

# Harlan County Board Agenda



**TUESDAY JANUARY 11<sup>th</sup> 2022 AT 10:00 AM**

**HARLAN COUNTY SUPERVISORS REORGANIZATIONAL MEETING**

## **AGENDA**

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

**APPOINTMENT OF COMMITTEES**

**Set Elected Officials Salary's for 2023-2026 Term. Resolution -2022-#1**

**Designate Legal Newspaper, Main Street Media, (Harlan County Journal) And Website (harlancounty.ne.com) ( notice of meetings and publications)**

**Harlan County**

**County Treasurer Sandy Artz-Official Bank Depository Letter.**

**Re-Appoint County Road Superintendent, Tim Burgeson-2022**

**Re-Appoint**

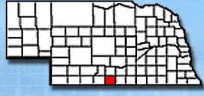
**Civil Defense Director-Sheriff Chris Becker-2022**

**OFFICE OF HARLAN COUNTY CLERK**

**PO BOX 698**

**ALMA NE 68920**

**Janet Dietz, Harlan County Clerk**



# Harlan County Board Agenda



**TUESDAY JANUARY 11<sup>th</sup> 2022 AT 10:00 AM**

**HARLAN COUNTY SUPERVISORS REORGANIZATIONAL MEETING**

## **AGENDA**

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**Harlan County**

**County Treasurer Sandy Artz-Official Bank Depository Letter.**

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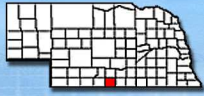
**Civil Defense Director-Sheriff Chris Becker-2022**

**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 18<sup>th</sup>, 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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. SUPERVISOR'S 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 January 4<sup>th</sup> and 11th. // Vendor Claims if necessary.**

**Harlan County Road Dept. Road/weed issues/permits.**

**Harlan County Treasurer- Monthly Pledged Security Report.**

**Harlan County Sheriff Report.**

**Per phone call, Supervisor Bash- Harlan County Hospital-Updates.**

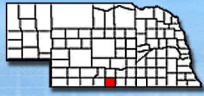
**Old Business:**

**Harlan County Board discuss/approve employee qualifying/eligibility hours for health insurance.**

**Public forum/comments-County Board takes no action at this time.**

**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.**

**February 1st, 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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.**

**clerk@harlancountyne.com**

**harlancountyne.gov**

**Accounts payable/Payroll claims/Vendor claims/Minutes review and approval at 10:00 am session. Business meeting to reconvene at 1:00pm**

**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.***

**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 1/18/2022. Recess for lunch.**

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

**USDA-Kyle Brown-Wildlife Specialist-updates.**

**Benefit Management and Naco in attendance @ 1:15pm**

**Harlan County Health Insurance Review/Renew/ Accept-1.Employee Health Insurance 2. Short/Long term coverage for disability-(Cash in lieu benefit?)-Renewal by March 1<sup>st</sup>, 2022.(possibility of implementation of Ease program -online benefit enrollment for employees)**

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

**Public Hearing @ 2:00pm-Approve County 1 & 6 year Road plan. Resolution 2022-#3**

**Continued Discussion on L Road-712-713 Vacated/abandoned/fenced.(Clerk Verification of signatures new petition)**

**County Road Superintendent-Resolution 2022-#4 set Public Hearing for L Road 712-713.**

**Approve 2021 End of Year Gravel report.**

**Clerk- renew lawn maintenance with Lakeview-K-Lawn-discount for prepay.**

**District #7- Supervisor Gulizia- Appoint Harlan County Hospital Trustee.**

**Harlan County Assessor- BOE-Tax List Corrections.**

**General Agenda Items/Correspondence.**

**Clerk/District Court monthly reports.**

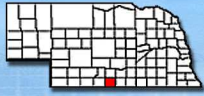
**County Board- County Attorney-Personnel manual additions/corrections.**

**Clerk- Report from Ron Melbye-Zoning Administrator.**

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

**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. DATE: February 15th, 2022**  
**HARLAN COUNTY BOARD OF EQUALIZATION.**  
**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION**

DISTRICT # 1 Chris Schluntz  
 DISTRICT # 2 Max Schultz,  
 DISTRICT # 3 Mike Clements, Vice Chairman  
 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.  
[clerk@harlancountyne.com](mailto:clerk@harlancountyne.com) harlancountyne.com

**10:00 am Call to Order-Recite Pledge of Allegiance. Announce Open Meetings Act.**

**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 Clerks 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.**

**VOTE ON AND APPROVE.**

Claims as presented.  
 County Board Minutes from 02/01/2022  
 Road/Weed Issues/ROW or driveway permits.  
 County Treasurer-Monthly Pledge Security Report.  
 Chairman-Chairman NACO Conference.  
 Harlan County Hospital letter.  
 Roads & Bridge Inspection.

