

**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: September 3rd, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m. / 1:00 p.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 August 20, 2024 – (Correct/approve)

10:00 a.m. BOARD OF EQUALIZATION

Assessor, Kim Fouts - Tax List Corrections

NEW BUSINESS (Review, Discuss, Action)

- Kim Fouts, Assessor – Pritchard & Abbott Contract for 2025 & 2026 for Oil & Gas
- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues; ROW & Driveway Permits
- Planning & Zoning – Subdivision Application /Permit #443 Tipover Creek – Approve/Deny
- Planning & Zoning – Contract for Services-Marvin Planning Consultants (MPC), for Comprehensive Planning & Zoning Regulations
- Planning & Zoning – Resolution #2024-____ Moratorium for Wind and Solar Energy
- County Attorney - Union Contract 2024 negotiations
- Courthouse Sidewalk compliance 2024-Duncan Theis Change Order Request #1- Adding handicap ramps and extra concrete
- Transit Services: Committee Updates; Vans–Insurance / Vehicle Titles / Transfer of ownership
- Deputy Clerk, Jessi Martin – County Inventories: Probation, Planning & Zoning (still missing Tourism)
- Clerk – General Updates/Information for Board: Maintenance Position Applicant(s)
- Restricted Fund Authority - Approve additional 1% increase in budget authority by motion & roll call votes
- County IT Services Committee - Update
- Building & Grounds Committee - Update

1:00 p.m. BOARD OF EQUALIZATION

Commercial Property Valuation Protest Hearing(s)

BUDGET Workshop – Bob Dunaway, CPA

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