



Harlan County Board Agenda



THIS AGENDA IS CONTINUOUSLY UPDATED 24 HOURS BEFORE THE BUSINESS MEETING

**HARLAN COUNTY BOARD OF SUPERVISORS.
HARLAN COUNTY BOARD OF EQUALIZATION.**

AGENDA January 7th, 2020 1:00 pm Business Meeting

- DISTRICT # 1 Chris Schluntz.
- DISTRICT # 2 Max Schultz, Vice Chairman.
- DISTRICT # 3 Mike Clements.
- DISTRICT # 4 Cindy Boehler.
- DISTRICT # 5 Jeff Bash.
- DISTRICT # 6 Traci Dietz, Chairman.
- DISTRICT # 7 Bill Hogeland.
- Janet Dietz-Harlan County Clerk
- Bryan McQuay- Harlan County Attorney

harlancounty.ne.gov

**10:00 am-
NOON** **AUDIT AND ALLOW CLAIMS**

**1:00 P.M.
Supervisors
Room.** **Business Meeting.**
Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meeting Law. Recite the Pledge of Allegiance. Meetings are recorded.

**1:00 P.M.
Discuss Adopt,
or Approve.** Minutes from 12/17/2019.
Monthly Vendor/Payroll claims.
NACO- Dennis Maggart-Blue Cross Blue Shield Insurance proposal.
Benefit Management-Dustin Will- United Healthcare Insurance Renewal.

Tim Burgeson-Road/Weed Issues. Approve Annual Weed Report.
Review the 1 & 6 year plan.

OLD BUSINESS: Clerk- Approve Clerk and District Court reports.
Clerk- County Attorney-Resolution 2020-#1 Cancelling the Recall Special Election. Per State Statue 32-562- #5, County Clerk accepted District # 7 Resignation effective January 31st, 2020, on December 30th, 2019.
Clerk-County Surveyor- Ballot issue, November 2020 General Election.
Clerk-Township Organization ballot issue, November 2020 General Election.

County Attorney-LINK contract, sign on 183. (Carried over from 10/15/2019) and Woods and Aiken Claim held from 12/03/2019

Possible appointment/appointments of Harlan County Hospital Board of Trustee member/members.

**Discussion
Items:
Public Forum**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



RE-Org Supervisor's Room

January 14th, 2020

The Harlan County Board of Supervisor's met for Reorganization in the Supervisors room of the Courthouse. Present were Dist. #1 Chris Schluntz, Dist. #2 Max Schultz, Dist. #3 Mike Clements, Dist. #4 Cindy Boehler, Dist. #5 Jeff Bash, and Dist. #6 Traci Dietz. Also present were County Treasurer Sandy Artz, and County Road/Weed Superintendent Tim Burgeson. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public. Notice of Reorganizational meeting of the Harlan County Board of Supervisors was given to all Board members, Harlan County Journal.

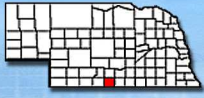
Janet Dietz, County Clerk called the meeting to order at 10:00 a.m. and stated that the Open Meeting Act is posted in the room and followed by the Board. All stood and recited the Pledge of Allegiance.

County Clerk Janet Dietz called for nominations from the floor for Chairman of the Harlan County Board of Supervisors. (2020-2021). Supervisor Clements nominated Supervisor Dietz, 2nd by Boehler. Clerk asked Supervisor Dietz if she would accept the nomination, Dietz accepted. Clerk called twice for any other nominations. Supervisor Bash so moved to cease nominations, and Bash so moved to unanimously to elect Traci Dietz as Chairman. All supervisors agreed. Clerk turned the meeting over to Chairman Dietz. Chairman Dietz called for nominations for Vice-Chairman. Motion made by Supervisor Clements 2nd by Bash to nominate Max Schultz. Supervisor Schultz accepted. With no further nominations, Bash motioned to cease nominations and unanimously elect Max Schultz as Vice Chairman. All agreed.

Sandy Artz, Harlan County Treasurer requested that the following financial institutions be designated as official depositories of Harlan County funds; First State Bank, Alma, NE, 68920, Heritage Bank, Orleans, NE 68966, Community Bank, Alma NE, 68920, and Stamford NE, 68977, Commercial State Bank, Republican City NE, 68971 and Banner Capital Bank, Alma NE 68920.

