



# Harlan County Board Agenda



**HARLAN COUNTY BOARD OF SUPERVISORS.  
HARLAN COUNTY BOARD OF EQUALIZATION.  
Date August 2nd, 2016**

## AGENDA

**Time 1:00 p.m.**

- DISTRICT # 1 JD Schluntz
- DISTRICT # 2 Max Schultz
- DISTRICT # 3 Lonny Hanna,
- DISTRICT # 4 Rodney Metzger
- DISTRICT # 5 Doug Horwart,
- DISTRICT # 6 Traci Dietz--CHAIRMAN
- DISTRICT # 7 Gary Dunse—VICE CHAIRMAN
- Janet Dietz-Harlan County Clerk
- Bryan McQuay- Harlan County Attorney

**10:00 am-NOON**

**AUDIT AND ALLOW CLAIMS**

**Supervisors Room**

**1:00 P.M.**

**Business Meeting.**

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

**1:00 P.M.**

**Minutes from 07/19/2016/Monthly Claims.  
Harlan County Treasurer/ Diane Grotfeld-Resolutions to transfer funds as needed. 2016-#  
Tim Burgeson-Road Dept. ROW and or Driveway permits.  
City of Alma Annexation, road changes within the County.  
Noxious Weed Dept-Environmental Trust support letter.  
County Board of Equalization-County Assessor-Kim Wessels.**

**2:00 P.M.-----**

**Clerk-Region 3 Behavioral Health Services, letter of agreement 2016-2018.  
Richard Calkins- appoint new Trustee to the Hospital Board.  
Clerk- Dept of Roads, Certification of STP and HBP Buyout funds.  
Clerk- NIRMA/NIRMA-II Renewal for 09/7/2016-06/30/2018.**

**Old Business : --3:00 pm**

**Discussion Items:  
Public Forum**

**Clerk and District Court reports.  
Clerk's office lights.  
Letter from C.B Preston Memorial Library.**

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