

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

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

PUBLIC FORUM:

The County Board of Supervisors reserve 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
clerk@harlancountyne.com 308-928-2173