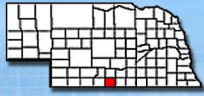
**OLD BUSINESS. Correspondence.**

Personnel manual.

**PUBLIC FORUM COMMENTS-NO ACTION TAKEN AT THIS TIME**

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.**

**MARCH 1st, 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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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**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 2/15/2022. Recess for lunch. Harlan County Board- Reconvene @1:00 pm-Business Meeting.**

**South Central Economic Development- Deputy Director, LeAnn Jochum- Broadband @ 1:15pm**

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

**Public Hearing @ 2:00pm-As advertised- on L Road-between-712-713 Vacated/abandoned/fenced.**

**Resolution 2022-#5**

**Road & Bridge Inspection- Compensation for Road Superintendent.**

**County Attorney-Veterans Service Officer- Personnel matter.**

**Supervisor Gulizia- Child Support Enforcement.**

**General Agenda Items/Correspondence.**

**Clerk/District Court monthly reports.**

**County Board- County Attorney- Deputy County Attorney-Personnel Manual Updates.@3:00pm**

**Chairman- starting wages.**

**ARPA Funds-Harlan County.**

**Clerk-Nebraska Public Employees Local 251- letter regarding contract negotiations.**

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**Meeting on 03/15/2022-Jerad Reimers-District Coordinator for Adrian Smith@ 10:00 am**

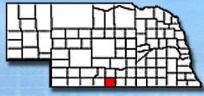
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**PUBLIC FORUM-County Board receives public comments. No action taken at this time.**

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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 CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.  
HARLAN COUNTY BOARD OF SUPERVISORS AND HARLAN COUNTY BOARD OF EQUALIZATION.  
AGENDA March 15th, 2022**

**DISTRICT # 1 Chris Schluntz.**

**DISTRICT # 2 Max Schultz,**

**DISTRICT # 3 Mike Clements. Vice Chairman.**

**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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Discuss-Approve-Adopt.

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

Claims if Necessary ///Minutes from 03/01/2022

Jerad Reimer- District Coordinator for Adrian Smith, updates.

Casa Director-Kelly Jensen- Pin-wheels courthouse lawn.

Everett Hunter- RV Park-Republican City.

Marge Melroy-Interim Veterans Service Officer-updates.

Supervisor Clements-Veterans fund transfer.

Elena Stout-Extension new board member.

Road Superintendent –Road/Weed Issues/Permits.

Resolution 2022 #5 Petition on vacate/abandon/fenced. Discussion L Road between 712 & 713.

Treasurer- Monthly Pledged Security Report.

General Agenda Items/Correspondence.

County Attorney-County Board-Personnel Manual updates and sign Joint Resolution 2022 # 6 and Agreement.

Union updates.

Supervisor Gulizia -Child Support Enforcement Contract.

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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.**

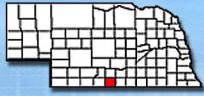


# Harlan County Board Agenda



**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.**

**April 5th, 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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.**

**clerk@harlancountyne.com**

**harlancountyne.gov**

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

**Business meeting to reconvene 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 VOTE TO APPROVE THE FOLLOWING AGENDA ITEMS.***

**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 3/15/2022. Recess for lunch.**

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

**Bonnie Kresser, Harlan County Senior Center Budget requests.**

**Sheriff's Deputy Jesse Langley-Radio equipment for Sheriffs vehicles-possible use of ARPA funds.**

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

**HARLAN COUNTY BOARD OF EQUALIZATION**

**Harlan County Assessor-Kim Fouts-Tax List Corrections.**

**General Agenda Items/Correspondence.**

**Clerk/District Court monthly reports.**

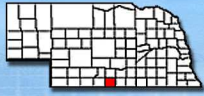
**Supervisor Gulizia-Child Support.**

**County Attorney-Union updates.**

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

**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



**9HARLAN COUNTY BOARD OF SUPERVISORS.  
HARLAN COUNTY BOARD OF EQUALIZATION.**

**DATE: April 19th, 2022**

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

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz,

DISTRICT # 3 Mike Clements, Vice Chairman

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.

