



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 3rd, 2023

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.

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

clerk@harlancountyne.com

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 5th day of July, 2022-#8. 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 APPROVE THE FOLLOWING AGENDA ITEMS

10:00 am-Chairman call meeting to order-Recite Pledge of Allegiance-Announce open meetings act. Approve payroll/claims/minutes. Recess for lunch-Business meeting to reconvene at 1:00 pm.

**Road Superintendent-ROAD/WEED/ ISSUES/. Row and or Driveway Permits.
County 1 & 6 Year Plan. Resolution 2023-#1
Harlan County Extension-interlocal agreement.**

2023

BOARD OF EQUALIZATION

Assessor-Tax list corrections and Pritchard & Abbot Contract for 2023-2024

General Agenda Items/Correspondence/Discussion.

Clerk/District Court reports

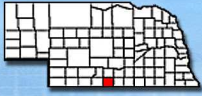
Building and Grounds Committee-remodel updates

County Board American Rescue Act Funds.

County Sheriff- Software support contract.(held over from 12/20/2022).

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 SUPERVISORS REORGANIZATIONAL MEETING

January 10th, 2023 at 10:00 a.m.

AGENDA

Elect Chairperson and Vice Chairperson

Appointment of Committees

Appointment for NIRMA Harlan County Contact – DaLynn Burgeson

Designate Legal Newspaper- Main Street Media / Harlan County Journal

Designate Harlan County Website – harlancounty.ne.gov

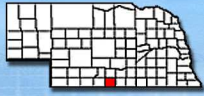
County Treasurer, Sandy Artz – Official Bank Depository Letter

Re-appoint County Road Superintendent – Tim Burgeson (2023)

Re-Appoint Civil Defense Director – Sheriff Chris Becker (2023)

HARLAN COUNTY CLERK'S OFFICE
PO BOX 698
ALMA NE 68920
308-928-2173

DaLynn Burgeson, Harlan County Clerk
DaLynn.burgeson@harlancountyne.com
clerk@harlancountyne.com



Harlan County Board Agenda



HARLAN COUNTY BOARD OF SUPERVISORS HARLAN COUNTY BOARD OF EQUALIZATION

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements – Vice Chairman

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia – Chairman

REGULAR MEETING AGENDA

January 17th, 2023, at 10:00 a.m.
Supervisor’s Room

- 10:00 a.m. Pledge of Allegiance
Announce Open Meetings Law- Posted in room
Approve / Correct Minutes from previous meeting – January 10th, 2023
- 10:30 a.m. Benefit Management, Dustin Will – Health Insurance Medica Renewal / Options

REVIEW / DISCUSS / ACTION:

- Claims
- Harlan County Road Superintendent, Tim Burgeson
 - Road / Weed / Issues
 - ROW / Driveway Permits
 - 2022 Year End Gravel Report
 - Agreement w/ Oak Creek Engineering for 2023 Fracture Critical Bridge Inspections
- Harlan County Sheriff – Quarterly Report Oct. 1- Dec. 31, 2023
- Harlan County Treasurer, Sandy Artz – Pledged Security Report
- Harlan County Clerk, DaLynn Burgeson
 - NIRMA Property Value Update Report as of Oct. 25, 2022
 - Claims process
- Harlan County Surveyor – Appointment of Ed Amelang / Wayne Dietz – Requested by Amelang

OLD BUSINESS / DISCUSS / ACTION:

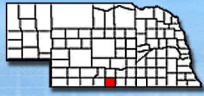
- Appointment of Rueben Chavez to Hospital Board – Has not been Sworn in-Oath of Office
- Courthouse / County Offices closing for inclement weather
- Building & Grounds Committee – remodel progress update

PUBLIC FORUM

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

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.

DaLynn Burgeson, Harlan County Clerk
dalynn.burgeson@harlancountyne.com 308-928-2173



Harlan County Board Agenda



HARLAN COUNTY BOARD OF SUPERVISORS HARLAN COUNTY BOARD OF EQUALIZATION

DISTRICT # 1 Chris Schluntz

DISTRICT # 5 Jeff Bash

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DISTRICT # 7 Tony Gulizia – Chairman

DISTRICT # 4 Cynthia Boehler

REGULAR MEETING AGENDA

February 7th, 2023, at 1:00 p.m.
Supervisor's Room

1:00 p.m. Call meeting to Order
Announce Open Meetings Law- Posted in room
Pledge of Allegiance
Approve / Correct Minutes from previous meeting – January 17th, 2023

REVIEW / DISCUSS / ACTION Harlan County Road Superintendent,

- Payroll / Claims

1:15 p.m. Rebecca Dahlgren / Extension

- Discuss hiring candidate for office assistant - offer contingent upon approval – has already been made
- Request for Extension office Debit Card
- Request for Extension office county email for business accounts (ex. Amazon)

Ron Melbye / Zoning – Summary Report provided... Zoning Applications in 2022
(Ron advised Clerk that values will be determined by Assessor)

Marge Melroy / Assistant Veterans Officer

- Veterans Report and Quarterly update

DaLynn Burgeson / County Clerk

- Resolution for Child Support Enforcement Budget – correction for oversight (Resolution 2023-2)
- Time for next Board meeting on 2/21/2022 at 10:00 a.m. or 1:00 p.m. – discussion to set time consistent for both monthly meetings / remain the same

Tim Burgeson / Harlan County Road Superintendent

- Road / Weed / Issues
- ROW / Driveway Permits

2:30 p.m. Public Hearing for One & Six Year Plan

- Resolution 2023-1 (Take action)
- 2023 Harlan County One & Six Year Plan

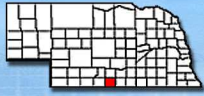
BOARD OF EQUALIZATION

Kim Fouts / Assessor

- Tax List Corrections

OLD BUSINESS

- County Surveyor – Appointment of Ed Amelang / Wayne Dietz (Take Action)
- Wiring update & relocation of Tower in the Clerk's office



Harlan County Board Agenda



- Health Insurance Renewal
- Appointment of Rueben Chavez to Hospital Board – Has not been Sworn in-Oath of Office
- Building & Grounds Committee – remodel progress update

PUBLIC FORUM

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/s/ DaLynn Burgeson, Harlan County Clerk
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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

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AGENDA

February 21, 2023

10:00 a.m.

