

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: November 21st, 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 the regular meeting held on November 7th, 2023
- Sandy Artz, Treasurer – Pledged Securities Report
- Kim Fouts, Assessor – signature on Contract for backup on Vanguard
- Senior Center ending Public Transit 2/29/2024- Discussion: Public Transit starting 3/1/2024
- NIRMA Membership Recommitment by Resolution #2023-22
- NE Dept. of Transp. – Cert. of Highway Superintendent for 2023 by Resolution #2023-23
- Quote-Eric Rose: Install water heater in ladies restroom
- Clerk Burgeson – Updates / Signing / Handouts – Vyve Agreement Gen II Phone System Upgrade

10:30 a.m. – Representative from NEXTLINK to share broadband development updates for the county & address possible solutions for under & unserved rural areas in need

11:00 a.m. - Tim Burgeson, Hwy Superintendent-Open Sealed bids for 2024 Structure Replacements

OLD BUSINESS

- Tim Burgeson, HWY Superintendent – F Road Bridge
- Courthouse Custodial position – Deadline Dec. 1, 2023
- Lady Liberty (located Courthouse front lawn) – restoration/repairs – See Harlan County Lady Liberty Facebook page; Donations can be made through Banner Capital Bank
- Building & Grounds Committee - update on courthouse remodeling projects; countertops/measured; exterior door electronic entry; south doors hardware; Holdrege Electric-Lights/labor, switches; snow removal for small amounts(who?)
- Tourism – Gazebo (walking trail) Repair/Replacement funding
- **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.

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

/s/ DaLynn Burgeson, Harlan County Clerk

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