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

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

**10:00 am Call to Order-Recite Pledge of Allegiance. Announce Open Meetings Act.**

**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 Clerks 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.**

**VOTE ON AND APPROVE.**

Clerk-Claims as presented//Minutes as submitted/04/05/2022

Andy Miller, Baitbox- Special Designated Liquor License -Governor's Cup 2022@ Methodist Cove.

Road/Weed Issues/ROW or driveway permits.

County Treasurer-Monthly Pledge Security Report.

Interim Veterans Service Officer -Marge Melroy-updates.

Harlan County Tourism-Emily White--updates.

Sheriff's Deputy- Jesse Langley-Communications.

**BOARD OF EQUALIZATION**

County Assessor- Tax List Correction

**OLD BUSINESS.  
Correspondence.**

County Attorney-Union Updates.

Supervisor Gulizia- County Attorney// New Child Support Contract.

County Board-American Rescue Act Funds.

Clerk-Nirma Settlement.

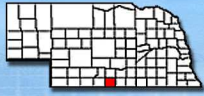
Clerk-Preliminary Audit Draft Report.

Clerk- Merchants Bond Co.-signage.

**PUBLIC FORUM COMMENTS-NO ACTION TAKEN AT THIS TIME**

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 3rd, 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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.**

**clerk@harlancountyne.com**

**harlancountyne.gov**

**Accounts payable/Payroll claims/Vendor claims/Minutes review and approval at 10:00 am session. Business meeting to reconvene at 1:00pm**

**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.***

**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 4/19/2022. Recess for lunch.**

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

**USDA-Kyle Brown-Wildlife Specialist-updates.**

**Andy Miller Bait Box-special designated liquor license-Governors' Cup @ Methodist Cove.**

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

**County Attorney Contracts- rental renewal.**

**County Board-Merchants Bond Company-signage.**

**Clerk-Surveyor contract ends 2022.**

**Clerk- Lubeck contract- ended June 30<sup>th</sup>, 2022.**

**Clerk- Interlocal with the City of Alma, NE Well Head Protection Area.**

**Harlan County Assessor- BOE-Tax List Corrections.**

**General Agenda Items/Correspondence.**

**Clerk/District Court monthly reports.**

**County Board-ARPA funds/requests.**

**Clerk- move electronic communication tower out of office.**

**County Attorney-Union Contracts.**

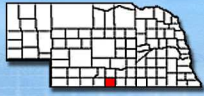
**Clerk- Audit Draft.**

**County Sheriff-Communications.**

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

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

**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 17th, 2022

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements, Vice Chairman

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 05/03/2022 /// CLAIMS IF NECESSARY

Kyle Brown- USDA-Wildlife Specialist-Updates.

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

Clerk-County Attorney- CITY OF ALMA- Wellhead Protection Interlocal.

County Treasurer-Pledged Security Report.

OLD BUSINESS//GENERAL CORRESPONDENCE

County Board- American Rescue Act Fundings//Requests.

County Attorney-Union Updates.

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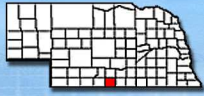
**PUBLIC FORUM-County Board receives public comments. No action is taken at this time.**

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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 AND HARLAN COUNTY BOARD OF EQUALIZATION.**

**June 7<sup>th</sup>, 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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.**

**clerk@harlancountyne.com**

**harlancountyne.gov**

**Accounts payable/Payroll claims/Vendor claims/Minutes review and approval at 10:00 am session. Business meeting to reconvene 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 VOTE TO APPROVE THE FOLLOWING AGENDA ITEMS.***

