

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

AGENDA

DATE: January 2nd, 2024

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 December 19, 2023
- County handbook – County Board & Elected Officials to sign Resolution #2024-01 adopting updated handbook

BOARD OF EQUALIZATION: Assessor, Kim Fouts-Tax List Correction

Exit BOE

- Public Transit – Starting 3/1/2024 (Senior Center end date 2/29/2024) – Transit Committee
- 4-H Extension Instructor, Micky Blender – Approval of new extension board member, Gina Dunse
- Vyve Agreement Gen II Phone System Upgrade – accept and sign Agreement
- Memo of Understanding NE Dept. of Veteran's Affairs & Harlan County-(Pat George) Review & Sign
- Clerk Burgeson – Updates; NIRMA Cyber Security Coverage (copy in packet)
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge project; Railroad projects
- Lady Liberty (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
- Women's restroom in Courthouse - Quote-Eric Rose: Install inline water heaters or new faucets/who to schedule?
- Building & Grounds Committee – Update on Courthouse remodeling projects (countertops/doors/hardware); Holdrege Electric – Lighting/labor

- **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

DISTRICT # 1 Chris Schluntz
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements–
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 Ron Imm
DISTRICT # 7 Tony Gulizia

REORGANIZATIONAL MEETING

AGENDA

DATE: ~~January 9th, 2024~~ ****POSTPONED DUE TO WEATHER
RESCHEDULED TO JANUARY 16, 2024**

TIME: ~~10:00 a.m.~~

LOCATION: Supervisor's Room-Courthouse Community Room

Clerk:

- Call meeting to Order
- Announce Open Meetings Act- Posted and will be followed by the Board
- Recite Pledge of Allegiance
- Take nominations to elect Chairperson for 2024 / Board elect Chairperson

Chairperson for 2024:

- Take nominations to elect Vice Chairperson for 2024 / Board elect Vice Chair
- Appointment of Committees/members for 2024
- Designate NIRMA Harlan County Contact for 2024 – DaLynn Burgeson
- Designate Legal Newspaper for 2024– (Currently: Main Street Media/Harlan County Journal
- Designate Harlan County Website – harlancounty.ne.gov
- County Treasurer, Sandy Artz –Nebraska CLASS (Cooperative Liquid Asset Securities System) Request for consideration/Resolution; Designate Official Bank Depositories for 2024
- Appoint County Road Superintendent – Tim Burgeson (2024)
- Appoint Civil Defense Director – Sheriff Chris Becker (2024)
- Ron Melbye / Harlan County Planning Commission Members – Re-appoint / Term expired/Terms expiring
- South Central Economic Development District, Inc. – Dues to be paid date; 2024 County Representative Designation; 2024 Alternate County Representative Designation (optional)

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/s/ DaLynn Burgeson, Harlan County Clerk
Phone: 308-928-2173

clerk@harlancountyne.com

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 Vacant

AGENDA

DATE: January 16th, 2024

LOCATION: Supervisor's Room-Courthouse Community Room

TIME: 9:45 a.m. / 10:00 a.m.

9:45 a.m. - Clerk

- Call meeting to Order
- Announce Open Meetings Act- Posted and will be followed by the Board
- Recite Pledge of Allegiance
- Take nominations to elect Chairman for 2024 / Elect Chairman

10:00 a.m. - Chairman:

- Open Business Meeting
- Consent items: Claims
- Approve / Correct Minutes from the regular meeting held on January 2, 2024

BOARD OF EQUALIZATION: Assessor, Kim Fouts-Tax List Correction;

Exit BOE

10:15 a.m. – Jeremy Eschliman, Health Director and Von Lutz, Two Rivers Public Health Department – Provide updates / information

10:30 a.m. – Dustin Will, Benefit Management – County Employee Health Insurance Renewal / Options

- Public Transit – Starting 3/1/2024 (Senior Center end date 2/29/2024) – Transit Committee Update
- Bonnie Kresser, Senior Center – Transit Drug & Alcohol Testing Policy
- Sandy Artz, Treasurer – Pledged Securities Report (provided in packet)
- Introduction of Deputy County Attorney – Whitney Schroeder
- Clerk Burgeson – Updates; County Employee Handbook-set date for handbook special meeting with County Attorney; Vyve -Gen II phone upgrade status; Mid-American Balance for Employee HRA (in packet); Harlan County Sheriff's Quarterly Report (in packet); USDA Predator Control Agreement/Property Summary & Invoice for reference (in packet)
- Ron Melbye, Planning & Zoning – Discuss DRAFT of Wind Turbine zoning policy; Discuss DRAFT of Solar Farm zoning policy; Harlan County Planning Commission – Re-appoint members
- Lakeview K-Lawn – 2024 Estimate for Lawn care/Designate County contact person/Select Payment Option/Signature
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits; Annual Gravel/Dirt Report; Review 2024 One & Six Year(s) Report; Set Public Hearing for February 6th, 2024, at 11:00 a.m.

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge project; Railroad projects
- Lady Liberty (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
- Women's restroom in Courthouse - Quote-Eric Rose: Install inline water heaters/new faucets/options?
- Building & Grounds Committee – Update on Courthouse remodeling projects (countertops/doors)

- **PUBLIC FORUM**

REORGANIZATION:

- Appointment of Committees/members for 2024
- Designate NIRMA Harlan County Contact for 2024 – DaLynn Burgeson
- Designate Legal Newspaper for 2024– (Currently: Main Street Media/Harlan County Journal
- Designate Harlan County Website – harlancounty.ne.gov
- County Treasurer, Sandy Artz –Nebraska CLASS (Cooperative Liquid Asset Securities System) Request for consideration/Resolution; Designate Official Bank Depositories for 2024
- Appoint County Road Superintendent – Tim Burgeson (2024)
- Appoint Civil Defense Director – Sheriff Chris Becker (2024)
- Appoint Harlan County Surveyor – Wayne Dietz
- South Central Economic Development District, Inc. – Date to pay Harlan County Membership Dues of \$2500.00; 2024 County Representative Designation; 2024 Alternate County Representative Designation (optional)
- Nebraska Secretary of State – Annual Report for County Officers – signatures/seals (Due by 2/1/24)

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DISTRICT # 1 Chris Schluntz - Chairman
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler – Vice Chairman

DISTRICT # 5 Jeff Bash
DISTRICT # 6 Ron Imm
DISTRICT # 7 Vacant

DATE: February 6th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:45 a.m. / 10:00 a.m.