Designation of legal newspaper for Harlan County, and Harlan County website, (harlancounty.ne.gov) as a source of publication were reviewed. Motion was made by Boehler, 2nd by Bash to approve the Harlan County Journal as the legal newspaper for Harlan County and the Harlan County website as a source of publication. Roll call votes, all ayes. Motion carried.

Discussion was held on appointment of Harlan County Road Superintendent. Motion was made by C. Boehler, 2nd by C. Schluntz to reappoint Tim Burgeson for 2020. Roll call votes, all ayes. Motion carried.



Harlan County Board Agenda



Committees were discussed and reviewed. Committee members will remain the same and will be reviewed with the appointment of Supervisor #7 vacancy.

County Clerk provided the County Board with the completed Audit Report of Harlan County July 1, 2018 through June 30th, 2019. (Copy is available in the Clerk's Office)

Chairman Dietz declared the reorganizational meeting adjourned at 10:17 am. Next meeting is Tuesday January 21st, 2020 at 10:00 a.m. in the Supervisors room of the Courthouse.

Attest, Janet Dietz

Traci Dietz, Chairman

Harlan County Clerk

Harlan County Board of Supervisors

(harlancounty.ne.gov)



Harlan County Board Agenda



HARLAN COUNTY BOARD OF SUPERVISORS.

DATE: January 21st, 2020

AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

harlancounty.ne.gov

10:00 am-NOON BUSINESS MEETING

Supervisor's Room

10:00 AM

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.

Call to Order-Announce Open Meetings Law.

Meetings are recorded. Recite Pledge of Allegiance.

Vote on and approve.

Minutes from 01/07/2020 and RE-Org Meeting 01/14/2020 Claims if needed.

Harlan County Veterans Service Officer-Report.

Harlan County Treasurer- Direction of what fund for FEMA \$, and personnel manual question.

ROAD/WEED/ ISSUES/. Row and or Driveway Permits.

Harlan County Sheriff-(1). Communication's tower, (2). Purchase Sheriff's dept. pickup (3). Fee report.

Clerk- Mileage rate, 2020- 57.5 cents and County Sheriff-60.5 cents for 2020

Clerk NIRMA vs Grotfelt Court case.

Clerk per statue-set fees for list of registered voters at .3 cents per name.

Clerk-NIRMA Claim- John Christensen-Farm Bureau check for damages.

Supervisor Clements- (1). Trailblazer RC & D report. (2). Discuss Harlan County Tourism Director Position.

Assessor-Tax List correction- #1314 and Permissive Exemption List.

Harlan County Health Insurance.

Harlan County Board of Supervisor's- designate/appoint Harlan County Hospital Trustee's.

Harlan County Attorney, LINK Contract.

**3:00pm
Board of
Equalization**

Old Business:

**Discussion Items:
Public Forum.**

Harlan County Hospital- monthly updates.

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

MARCH 17TH, 2020

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

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harlancounty.ne.gov

**BUSINESS MEETING—10:00 AM TO NOON SUPERVISOR'S ROOM
MEETINGS ARE RECORDED**

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

Discuss and approve

**Minutes from 03/03/2020 /// Claims if needed.
ROAD/WEED/ ISSUES/. Row and or Driveway Permits.
CASA-Updates.**

**Harlan County Extension- Annual report
Supervisor Clements-Results of UNK Heartland Family Medicine Clinic Community Survey.**

Old Business:

**Clerk- NACO March 19th meeting CANCELLED.
Clerk-Township Organization ballot issue, November 2020 General Election (Clerk needs a resolution)
County Attorney-Union negotiations.
County Attorney-Janitor job description/duties.
Treasurer- FEMA/Report/disbursements.
Supervisor Clements-Appoint/Remove Harlan County Hospital Board of Trustee member/members.**

Discussion Public Forum.

**Harlan County Hospital- Patrick A. Auman, Ph.D. Interim CEO//monthly updates.
ALMA- FREE ELECTRONIC RECYCLING. FRIDAY APRIL 17TH FROM 8:00 A M TO NOON.
CORNER OF JOHN AND SOUTH ST. (1) BLOCK SOUTH OF HOGELAND'S MARKET.**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



