

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

DISTRICT # 1 Joseph Schnuerle
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler

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

DATE: Wednesday, November 6th, 2024
LOCATION: Supervisor's Room-Courthouse Community Room
TIME: 9:30 a.m. / 10:00 a.m. / 1:00 p.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 regular meeting held on October 15, 2024 – (Correct/approve)

10:00 a.m. BOARD OF EQUALIZATION

- Treasurer, Sandy Artz – 2023 Tax Year Distress Warrant Report
- Treasurer, Sandy Artz – Harlan County Transit Applications for Tax Exempt license plates- 2022 Voyager & 2019 Goshen Bus
- Clerk - Amended 2024-2025 Tax Rate for Harlan County Dollars Tax per \$100 of Actual Value-Levy Resolution #2024-18a – Southern Valley Public School had a budget amendment & the Orleans Township Library & Cemetery names needed switched to match the correct rates

10:05 a.m. BUSINESS (Review, Discuss, Action)

- Stacy Neubauer-Harlan County Health Systems Quarterly Update / Harlan County Public Transportation Update
- Transit Vehicles – Transfer of ownership

10:15 a.m. Micky Bender & Brandi Hilton-Hegemann, Harlan County/UNL Extension-Extension Assistant position: Update personnel change and discuss hiring of position

10:30 a.m. Ryan Stearns – Bid proposals for Courthouse upper window replacement project – 2 bids submitted / take action

- Maintenance, Bryan Crowder – Lawn sprinkler issues caused during Courthouse renovations

11:00 a.m. Tim Burgeson, Hwy & Weed Superintendent & Oak Creek Engineering-Discuss / take action on Engineering Proposal for BNSF / Harlan County RR bridge project

- Tim Burgeson, Hwy & Weed Superintendent-Road/Weed Issues, ROW & Driveway Permits; Info/Discuss New hire-Road Dept. Floater position
- Safety Committee – Update
- IT Committee – Update
- Clerk – General Updates/Information for Board: NIRMA Conference/Harlan County Dividend received; Investment Portfolio Pledged Securities Report-First St Bank, Loomis, NE;
- Nebraska Department of Transportation Year-End Certification of County Highway Superintendent- (1) Signing of 2024 Resolution #2024-19; and (2) signing of Year-End Certification of County Highway Superintendent
- Harlan County Sheriff's Office-Quarterly Report July 1-September 30, 2024
- Chuck Burr, Crops & Water Extension Educator *Email*-Request to park State Vehicle in Courthouse parking lot

- County Attorney - Union Contract 2024 negotiations
- County Attorney – Planning & Zoning Commission Board / County Board process
- County Attorney – NE Tax Equalization & Review Commission 23R 0203 Steve T. Pool vs Harlan County Board of Equalization
- Building & Grounds – Committee Update; Courthouse keys from Contractor/Architect; Lighting on west side of Courthouse/entrance to the Sheriff's office; South steps-paint or visible strips and railing down ramp/steps

1:00 p.m. PUBLIC HEARING

Planning & Zoning – Consider/take action on the wind energy generation regulations approved by the Harlan County Planning Commission Board on July 15th and August 26th, 2024, and forwarded to the County Board of Supervisors for consideration

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.

Agenda & Minutes can be found on website: **harlancounty.ne.gov**
/s/ DaLynn Burgeson, Harlan County Clerk clerk@harlancounty.ne.gov 308-928-2173