AGENDA

- 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, Consent

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from the regular meeting held on January 16, 2024
- Claims Review - discuss
- Committees to meet on a regular basis-discuss (Road & Building & Grounds....)
- City of Alma – Alma Municipal Compost Site-Key Rental Agreement

BOARD OF EQUALIZATION: Assessor, Kim Fouts-Tax List Correction

Exit BOE

10:15 a.m. – Jeremy Eschliman, Health Director and Von Lutz, Two Rivers Public Health Department – Provide updates / information

- County Employee Health Insurance Renewal / Clarification of policy choice
- County handbook –Resolution #2024-01 adopting updated handbook-If adopted, County Board & Elected Officials to sign
- Public Transit – Starting 3/1/2024 (Senior Center end date 2/29/2024) – Transit Committee Update
- District 7 Supervisor Vacancy
- Clerk Burgeson – Updates;
- CK Technologies Quote #1529 – Equipment rack relocation from Clerk's office to secure area & recabling
- Updated DRAFT of Wind Turbine zoning policy; questions, additions, corrections, etc.?
DRAFT of Solar Farm zoning policy; questions, additions, corrections, etc.?

11:00 a.m. - Public Hearing: 2024 One & Six Year(s) Plan

- Resolution #2024-02 – Adopting 2024 One & Six Year(s) Plan
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits;

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge project; Railroad projects
- Transit Drug & Alcohol Testing Policy (Bonnie Kresser advised to disregard due to upcoming changes)
- Lady Liberty (Courthouse front lawn) – restoration/repairs/funding
- Tourism – New shelter on walking trail (formerly the gazebo) - repairs/replacement funding assistance
- Building & Grounds Committee –Update on Courthouse remodeling projects (countertops/doors); update on restroom installation of water heaters

PUBLIC FORUM- Citizen's welcome

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DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler – Vice Chairman

DISTRICT # 5 Jeff Bash
DISTRICT # 6 Ron Imm
DISTRICT # 7 Vacant

DATE: February 20th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:45 a.m. / 10:00 a.m.

AGENDA

- 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, Consent

REVIEW / DISCUSS / ACTION

- Approve / Correct Minutes from the regular meeting held on February 6th, 2024
- Jordann Dunlay, Tourism Director – Update/discuss new shelter on walking trail (formerly the gazebo) - repairs/replacement funding assistance
- District 7 Supervisor – acceptance of Tony Gulizia's resignation as of December 31, 2023
- Public Transit – Starting 3/1/2024 (Senior Center end date 2/29/2024) – Discuss/Transit Committee Update
- Clerk Burgeson – Updates; District 7 Supervisor Vacancy-Interview Feb. 27, 2024, at 11:00 a.m.; NIRMA Memo -2023 Annual Report (available to view); Invoice from United Auto Doors; Reminder-Statement of Financial Interests NADC Form C-1 due March 1, 2024; Spring NACO Central District Meeting-Thurs, March 21, 2024, at the Holthus Convention Center in York, NE;
- County Court office (Darcie) – Ceiling, lights, painting & carpet
- Resolution concerning health insurance benefits allowing benefit changes to be made whenever necessary - Resolution 2024-03
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits
- Tim Burgeson, Hwy Superintendent – Surplus 1995 Mack dump truck

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge project; Railroad projects
- Transit Drug & Alcohol Testing Policy (Bonnie Kresser advised to disregard due to upcoming changes)
- Lady Liberty (Courthouse front lawn) – restoration/repairs/funding
- Claims - Board review
- Committees to meet on a regular basis-discuss (Road & Building & Grounds....)
- Building & Grounds Committee –Update on Courthouse remodeling projects (countertops/doors); update on restroom installation of water heaters

PUBLIC FORUM- Citizen's welcome

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DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler – Vice Chairman

DISTRICT # 5 Jeff Bash
DISTRICT # 6 Ron Imm
DISTRICT # 7 Vacant

DATE: February 29th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 3:00 p.m.

AGENDA

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

Discussion with representative(s) from Nebraska Department of Transportation and Senior Center regarding Public Transit

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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Chris Schluntz - Chairman
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler – Vice Chairman

DISTRICT # 5 Jeff Bash
DISTRICT # 6 Ron Imm
DISTRICT # 7 Janice Miller-Boston

DATE: March 5th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:45 a.m. / 10:00 a.m.

AGENDA

9:45 a.m.

- Call meeting to Order
- Welcome newly appointed District 7 Supervisor, Janice Miller-Boston
- Announce Open Meetings Act- Posted and will be followed by the Board
- Recite Pledge of Allegiance
- Payroll Claims / Claims – Review, Discuss, Consent

10:00 a.m. Business Meeting

- Minutes from the regular meeting held on February 20th, 2024 - correct/approve
- Minutes from special meeting held on February 29th, 2024 - correct/approve
- Micky Blender, 4-H Extension Instructor - Harlan County Extension Summary Report

10:15 a.m. Rotary-Rick Calkins & Mike Stemper - Information on the new shelter on walking trail (formerly the gazebo), discussion/request for funding

10:30 a.m. **BOARD OF EQUALIZATION:** Assessor, Kim Fouts-Tax List Correction
Exit BOE

10:45 a.m. Luke Bonkiewicz, NACO – current happenings / information / updates

- Public Transit –Update/Discuss/Action
- Clerk Burgeson – Updates; 2024 Committee: Zoning, Safety, Personnel, Region 3
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge project; Railroad projects
- Transit Drug & Alcohol Testing Policy (Bonnie Kresser advised to disregard due to upcoming changes)
- Lady Liberty (Courthouse front lawn) – restoration/repairs/funding
- Discuss Board reviewing of claims
- Building & Grounds Committee –Update on Courthouse remodeling projects (countertops/doors); update on restroom installation of water heaters (done 2/27/24)

PUBLIC FORUM- Citizen's welcome

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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Chris Schluntz - Chairman
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler – Vice Chairman

DISTRICT # 5 Jeff Bash
DISTRICT # 6 Ron Imm
DISTRICT # 7 Janice Miller-Boston

DATE: March 19th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:45 a.m. / 10:00 a.m.

