend the 11/02/2021@ 2:00pm.**

## **PUBLIC FORUM @ CONCLUSION OF MEETING**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

**Janet Dietz, Harlan County Clerk -928-2173**



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S.

HARLAN COUNTY BOARD OF EQUALIZATION.

November 2nd, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State 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.

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**Accounts payable/Payroll claims/Vendor claims/Minutes review and approval at 10:00 am session.**

**Business meeting to reconvene at 1:00pm**

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**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.**

**Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

***DISCUSS AND VOTE TO APPROVE THE FOLLOWING AGENDA ITEMS.***

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**10:00 am-Chairman call meeting to order-Recite Pledge of Allegiance- Announce Open Meetings Act-Claim Review & approve/Accounts payable/ Payroll/Vendor/and Minutes-from 10/19/2021. Recess for lunch.**

**Harlan County Board- Reconvene @1:00 pm-Business Meeting.**

**Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.**

**County Board-Review and accept bids on Project No.C0004211115-Replacement.**

**Kyle Larson- Sourcewell cooperative purchasing with Caterpillar.**

**County Attorney-Harlan-Furnas Interlocal with Extension.**

**Elena Stout-Extension new hire discussion.**

**General Agenda Items/Correspondence.**

**Clerk/District Court monthly reports.**

**County Board ARPA Funds (Two Rivers Heath Dept request, 09/21/2021, \$33,550.35)**

**Building and Grounds Committee-updates.**

**County Attorney- Opioid Litigation.**

**County Board- County Attorney-Personnel manual –Vacation/Sick Leave clarification.**

**Clerk- Jon Cannon, Executive Director of NACO will attend the 11/02/2021@ 2:00@pm meeting.**

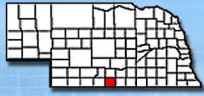
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**PUBLIC FORUM-County Board receives public comments. No action taken at this time.**

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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

**Janet Dietz, Harlan County Clerk -928-2173**



# Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

November 16th, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

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**BUSINESS MEETING STARTS PROMPTLY AT 10:00 AM**

[clerk@harlancountyne.com](mailto:clerk@harlancountyne.com)

[harlancountyne.gov](http://harlancountyne.gov)

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Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.

Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

***DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS***

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Minutes from 11/02/2021 /// CLAIMS.

County Treasurer-Monthly Pledged Security Report.

Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

Supervisor Schultz- Stamford buildings -242 Kent St.

Public hearing@11:00am-Vacated/abandoned/or fenced to the center line public ROW-described as follows L Road between 712 and 713 Road as advertised.

Clerk-Year End Certification of County Highway Superintendent-due 12/31/2021

County Board-Discuss and Set Elected Officials Salary Term-2023-2026

County Attorney- Supervisor Bash- Wetland Mitigation Bank Permit for NE Dept. of Road for South of Orleans.

Clerk- County Attorney-Lubeck rental contract previously July 1 2018-June 30, 2020 @ \$250.00 per month.

Clerk redistricting updates approve new Supervisor District maps.

General Agenda Items/Correspondence/Old Business.

Building and Grounds Committee-updates.

County Board- American Rescue Act Funding, (Two River Health Dept. \$33,550.35 requested 09/21/2021)

County Attorney- Opioid Litigation.

County Board- County Attorney-Deputy County Attorney-Melodie Bellamy-Personnel Manual-Vacation/Sick leave updates.

Public Forum-County Board receives public comments. No action taken at this time.

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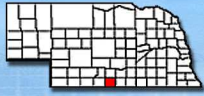
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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

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Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



**AGENDA IS CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.  
HARLAN COUNTY BOARD OF SUPERVISORS AND HARLAN COUNTY BOARD OF EQUALIZATION.  
AGENDA December 21st, 2021**

**DISTRICT # 1 Chris Schluntz.**

**DISTRICT # 2 Max Schultz, Vice Chairman.**

**DISTRICT # 3 Mike Clements.**

**DISTRICT # 4 Cindy Boehler. Chairman**

**DISTRICT # 5 Jeff Bash.**

**DISTRICT # 6 Ron Imm**

**DISTRICT # 7 Tony Gulizia.**

**Janet Dietz-Harlan County Clerk**

**Bryan McQuay- Harlan County Attorney**

**Per state Statue 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.**

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**10:00 AM AUDIT AND ALLOW CLAIMS IF NECCESARY/ BUSINESS MEETING**  
**harlancounty.ne.gov**

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**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Resolution passed by the County Board 20<sup>th</sup> day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's Office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the Board meeting.**

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Discuss-Approve-Adopt.

10:00am. Chairman call meeting to order---Recite Pledge of Allegiance-Announce Open Meetings Act.

Claims if Necessary ///Minutes from 12/07/2021.

Harlan County Tourism Director, Emily White-Updates.

Elena Stout-Extension Assistant Position, and Interlocal with Furnas County Extension.(needs signed)

County Assessor-Tax List Correction-Board of Equalization

Road Superintendent –Road/Weed Issues/Permits.

Approve Annual Noxious Weed Report.

L Road between 712 & 713.

Treasurer- Monthly Pledged Security Report.

County Board-Set Elected Officials Salary- (Resolution 2021-#15)

Supervisor Chris Schluntz- Employee manual changes.

General Agenda Items/Correspondence.

Building & Grounds Committee- updates.

County Attorney-County Board-Personnel Manual updates.

Next regular meeting January 4<sup>th</sup>, 2022-Agenda items due Thursday December 30<sup>th</sup> 2021 by noon.

Re-Org meeting January -11<sup>th</sup>, 2022 @10:00.

Next regular meeting, January 18th @10:00 am, 2022.

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**Public Forum-County Board receives public comments. No action taken at this time.**

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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

**Janet Dietz, Harlan County Clerk -928-2173**