



Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S.

HARLAN COUNTY BOARD OF EQUALIZATION.

October 19th, 2021

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler, Chairman

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Ron Imm

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

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

clerk@harlancountyne.com

harlancountyne.gov

Harlan County Board Meeting @ 10:00 am

Chairman to call to order, recite Pledge of Allegiance.

Conduct public meeting according to Open Meetings Act.

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

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

DISCUSS AND APPROVE THE FOLLOWING AGENDA ITEMS

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

County Treasurer- Pledged Security report.

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

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

**2. Dayton Maul, Oak Creek Engineering- Open Bids @ 11:00am as advertised.
No. COO04211115 Replacement.**

Project

Kyle Larsen, Sourcewell cooperative purchasing with Caterpillar Inc.

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

(FIRST

MEETING AGENDA CHANGE)

OLD BUSINESS

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

(\$33,550.35 programming in Harlan County)

Building and Grounds Committee-updates

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

Harlan-Furnas Interlocal for Extension. Status.

Clerk-Personnel -Vacation/Sick Leave clarification.

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

PUBLIC FORUM @ CONCLUSION OF MEETING

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

Janet Dietz, Harlan County Clerk -928-2173