SPECIAL MEETING

Wednesday March 18, 2020

Chairman Traci Dietz called for a special meeting, via the open meeting act, (§84-1407 to §84-1414, this allows county boards to hold emergency meetings without reasonable advance notice). Present were District # 1- Chris Schluntz, District #2 Max Schultz, District # 3 Mike Clements, District # 4 Cindy Boehler, District # 5- Jeff Bash, District # 6 Traci Dietz, and District # 7- Tony Gulizia, also present were County Clerk, County Treasurer, County Assessor. At 1:00 pm meeting was called to order, all stood and recited the Pledge of Allegiance. At 1:05 pm motion was made to go into executive session by Chairman Dietz, 2nd by Bash, roll call votes, all ayes. Motion carried. (teleconference was scheduled with Larry Dix, NACO) Clerk, Assessor and Treasurer were asked to leave. At 1:40 pm board come out of executive session. Motion was made by Dietz, 2nd by Bash to return to regular session. A lengthy discussion was held with the Sheriff, Treasurer, Assessor, and Clerk on the limiting the public access to the courthouse. Motion was made by Boehler, 2nd by Clements to limit the public access by locking the Courthouse doors, effective today. (If necessary the public can be allowed in thru the Sheriff's door.) County board will work on a press release. Roll call votes, all ayes. Motion carried.

With the cancellation of the regular board meeting on 03/17/2020, the Sheriff's office brought forth a (1) claim, Twin Valleys-tower, \$71.33. Motion made by Bash, 2nd by Boehler to approve. Roll call votes, all ayes. Motion carried.

Chairman adjourned the meeting at 2:30 pm

Janet Dietz, Harlan County Clerk



Harlan County Board Agenda



SPECIAL MEETING

Wednesday March 18, 2020

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Chairman adjourned the meeting at 2:30 pm

Janet Dietz, Harlan County Clerk



Harlan County Board Agenda



**AGENDA IS CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.
HARLAN COUNTY BOARD OF SUPERVISORS. HARLAN COUNTY BOARD OF EQUALIZATION.
AGENDA April 7th, 2020**

- DISTRICT # 1** Chris Schluntz.
- DISTRICT # 2** Max Schultz, Vice Chairman.
- DISTRICT # 3** Mike Clements.
- DISTRICT # 4** Cindy Boehler.
- DISTRICT # 5** Jeff Bash.
- DISTRICT # 6** Traci Dietz, Chairman.
- DISTRICT # 7** Tony Gulizia.

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per state Statue 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.

NOTICE-DUE TO COVID-19, AS PER NACO, COUNTY ATTORNEY, AND CHAIRMAN OF THE BOARD THE AGENDA HAS BEEN MODIFIED TO CONDUCT TIME SENSITIVE AND ESSENTIAL COUNTY BUSINESS ONLY. PLEASE NOTICE THE TIME CHANGE.

**1:00 PM AUDIT AND ALLOW CLAIMS/// 1:00 PM BUSINESS MEETING
harlancounty.ne.gov**

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meeting Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk’s Office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the Board meeting.

- Discuss and Approve** Minutes from 03/03/2020 and 03/18/2020. Monthly Payroll and Vendor claims. Sheriff Becker-Tower update.
- 1:30-----** Tim Burgeson. Approve Resolution 2020 #-3 Utility Permit Charges. Oak Creek Engineering-Approval to send out bids for Structure # C004200410 and C004242415. Open sealed bids for motor grader and approve purchase. Clerk- Approve Clerk and District Court reports.
- 2:00 ---- Public hearing** Treasurer-FEMA-Disbursements and Banner release of pledged security. Clerk- Nebraska Liquor Commission- Catering License Application Class C for North Shore Life. (applicant is Shawn King)
- Old Business**

Discussion Public Forum **Alma Free Electronic Recycling. CANCELLED.**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

May 19 th, 2020

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

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harlancounty.ne.gov

BUSINESS MEETING— 10:00 A.M. SUPERVISOR'S ROOM MEETINGS ARE RECORDED

**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.
Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.**

**Discuss
and
approve**

**HARLAN COUNTY ROAD DEPT. TIM BURGESSON- REVIEW SEALED BIDS ON BRIDGE PROJECTS AS ADVERTISED.
PROJECT STRUCTURE # C004200410 AND C004242415.**

BOARD OF EQUALIZATION

County Treasurer- Motor Vehicle Exemption- Camp Joy and Fund Balance.

County Assessor- Board Corrections//Protest Hearing Dates//Reaffirmation of Permissive Exemption.

REGULAR SESSION

County Clerk- Tony Gulizia- Region (3) increase in County Match Funding Request- \$1,252.75.