AGENDA

9:45 a.m.

- 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, Consent

10:00 a.m. Business Meeting

- Minutes from special meeting held on February 29th, 2024 - correct/approve
- Minutes from the regular meeting held on March 5th, 2024 - correct/approve

10:15 a.m. Jeremy Eschliman, Health Director and Von Lutz, Two Rivers Public Health Department – Provide updates / information

10:30 a.m. Kyle Brown, USDA Wildlife Services/Predator Control – Update of Harlan County activity

10:45 a.m. Kelly Jensen, CASA – Request to put Pinwheels on Courthouse lawn in April for Child Abuse Prevention Month

NEW BUSINESS

- Public Transit – Committee Update/Discuss/Action
- Clerk Burgeson – Updates; Audit exit discussion (suggested 2-3 Board members, Clerk, Treasurer (& ??) participate, tentative 3/20/24 time TBD); Invoice from A United Automatic Doors & Glass; Merchants Bonding Company-project performance request; Search for County Auditor Services for 2024 & 2025;
- County Attorney's Office – County Attorney request to paint
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits /
 - Purchase of pickup

OLD BUSINESS

- Discuss Board reviewing of claims
- Building & Grounds Committee –Update on Courthouse remodeling projects (countertops/doors)

PUBLIC FORUM- Citizen's welcome

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DISTRICT # 1 Chris Schluntz - Chairman
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler – Vice Chairman

DISTRICT # 5 Jeff Bash
DISTRICT # 6 Vacant
DISTRICT # 7 Janice Miller-Boston

DATE: April 2, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- 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, Consent

10:00 a.m. Business Meeting

- Minutes from the regular meeting held on March 19, 2024 – (Correct/approve)

10:15 a.m. **BOARD OF EQUALIZATION:** (Review, Discuss, Action)

- Assessor, Kim Fouts - Tax List Corrections
- 2024 Permissive Exemptions
Exit Board of Equalization

10:30 a.m. Ron Melbye, Zoning – Wind Turbine Regulations-Resolution #2024-____ Solar Farm Regulations-Resolution #2024-____

NEW BUSINESS (Review, Discuss, Action)

- Kim Fouts, Assessor – Status of what has been done to fix the walls in her office
- Resignation Letter - Ron Imm, Supervisor District 6
- Public Transit –Transit Committee Updates
- Johnson Controls – Quote for Boiler Repairs Quote for New Boiler
- Holdrege Electric – Quote for LED lighting (7/13/2023 for remaining 9 offices) and
Quote for Courthouse New Electrical Wiring
- Clerk Burgeson – Updates; Remaining Balance due Courthouse renovations Phase I
- Audit for July 1, 2022 – June 30, 2023 – Any questions or discussions / Chairman, Clerk, &
Treasurer sign Auditor Letter
- Auditor Services for 7/1/2023-6/30/2024 & 7/1/2024-6/30/2025 – Bid / Bids submitted
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Update on Courthouse remodeling projects: South doors /
Date for installation of new countertops

PUBLIC FORUM- Citizen's welcome

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DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler – Vice Chairman

DISTRICT # 5 Jeff Bash
DISTRICT # 6 Vacant
DISTRICT # 7 Janice Miller-Boston

DATE: April 16, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- 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, Consent

10:00 a.m. Business Meeting

- Minutes from the regular meeting held on April 2, 2024 – (Correct/approve)

NEW BUSINESS (Review, Discuss, Action)

- Sheriff Becker – Purchase of new pickup
- Public Transit –Transit Committee Updates
- Closed Session – Potential Litigation: Error discovered by Auditors
- Tim Burgeson, Hwy Superintendent: *Road / Weed Issues / ROW & Driveway Permits
*Final paperwork for 2024 Structure Replacements
*Road Grader Purchase
- Clerk Burgeson – Updates/Information: Upcoming events-NACO's County Board Workshop 6/12/24-6/13/24 & Budget Workshop 6/12/24 in Kearney;
- County Auditor Services for 7/1/2023–6/30/2024 & 7/1/2024-6/30/2025 – Bid / Bids submitted

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Update on Courthouse remodeling projects: South doors / installation date of new countertops

PUBLIC FORUM- Citizen's welcome

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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Vacant
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler – Chairman

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: May 7, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- Call meeting to Order
- Announce Open Meetings Act- Posted and will be followed by the Board
- Recite Pledge of Allegiance
- Welcome newly appointed District 6 Supervisor, George Scott
- Payroll Claims / Claims – Review, Discuss, Consent

10:00 a.m. **Business Meeting**

- Minutes from the regular meeting held on April 16, 2024 – (Correct/approve)
- Chris Schluntz-District 1 Supervisor, Resignation effective May 1, 2024

10:05 a.m. Bonnie Kresser-Senior Center Budget

10:15 a.m. Jeremy Eschliman, Health Director, Two Rivers Public Health Department – Provide updates / information

10:30 a.m. Charlie Rudeen-Caterpillar – new grader purchase

10:45 a.m. **BOARD OF EQUALIZATION**

Kim Fouts, Assessor –Tax List Corrections

Appraisal Contract with Cardinal Assessment, Josh Garris

Set protest hearing dates

DaLynn Burgeson, Clerk – Set public hearing date May 21st, 2024, at 10:05 a.m.
for Permissive Tax Exemptions

