



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 7th, 2020, 1:00 p.m.

The Harlan

County Board of Supervisors met in regular session Tuesday January 7th, 2020 the morning session began with Supervisors Jeff Bash, Max Schultz, Mike Clements, Bill Hogeland, and Cindy Boehler. (Absent were Traci Dietz and Chris Schluntz). Also in attendance were County Clerk Janet Dietz, Road Superintendent Tim Burgeson. Vice Chairman called the meeting to order and stated that there is a copy of the open meetings act post on the wall and will be followed by the board. All stood and recited the Pledge of Allegiance. Clerk left at 10:07 am. Clerk returned at 11:00 am for claim reviews. Vice Chairman adjourned the session at 11:55 am.

Vice Chairman Schultz reconvened the meeting at 1:00 pm, County Clerk Janet Dietz took all proceedings while the convened meeting was open to the public. Supervisor Chris Schluntz joined the afternoon meeting, County Attorney Bryan McQuay was also in attendance.

Minutes from December 17 th, 2019 were reviewed. Vice Chairman called for a motion to approve the minutes as submitted. Motion made by Bash, 2<sup>nd</sup> by Clements. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning. Motion made by Clements, 2<sup>nd</sup> by Boehler to approve. Roll call votes, all ayes. Motion carried.

NACO representatives Dennis Maggert and Judd Allen joined the meeting to discuss health insurance and rejoining the NACO pool. Discussion was held, NACO provided the board with several plans/costs.

Benefit Management representatives, Dan Duren and Dustin Will joined the meeting. Health insurance renewal was also discussed and several plans were provided. County Board will review and decide at a later meeting.

County Road Superintendent joined the meeting. Tim presented the Annual Weed Report, (board had previously reviewed) Vice Chairman signed the Annual Weed Report. Tim also brought a draft of the 1 & 6 year road plan. This has a March 1<sup>st</sup> deadline, public hearing is scheduled for February 4<sup>th</sup>, 2020. Discussion was held on purchasing a new grader, repairs on the John Deere amounting to \$26,000. Transfer to the Road Dept. was discussed.



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Motion was made by Boehler, 2<sup>nd</sup> by Bash to transfer \$106,406.00 from General to Road. Roll call votes, all ayes. Motion carried.

Register of Deeds and District Court fees and overdue case balances / monthly reports were reviewed. Clerk informed the board that the District Court Child support repayment is now on the positive side.

Discussion was moved to the Resolution 2020-#1; canceling the recall election. County Attorney provided (2) resolutions. One accepts the resignation of Supervisor Hogeland January 31<sup>st</sup>, 2020 or accepts the resignation effective immediately. Motion was made by Clements to accept the resignation immediately, 2<sup>nd</sup> by Hogeland. Roll call votes, Districts # 3-Clements-yes, District # 5-Bash-yes, and District # 7- Hogeland yes, District, # 1-Schluntz-no, District # 4 Boehler-no, and District # 2-Schultz-no. Motion was tied. Short discussion was held on having the recall election. Motion was then made by, Hogeland, 2<sup>nd</sup> by Clements to accept the resignation effective immediately. Roll call votes Districts # 5, 1, 7, 4 and 3, yes, and District # 2 no. Motion carried. Supervisor Hogeland left the meeting.

County Attorney brought forth new information about the LINK signage contract. It was decided to propose a \$210.00 year for 10 years. County Attorney will proceed.

Motion was made by Clements to appoint Rick Calkins to the Hospital Trustee Board. Motion failed for a lack of a 2<sup>nd</sup>.

Motion was made by Vice Chairman Schultz to appoint Roxanne Lush to the Hospital Trustee for his district. Roll call votes, District # 4 Boehler- abstain, Bash-yes, Clements-no, Schluntz-yes, Schultz-yes. Motion carried. Supervisor Clements left the meeting.

A lengthy discussion was held with various members of the public about moving forward with the hospital issues, and getting a full Trustee Board up and going.

Reorganizational meeting of the Supervisors will be held January 14<sup>th</sup> 2020 at 10:00 am, second regular session will be January 21<sup>st</sup>, 2020' at 10:00 a.m. in the Supervisor's room of the Courthouse.

Attest

Janet Dietz, County Clerk    Max Schultz, Vice Chairman



# Harlan County Board Minutes



## CLAIMS

### GENERAL FUND

Achterberg Electric & Heating/Cooling, repairs, \$260.00; Alma Family Dentistry, medical, \$270.00; Ed Amelang, survey/civil defense, \$332.05; Anderson, Klein Swan & Brewster, ct. appt. atty, fees, \$1,498.50; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Roger Benjamin, ct. appt. Atty., \$1,996.45; Business World Products, supplies, \$ 229.97; Calkins Law Office, ct. appt. atty. fees, \$9,543.25; Michael Carper, ct. appt. atty, fees, \$1,501.70; Mike Clements, cell phone, \$45.00, mileage, \$127.60; Cenex Credit Card, sheriff/fuel, \$320.63; City of Alma, utilities, \$870.00; Clerk of District Court, fees, \$50.00; Combined Public Communications, jail/supplies, \$240.00; Daake Law Office, LLC, ct. appt. atty., fees, \$826.50; Dewald Deaver, P.C. L. L. O., ct. appt. atty., fees, \$903.00; Wayne Dietz, retirement, \$25.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Marci DeJonge, supplies, \$9.68; Eagle Communications, internet/phone, \$681.38; Eakes Office Solutions, supplies, \$494.07; Election Systems & Software, INC, print, \$16.89; First National Bank, supplies, \$1,518.78; First State Bank, direct deposit fees, \$35.00; Franklin County Sheriff, safe-keeping, \$900.00; Furnas County Sheriff's, safe-keeping, \$560.00; Tana Fye, ct. appt. atty. fees, \$1,121.30; Harlan County Court, costs, \$275.00; Harlan County Health Systems, meals/laundry/medical, \$1,732.60; Harlan County Journal, ads, \$44.00; Harlan County Senior Center, public trans, \$1,574.00 ; Harlan County Treasurer, road dept. transfer, \$106,406.00; Harlan County Treasurer, postage, misc. \$44.70,/ \$59.05; Harlan County Sheriff, fees, \$64.50; Joyce Hasselbalch, transcript, \$170.25; Hays Pharmacy, medical, \$324.25; Dawn Hetrick, supplies, \$8.00; Hogeland's Market, supplies, \$516.94; Main Street Variety, supplies, \$17.46; Jessica Martin, mileage, \$47.42; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mike Richman, cell phone, \$45.00; Mary Lanning Healthcare, jail/medical, \$51.71; Mid-States Organized Crime Info Center, dues, \$100.00; James Miller, mileage, \$5.00; MIPS, data-proc. statements/printing, \$3,190.06; NPPD, utilities, \$464.84; Nelson Law Office, ct. appt. atty. fees, \$292.90; NESCA Comm. Assn, dues, \$15.00; Office Solutions Associates, supplies, \$1,030.38; Person & McQuay Law Office, phone, contract & office rental, \$5,843.67; Kenton Peterson, mileage, \$90.48; Kevin Peterson , mileage, \$85.26; Pitney Bowes Inc., lease, \$100.56; Darcie Porter, cell phone \$90.00, Quill Corp. supplies, \$2,364.04; Reliable Pest control, service, \$120.00; Lacy Rice, mileage, \$73.08; Chris Schluntz, mileage, \$139.20; Anthony Russell, mileage, \$59.16; Janelle Schoen, mileage, \$132.24; Short Stop, fuel, \$56.11; Stamford Fire Dept. sheriff/cpr; \$55.00; DAS State Accounting-Central Finance, data-proc. \$732.84; Susie Jansen, mileage, \$6.00; The Lincoln National Life, dental/life, \$1,247.80; Joseph Torrey, supplies, \$111.22; Tripe Motor, service, \$154.62; Trustworthy Hardware,



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supplies, \$472.03; United Healthcare, ins., \$12,496.53; Verizon Wireless, phone, \$334.56  
Ward Laboratories, \$190.00 ; Salary \$ 77,657.72; & Vendors, \$73,094.21.

## **ROAD FUND**

Ag Valley Coop, fuel, \$186.88; B. H. Hesemann Shop, repairs, \$160.16; Barco Municipal Products; supplies, \$1,904.17; Bosselman, Inc, fuel, \$2,011.62; City of Alma, utilities, \$55.18; CHS Agri-Service Center, fuel, \$ 2,264.00; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; Eakes, Office, Solutions, copies, \$ 101.72; First National Bank, supplies, certification, \$259.99; Hogeland's Market, supplies, \$26.83; Holdrege Auto Parts, supplies, \$83.97; Hometown Leasing, supplies, \$73.22; Huntley Service, supplies, \$151.96; Leising INC, culvert repairs, \$17,327.50; M. J. Lubeck, bldg. rent, \$250.00; Michael Todd & Company, flags/flares, \$685.44; Mips, Inc, data proc. \$128.38; Murphy Tractor Equipment, repairs, \$3,046.63; NMC Exchange LLC, repairs, \$7,491.29; Nuemeyer Excavating, repairs, \$6,210.00; Northern Safety Co, Inc, supplies, \$351.66; Platte Valley Communications, internet repairs, \$265.46; Quill, supplies, \$308.95; The Lincoln National life, dental/life \$ 593.08; S & W Auto Parts, supplies, \$797.15; T & F Sand & Gravel, gravel/rock, \$11,992.67; Tripe Motor Co, oil change/tire rotate, brake pads, \$262.36; Twin Valleys, electric, \$410.30; United Health Care, ins. \$8,891.62 ; Verizon Wireless, cell phone, \$123.95; Village of Republican City, \$60.25; Salary \$ 39,855.18 & Vendors, \$66,550.79.

## **911 EMERGENCY FUND**

City of Holdrege, 911 surcharges, \$708.14, Eagle Communications, \$20.00

## **GENERAL FUND- MEDICAL REIMBURSEMENT**

Community Bank-HSA \$13,400.00

## **HIGHWAY BRIDGE FUND**

KEA Constructors, Crow Creek Bridge project, \$14,119.44

## **ROAD BRIDGE CONSTRUCTION FUND**

KEA Constructors, Crow Creek Bridge project, \$16,299.14

## **HIGHWAY STREET FUND**

KEA Constructors, Crow Creek Bridge project, \$6,705.78



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## **COURTHOUSE IMPROVEMENTSINKING FUND**

Eagle Communications, phone system \$672.00

## **LOTTERY FUND**

Hoesch Memorial Public Library, \$1,000, Oxford Public Library, \$1,000; CB Preston Memorial Library, \$1,000.



# Harlan County Board Minutes



RE-Org Supervisor's Room

January 14<sup>th</sup>, 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, 2<sup>nd</sup> 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 2<sup>nd</sup> 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](http://harlancounty.ne.gov)) as a source of publication were reviewed. Motion was made by Boehler, 2<sup>nd</sup> 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, 2<sup>nd</sup> by C. Schluntz to reappoint Tim Burgeson for 2020. Roll call votes, all ayes. Motion carried.



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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 30<sup>th</sup>, 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 Minutes



Supervisors Room, Alma, NE

1:00 p.m. February 4th, 2020

The Harlan County Board of Supervisors met in regular session Tuesday February 4<sup>th</sup>, 2020 with Supervisors Chris Schluntz, Max Schultz, Michael Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Anthony Gulizia. Before the meeting, County Clerk swore in the newest Supervisor for District #7, Anthony Gulizia. Also in attendance were County Clerk Janet Dietz, and County Road/Weed Superintendent Tim Burgeson. Chairman opened the meeting at 10:00 am and all stood and recited the Pledge of Allegiance. County Clerk left the meeting at 10:05 and County Board resumed reviewing the claims. Chairman recessed the morning session at 12:10 pm.

Chairman Dietz reconvened the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. Chairman introduced the new Supervisor Anthony Gulizia to the public in attendance. County Attorney joined the meeting at 1:13 pm.

Minutes from the January 21st<sup>2020</sup> meeting were reviewed. Chairman called for any additions or corrections. Motion was made by Bash, 2<sup>nd</sup> by Boehler to approve as submitted. Roll call votes, all ayes. Motion carried.

Board reviewed the Road Superintendent's End of Year Gravel and dirt work report, also reviewed the Clerk/ District Court reports, District Court case load and overdue fee/fines report.

Payroll and vendor claims were reviewed in the morning session. County Board wanted to discuss with the Assessor, Treasurer and Clerk (3) claims and the needed documentation per State Auditor/signage for comp time. County Attorney advised it is in the Officials budget and documentation can be kept in the official's office. Motion made by Clements, 2<sup>nd</sup> by Boehler to approve. Roll call votes all ayes. Motion carried.

County Treasurer discussed with the Board an old court case receivables/partial pay account, (Kornegay case) and requested to transfer \$6,761.45 into the General fund. Motion made by Boehler 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried. Treasurer Also discussed transferring \$311.410 from Weed to Road, also \$6,377.86 of Township monies to Road fund through the claims process. (advised by State Auditor, to clean up accounts, claims process would allow clerk's office to balance budget wise with the Treasures office). Motion made by Boehler 2<sup>nd</sup> by Schluntz to approve transfer's with future balances by claim process. Roll call votes, al ayes. Motion carried. Treasurer also



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requested the approval to always put any future FEMA money into the General fund. (County board would like to be notified when payments are received) Motion made by Bash 2<sup>nd</sup> by Clements to approve. Roll call votes, all ayes. Motion carried. Other issues, Treasurer would like to be contacted to discuss time sheet changes, also would like to follow the President/ Governor declaration of Christmas Eve a legal holiday and close the Courthouse, lack of snow removal not being done when the courthouse opens.

County Assessor discussed with the Board the Clerk's office not getting the notice in the paper for the Tax Exemptions that were approved at the last county board meeting 01/21/2020. (Clerk provided the Statue from the NE. Dept. of Revenue to the board) Clerk advised per Department of Revenue, Ruth Sorensen issued Neb. Rev. Stat. §77-202.01, Assessor can only make a recommendation to the County Board of Equalization and a hearing must be held between February 1 and June 1, after a hearing on (10) day notice to the applicant and publication of the notice for the Board of Equalization to grant or deny. Clerk asked the Board when to schedule the public hearing. County board would like the Board of Equalization set for March 3<sup>rd</sup>, at 1:30, public hearing to grant or deny the Tax Exemptions. Clerk requested a list from the County Assessor.

Chairman Dietz opened the public hearing for the 2020 -1 & 6 year Road plan as advertised at 2:04 p.m. A short discussion was held with a few members from the public , Chairman Dietz closed the hearing at 2:06 p.m. Motion made by Clements 2<sup>nd</sup> by Boehler to approve the Resolution of Adoption 2020-#2 for the County 1 & 6 year Road Plan. Roll call votes, all ayes. Motion carried. Discussion was held on the Taylor Manor road repair, Road Superintendent said repairs will take place in the spring.

Meeting moved to a teleconference with Benefit Management for the healthcare renewal. Dustin Will, representative, discussed the 20% increase with the (3) plans. Supervisor Clements spoke that the 20% increase being unacceptable, a lengthy discussion was held, a motion was made by Schluntz, 2<sup>nd</sup> by Clements to move forward with (2) plans, traditional \$2,000, deductible and a higher \$6,000, deductible (with a hsa/ county reimbursement.) roll call votes, all ayes. Motion carried. Benefit Management will schedule with the Clerk's office a date for renewal/signup.

County Attorney/Clerk brought forth further discussion on the County Surveyor ballot issue and Township Organization. Clerk will schedule a Township public hearing for March 3<sup>rd</sup> at 2:00pm.

Clerk provided the NIRMA Insurance summary and appraisal for the Huntley Buildings. Buildings were appraised at bldg. #14, \$86,100 and bldg. #15 \$86,300 and contents at



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\$28,100. Clerk also provided the board with packaged information from the Center for Rural Affairs on Wind Energy Information.

County Attorney is working on job descriptions for Tourism and Janitor positions.

No updates were available from the Hospital Board.

Bash so moved to adjourn the meeting at 3:25 pm 2nd by Dietz.

Attest

Janet Dietz, County Clerk.

Traci Dietz, Chairman

[harlancounty.ne.gov](http://harlancounty.ne.gov)

## GENERAL FUND

Advanced Correctional Healthcare, medical, \$16.59; Anderson, Klein, Swan & Brewster, ct. appt. atty. fees, \$1,680.25; Auto/Creations, sheriff/deduct, \$250.00; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Blue Media, 360; supplies, \$76.75; Calkins Law Office, ct. appt. atty, fees, \$7,089.18; Michael Carper, ct. appt. atty. fees, \$383.30; Cenex, fuel, \$392.75; City of Alma, utilities, \$870.00; Michael Clements, cell phone, \$45.00, mileage, \$52.90; Justin Daake, ct. appt. atty, \$1,520.00; Deluxe, supplies, \$168.14; Marcy DeJonge, /mileage, \$34.73; Dewald, Deaver, P.C., LLO; ct. appt. atty, \$926.75; Dickinson Land Surveyors, services, \$157.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$681.38; Eakes, copy/contract, \$261.24; Election Systems & Software, Inc, special election costs, \$906.28; First National Bank, supplies, \$2,258.45; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt. atty, fees, \$1,479.08; Kim Fouts, fuel, \$15.00; Geoland Management, LLC, contract, \$600.00; Harlan County Clerk, postage, \$14.70; Harlan County Health System, medical, \$58.00; Harlan County Journal, publ. \$623.48; Harlan County Senior Center, transit, \$1,846.50; Harlan County Treasurer, transfers, appraisal, 10,000.00; Dawn Hetrick, postage, /mileage, \$21.78; Hogeland's Market, supplies, 84.16; Intoximeters, Inc; supplies, \$2,995.00; Joe Camera, supplies, \$155.00; Bryan McQuay, cell phone \$45.00 Ron Melbye, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$1,381.42; Nebraska Assoc. of County Clerks, dues, \$75.00; NACO Planning/Zoning, dues, \$40.00; Nebraska Public Health Environmental Lab, medical, \$210.00; Nebraska Auditor of Public Accounts, audit, \$11,946.97; NPPD, elec., \$540.63; Office Solutions Associates, supplies, \$785.50; William Ouren,



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services, \$75.00; Person & McQuay Law Office, child support contract, phone, contract ,rent, cell phone,; \$6,012.67; Quill, supplies, \$451.80; Michael Richman, cell phone, \$45.00; Region III Behavioral Health Services, \$2,256.67; Sea Change, envelopes, \$389.00; Short Stop, fuel, \$38.10; South Central Economic Dev., \$dues, 2,500.00; State of Nebraska AS Central Finance, teletype and data processing, 732.84; The Lincoln National Life, dental/Life, \$1,308.88; The Radar Shop, repair, \$294.00; Trailblazer, dues, \$350.00; Tripe Motor Co, repairs, \$157.62; United Health Care, ins., \$12,496.53; US Postmaster, postage, \$275.00; UNL AEM Business Center, \$425.00; Vanguard Appraisals, \$150.00; Verizon Wireless, Cell phone, \$333.68; Woods & Aiken LLP, fees, \$3,906.60; Salary \$81,872.21; Vendors \$83,501.80

## ROAD FUND

Ag Valley Coop, fuel , \$270.16; Alma Auto Parts, supplies, \$27.98; Bosselman, INC, fuel, \$12,695.60; CHS Agri Service Center, \$2,339.46; City of Alma, utilities, \$55.18; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle/phone, \$35.00; Doug Fischer, CDL, reim. \$36.00 First National Bank-Omaha, sales tax, \$102.80; Harlan County Journal, ads, \$35.50; Holdrege Auto Parts, \$44.81; Hometown leasing, copier, \$73.22; Huntley Service, repairs, \$85.66; Jim's OK Tire Store, tires, \$3,921.00; John Deere Financial, \$709.98; MJ Lubeck, building rental, \$250.00; MIPS, data processing, \$128.38; NMC Exchange, parts, \$3,314.86 Platte Valley Comm. radios, \$985.90; Quill Corp. supplies, \$116.98; S&W Auto Parts, parts, \$709.37; The Lincoln National Life, dental/life/disab. Ins. \$593.08; Stamford Service, \$148.10 Twin Valleys Public Power District, utilities, \$582.35; United HealthCare, ins. \$8,891.62; Verizon, cell phone service, \$123.15.