**Old
Business:**

**Courthouse opening.
County Attorney- Union Contract Negotiations.
Building and Grounds.
Public defender.**

**Discussion
Public
Forum.**

HARLAN COUNTY HOSPITAL INTERIM CEO PATRICK AUMAN, Ph.D.-UPDATES

BUDGET WORKSHOP TO FOLLOW THE MEETING.

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

May 19 th, 2020

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

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harlancounty.ne.gov

**BUSINESS MEETING— 10:00 A.M. SUPERVISOR'S ROOM
MEETINGS ARE RECORDED**

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Discuss and approve HARLAN COUNTY ROAD DEPT. TIM BURGESSON- REVIEW SEALED BIDS ON BRIDGE PROJECTS AS ADVERTISED. PROJECT STRUCTURE # C004200410 AND C004242415.

BOARD OF EQUALIZATION

County Treasurer- Motor Vehicle Exemption- Camp Joy and Fund Balance.

County Assessor- Board Corrections//Protest Hearing Dates//Reaffirmation of Permissive Exemption.

REGULAR SESSION

County Clerk- Tony Gulizia- Region (3) increase in County Match Funding Request- \$1,252.75.

**Old Business: Courthouse opening.
County Attorney- Union Contract Negotiations.
Building and Grounds.
Public defender.**

**Discussion Public Forum. HARLAN COUNTY HOSPITAL INTERIM CEO PATRICK AUMAN, Ph.D.-UPDATES
BUDGET WORKSHOP TO FOLLOW THE MEETING.**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



**AGENDA IS CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.
HARLAN COUNTY BOARD OF SUPERVISORS. HARLAN COUNTY BOARD OF EQUALIZATION.
AGENDA June 2nd 2020**

- DISTRICT # 1** Chris Schluntz.
- DISTRICT # 2** Max Schultz, Vice Chairman.
- DISTRICT # 3** Mike Clements.
- DISTRICT # 4** Cindy Boehler.
- DISTRICT # 5** Jeff Bash.
- DISTRICT # 6** Traci Dietz, Chairman.
- DISTRICT # 7** Tony Gulizia.

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

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harlancounty.ne.gov

**10:00 am AUDIT AND ALLOW CLAIMS/// 1:00 PM BUSINESS MEETING
MEETINGS ARE RECORDED**

**Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.
Call to Order-Announce Open Meeting Law. Recite the Pledge of Allegiance.
Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's Office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the Board meeting.**

- Discuss and Approve** Minutes from 05/19/2020. Monthly Payroll and Vendor claims.
County Attorney- Resolution 2020-#4 for reopening of Harlan County Courthouse.
Tim Burgeson-Road/Weed Issues/ Permits.
County Board-Review bids for Structures, C004200410 and C004242415.
- 1:30** County Treasurer- Pledge Security release and FEMA.
CASA- Budget and Updates.
- BOE-----** County Board- set salaries
County Assessor-Board Corrections.
Building and Grounds issues.
- Old** Tourism, phone-supplies-computer.
- Business** Clerk-Township Organization ballot issue, November 2020 General Election. (Resolution # 5)
Clerk-Approve Clerk and District Court reports.
County Attorney-Union Negotiations.
Possible appointment (s) of Harlan County Hospital Board of Trustee member (s)

Discussion Public Forum Clerk- DEQ scrap tire recycling in Holdrege NE, Prairie Hill Landfill 506 13th, Street Friday June 5th 8:15 am to 4:00 pm and 8:15 am to noon Saturday June 6th. Tires need to be separated from regular trash and tires on rims will not be accepted.

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



**AGENDA IS CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.
HARLAN COUNTY BOARD OF SUPERVISORS. HARLAN COUNTY BOARD OF EQUALIZATION.
AGENDA JULY 7th, 2020**

- DISTRICT # 1** Chris Schluntz.
- DISTRICT # 2** Max Schultz, Vice Chairman.
- DISTRICT # 3** Mike Clements.
- DISTRICT # 4** Cindy Boehler.
- DISTRICT # 5** Jeff Bash.
- DISTRICT # 6** Traci Dietz, Chairman.
- DISTRICT # 7** Tony Gulizia.

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

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**10:00 AM AUDIT AND ALLOW CLAIMS/// 1:00 PM BUSINESS MEETING
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Discuss and Approve

Minutes from 06/16/2020. Monthly Payroll and Vendor claims.
James Bose-Road/Bridge
Bonnie Kresser-Senior Center Budget. 1:15 pm.
Road Superintendent –Road/Weed Issues/Permits. Renew annual culvert bid with Ace Eaton Metals.
Assessor- Board Corrections.