**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 5/17/2022. Recess for lunch.**

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

**Sheriff Chris Becker-Communications.**

**County Treasurer- Reopen Fund #2360. End of Year Budget and Budget Transfers.**

**Road Superintendent-ROAD/WEED/ ISSUES/Row and or Driveway Permits.**

**1.Motor Grader Purchase.**

**2.End of Year Transfer requests.**

**Child Support- open and review/accept bids/contract for 2022-2023.**

**HARLAN COUNTY BOARD OF EQUALIZATION**

**County Assessor////Tax List Corrections/////Board Notice/////Protest Hearing Dates./////LB 644 Postcards.**

**General Agenda Items/Additions or Corrections/Correspondence.**

**Clerk/District Court monthly reports.**

**County Board- ARPA Funds Requests/Discussion.**

**Building and Grounds remodel updates. End Of Year Transfers.**

**Clerk-NIRMA Insurance Renewal for 2022-2023 \$72,691. (last year \$59,358.00)**

**County Board-Budget Discussions for 2022-2023.**

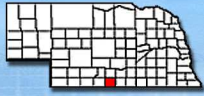
**County Attorney-Union Contract Renewal.**

## **ADJOURNMENT**

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

**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.

June 21<sup>st</sup>, 2022

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements, Vice Chairman

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 06/07/2022 /// CLAIMS.

SCEDD-Updates.

Tim Burgeson-ROAD/WEED/ ISSUES/Row and or Driveway Permits. Open & Approve 2022-2022 Gravel bids.

Road Budget//Transfer Request.

Clerk for County Treasurer-Pledged Security Report.

County Attorney-and Board- Resolution of Adoption-2022-#7 County Board of Equalization-reasonable rules to follow.

County Board-End of Year Budget Transfers//Discussion to Re-open previously closed funds.

Clerk- Amend Resolution 2013-#3. Agenda items/supporting documentation payroll claims/vendor claims- change to due to office by 10:00 am THURSDAYS before the regular scheduled meetings. (With holidays on Mondays. Clerk's office needs additional time to process payroll claims/vendor claims.

OLD BUSINESS//GENERAL CORRESPONDENSE

Building and Grounds-updates-remodeling.

County Board- American Rescue Act Funds//Requests.

County Attorney-Union Updates.

COUNTY BOARD-BUDGET WORKSHOP WITH CPA-BOB DUNAWAY@1:00PM

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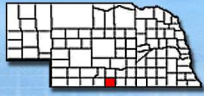
PUBLIC FORUM-County Board receives public comments. No action is taken at this time.

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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 AND HARLAN COUNTY BOARD OF EQUALIZATION.**

**July 5<sup>th</sup>, 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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.**

**clerk@harlancountyne.com**

**harlancountyne.gov**

**Accounts payable/Payroll claims/Vendor claims/Minutes review and approval at 10:00 am session. Business meeting to reconvene 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 VOTE TO APPROVE THE FOLLOWING AGENDA ITEMS.***

**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 6/21/2022. Recess for lunch.**

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

**Sheriff Chris Becker-Communications.**

**Deputy Jesse Langley- Republican City Fire Finances**

**County Treasurer-delinquent taxes. Open New Fund #6030**

**Interim VSA Officer- Marge Melroy, County Board Select Veterans Committee Members.**

**Road Superintendent-ROAD/WEED/ ISSUES/Row and or Driveway Permits. Annual Culvert Bid-Ace Eaton Metals.**

**Ron Imm-Road Committee, Bridge south of Stamford, black top-Road B**

**County Clerk-Attorney-update Resolution 2013-#3 to read Agenda items, supporting documentation/payroll claims/vendor claims due to office by 10:00 am Thursday before the regular board meetings, ( instead of Fridays, Clerk needs additional time for processing as the amount of claims has increased,) Also email Clerk to be placed on agenda by 10:00 am Thursdays to eliminate confusion.**

**General Agenda Items/Additions or Corrections/Correspondence.**

**Clerk/District Court monthly reports.**

**County Board- ARPA Funds Requests/Discussion.**

**Building and Grounds remodel updates.**

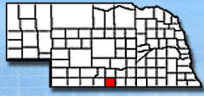
**County Board- Officials Budget Discussions for 2022-2023.**

**County Attorney-Union Contract Renewal, and Child Support Contract for 2022-2023, Clerk has new City of Alma, Wellhead Protection Interlocal Agreement.**

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

**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 19th , 2022

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements, Vice Chairman

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 5<sup>th</sup> day of JULY, 2022-#8. Agenda items are due along with supporting documentation payroll & vendor claims to the County Clerk's office by no later than 10:00 am Thursday 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 07/05/2022 /// CLAIMS. DUE THURSDAY @ 10:00 am !!!