Salary \$ 41,139.34

Vendors \$36,315.54

## 911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$832.80; Eagle Comm., \$20.00

## STOP DIVERSION PROGRAM

Intoximeters, supplies, \$2,500.00



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## **HIGHWAY STREET FUND**

KEA Constructors, Crow Creek Bridge, \$35,205.58; Oak Creek Engineering, fees, \$3,900.00

## **COURTHOUSE IMPROVEMENT**

Eagle Communication, phone system, \$672.00



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 18th, 2020

The Harlan County Board of Supervisor's met in regular session Tuesday February 18<sup>th</sup>, 2020 with Chris Schluntz, Max Schultz, Mike Clements, Cynthia Boehler, Jeff Bash, Traci Dietz, and Tony Gulizia. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road /Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceeding while the convened meeting was open to the public. All stood and recited the Pledge of Allegiance.

Clerk brought to the Board claims for approval. After Board review, motion was made by Clements, 2nd by Boehler to approve as submitted. Roll call votes, all ayes. Motion carried.

Minutes from the February 4<sup>th</sup>, 2020 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Bash, 2<sup>nd</sup> by Boehler to approve as submitted. Roll call votes all ayes. Motion carried.

County Road/Weed Superintendent joined the meeting. Tim discussed FEMA disbursements, budget transfers, new motor grader purchase, dump truck repairs/purchase. County board advised Tim to bring back bid specs and dollar estimates.

Les Lacy, interim Harlan County Hospital CEO, joined the meeting and brought to the board the monthly financials, discussed were Medicare settlement, in house cyber-attack, getting the minutes in the newspaper, and the Hospital audit taking place this week. Chairman Dietz asked how the hospital is doing with all the changes, Les replied just fine, before and now. Supervisor Schluntz discussed that the negativity is still a problem and legal costs are up.

County Attorney left at 11:30 am.

JD. Schluntz joined the meeting to discuss "In God we Trust" lettering being added to the front interior of the courthouse. JD would like to pay for it. Building and grounds will move forward with the project.

County Clerk proceeded with the conference call to Dustin Will, Benefit Management for further updates on health insurance renewals. Dustin provided the Clerk with the contracts, United Health Care and Mid America to handle the deductible reimbursement. (Clerk



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forwarded to County Attorney for review) Discussion was held on “prefunding” the deductible account for future claims. After a lengthy discussion, motion was made by Schluntz, 2<sup>nd</sup> by Bash to prefund the account with \$30,000. ( from General Fund, Clerk will get a claim at the next meeting) Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

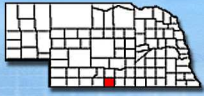
Motion was made by Bash, 2<sup>nd</sup> by Clements to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought forth Tax List correction # 1315. (This should have been deleted.) Motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion was then made by Clements, 2<sup>nd</sup> by Schluntz to return to regular session.

## **REGULAR SESSION**

County Treasurer Sandy Artz joined the meeting. Sandy provided the board with the FEMA receipts. Sandy also requested to follow the Presidential/Governor Declaration of December 24<sup>th</sup> a paid “holiday” for the courthouse staff, (staff would not be required to use a vacation day.) Discussion was held, motion was made by Clements to follow the Presidential/Governor Declaration of Christmas Eve holiday, 2<sup>nd</sup> by Gulizia. Roll call votes, Schluntz, Clements, Boehler, Bash, Gulizia-yes, Dietz, and Schultz- no. Motion carried.

Supervisor Boehler would like to nominate Doris Brandon for (District #4) Harlan County Hospital Trustee. Discussion was held, motion was made by Bash, 2<sup>nd</sup> by Boehler to nominate Doris Brandon, roll call votes, all ayes with Supervisor # 1, Schluntz-no. Motion carried. Further discussion was held on appointments and following district boundaries vs Supervisors choice of a Trustee. Supervisor Clements, followed with a motion to appoint Larry Casper, ( this would be (2) in his District) 2<sup>nd</sup> by Schluntz. Roll call votes Schultz, Bash, Boehler, Schluntz, and Dietz-no, Clements and Gulizia-yes. Motion failed.

No updates were provided by the County Attorney for the Surveyor ballot issue, Township ballot issue, Tourism job description, or the Janitor job description. Clerk provided the Community Action program packet, also discussion was held on electronic recycling and cleanup of the basement.



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Chairman Dietz asked the attendees if they were here for any public input. Lee Calkins spoke of new Supervisor Tony Gulizia not picking a hospital Trustee, he was informed the position is not open at this time as it was filled in December.

March meetings will be March 3rd at 1:00 p.m. and March 17th at 10:00 a.m.

Chairman adjourned the meeting at 12:06 pm.

Attest,

Janet Dietz, Harlan County Clerk      Traci Dietz, Chairman

(seal)      [harlancounty.ne.gov](http://harlancounty.ne.gov)

## **CLAIMS**

### **General Fund**

Auto Creations, repair, \$185.50; CIOX Health, copy fees, \$20.00; Janet Dietz, meal/mileage, \$97.49; NACO, Central District Assoc. regt., \$120.00; Short Stop, fuel, \$82.29; Quill Corp, supplies, \$657.39; Twi n Valleys Public Power, utilities, \$76.87; NE Association of County Treasures, dues, \$50.00; Platte Valley Communications, service, \$50.46; Physicians Laboratory, autopsy, \$2,430.00, MIPS data proc. \$162.50; Darcie Porter, cell phone, \$45.00; Hays Pharmacy, medical, \$305.09; Intoximeters, supplies, \$364.50; Harlan County Health Systems, meals, laundry, \$340.50; Main Street Variety, supplies, \$4.99; Harlan County Court, costs, \$62.75; Electronic Systems, inspections, \$65.00.



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 3rd, 2020, 1: 00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 3rd, 2020 with Supervisor's Chris Schluntz, Max Schultz, Mike Clements, Cynthia Boehler, Jeff Bash, Traci Dietz, and Tony Gulizia. Chairman Dietz opened the meeting at 10:00 am, announced the open meetings act and all recited the Pledge of Allegiance. County Board proceeded with the auditing of claims, with the Road Superintendent present and recessed for lunch at 11:30 am.

Chairman reconvened the meeting at 1:00 pm. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson. Clerk Janet Dietz took all proceeding while the convened meeting was open to the public.

Minutes from the February 18th, 2020 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Boehler 2<sup>nd</sup> by Bash to accept as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Further discussion was needed with the County Attorney as (1) claim was held. Chairman wanted clarification on the credit card for child support. County Attorney spoke to the board that is used for training and has a \$500.00 limit. Motion was made by Schluntz 2<sup>nd</sup> by Boehler to approve, roll call votes, all ayes. Motion carried.

County Road Superintendent brought forth (1) ROW 2020-#1 for review. Road Superintendent also presented a request to change the fee amount on the Permit to Construct Utilities on County Right of Way from \$100.00 to \$100.00 per mile.( this will cover the repairs the county has) Motion was made by Schluntz, 2<sup>nd</sup> by Bash to approve the fee increase. Roll call votes, all ayes. Motion carried. Discussion was also held on the email the Clerk and Road Superintendent received from Naco discussing the responsibility of the intersection of roads.

Deputy County Treasurer Brittany Artz joined the meeting to request to start a new Insurance reimbursement fund-County Share. Motion made by Bash, 2<sup>nd</sup> by Clement to approve. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion made by Bash, 2<sup>nd</sup> by Boehler to move into Board of Equalization. Roll call votes, all ayes. County Assessor brought forth the tax list exemptions, (correcting the approval on January 21<sup>st</sup>, 2020, as they have



# Harlan County Board Minutes



to be heard between February 1 and June 1) Motion was made by Bash, 2<sup>nd</sup> by Clements to approve. Roll call votes, all ayes. Motion carried. Motion was made by Bash, 2<sup>nd</sup> by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

## REGULAR SESSION

Harlan County Trustee Chairman Mary Jo Christensen joined the meeting. Mary Jo discussed the hospital board having a special meeting this week to hire an Interim CEO for a period of (3) months, audit has been completed and a review will be at the next hospital board meeting, also discussed was The Nebraska State Department of Health and Human Services, Division of Public Health made an unscheduled visit to the Alma and Oxford clinics and no deficiencies were found.

Board reviewed Clerk/Register of Deeds and District Court monthly reports. Clerk also discussed the November ballot issue of electing a surveyor.

Discussion was held on the Tourism job description and putting the ad in the newspaper, also recruiting (5) Tourism committee members. County Attorney will submit the description to the newspaper and Clerk's office will receive the applications. Motion was made by Bash, 2<sup>nd</sup> by Schultz to appoint Cindy Boehler to the tourism committee, roll call votes, all ayes, (with Boehler abstaining), motion carried. Motion was followed with Schluntz making a motion to appoint Marcy De Jonge to the tourism committee. Roll call votes, all ayes. Motion carried. (Marilyn Snodgrass is the other member.)

County Attorney is still working on the Janitor job description. County Attorney will contact the Union for negotiations, (meetings for March 23<sup>rd</sup> and or 30<sup>th</sup>.)

## PUBLIC HEARING

At 2:00 pm Chairman Dietz opened the public hearing as advertised for the Township Organization ballot issue for the November 2020 Election. Tom Tomas from Orleans was present. JD Schluntz spoke that he would discourage the passage of discontinuance. Tomas spoke that the township did not file a budget this year as they would have exceeded the allowed funds; the other issue is what to do with the Orleans Library and Cemetery. Clerk advised more than 50% are inactive with the passage of the County Road Unit System in 2012. (this required the townships to turn in their funds to the County Treasurer.) Further discussion is needed, motion made by Bash, 2<sup>nd</sup> by Boehler to close the public hearing.

Supervisor Clements discussed the grants approved for the tire recycling, (August 12<sup>th</sup> 8-12, noon,) household waste, (May 8<sup>th</sup> 2-4) all taking place at the south street location in Alma. Electronic recycling is set up for April 17<sup>th</sup> 8: 00 am to Noon at the corner of John St and South.

A very lengthy discussion was held with several members of the public regarding the removal of the Harlan County Health System former trustees, finances, toxic culture.

Chairman Dietz adjourned the meeting at 3:35p.m.



# Harlan County Board Minutes



Next meeting will be March 17<sup>th</sup>, 2019 at 10:00 a.m. (harlancounty.ne.gov)

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman of the Board

(seal)

## Claims

### General Fund

Alma United Methodist Church, rent, clinic, \$75.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$541.75; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone; \$20.00; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty, fees, \$712.50; Michael Carper, ct. appt. atty. fees, \$19.00; Cenex Credit Card, fuel, \$410.48; Mike Clements, cell phone, \$45.00, mileage, \$52.90; City of Alma, utilities, \$870.00; Clerk of the District Court, fees, \$519.00; Daake Law Office, LLC, ct. appt. atty. fees, \$1,491.50; Dewalt Deaver, P.C. L.L.C, ct. appt. atty., \$1,249.75; Marcy DeJonge, mileage, \$35.31; Janet Dietz, cell phone; \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Kim Fouts, meal, mileage, \$119.32; Eagle Communications, internet/phone, \$681.38; Eakes Office, supplies, \$43.63; First National Bank supplies, \$1,349.23; First State Bank, fees, \$35.00; Harlan County Court, fees, \$84.00; Harlan County Health System, medical, \$40.09; Harlan County Sheriff, fees, \$18.50; Dawn Hetrick, supplies/postage/mileage, \$64.16; Hogeland's Market, supplies, \$68.74; Main Street Media, printing & publishing, \$579.44; Main Street variety, supplies, \$13.93; Jessie Martin, mileage, \$39.85; Mid-American Benefits, Inc, insurance reimbursement, \$30,000.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. \$1,329.62; Bryan McQuay, cell phone, \$45.00; Kevin Molzahn, snow removal, \$620.00; NACEB, dues, \$100.00; NPPD, utilities, \$452.42; Office Solutions Associates, supp, \$513.89; Michael Richman, cell phone, \$45.00; Person & McQuay Law Office, contr. services, \$5,843.67; Phelps County Emergency Management, computer, \$1,000.00; Darcie Porter, cell phone, \$45.00; Quadient Leasing USA, Inc, postage/lease, \$382.80; Quill Corporation, supplies, \$205.72; Rose Plumbing, repairs, \$1,270.40; State of Nebraska-AS Central, data processing & teletype, \$732.84; The Lincoln National Life, ins, \$1329.69; Trustworthy, supplies, \$51.49; United Healthcare, health ins, \$13,056.06; Verizon Wireless, cell phone, \$333.68; Vendors, \$66,810.33 and Salary & Wage, \$77,844.34

### ROAD FUND

Adams Construction Company, hauling fee, \$450.00; Ag Valley Co-Op, fuel, \$79.61; Alma Auto Parts, supplies, \$81.75; B.H. Hesemann Shop, supplies, \$106.95; Bosselman, Inc, fuel, \$1,375.02; Cecon of Kansas, rock, \$6,790.00; Christensen Electric, repair, \$262.50; CHS Agri-Service, Center, LP gas/fuel, supplies, \$2,256.63; City of Alma, trash/water, \$55.18; Curly's Radiator Service, repairs, \$191.00; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Comm. phone, \$35.00; Harlan County Journal, ads, \$22.00; Hireright, subscript., \$250.00; Holdrege Auto Parts, parts, \$162.12; HomeTown Leasing, printer, \$73.22; Huntley Service, supplies, \$19.72; Jim's OK Tire Store, tires, \$4,379.00; Main Street Variety, supplies, \$20.44; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; NACE, dues, \$160.00; NMC Exchange, supplies, \$2,341.63; Nebraska Weed Control Assn, dues, \$120.00; Oak Creek Engineering, fees, \$2,537.04; Overhead Door, doors/repairs, \$1,155.00; S & W Auto Parts, supplies, \$1,355.24; Titan Machinery, blades, \$221.97; The Lincoln National Life, ins, \$570.55; Twin Valleys, Public Power, elect. \$465.64; Van Diest Supply Co,



# Harlan County Board Minutes



chemicals, \$779.00; United Health Care, ins, \$10,087.80; Verizon Wireless, phones, \$123.15; Village of Republican City, utilities, \$30.00; Whites Auto Glass, repairs, \$125.00; Vendors \$37,099.22 and Salary & Wage, \$36,499.69

## **911 EMERGENCY FUNDS**

City of Holdrege, 911 surcharges. \$744.18, and Eagle, \$20.00

## **NOXIOUS WEED**

Interfund Transfer \$311.40

## **LOTTERY FUND**

Nebraska Dept. Of Revenue lottery license, \$100.00

## **COURTHOUSE IMPROVEMENT**

Eagle Communications-phone system \$672.00

Township transfers to Road-, \$6,377.86



# Harlan County Board Minutes



## 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Boehler to approve. Roll call votes, all ayes. Motion carried.

Chairman adjourned the meeting at 2:30 pm

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman



# Harlan County Board Minutes



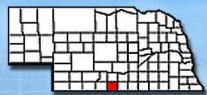
Supervisor's Room, Alma NE

Tuesday April 7th, 2020, 1:00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday April 7th, 2020 at 1:00 pm, with Supervisor's Tony Gulizia, Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Max Schultz. Also in attendance were County Clerk Janet Dietz, and Road Superintendent Tim Burgeson, and County Attorney Bryan McQuay. Chairman Dietz called the meeting to order at 1:00 pm, and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Due to Covid -19, meeting was moved to the kitchen/meeting room and agenda was modified to conduct time sensitive and essential business only. All stood and recited the Pledge of Allegiance.

Minutes from March 3<sup>rd</sup> and March 18<sup>th</sup> were reviewed. Motion made by Clements, 2<sup>nd</sup> by Boehler to approve as written. Roll call votes, all ayes. Motion carried.

County Clerk provided the board with payroll and vendor register for review. County Board reviewed and discussed with the Road Superintendent (2) large claims for grader repairs. Motion was made by Bash, 2<sup>nd</sup> by Boehler to approve the payroll, \$117,908.53 and vendor \$250,364.91. Roll call votes, all ayes. Motion carried. Discussion was then held on the Road fund shortage. Road has \$135,283.00 and has requested \$186,942.00, leaving him - \$51,659.00 short. With a budget request transfer of \$100,000.00 the road fund would have a plus of approximately \$48,341.00. Discussion was held and a motion to transfer \$100,000.00 from General Fund to Road Fund. Roll call votes, all ayes. Motion carried. Discussion was moved to the Resolution 2020-#3. Approving fees \$150.00 to persons who trench across county roads, \$50.00 to persons who bore, and \$100.00 per mile to persons who plow along county roads, to recover the Counties costs associated with said work is deemed necessary. Motion was made by Schluntz 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried. Discussion move to letting out bids with Lance Harter, Oak Creek engineering. Project structures are #C004200410 and #C004242415. After board discussion motion was made by Clements 2<sup>nd</sup> by Bash to send out bids. Roll call votes, ayes. Motion carried. County Attorney provided updates on the Union negotiations. County Chair opened the (2) bids for motor graders. #1 is for a John Deere 670GP. Bid price is \$255,972 with a trade allowance of \$41,000.00 (on the 2002 Cat/140H # A9TN01305-17,500 hrs). #2 Caterpillar 140 bid price, \$263,700 with a trade allowance of \$61,000. Motion by Bash 2<sup>nd</sup> by



# Harlan County Board Minutes



Gulizia was to table the purchase, but accept both bids. Roll call votes, all ayes. Motion carried. Board will review at the May 5<sup>th</sup>, 2020 meeting.

Sheriff Becker brought to the board the signed contract for the easement for tower facility.(located in the NE ¼ of Section 20-4-18). Motion was made by Boehler, 2<sup>nd</sup> by Bash to accept the signed contract. Roll call votes, # 7 Gulizia, abstain, remainder all ayes. Motion carried.

Treasurer Sandy Artz joined the meeting. FEMA disbursements were discussed, as of March 2020, \$ 126,323.79 has been received. Sandy also discussed the Banner Capitol release of pledged security.

At 2:00 pm Chairman Dietz opened the public hearing as advertised for the Catering License Application, Class “C” # C-122975, for North Shore Life LLC, DBA North Shore Marina. North Shore owner, Shawn King was present. Discussion was held, Shawn informed the board the old marina will be an “activity center” that can be rented and catered to. The former “Outcast” building will be the new marina facility. With no-one from the public to protest, Chairman closed the public hearing at 2:05 pm. Motion was made by Boehler, 2<sup>nd</sup> by Clements to approve the Catering license #C-122975 for North Shore Life, LLC, dba North Shore Marina. Roll call votes, all ayes. Motion carried.

Clerk and District Court/ and Sheriff’s reports were reviewed and accepted.