BOE

Clerk- Approve Clerk and District Court reports. Dept of Transportation distribution for 2020. State and Federal.
Clerk-notice to eliminate “charging” in the Clerk’s office-Register of Deeds.
Clerk-audit engagement letter.
Clerk –Region (3) EPC Letter, (2) year contract. (Referred to County Attorney.)
Treasurer- 1.Pledged security release.2.PILT payment.3.Hospital bond reimbursement.
4. Insurance credit clarification.
County Attorney-Resolution # 6– Surveyor- submit to the voters-November 2020 Election.

Old Business

County Attorney-Union negotiations.
County Attorney-Child Support Contract renewal. Approve/Disprove.
County Attorney, Public Defender Resolution # 7
Jay Seaton, Lower Platte South NRD Forester- (per phone conference). Community Wildfire Protection Program.

2:30 pm

Possible appointment (s) of Harlan County Hospital Board of Trustee Member (s).

**Discussion
Public Forum**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

July 13 th, 2020

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

District # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

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**BUSINESS MEETING— 9:30 A.M. SUPERVISOR'S ROOM
MEETINGS ARE RECORDED**

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Discuss
and
approve
9:30am

Call meeting to order//open meeting act// and recite the Pledge of Allegiance.

SPECIAL MEETING

COUNTY BOARD// BUILDING AND GROUNDS.

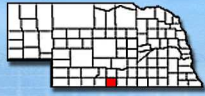
1. HEATING AND AIR CONTRACT-JOHNSON CONTROLS.

Old
Business:

Discussion
Public
Forum.

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



Harlan County Board of Equalization

Meeting Agenda

July 13th, 2020 10:00 am

Type of Meeting: Board of Equalization

Meeting Facilitator: Chairman

- I. Call to order
- II. Stand and recite the Pledge of Allegiance
- III. Clerk swear in Assessor /staff
- IV. Clerk swear in each protestor
 1. Rick Mangel at 10:00 am and 10:10 am (2 Parcels) Alma
 2. Reid & Marie Boston 10:20 Alma
 3. Patrick Russell 10:30 Alma
 4. Jeanne Griffith 10:40 Oxford
 5. Alan & Carol Kruger 10:50 Schmidt Sub-division

Break

6. Keven Brans 11:10 Republican City
7. Lyle Patterson 11:20 Ne ¼-Ne ¼ 5-4-19
8. David Sheppard 11:30 Alma
9. Andrew Snell 11:40 12 acres SW ¼ 29-4-19
10. Delbert Gitchel 11:50 17 acres FCL E ½ 1-4-17

Lunch break at noon

Reconvene at 1:00 pm

11. Roger Trew, 1:10 FCL E1/2 Se ¼ 2-1-17
12. Jason Nagy 1:20 Oxford
13. Greg Dollman 1:30 Republican City



Harlan County Board Agenda



**THIS AGENDA IS CONTINUOLSY UPDATED 24 HOURS BEFORE THE BUSINESS MEETING.
HARLAN COUNTY BOARD OF SUPERVISORS.**

HARLAN COUNTY BOARD OF EQUALIZATION. 2:00 pm

AGENDA

Date August 4th, 2020

Time 1:00 pm

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements,

DISTRICT # 4 Cindy Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7 Tony Gulzia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

harlancounty.ne.gov

**10:00 am-
NOON**

AUDIT AND ALLOW CLAIMS

**Meeting
Room**

1:00 P.M.

Business Meeting.

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.

Call to Order-Announce Open Meetings Law.

1:00 P.M.

Minutes from July 21st, 2020

Monthly Vendor/Payroll claims.

Road//Weed Issues//ROW// Driveway Permits.

CASA- Executive Director-Kelly Jensen-Budget request.

1:30 pm

2:00 pm

**Board of
Equalization**

County Assessor/Board of Equalization.

1. Public Hearing-Review tax exemption filed by Prayer Baptist Church-Orleans. (as advertised July 23rd and 30th, Harlan County Journal)

2. Tax List Correction//Tax Status//Twin Valley//Alma Public School.

3. (3) Year Plan Of Assessment.

County Treasurer/Board of Equalization.