Jesse Langley-Republican City Fire.

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

Lubeck

Rental Contract Renewal.

County Treasurer-Pledged Security report.

### OLD BUSINESS//GENERAL CORRESPONDENSE

Building and Grounds-updates-remodeling.

County Board- American Rescue Act Funds//Requests.

County Attorney-Union Contract Renewal.

Clerk/District Court Reports.

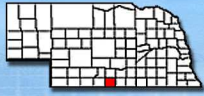
Sheriff Report.

### COUNTY BOARD-BUDGET WORKSHOP WITH CPA-BOB DUNAWAY@1:00PM

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

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 AND HARLAN COUNTY BOARD OF EQUALIZATION.

August 2<sup>nd</sup>, 2022

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements, Vice Chairman

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.

clerk@harlancountyne.com

harlancountyne.gov

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

**Business meeting to reconvene 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 5<sup>th</sup> day of July, 2022-#8. Agenda items are due along with supporting documentation, PAYROLL & VENDOR CLAIMS to the County Clerk's office by no later than 10:00 am Thursday 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.***

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

Payroll/Vendor/claims and Minutes-from 7/19/2022. Recess for lunch.

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

Interim Veterans Service Officer Marge Melroy-updates.

Sheriff Deputy Jesse Langley-Supervisor Gulizia- Republican City Fire Dept. ARPA request.

Supervisor Gulizia- Sheriff Updates.

Kelly Jensen-CASA- Funding Request.

Harlan County Treasurer-Tax Exempt Plate Exemptions.

Road Superintendent-ROAD/WEED/ ISSUES/Row and or Driveway Permits.

Lease Agreement with Bryan Lubeck./// Supervisor Gulizia- Road Dept. Office Building Internet Options.

Clerk and Road Dept.-Annual Certification Form-Highway Street Buyback Program-STP and Highway Bridge Buyback Program-HBP Funds- July 1st,2021-June 30<sup>th</sup> 2022.

Resolution 2022-#9 Completion of Project BL 2124- CO04211115.

Resolution 2022-#10 Project BRO-7042 CO04200905.

Deputy Clerk-Jesse Martin-Inventory.

General Agenda Items/Additions or Corrections/Correspondence.

Clerk/District Court monthly reports.

County Board- ARPA Funds Requests/Discussion.

Building and Grounds remodel updates.

County Attorney- Union Contract Renewal.

Budget Workshop- Discussion with CPA Bob Dunaway.

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

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

Location: HARLAN COUNTY COURTHOUSE

Date: AUGUST 9<sup>TH</sup> 2022

Time: 1:00 PM

## **Agenda Items**

CALL TO ORDER

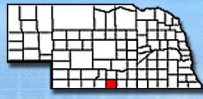
OPEN MEETING ACT

RECITE PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

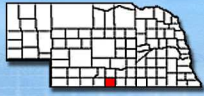
CPA ROBERT DUNAWAY WILL BE PRESENT.

JANET DIETZ, HARLAN COUNTY CLERK



# Harlan County Board Agenda





# 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 16th , 2022

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements, Vice Chairman

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 5<sup>th</sup> day of JULY, 2022-#8. Agenda items are due along with supporting documentation payroll & vendor claims to the County Clerk's office by no later than 10:00 am Thursday 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*

Claims and Minutes from 08/02/2022.

Members of Republican City Fire. PILT Funding.

Harlan County Tourism- Emily White-updates.

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

County Treasurer-Pledged Security Report.

Clerk Adopt Harlan County Levy- Political Subdivisions, 2022-#10.

Clerk Approve Additional 1% Budget Authority for Harlan County 2022-2023 Budget.