Supervisor's Room-Courthouse

Call meeting to Order

Announce Open Meetings Act- Posted and will be followed by the Board

Recite Pledge of Allegiance

Approve / Correct Minutes from previous meeting held on February 7, 2023

REVIEW / DISCUSS / ACTION

- Claims / Vendor Claims
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
- Pat George, Veteran's Officer – Request for County Cell phone
- Bonnie Kresser, Harlan County Senior Center – Public Transit
- Sandy Artz, Treasurer – Pledged Security Report
- Cindy Boehler, Supervisor, Two Rivers Committee – Two Rivers Public Health Department Board member resignation, discuss/appoint new Board member

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer
- Rebecca Dahlgren, Extension–Discuss Interlocal Agreement w/ UNL & Harlan County - Approve Credit Card for Rebecca Dahlgren
- Joe Torrey, Courthouse Caretaker – (Equipment Tower relocation from Clerk's office to secure location & new cabling project, bid submitted by Vyve in Oct. 2022) Review/Discuss/Take action upon the results provided from the internet speed tests conducted into and within the Courthouse
- Building & Ground Committee - update on remodeling projects
- Appointment of Hospital Board member, Rueben Chavez-status, sworn/Oath of Office
- Health Insurance Renewal - renewal forms to be completed & returned to the Clerk's office by Friday, February 24th, 2023
- Start time for future Board meetings held the first Tuesday of the month (currently set at 1:00 p.m.) and third Tuesday of the month (currently set at 10:00 a.m.) Upon discussion, if change from current times, set by Resolution

PUBLIC FORUM

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/s/ DaLynn Burgeson, Harlan County Clerk
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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

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REGULAR MEETING AGENDA

Date/Time: **March 7th, 2023 at 1:00 p.m.**

Location: **Supervisor's Room-Courthouse**

Call meeting to Order

Announce Open Meetings Act- Posted and will be followed by the Board

Recite Pledge of Allegiance

Approve / Correct Minutes from previous meeting held on February 21st, 2023

* Clarification from Feb. 7th, 2023, Minutes, page 2, last paragraph – “from a grant (\$50,000)”
to clarify it should be “from the Tribal Consistency Fund received on behalf of Harlan County”

REVIEW / DISCUSS / ACTION

- Payroll Claims / Claims / Vendor Claims
- Sharon with SCEDD (South Central Economic Development District, Inc.) – Update on what has been going on in and around Harlan County
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
- Dental Insurance – Benefit Management / Lincoln Financial Group premium rates-County Employee, Employee +1, Employee +2

OLD BUSINESS:

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer
- Bonnie Kresser, Harlan County Senior Center – Public Transit
- Rebecca Dahlgren, Extension - Interlocal Agreement w/ UNL & Harlan County /Approve Credit Card for Rebecca Dahlgren /Appoint new member for Extension Board
- Joe Torrey, Courthouse Caretaker – Provide Update on Equipment Tower relocation with new cabling project and IT service provider information/options
- Building & Grounds Committee - update on remodeling projects
- Max Schultz – Update on Hospital Board vacancy and appointment of new member
- Clerk – Update on Veteran Officer's County provided phone and authority to maintain a County checking account to aid Veteran's in an emergency situation
- Cindy Boehler, Two Rivers Committee – Two Rivers Public Health Department Board member resignation, discuss filling position for new Board member
- Tony Gulizia - ARPA Funds –deadline to obligate funds 12/31/2024, spending deadline 12/31/2026. \$50,000 award has no spending deadline
- Start time of Board meetings held the first & third Tuesdays of the month -Resolution #2023-3

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REGULAR MEETING AGENDA

Date/Time: **March 21st, 2023**

Consent Agenda/Claims @ 9:45 a.m.

Regular Meeting @ 10:00 a.m.

Location: **Supervisor's Room-Courthouse**

Call meeting to Order

Announce Open Meetings Act- Posted and will be followed by the Board

Recite Pledge of Allegiance

Approve / Correct Minutes from previous meeting held on March 7th, 2023

REVIEW / DISCUSS / ACTION

- Claims / Vendor Claims
- Bonnie Kresser, Harlan County Senior Center – Title VI Plan & previously discussed issues
- Justin Daake, Public Defender – Re-negotiate Public Defender Contract (Expires 6/30/2023)
- Representative from Intellicom – IT Provider (Server/Equipment Tower Updates/Relocation)
- Emily White, Tourism – Update on what's been happening / Cell phone
- Sandy Artz, Treasurer – Pledged Security Report
- Homemakers Club – Requested use of the community room, meeting in May, 7-9 p.m.
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
-Approve Interlocal Agreement Updates

OLD BUSINESS:

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer
- Max Schultz – Update on Hospital Board vacancy and appointment of new member
- Cindy Boehler, Two Rivers Committee – Two Rivers Public Health Department Board member resignation, discuss filling position for new Board member
- Veteran's Officer – Checking account / Resolution 2023-__
- Building & Grounds Committee - update on remodeling projects

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AGENDA

DATE: April 4, 2023

TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.

Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on March 21, 2023
 - Representative from Turner Technology – IT Provider presentation (Server/Equipment Tower Updates & Relocation)
 - Stamford Fire Department-Discuss using ARPA Funds to purchase a pump for fire fighting
- 10:30 a.m. Pamela Pape – Harlan County Planning and Zoning Matters
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
 - Clerk - Updates

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer
- Pat George, Veteran's Officer – Veteran Services Update – Checking /Debit Card Resolution #2023-04
- Justin Daake, Public Defender – Re-negotiate/Approve Public Defender Contract - Effective 7/1/2023
- Building & Grounds Committee - update on remodeling projects
- Cindy Boehler, Supervisor, Two Rivers Committee – Two Rivers Public Health Department Board member resignation, discuss/appoint new Board member
- Clerk – Status of SAM.gov UEI number

PUBLIC FORUM

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DISTRICT # 7 Tony Gulizia-Chairman

AGENDA

DATE: April 18, 2023
TIME: Consent Agenda /Claims @ 9:45 a.m.
Business Agenda @ 10:00 a.m.
LOCATION: Supervisor's Room-Courthouse

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on April 4, 2023
- Stacy Neubauer, Harlan County Health Systems – Hospital Update
- Cooper Wright – Hospital Board
- Kyle Brown, USDA - Animal Control Update
- Sandy Artz, Treasurer – Pledged Security Report; Resolution for Investments (#2023-05)
- Clerk – Updates, New hire, reports, ARPA Funds (2) questions
- Husker Heights & Deer Run Subdivisions-set for Public Hearing (tentatively May 16)
- Planning & Zoning- Resolution for Moratorium for wind turbines, solar farms, etc. (#2023-06)
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits; Review of Noxious Weed Program reports & requirements & sign

BOARD OF EQUALIZATION: Kim Fouts, Assessor – Tax List Corrections

OLD BUSINESS:

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer
- Bryan McQuay, County Attorney – Veteran's Service Office - Checking /Debit Card Resolution (#2023-04); Approve renewal of Public Defender Contract - Effective 7/1/2023; Approve renewal of Child Support Enforcement Contract
- Building & Grounds Committee - update on remodeling projects
- Cindy Boehler, Supervisor, Two Rivers Committee – Two Rivers Public Health Department Board member resignation, discuss/appoint new Board member
- Clerk – Status of SAM.gov UEI number

PUBLIC FORUM:

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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

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DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia-Chairman

AGENDA

DATE: May 2, 2023

TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.

Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on April 18th, 2023
- Bonnie Kresser, Harlan County Senior Center – Senior Center Budgets
- Sheriff Becker – Fees for housing inmates out of County – Resolution #2023-07; Petty Cash; Computer
- Kim Fouts, Assessor – Board of Equalization/Tax List Corrections; Cell phone request; Set dates for protest hearings; Anti-glare on windows
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
- Clerk Burgeson - Updates

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer; L Road Bridge, update/discussion
- Bryan McQuay, County Attorney – Update / discussion regarding Zoning for Wind Turbines; Child support Contract renewal update
- Building & Grounds Committee - update on remodeling projects

PUBLIC FORUM

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/s/ DaLynn Burgeson, Harlan County Clerk
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DISTRICT # 1 Chris Schluntz
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DISTRICT # 3 Mike Clements–Vice Chairman
DISTRICT # 4 Cynthia Boehler
DISTRICT # 5 Jeff Bash
DISTRICT # 6 Ron Imm
DISTRICT # 7 Tony Gulizia-Chairman

AGENDA

DATE: May 16, 2023
TIME: Consent Agenda /Claims @ 9:45 a.m.
Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on May 2, 2023
- Jeremy Eschliman, Two Rivers Public Health Dept.– Update on what's going on in this District
- The Bait Box L.L.C.-Special Designated License Application for Fishing Tournament 6/9/2023
- Sandy Artz, Treasurer – Pledged Security Report; Tax Exempt Plate for Senior Center
- Rebecca Dahlgren, Extension Office-After 3-month Introductory Period for Anna Fischer-increase in hourly wage
- Matt Massey, Orleans Fire Dept. – Request for ARPA funds
- Clerk – Updates
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits

10:30 **PUBLIC HEARING:** Husker Heights & Deer Run Subdivisions

OLD BUSINESS:

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer; L Road Bridge Update
- Bryan McQuay, County Attorney – Update / discussion regarding Zoning for Wind Turbines; Approve renewal of Child Support Enforcement Contract
- Building & Grounds Committee - update on remodeling projects

PUBLIC FORUM:

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AGENDA

DATE: June 6, 2023
TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.
Business Agenda @ 10:00 a.m.
LOCATION: Supervisor's Room-Courthouse

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on May 16th , 2023
- Jeremy Eschliman, Two Rivers Public Health Dept.– Update on what's going on in this District
- Sandy Artz, Treasurer – NIRMA check to Sheriff's Dept.
- Kim Fouts, Assessor – Josh Garris, Property Protest Referee; County Car; CAMA Contract

BOARD OF EQUALIZATION: Kim Fouts, Assessor - Tax List Corrections and Board Values

- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
- County Employee Vision Insurance – Employee vs Employer (County) paid monthly premium
- Husker Heights proposed subdivision – Resolution #2023-08 - Review/Discuss/Approve or Decline
- Deer Run proposed subdivision - Resolution #2023-10 - Review/Discuss/Approve or Decline
- Clerk Burgeson - Updates