1. Tax Exempt Vehicles.

Old Business :

County Board-Continued Budgets (approve-disapprove)

1. County Treasurer.

2. County Road/Highway St/Highway Bridge/Road-Bridge.

3. Building & Grounds.

4. County Board/General/Miscellaneous.

5. County Attorney/Stop Diversion/Child Support.

6. CASA.

7. Zoning.

Public Forum

Clerk and District Court reports.

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

August 18th, 2020

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State 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.

harlancounty.ne.gov

BUSINESS MEETING— 10:00 A.M. SUPERVISOR'S ROOM MEETINGS ARE RECORDED

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.

Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

**Discuss
and
approve**

Call meeting to order//open meeting act// and recite the Pledge of Allegiance.

Minutes from August 4th, 2020.//Claims if necessary.

Harlan County Road Dept. Road/weed issues/permits. Union Contract 2020-2021.

Harlan County Treasurer-Distress warrant report. (2018 taxes)// Pledge Security Release.

And County Government License Plate Discussion.

Harlan County Clerk- move November 3rd, 2020 meeting to November 4th 2020 due to General Election.

Harlan County Senior Center, Bonnie Kresser- Senior Center bus contract.

**Old
Business:**

Harlan County Board final review and approve Budgets.

CPA Bob Dunaway will be here at 1:00 pm.

**Discussion
Public
Forum.** Harlan County Hospital-updates.

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



**AGENDA IS CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.
HARLAN COUNTY BOARD OF SUPERVISORS. HARLAN COUNTY BOARD OF EQUALIZATION.
AGENDA September 1st, 2020**

- DISTRICT # 1** Chris Schluntz.
- DISTRICT # 2** Max Schultz, Vice Chairman.
- DISTRICT # 3** Mike Clements.
- DISTRICT # 4** Cindy Boehler.
- DISTRICT # 5** Jeff Bash.
- DISTRICT # 6** Traci Dietz, Chairman.
- DISTRICT # 7** Tony Gulizia.

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per state Statue 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.

**10:00 AM AUDIT AND ALLOW CLAIMS/// 1:00 PM BUSINESS MEETING
harlancounty.ne.gov**

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meeting Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk’s Office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the Board meeting.

Discuss and Approve

**Minutes from 08/18/2020. Monthly Payroll and Vendor claims.
Road Superintendent –Road/Weed Issues/Permits.
Harlan County Historical Society// Melinda Lingg.
Harlan County Treasurer- Clarification of Health Ins. 15% credit.**

1:15 pm

2:00 pm

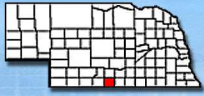
**Budget review with CPA- Robert Dunaway.
Clerk Resolution 2020-#8 for additional 1% increase in the Restricted Funds Authority.
Clerk-Resolution 2020-#9 setting final tax request.
Harlan County Clerk- proposed audit w/ State of Nebraska. FY 21/22/23.
Clerk’s office-Jessi Martin- Accept annual inventory.
Clerk-Child support reimbursement// Clerk//District Court reports.
Clerk-Correction of legal description on purchase of Richman/Huntley building. (Resign document)
Clerk-petty cash budget message. (Chair to sign.)
Discussion and vote on employee health insurance
Discussion and vote on rent for county attorney
Discussion on selling Huntley shop building.**

Old Business

**Discussion
Public Forum**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

September 15th, 2020

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

harlancounty.ne.gov

BUSINESS MEETING— 10:00 A.M. SUPERVISOR'S ROOM

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

**Discuss,
consider,
and
approve.**

**Call meeting to order//open meeting act// and recite the Pledge of Allegiance.
Minutes from September 1st 2020.//Claims if necessary.
Harlan County Road Dept. Road/weed issues/permits/Union.
Harlan County Treasurer-2018 Delinquent Taxes-Co. Tax Sales.
County Assessor- Tax List Correction. (BOE)**

ANNUAL PUBLIC HEARING FOR HARLAN COUNTY 2020-2021 BUDGET. CONVENE HEARING-PUBLIC INPUT AND DISCUSSION-CLOSE HEARING.

11:00 am

ANNUAL BUDGET HEARING // SPECIAL HEARING TO SET FINAL TAX REQUEST. CONVENE HEARING-PUBLIC INPUT AND DISCUSSION –CLOSE HEARING. APPROVE AND ADOPT.

Resolution 2020- # 10- Resolution of Adoption of Harlan County Budget.

Resolution 2020-#11- Resolution setting the tax request if different than prior year.

