

**HARLAN COUNTY BOARD OF SUPERVISOR'S  
and BOARD OF EQUALIZATION**

DISTRICT # 1 Joseph Schnuerle  
DISTRICT # 2 Rob Schmidt  
DISTRICT # 3 Mike Clements  
DISTRICT # 4 Cynthia Boehler

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

DATE: Tuesday, January 14<sup>th</sup>, 2025  
LOCATION: Supervisor's Room-Courthouse Community Room  
TIME: 9:30 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
- Claim – Bristol Windows - Review, Discuss, Consent
- Minutes from the regular meeting held on January 7<sup>th</sup>, 2025 – (Correct/approve)

**BUSINESS** (Review, Discuss, Action)

- Take nominations - Elect Chairman for 2025
- Take nominations - Elect Vice Chairman for 2025
- Appointment of Committees/Members for 2025
- Establish a surplus committee?
- Harlan County Comment Form (County Attorney will be sending out)
- Designate NIRMA Harlan County Contact for 2025 – current contact is DaLynn Burgeson
- Designate Harlan County Website for 2025 – harlancounty.ne.gov
- Designate Official Bank Depositories for 2025
- Appoint County Road Superintendent for 2025 – Tim Burgeson
- Appoint Civil Defense Director for 2025 – Sheriff Chris Becker
- Appoint Harlan County Surveyor for 2025 – Wayne Dietz
- Designate county official to assist Robert Dunaway, CPA, with 2025 County budget & designate fixed additional salary
- South Central Economic Development District, Inc. – 2025 County Representative Designation; 2025 Alternate County Representative Designation (optional)
- Nebraska Secretary of State – Annual Report for County Officers – signatures/seals (Due by 2/3/25)

**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](http://harlancounty.ne.gov)*  
/s/ DaLynn Burgeson, Harlan County Clerk     [clerk@harlancounty.ne.gov](mailto:clerk@harlancounty.ne.gov)     308-928-2173