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, April 15, 2025

LOCATION: Supervisor's Room-Courthouse Community Room

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 April 1st, 2025 (Correct/approve)

BUSINESS (Review, Discuss, Action)

10:00 a.m.

- Tim Burgeson, HWY & Weed Superintendent-Road/Weed Issues, Row & Driveway permits
- Tim Burgeson, Surplus Items (2001 Ford ¾ Pickup, 2014 Chevy ½ T Pickup & 1980 GMC 7000 2T Truck)
 - County Attorney Union Contract 2024 negotiations
- County Attorney Village of Huntley (unincorporating) —Updates and Nebraska Department of Transportation correspondence regarding County Resolution (of dissolution) for unincorporating, Resolution #2025-____
 - Personnel Committee Contract for County Attorney;
 - Two Rivers Public Health Department Memorandum of Understanding (MOU) between Harlan County and Two Rivers Public Health Department
 - Discuss upcoming Hospital Board Vacancy of Jim Long
 - Discuss and Take Action on County Clerk Vacancy
 - 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

/s/ Jessie Martin, Harlan County Deputy Clerk <u>Jessie.martin@harlancounty.ne.gov</u> 308-928-2173