**Old
Business:**

CLERK- COUNTY BOARD OF EQUALIZATION SET DATE FINAL HARLAN COUNTY PROPERTY TAX LEVY RESOLUTION. (MUST BE BY OCTOBER 13TH, STATE STATUE 77-1601.02)

Clerk's office-Jessi Martin-Office inventories.(Chairman held from September 1st, 2020)

**Discussion
Public
Forum.**

Harlan County Hospital-updates.

Clerk-discussion-Commission on law Enforcement- Jail Review information.

Clerk- Annual Certification of Compliance/Board pf Public Roads Classification and Standards- Due October 31,2020

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



**AGENDA IS CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.
HARLAN COUNTY BOARD OF SUPERVISORS AND HARLAN COUNTY BOARD OF EQUALIZATION.
AGENDA October 6th, 2020**

DISTRICT # 1 Chris Schluntz.

DISTRICT # 2 Max Schultz, Vice Chairman.

DISTRICT # 3 Mike Clements.

DISTRICT # 4 Cindy Boehler.

DISTRICT # 5 Jeff Bash.

DISTRICT # 6 Traci Dietz, Chairman.

DISTRICT # 7 Tony Gulizia.

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per state 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.

10:00 AM AUDIT AND ALLOW CLAIMS/// 1:00 PM BUSINESS MEETING
harlancounty.ne.gov

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meeting Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's Office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the Board meeting.

Discuss and Approve

**Minutes from 09/15/2020. Monthly Payroll and Vendor claims.
Road Superintendent –Road/Weed Issues/Permits./Union Contract /SSAR Report.
Review and accept informal bids for Bridge repair, #COO4201705.**

BOE @2:00pm

2:30

**Clerk- Hearing to set final Harlan County Property Tax Levy. Resolution #2020-# 12
Assessor-Tax List Correction.**

Ag Society-Building updates.

Extension –Covid Policy.

Clerk to Board of Supervisors/Building & Grounds- Request for Handrail in women's bathroom.

Clerk- Quad Counties Mitigation.

Old Business

Huntley Building-taking bids?

Clerk- Remaining inventories.

**Discussion
Public Forum**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

OCTOBER 20th, 2020

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

CANCELLED due to COVID-19

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

harlancounty.ne.gov

BUSINESS MEETING— 10:00 A.M. SUPERVISOR'S ROOM

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

Discuss,
consider,
and
approve.

Call meeting to order//open meeting act// and recite the Pledge of Allegiance.
Minutes from October, 6th 2020.//Claims if necessary.
County Veterans Officer-Updates.
Harlan County Road Dept. Road/weed issues/permits/Union.
Clerk- Annual Certification of Compliance/Board of Public Roads Classification and Standards.

Supervisor Gulizia- County Government Day. (November 5th?)

Old
Business:

County Attorney-Covid Policy/Discussion.
Clerk-monthly reports.
Clerk-next meeting is moved to November 4th Due to General Election. Public Hearing for Issuance of Bonds for the Harlan County Ag Society, and Surplus of Property-Huntley Building, open and accept or reject all bids.

Discussion
Public
Forum.

Harlan County Hospital-updates.

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



**AGENDA IS CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.
HARLAN COUNTY BOARD OF SUPERVISORS AND HARLAN COUNTY BOARD OF EQUALIZATION.
AGENDA November 4th, 2020**

- DISTRICT # 1** Chris Schluntz.
- DISTRICT # 2** Max Schultz, Vice Chairman.
- DISTRICT # 3** Mike Clements.
- DISTRICT # 4** Cindy Boehler.
- DISTRICT # 5** Jeff Bash.
- DISTRICT # 6** Traci Dietz, Chairman.
- DISTRICT # 7** Tony Gulizia.

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per state Statue 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.

**10:00 AM AUDIT AND ALLOW CLAIMS/// 1:00 PM BUSINESS MEETING
harlancounty.ne.gov**

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meeting Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk’s Office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the Board meeting.

