

**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, February 4th, 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 21st, 2024 – (Correct/approve)

BUSINESS (Review, Discuss, Action)

10:00 a.m. Bryon Guthrie, Public Transportation Manager - Preliminary Agreement and Understanding for Harlan County Public Transit Services for NDOT, FTA5311 Application FY2026 and FY2027 Funding Support

- County Employee Health Insurance Renewal options; Dental; Vision; Take action
- County Attorney - Union Contract 2024 negotiations
- County Attorney – Nebraska Public Employees Retirement Systems (NPERs) Audit Report
- 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
- Nebraska Department of Transportation (1) NEPA Professional Services Supplemental **Agreement** for CN 71282, BRO-7042(15), Stamford East between Harlan County and Olsson; (2) **Resolution** Environmental Services Supplemental Agreement BK2270-002 (#2025-02) - Take action
- Lakeview K-Lawn Estimate #1887 dated 12/30/2024 for 2025 lawn care
- TwoPturf - Turfgrass Care Program 2025 season
- Thistle Control – Lawn fertilizer program for 2025
- Policy & Procedure Committee – Establish members for the committee
- Committee Updates: IT; Safety; Surplus; other...
- Clerk – General Updates/Information for Board:
- Supervisors-Discuss changing employee pay cycle from monthly to every two weeks or twice a month / options
- Nebraska State Fire Marshal Agency – Boiler Inspection Division letter dated 12/30/2024 re boiler/pressure vessel NE20791 – Take action
- Building & Grounds Committee Updates;
Courthouse exterior lighting; Southside railing down ramp/steps

1:30 p.m. South Central Economic Development District- Broadband Fiber for Rural Harlan County

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