Supervisor Clements informed the board the electronic hazard waste has been cancelled.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:10 pm.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal) [harlancounty.ne.gov](http://harlancounty.ne.gov)

## Claims

### General Fund

Americinn Lodge & Suites, lodging, \$250.00; Anderson, Klein, Brewster, & Brandt, ct. atty. fees, \$1,083.00 ; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cynthia



# Harlan County Board Minutes



Boehler, cell phone, \$45.00; Business World Products, \$107.97; Diane Calkins, supplies, \$34.03; Calkins Law Office, ct. appt. atty. fees, \$ 878.75; Michael Carper, ct. appt. atty. fees, \$393.30; Mike Clements, cell phone, \$45.00; Cenex Credit Card Dept., fuel, \$371.10; Central Nebraska County Assessor's Assn, dues, \$20.00; City of Alma, utilities, \$870.00; Harlan County Clerk of Dist. Court, fees; \$36.00; Cummins Sales and Service; service, \$613.66; Daake Law Office, ct. appt. atty., fees, \$2,109.00; Marcy DeJonge, mileage, \$40.92; DeWald, Deaver, P.C.LLO, ct. atty. fees, \$432.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Dollar General, supplies, \$53.86; Eagle Communications, internet/phone \$681.38; Eakes Office Solutions, contract/copies, \$577.30; Electronic Systems Software, print/pub, \$4,687.86; First National Bank, supplies, \$3,470.35; First State Bank, fees, \$35.00; Tana Fye Henry Law Office, ct. appt. atty. fees, \$182.10; Graham Tire Company, service, \$485.68; Harlan County Clerk, postage, \$31.00; Harlan County Court, fees, \$51.00; Harlan County Health System, meals, laundry, \$262.50; Harlan County Journal, ads, \$683.68; Harlan County Sheriff, fees, \$46.18; Harlan County Treasurer, \$100,000, transfer to Road Dept.; Harlan County Treasurer, postage, zoning, County Court, \$555.00; Hogelands Market, supplies, \$262.56; Joe Camera, supplies, \$183.00; Dawn Hetrick, postage. \$1.60; M & B Business, copier, \$153.00; Main Street, Variety, supplies, \$6.99; Mid-American Benefits, \$433.25; Mips, data proc., \$1,329.62; Ron Melbye, cell phone, \$45.00, mileage, \$71.30; Bryan McQuay, cell phone, \$45.00; Morris Press, supplies, \$70.64; NPPD, utilities, \$439.90; Nebraska State Patrol, supplies, \$270.00; Nextoner, supplies, \$116.82; Office Solutions, supplies, \$514.85; Person & McQuay Law Office, contr. services, \$5,843.67; Pitney Bowes, supplies, \$100.56; Platte Valley Communications, equip. \$460.18; Darcie Porter, cell phone, \$45.00; Quill, paper, \$649.85; Region III Behavioral Services, \$2,256.68; Reliable Pest Control, services, \$120.00; Michael Richman, cell phone, \$45.00; State of Nebraska-AS Central, data processing & teletype, \$732.84; The Lincoln National Life, life/disability/dental, \$1,469.54; Tiger Commissary Services, supplies, \$168.00; Tripe Motor Co, repair, \$4,841.69; Trustworthy Hardware, supplies, \$166.29; United Health Care, ins. \$13,056.06; Verizon Wireless, services, \$132.68. Salary \$78,207.78; Vendors \$53,240.66

## Road Fund

AG Valley Coop, supplies, \$194.44; Alma Auto Parts, supplies, \$341.07; B.H. Hesemann, supplies, \$111.57; Barco Muni-Products, supplies, \$573.94; ;CHS Agri Service Center, fuel & parts, \$2,522.61; City of Alma, utilities, \$55.18; Cooperative Producers, INC, supplies, \$3,297.63; Curly's Radiator Service, repairs, \$291.00; James R. Dietz, retirement, \$25.00;



# Harlan County Board Minutes



Willis Dietz, retirement, \$14.40;Eagle Communications, phone, \$35.00; Eakes Office Solutions, copies, \$94.36; GWORKS, subscript. \$3,375.00; Harlan County Health Systems, drug/alcohol testing, \$74.00; Hireright, drug/alcohol test kits, \$93.04; Hometown Leasing, printer, \$73.22; Huntley Service, parts, \$150.24; J & A Traffic Products, supplies, \$4,467.50;J. D. Lumber, supplies, \$113.50 ; Jim’s OK Tire, equip. \$413.00; Kaufman Kawasaki, Inc, supplies, \$240.05;MJ Lubeck, rent, \$250.00; Michael Todd & Co, supplies, \$649.94;MIPS, data processing, \$128.38; Murphy Tractor & Equipment, repairs, \$43,557.05;Nebraska Dept. of Transportation, bridge inspections, \$2,772.35;NMC Exchange, parts/repairs, \$42,557.74; Nirma, supplies, \$160.00;Paddington Service Station, fuel, \$33.95; Pro Building Supply, supplies, \$337.70; Quill, supplies, \$90.98; RDO Truck Centers, repairs, \$6,959.83; S & W Auto Parts, supplies,\$2,345.72; Stamford Service, fuel, \$104.50; T & F Sand & Gravel, gravel, \$13,834.84;The Lincoln National Life, life/disability/dental, \$755.96;Tripe Motor, repairs, \$71.31; Twin Valleys, elect. \$456.23; United Health Care, health ins, \$9,566.841; Verizon Wireless, cell phone, Tim/Troy, \$123.15; Village of Republican City, utilities, \$60.06 ; White’s Auto glass, door glass/labor, \$420.36 Salary \$39,700.75 ~~39,700.75~~ Vendors \$141,737.90  
~~\$141,737.90~~

## Tourism Fund

Nebraskaland Magazine, ads, 525.00

## 911 Emergency

City of Holdrege, 911surcharges, \$696.27/ Eagle Communications, \$20.00;

## Courthouse Improvement

Eagle Communications-~~Eagle Communications~~-Courthouse telephone system, \$ 672.00

## Preservation & Modernization Fund

Clerk –Gisworks subscription \$1,710.00



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

May 5<sup>th</sup>, 2020, 1:00 p.m.

The Harlan County Board of Supervisors met in regular session Tuesday May 5<sup>th</sup>, 2020 at 1:00 p.m. with Supervisors Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, Max Schultz, and Tony Gulizia. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. Due to the Covid-19 virus the Board will conduct the meetings in the kitchen/meeting room and limit attendance to 10. Chairman Dietz called the meeting to order at 1:00 pm and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board, the Pledge of Allegiance was recited.

Discussion was held on having a regular scheduled board meeting at 1:00 p.m., followed by a budget workshop at the May 19<sup>th</sup> meeting.

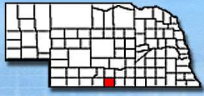
Minutes from April 7<sup>th</sup> were reviewed. Chairman Dietz called for any addition or corrections. Motion made by Boehler, 2<sup>nd</sup> by Bash to approve as written. Roll call votes, all ayes. Motion carried.

Discussion was held on notices for road dept. bids getting to the newspaper. It was decided to let the road dept. handle his notices and projects.

Discussion was held on Hospital Bond payment shortage and Road Fund Shortages. Clerk requested a start date and salary amount for the new Tourism Director Hannah Tripe. Motion was made by Bash with a start date of April 6<sup>th</sup>, 2020, and salary of \$900.00 per month, 2<sup>nd</sup> by Clements. Roll call votes, all ayes. Motion carried. Further discussion was held on acquiring a cell phone for the new Tourism Director. Board discussed was getting back the computer and records from the previous director.

Clerk brought forth the Hospital Bond claim. County Treasurer discussed the Hospital Bond Fund shortages as the levy has been lowered and the payments increase. County Treasurer discussed the possibility of not collecting enough next years as the payment and interest will increase. Motion was made by Clements, 2<sup>nd</sup> by Gulizia to transfer \$43,000 from General Fund to cover the bond payment. Roll call votes, Schluntz-Boehler-and Dietz-no, Schultz, Clements-Bash and Gulizia yes. Motion carried. Discussion was held on the Road Dept. shortage, Road Super provided (2) claims for transfer, \$50,000 or \$75,000 to cover the shortage. Discussion was held, Schultz made a motion to transfer \$75,000, from General 2<sup>nd</sup> by Boehler. Roll call votes, Schluntz -no, remain votes all ayes. Motion carried.

The Board reviewed payroll and vendor check register. Motion was made by Schluntz, 2<sup>nd</sup> by Boehler to approve. Roll call votes, all ayes. Motion carried



# Harlan County Board Minutes



Discussion moved to the grader purchase. Supervisor Gulizia had discussed with Kyle Larson of Caterpillar the lease program as an option. Road Superintendent advised with this trade the motor grader fleet is fairly new and no purchase is needed next year. Motion was made by Clements, 2<sup>nd</sup> by Boehler to purchase the Caterpillar for \$202,600. Roll call votes, all ayes. Motion carried.

County Attorney needed to leave at 3:00 pm and requested to move into executive session for Union Contract negotiations. Motion was made by Schultz, 2, by Bash to move into executive session at 2:35 pm. Roll call votes, all ayes. Motion carried. Board resumed to regular session at 2:55 pm. Motion made by Bash to resume to regular session 2<sup>nd</sup> by Schluntz. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion was made by Bash, 2<sup>nd</sup> Schluntz to go into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts joined the meeting. Assessor brought two tax list corrections # 1316 (\$165.52) and #1317 (\$164.84). (Mobile home has been removed for (2) years.) Motion was made by Clements, 2<sup>nd</sup> by Boehler to accept the tax year corrections for 2018 and 2019. Roll call votes, all ayes. Motion carried. Motion was made by Bash, 2<sup>nd</sup> by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

County Treasurer discussed with the board a release of pledged security by First State Bank for \$75,000. No further FEMA disbursements were received.

Discussion was held on approving the Hospital Bond Payment. Motion was made by Bash, 2<sup>nd</sup> by Clements to approve the claim for \$389,298.75. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:37 pm. Next meeting will be May 19th at 1:00 pm. (budget workshop)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

## **Claims**

### **GENERAL FUND**

Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$855.25; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty. fees, \$9.50; Michael Carper, ct. appt. atty., fees, \$633.00; Cenex Credit Card, fuel, \$322.83; City of Alma, utilities, \$870.00; Michael Clements, cell phone, \$45.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Colossus, Inc, DBA



# Harlan County Board Minutes



Interact Public Safety Systems, support, \$2,240.28; CEI Security Sound, service, \$135.00; Justin Daake, ct. appt. atty, fees, \$1,035.50; DeWald, Deaver, PC., LLO, ct. appt. atty, fees, \$152.00; Wayne Dietz, retirement, \$25.00; Dollar General, supplies, \$73.95; Double D Cleaners, robe, \$24.25; Eagle Communications, phone/internet \$681.38; Eakes Office Solutions, copies, \$171.67; Election Systems & Software, LLC, data proc. \$5,363.32; First National Bank/Omaha, fuel, supplies, \$2,856.42; First State Bank, fees, \$35.00; Flower Patch, supplies, \$13.97; Fye Law Office, ct. appt. atty. fees. \$417.10; Harlan County Court, dismissal, \$102.00; Harlan County District Court, postage, \$7.75; Harlan County Health System, medical, meals, \$631.01; Harlan County Senior Center, transit, \$1,267.50; Harlan County Treasurer, transfer to road dept. \$75,000; Harlan County Treasurer, sheriff title, \$15.00; Harlan County Treasurer, transfer for Hospital bond, \$43,000. Dawn Hetrick, mileage/supplies, \$55.38; Hogeland's Market, supplies, \$71.67; Joe Camera, supplies, \$634.00; Johnson Controls, repairs, \$2,115.08; Main Street Media,(HCJournal) printing & publishing, \$253.34; Mid-American Benefits, Inc. admin-fees, \$162.75; Bryan McQuay, cell phone, \$45:00; Ron Melbye, cell phone, \$45.00; MIPS, data processing, \$1,399.43; NPPD, utilities, \$497.59; Office Solutions Associates, supplies, \$219.01; Person & McQuay Law, phone, rent, data processing, child support officer, contract salary, \$5,843.67; Platte Valley Comm. of Kearney, service, \$50.46; Darcie Porter, cell phone, \$45.00; R & S K Lawn, Inc, service; \$720.10; Mike Richman, cell phone: \$45.00; Short Stop, fuel, \$14.45; State of Nebraska-DAS Central Finance, data processing; \$732.84 ; Sunset Law Enforcement, supplies, \$232.50; The Lincoln National Life, ins. \$1,472.06; Tripe Motors, sheriff pickup, \$ 22,210.53; Trustworthy Hardware, \$24.04; Twin Valleys, \$72.41; University of Nebr./Lincoln, computer, \$1,709.85; USDA- APHIS, support, \$2,480.95; United Health Care, ins, \$13,056.06; ; Verizon Wireless, cell phone, \$203.32; Salary \$ 79,360.55 Vendors/transfers, \$269,851.80.

## **ROAD FUND**

Ag Valley Co-Op, supplies, \$79.05; Alma Auto Parts, pick-up repair supplies, \$1,943.10; Bosselmans, diesel, \$10,414.29; Central State Aggregate LLC, gravel/freight, \$, \$20,624.34 Christensen Electric, LLC, Huntley Building; office wiring/electrical work/trenching, \$8,838.55; CHS Agri Service Center, fuel/equipment, \$1,684.25; City of Alma, utilities, \$55.18; CO-OP Producers, oil, \$1,263.95; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle, phone, \$35.00; First National Bank, amazon/supplies, 29.20; Harlan County Journal, ads, \$19.91; Holdrege Auto Parts, supplies, \$17.27; Hometown Leasing, lease, \$73.22; John Deere Financial, supplies, \$142.94; Lacial Equipment, supplies, \$33.93; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$12.77; MIPS, data processing, \$128.38; Murphy Tractor Repair, supplies, \$640.37; NMC Exchange,



# Harlan County Board Minutes



grader repair/ parts,\$18,504.30; Platte Valley Communications, radio checks, \$882.11; Brian Wilson, porta pots, \$525.00; S&W Auto Parts, parts, \$463.51; Stamford Service, fuel, \$93.80; T & F Sand & Gravel, gravel, \$43,575.08; The Lincoln National Life, ins. \$702.92 Tripe Motor, pick-up/repairs, \$9,931.11; Twin Valley, utilities, \$430.46; United Health Care, ins, \$9,566.81;Verizon Wireless, cell phone, \$61.64;Village of Republican City, \$30.19; Salary \$ 36,137.92 & Vendors, \$130,953.23.

## **TOURISM FUND**

Harlan County Journal, ads, \$85.00; NebraskaLand Magazine, \$525.00; Salary, \$675.00

## **911 EMERGENCY FUND**

City of Holdrege, 911 surcharges, \$772.96; Eagle, phone, \$20.00

## **HOSPITAL BOND FUND**

First State Bank, fee, interest, principal, \$389,298.75

## **COURTHOUSE IMPROVEMENT FUND**

Eagle Communications, phone system \$672.00



# Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 19th, 2020

The Harlan County Board of Supervisors met in regular session Tuesday May 19th, 2020 with Supervisors Chris Schluntz, Max Schultz, Michael Clements, Cindi Boehler, Jeff Bash, Traci Dietz, and Tony Gulizia. Also in attendance were County Clerk Janet Dietz and County Attorney Bryan McQuay.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. The Board recited the Pledge of Allegiance. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public. (Due to Covid-19, meetings are carried out in the large meeting room with a limit of 10.)

Chairman Dietz welcomed Harlan County Hospital Interim CEO, Patrick Auman, Ph.D. and Interim CFO Richard Harning, and Executive Assistant April Einspahr. CEO and CFO provided finances to the board, a lengthy discussion was held on the hospital and its finances. April Einspahr requested the county board to remove Patty Rebman from the hospital trustee board.

## **BOARD OF EQUALIZATION**

Motion was made by Boehler, 2<sup>nd</sup> by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Treasurer came before the board to request tax exempt approval of 2017 Chevy Silverado pickup for Camp Joy. (needs to be renewed in May) Motion was made by Boehler 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried. County Assessor brought to the board, "board corrections errors". (a complete list is available in the Assessor's office) Board reviewed and a motion was made by Bash, 2<sup>nd</sup> by Boehler to approve. Roll call votes, all ayes. Motion carried. Motion was made by Schultz 2<sup>nd</sup> by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

County Treasurer discussed an old resolution allowing the office to accept partial payments. County Treasurer would like to nullify the resolution and close the account. Motion was made by Clements, 2<sup>nd</sup> by Gulizia to direct the Treasure to close the account and no longer accept partial payments. Roll call votes, District # 6-Dietz-no, all remaining voted cast were yes. Motion carried.

County Assessor requested to set protest hearing dates, Board set July 13 and 14 starting at 10:00am.

Discussion was held on the additional fund request from Region (3). Supervisor Gulizia spoke with the flooding, Ag issues and Covid-19 an additional county match is requested. (\$1,252.75). Motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried.

County Attorney discussed the Union Contract wage increase for 2%. Negotiations continue. Discussion on adding a Public Defender for budget purposes was discussed.

County Road Superintendent discussed with the board ROW 2020-#3, also discussed was the job interviews and general consensus to hire (2) individuals (possible (1) part-time). General consensus was given.

Chairman recessed the meeting at 12:00 for lunch and to reconvene at 1:00 to meet with the CPA and review the bids for the Bridges.



# Harlan County Board Minutes



Chairman reconvened the meeting at 1:00. Motion was made by Bash to amend the agenda to approve the claims. Claims were reviewed, Motion was made by Bash 2<sup>nd</sup> by Gulizia to approve. Roll call votes, all ayes. Motion carried. Motion was made by Max to amend the agenda to approve the May 5<sup>th</sup> minutes, Motion made by Schultz, 2<sup>nd</sup> by Clements to approve the minutes as written. Roll call votes, all ayes. Motion carried.

A lengthy discussion was held on the request from Assessor and Treasurer to remodel the counter tops and add Plexiglas for safety. It was decided to have Building and Grounds employee make temporary sneeze guards and review the ada standards, review safety procedures with NIRMA Insurance. Once the protective guards are in place, a possible courthouse opening would be June 1.

Chairman Dietz read aloud the resignation of Patty Rebman from the Harlan County Hospital Trustee Board. Motion was made by Gulizia, 2<sup>nd</sup> by Clements to accept. Roll call votes, all ayes. Motion carried.

County Road Superintendent and Lance Harter joined the meeting. At 2:00 pm, Chairman Dietz opened and read aloud each of the (5) bids for projects #C004200410 and #C004242415. ( questions can be directed to the County Road Super). County board will review option/bids at the next meeting.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 2:18 p.m. June meetings will be the 2<sup>nd</sup>, and 16<sup>th</sup> .

Budget workshop was held with Bob Dunaway. Discussion was held on wage increases, Hospital Bond Fund, requesting additional funds from the hospital, and City of Alma. Supervisor Clements suggested that the City of Alma will not provide any additional funds. Budget worksheets are due to the Clerk's office by July 1,2020.

Janet Dietz, County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

(Seal)

## CLAIMS

## GENERAL FUND

First Addition Printing, \$935.00, G Works, \$8,400.00, Pritchard & Abbott, Inc, \$830.00 Region (3) \$1,252.75; Valley Voice, \$36.00



# Harlan County Board Minutes





# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 2nd 2020

The Harlan County Board of Supervisors met in regular session Tuesday June 2nd, 2020 with Chris Schluntz, Max Schultz, Mike Clements, Cindi Boehler, Jeff Bash, Tony Gulizia and Traci Dietz. Also present were County Clerk Janet Dietz, and County Road/Weed Superintendent Tim Burgeson.

Chairman Traci Dietz called the meeting to order at 10:00 am, and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance, Clerk then left the meeting at 10:04 am and Road Superintendent remained for the claim session.

The County Board reconvened at 1:00 pm. The morning was spent auditing and allowing claims. County Board held (3) claims. Discussion was held on paying comp time, employee's time card documentation, back paying employee for hours from October 2019 until May 2020. Motion was made by Boehler, 2<sup>nd</sup> by Schultz to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Motion was then made on paying the (3) claims held. Motion was made by Boehler, 2<sup>nd</sup> by Gulizia to pay the claims. Roll call votes, all ayes. Motion carried.

Minutes from the May 19th 2020 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash, 2<sup>nd</sup> by Boehler to approve as written. Roll call votes, all ayes. Motion carried.

County Attorney presented the Resolution 2020-#4, reopening the Harlan County courthouse. Chairman read aloud. Motion was made by Clements, 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried.

