

HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott
DISTRICT # 7 Janice Miller-Boston

DATE: July 16, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m.

AGENDA

9:30 a.m.

- 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, Consent
- Minutes from the regular meeting held on July 2nd, 2024 – (Correct/approve)

10:15 a.m. Stacy Neubauer, Harlan County Health Systems - Health System Updates

- Transit Services: Vans– (1) Insurance (2) Vehicle Titles (3) Transfer of ownership or replace with new vans (4) Cash flow - distribution of funds

10:45 a.m. Rob Hinrichs – Introduction / Candidate for NPPD District 6 Board

11:00 a.m. Jared, Congressman Adrian Smith's Office – Outreach Event/Updates

11:15 a.m. Kelly Jensen, CASA – Annual funding request

11:30 a.m. BOARD OF EQUALIZATION – Kim Fouts, County Assessor – Board Corrections

NEW BUSINESS (Review, Discuss, Action)

- Kim Fouts, County Assessor – Three Year Plan
- NACO – Joint Public Hearing Postcards-Designate printing service: State Print Shop / other
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues; ROW & Driveway Permits
- County Attorney - Union Contract 2024 negotiations
- Clerk – General Updates/Information for Board: D.M. Schluntz Corp, NPDES General Permit for CAFOs (in packet);
- Communications Engineering Inc (CEI) Proposal#2951 dated 7/1/2024 for Access control South doors/card reader East entrance
- NE Department of Environmental & Energy-County Board Comments for Department's consideration regarding: WBH Cattle Feeding LLC, Modified Construction & Operating Permit

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Updates

PUBLIC FORUM (10 minutes) - Citizen's welcome

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 clerk@harlancountyne.com 308-928-2173