Clerk-Approve Region 3 Match Funds Request (\$8,743.97) Budget 2022-2023

Clerk-Approve Tenth Probation District Budget Request of (\$1,468.13) for Budget 2022-2023

Clerk- Set Hearing Date for LB644. September 27<sup>th</sup> @ 7:00 pm.

Johnson

Community Center 509 Main St. Alma NE.

Harlan County Extension-Additional Budget Discussion.

County Board- Deputy County Attorney Position.

### OLD BUSINESS//GENERAL CORRESPONDENSE

Building and Grounds-updates-remodeling.

County Board- American Rescue Act Funds//Requests.(ARPA window claim)

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

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

Location: HARLAN COUNTY COURTHOUSE

Date: AUGUST 23rd 2022

Time: 1:00 PM

## **Agenda Items**

CALL TO ORDER

OPEN MEETING ACT

RECITE PLEDGE OF ALLEGIANCE

SET PRELIMINARY LEVY FOR ALL POLITICAL

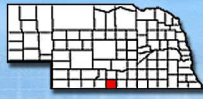
SUBDIVISIONS AS REQUIRED BY STATE STATUE:

77-344(3) RESOLUTION #10

BUDGET WORKSHOP TO FOLLOW

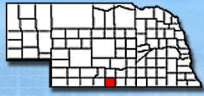
CPA ROBERT DUNAWAY WILL BE PRESENT.

JANET DIETZ, HARLAN COUNTY CLERK



# Harlan County Board Agenda





# Harlan County Board Agenda



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

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

**September 6th , 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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.**

**clerk@harlancountyne.com**

**harlancountyne.gov**

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

**Business meeting to reconvene 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 5<sup>th</sup> day of July, 2022-#8. Agenda items are due along with supporting documentation, PAYROLL & VENDOR CLAIMS to the County Clerk's office by no later than 10:00 am Thursday 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.***

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

**Payroll/Vendor/claims and Minutes-from 08/16 and 08/23/2022. Recess for lunch.**

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

**Orleans and Oxford Fire Dept, possible move to rural fire depts. Oxford Fire-ARPA Discussion.**

**Republican City Fire Dept. PILT discussion. (continued from 08/02/2022.)**

**Road Superintendent-ROAD/WEED/ ISSUES/Row and or Driveway Permits.**

**Clerk – County Annual Certification of Program Compliance, Resolution 2022-#11**

**(Nebraska Board of Public Roads Classifications and Standards).**

**Board of Equalization-Harlan County Assessor- tax list correction-remove exemption.**

**County Board -sign Union Contract.**

**Supervisor Schultz-Railroad Bridge, (northern Harlan County)**

**County Board-Deputy County Attorney Position. (tabled from 08/16/2022)**

**General Agenda Items/Additions or Corrections/Correspondence.**

**Clerk/District Court monthly reports.**

**County Board- ARPA Funds Requests/Discussion.**

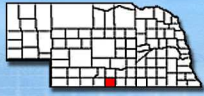
**Building and Grounds remodel updates.**

**County Budget discussion with CPA Bob Dunaway.@ 3:00pm**

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

**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.

September 20th , 2022

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements, Vice Chairman

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

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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 5<sup>th</sup> day of JULY, 2022-#8. Agenda items are due along with supporting documentation payroll & vendor claims to the County Clerk's office by no later than 10:00 am Thursday 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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Claims and Minutes from 09/06/2022.

Harlan County Sheriff Chris Becker- Budget

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

County Treasurer-Pledged Security Report, Beginning 2020 County Tax Sales, Beginning 2017 Foreclosures. and NEW Fund, #2320 Opioid Recovery.

### OLD BUSINESS//GENERAL CORRESPONDENSE

Building and Grounds-updates-remodeling.

County Board- American Rescue Act Funds//Orleans/ Oxford Fire Dept.

SCEDD-ARPA Funds.

Railroad Bridge-CO04211335.

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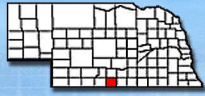
**PUBLIC FORUM**-County Board receives public comments. No action is taken at this time.