Harlan County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided the board with ROW 2020-#4 for review. Tim also discussed spraying/mowing and Taylor Manor Road being repaired in July. Discussion moved to accepting the bids for Projects C004200410 and C004242415. Motion made by Schluntz to accept all bids 2<sup>nd</sup> by Bash. Roll call votes, all ayes. Motion carried. (Norfolk Contracting, \$248,914.00, Wilke Contracting, \$301,814.15, Theisen Construction, #335,821.24, L & M Construction, \$358,744.50 and Midwest Infrastructure, \$399,848.80, all bids are for both projects.) Motion was made by Bash, then amended to accept the low bid from Norfolk Contracting, of Norfolk, NE. 2<sup>nd</sup> by Boehler. Roll call votes, all ayes. Motion carried. Discussion was held on funds for the projects. Union contract discussion was held, no confirmation of accepting the 2% for (4) years.

County Treasurer brought forth a release of Pledged Security for First State Bank, also additional FEMA disbursement of \$31,677.48.

Kelly Jensen, Interim Executive Director brought forth to the board case totals for abused or neglected children being served in Harlan County. Budget request last year was \$8,500, and a projected request for next year \$10,000. County board will review at budget time.



# Harlan County Board Minutes



Discussion was held on setting salaries for Elected Official, per resolution adopted in 2018, raises are tied to COLA. Chairman spoke of the COLA being 1.6% for Elected Officials for budget purposes. Motion was made by Schultz 2<sup>nd</sup> by Schluntz to approve a 2% raise for all other employees. (Clerk asked for clarification on what offices/employees, Assessor, Clerk, Extension, Sheriff Dispatch/and Sheriff Deputies/Road Super/ Road Secretary/ Treasurer/Tourism, Veterans and Zoning.) Roll call votes, District #4-no, remaining votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion was made by Bash 2<sup>nd</sup> by Boehler to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor brought forth Board corrections for review. (The corrections are for NRD acre changes.) Motion made by Bash, 2<sup>nd</sup> by Boehler to approve the board corrections. Roll call votes, all ayes. Motion carried. Motion made by Boehler, 2<sup>nd</sup> by Bash to return to regular session, roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Building and Grounds discussion included the new plexi glass safety barriers have been installed to the offices that requested them. Discussion was held on modifying them. Tourism phone and retrieving computer and supplies from the former Tourism Director was discussed. It was decided to have Joe Torrey retrieve the computer/supplies.

County Attorney and Clerk presented the Resolution 2020-#5. Discontinuance of Township Organization for review, Clerk/Election commissioner is required to have this issue on the November General ballot for Harlan County residents to vote on. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to accept per State Statue for elimination of Townships.( Statue (s)23-292-295) Roll call votes, all ayes. Motion carried.

County Board reviewed and accepted the Clerk and District Court monthly reports, also discussed NIRMA renewal insurance for 2020-2021 being \$58,531. (up 4.10%).

Clerk also signed the Special Designated License for The Office Bar and Grill for the Governor's Cup, rules meeting at Methodist Cove June 12, 2020. Clerk also informed the board of United Health Care premium credit of 15% to be applied on the July bill. Clerk also discussed a Medicare bill received, and that it has been turned over to United Health Care. (Clerk received notice that UHC will respond to the issue.) Clerk also discussed a notice of tire recycling for Phelps, Harlan, and Furnas Counties held Friday June 5<sup>th</sup> 8:15 am until 4:00 pm, Saturday June 6<sup>th</sup>, 8:15 am until Noon.

Supervisor Clements also discussed the Electronic recycling held in Alma June 19<sup>th</sup> 8:00 am to Noon. (South and John Street).

County Attorney also discussed the Public Defender issue/requirements.

No appointment was made to fill the Hospital Trustee Board vacancy.

With no-one from the public to address the Board, Chairman adjourned the meeting at 3:37 pm.

Attest:



# Harlan County Board Minutes



Janet Dietz, County Clerk

Traci Dietz, Chairman

(SEAL)

(harlancounty.ne.gov)

## Claims

### General Fund

Adams County Sheriff's Dept. fees, \$18.50; Auto Kreations, repair, \$315.00; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindi Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty. fees, \$142.50; Michael Carper, ct. appt. fees, \$142.50; Cenex Credit Card Dept., fuel, \$183.85; CHS, Agri-Service Center supplies, \$112.15; City Of Alma, utilities, \$870.00; Mike Clements, cell phone, \$45.00; Daake Law Office, LLC, ct. appt. atty. fees, \$1,482.00; Dewald, Deaver, P.C., L.L.O., ct. appt. atty., fees, \$1,943.00; Marcy DeJonge, mileage, \$51.74; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone \$681.38; Eakes Office solutions, supplies, \$327.28; Election Poll Workers, \$1,741.50; First National Bank of Omaha, supplies, \$1,669.50; First State Bank, fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$930.60; General Glass of Holdrege, NE supplies, \$372.58; Harlan County Attorney Trust fund, postage, \$63.60; Harlan County Court, costs, \$85.00; Harlan County Journal, ads, \$705.34; Harlan County Senior Center, public trans. \$3,600.00; Harlan County Sheriff's Dept, service fees, \$430.60; Dawn Hetrick, \$48.88, mileage, \$472.48, supplies, Hogeland's Market, supplies, \$108.17; Justice Data Solutions, Inc, software, \$2,300.00; Bryan McQuay, cell phone, \$45.00; Mid- American Benefits, Inc, admin fee, \$162.75; Ron Melbye, cell phone \$45.00; Mips, data proc. \$1,399.38; Kevin Molzahn, mowing, \$630.00; NPPD, utilities, \$490.37; NEO-Post, postage, \$3,500.00; NIRMA-work-comp-liability, errors/omission, \$31,819.00; Office Solutions Associates, supplies, \$570.74; Person & McQuay Law Office, monthly exp, \$5,843.67; Platte Valley Communications, repair, \$253.29; Darcie Porter, cell phone, \$45.00; Quill, paper/supplies, 1,528.87; Michael Richman, cell phone, \$45.00; S & W Auto Parts, supplies, \$6.99; State of Nebraska-DAS Central Finance, data proc. \$732.84; Those Blasted signs, signs, \$443.00;; The Lincoln National Life, ins. \$1,377.63; Twin Valleys Public Power, utilities, \$4,783.28; United Health care, ins. \$13,056.06; Verizon Wireless, phone, \$203.32; Waggoner Ins, notary bond, \$40.00. Salary \$ 80,526.46 & Vendors, \$ 86,044.62

### ROAD FUND

Ace Irrigation, culverts, \$14,925.30; AG-Valley, fuel, \$171.66; Alma Auto Parts, supplies, \$54.48; B H Hesemann, supplies,/repairs, \$115.93; Barco Municipal Products, \$1,718.68; Bladen Sand & Gravel, \$7,028.93 ;Bosselman Inc, \$1,208.99; City of Alma, utilities, \$55.18; CHS Agri-Service Center, supplies/ fuel, \$861.68; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$35.00; First National Bank, equip. \$87.82; Harlan County Journal, ads, \$159.12; Hogeland's Market, supplies, \$8.99; Hometown Leasing, \$73.22; Chad Hopkins, CDL, reim. \$36.00; Huntley Service, repairs, \$843.24, M.J. Lubeck, rent, \$250.00; Michael Todd & Co,



# Harlan County Board Minutes



supplies, \$966.66; MIPS, data proc, \$152.38; Murphy Tractor & Equipment, supplies, \$55.55; NMC Exchange, supplies, \$1,099.12; NIRMA work-comp/liability, \$26,712.00; Overton Sand & Gravel, gravel, \$11,051.78; Quill, supplies, \$34.32; Road Runner Tire, supplies, \$72.00; S&W Auto Parts, \$405.46; Stamford Service, fuel, \$858.36; T & F Sand & Gravel, \$959.71; The Lincoln National Life, ins. \$564.12; Twin Valleys, utilities, \$306.41; United Health care, ins, \$9,566.81; Verizon Wireless, phone, \$62.99; Salary \$35,904.15 & Vendors \$ 80,609.79

## **TOURISM FUND**

Salary, \$ 900.00

## **911 EMERGENCY FUNDS**

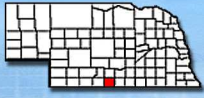
City of Holdrege, 911 surcharges, \$728.32/ Eagle Communications, \$20.00

## **COURTHOUSE IMPROVEMENT FUND**

Eagle Communications, phone system, \$672.00

## **PRESERVATION & MODERNIZATION**

G-Works, clerk's website, \$1,875.00



# Harlan County Board Minutes



June 16<sup>th</sup>, 2020 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday June 16<sup>th</sup>, 2020 with Supervisors Chris Schluntz, Traci Dietz, Mike Clements, Cindi Boehler, Jeff Bash, Tony Gulizia. (Max Schultz was absent). Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Jim Miller, Kyle Brown, Angela Belware, Elena Stout and Cindy Weisen, Steve Havekla, with State of NE/DHHS, Family Services.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. The Pledge of Allegiance was recited by all.

Minutes from June 2<sup>nd</sup> were reviewed. Motion made by, Boehler, 2<sup>nd</sup> by Schluntz to accept as written. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims and Road budget transfers.

Motion made by Bash 2<sup>nd</sup> by Boehler to transfer \$158,001.27 from General to Road Bridge Construction Fund. (FEMA disbursements) Roll call votes, all ayes. Motion carried.

Motion was made by Clements 2<sup>nd</sup> by Schluntz to transfer \$200,000.00 from Inheritance to Road Dept for the purchase of a Cat motor grader. Roll call votes, all ayes. Motion carried.

Claims were reviewed, motion made by Boehler, 2<sup>nd</sup> by Bash to approve claims as submitted. Roll call votes, all ayes. Motion carried.

Steve Havekla, and Cindy Weisen, from State of NE, DHHS, Children and Family Services joined the meeting. The Hastings DHHS office handles all child support casework and legal work for Adams, Clay, Franklin, Hamilton, Nuckolls, and Webster counties at no cost to the counties. Cases are handled with (1) State Attorney, and (5) child support case workers. They provided information on current child support cases, reimbursements, annual incentive payment. They are interested providing the child support for Harlan County. Board will review as they currently have a contract with the County Attorney.

Harlan County Hospital Interim CEO, Patrick Auman, Ph.D, CFO, Richard Harning and Chairman of the Board of Trustees, Mary Jo Christensen joined the meeting. Discussion was held on monthly financials, Senior Life Services moving from the mobile home to the old clinic, contract signing with the "Studer Group" (an advisory group, they provide healthcare organizations leadership to develop strategies, solutions, attract and retain talent, promote organizational culture). They also presented to the board, a check for \$ 370,250 for the previous bond payment. The County board thanked the hospital for the payment.

Elena Stout, Harlan County Extension Educator joined the meeting. Elena provided office updates, and will resume activities.

Kyle Brown, USDA/APHIS, predator control joined the meeting. Kyle provided the board with the contract renewal, July 1, 2020 thru June 30, 2021 in the amount of \$9,011.42. Discussion was held on duties, animal calls. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to accept the renewal contract. (July 1, 2020-June 30, 2021) Roll call votes, all ayes. Motion carried.



# Harlan County Board Minutes



## BOARD OF EQUALIZATION

Motion was made by Bash 2<sup>nd</sup> by Gulizia to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought (1) Tax List Correction for approval, # 1318. (removal of a mobile home) After board review, motion made by Clements, 2<sup>nd</sup> by Boehler to approve tax list correction # 1318. Roll call votes all ayes. Motion carried. Motion made by Boehler, 2<sup>nd</sup> by Bash to return to regular session. Roll call votes, all ayes. Motion carried.

### REGULAR SESSION

County Road Superintendent joined the meeting. No ROW or permits were reviewed. Road issues are mowing, and dirt work. (3) Gravel bids were submitted. Chairman opened #1 Bladen Sand & Gravel #2 Overton Sand & Gravel, #3 T & F Sand & Gravel. Chairman read out loud each one. Motion was made by Boehler, 2<sup>nd</sup> by Schluntz to accept the gravel bids. Roll call votes, all ayes. Motion carried.

County Clerk discussed the United Health Care 15% **credit** applied to this month's bill. This is just a credit, Supervisor Gulizia advised to hold on to the "credit" as a refund could be taxable income to employees. It was decided to hold on to the "credit" and apply it to UHC bill later.

County Attorney discussed the Union Contract was rejected. It was decided to offer 2% for (2 years). Christmas Eve holiday was also discussed. Also discussed was the public defender with Bryan getting a committee formed to proceed with interviews and bid process.

Supervisor Clements discussed needing help with the Electronic recycling to be held Friday June 19<sup>th</sup> 8am to noon at John and South Street.

Discussion was held on Tourism budget, getting a phone and computer.

Chairman Dietz adjourned the meeting at 12:23 pm. July board meetings will be July 7<sup>th</sup> and 21<sup>st</sup>. Board of Equalization will be held July 13<sup>th</sup> and 14<sup>th</sup> at 10:00 am in the Supervisor's room.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk (seal)

harlancounty.ne.gov

## GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$313.75; Michael Carper, ct. appt. atty. fees, \$ 646.70; Justin M Daake, ct. appt, atty, fees, \$47.50; DeWald, Deaver, P.C. L.L.O, ct. appt. atty, fees, \$399.25; Dickinson Land Surveyors, \$549.30 First National Bank, supplies, \$120.19; General Glass, repairs, \$90.45; Government Forms & Supplies, \$284.13; Harlan County Health System, meals/laundry/, \$542.00; Harlan County Sheriff, fees, \$1,466.62; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$2,000.00; Harlan County Treasurer, transfer to Road Dept. road/bridge fund, \$158,001.27; Hays Pharmacy, medical, \$7.47; Joe Camera, supplies, \$865.00; NPERS- retirement, \$185.00; OSA Business Office, supplies, \$2,463.24; Person & McQuay, tax foreclosure, \$150.00; Platte Valley Communications, \$2,119.09; Pro-Building, supplies,\$22.30; Quadient Leasing, USA,INC; supplies, \$382.80; Reliable Pest Control, services, \$120.00; Short Stop, fuel, \$26.18;Tripe Motor, Co, \$519.81; Trustworthy Hardware, supplies, \$26.75; Twin Valleys



# Harlan County Board Minutes



Public Power District, utilities, \$74.83; U.S. Postmaster, election, \$33.41; UNL Print & Copy, supplies, \$203.40; Village of Republican City, \$30.19

## **ROAD**

Camas Publishing, \$14.40; Franklin County Chronical, publishing, \$11.50; Holdrege Daily Citizen, publishing, \$16.00; Kearney Hub, publishing, \$85.67; NMC Exchange, motor-grader, \$202,600; State Line Shopper, publisher; \$15.00; Village of Republican City, water, \$30.00.

## **INHERITANCE FUND**

Harlan County Treasurer, transfer to Road Department, cat motor grader; \$200,000.



# Harlan County Board Minutes



Supervisor's room, Alma NE

Tuesday July 7th, 2020 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 7<sup>th</sup>, 2020 with Supervisor's Chris Schluntz, Mike Clements, Cindy Boehler, Traci Dietz, and Tony Gulizia, Max Schultz and Jeff Bash. Also in attendance was County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Chairman Dietz called the meeting to order at 10:00 am and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance. Clerk left at 10:05 am. County Road Superintendent remained for claim review.

Chairman reconvened the meeting at 1:00 pm. The morning was spent auditing and allowing payroll and vendor claims. County Attorney was present in the afternoon session.

Minutes from the June 16<sup>th</sup> meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash to accept the minutes as written, 2<sup>nd</sup> by Schluntz. Roll call votes, all ayes, (District #2 Schultz, abstained, was not present) motion carried.

Motion was made by Boehler and 2<sup>nd</sup> by Bash to approve the payroll and vendor claims. (transfer of \$100,000 from inheritance to road with possible payback was included in the claims and discussed) Roll call votes, all ayes. Motion carried.

James and Royce Bose joined the meeting. A very lengthy discussion was held on the closed bridges on E and H roads. Discussion was on how long they have been closed, repairing with steel vs timber, and or concrete boxes, (Bose's would supply all the dirt), allowing local traffic, also discussed were guard rails on "B" road south of Stamford, (due to accidents). Chairman Dietz spoke of guard rails needed on the curve south of "Boehler's farm" on 709 and L road. County Board thanked the Bose's for coming in.

Harlan County Senior Center Director Bonnie Kresser and Senior Center Board member Doris Brandon joined the meeting. Bonnie was here to request \$18,468 for the Senior Center Budget. (transportation, meals, chore service budget) Motion was made by Clements, 2<sup>nd</sup> by Bash to approve the budget request. Roll call votes, all ayes. Motion carried.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim brought (1) Row-2020-#5 for review. Chairman also signed the notice to proceed on projects,



# Harlan County Board Minutes



C004200410 and C004242415. . Superintendent also brought forth the renewal for culverts with Ace Eaton Metals.( same price as last year) Motion was made by bash, 2<sup>nd</sup> by Boehler to accept the 2020-2021 culvert bids. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion made by Clements, 2<sup>nd</sup> by Schluntz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought in (3) tax list corrections. Motion was made by Schluntz 2<sup>nd</sup> by Boehler to void tax list correction #1318, and accept the (2) board corrections. Roll call votes, all ayes. Motion carried. Motion made by Bash, 2<sup>nd</sup> by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

County Treasurer Sandy Artz discussed Pledge Security release, Payment in Lieu of Taxes received, (\$86,351) Harlan County Hospital fully refunded the Bond and Interest payment previously made by the county. (Treasurer reported balance in the account is approximately \$428,000). Short discussion was held on the health insurance credit. Clerk spoke it is a credit and there are no funds to reimburse, also discussed was possible payback to employees could result in taxable income and the county board instructed the Clerk to apply the credit to a future health insurance bill.

County Assessor rejoined the meeting and requested to have public hearing for the Baptist Church, Chairman advised to hold the hearing at the first meeting in August.

Clerk presented the Region (3) 2 year contract. County Attorney reviewed. This contract is for Emergency Protective Custody Services. Motion made by Boehler, 2<sup>nd</sup> by Gulizia to approve the contract. Roll call votes, all ayes. Motion carried. County board approved the Clerk and District court reports, Dept. of Transportation allocations for the Road Department,( STP funds, \$91,246.39, Bridge, \$45,002.04 and Highway allocations of \$813,801.00) Engagement letter for the State auditor was signed by the Chairman, County Board requested the Clerk to get a proposal for audit from the State Auditors, Auditors will be here August 12. Clerk also discussed with the Board the problems with the public charging fees for recordings in her office. Clerk is billing to collect the fees, and they are not getting the collections back to her office in time to issue checks remitted to the Harlan County Treasurer. Clerk spoke with the State Auditor, they advised the Clerk to notify the board effective immediately the office will require payments made at the time of filing and eliminate the practice of charging.

County Board decided to put on hold the Lower South Platte/Community Wildfire protection program phone conference until the Emergency Manager was able to attend the meeting.



# Harlan County Board Minutes



County Attorney and Clerk brought forth the Resolution 2020- #6, needed to submit to the voters, whether to elect a County Surveyor or not. Motion made by Clements 2<sup>nd</sup> by Bash to accept the resolution and submit the question to the County at the General Election. Roll call votes, all ayes. Motion carried.

County Attorney discussed the Union negotiations; Union accepted the (2%) (2) year contract. County Attorney brought forth the Public Defender Resolution 2020-#7. This will create a (3) member board which shall screen applications and forward the names of qualified applicants to the County Board. Motion was made by Schluntz, 2<sup>nd</sup> by Clements to accept the resolution. Roll call votes, all ayes. Motion carried. County Attorney brought forth the Child Support Contract for renewal. Discussion was held on the State of NE/DHHS offer to do this for free, County Attorney discussed keeping it local, and 2/3rds expenses are returned back to the County, also contract renewal is the same as last year. (\$1,542.00 per month, \$18,504.00 a year for budget purposes). Motion was made by Gulizia, 2<sup>nd</sup> by Clements to approve the Child support contract with the County Attorney for 2020-2021. Roll call votes, Schultz-no, Clements-no, Boehler-yes, Bash-yes, Schluntz-yes, Gulizia-yes and Dietz-no. Motion carried.