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer; L Road Bridge, update/discussion
- Bryan McQuay, County Attorney – Update Zoning for Wind Turbines; Child support Contract renewal
- First meeting in July-Tues. July 4th moving to Wednesday, July 5th, 2023, same times
- Building & Grounds Committee - update on remodeling projects

PUBLIC FORUM

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/s/ DaLynn Burgeson, Harlan County Clerk
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AGENDA

DATE: June 20, 2023
TIME: Consent Agenda: Claims @ 9:45 a.m. Business Agenda @ 10:00 a.m.
LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on June 6 , 2023
- Sandy Artz, Treasurer – Pledged Security Report
- Bonnie Kresser, Harlan County Senior Center – Transit Contract
- Kim Fouts-Assessor- **BOARD OF EQUALIZATION:** Board Corrections/Tax List Corrections
- Kim Fouts-Assessor- Commercial Reappraisal Contract
- Region 3 Behavioral Services - FY 2023/2024 County Match Request
- Audit for Fiscal Year 7/1/2021-6/30/2022 completed –Questions/Discussion
- Kyle Brown, USDA Wildlife Services – Contract Renewal / Signature
- Clerk Burgeson – Updates
- Alma Library request for funds (Lottery funds not available)
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
 - Approve annual culvert Contract with Ace Eaton Metals
 - Open & approve sealed Gravel Bids for 2023/2024
 - Resolution #2023-11 – Transfer funds into Road Equipment Sinking Fund (0950)

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer; L Road Bridge, update/discussion
- Kim Fouts, Assessor – County Vehicle
- Sandy Artz, Treasurer – NIRMA Check to Sheriff's Dept.
- Bryan McQuay, County Attorney – Update Zoning for Wind Turbines; Status of County Handbook Updates
- County Employee Vision Insurance – Employee vs Employer (County) paid monthly premium
- Building & Grounds Committee - update on remodeling projects

PUBLIC FORUM

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/s/ DaLynn Burgeson, Harlan County Clerk
clerk@harlancountyne.com 308-928-2173

HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements–Vice Chairman

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia-Chairman

SPECIAL MEETING AGENDA

DATE: Tuesday, June 27th, 2023

TIME: 9:00 a.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Tim Burgeson, Hwy Superintendent – Road Fund Transfer Claim

The County Board of Supervisors reserves the right to go into executive session in accordance with Statute 84-1410. Per Statute 84-1411, except for items of emergency nature, the agenda shall not be altered later than 24 hours before the scheduled commencement of the meeting.

/s/ DaLynn Burgeson, Harlan County Clerk
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AGENDA

DATE: July 5, 2023
TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.
Business Agenda @ 10:00 a.m.
LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on June 20, 2023
- Approve / Correct Minutes from previous special meeting held on June 27, 2023
- Bob Dunaway, CPA - County Budget
- Additional Interfund Transfers
- Clerk Burgeson – Updates – PILT Funds; Vyve/Intellicom; Mental Health Reimbursement- Interlocal Agreement for Cooperative Law Enforcement Services by & among Adams County & Harlan County
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer; L Road Bridge, update/discussion
- Kim Fouts, Assessor – County Vehicle; Commercial Reappraisal Contract
- Bryan McQuay, County Attorney – Update Zoning for Wind Turbines; Status of County Handbook Updates
- Building & Grounds Committee - update on remodeling projects

PUBLIC FORUM

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AGENDA

DATE: July 18, 2023

TIME: Consent Agenda/Payroll/Claims - 9:45 a.m.

Business Agenda - 10:00 a.m.

BOE - Property Valuation Protest Hearings - 1:00 p.m.-4:00 p.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on July 5, 2023
Addition to Minutes: Treasurer, Artz provided an Imprest Account Calculation Sheet, Account Trial Balance Listing and Delinquent Tax Listing reports for the Board's review
- 10:05 a.m. Kelly Jensen, CASA – Phelps/Harlan County CASA Funding Request for July 2023-June 2024
- 10:15 a.m. Doug Nibbe, Globe Life/Family Heritage Division – Supplemental Insurance
- 10:25 a.m. Sandy Artz, Treasurer – Pledged Securities Report

BOARD OF EQUALIZATION:

- 10:30 a.m. Kim Fouts, Assessor/Josh Garris – Withdrawn Property Valuation Protests; and Board Tax List Corrections
- Kim Fouts, Assessor – Three (3) year Plan
- 10:45 a.m. Melinda Lingg, Harlan County Historical Society – Claim/Request for funds for Harlan County Museum
- 10:55 a.m. Pat George, Veteran Service Officer – Quarterly Report & Update
- 11:00 a.m. – 11:30 a.m. Craig Peshek, Intellicom – County Managed IT & Cyber Services, NACO & CISA's Best Practices
- 2023-2024 Budget – Wages (Non-elected County Employees / Elected Officials)
- Courthouse Caretaker, Joseph Torrey -County Surplus Items
- Tim Burgeson, Hwy Superintendent – County Surplus: (1) 1990 Chevy 1 Ton 2wd pickup; (2) 1994 Chevy ½ Ton 4wd pickup; (3) 2007 Chevy ½ Ton 4wd pickup
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits
- Clerk Burgeson – Updates – NE Courthouse Art Survey/Project

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer
- Kim Fouts, Assessor – County Vehicle Update
- Bryan McQuay, County Attorney – Update Zoning for Wind Turbines; Status of County Handbook Updates
- Building & Grounds Committee - update on remodeling projects

PUBLIC FORUM...

