## 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, March 18th, 2025LOCATION:Supervisor's Room-Courthouse Community RoomTIME: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 March 4<sup>th</sup>, 2025 (Correct/approve)

BUSINESS (Review, Discuss, Action)

10:30 a.m. Stacy Neubauer, CEO of Harlan County Health Systems-Quarterly update

- **10:45 a.m.** Ashley Kreutzer, Executive Director of Phelps/Harlan County CASA-Introduction; Request for permission to place pinwheels on the Courthouse lawn in April; Communicate the expectations between CASA and Harlan County
- **11:00 a.m.** Bonnie Kresser, Harlan County Senior Center-Senior Center Budget
  - Kim Fouts, Assessor { } Referee Contract for protests; { } Set protest dates
  - Tim Burgeson, Hwy & Weed Superintendent Road/Weed Issues, ROW & Driveway Permits
  - County Attorney Union Contract 2024 negotiations
  - County Attorney Village of Huntley (unincorporating) { } Updates; { }Letter from Goodwin Siegfried, LLC., obo Twin Valley Public Power District; { } Nebraska Department of Transportation correspondence regarding County Resolution (of dissolution) for unincorporating
  - Personnel Committee Contract for County Attorney
  - Two Rivers Public Health Department { } Application from Yvonne Tolle RN for position on the Board of Health for review / action; { } Memorandum of Understanding (MOU) between Harlan County and Two Rivers Public Health Department-action
  - IT Committee Applied Connective Quote for Battery Backup and Power Distribution Unit
  - Surplus Committee Update
  - Clerk General Updates/Information for Board: { } First State Loomis Investment Portfolio Pledged Securities report as of 2/28/2025; { } NIRMA Spotlight Seminar – deadline to register March 21<sup>st</sup>;
  - Transfer of 2010 Chevrolet Silverado 4x4, VIN #1GCPKSE08AZ110384 from Road Dept. to Building & Grounds for maintenance use
  - 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