With budget process, Clerk brought forth the Johnson Control renewal contract. It will expire on August 31<sup>st</sup>, 2020 and requires a 45 notice to cancel. County Attorney advised to have a special meeting on July 13<sup>th</sup> to discuss. Clerk will schedule the special meeting to be at 9:30 am and put up notices.

Discussion was held on appointment to the Harlan County Hospital Trustees. Supervisor Gulizia presented the name of Austin Davis. Motion was made by Gulizia, 2<sup>nd</sup> by Clements to approve. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:30 p.m. Special meeting will take place on July 13<sup>th</sup> at 9:30 am and Board of Equalization will follow. Next regular meeting will be July 21<sup>st</sup> at 10:00 am.

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(Seal)



# Harlan County Board Minutes



## Claims

### General Fund

### Adams County

EMA, dues, \$100.00; Andersen, Klein, Brewster & Brandt, ct. appt. atty. fees, \$104.50; Bob Barker Company, Inc, supplies; \$711.65; Melodie Bellamy, cellphone, \$20.00; Jeff Bash, cellphone, \$45.00; Cindy Boehler, cellphone, \$45.00; Dianne Calkins, renewal, \$18.00; Joe Camera, supplies, \$108.00; Cenex Credit Card Dept, fuel, \$298.93; City of Alma, utilities, \$870.00; Mike Clements, cellphone, \$45.00; Harlan County District Court fees, \$105.00; Justin Daake, ct. appt. atty. fees, \$959.50; Janet Dietz, cell phone \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Marcy DeJonge, mileage, \$17.36; Eagle Communications, internet/phone, \$681.38; Eakes Office Solutions, supplies, \$539.22; Election Systems & Software, LLC, \$1,028.82; First National Bank-Omaha Bank, supplies, \$1,475.30; First State Bank, direct deposit fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$429.10; Harlan County Abstract, fees, \$200.00; Harlan County Clerk postage, \$7.75; Harlan County Court, fees, \$212.00; Harlan County Health System, blood test, laundry, meals, medical; \$3,066.01; Harlan County Journal, ads, \$277.91; Harlan County Senior Center, transit, \$780.00; Harlan County Sheriff's Dept. fees, \$58.36; Hays Pharmacy, medical, \$28.11; Dawn Hetrick, mileage, \$40.25 supplies, \$27.98; Hogeland's Market, supplies, \$212.19; Johnson Controls, service, \$1,177.08; Mid America, admin fees, \$155.00; Bryan McQuay, cellphone, \$45.00; Ron Melbye, cell phone, \$45.00; Max Schultz, cellphone, \$45.00; MIPS, data proc., \$1,495.19; Nebraska Association of County Officials, dues, assessor workshop, \$1,489.94; Nebraska County Attorneys Association, dues, \$665.00; Nebraska Public Health Environmental Lab, tests, \$105.00; NPPD, utilities, \$893.76; Office Solutions, supplies, \$443.29; Person & McQuay Law Office, phone, rent, services, child support, \$5,843.67; Pitney Bowes, rental, \$100.56;; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$235.75; Region (3) mental Health, \$2,229.04; Michael Richman, cell phone, \$45.00; State of Nebr. DAS Central Finance, data proc. \$732.84; Thomas Stewart, ct. appt. atty. fees, \$304.00; Elena Stout, supplies, \$21.48; The Lincoln National Life, life/disability/dental, ins, \$1,364.38; Tripe Motor, Inc, service, \$254.10; Trustworthy Hardware, supplies, \$ 24.46; Vanguard, assessor-computer program, \$18,160.00; United Healthcare, insurance, \$16,317.31; Verizon Wireless, cell phone, \$203.32; Salary \$ 81,180.09 & Vendors, \$ 67,742.01

### ROAD FUND

Ace Irrigation & MFG. Co, culverts, \$1,026.75; Ag Valley Co-op, supplies, \$55.05; Alma Auto Parts, supplies, \$666.19; Barco Municipal Products, \$550.60; Bosselmann, Inc, fuel, \$8,199.38; CHS Agri Service Center, fuel & parts, \$1,532.91; City of Alma, utilities, \$55.18; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office Solutions, \$94.36; Eagle Communications. phone, \$35.00; First National Bank-Omaha, postage, \$6.95; GWORKS, sign program, \$428.40; Harlan County Health Systems,



# Harlan County Board Minutes



drug/alcohol testing, \$654.00; Harlan County Journal ads, \$74.65; Hineright Solutions, alcohol/drug test, \$372.16; Holdrege Auto Parts, equip/freight, \$124.28; Hometown Leasing, printer, \$73.22; Huntley Service, repairs, \$60.88; J & A Traffic Products, \$1,188.00; Jet Plain, \$4,500.00; Local Equipment, supplies, \$107.00; M. J. Lubeck, rent, \$250.00; Scott Marquardt, tree removal, \$3,697.50; Mips, INC, programing, \$130.71; Murphy Tractor, supplies, \$287.43; NMC Exchange, repairs/ parts, \$8,144.77; Overton Sand & Gravel Co. rock, \$7,217.52; Platte Valley Communications, service, \$652.75; POMPS Tire Service, grader tires, \$5,850.00; RDO Truck Centers, freight/equip repairs, \$151.17; S & W Auto-Parts, supplies, \$199.00; Signs Solutions, signs, \$65.00; Stamford Service, fuel, \$137.90; T & F Sand & Gravel, gravel, \$44,401.37; The Lincoln National Life, life/disability/dental ins. \$722.41; Tripe Motor, service, \$71.31; Twin Valleys Public Power, \$228.02; United Health Care, health ins, \$11,853.23; Verizon Wireless, cell phone, Tim; \$68.55; Salary \$40,792.81 & Vendors \$105,559.13

## **TOURISM FUND**

Hanna Tripe, software, \$143.92; Salary, \$900.00; The Lincoln National Life, life ins/disability, \$24.24

## **Courthouse Equipment Improvement Fund**

Courthouse phone system \$672.00

## **911 EMERGENCY FUNDS**

City of Holdrege, 911 surcharges, \$691.36; Eagle \$20.00

## **MEDICAL REIMBURSEMENT**

Community Bank-July contribution, \$11,262.50

## **911 Emergency Funds**

Barco-911 signs, \$800.00

## **LOTTERY FUND**

Harlan County Clerk-postage, \$7.75; South Central NE Area agency on Aging, dues, \$969.00

## **INHERITANCE FUND**

Transfer to Road Dept, \$100,000.

## **911 Emergency Funds**



# Harlan County Board Minutes



Barco Municipal Products, signs, \$800.00



# Harlan County Board Minutes



Special Meeting, Monday July 13<sup>th</sup>, 2020 at 9:30 am.

The Harlan County Board of Supervisors held special meeting to review the heating and air contract with Johnson Controls. Supervisors in attendance were, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Tony Gulizia and Traci Dietz. (absent was Chris Schluntz) a combined agenda was e-mailed to all the county supervisors, and posted meeting notice/agenda at the Harlan County Courthouse, Harlan County website, ([harlancounty.ne.org](http://harlancounty.ne.org)) Hogeland's Market, Alma, and Alma Post Office. Also in attendance were County Clerk, County Attorney. Chairman Dietz called the meeting to order and state that there is a copy of the open meetings act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance; Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Supervisor Tony Gulizia contacted Johnson Control as to renewing for (1) year. Also discussed, basic coverage costs, contract maintenance service. It was decided to have a further discussion with Johnson Controls and Clerk will add it to the next meeting agenda July 21<sup>st</sup>. Chairman adjourned the meeting at 9:56 am.

## **BOARD OF EQUALIZATION**

At 10:00 am Chairman opened the Harlan County Board of Equalization, present were, Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Tony Gulizia, and Traci Dietz. Also in attendance were Clerk Janet Dietz, County Attorney Bryan McQuay, County Assessor Kim Fouts, and Joni Molzahn. Assessor advised per discussion with the Dept. of Revenue, no swearing in of officials' or protestor (s) in needed. The Board heard the following protests,

1. Donald & Kathy Rider- County Board voted to accept Assessor's recommendation.
2. Rick Mangel - County Board voted to accept Assessors recommendation.
3. Kelly Swanson- County Board voted to accept Assessors recommendation.
4. Reid & Marie Boston- County Board voted to accept Assessor's recommendation.
5. Rick Mangel- County Board voted to accept Assessor's recommendation.



# Harlan County Board Minutes



6. Blake Ehmen- County Board voted to accept Assessor's recommendation.
7. Patrick Russell-County Board voted to accept Assessor's recommendation.
8. Jeanne Griffith-County Board voted to accept Assessor's recommendation.
9. Carol & Alan Kruger-County Board voted to accept Assessor's recommendation.
10. Michael Hoxmeier-County Board voted to accept Assessor's recommendation.
11. Cheryl Joy- County Board voted to accept Assessor's recommendation.
12. Keven Brans-County Board voted to accept Assessor's recommendation.
13. Davis Pfeil- County Board voted to accept Assessor's recommendation.
14. Marva Kirkendall- County Board voted to accept the Assessor's recommendation.
15. Debra Freese-County Board voted to accept the Assessor's recommendation.
16. Kenneth Schifferns-County Board voted to accept the Assessor's recommendation.
17. Lyle Patterson-County Board voted to accept Assessor's recommendation.
18. Martha Berquist-County Board voted to accept Assessor's recommendation.
19. Bruce Lans-County Board voted to accept Assessor's recommendation.
20. David Sheppard-County Board voted to accept Assessor's recommendation.
21. Michael Miller-County Board voted to accept Assessor's recommendation.
22. Guy & Imogene Richards- County Board voted to accept Assessor's recommendation.
23. Andrew Snell-County Board voted to accept Assessor's recommendation.
24. Jason Wright- County Board voted to accept Assessor's recommendation.
25. David Bantam- County Board voted to accept Assessor's recommendation.
26. Paul Horwart-County Board voted to accept Assessor's recommendation.
27. Delbert Gitchell- County Board voted to change (2) acres to grassland value.
28. Darlene Fisher-County Board voted to accept Assessor's recommendation.



# Harlan County Board Minutes



29. Roger Trew-County Board voted to accept Assessor's recommendation.

30. Jason Nagy-County Board voted to accept Assessor's recommendation.

31. Greg Dollman-County Board voted to accept Assessor's recommendation.

Chairman Dietz, adjourned the meeting at 1:51 pm.

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal)



# Harlan County Board Minutes



**AGENDA IS CONTINUALLY CURRENT AND READY FOR PUBLIC INSPECTION.**

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

**July 21st, 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 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 20<sup>th</sup> 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.**

**BOE**

**Old Business:**

- Call meeting to order//open meeting act// and recite the Pledge of Allegiance.**
- Minutes from July 7th 2020// Special Meeting & BOE on July 13th.//Claims if necessary.**
- Harlan County Veterans Office-quarterly report.**
- Harlan County Road Dept. Road/weed issues/permits.**
- County Treasurer-Veterans Motor Vehicle Exemption.**
- Clerk- STP & Buyout Funds-Annual Certification.**
- Harlan County Board review and approve Budgets.**
- 1. County Assessor.**
- 2. County Clerk/Register of Deeds/ District Court/Elections.**
- 3. Harlan County Extension.**
- 4. County Treasurer.**
- 5. County Veterans.**
- 6. County Planning & Zoning.**
- 7. County Attorney.**
- 8. County Sheriff//Emergency Manager.**
- 9. County Board//Building & Grounds.**
- 10. County Road Dept**
- 11. County Court.**
- 12. Harlan County Tourism.**
- Harlan County Tourism Board updates.**
- Building & Grounds-Johnson Control renewal contract.**

**Public Forum.**

**The Harlan County Board reserves the right to go into executive session in accordance with Section 584-1410.**



# Harlan County Board Minutes



July 21<sup>st</sup>, 2020 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday July 21st 2020 with Supervisors Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Max Schultz, and Tony Gulizia, absent was Traci Dietz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, and Veterans Service Officer, Mike Richman.

Vice Chairman Schultz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. All stood and recited the Pledge of Allegiance.

Minutes from July 7<sup>th</sup>, 2020 were reviewed. Motion made by Bash 2<sup>nd</sup> by Boehler to approve as submitted. Roll call votes, all ayes. Motion carried.

Minutes from July 13<sup>th</sup>, (Special meeting and BOE were reviewed.) Motion made by Boehler, 2<sup>nd</sup> by Bash to approve as submitted. Roll call votes, Schluntz abstained as he was not present for the Special meeting, remaining votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. Motion made by Bash, 2<sup>nd</sup> by Clements to accept claims as submitted. (Clerk will verify work is completed on Huntley building before releasing the payment) Roll call votes, all ayes. Motion carried.

Veterans Service Officer, Michael Richman joined the meeting. Mike provided the board with a quarterly report.

Tim Burgeson, Road/Weed Superintendent joined the meeting. Board reviewed and discussion was held on ROW 2020-#6. Tim also requested the purchase a new cell phone, discussion on placement and cost of guard rails, (\$16,000 to \$32,000.) road committee prioritizing Tim's recommended projects, adding a foreman, budgeting for projects, Taylor Manor road project will start July 27<sup>th</sup>. Clerk presented the 2019 allocation of STP & Buyout Funds- Annual Certification to be filed by September 30, 2020. Road Superintendent complete and file by deadline.

## **Board of Equalization**

Motion was made by Bash, 2<sup>nd</sup> by Boehler to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Deputy Treasurer Brittany Artz joined the meeting. Brittany presented the board with a motor vehicle tax exemption. After board review, motion was made by Boehler 2<sup>nd</sup> by Bash to approve the motor vehicle tax exemption. Roll call votes, all ayes. Motion carried. Motion made by Bash, 2<sup>nd</sup> by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Tourism Director Hanna Tripe joined the meeting. Hanna brought forth names for the new Tourism Board for approval. Justin Clark, Dusty Torrey, Emily White, Marcy DeJonge. Motion made by Boehler, 2<sup>nd</sup> by Schluntz to accept the names brought forth. Roll call votes, all ayes. Motion carried. Hanna gave an update on the website project.



# Harlan County Board Minutes



Patrick Auman, CEO, Harlan County Hospital and Sheri Trahern Interim CFO, joined the meeting. Patrick discussed med-tech updates, hospital accreditation, bringing in additional medical services, (Kearney Regional Hospital, CHI- Health Kearney).

Supervisor Gulizia brought forth the Johnson Control renewal contract. Discussion was held as to keep the service local, motion was made by Schluntz, 2<sup>nd</sup> by Clements **not** to renew the Johnson Control Contract ( 1 year \$15,0004.00 for heating & air). Roll call votes, all ayes. Motion carried.

Clerk presented the Sheriff's quarterly report for review.

Clerk presented budgets for approval. Board reviewed, County Clerk, County Assessor, Elections, Clerk of District Court, County Court, Special Election, Extension,( Jim Miller, Extension President was present for the Extension Budget) County Sheriff, Mitigation, County Jail, Civil Defense, Homeland Security, Veterans, Reappraisal, Preservation & Modernization, and 911 Emergency. General consensus was to approve. (Clerk has not received the Building & Grounds or County Board.) County Board will review at the next meeting Road Department, County Attorney, County Board and Building & Ground, CASA and Treasurer, and Stop Division program. Discussion was held on Hospital Bond Payments/Levy. Clerk will schedule Bob Dunaway for August 18<sup>th</sup>, for reviewing the Budget.

With no other business, Vice Chairman adjourned the meeting at 12:08 p.m.

Attest

Janet Dietz, County Clerk (seal)      Max Schultz, Vice Chairman

[harlancounty.ne.gov](http://harlancounty.ne.gov)

## **GENERAL**

Central Nebraska Cremation & Mortuary, autopsy, \$700.00, Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Douglas County Sheriff, fees, \$19.60, First National Bank, supplies, \$28.90.

## **Tourism**

Viaero Wireless, cellphone, \$133.45

## **ROAD**

Husker State Contracting, Huntley bldg./roof repairs., \$3,000.00



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 4<sup>th</sup>, 2020

The Harlan County Board of Supervisor's met in regular session Tuesday August 4<sup>th</sup>, 2020 with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Cindy Boehler, Jeff Bash, and Traci Dietz. Absent was Max Schultz. Also present were County Clerk Janet Dietz, and Road/Weed Superintendent Tim Burgeson. At 10:00 am Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board, all stood and recited the Pledge of Allegiance. Clerk left at 10:05 and Road Superintendent remained for the claim review.

Chairman Dietz reconvened the meeting at 1:00 pm. Also in attendance was County Attorney Bryan McQuay. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Payroll and Vendor claims were reviewed in the am session. Motion made by Boehler 2<sup>nd</sup> by Bash to approve. (Chairman discussed the approval to transfer \$44,000 from General to Road) Roll call votes, all ayes. Motion carried.

Minutes from July 21<sup>st</sup> were reviewed. Motion made by Bash 2<sup>nd</sup> by Boehler to approve as written. Roll call votes, all ayes. (Chairman abstained, due to being absent) Motion carried.

Road Superintendent reported on mowing, contracting for getting projects completed, requested overtime for road employees, upgrading his cell phone, memorandum of understanding with Pin Point Communications, Union Contract, County Attorney will review the MOU, discussion was to add it to the next meeting agenda.

CASA Executive Director Kelly Jensen joined the meeting to request \$10,000 for the new budget year. (previous budget request was \$8,500) Discussion was held, motion was made by Schluntz, 2<sup>nd</sup> by Boehler to approve. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion was made by Bash, 2<sup>nd</sup> by Schluntz to go into Board of Equalization. Roll call votes, all ayes. Motion carried. Chairman Dietz opened the public hearing as advertised at 2:00 pm. Public hearing is to remove the tax exemption filed by Prayer Baptist Church, Orleans Ne. Property has been sold and will be added to the tax roll, new owners have been made aware of this. Chairman closed the public hearing at 2:02 pm. (as no one was in attendance) Motion was made by Boehler, 2<sup>nd</sup> by Bash to deny the 2020 permissive exemption. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts also brought forth tax list correction #1319. (2017 homestead exemption correction) Motion made by Clements 2<sup>nd</sup> by Schluntz to approve the correction. Roll call votes, all ayes. Motion carried. County Assessor also discussed tax exempt status for real estate purchase by Twin Valleys. Motion was made by Boehler, 2<sup>nd</sup> by Gulizia to accept the status to exempt. Roll call votes, all ayes. Motion carried. County Assessor also discussed the tax exempt status for real estate purchase by Alma Public School. Motion made by Bash, 2<sup>nd</sup> by Clements to accept the status to exempt. Roll call votes, all ayes. Motion carried. County Assessor also provide the board with a (3) year plan of assessment. County Treasurer brought to the board, (8) motor vehicles for tax exemption. Motion made by Bash 2<sup>nd</sup> by Clements to approve. Roll call votes, all ayes. Motion



# Harlan County Board Minutes



carried. Motion made by Bash 2<sup>nd</sup> by Gulizia return to regular session. Roll call votes all ayes. Motion carried.

## REGULAR SESSION

County Board moved to review budgets. General consensus of approval for Harlan County Treasurer, County Attorney, Child Support, Stop Program, and Zoning. Clerk is still in need of General/Misc./Building & Ground, Chairman discussed CPA Bob Dunaway is completing those budgets. Discussion on Public Defender, Hospital bond, City of Alma, and requesting the monies for bond funds, and putting on a road levy. It was decided to meet all day on the 18<sup>th</sup> of August, and have a 1:00 pm meeting with CPA Bob Dunaway for finalization/approval of budget requests.

Monthly Clerk and District Court reports were reviewed.

