

# 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 2, 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 March 19, 2024 – (Correct/approve)

### 10:15 a.m. **BOARD OF EQUALIZATION:** (Review, Discuss, Action)

- Assessor, Kim Fouts - Tax List Corrections
- 2024 Permissive Exemptions  
Exit Board of Equalization

### 10:30 a.m. Ron Melbye, Zoning – Wind Turbine Regulations-Resolution #2024-\_\_\_\_ Solar Farm Regulations-Resolution #2024-\_\_\_\_

### NEW BUSINESS (Review, Discuss, Action)

- Kim Fouts, Assessor – Status of what has been done to fix the walls in her office
- Resignation Letter - Ron Imm, Supervisor District 6
- Public Transit –Transit Committee Updates
- Johnson Controls – Quote for Boiler Repairs Quote for New Boiler
- Holdrege Electric – Quote for LED lighting (7/13/2023 for remaining 9 offices) and  
Quote for Courthouse New Electrical Wiring
- Clerk Burgeson – Updates; Remaining Balance due Courthouse renovations Phase I
- Audit for July 1, 2022 – June 30, 2023 – Any questions or discussions / Chairman, Clerk, &  
Treasurer sign Auditor Letter
- Auditor Services for 7/1/2023-6/30/2024 & 7/1/2024-6/30/2025 – Bid / Bids submitted
- Tim Burgeson, Hwy Superintendent - Road / Weed Issues / ROW & Driveway Permits

### OLD BUSINESS (Review, Discuss, Action)

- Building & Grounds Committee –Update on Courthouse remodeling projects: South doors /  
Date for installation 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](http://harlancounty.ne.gov)  
/s/ DaLynn Burgeson, Harlan County Clerk [clerk@harlancountyne.com](mailto:clerk@harlancountyne.com) 308-928-2173