Break

1:00 p.m. 4:00 p.m. – BOARD OF EQUALIZATION: Property Valuation Protest Hearings
(10 minutes allowed per protest/per parcel)

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AGENDA BUDGET WORKSHOP

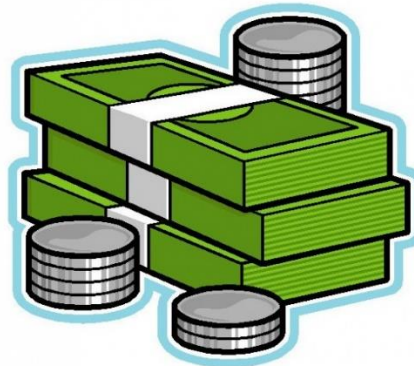
DATE: July 25, 2023

TIME: 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

- Workshop for 2023-2024 County Budgets



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

/s/ DaLynn Burgeson, Harlan County Clerk
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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

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AGENDA

DATE: August 1, 2023

TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.

Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room–Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on July 18, 2023
- Approve / Correct Minutes from Budget Workshop held on July 25, 2023
- 10:00 a.m. – Candace Meredith, NACO – NACO updates
- Ryan Stearns, Joseph R. Hewgley & Associates, INC.-Addendum to the Bids request for Courthouse Remodel project... change deadline for submitting bids to August 15, 2023
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
- Clerk Burgeson – Updates –NACO Conference Dec. 13-15th Attendance, conference registration & lodging; Veteran's Office (request to move to probation office); Vyve information received/admin requests; CISA Cyber Vulnerability Assessment documentation & scheduled meeting on August 11th, 2023, at 3:00 p.m.; County handbook update
- Bryan McQuay, County Attorney - Resignation
- Bob Dunaway, CPA – Engagement Letter

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer
- CASA – Phelps/Harlan County CASA Funding Request for July 2023-June 2024 (7/18/23)
- Harlan County Historical Society – Request for funds for Harlan County Museum (7/18/23)
- Kim Fouts, Assessor – County Vehicle updates
- Bryan McQuay, County Attorney – Update on Zoning for Wind Turbines (Info given to Melbye)
- Building & Grounds Committee - update on remodeling projects

11:15 a.m. Bob Dunaway, CPA – County Budget information / discussion

PUBLIC FORUM

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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

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AGENDA

DATE: August 15, 2023

TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.
Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on August 1, 2023
- Ryan Stearns, Joseph R. Hewgley & Associates, INC.- open bids for courthouse remodel projects
- Political Subdivision (Certification of Taxable Values) – designate vendor for printing 2023 postcards – State Print Shop
- Sandy Artz, Treasurer – Pledged Security Report; Distress Warrant Report

Board of Equalization: Treasurer -Tax Exempt Vehicle Applications;
Kim Fouts, Assessor- Tax List Corrections

- 10:30 a.m. – Emily White, Tourism Director – resignation, updates and current projects
- Letter of Resignation – Rebecca Dahlgren, Extension Educator
- Anna Fischer, Extension Assistant – Request for County to reimbursement for mileage and ticket costs to attend the Nebraska State Fair
- Clerk Burgeson – Updates – GoRail Letter Opposing Heavier Trucks; County Annual Certification of Program Compliance & Signing of Resolution with the NE Board of Public Roads Classifications & Standards – for Highway-User Revenue
- Letter from Harlan County Sheriff's Office – Quarterly Report of fees collected for April 1 – June 30, 2023 (\$2,653.32) & Jail statistics (13 Bookings)
- Lady Liberty (located Courthouse front lawn) – restoration/repairs
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
- Executive Session – Personnel matter

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer
- Road Dept. surplus vehicle (2007 pickup) – approval to transfer to building & grounds inventory for Courthouse Caretaker, Joseph Torrey's county use
- Bob Dunaway, CPA – Engagement Letter

- Melodie Bellany, Deputy County Attorney - County Handbook Update
- CASA – Phelps/Harlan County CASA Funding Request for July 2023-June 2024 (7/18/23)
- Harlan County Historical Society – Request for funds for Harlan County Museum (7/18/23)
- Kim Fouts, Assessor – County Vehicle updates
- Update on Zoning for Wind Turbines (Info given to Melbye) -Planning Commission Public hearing will be held on Monday, August 28th, 2023, at 7:00 p.m.
- Building & Grounds Committee - update on remodeling projects
- County Budget for 2023-2024

PUBLIC FORUM

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AGENDA BUDGET WORKSHOP

DATE: August 22, 2023

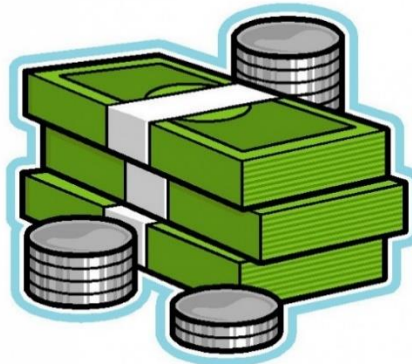
TIME: 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

- Workshop for 2023-2024 County Budgets

Robert Dunaway, CPA will be attending



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DISTRICT # 4 Cynthia Boehler

AGENDA

DATE: September 5th, 2023

TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.

Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

Executive Session – Personnel matters

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from Budget Workshop held on August 22, 2023
- Approve / Correct Minutes from previous meeting held on August 15, 2023

BOARD OF EQUALIZATION

- Sandy Artz, Treasurer – Tax Exempt Plates
- Kim Fouts, Assessor – Tax List Correction

Exit Board of Equalization / Return to regular meeting...