County Supervisor Clements spoke of the Tire Recycling held August 12<sup>th</sup> 8-12 noon at the city lot on South St, also Household Waste held September 19<sup>th</sup> same location.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 3:31 pm. Next regular meeting will be August 18th at 10:00 am. (harlancounty.ne.gov)

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

### Claims

### General Fund

Alma Family Dentistry, medical, \$129.01; Alma Volunteer Fire Dept. medical, \$300.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$418.25; Jeff Bash, cell phone, \$45.00; Bauer-Torrey & Mach funeral Home, fees, \$310.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Bob Barker Company, supplies, \$102.72; Calkins Law Office, ct. appt. atty., fees, \$ 204.25; Cenex Credit Card, fuel, \$333.34; CHS Agri Service, supplies; \$4.99; Mike Clements, cell phone, \$45.00; Combined Public Communications, supplies, \$320.00; Custom Cage, equipment, \$2,680.00; Daake Law Office, ct. appt. atty, fees, \$579.50; Marcy DeJonge, mileage, \$112.36; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communication's internet/phone, \$681.38; Eakes Office Solutions, copies, \$124.20; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$2,313.93; First State Bank, direct deposit fee, \$35.00; Tana M Fye Henry, ct. appt .atty. fees, \$318.93; General Glass of Holdrege, Inc, supplies, \$163.51; Government Forms & Supplies, supplies, 175.36; Harlan County Clerk, postage, \$7.75; Harlan County Court, fees, \$77.00; Harlan County Health System, meals, laundry, \$642.25; Harlan County Journal, print/pub, \$431.43; Harlan County Senior Center, services, \$1,539.00; Harlan County Sheriff, fees, \$79.56; Harlan County Treasurer, transfer to Road Dept, \$44,000; Hays Pharmacy, medical, \$38.83; Dawn Hetrick, mileage/postage, \$ 94.21; Hogeland's Market, supplies, \$110.95; Hometown Leasing, maint. agree, \$1,370.52; Hometown Leasing, maint. agree, \$1,352.40; Joe Camera-supplies, \$209.93; Johnson Controls, repair, \$1,084.00; M & B Business Machine Service, copier contract, \$153.00; Mid-American Benefits,



# Harlan County Board Minutes



admin-fee, \$155.00; Mid-Ne Individual Services, services, \$3,423.00 Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mips, data programming, \$1,495.19; Kevin Molzahn, mowing, \$1,000.00; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$4,000.00; NPPD, utilities, \$1,340.56; Nebraska Secretary of State, notary, \$60.00; Office Solutions Associates, , supplies, \$463.92; Person McQuay Law Office, rent/phone/salary, child support, \$5,843.67; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$901.02; Michael Richman, cell phone, \$45.00; Max Schultz, cell phone, \$45.00; Short Stop, fuel, \$43.59; State of Nebraska-DAS Central Finance, data proc, \$732.84; Thomas Stewart, ct. appt. atty. fees, \$95.00; The Lincoln National Life, dental/life/ins, \$1,209.88; Tiger Commissary, supplies. \$168.00; Twin Valleys, utilities, \$34.78; United Health Care, ins, \$12,610.01; USDA, Wildlife Services, \$2,268.92; Verizon Wireless, cell phone, \$203.98; Waggoner Ins, Agency, Inc, notary bond, \$40.00; Salary; \$ 83,401.64 & Vendors \$98,256.92.

## Road Fund

Ag Valley Co-Op, supplies, \$207.57; Alma Auto Parts, supplies, \$44.21; B-H Hesemann shop, parts, \$3.23; Bladen Sand & Gravel, gravel, \$16,359.66;; Bosselmans fuel, \$10,020.27; CHS Agri Service Center, fuel/supplies, \$1,090.31; City of Alma, utilities, \$55.18; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; First National Bank, supplies, \$378.99; Hireright Solutions, drug tests, \$46.52; Hogelands Market, supplies, \$24.85; Hometown Leasing, \$73.22; Huntley Service, fuel, \$77.21; Jim's Ok Tire Store, service; \$309.00; Landmark Implement, supplies, \$296.52; M.J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$26.97; Mips, data. proc. \$130.71; Murphy Tractor & Equipment, supplies, \$2,284.12; NMC Exchange, supplies, \$3,705.33; Oak Creek Engineering, fees, \$26,003.96; Overton Sand & Gravel, gravel, \$1,215.22; Quill Corporation, supplies, \$129.99; S & W Auto Parts, supplies, \$430.63; Stamford Service, fuel, \$100.00; The Lincoln National Life, dental/life ins, \$652.11; Twin Valleys, utilities, \$221.21; United Health Care, ins, \$10,039.66; Verizon Wireless, cell phone, \$75.32; Village of Republican City, utilities, \$30.38; Whites Auto Glass, 140 cat window, \$525.00; Salary; \$ 41,900.29 & Vendors \$ 74,881.75.

## 911 Emergency

City of Holdrege- \$812.32; // Eagle Communications, \$20.00.

## Tourism

The Lincoln National Life, life/disability, \$12.12; Salary, \$ 900.00

## Courthouse Improvement Sinking

Eagle Communications, phone system \$672.00

## Lottery

Harlan County Clerk-postage, \$7.75



# Harlan County Board Minutes



## Annual Report of Salary & Wage Breakdown by Fund

### General Fund

Supervisors- Chairman (1) \$1,435.00/mo.,(6) at \$1,,285.00/mo., County Clerk (1) at \$3,940.67/mo., County Treasurer, (1) \$3,940.67/mo., County Assessor (1) at \$3,940.67/mo., County Deputy (2) \$2,970.85/mo., County Attorney (1) at \$4,711.68/mo., Deputy County Attorney, (1) at \$1,928.44/mo., County Sheriff (1) at \$4,885.00/mo., Deputies (3) at \$20.48/hr., Office Manager/Dispatcher (1) at \$17.91, Dispatchers: (1) at \$15.42/hr., (1) at \$15.27., (1) at \$14.82; Civil Defense Officer (1) at \$736.39/mo. Deputy Civil Defense Officer (1) at 300.00, Extension Youth Educator(1) \$17.99/hr., Clerical: (2) at \$16.35/hr., (1) at \$14.80/hr., Planning & Zoning Administrator, (1) at \$578.48/mo., Veteran's Administrator, (1) \$578.48; Custodial, (1) at 16.35/hr.

### Road Fund

Highway Superintendent/Weed Director (1) at \$5,568.68/mo., Road maintenance employees, (9) \$17.75/hr., (2) at \$16.75/hr., clerical (1) at \$15.93/hr.

Tourism/ Director (1) \$900.00



# Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday August 18th, 2020

The Harlan County Board of Supervisor met in regular session Tuesday August 18th, with Supervisors, Chris Schluntz, Max Schultz, Cindy Boehler, Jeff Bash, Tony Gulizia, Mike Clements, and Traci Dietz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the August 4th, 2020 were reviewed. Chairman asked for any additions or corrections. Motion was made by Boehler, 2<sup>nd</sup> by Bash to accept as written. Roll call votes, #2 Schultz abstained, (absent from meeting) remaining votes all ayes. Motion carried.

County Clerk brought forth a claim from the Harlan County Historical Society. Due to reorganization, last year's budget request was never applied for, Clerk requested direction for payment and budget for 2020-2021. After a lengthy discussion, motion was made by Schultz, 2<sup>nd</sup> by Gulizia to budget \$20,000. Roll call votes, all ayes. Motion carried. Clerk will request Historical Society President Melinda Lingg to attend the next meeting.

Harlan County Road Superintendent Tim Burgeson joined the meeting. Tim discussed the Memorandum of Understanding with Pinpoint Communications. Motion was made by Bash 2<sup>nd</sup> by Boehler to approve the MOU. Roll call votes, all ayes. Motion carried.

Harlan County Hospital CEO, Patrick Auman, ( and several other employees) joined the meeting. Discussion was held on advancing joined services with Kearney Regional Hospital, Studer Group trainings, 2017 Tahoe purchase/ vehicle plate status vs car rental expense. Chairman Dietz requested hospital monthly financial documents as previously supplied to the board.

Kenton Peterson, Jill Schmidt, were among several members from Harlan County Fair board. Discussion was proceeding with a new fair barn. Discussion was held on funding and keeping open communication with the board.

Senior Center Director Bonnie Kresser joined the meeting, Bonnie requested to have the Senior Center bus contract signed. Board approved.



# Harlan County Board Minutes



Harlan County Treasurer joined the meeting, discussion was held on Distress warrant report, Release of Pledged Security with Commercial State Bank, and status of vehicle plate change for the Harlan County Hospital's purchase of the 2017 Tahoe. Treasurer requested a letter from the Board directing her office to allow the status change. County Attorney will write the letter.

County Clerk requested to move the November 3<sup>rd</sup>, 2020 board meeting to November 4<sup>th</sup> due to the 2020 General Election. Motion was made by Dietz, 2<sup>nd</sup> by Bash to approve the meeting change. Roll call votes, all ayes. Motion carried.

Supervisor Gulizia spoke of a new Health Insurance Groups coming to Nebraska in January 2021. Discussion was held on a possibly bidding.

Board recessed for lunch at 12:10 pm.

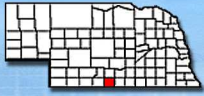
## **Budget session**

Chairman reconvened the meeting at 1:00 pm. All were in attendance. Budget session was held with CPA Robert Dunaway. Road Budget,(with Road Superintendent) General/Misc. Public Defender, Tourism, Building/Grounds, Surveyor, Cash Balances, were all reviewed. Clerk will get the final numbers to the CPA, final review with CPA will be September 1<sup>st</sup> at 2:00 pm. Additional 1% Resolution to be approved at that time. Public Hearing and adoption of 2020-2021 Budget will take place September 15<sup>th</sup> at 11:00 am.

Attest

Janet Dietz, Harlan County Clerk  
(SEAL)

Traci Dietz, Chairman



# Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, September 1<sup>ST</sup>, 2020

The Harlan County Board of Supervisors met in regular session Tuesday September 1<sup>ST</sup>, with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Tony Gulizia was present. Also present were County Clerk Janet Dietz, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order at 10:00 am stated that there is a copy of the open meetings act posted in the room and will be followed by the Board, all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:05 am, while County Road Superintendent remained. Board recessed for lunch at 11:40 am.

Chairman Dietz reconvened the meeting at 1:00 pm. Additional attendees were County Attorney, Tim Burgeson, and Roger Gehrig. Minutes were reviewed. Chairman called for any additions or corrections. Motion made by Boehler, 2<sup>nd</sup> by Bash to accept as written. Roll call votes, Motion carried.

Payroll and Vendor claims were reviewed in the am session. Claim submitted by Road Superintendent for tire/wheel damage was held and board instructed the Clerk to submit it to the county insurance. (NIRMA). Motion was made by Boehler, 2<sup>nd</sup> by Schluntz to approve payroll and vendor claims. (delinquent taxes were also reviewed in the am session) Chairman noted a transfer of \$150,000.00 was approved to the Road Dept. in the am session. Roll call votes, all ayes. Motion carried.

County Road Superintendent joined the meeting. (2) Row permits were reviewed, 2020-#7 and #8. Discussion on overtime use and mowing was held and county bridge inspections.

Harlan County Historical Society President Melinda Lingg joined the meeting. Melinda was here to discuss the budget request and projects for the Harlan County Historical Society. Clerk will work with Melinda to get claims filed for next year.

Harlan County Treasurer joined the meeting requesting clarification on the health insurance credit. Clerk advised Benefit Management team had figured the 15% credit to the correct individuals and county, and it will appear on this month's paystub. Also discussed was the FEMA money transferred to the road dept. (\$150,000 transfer to the road was approved in the am with the claims).



# Harlan County Board Minutes



Budget review at 2:00 pm, with CPA- Bob Dunaway. Clerk brought forth the new Legislation LB 148- Changes to Budget hearing, effective for 2021-2022. Discussion was held on the closing of funds, have the Treasurer transfer the monies to the General Fund. Motion was made by Bash, 2<sup>nd</sup> by Clements to close the funds and transfer the monies and any future activity to the General Fund. Roll call votes, all ayes. Motion carried. Discussion was held on the budget/transfers/hospital bond/inheritance/ funds and expenditures. Motion was made to have the Budget Hearing September 15<sup>th</sup> at 11:00 am. Roll call votes, all ayes. Motion carried. Motion was made by Boehler, 2<sup>nd</sup> by Bash to approve an additional 1% increase in the Restricted Funds Authority.(Resolution #8) Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion was made by Bash, 2<sup>nd</sup> by Boehler to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Resolution #9,( preliminary political levy request allocations, Ag Society, Rural Fire Depts., Cemetery Districts, Orleans Township.) was reviewed. Motion was made by Schluntz, 2<sup>nd</sup> by Clements to approve. Roll call votes, all ayes. Motion carried. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Budget message, (petty cash for offices) was reviewed. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve. (Chairman signed) Roll call votes, all ayes. Motion carried.

Chairman held the approval of office inventories until September 15<sup>th</sup> meeting. Further discussion was held on selling the Huntley building; family coverage on health insurance, county attorney's rent, after school attendance in the courthouse.

Supervisor Clements discussed the Household hazard collection to be held September 19<sup>th</sup>, 8 am to Noon on the corner of John St. in Alma.

Board reviewed and accepted the monthly reports from County Clerk and District Court/child support reimbursement, correcting the legal description on the Huntley building deed.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:12 pm. Next regular scheduled meeting will be September 15<sup>th</sup> at 10:00 am.



# Harlan County Board Minutes



Attest

Janet Dietz, County Clerk

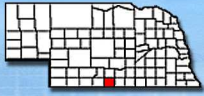
Traci Dietz, Chairman

(seal)

## CLAIMS

### General

Alma Family Dentistry, medical, \$75.00; Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$123.50; Auto Kreations Body Shop, service, \$250.00; Jeff Bash, cell phone, \$45.00; Bauer-Torrey & Mach Funeral Home, autopsy, \$310.00; Melodie Bellamy, cell phone, \$20.00, Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty. fees, \$494.00; Cenex Credit Card Dept. fuel, \$484.18; Central NE Cremation & Mortuary, autopsy, \$1,150.00; Mike Clements, cell phone, \$45.00; Clerk of District Court-Kearney County, county share, \$6,012.36; Clerk of District Court, fees, \$36.00; Clerk of the Supreme Court, fees, \$126.00; Consolidated Management Co., supplies, \$8.74; Daake Law Office, ct. appt. atty. fees, \$855.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$681.38; Eakes Office Equipment, supplies, \$52.18; Election Systems & Software, supplies, \$315.00; First National Bank, supplies, \$2,639.93; First State Bank, direct deposit fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$249.70; Graham Tire Service, repairs, \$594.72; Harlan County Clerk, petty cash, \$38.75; Harlan County Health Systems, meals/laundry, \$1,104.82; Harlan County Journal, print/pub, \$668.82; Harlan County Treasurer, refund/NACO, \$120.00; Harlan County Treasurer, transfer to road dept. \$150,000.00; Hays Pharmacy, medical, \$27.38; Dawn Hetrick, mileage, \$60.38; Hogeland's Market, supplies, \$209.01; JEO Consulting Group, fees, \$10,129.55; Kearney Hub, subscription, \$379.60; Lancaster County Sheriff, fees, \$21.03; Main Street Variety, supplies, \$45.13; Mid- American Benefits, Inc, admin fee, \$155.00; Mid- American Research Chemical, supplies, \$206.08; Mips, Inc. data proc. \$1,634.71. Marcy DeJonge, mileage/fuel, \$316.34; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. website, \$1,489.74; Kevin Molzahn, mowing, \$440.00; NE Law Enforcement Training Center, dues, \$72.00; NPPD, utilities, \$1,239.94; Office Solutions, supplies, \$826.11; Person McQuay Law Office, office rent, phone, salary, \$5,843.67; Darcie Porter, cell phone/equipment; \$163.88; Quadient Leasing USA, Inc, lease, \$382.80; Quill, supplies, \$107.24; Michael Richman, cell phone, \$45.00 ; Max Schultz, cell phone, \$45.00;



# Harlan County Board Minutes



Thomas Stewart, ct. appt. atty, \$391.05; State of Nebraska-DAS Central Finance, data proc. \$732.84; The Lincoln National Life, dental/life/disability, \$1,251.53; Tripe Motor Co, service, \$1,029.66; Trustworthy Hardware, supplies, \$78.84; Twin Valleys, utilities, \$127.21; United Health Care, health ins, \$11,355.50; Verizon Wireless, \$201.09; Salary \$84,016.18 & Vendors \$204,302.65

## ROAD FUND

Ace Irrigation & MFG, Co, supplies, \$45.79; Ag Valley Coop, fuel/supplies, \$60.00; Alma Auto Parts, \$246.69; B. H. Hesemann Shop, supplies, \$ 278.13; Barco Municipal Products, supplies, \$3,564.91; Bosselman, Inc, fuel, \$11,721.35; CHS Agri-Service Center, supplies, \$2,024.50; City of Alma, utilities, \$55.18; Cooperative Producers, Inc, fuel/supplies, \$1,271.60; Jim Dietz, retirement, \$25.00; Willis Dietz, \$14.40; Eagle, phone, \$35.00; First National Bank-Omaha, supplies, \$47.94; Hometown Leasing, copier, \$73.22; Huntley Service, fuel, \$55.64; Jim's Ok Tire Store, tires, \$657.84; Kokes Construction LLC, Hunter Creek project, \$16,600.00; Lacial Equipment Inc, supplies, \$475.30; M.J. Lubeck rent. \$250.00; Michael, Todd & Co., Inc, grader blades, \$2,332.00; MIPS, Inc. data /progr. \$130.71; Murphy Tractor & Equipment Co., supplies, \$1,046.15; NE Dept Of Roads, bridge insp./millings, \$7,007.04; NMC Exchange, supplies, \$2,222.52; Neumeyer Excavating, road work/715-717-rd, \$14,027.50; Overton Sand & Gravel, gravel, \$4,602.86; Quill, supplies, \$318.95 RDO Truck Centers, supplies, \$273.68; S & W Auto Parts, supplies, \$713.51; T & F Sand & Gravel, gravel, \$52,873.13; The Lincoln National Life, dental/life/disability/ \$652.11; Twin Valley's PPD, elect., \$248.84; United Health Care, health ins. \$8,604.64; Village of Republican City, water, \$30.19; Verizon, phone, \$92.25; Salary \$41,559.98 ; Vendors, \$132,678.57

## Tourism

Salary, \$900.00, Adobe, \$52.99; The Lincoln National life, life/disability, \$12.12, First National Bank, supplies, 234.98; Viero Wireless, cell phone, \$16.12

## 911- Emergency

City of Holdrege, \$689.35, Eagle Communications, \$20.00; Barco, road signs, 520.00

## Courthouse Improvement



# Harlan County Board Minutes



Eagle Communications, phone system; \$672.00



# Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, September 15th, 2020

The Harlan County Board of Supervisors and the Board of Equalization met in regular session Tuesday September 15<sup>th</sup> with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Traci Dietz, Tony Gulizia, and Jeff Bash. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, Union Steward Roger Gehrig, County Assessor, Kim Fouts, and County Treasurer Sandy Artz. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board, all stood and recited the Pledge of Allegiance. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from September 1st, 2020 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Boehler, 2<sup>nd</sup> by Schluntz to approve as submitted. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims. After Board review, motion made by Clements, 2<sup>nd</sup> by Boehler to approve the claims as submitted. Roll call votes, all ayes. Motion carried.

County Road Superintendent discussed moving forward with Lance Harter and taking bids for the “H” road bridge. ( adding planks on the north abatement), Union Contract was discussed, Clerk will add to the October 6<sup>th</sup> meeting, also discussed the resignation of Eric Jackson, moving Greg Olsen to full time.