NEW BUSINESS (Review, Discuss, Action)

- Kim Fouts, Assessor – Status of what has been done to fix the walls in her office & status of getting hot water in the restrooms
- Public Transit –Transit Committee Update
- Tim Burgeson, Hwy Superintendent: *Road / Weed Issues / ROW & Driveway Permits
 - Transfer of Ownership & Funding Agreement between BNSF Railway & Harlan County
 - New Employee Hire(s)
- Whitney Schroeder, Deputy County Attorney – Correction of 2022 annual salaries for elected officials - Resolution #2024-08
- Clerk Burgeson – General Updates/Information: Sheriff's Office provided Quarterly Report for January 1, 2024 – March 31, 2024; District 1 Supervisor applications due by May 15, 2024, Applicant interviews May 16, 2024, at 4:00 p.m.
- County Auditor Services for 7/1/2023–6/30/2024 & 7/1/2024-6/30/2025 – (2) Bids submitted
- Special Designated License Application submitted by North Shore Marina
- County Committees – Discuss / fill vacancies

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Update on Courthouse remodeling projects: south doors; finishing new countertops in Assessor, Treasurer & Clerks offices; roof; windows; etc.

PUBLIC FORUM (10 minutes) - Citizen's welcome

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/s/ DaLynn Burgeson, Harlan County Clerk

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DISTRICT # 1 Vacant
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: May 21, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- 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, Consent

10:05 a.m. BOARD OF EQUALIZATION – Public Hearing (Separate Agenda)

10:30 a.m. Ryan Stearns of Joseph R. Hewgley & Assoc. Inc. – Open sealed bids for Courthouse Exterior Site Improvements project 2024

Business Meeting

- Minutes from the regular meeting held on May 7, 2024 – (Correct/approve)

NEW BUSINESS (Review, Discuss, Action)

- Public Transit –Transit Committee Update
- Whitney Schroeder, Deputy County Attorney - Preliminary Agreement & Understanding for Harlan County Public Transit Services
- Tim Burgeson, Hwy Superintendent:
 - Road / Weed Issues / ROW & Driveway Permits
 - Oak Creek Engineering: Discuss Transfer of Ownership & Funding Agreement between BNSF Railway & Harlan County
 - Payload purchase
- Clerk Burgeson – General Updates/Information:
- Special Designated License Application submitted by North Shore Marina
- County Committees – Discuss / fill vacancies

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Updates

PUBLIC FORUM (10 minutes) - Citizen's welcome

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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

DISTRICT # 1 Vacant

DISTRICT # 2 Max Schultz

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 George Scott

DISTRICT # 7 Janice Miller-Boston

DATE: June 4, 2024

LOCATION: Supervisor's Room-Courthouse Community Room

TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- 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, Consent
 - Alma Rotary Claim-Determine account, process payment next meeting June 18th, 2024

10:05 a.m. BOARD OF EQUALIZATION – Public Hearing (Separate Agenda)

- Kim Fouts, Assessor - Tax List Corrections
- Kim Fouts, Assessor - Board Valuations

10:30 a.m. Jesse Langley & Ryan Melton – Propose Service Agreement between Harlan County and Jesse Langley and Ryan Melton, Wildlife Specialists, for wildlife damage management program activities for July 1, 2024-June 30, 2025.

10:45 a.m. Kyle Brown - Propose Work/Financial Plan Between Harlan County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, for wildlife damage management program for July 1, 2024-June 30, 2025.

Business Meeting

- Minutes from the regular meeting held on May 21, 2024 – (Correct/approve)
 - NEW BUSINESS** (Review, Discuss, Action)
- Board of Supervisors – Re-elect Chairman and Vice Chairman for remainder of 2024
- Public Transit –Transit Committee Update
- Whitney Schroeder, Deputy County Attorney - Preliminary Agreement & Understanding for Harlan County Public Transit Services
- Mike Clements – Traffic study update, Cornhusker Road, placement of Stop sign(s) for speed control and safety
- Region 3 Behavioral Health Services FY 2024/2025 County Match Request
- Courthouse Exterior Site Improvements project 2024 – Take action on Bid/allowances submitted on 5/21/2024 by sealed bid
- NIRMA 2024-25 Renewal / Billing Statement - Any changes to Deductible Levels?
If not, approve (Claim will be submitted for payment next meeting) or Decline renewal
- Clerk – General Updates/Information: Maintenance Position Applications received to date
 - OLD BUSINESS** (Review, Discuss, Action)
- Building & Grounds Committee –Updates

PUBLIC FORUM (10 minutes) - Citizen's welcome

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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 Vacant
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements – Vice Chairman

DISTRICT # 4 Cynthia Boehler - Chairman
DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: June 18, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on June 4, 2024 – (Correct/approve)

10:00 a.m. Kyle Brown - Proposed Work/Financial Plan Between Harlan County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services
**Cooperative Service Agreement between Harlan County & USDA effective June 21, 2021, - June 20, 2026*

10:15 a.m. **BOARD OF EQUALIZATION** – Kim Fouts, Assessor – Property Value Corrections
Exit BOE

10:30 a.m. Sharon Hueftle, Executive Director SCEDD – Harlan County & area updates

11:00 a.m. Jesse Langley & Ryan Melton – Proposed Service Agreement between Harlan County and Jesse Langley and Ryan Melton, Wildlife Specialists

NEW BUSINESS (Review, Discuss, Action)

- (Max Schlutz) Rueben Chavez – Hospital Board vacancy / appointment
- Pat George, Veteran Service Officer – Bi-annual update
- Public Transit –Transit Committee Update
- Whitney Schroeder, Deputy County Attorney - Preliminary Agreement & Understanding for Harlan County Public Transit Services
- Mike Clements – Traffic study update, Cornhusker Road, requested placement of Stop sign(s) for speed control and safety
- Tim Burgeson, Hwy Superintendent:
 - Road / Weed Issues / ROW & Driveway Permits
 - Transfer of Ownership & Funding Agreement between BNSF Railway & Harlan County
 - Ace – Eaton Metals: 2024-2025 Annual Culvert Bid
 - Funds transfer from Road Fund to Road Equipment Sinking Fund / Resolution #2024-09
- Clerk – General Updates/Information:
- NE Department of Environment & Energy-County Board Comments for Department's consideration regarding High Choice Feeders, Modified Construction & Operating Permit

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Updates

PUBLIC FORUM (10 minutes) - Citizen's welcome

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/s/ DaLynn Burgeson, Harlan County Clerk clerk@harlancounty.ne.gov 308-928-2173

HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: July 2, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m. / 2:00 p.m.

