

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: 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

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
clerk@harlancountyne.com 308-928-2173