County Treasurer Sandy Artz brought in the 2018 delinquent taxes as per State Statue. Chairman read aloud, this will direct Harlan County Treasurer to issue tax sale certificates for delinquent taxes upon such real estate parcels. Motion made by Bash 2<sup>nd</sup> by Boehler to approve. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion made by Bash, 2<sup>nd</sup> by Clements to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought to the board (2) tax list



# Harlan County Board Minutes



corrections, #1320 and #1321. (Accelerated taxes on mobile homes that have been removed.) Motion was made by Boehler, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion was made by Bash, 2<sup>nd</sup> by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

## REGULAR SESSION

Jessica Martin from the Clerk's office brought forth the Annual inventories for the board approval and signage. Inventory is to be filed with Clerk's Office. Clerk still needs the Surveyor and Building and Grounds.

At 10:58 am Chairman opened the annual public hearing for the 2020-2021 Harlan County Budget. With no one present the Chairman closed the annual public hearing at 11:00 am. (Three copies were available for the public, Clerk brought forth discussion on the new Legislation LB 148, changes to the Budget Hearing-County Attorney reviewed).

At 11:00 am Chairman Dietz opened the Budget Hearing // Budget Summary//Notice of Special Hearing to set Final Tax Request at 11:05 am as advertised.( posted in Harlan County Courthouse, Alma Post Office, First State Bank, Hogeland's Market) Discussion was held with Robert Dunaway. Motion was then made by Bash to adopt the budget as proposed for 2020-2021, 2<sup>nd</sup> by Boehler. Roll call votes, all ayes, motion carried. Chairman Dietz read aloud Resolution 2020-#10, Resolution of Adoption of Harlan County Budget. (This resolution appropriates income necessary to finance authorized expenditures for Harlan County, a complete copy is on file in the Clerk's Office).

Chairman read aloud Resolution 2020-#11. (This resolution is for setting the final tax request for 2020-2021.) (A complete copy is available in the Clerk's Office). Chairman called for any discussion. Motion made by Clements 2<sup>nd</sup> Motion carried. (Chairman closed the hearing at 11:07 am.)

Clerk requested the Harlan County Board of Equalization to set the final Harlan County Final Property Tax Resolution date as required by State Statue 77-1601.02. Chairman set the date for October 6<sup>th</sup>, 2020 at 2:00 pm.

Clerk brought the annual certification for the Road Superintendent. Road superintendent will complete his SSAR report and certification will be added to the October 20<sup>th</sup> meeting.



# Harlan County Board Minutes



Clerk also brought forth a letter from the Commission on law Enforcement-Jail review for the board.

Clerk's office was informed the Hospital board meeting is late this month so no one will be attending.

Public forum discussion was held on the Household Hazardous waste collection. Supervisor Clements informed the board collections will take place Saturday September 19<sup>th</sup>, corner of John and South St, from 3-5pm. Supervisor Clements requested additional help with the collections.

Chairman Dietz adjourned the meeting at 11:23 pm.

Attest;

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

## CLAIMS

### General

First Edition Printing, print/pub., \$504.28; First National Bank, supplies, \$65.89; Furnas County Sheriff, fees, \$43.41; General Glass of Holdrege, supplies, \$688.00; Harlan County Court, fees, \$119.00; Harlan County Health Systems, records, \$42.50; Harlan County Treasurer, reim., \$12.04; Johnson Controls, service, \$2,195.40; Nebraska Dept. of Revenue, exam fee, \$75.00; Quill Corporation, supplies, \$328.10; Pitney Bowes, ink, \$118.98; Reliable



# Harlan County Board Minutes



Pest Control, services, \$120.00; Seachange, election, \$1811.00; Steve's Countryside Carpentry LLC, drop box, \$135.00



# Harlan County Board Minutes



Supervisor's Room, Alma NE

10:00 am Tuesday October 6th, 2020

The Harlan County Board of Supervisors and Board of Equalization met in regular session Tuesday October 6th, at 10:00 am, with Supervisor's Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Tony Gulizia, Max Schultz, absent was Traci Dietz. Vice Chairman Schultz called the meeting to order, led the meeting with a prayer, all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:05 am; claims were reviewed in the am session with Road Superintendent present.

Vice Chairman Schultz reconvened the meeting at 1:00 pm and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Present were County Clerk, County Attorney, Road/Weed Superintendent, and County road employee Roger Gehrig.

Minutes from September 15<sup>th</sup> were reviewed. Motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Vendor and payroll claims were audited in the morning. Discussion was held, (Supreme Court fees, Clerk gave an explanation, (County Attorney claim held) Motion was made by Bash, 2<sup>nd</sup> by Boehler to pay remaining payroll and vendor claims, (also approved was a transfer of \$125,000 from General to Road).

Road/Weed Superintendent Tim Burgeson joined the meeting. Tim brought forth (2) ROW permit's, 2020-#9 and #10. Board reviewed. County board also reviewed the annual SSAR report. Motion made by Boehler, 2<sup>nd</sup> by Clements to accept the SSAR report. Roll call votes, all ayes. Motion carried. Discussion moved to accepting the informal bid for repair on #COO4201705. Road Superintendent supplied the board with (2) informal bids. (1) Wilke Contracting \$9,715, and Kokes Construction, \$17,200. Motion made by Bash 2<sup>nd</sup> by Boehler to accept the Wilke bid of \$9,715. Roll call votes, all ayes. Motion carried.

County Attorney discussed Resolution 2020-#13. This will transfer \$1,430.44 from the Drug Fund to the General Fund for reimbursement for the purchase of breath alcohol testing device. Motion made by Clements, 2<sup>nd</sup> by Bash. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

At 2:00 pm, motion made by Bash 2<sup>nd</sup> by Boehler to move into Board of Equalization, to set the final Harlan County Tax Levy. Roll call votes, all ayes. Motion carried. Clerk presented Resolution 2020#12. This resolution will allocate the levy authority to each political subdivision. Discussion was held, motion was made by Schluntz, 2<sup>nd</sup> by Clements to approve. Roll call votes, all ayes. Motion carried. (County Assessor did not wish to attend the meeting for a tax list correction in the Supervisors room due to Covid-19) Motion made by Bash, 2<sup>nd</sup> by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.



# Harlan County Board Minutes



## REGULAR SESSION

Discussion with County Attorney, Extension office, possible other offices wanting a Covid Policy. County Attorney will get a list of items to discuss at the next meeting.

Building and Grounds Committee brought forth the request to hire Joe Torrey for the full time position of Janitor/Grounds keeper. Joe was in attendance. Supervisor Clements spoke on hiring full time starting January 1, 2021. (35 hours a week at 35,000 per year) Motion was made by Clements, 2<sup>nd</sup> by Gulizia to hire Joe Torrey. Roll call votes, all ayes. Motion carried.

Discussion moved to selling the Huntley Building. Discussion was held on taking bids, getting it advertised.

Several members from the Harlan County Ag Society, Tobin Buchanan, and First National Capital Markets joined the meeting. A lengthy discussion was held on the issuance of Bonds for the purpose of constructing and equipping certain county fair facilities. County Attorney will review the issue as it would need to be advertised.

Vice Chairman brought forth the County Attorney claim. Discussion was held. Motion was made by Schluntz, 2<sup>nd</sup> by Clements to accept and pay the claim. Roll call votes, all ayes with Vice Chairman voting no. Motion carried.

Clerk brought to the Board, Delinquent Tax Listings from the County Treasurer, Quad Counties Mitigation meeting, Sheriff's report, NIRMA dividend of \$2,052., and a Frontier Notice of Claim, (Road Superintendent spoke the cable damage is in Furnas County.)

County Road employee Roger Gehrig was in attendance of the meeting and advised he was using vacation time to attend.

With no-one from the public to address the Board, Vice Chairman Schultz adjourned the meeting at 3:12 pm.

Attest:

Janet Dietz, County Clerk

Max Schultz, Vice Chairman

(seal)

**Claims ----- General Fund**



# Harlan County Board Minutes



Adams County Clerk, probations costs, \$2,942.68; Alma Family Dentistry, medical/fees, \$384.39; Jeff Bash, cell phone, \$45.00; Business World Products, supplies, \$109.51; Melodie Bellamy, cell phone, \$20.00; Dianne Calkins, supplies, \$4.90; Michael Carper, ct. appt. atty, fees, \$38.60; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty fees, \$337.25; Cenex Credit Card, fuel, \$335.93; Central Community College, dues, \$180.00; CHS Agri-Service Center, equip. \$865.84; City Of Alma, utilities, \$778.00; Clerk of District Court, fees, \$99.00; Clerk of the Supreme Court, fees, \$252.00; Mike Clements, cell phone, \$45.00; County Assessor's Associations, dues, \$100.00; Daake Law Office, LLC, ct. appt. atty. fees, \$874.00; Dept. of Pathology, toxicology, \$247.00, Marcy DeJonge, \$98.91, mileage, \$121.21; Dewald Deaver, P.C. L.L.O, ct. appt. atty, fees, \$267.00; Wayne Dietz, retirement, \$25.00; Robert Dunaway, budget prep. \$4,850.00; Dawn Hetrick, postage, \$20.05; Janet Dietz, cell phone, \$45.00; ; Traci Dietz, cell phone, \$45.00; Eagle Comm., internet/phone \$1,589.73 ; Eakes Office, supplies, \$843.43; Election Systems & Software, \$596.67; First National Bank , supplies, \$1,599.91; First State Bank, fee, \$35.00; Fur & Leather Creations, repair, \$6.00; Furnas County Sheriff, fees, \$52.41; Government Forms & Supplies, supplies, \$243.04; Harlan County Attorney Trust Fund, postage, \$21.30; Harlan County Health System, meals, laundry, medical, \$2,821.82; Harlan County Museum, budget, \$11,015.00; Harlan County Sheriff, fees, \$108.80; Hays Pharmacy, medical, \$50.19; Harlan County Treasurer, transfer to road dept, \$125,000.00; Hogeland's Market, supplies, \$215.05; JEO Consulting Group, fees, \$6,727.70; Lynn Peavey Company, supplies, \$41.60; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Main Street Variety, supplies, \$3.78; Mid-American Benefits, Inc, admin-fee, \$155.00; MIPS Technology, data proc. \$1,486.19; NPPD, utilities, \$1,064.65; Office Solutions , supplies., \$670.66; Person & McQuay Law Office, monthly exp, \$5,843.67; Pitney Bowes, Inc, postage, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$204.43; Secretary of State/Election, \$20.00; R & SK Lawns, service, \$360.05; Michael Richman, cell phone; \$45.00; Max Schultz, cell phone, \$45.00, State of Nebraska, DAS Central Finance, data proc. \$732.84; The Lincoln National Life, life/disability/dental \$1,248.44; Tiger Commissary, supplies, \$147.00; Tripe Motor, service, \$557.97; Trustworthy, supplies, \$6.97; Twin Valleys Public Power Dist. \$129.76; United Healthcare, health ins, \$13,313.92; UNL North Platte, supplies, \$60.00; US Postmaster, postal, \$275.00; Verizon Wireless, phone, \$201.09; Salary \$82,812.64, & Vendors \$65,910.85.

## ROAD FUND

Ag Valley Co-op, supplies, \$110.12; Alma Auto Parts, \$574.94; B- H Hesemann Shop, supplies, \$473.02; Bladen Sand & Gravel, rock, \$672.35; Bosselman, Inc, diesel, \$2,069.18; Broeker Welding, repairs, \$422.50; Central State Aggregate LLC, rock, \$8,886.24; CHS Agri-Service Center, \$1,239.48; City of Alma, \$55.18; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$1,925.00; Willis Dietz, retirement, \$14.40; Eagle Comm./phone, \$35.00 ; Eakes Office Solutions, \$104.92; First National Bank, supplies, \$8.30; Holdrege Auto Parts, INC, parts, \$35.00; Hometown Leasing, equip. \$73.22; J & A Traffic Products, signs, \$540.00; Jim's OK Tire Store, grader tires, \$9,417.00; Sharon Lindsay, \$23.92; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$49.92; MIPS, data processing, \$118.71; Murphy Tractor, parts/labor, \$3,773.34; NMC Exchange, parts/labor, \$7,542.71; Nebraskaland Tire Truck Stop, supplies, \$694.48; Oak Creek Engineering, fees, \$2,385.05; Overton Sand & Gravel, gravel, \$49,450.93; Quill Corp., supplies, \$70.24; RDO Truck Center, \$18.00; Wilson Brian, septic service, \$300.00; S & W Auto Parts, \$993.56; Stamford Service, fuel, \$136.00; T & F Sand & Gravel, gravel, \$108,561.04; Titan Machinery, parts/labor/freight, \$3,157.19; Tripe Motor, service, \$58.10; The Lincoln National Life, life/disab/dental., ins, \$609.35; Twin Valleys, utilities, \$239.35; United Health Care, health ins, \$10,039.66; Verizon Wireless, cell phone Tim, \$64.26; Village of Republican City, utilities, \$60.19; ZEE Medical Service, \$26.60; Salary, \$41,706.28 & Vendors \$215,303.45



# Harlan County Board Minutes



## **911 Emergency**

City of Holdrege, \$679.45, Eagle Communications, \$20.00

## **Road/Bridge Construction Fund**

Norfolk Contracting, \$41,430.40

## **Highway Bridge Fund**

Norfolk Contracting, \$39,723.26

## **Highway Street Fund**

Norfolk Contracting, \$115,791.99

## **Tourism**

Viaero Wireless, \$57.36; Salary, \$900.00; The Lincoln National Life, \$12.12; Nebraskaland Magazine, ads, \$525.00; First National Bank, supplies, \$77.99

## **Courthouse Improvement**

Eagle Communications, \$672.00



# Harlan County Board Minutes



Supervisor's Room, Alma NE

Wednesday, November 4<sup>th</sup>, 2020 10:00 am

The Harlan County Board of Supervisor's met in regular session Wednesday November 4<sup>th</sup>, with Chris Schluntz, Mike Clements, Jeff Bash, Max Schultz, Cindy Boehler, and Traci Dietz. (Absent was Tony Gulizia) Chairman called the meeting to order and stated that there is the open meeting act posted in the room and will be followed by the board; all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:05 am, Road Superintendent remained.

Chairman reconvened the meeting at 1:00 pm. Minutes from the October 20<sup>th</sup>, 2020 were reviewed. Chairman called for any additions or corrections. Motion made by Clements, 2<sup>nd</sup> by Boehler to approve the minutes as submitted. Roll call votes, all ayes, with the Chairman abstaining as she was absent. Motion carried.

The morning was spent auditing payroll and vendor claims. Motion made by Boehler, 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried.

County Road/Weed Superintendent joined the meeting. Discussion was held on office evaluation of the weed dept. Discussion was held on a road project not being completed on time and reducing a payment. Motion was made by Schultz, 2<sup>nd</sup> by Boehler to reduce payment by \$3,500.00. Roll call votes, Bash-no, remaining votes all ayes. Motion carried. Discussion was held on hiring a new route operator, offering the job in-house, night inspections on road signs. Clerk brought forth the annual certification of the Road Superintendent. (Resolution #15) Motion made by Bash, 2<sup>nd</sup> by Clements to approve the annual certification. Roll call votes, all ayes. Motion carried.

## **Board of Equalization**

Motion was made by Schluntz, 2<sup>nd</sup> by Bash to move into Board of Equalization Roll call votes, all ayes. Motion carried. County Assessor brought forth (1) Tax list correction # 1322. Discussion was held, motion made by Bash, 2<sup>nd</sup> by Boehler to approve, roll call votes, all ayes. Motion carried. Motion made by Clements, 2<sup>nd</sup> by Bash to resume to regular session. Roll call votes, all ayes. Motion carried.

## **Regular Session**



# Harlan County Board Minutes

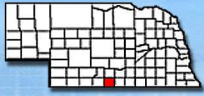


Clerk presented the NIRMA renewal resolution # 16 a (3) year commitment for a period of July 1, st. 2021 through June 30<sup>th</sup>, 2024. (Not due until December 31st, 2020.) County board would like NIRMA to revisit the County property and review the vehicle deductible. Clerk will contact NIRMA representative.

At 1:45 pm Chairman moved meeting to the opening of sealed bids for LOTS ONE (1) 2 (TWO) AND THREE (3) Westside addition to Huntley, Harlan County, Nebraska also being a recorded plat of the Southeast Quarter of Section (24-3-18) as advertised and posted . Chairman read sealed bids were as follows; (#1) \$5,000.00 –Gary Dunse, (#2) \$3,007.53- Bradley Skiles, (3) \$3,126.00-John Howsden,# (4) \$2,755.00-Mike Konert. Motion was made by Schluntz, 2<sup>nd</sup> by Bash to accept all bids. Roll call votes, all ayes. Motion carried. Motion was then made by Schultz, 2<sup>nd</sup> by Schluntz to accept the bid from Gary Dunse for the amount of \$5,000.00 for lots 1,-2-3 Westside addition to Huntley. Roll call votes, all ayes. Motion carried. (Clerk asked about the above fuel tank system, it has been removed and added to the other Huntley building site.)

County Attorney discussed the Covid-19 policy. It was decided to have the County Attorney write a letter and give to the Courthouse offices as the Board feels they should follow the Two Rivers Health Department directives.

At 2:00 p.m. Chairman opened the Public Hearing as advertised for 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 constructing and equipping certain county fairgrounds. A very lengthy discussion was held. (Issuing the bonds and making the payments/interest rates for 15 or 20 years, private funding/donations, getting additional bids, Ag society getting their own mortgage, County loaning some of the funding from the County Inheritance Tax fund. Motion was made by Schultz, 2<sup>nd</sup> by Dietz to loan the Ag Society \$200, 00.00 to be paid back. (Using the current interest rate.) Supervisor Clements was not in favor of using the Inheritance funds in case of an emergency within the county. Roll call votes, Supervisors, Schluntz, Bash, Clements-no, Dietz, Schultz, and Boehler-yes. Motion failed due to a tie. Motion was then made by Bash, 2<sup>nd</sup> by Boehler to use Resolution # 14 the issuance of Bonds. Supervisors, Schluntz-Clements-Schultz-Dietz-no, Bash and Boehler-yes. Motion failed. It was decided to get additional bids and pursue additional or alternative funding at this time.



# Harlan County Board Minutes



Chairman read Resolution # 17. County Board will discontinue the family participation in the current health plan for all active employees, (Health-Dental-Life-Disability). Date of termination is December 31<sup>st</sup>, 2020. (The affected employees/family members can remain on the county policy but at their own cost). Discussion was held on the issue; employees being grandfather in, no contracts with those affected, being fair for all employees. Motion was made by Schultz, 2<sup>nd</sup> by Dietz, to approve. Supervisors, Bash-Schultz, Clements, and Dietz-yes, Supervisors Boehler and Schluntz –no. Motion carried.

Clerk's and District Court reports were reviewed. (September and October)

Chairman signed the Union Contract.