AGENDA

9:30 a.m.

- 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, Consent

- 10:00 a.m.** Tim Burgeson, Hwy Superintendent-Open/approve Sealed Gravel Bids for 2024-2025
10:15 a.m. Erica Carpenter, Two Rivers Public Health Dept. – update on what is happening in the Two Rivers Public Health Department district
10:30 a.m. Harlan County Sheriff's Office Deputy Employment, Equipment – Deputy Langley & Sheriff Becker
11:00 a.m. Sharon Hueftle, Executive Director-South Central Economic Development District-Harlan County and area updates

- Minutes from the regular meeting held on June 18, 2024 – (Correct/approve)

NEW BUSINESS (Review, Discuss, Action)

- Public Transit –Transit Committee Update
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues; ROW & Driveway Permits
- County Attorney-Kroger National Opioid Settlement, designation of funds
- Clerk – General Updates/Information for Board

OLD BUSINESS (Review, Discuss, Action)

- NE Department of Environmental & Energy-County Board Comments for Department's consideration regarding High Choice Feeders, Modified Construction & Operating Permit
- Building & Grounds Committee –Updates

PUBLIC FORUM (10 minutes) - Citizen's welcome

Board - Recess for Lunch

BOARD OF EQUALIZATION

2:00 p.m. – Property Valuation Protest hearings

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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 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: July 16, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on July 2nd, 2024 – (Correct/approve)

10:15 a.m. Stacy Neubauer, Harlan County Health Systems - Health System Updates

- Transit Services: Vans– (1) Insurance (2) Vehicle Titles (3) Transfer of ownership or replace with new vans (4) Cash flow - distribution of funds

10:45 a.m. Rob Hinrichs – Introduction / Candidate for NPPD District 6 Board

11:00 a.m. Jared, Congressman Adrian Smith's Office – Outreach Event/Updates

11:15 a.m. Kelly Jensen, CASA – Annual funding request

11:30 a.m. BOARD OF EQUALIZATION – Kim Fouts, County Assessor – Board Corrections

NEW BUSINESS (Review, Discuss, Action)

- Kim Fouts, County Assessor – Three Year Plan
- NACO – Joint Public Hearing Postcards-Designate printing service: State Print Shop / other
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues; ROW & Driveway Permits
- County Attorney - Union Contract 2024 negotiations
- Clerk – General Updates/Information for Board: D.M. Schluntz Corp, NPDES General Permit for CAFOs (in packet);
- Communications Engineering Inc (CEI) Proposal#2951 dated 7/1/2024 for Access control South doors/card reader East entrance
- NE Department of Environmental & Energy-County Board Comments for Department's consideration regarding: WBH Cattle Feeding LLC, Modified Construction & Operating Permit

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Updates

PUBLIC FORUM (10 minutes) - Citizen's welcome

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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 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: August 6, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on July 16, 2024 – (Correct/approve)
- Minutes from meeting/protest hearings held on July 18, 2024 – (Correct/approve)
- Minutes from the budget workshop held on July 30, 2024 – (Correct/approve)

10:15 a.m. Melinda Lingg - Harlan County Museum – request for funding

10:30 a.m. Max Boehler – Request for road to new property located on minimum maintenance road

10:45 a.m. **BOARD OF EQUALIZATION** – Property Valuation Protest, Form 422A, filed by Ricky S. & Susanne M. Smith, received by County Assessor on July 15, 2024

11:00 a.m. Ed Knott, Applied Connective – Managed IT Services

NEW BUSINESS (Review, Discuss, Action)

- Planning & Zoning Board – recent board member resignations / new board member nominations to fill the vacancies / appointment of new board members
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues; ROW & Driveway Permits
- County Attorney - Union Contract 2024 negotiations
- Transit Services: Update/Vans– (1) Insurance (2) Vehicle Titles (3) Transfer of ownership or replace with new vans (4) Cash flow - distribution of funds
- Deputy Clerk, Jessi Martin – County Inventories
- Clerk – General Updates/Information for Board:
- NIRMA letter RE: Property Inspection / Appraisal Service – Designate a Harlan County representative to be available onsite during the inspections and appraisals
- NE Department of Transportation Environmental Services Supplemental Agreement BK2270-001 between Olsson and Harlan County, Nebraska for project CN71282, PN BRO-7042(15), Stamford East (Harlan County) – sign Agreement & Resolution #2024-10
- NE Department of Transportation - 2024 Annual Certification of Program Compliance signing and Resolution #2024-11
- ST of NE Tenth Probation District 2024-2025 Fiscal Year Budget Proposal
- Regional Governing Board for Region 3 Behavioral Health Services and Harlan County Letter of Agreement for period of July 1, 2024, through June 30, 2026
- NE Department of Environmental & Energy-County Board Comments for Department's consideration regarding: WBH Cattle Feeding LLC, Modified Construction & Operating Permit
- Harlan County Sheriff's Office-Quarterly Report April 1-June 30, 2024 (Information only)

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Updates; Maintenance position

PUBLIC FORUM (10 minutes) - Citizen's welcome

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/s/ DaLynn Burgeson, Harlan County Clerk clerk@harlancounty.ne.gov 308-928-2173

HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: August 20, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m. / 10:30 a.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on August 6, 2024 – (Correct/approve)

10:00 a.m. Harlan County Health Systems - Transit Services Update

10:30 a.m. BOARD OF EQUALIZATION
Sandy Artz, Treasurer-Tax Exempt Vehicles

NEW BUSINESS (Review, Discuss, Action)

- Treasurer, Sandy Artz -Distress Warrant Report
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues; ROW & Driveway Permits
- County Attorney - Union Contract 2024 negotiations
- Planning & Zoning – Moratorium for Wind Turbines and Solar Panel Energy
- County Attorney – Courthouse Sidewalk compliance 2024
- Transit Services: Vans– (1) Insurance (2) Vehicle Titles (3) Transfer of ownership or replace with new vans (4) Cash flow - distribution of funds
- Deputy Clerk, Jessi Martin – County Inventories
- Clerk – General Updates/Information for Board:
- Harlan County Levy Authority 2024-2025 for Political Subdivisions – Resolution #2024-14
- County IT Services – Committee
- CEI Security & Sound – Quote 3163 Secure Alert for Courthouse
- NE Department of Transportation Preliminary Engineering Services Supplemental Agreement BK2287-001 between Olsson and Harlan County, Nebraska for project CN71282, PN BRO-7042(15), Stamford East (Harlan County) – sign (1) **Agreement** & (2) **Resolution #2024-12**

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Updates

BUDGET Workshop – Bob Dunaway, CPA

PUBLIC FORUM (10 minutes) - Citizen's welcome

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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 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: September 3rd, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m. / 1:00 p.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on August 20, 2024 – (Correct/approve)

10:00 a.m. BOARD OF EQUALIZATION

Assessor, Kim Fouts - Tax List Corrections

NEW BUSINESS (Review, Discuss, Action)

- Kim Fouts, Assessor – Pritchard & Abbott Contract for 2025 & 2026 for Oil & Gas
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues; ROW & Driveway Permits
- Planning & Zoning – Subdivision Application /Permit #443 Tipover Creek – Approve/Deny
- Planning & Zoning – Contract for Services-Marvin Planning Consultants (MPC), for Comprehensive Planning & Zoning Regulations
- Planning & Zoning – Resolution #2024-____ Moratorium for Wind and Solar Energy
- County Attorney - Union Contract 2024 negotiations
- Courthouse Sidewalk compliance 2024-Duncan Theis Change Order Request #1- Adding handicap ramps and extra concrete
- Transit Services: Committee Updates; Vans–Insurance / Vehicle Titles / Transfer of ownership
- Deputy Clerk, Jessi Martin – County Inventories: Probation, Planning & Zoning (still missing Tourism)
- Clerk – General Updates/Information for Board: Maintenance Position Applicant(s)
- Restricted Fund Authority - Approve additional 1% increase in budget authority by motion & roll call votes
- County IT Services Committee - Update
- Building & Grounds Committee - Update

1:00 p.m. BOARD OF EQUALIZATION

Commercial Property Valuation Protest Hearing(s)

BUDGET Workshop – Bob Dunaway, CPA

PUBLIC FORUM (10 minutes) - Citizen's welcome

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

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: September 17th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m. / 1:00 p.m. & 1:15 p.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on September 3, 2024 – (Correct/approve)

10:00 a.m. NEW BUSINESS (Review, Discuss, Action)

- Treasurer, Sandy Artz – 2022 Unpaid Tax Report to begin County Tax Sale Certificates
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues, ROW & Driveway Permits
- County Attorney - Contract for Services-Marvin Planning Consultants (MPC), for Comprehensive Planning & Zoning Regulations
- County Attorney /Planning & Zoning – Resolution #2024- __ Moratorium for Wind Turbines
– Resolution #2024- __ Moratorium for Solar Farms
- County Attorney - Union Contract 2024 negotiations
- Courthouse Sidewalk ADA compliance / 2024-Duncan Theis Change Order Request #1-Adding handicap ramps & extra concrete
- Transit Services – Action on Transit Services: Committee update; vans: insurance, titles, transfer of ownership; phone
- County property – Surplus of property / Surplus policy
- Deputy Clerk, Jessi Martin – 2024 County Inventory: Tourism
- Clerk – General Updates/Information for Board: Investment Portfolio Pledged Securities;
- County IT Services – Action on IT provider: Committee update; information; recommendation for IT service provider
- Building & Grounds – Committee Update

1:00 p.m. Harlan County Budget Hearing and Budget Summary

Exit Budget Hearing

1:15 p.m. Harlan County Special Hearing to Set Final Tax Request

- Approve County Budget for July 1, 2024 – June 30-2025 – Resolution #2024-____
- Set Final Tax Request for July 1, 2024 – June 30-2025 - Resolution #2024-____

PUBLIC FORUM (10 minutes) - Citizen's welcome

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/s/ DaLynn Burgeson, Harlan County Clerk clerk@harlancounty.ne.gov 308-928-2173

**HARLAN COUNTY BOARD OF SUPERVISOR'S
BUDGET HEARING & BUDGET SUMMARY
MINUTES
From September 17th, 2024**

The Budget Hearing of the Harlan County Board of Supervisor's was held on the 17th day of September 2024, at 1:00 p.m. in the Community Room of the Harlan County Courthouse in Alma, NE. Notice of the budget hearing was published in the Harlan County Journal on September 12, 2024, and the Holdrege Daily Citizen newspapers.

Supervisor's Joe Schnuerle; Max Schultz; Cindy Boehler; Jeff Bash; George Scott and Janice Miller-Boston were present. Supervisor Mike Clements was absent. Others present were Clerk, DaLynn Burgeson, Deputy County Attorney, Whitney Schroeder, Highway & Weed Superintendent, Tim Burgeson and a member of the public.

The budget hearing was opened at 1:07 p.m. Copies of the proposed budget statement were available to the public.