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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



## **HARLAN COUNTY BOARD OF SUPERVISORS**

### **Meeting Agenda**

SEPTEMBER 27<sup>TH</sup>, 2022 @ 10:00 am

Special Meetings- Notice of Budget Hearing and Property Tax Request

I. Call to Order.

II. Open Meeting Act and Pledge of Allegiance.

PUBLIC NOTICE OF BUDGET HEARING AND BUDGET SUMMARY/ HEARING TO SET FINAL TAX REQUEST.

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 27<sup>TH</sup> DAY OF SEPTEMBER 2022 AT 10:00 am 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.

2021-2022 Actual/ Estimated Disbursements and Transfers.

2022- 2023 Proposed Budget of Disbursements and Transfers.

2022-2023 Necessary Cash Reserve.

2022-2023 Total Resources Available.

CONCLUSION OF BUDGET HEARING DISCUSS AND APPROVE.

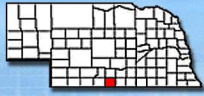
RESOLUTION OF BUDGET ADOPTION AND APPROPRIATIONS RESOLUTION 2022-#11. COMENCING THE PRECEEDING BUDGET HEARING; NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST, RESOLUTION 2022-#12.

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 27th DAY OF SEPTEMBER AT 10:00am 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**.

2022-2023-OPERATING BUDGET//PROPERTY TAX REQUEST//VALUATION//TAX RATE.

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 AND HARLAN COUNTY BOARD OF EQUALIZATION.**

**OCTOBER 4th , 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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.**

**clerk@harlancountyne.com**

**harlancountyne.gov**

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

**Business meeting to reconvene 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 5<sup>th</sup> day of July, 2022-#8. Agenda items are due along with supporting documentation, PAYROLL & VENDOR CLAIMS to the County Clerk's office by no later than 10:00 am Thursday 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.***

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

**Payroll/Vendor/claims and Minutes-from 09/20/2022 and Minutes from 09/27/2022 - Recess for lunch.**

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

**Road Superintendent-ROAD/WEED/ ISSUES/Row and or Driveway Permits. Approve Annual SSAR.**

**South Central Economic Deveopment- Erin Benal-Internet Development.**

**Harlan County Assessor-Tax List Correction-Public Hearing-remove exemption-tax exempt property sold.**

**General Agenda Items/Additions or Corrections/Correspondence.**

**Clerk/District Court monthly reports.**

**County Board- ARPA Funds Requests/Discussion. Orleans/Oxford Fire Departments.**

**Building and Grounds remodel updates.**

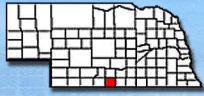
**Railroad Bridge-CO04211335.**

**SCEDD-ARPA FUNDS.**

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

**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 18th , 2022

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements, Vice Chairman

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 5<sup>th</sup> day of JULY, 2022-#8. Agenda items are due along with supporting documentation payroll & vendor claims to the County Clerk's office by no later than 10:00 am Thursday 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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Review Accounts Payable Claims and Minutes from 10/04/2022.

Matt Utecht-Globe Life Insurance.

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

County Treasurer-Pledged Security Report.

American Rescue Act Funding requests, (1) Oxford NE-Fire Dept-monitors .

(2) VYVE-Rewiring of Courthouse and move rack from Clerk's Office.

County Board -Budget Discussion.

**OLD BUSINESS//GENERAL CORRESPONDENSE**

Building and Grounds-updates-remodeling.

County Board- American Rescue Act Funds.

Railroad Bridge-COO4211335.

**COUNTY BOARD OF EQUALIZATION AT 1:00 PM**

REAFFIRMATION OF Parcel #180023400, as advertised.

Public Hearing 2022-Set Final levies. Resolution #

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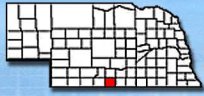
**PUBLIC FORUM-County Board receives public comments. No action is taken at this time.**

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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 1st, 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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**

**Accounts payable/Payroll claims/Vendor claims/Minutes review and approval at 10:00 am session. Business meeting to reconvene at 1:00pm**

**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 Thursday 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.***

**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 10/18/2022. Recess for lunch.**

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

**Tim Burgeson-ROAD/WEED/ ISSUES/. Row and or Driveway Permits. Approve Resolution 2022-#15-Harlan County Traffic Control Map. AND surplus (2) Tiger Mowers (1) Atlas Tire Machine.**