Chairman adjourned the meeting at 3:45 pm.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

## CLAIMS

### GENERAL FUND

Anderson, Klein, Brewster & Brandt, court appt. atty fees, \$19.00; Jeff Bash, cell phone, \$45.00 Melodie Bellamy, cell phone, \$20.00; Bob Barker, supplies, \$81.39; Cindy Boehler, cell phone, \$45.00;Calkins Law Office, court appt atty. fees, \$365.75; Cenex Credit Card, fuel, \$365.72;Mike Clements, cell phone, \$45.00, CHS Agri-Service Center, fuel, \$865.84; City of Alma, utilities, \$778.00; Cummins Sales & Service, maint., \$650.78; Daake Law Office, LLC, , court appt. atty. fees, \$1,520.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45:00; Wayne Dietz, retirement, \$25.00; Durable Service, repair, \$171.33; Eagle Communications, internet, phone. \$638.76; Eagle Technology, security, \$141.95;Election Source, supplies, \$415.10; Election Systems, data proc., \$6,078.92; First National Bank, supplies, \$3,343.97; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt. atty. fees,



# Harlan County Board Minutes



\$488.38; Harlan County Court, dismissals, \$74.00; Harlan County Journal,. ads, \$868.43; Harlan County Senior Center, transit/comm. action, \$3,078.00; Harlan County Sheriff, fees, \$37.00; Harlan County Treasurer, postage, \$500.00; Hays Pharmacy, medical, \$31.69; Dawn Hetrick, postage, \$8.70; Hogeland's Market, supplies, \$166.07; Holdrege Daily Citizen, ads, \$64.38; Joe Camera, supplies, \$310.00; M & B Business Machine, copies, \$153.00; Bryan McQuay, cell phone \$45.00 Ron Melbye, cell phone, \$45.00; Michael Richman, cell phone, \$45.00; Max Schluntz, cell phone, \$45.00 Mid-American Benefits, admin-fee, \$155.00; Mips, Inc, data proc. \$1,639.80; Kevin Molzahn, mowing, \$990.00; Nebraska Public Health Environmental Lab, testing, \$105.00; Nebraska State Fire Marshal/Boiler Div., inspection, \$72.00 NPPD., utilities, \$663.16; Office Solutions, supplies, \$1,721.55; Person & McQuay Law Office, rent, phone, salary, child support, \$6,167.82; Platte Valley Communications, service, \$6,042.05; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$773.68; Region III Behavioral Health Services, \$2,229.04; Saint Louis University, toxicology, \$725.00; DAS/State of Nebr, As 400 Central Services, data processing, \$732.84; Thomas Stewart, ct. appt. atty. fees, \$305.55; The Lincoln National Life Ins Co, life/disability/dental, \$1,248.44; The Radar Shop, equip. \$129.00; Tripe Motor, service, \$832.47; Twin Valleys, utilities, \$112.70; United Health Care, health ins, \$13,313.92; USDA, \$2,832.90, Verizon wireless, \$201.10; Salary, \$ 82,902.21 & Vendor \$62,739.18

## CLAIMS

## ROAD

Ag Valley Co-Op, fuel, \$185.30; Alma Auto Parts, \$256.16; Bosselman, INC, fuel, \$8,256.08; Central States Aggregate, rock, \$1,756.51; CHS Agri Service Center, supplies, \$1,460.69; City Of Alma, utilities, \$55.18; Jim Dietz, retirement; \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, telephone, \$35.00; Harlan County Journal, print/pub. \$86.63; Hireright Solutions, testing, \$93.04; Hometown Leasing, equip., \$73.22; Huntley Service, \$108.00; Landmark Implement. Repair, \$670.97; Landmark Implement, lease, \$12,000.00; M.J. Lubeck, \$250.00; Michael Todd & Co, supplies, \$1,876.46; Mips, highway program, \$118.71; Nebraska Dept. Of Roads, bridge insp., \$3,049.20; NMC Exchange, repair, \$2,538.53; Nuemeyer Excavating, road/ditch repair, \$9,480.00; Oak Creek Engineering, fees, \$2,553.75; Overhead Door, repair, \$793.84; Overton Sand & Gravel, gravel, \$3,969.36; Quill Corporation, \$39.98; S & W Auto Parts, supplies, \$158.97; Stamford Service, fuel, \$112.00; T & F Sand & Gravel, gravel, \$6,781.25; The Lincoln National Life, ins, \$632.94; Tripe Motor,



# Harlan County Board Minutes



repair,\$76.10;Twin Valleys Public Power, \$249.95; United Health Care, ins. \$10,808.88; Verizon Wireless, phones, \$64.28;Village of Republican City, water, \$30.25; Zee Medical, supplies, \$75.00; White Auto Glass, grader window repair, \$371.97; Salary,\$ 39,010.41 & Vendors \$ 68,609.39

## 911 FUNDS

City of Holdrege, \$795.48 Eagle Communications, \$20.00

## LOTTERY FUND

Safe Center, \$1,000.00

## COURTHOUSE IMPROVEMENT SINKING FUND

Equipment/phone system, \$672.00; Eagle Technology, internet provider conversion, \$2,600.00

## ROAD/ BRIDGE FUND

Norfolk Contracting, \$38,548.90

## Tourism Fund

First National Bank- monthly-adobe, \$52.99, Salary, \$900.00, The Lincoln National Life, life/disability, \$12.12, Viaero wireless, cell phone, \$57.41

## Inheritance Tax

Mips, Micro-filming, clerk records, \$1,550.03



# Harlan County Board Minutes



## Supervisors Room

10:00 a.m. November 17th, 2020

The Harlan County Board of Supervisors met in regular session Tuesday November 17th, 2020 with Supervisors Chris Schluntz, Max Schultz, Mike Clements, Jeff Bash, Traci Dietz, Tony Gulizia, absent was Cindy Boehler. Also in attendance were County Clerk, Janet Dietz, Road/Weed Superintendent Tim Burgeson and County Attorney Bryan McQuay.

Chairman Dietz called the meeting to order at 10:00 am and stated that there is a copy of the open meetings law posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance; Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Clerk presented claims for review, motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve claims as submitted. Roll call votes, all ayes. Motion carried.

Minutes from the November 4th 2020, meeting was reviewed. Chairman called for any additions or corrections. Motion made by Clements to accept as submitted, 2<sup>nd</sup> by Bash. Roll call votes, all ayes, with Supervisor Gulizia abstaining as he was absent. Motion carried.

Ed Amelang discussed with the board current surveyor projects.

Harlan County Hospital CEO, and several members from the Harlan County hospital joined the meeting to discuss financials, and expanding services.

County Road Superintendent Tim Burgeson joined the meeting. Tim has (1) ROW 2020-#11 and (1) Driveway 2020-#2 for board review. Clerk brought forth the NE Dept of Roads annual Compliance for Public Road Classification and Standards. Resolution, 2020-15A. Chairman read resolution and a motion was made by Clements, 2<sup>nd</sup> by Gulizia to approve. Roll call votes, all ayes. Motion carried. Clerk provided the Road Superintendent with tax exempt forms for Norfolk Contracting, and Merchants Bonding Company requesting satisfactory performance by Norfolk Contracting.

County Treasurer discussed with the board, additional FEMA monies receipted, Pledged Security release from Banner Capitol Bank, and requested to strike non collectables from the Harlan County distress warrant listing, (parcels #0180076100 and #0180077000) Motion was made by Bash, 2<sup>nd</sup> by Clements to allow the Treasurer to strike the parcels as non-collectable. Roll call votes, all ayes. Motion carried. Treasurer the requested to go into executive session with the County Attorney to discuss County health Resolution 17 at 11:10 am. Roll call votes, all ayes. Motion carried. At 11:40 am the board returned to regular session. Motion was made by Schluntz, 2<sup>nd</sup> by Gulizia to resume regular session.

County Attorney provided the board with a Covid policy. After a short discussion, motion was made by Schluntz, 2<sup>nd</sup> by Bash to approve the Covid Policy. Roll call votes, all ayes. Motion carried.



# Harlan County Board Minutes



County Treasurer requested clarification of the county health care policy Resolution #17. Discussion was held, motion was made by Bash, 2<sup>nd</sup> by Clements to reword/clarify the resolution as county paying for individual employee only, and not changing the deadline, motion was withdrawn. Clerk asked the County Attorney if wording could be Harlan County will pay for Harlan County employees only, health & dental. County Treasurer requested an extension beyond December 31<sup>st</sup>, 2020. (no extension of time was given). County Attorney will clear up the wording for amending/clarifying Resolution-#17 for the December 1<sup>st</sup> meeting. Discussion was held on the request to the Harlan County Treasurer from the Clerk's office for the next payroll, as to deduct the insurance amount or not, as it is paid ahead and Clerk's office needs to know for billing purposes, letter was also sent to Road Superintendent, as open enrollment ends December 15<sup>th</sup>, 2020.

County Clerk read a letter from Richard Lutjeharms regarding the expenditure of funds to the Harlan County Ag Society.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 12:15 am. December meetings will be on the 1<sup>st</sup> at 10:00am and 15<sup>th</sup> at 10.00am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

## GENERAL FUND

Business World Products, supplies, \$219.01, Central Nebraska Cremation & Mortuary Service, fees, \$300.00 , Eagle Communications, internet, \$151.95; Harlan County Attorney Trust Account, cert. mail. \$7.10; Paper Tiger Shredding, 202.50; Postmaster/Alma, postage, \$13.20; Seachange, ballots, \$4,087.12;

## Hospital Bond Fund

First State Bank, Hosp. Bond/Interest, \$17,013.75, Registrar fee, \$250.00

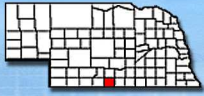
## Courthouse Equipment Sinking Fund

Eagle Communications, computer/Veterans office, \$1,319.00



# Harlan County Board Minutes





# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 1st, 2020

The Harlan County Board of Supervisor's met in regular session Tuesday December 1st, 2020 at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Traci Dietz, Tony Gulizia and Chris Schluntz, absent was Mike Clements. Chairman Dietz called the meeting to order and stated that there is a copy of the open meeting act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance. Clerk Janet Dietz left the meeting with Tim Burgeson in attendance. Per Chairman Dietz, at 11:20 am motion was made by Schultz, 2<sup>nd</sup> by Boehler to move into executive session to discuss personnel matters.(Clerk joined the meeting). Roll call votes, all ayes. Motion carried. At 12:00, motion was made by Schultz, 2<sup>nd</sup> by Bash to resume regular session. Roll call votes, all ayes. Motion carried. Chairman recessed the meeting at 12:01 pm.

Chairman reconvened the meeting at 1:00 pm. Minutes from the November 17th, 2020 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash, 2<sup>nd</sup> by Boehler to accept as written. Roll call votes, all ayes. Motion carried.

Vendor claims/payroll were reviewed in the morning. Motion made by Boehler, 2<sup>nd</sup> by Gulizia to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer discussed First State Bank Pledge releases.

Road Superintendent Tim Burgeson joined the meeting. Tim discussed bridge issues, requested to move forward with the "Bose" bridge, applying for funding, through Lance Harter/Oak Engineering. Also discussed were well/water issues at the "Alma shop". It was decided to have Jerry Dietz, City of Alma to attend the next meeting for further discussion.

## **BOARD OF EQUALIZATION**

Motion was made by Schluntz, 2<sup>nd</sup> by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought forth (2) Tax list corrections, #1323 and #1324, (mobile homes have been removed). Motion was made by Bash, 2<sup>nd</sup> by Boehler to approve, roll call votes, all ayes. Motion carried. Motion made by Boehler 2<sup>nd</sup> by Bash to resume to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Monthly reports were reviewed from the County Clerk and District Court, County Attorney child support incentive payment, discussion held on the Frontier claim, State of Nebraska Transportation improvement plan information.



# Harlan County Board Minutes



Discussion moved to approval of the NIRMA renewal Resolution #20-16, (3) year, July 1, 2021-June 30, 2024. Motion was made by Schluntz, 2<sup>nd</sup> by Bash to approve, Roll call votes, all ayes. Motion carried.

Discussion moved to the amended Healthcare Resolution #20-17. Chairman read, motion was made by Bash, 2<sup>nd</sup> by Schultz to approve the amended healthcare resolution, roll call votes, #4-Boehler, #7-Gulizia,#2-Schultz, #5-Bash, and #6-Dietz-yes, #1-Schluntz-no. Motion carried.

During the public forum, it was decided with Covid-#19 to continue having the board meetings in the large meeting room.

Chairman Dietz adjourned the meeting at 1:58 pm. Next meeting is December 15th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

## Claims

### General Fund

Bauer-Torrey & Mach Funeral Home, services, \$310.00; Bob Barker, supplies, \$79.52; Jeff Bash, cell phone, \$45.00, Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty. \$251.75; Michael D. Carper, ct. appt. atty., \$288.83; Cenex Credit Card, fuel, \$480.58; City of Alma, utilities, \$778.00; Combined Public Communications, supplies, \$320.00; Clerk of District Court, fees, \$36.00; Mike Clements, cell phone, \$45.00; Daake Law Office, LLC, court appt. atty. \$1,234.50; Dewald, Deaver, P.C., LLC, ct. appt. atty, \$442.00; DHHS-Licensure Unit, renewal, \$18.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Marcy DeJonge, supplies, \$34.94; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$638.76; Eakes Office Solutions, supplies, \$398.02; First National Bank, supplies, \$1,480.14; First State Bank, direct deposit fee, \$35.00; Kim Fouts, supplies, \$79.92; Tana M Fye Law Office, ct. appt. atty., \$277.55; Government Forms & Supplies, supplies, \$448.04; Harlan County Clerk, postage, \$7.75; Harlan County Health Systems, meals, laundry; \$963.48; Harlan County Journal, ads, \$644.07; Harlan County Senior Center, services, \$1,539.00; Harlan County Sheriff's Office, fees, \$55.50; Hays Pharmacy, medical, \$17.74; Kevin Heft, ROW-Lease-\$665.50; Dawn Hetrick, supplies, \$34.88; Hogeland's Market, supplies, \$95.95; JEO Consulting, fees, \$13,924.00; Joe Camera, supplies, \$589.99; Main Street Variety, supplies, \$20.27; Ron Melbye, cell phone, \$45.00; Mid-America Benefits, \$155.00; Bryan



# Harlan County Board Minutes



McQuay, cell phone \$45.00; MIPS, Inc, data processing, website,\$1,470.19; Joni Molzahn, meals/mileage, \$170.71; NACO. dues. \$1,364.94; NAPA Auto Parts, \$5.98; NPPD, utilities, \$475.95; Nebraska Sheriff's Association, dues, \$100.00; Office Solutions Associates, supplies, \$24.53; Person & McQuay, contractual services, \$5,908.50; Darcie Porter, cell phone, \$45.00; Quadient Leasing USA, maint.-agree, \$382.80; Quill Corp. supplies, \$250.11; Michael Richman, cell phone, \$ 45.00; Max Schultz, cell phone \$45.00; Short Stop, fuel, \$29.81; State of Nebraska-AS Central, data proc. & teletype, \$732.84; The Lincoln National Life, life/disability ins., \$1,248.44; Twin Valleys Public Power, \$101.69; United Health Care, ins. \$13,313.92; Verizon Wireless, cell phone, \$201.10; Kelly Winz, ROW-lease, \$665.50; Election Poll Workers, \$1,764.00; Extension Board Mileage, \$144.63; Salary \$ 86,086.50 & Vendors, \$55,195.30

## **ROAD FUND**

Ag Valley Coop, fuel, \$109.71; Alma Auto Parts, supplies, \$106.48; B H Hesemann Shop, supplies, \$118.80;Barco Municipal Products, supplies, \$3,568.07; Bosselman INC, fuel, \$3,891.14; Broeker Welding, repairs, \$1,858.65; Bob Brown, repairs, \$100.00;CHS Agri Service Center, fuel & parts, \$1,568.86; City of Alma, utilities, \$55.18; Cooperative Producers, Inc, supplies, \$1,477.22;James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; First National Bank, supplies, \$481.40; Harlan County Health System, drug test, \$74.00; Hometown leasing, copier, \$73.22; Huntley Service, repairs, \$59.62; J & A Traffic Products, \$1,055.00; Lcal Equipment, supplies, \$328.64; Landmark Implement, supplies, \$769.96; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$5.99; Michael Todd & Co, supplies, \$5,027.87; MIPS, data processing, \$118.71; Murphy Tractor & Equipment, supplies, \$1,472.11; NMC Exchange, supplies, \$5,018.64; Overton Sand & Gravel, gravel, \$3,005.69; Quill, supplies, \$61.84; S& W Auto Parts, \$1,100.80; Sign Solution, signs, \$97.50; Stamford Service, fuel, \$106.20; The Lincoln National Life, dental/life, ins, \$589.86; Trustworthy Hardware, supplies, \$8.99; Twin Valleys, utilities, \$259.26; United Health Care, ins, \$9,566.81; Verizon, cell phones, \$64.28; Salary \$37,327.68 & Vendors, \$42,524.90

## **COURTHOUSE IMPROVEMENT/ EQUIPMENT**

Phone system, \$672.00

## **911 EMERGENCY**

City of Holdrege, 911 surcharges, \$670.54; Eagle Communications, \$20.00; Barco-supplies, \$680.00

## **ROAD BRIDGE CONSTRUCTION**

Norfolk Contracting, fees, \$9,919.45; Wilke Contracting Corp. fees, \$10,096.15



# Harlan County Board Minutes



## **TOURISM**

Viero Wireless, cell phone, \$57.41; First National Bank, adobe, \$52.99; Salary, \$900.00;  
The Lincoln National Life, life/disability, \$12.12

## **COURTHOUSE Improvement/Remodel**

Eagle Communications, internet, \$672.00

## **LOTTERY**

Harlan County Clerk-postage, \$7.75



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 15<sup>th</sup>, 2020

The Harlan County Board of Supervisor's met in regular session Tuesday December 15<sup>th</sup>, 2020 at 10:00 am with Chris Schluntz, Mike Clements, Cynthia Boehler, Jeff Bash, Tony Gulizia, Max Schultz, absent was Traci Dietz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. Vice Chairman Schultz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings, while the convened meeting was opened to the public. All stood and recited the Pledge of Allegiance.

Minutes from the December 1st were reviewed. Motion was made by Boehler, 2<sup>nd</sup> by Schluntz to approve the minutes as submitted. Roll call votes, all ayes. Motion carried.

Clerk brought forth claims for approval. Motion made by Bash, 2<sup>nd</sup> by Boehler to approve, Roll call votes, all ayes. Motion carried.

Veterans Service Officer Michael Richman brought forth his quarterly report for the board.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Jerry Dietz, City of Alma and Todd Kauk, Kauk Construction joined the meeting to discuss replacing the water meter, adding a booster jet pump/pressure tank and or drilling a new well at the shop 2 miles north of Alma. After a lengthy discussion, motion was made by Bash, 2<sup>nd</sup> by Boehler to move forward with the new meter and jet pump. Roll call votes, all ayes. Motion carried. Tim brought to the board the 2020 Annual Noxious Weed Report. Motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried. Discussion was held job interviews held December 14<sup>th</sup>. Road Superintendent brought forth the name of Sarah Schofield for grader operator. Board approved.

County Attorney discussed clearing up an old right of way at 34-2-18.

Harlan County Treasurer brought forth a Banner Capital Pledge release.

Clerk discussed the closing of the courthouse on December 24<sup>th</sup>. County board voted in February 2020, to follow the Federal declaration of Christmas holiday, Clerk informed the board President Trump declared Christmas Eve a holiday on Friday, December 11th, 2020.



# Harlan County Board Minutes



At 10:55 am Vice Chairman requested to move into executive session, Board only, to discuss personnel issue. Motion made by Clements, 2<sup>nd</sup> by Boehler. Roll call votes, all ayes. Motion carried. At 11:10 am board returned to regular session. Motion made by Bash, 2<sup>nd</sup> by Gulizia to return to regular session.

County board held a discussion with County Attorney on moving forward with the Public Defender position.

County board discussed the Chairman salary.

Clerk informed the board of a protest filed with Tax Equalization and review Commission.

Clerk also informed the board Benefit Management/health insurance will be at the January 5<sup>th</sup>, 2021 meeting.

Vice Chairman Schultz adjourned the meeting at 11:33 am.

January 2021 meetings will be Tuesday January 5<sup>th</sup> at 1:00 pm, January 19<sup>th</sup> Reorganizational meeting at 10:00 am, and regular January 12<sup>th</sup> at 10:00 am.

([harlancounty.ne.gov](http://harlancounty.ne.gov))

Attest

Janet Dietz, County Clerk

Max Schultz Vice, Chairman

## CLAIMS

Bauer-Torrey and Mach Funeral Home, burial, \$1,500.00; Buffalo County Sheriff, fees, \$42.58; First National Bank, supplies, \$336.51; Franklin County Sheriff, fees, \$18.50; Mips, supplies, \$139.62.

## ROAD

City of Alma, water, \$279.00



# Harlan County Board Minutes