CPA, Robert Dunaway made a presentation outlining the key provisions of the proposed budget statement, including but not limited to, a comparison with the prior year's budget.

The floor was then opened for public comment on the proposed budget statement. There were no public comments.

A motion was made by Schnuerle to close the budget hearing. Seconded by Bash. Roll call votes: Schnuerle-yes; Schultz-yes; Clements-absent; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. The budget hearing was closed at 1:55 p.m.

There being no further business, a motion was made by Bash and seconded by Schnuerle to adjourn the budget hearing. Roll call votes: Schnuerle-yes; Schultz-yes; Clements-absent; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

ATTEST:

/s/ DaLynn Burgeson, County Clerk

/s/ Cindy Boehler, Chairman

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

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

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: October 1st, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m. / 1:00 p.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on September 17, 2024 – (Correct/approve)
- Minutes from the Budget Hearing held on September 17, 2024 – (Correct/approve)

10:00 a.m. BUSINESS (Review, Discuss, Action)

- Mary Robison-Lower speed limit on gravel road
- County Attorney - Union Contract 2024 negotiations
- County Attorney – Lack of lighting on the west side of the Courthouse, including entrance to the Sheriff's office
- Courthouse Sidewalk ADA compliance / 2024-Duncan Theis Change Order Request #1-Adding handicap ramps & extra concrete / County Attorney update / Sidewalk plans
- Transit Services – Action on Transit Services; Committee update; vans: insurance, titles, transfer of ownership; phone
- County property – Surplus policy
- Clerk – General Updates/Information for Board:
- County IT Services –Committee update
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues, ROW & Driveway Permits
- Building & Grounds – Committee Update; Courthouse keys from Contractor/Architect; Courthouse upper windows; Courthouse cleaning;

1:00 p.m. Harlan County Special Hearing to Set Final Tax Request

- Set Final Tax Request for July 1, 2024 – June 30-2025 - Resolution #**2024-17**

PUBLIC FORUM (10 minutes) - Citizen's welcome

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/s/ DaLynn Burgeson, Harlan County Clerk clerk@harlancounty.ne.gov 308-928-2173

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

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: October 15th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on October 1, 2024 – (Correct/approve)
- Minutes from the Special Hearing to Set Final Tax Request held on October 1, 2024 – (Correct/approve)

10:00 a.m. BOARD OF EQUALIZATION

Brittany Artz, Deputy Treasurer – Senior Center Application for Tax Exempt Plate

10:05 a.m. BUSINESS (Review, Discuss, Action)

- Kim Fouts, Assessor - Contract for Cardinal Assessment Group to do the ag improved review
- Mackenzie Fennel-Property Assessment process
- County Attorney - Union Contract 2024 negotiations
- Tim Burgeson, Hwy & Weed Superintendent-Take Action: Annual SSAR Report for 2023-2024 Budget year
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues, ROW & Driveway Permits
- Transit Services – Committee update
- Safety Committee - Update
- Clerk – General Updates/Information for Board:
- 2024-2025 Tax Rate for Harlan County Dollars Tax per \$100 of Actual Value-Levy Resolution #2024-18
- Building & Grounds – Committee Update; Courthouse keys from Contractor/Architect; Courthouse upper windows (Notice to Bidders in Journal by Joseph R. Hewgley & Assoc); Courthouse cleaning (Job posted on website & area newspapers); Lighting on west side of Courthouse/entrance to the Sheriff's office

PUBLIC FORUM (10 minutes) - Citizen's welcome

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Agenda & Minutes can be found on website: harlancounty.ne.gov
/s/ DaLynn Burgeson, Harlan County Clerk clerk@harlancounty.ne.gov 308-928-2173

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

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: Wednesday, November 6th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m. / 1:00 p.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on October 15, 2024 – (Correct/approve)

10:00 a.m. BOARD OF EQUALIZATION

- Treasurer, Sandy Artz – 2023 Tax Year Distress Warrant Report
- Treasurer, Sandy Artz – Harlan County Transit Applications for Tax Exempt license plates- 2022 Voyager & 2019 Goshen Bus
- Clerk - Amended 2024-2025 Tax Rate for Harlan County Dollars Tax per \$100 of Actual Value-Levy Resolution #2024-18a – Southern Valley Public School had a budget amendment & the Orleans Township Library & Cemetery names needed switched to match the correct rates

10:05 a.m. BUSINESS (Review, Discuss, Action)

- Stacy Neubauer-Harlan County Health Systems Quarterly Update / Harlan County Public Transportation Update
- Transit Vehicles – Transfer of ownership

10:15 a.m. Micky Bender & Brandi Hilton-Hegemann, Harlan County/UNL Extension-Extension Assistant position: Update personnel change and discuss hiring of position

10:30 a.m. Ryan Stearns – Bid proposals for Courthouse upper window replacement project – 2 bids submitted / take action

- Maintenance, Bryan Crowder – Lawn sprinkler issues caused during Courthouse renovations

11:00 a.m. Tim Burgeson, Hwy & Weed Superintendent & Oak Creek Engineering-Discuss / take action on Engineering Proposal for BNSF / Harlan County RR bridge project

- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues, ROW & Driveway Permits; Info/Discuss New hire-Road Dept. Floater position
- Safety Committee – Update
- IT Committee – Update
- Clerk – General Updates/Information for Board: NIRMA Conference/Harlan County Dividend received; Investment Portfolio Pledged Securities Report-First St Bank, Loomis, NE;
- Nebraska Department of Transportation Year-End Certification of County Highway Superintendent- (1) Signing of 2024 Resolution #2024-19; and (2) signing of Year-End Certification of County Highway Superintendent
- Harlan County Sheriff's Office-Quarterly Report July 1-September 30, 2024
- Chuck Burr, Crops & Water Extension Educator *Email*-Request to park State Vehicle in Courthouse parking lot

