

HARLAN COUNTY BOARD OF SUPERVISOR'S and BOARD OF EQUALIZATION

DISTRICT # 1 Chris Schluntz - Chairman
DISTRICT # 2 Max Schultz
DISTRICT # 3 Mike Clements
DISTRICT # 4 Cynthia Boehler – Vice Chairman

DISTRICT # 5 Jeff Bash
DISTRICT # 6 Vacant
DISTRICT # 7 Janice Miller-Boston

DATE: April 16, 2024
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

10:00 a.m. Business Meeting

- Minutes from the regular meeting held on April 2, 2024 – (Correct/approve)

NEW BUSINESS (Review, Discuss, Action)

- Sheriff Becker – Purchase of new pickup
- Public Transit –Transit Committee Updates
- Closed Session – Potential Litigation: Error discovered by Auditors
- Tim Burgeson, Hwy Superintendent: *Road / Weed Issues / ROW & Driveway Permits
*Final paperwork for 2024 Structure Replacements
*Road Grader Purchase
- Clerk Burgeson – Updates/Information: Upcoming events-NACO's County Board Workshop 6/12/24-6/13/24 & Budget Workshop 6/12/24 in Kearney;
- County Auditor Services for 7/1/2023–6/30/2024 & 7/1/2024-6/30/2025 – Bid / Bids submitted

OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Update on Courthouse remodeling projects: South doors / installation date of new countertops

PUBLIC FORUM- 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@harlancountyne.com 308-928-2173