- County Attorney – Appoint Interim County Attorney, Melodie Bellamy
- Restricted Funds Authority – Additional 1% increase – Approve
- Harlan County Levy Resolution #2023-15 – Political Subdivisions
- Clerk Burgeson – Updates: new hire Clerk's office-Jennifer Kreutzer; NIRMA Conference Oct. 19 & 20th, 2023; WBH Cattle Feeding LLC-Construction & Operating Permit Notice; NACO Central District Board of Directors-notice of election; Nebraska Auditor of Public Accounts Engagement Letter; Interim County Attorney/Board meeting time Oct/Nov; DHHS/Harlan County Child Support Federal Fiscal Year 2021 Incentive Payment Letter; County Department Inventory Statements
- Merchants Bonding Company – Routine Request for project status on partial interior renovations for Harlan County Courthouse/TL Sund Constructors Inc.
- Vyve - Phone system – Gen I upgrade to Gen II
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits Agreement for Professional Services C004201815 Replacement Project; Corp Permits for C004203205 and C004232615
- Planning & Zoning, Ron Melbye – Solar Panel Farms / Moratorium

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update / Bids taken / Counteroffer
- County handbook update / Credit card policy
- Extension office - Extension Educator position – advertised / deadline for apps 09/18/2023
- Tourism Director position – advertised / deadline for apps 09/15/2023
- Courthouse Custodial/Maintenance position – advertised / deadline for apps 09/29/2023
- County Attorney position – advertised / deadline for apps 10/01/2023
- Lady Liberty (located Courthouse front lawn) – restoration/repairs/fund raiser
- CASA – Phelps/Harlan County CASA Funding Request for July 2023-June 2024 (7/18/23)
- Harlan County Historical Society – Claim Harlan County Museum (7/18/23)
- County Vehicle – update / quotes
- Bryan McQuay, County Attorney – Resolution (#2023-16) Zoning for Wind Turbines
- Building & Grounds Committee - update on courthouse remodeling projects: interior; exterior – bid review Duncan Theis Construction / Ryan Stearns, Joseph R. Hewgley & Associates
- County Budget for 2023-2024 – Robert Dunaway, CPA

PUBLIC FORUM

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clerk@harlancountyne.com 308-928-2173

JOINT PUBLIC HEARING
Required by SS 77-1633 & 77-1634
Harlan County Courthouse
In the Community Room
706 W 2nd Street, Alma NE 68920
September 18, 2023, 6:30 p.m.

The agenda for the meeting is kept continuously current and available for public inspection at the County Clerk's office. The agenda may be modified at the meetings.

- Open hearing by Chairman Tony Gulizia, Harlan County Board of Supervisors,
- Introductions
- State purpose of the Joint Public Hearing

NOTE ***THIS is not a hearing to discuss valuations.***

THERE are other hearings more appropriate for questions regarding budget, spending and tax asking.

THIS is not a question-and-answer session. There is no right to cross examine any speaker during their time nor the representatives of the political subdivisions. Representatives may ask a speaker for clarification after their testimony, if necessary.

THIS hearing will be held in a courteous and respectful manner. Personal accusations and other attacks will not be tolerated. Indecent or foul language will not be tolerated.

- Ask if everyone who has a desire to speak has had a chance to sign the sheet and indicate their desire to speak.
- Once the numbers of requested speakers are totaled, determine how much time each speaker is allowed.
- Budget/Tax Rate Presentations
 - 1) Alma Public Schools
 - 2) Harlan County
- Public Comments: Each speaker will be limited to two minutes and allowed only one opportunity to speak. The Moderator may adjust the time limit depending on how many speakers are present. Those speaking from the public shall:
 - 1) State your name;
 - 2) Provide your address;
 - 3) Identify school district; and
 - 4) Maintain civility.
- Adjournment

Reminder: It is required that at least one elected official of the governing body must be present at the meeting, but that person does not need to be the designated representative to provide the presentation.

Disclaimer: Harlan County assumes no liability for damages incurred directly or indirectly because of errors, omissions, or discrepancies.

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AGENDA

DATE: September 19th, 2023

TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.

Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from previous meeting held on September 5th, 2023
- Sandy Artz, Treasurer – Start County Tax Sale Process for 2021 Taxes; Start Foreclosures for 2018 County Tax Sale Certificates; Pledged Security Report
- **BOARD OF EQUALIZATION:** Sandy Artz, Treasurer – Tax Exempt Plates
Exit Board of Equalization / Return to regular meeting...
- Clerk Burgeson – Updates: Interim County Attorney Board meeting time Oct/Nov; Notice of Appeal filed before the Nebraska Tax Equalization & Review Commission 23R 0203 by Steve T. Pool, Appellant; Permissive Exemptions; Courtroom upgrade-Statement of Acceptance of Possession & Future Responsibility
- Tourism Director position – Applicants
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits

11:00 a.m. – BUDGET HEARING & BUDGET SUMMARY

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge, Agreement submitted by Railroad - Update
- County handbook update / Credit card policy (*Melodie is working on changes requested*)
- Extension office - Extension Educator position – advertised / deadline for apps 09/18/2023
- Courthouse Custodial/Maintenance position – advertised / deadline for apps 09/29/2023
- County Attorney position – advertised / deadline for apps 10/01/2023
- Lady Liberty (located Courthouse front lawn) – restoration/repairs/fund raiser
- County Vehicle – update / quotes
- Planning & Zoning, Ron Melbye – Solar Panel Farms / Moratorium /change to wind turbine zoning regulations (distance)
- Resolution (#2023-16) Zoning for Wind Turbines
- Building & Grounds Committee - update on courthouse remodeling projects: interior; exterior – bid review Duncan Theis Construction / Ryan Stearns, Joseph R. Hewgley & Associates