- County Attorney - Union Contract 2024 negotiations
- County Attorney – Planning & Zoning Commission Board / County Board process
- County Attorney – NE Tax Equalization & Review Commission 23R 0203 Steve T. Pool vs Harlan County Board of Equalization
- Building & Grounds – Committee Update; Courthouse keys from Contractor/Architect; Lighting on west side of Courthouse/entrance to the Sheriff's office; South steps-paint or visible strips and railing down ramp/steps

1:00 p.m. PUBLIC HEARING

Planning & Zoning – Consider/take action on the wind energy generation regulations approved by the Harlan County Planning Commission Board on July 15th and August 26th, 2024, and forwarded to the County Board of Supervisors for consideration

PUBLIC FORUM (10 minutes) - Citizen's welcome

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DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: Tuesday, November 19th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m. 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, Consent
- Minutes from the regular meeting held on Nov. 6th, 2024 – (Correct/approve)
- Minutes from the public hearing held on Nov. 6th, 2024 – (Correct/approve)

10:00 a.m. BUSINESS (Review, Discuss, Action)

11:00 a.m. Bristol Windows Representative – regarding bid proposal for Courthouse upper window replacement project-presentation/questions

- Public Transit – Directional signage for office; Transfer of ownership for vehicles
- County Attorney-Memorandum of Understanding Community-Based Juvenile Services Aid for the Tri-County Juvenile Services (Kearney, Phelps, and Harlan Counties)-Take action
- County Attorney-Kearney, Phelps Harlan Comprehensive Youth Services Plan for July 1, 2025 June 30, 2030
- County Attorney – Planning & Zoning Commission Board / County Board process
- County Attorney - Union Contract 2024 negotiations
- Tim Burgeson, Hwy & Weed Superintendent:
 - Discuss/take action on Preliminary Services Agreement for BNSF/Harlan County Railroad bridge project
 - Discuss/take action on Engineering Agreement between Miller & Associates Consulting & Harlan County for Septic System at Road department office
 - Road/Weed Issues, ROW & Driveway Permits
- Supervisor Schnuerle –Village of Huntley (unincorporating)-Discuss streets, lights, roads, etc
- Safety Committee – Update
- IT Committee – Update; Internet/Fiber proposal-Pinpoint; Phones/service proposals-Applied Connective; Vyve
- Clerk – General Updates/Information for Board: Weather related Courthouse Closings (who will make closure determination);
- Bid proposals submitted by Duncan Theis and Bristol Windows for Courthouse upper window replacement project-take action
- Building & Grounds – Committee Update; Courthouse keys from Contractor/Architect; Courthouse exterior lighting; Courthouse exterior steps-paint/visible strips; Southside railing down ramp/steps

PUBLIC FORUM (10 minutes) - Citizen's welcome

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and BOARD OF EQUALIZATION**

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DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
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DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: Tuesday, December 3, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m. 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, Consent
 - o Resolution for funds transfer
- Minutes from the regular meeting held on Nov. 19th, 2024 – (Correct/approve)

10:00 a.m. BUSINESS (Review, Discuss, Action)

- Bryon Guthrie - Public Transit Update
- Jesse Langley – Predator Control Updates
- County Attorney - Union Contract 2024 negotiations
- Tim Burgeson, Hwy & Weed Superintendent: Road/Weed Issues, ROW & Driveway Permits
 - o New payload and motor grader purchase
- Supervisor Schnuerle –Village of Huntley (unincorporating)-Discuss streets, lights, roads, etc
- IT Committee – Update
- Safety Committee – Update; Weather related Courthouse Closings
- Clerk – General Updates/Information for Board:
- Maintenance credit card / limit
- Bid proposals submitted by Duncan Theis and Bristol Windows for Courthouse upper window replacement project-take action
- Building & Grounds – Committee Update; Courthouse keys from Contractor/Architect; Courthouse exterior lighting; Courthouse exterior steps-paint/visible strips; Southside railing down ramp/steps

PUBLIC FORUM (10 minutes) - Citizen's welcome

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HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: Tuesday, December 17th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m. 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, Consent
- Minutes from the regular meeting held on December 3rd, 2024 – (Correct/approve)

10:00 a.m. BOARD OF EQUALIZATION

- Sandy Artz, Treasurer – Tax Exempt Plates for Harlan County Public Transportation

BUSINESS (Review, Discuss, Action)

10:30 a.m. Pat George, Veteran Service Officer – Semi-annual updates

10:45 a.m. Micky Blender, 4-H Youth Development Educator-(1) Take action: two new Extension Board members. Sheena Henke and Ashley Kreutzer to replace Jessie Martin and Christ Stindt. (2) New hire for 4-H Assistant update

11:00 a.m. Bryon Guthrie - Public Transit Update

- County Attorney - Union Contract 2024 negotiations
- County Attorney-Rescind contract approved on December 3rd, 2024, to purchase the 721 payloader
- Tim Burgeson, Hwy & Weed Superintendent: Road/Weed Issues, ROW & Driveway Permits
 - o New payloader
 - o Annual Noxious Weed report
 - o Garnett Rd – Possible improvements
- Supervisor Schnuerle –Village of Huntley (unincorporating)-Update
- IT Committee – Update
- Supervisors Schnuerle & Bash-Office in the Courthouse for the Zoning Administrator
- Safety Committee – Update
- Clerk – General Updates/Information for Board: (NIRMA) HCA Asset Management LLC Property Inspection/Appraisal Update Report; Bristol Window documentation
- Clerk-NIRMA Annual Renewal – review Building & Contents, Mobile/Remote & Auto Fleet schedules for accuracy (deadline January 3, 2025)
- State of Nebraska Dept of Transportation-Official County Newspaper designation for Harlan County for 2025
- Building & Grounds – Committee Update; Courthouse keys from Contractor/Architect Rekeying Quote; Courthouse exterior lighting; Courthouse exterior steps-paint/visible strips; Southside railing down ramp/steps

PUBLIC FORUM (10 minutes) - Citizen's welcome

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/s/ DaLynn Burgeson, Harlan County Clerk

clerk@harlancounty.ne.gov

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