- Discuss , Adopt and Approve.** Minutes from 10/06/2020. Monthly Payroll and Vendor claims.
Road Superintendent –Road/Weed Issues/Permits.
- BOE** County Assessor- Tax List Correction-Board of Equalization
- 1:45 pm as advertised.** Open Sealed Bids on Huntley Building, Accept or Reject all Bids. (Notice of Sale of Surplus Property as advertised.)
- 2:00 pm as advertised.** Ag Society-Public Hearing on Consideration of a Resolution Authorizing the Issuance by the County of its Limited Tax County Building Bonds, Series 2020 in the Aggregate Principal Amount Not to Exceed \$325,000, for the Purpose of Construction and Equipping Certain County Fair Activities. (Resolution #14)
Clerk- Union Contract-signage
Clerk- District Court reports.
Clerk-CASA Handouts.
Clerk- Annual Certification of Program Compliance and Signing Resolution with the Board of Public Roads Classifications and Standards. (Resolution #15)
- Old Business** Clerk- NIRMA Insurance (3 year renewal must be approved by 12/31/2020/Resolution #16)
Supervisor Gulizia- County Government Day.
County Attorney –Covid Policy.
County Board- Health Care Resolution #17-discuss-approve-adopt.

**Discussion
Public Forum**



Harlan County Board Agenda



The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



**AGENDA IS CONTINUOUSLY CURRENT AND READY FOR PUBLIC INSPECTION.
HARLAN COUNTY BOARD OF SUPERVISORS AND HARLAN COUNTY BOARD OF EQUALIZATION.
AGENDA December 1st, 2020**

DISTRICT # 1 Chris Schluntz.
DISTRICT # 2 Max Schultz, Vice Chairman.
DISTRICT # 3 Mike Clements.
DISTRICT # 4 Cindy Boehler.
DISTRICT # 5 Jeff Bash.
DISTRICT # 6 Traci Dietz, Chairman.
DISTRICT # 7 Tony Gulizia.

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per state Statue 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.

10:00 AM AUDIT AND ALLOW CLAIMS/// 1:00 PM BUSINESS MEETING
harlancounty.ne.gov

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meeting Law. Recite the Pledge of Allegiance. Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's Office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the Board meeting.

Discuss , Adopt and Approve. Minutes from 11/17/2020. Monthly Payroll and Vendor claims.
Road Superintendent –Road/Weed Issues/Permits.
Treasurer- Pledge Releases.

BOE Assessor-Tax List Correction

Clerk -Frontier Claim.
Clerk-State Transportation Improvement Plan.
Clerk- District Court reports.

Old Business

Clerk- NIRMA Insurance (3 year renewal must be approved by 12/31/2020/Resolution #16)

County Attorney-County Board- Health Care Resolution #17-discuss-approve-adopt.

**Discussion
Public Forum**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.

HARLAN COUNTY BOARD OF SUPERVISOR'S. HARLAN COUNTY BOARD OF EQUALIZATION.

December 15TH, 2020

DISTRICT # 1 Chris Schluntz

DISTRICT # 2 Max Schultz, Vice Chairman

DISTRICT # 3 Mike Clements

DISTRICT # 4 Cynthia Boehler

DISTRICT # 5 Jeff Bash

DISTRICT # 6 Traci Dietz, Chairman

DISTRICT # 7 Tony Gulizia

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

Per State Statue 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.

harlancounty.ne.gov

BUSINESS MEETING—10:00 AM TO NOON/ KITCHEN/MEETING ROOM

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board. Call to Order-Announce Open Meetings Law. Recite the Pledge of Allegiance.

Resolution passed by the County Board 20th day of August, 2013-#3. Agenda items are due along with supporting documentation to the County Clerk's office by no later than 10:00 am Friday prior to the Board meeting. Agenda is published and distributed by 1:00 pm on Friday prior to the next Board meeting.

Discuss and approve.	Minutes from 12/01/2020 /// Claims if needed. ROAD/WEED/ ISSUES/. Row and or Driveway Permits. (1) City of Alma-Jerry Dietz-water line issue-County Shop. (2) Review and approve Noxious Weed Annual report. Harlan County Veterans Service Officer-quarterly report. County Board- Chairman salary. County Treasurer-Banner Capital Pledge Release. Clerk-Office Christmas closing. County Attorney-Discuss, consider/take action on return of Right of Way 34-2-18/Richard Coe. County Board-Executive session discuss personnel matters. County Board- Public Defender.	Harlan
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Old Business	Harlan County Hospital Updates.
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Discussion Public Forum.	January 2021// meetings are as follows ; January 5th, regular meeting at 10:00 for claims and 1:00 for Board meeting. January 6th, 10:00 am. Swearing in of newly elected officials-courtroom with Judge Hoeft. January 12th Re-org meeting at 10:00.am//January 19th regular meeting at 10:00 am.
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The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173