

**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: Tuesday, November 19th, 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 Nov. 6th, 2024 – (Correct/approve)
- Minutes from the public hearing held on Nov. 6th, 2024 – (Correct/approve)

10:00 a.m. BUSINESS (Review, Discuss, Action)

11:00 a.m. Bristol Windows Representative – regarding bid proposal for Courthouse upper window replacement project-presentation/questions

- Public Transit – Directional signage for office; Transfer of ownership for vehicles
- County Attorney-Memorandum of Understanding Community-Based Juvenile Services Aid for the Tri-County Juvenile Services (Kearney, Phelps, and Harlan Counties)-Take action
- County Attorney-Kearney, Phelps Harlan Comprehensive Youth Services Plan for July 1, 2025 June 30, 2030
- County Attorney – Planning & Zoning Commission Board / County Board process
- County Attorney - Union Contract 2024 negotiations
- Tim Burgeson, Hwy & Weed Superintendent:
 - Discuss/take action on Preliminary Services Agreement for BNSF/Harlan County Railroad bridge project
 - Discuss/take action on Engineering Agreement between Miller & Associates Consulting & Harlan County for Septic System at Road department office
 - Road/Weed Issues, ROW & Driveway Permits
- Supervisor Schnuerle –Village of Huntley (unincorporating)-Discuss streets, lights, roads, etc
- Safety Committee – Update
- IT Committee – Update; Internet/Fiber proposal-Pinpoint; Phones/service proposals-Applied Connective; Vyve
- Clerk – General Updates/Information for Board: Weather related Courthouse Closings (who will make closure determination);
- Bid proposals submitted by Duncan Theis and Bristol Windows for Courthouse upper window replacement project-take action
- Building & Grounds – Committee Update; Courthouse keys from Contractor/Architect; Courthouse exterior lighting; Courthouse exterior steps-paint/visible strips; Southside railing down ramp/steps

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@harlancounty.ne.gov 308-928-2173