PUBLIC FORUM

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DISTRICT # 7 Tony Gulizia-Chairman

AGENDA

DATE: October 3rd, 2023
TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.
Business Agenda @ 10:00 a.m.
LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from Budget Hearing held on September 19, 2023
- Approve / Correct Minutes from the regular meeting held on September 19, 2023
- 10:15 a.m. – Stacy Neubauer of Harlan County Health Systems – Providing an update
- Louis Hays-Discuss placing Stop sign on Cornhusker Road
- Tourism Director position - (Interviews held) Committee recommendation
- County Attorney position – Applicant(s) received/discuss procedure to hire County Attorney
- Clerk Burgeson – Updates: Vyve - Phone system – Gen I upgrade to Gen II
- County Attorney, Bellamy – Wind turbine Moratorium Resolution #2023-18
- Surplus 2008 Chevrolet Trailblazer
- Tim Burgeson, HWY Superintendent - Road / Weed Issues / ROW & Driveway Permits
 - Review/Approve Annual SSAR Report
 - Surplus the old “Sheep’s foot” packer wheel

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge: Update (*Agreement submitted by Railroad / Bids taken / Counteroffer*)
- County handbook / Credit card policy – Update on changes
- Extension office - Extension Educator position – status: conducting interviews
- Courthouse Custodial/Maintenance position – advertised / deadline for apps 09/29/2023
- Lady Liberty (located Courthouse front lawn) – restoration/repairs/fund raiser
- Building & Grounds Committee - update on courthouse remodeling projects: interior; exterior

PUBLIC FORUM

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

/s/ DaLynn Burgeson, Harlan County Clerk
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AGENDA

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

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

REVIEW / DISCUSS / ACTION

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

BOARD OF EQUALIZATION:

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

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

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

OLD BUSINESS

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

PUBLIC FORUM

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

/s/ DaLynn Burgeson, Harlan County Clerk

clerk@harlancountyne.com 308-928-2173

**NEBRASKA COOPERATIVE GOVERNMENT
P.O. BOX 51
COLUMBUS, NEBRASKA 68602-0051
(402)564-0883 (800)564-5049**

**CHUCK WHITNEY, COLUMBUS
CHAIRMAN**

**WM. D. KURTENBACH
GENERAL COUNSEL**

AGENDA

26 October 2023, 10:00 AM, C.D.T.
Doniphan Events Center, 103 W. Pine Street, Doniphan, Nebraska
Rev. 09/22/23

NCG GRANT COMMITTEE MEETING

- 1) Roll Call
- 2) Note posting of Open Meetings Act
- 3) Approve minutes of 27 July 2023 NCG Grant Committee meeting
- 4) Discussion and action on establishing purpose and/or implementation procedures regarding NCG non-lottery cooperative activities grant program
- 5) Discussion and action on establishing application, consideration, distribution and other procedures regarding NCG non-lottery cooperative activities grant program
- 6) Adjourn NCG Grant Committee meeting

NCG COMMISSION QUARTERLY MEETING

- 1) Roll Call
- 2) Note posting of Open Meetings Act
- 3) Approve minutes of 27 July 2023 NCGC regular quarterly meeting
- 4) Review of NCG joint lottery activity, proceeds, sales, and game performance
- 5) Payment of tax, attorney fees, audit reserve and audit fees, meeting expenses, distribution of proceeds to member-communities as per General Counsel Quarterly Report and attachments thereto
- 6) Discussion and action on proposal to revise compensation of NCG Commissioners from flat rate of \$400 for personal attendance at NCG Commission meetings and \$75 for teleconference attendance at NCG Commission meetings to hourly rate, including travel time
- 7) Discussion and action on gaming initiative petitions and/or gaming legislation in the 2023 and 2024 legislative sessions
- 8) Discussion and action on establishing application, consideration, distribution and other procedures regarding NCG non-lottery cooperative activities grant program
- 9) Discussion and action on grant and economic development opportunities
- 10) Adjourn NCGC quarterly meeting

NCG ANNUAL MEETING

- 1) Appoint temporary chairman to conduct election of Nebraska Cooperative Government Commission (NCGC) commissioners to fill NCGC seats now held by Harry Prosocki (Duncan), Lonnie Peters (Keith County) and Verlouis Forster (Gosper County), and to conduct election of Chairman of NCGC

- 2) Identify and accept credentials of representatives/delegates of NCG member-communities duly appointed for the purpose of voting at NCG annual meeting
- 3) Identify persons nominated to fill said NCGC seats and any comments said nominees wish to make
- 4) Conduct election to fill said NCGC seats
- 5) Certify results of election and recognize persons elected to fill above-mentioned NCGC seats
- 6) Accept nominations for Chairperson of NCGC
- 7) Conduct election of Chairperson of NCGC
- 8) Accept nominations for Vice-Chairperson of NCGC
- 9) Conduct election of Vice-Chairperson of NCGC
- 10) Adjourn

HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

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

AGENDA

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

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

REVIEW / DISCUSS / ACTION

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

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

Executive Session: Personnel matter

OLD BUSINESS:

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

PUBLIC FORUM

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

/s/ DaLynn Burgeson, Harlan County Clerk

clerk@harlancountyne.com 308-928-2173

HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

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DISTRICT # 3 Mike Clements–Vice Chairman

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia-Chairman

AGENDA

DATE: November 21st, 2023

TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.

Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from the regular meeting held on November 7th, 2023
- Sandy Artz, Treasurer – Pledged Securities Report
- Kim Fouts, Assessor – signature on Contract for backup on Vanguard
- Senior Center ending Public Transit 2/29/2024- Discussion: Public Transit starting 3/1/2024
- NIRMA Membership Recommitment by Resolution #2023-22
- NE Dept. of Transp. – Cert. of Highway Superintendent for 2023 by Resolution #2023-23
- Quote-Eric Rose: Install water heater in ladies restroom
- Clerk Burgeson – Updates / Signing / Handouts – Vyve Agreement Gen II Phone System Upgrade

10:30 a.m. – Representative from NEXTLINK to share broadband development updates for the county & address possible solutions for under & unserved rural areas in need

11:00 a.m. - Tim Burgeson, Hwy Superintendent-Open Sealed bids for 2024 Structure Replacements

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge
- Courthouse Custodial position – Deadline Dec. 1, 2023
- Lady Liberty (located Courthouse front lawn) – restoration/repairs – See Harlan County Lady Liberty Facebook page; Donations can be made through Banner Capital Bank
- Building & Grounds Committee - update on courthouse remodeling projects; countertops/measured; exterior door electronic entry; south doors hardware; Holdrege Electric-Lights/labor, switches; snow removal for small amounts(who?)
- Tourism – Gazebo (walking trail) Repair/Replacement funding
- **PUBLIC FORUM**

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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

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DISTRICT # 3 Mike Clements–Vice Chairman

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DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia-Chairman

AGENDA

DATE: December 5th, 2023

TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.

Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from the regular meeting held on November 7th, 2023
- Approve / Correct Minutes from the regular meeting held on November 21st, 2023
- Public Transit – Starting 3/1/2024 (Senior Center end date 2/29/2024)
- Sheriff, Chris Becker – Mitigation discussion for bid review
- 4-H Extension Instructor, Mickayla “Micky” Blender – Introduction
- Juvenile Services grant & Memorandum of Understanding with Phelps & Kearney Counties (Melodie Bellamy) South Central Nebraska Youth Task Force (Agency who currently receives our juvenile grant funding from the Crime Commission.)
- County handbook – Approve
- Women's restroom in Courthouse - Quote-Eric Rose: Install inline water heater / alternative options
- Vyve Agreement Gen II Phone System Upgrade – accept and sign agreement
- Courthouse Custodial position – (Deadline Dec. 1, 2023) Review applications & discuss interviewing
- Jordann Dunlay, Tourism Director – Tourism updates
- Clerk Burgeson – Updates; Hospital Board members, Doris Brandon & Dusty Fraiser – Oath of Office
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits
- Tim Burgeson, Hwy Superintendent – Award bid for 2024 Structure Replacements
- Tim Burgeson, Weed Superintendent – Annual Noxious Weed Report

10:45 a.m. Representative from Community State Funding-Continued Interlocal Agreement

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge project; Railroad projects
- Lady Liberty (located Courthouse front lawn) – restoration/repairs – *For more information go to Harlan County Lady Liberty Facebook page; Donations can be made through Banner Capital Bank*
- Tourism – New shelter on walking trail (formerly the gazebo) - Repair/Replacement funding
- Building & Grounds Committee – Update on Courthouse remodeling projects (countertops/doors/hardware); Holdrege Electric – Lighting/labor

PUBLIC FORUM

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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

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DISTRICT # 3 Mike Clements–Vice Chairman

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia-Chairman

AGENDA

DATE: December 19th, 2023

TIME: Consent Agenda/Payroll/Claims @ 9:45 a.m.

Business Agenda @ 10:00 a.m.

LOCATION: Supervisor's Room-Courthouse Community Room

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

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from the regular meeting held on December 5, 2023
- Sandy Artz, Treasurer – Pledged Securities Report; Delinquent Tax Listing; American Rescue Plan's State & Local Fiscal Recovery Funds (SLFRF) program
- Pat George, Veteran Service Officer- Veteran Service Updates

10:15 a.m. Representative from NEXTLINK to share broadband development updates for the county & address possible solutions for under & unserved rural areas in need

- Public Transit – Starting 3/1/2024 (Senior Center end date 2/29/2024)

10:30 a.m. Rex Moore, Good Samaritan Society – Harlan County Transportation Services

10:45 a.m. Representative from GLENWOOD – Information & quote for County offices phone system

- Courthouse Custodial position – Recommendation from Building & Grounds Committee
- Hospital Board member Dusty Fraiser- Oath of Office not completed within 30 days of last appointment. Need to reappoint
- County Attorney Staff
- County Surplus Policy / procedure; (brick pavers-advertise for sealed / private bids-2 week bid deadline
- Clerk Burgeson – Updates; Medica Insurance Renewal – Benefit Management here Jan. 16th, 2024; Maintenance items; Tourism phone
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge project; Railroad projects
- Women's restroom in Courthouse-update on getting warm water
- Vyve Agreement Gen II Phone System Upgrade – Agreement pending
- Lady Liberty (located Courthouse front lawn) – restoration/repairs – *For more information go to Harlan County Lady Liberty Facebook page; Donations can be made through Banner Capital Bank*
- Tourism – New shelter on walking trail (formerly the gazebo) - Repair/Replacement funding
- Building & Grounds Committee – Update on Courthouse remodeling projects (countertops/doors/hardware); Holdrege Electric – Lighting/labor

PUBLIC FORUM

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