

**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, December 3, 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
 - o Resolution for funds transfer
- Minutes from the regular meeting held on Nov. 19th, 2024 – (Correct/approve)

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

- Bryon Guthrie - Public Transit Update
- Jesse Langley – Predator Control Updates
- County Attorney - Union Contract 2024 negotiations
- Tim Burgeson, Hwy & Weed Superintendent: Road/Weed Issues, ROW & Driveway Permits
 - o New payload and motor grader purchase
- Supervisor Schnuerle –Village of Huntley (unincorporating)-Discuss streets, lights, roads, etc
- IT Committee – Update
- Safety Committee – Update; Weather related Courthouse Closings
- Clerk – General Updates/Information for Board:
- Maintenance credit card / limit
- 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 during normal business hours.

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

/s/ DaLynn Burgeson, Harlan County Clerk clerk@harlancounty.ne.gov 308-928-2173