**ARPA-Funds- County Board- 1.VYVE- Rewiring of the Entire Courthouse and move rack.**

**2. Alma Fire Dept. Motorola Radio.**

**Clerk-Year End Certification of County Road Superintendent. Resolution #14.**

**County Assessor-Discuss (3) year plan.**

**Harlan County Extension Board-Board member assignments, "at large" and New Extension Educator.**

**County Treasurer-Distress Warrant report.**

**General Agenda Items/Correspondence.**

**Clerk/District Court monthly reports.**

**County Board- American Rescue Act Funds.**

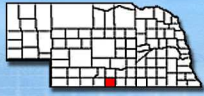
**Building and Grounds remodel updates.**

**Railroad Bridge-C004211335.**

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

**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 15th, 2022

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements, Vice Chairman

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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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 5<sup>th</sup> day of JULY, 2022-#8. Agenda items are due along with supporting documentation payroll & vendor claims to the County Clerk's office by no later than 10:00 am Thursday 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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Review Accounts Payable Claims///// Minutes from 11/01/2022.

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

1. Review and Approve Annual Noxious Weed Report.

County Treasurer-Pledged Security Report.

Harlan County Tourism-updates.

County Board -approve new corporate manager application for North Shore Marina.

Harlan County Hospital- quarterly report.

### OLD BUSINESS//GENERAL CORRESPONDENSE

Building and Grounds-updates-remodeling.

County Board- American Rescue Act Funds.

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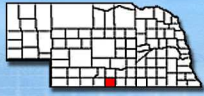
PUBLIC FORUM-County Board receives public comments. No action is taken at this time.

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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.**

**DECEMBER 6<sup>TH</sup>, 2022**

**DISTRICT # 1 Chris Schluntz**

**DISTRICT # 2 Max Schultz**

**DISTRICT # 3 Mike Clements, Vice Chairman**

**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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**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 Thursday 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 11/15/2022. Recess for lunch.**

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

**Harlan County Veterans- Marge Melroy- Board approval for new hire and updates.**

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

**2:00 pm Wilcox Fire- Steve Borgman- ARPA request.**

**Supervisor Max Schultz-District # 2- Discuss/Appoint/Meet possible candidate for Harlan County Hospital Trustee Vacancy.**

**CLERK-Nebraska Dept. of Transportation, Approve Master Agreement-Land Survey Corner Preservation. (County Attorney review from 11/15/2022.)**

**Clerk-Approve National Classification System Harlan County Road Map.-From NE Dept of Transportation. (Road Superintendent reviewed.)**

**General Agenda Items/Correspondence/Discussion.**

**Clerk/District Court monthly reports.**

**County Board- American Rescue Act Funds.**

**Building and Grounds remodel updates.**

**County Budget.**

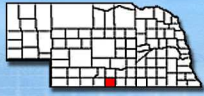
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**PUBLIC FORUM-County Board receives public comments. No action taken at this time.**

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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.

DECEMBER 20th, 2022

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements, Vice Chairman

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 5<sup>th</sup> day of JULY, 2022-#8. Agenda items are due along with supporting documentation, payroll & vendor claims to the County Clerk's office by no later than 10:00 am Thursday 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***

10:00 AM-Chairman call meeting to order-Recite Pledge of Allegiance-Announce Open Meeting Act Minutes  
from 12/06/2022 /// Claims if necessary.

Harlan County Sheriff-Software support contract with Platte Valley Communications.  
(see attached)

Road Superintendent- Road-Weed, issues.

SCEDD-Erin Benal-broadband.

Supervisor Max Schultz-District #2- discuss/appoint possibly meet candidate for Harlan County Trustee Vacancy. (held over from 12/06/2022)

County Treasurer-Pledge Security report.

Clerk- Preliminary Engineering Service Agreement Between Harlan County and Olsson, Inc for Project No, BRO-7042(15) Stamford East-Resolution # 17.(see attached)

Clerk- Environmental Service Agreement(s) Resolution #18 and #19. (see attached info)  
(submitted to County Attorney on 12/14/2022 for review.

**OLD BUSINESS/Correspondence/Discussion**

Building and Grounds Committee-remodel updates

County Board - American Rescue Act Funding 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**