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

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 5 Jeff Bash
DISTRICT # 6 George Scott

DISTRICT # 3 Mike Clements

DISTRICT # 7 Janice Miller-Boston

DISTRICT # 4 Cynthia Boehler

DATE: Tuesday, January 21, 2025

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 meeting held on January 14th, 2024 (Correct/approve)

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

10:15 a.m. - Bryon Guthrie, Transportation Manager - Public Transit Update

**10:30 a.m.** - Dustin Will, Benefit Management – County Employee Health Insurance Renewal / Options

- County Attorney Union Contract 2024 negotiations
- Deputy County Attorney Village of Huntley (unincorporating)-Update, timelines, State statutes & ramifications
- Letter from Goodwin Siegfried, LLC., obo Twin Valley Public Power District regarding Village of Huntley unincorporating
- Tim Burgeson, Hwy & Weed Superintendent: Road/Weed Issues, ROW & Driveway Permits o New Hire o New motor grader purchase
- IT Committee Update
- Clerk General Updates/Information for Board Letter from zellehr
- Safety Committee Update
- Designate county official to assist Robert Dunaway, CPA, with 2025 County budget & designate fixed additional salary
- Holdrege Electric Invoices/Claim #25010013 denied & held from January 7<sup>th</sup> claims Take action
- Joseph R. Hewgley & Associates Invoice #1053 dated 12/27/2024 submitted for payment for Harlan County Courthouse Window Replacement Architectural Services – Take action
- Lakeview K-Lawn Estimate #1887 dated 12/30/2024 for 2025 lawn care Take action
- Nebraska State Fire Marshal Agency Boiler Inspection Division letter dated 12/30/2024 re boiler/pressure vessel NE20791 – Take action
- Maintenance, Bryan Crowder Boiler status / updates; spare parts request
- Building & Grounds Committee Updates;
   Courthouse exterior lighting; 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