



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 5th, 2021, 1:00 p.m.

The Harlan County Board of Supervisors met in regular session Tuesday January 5th, 2021 the morning session began with Supervisors Jeff Bash, Max Schultz, Mike Clements, Tony Gulizia, Cindy Boehler, Traci Dietz and Chris Schluntz. Also in attendance was County Clerk Janet Dietz, Road Superintendent Tim Burgeson. 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. Road Superintendent remained for the claim session.

Chairman Dietz reconvened the meeting at 1:00 pm, County Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from December 15 th, 2020 were reviewed. Chairman called for a motion to approve the minutes as submitted. Motion made by Gulizia, 2nd by Bash. Roll call votes, all ayes, (with Dietz abstaining due to being absent) Motion carried.

Payroll and vendor claims were reviewed in the morning. County board with-held claim #21010089, Stamford Service, and instructed County Clerk to address the check to Harlan County Treasurer and apply it to delinquent taxes. Motion made by Clements, 2nd by Boehler to approve. Roll call votes, all ayes. Motion carried.

County Road Superintendent joined the meeting and discussed repairs on the John Deere, 1 & 6 year public hearing in February, hydraulic study on the "Bose Bridge", gravel budget, and working on ditch cleaning.

BOARD OF EQUALIZATION

Motion was made by Bash, 2nd by Clements to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Treasurer brought forth (2) motor vehicle exemption plates for Harlan County Senior Center. After board review, motion was made by Bash, 2nd by Boehler to approve. Roll call votes all ayes. Motion carried. County Assessor brought forth (3) tax list corrections, #1325-#1326-#1327 for approval. After board review, motion was made by Boehler, 2nd by Bash to approve, roll call votes, all ayes. Motion carried. Motion made by Clements, 2nd by Bash to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION



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Benefit Management representatives, Dan Duren and Dustin Will joined the meeting. Health insurance renewal was also discussed and several plans were provided. After a lengthy discussion, motion was made by Boehler, 2nd by Schluntz to renew with United Health Care. Roll call votes, all ayes, with Supervisor Gulizia-no. Motion carried. Motion was then made by Schluntz, 2nd by Boehler to leave the employee deductible at \$3,000. Roll call votes, all ayes, with Supervisor Gulizia –no. Motion carried. Benefit Management will provide the Clerk with the new contract and renewal forms.

Supervisor Gulizia brought forth several questions in proceeding with the Public defender position. County Attorney Bryan McQuay discussed the job qualifications, number of cases and the difference with juvenile cases. County Attorney also discussed the ROW closing and setting a public hearing with 34-2-18.

Register of Deeds and District Court monthly reports were reviewed.

Also discussed was the moving forward with the installment of new handles/locks for the courthouse.

Supervisor Max Schluntz thanked Chairman Traci Dietz for her 8 years of service.

Reorganizational meeting of the Supervisors will be held January 12th 2020 at 10:00 am, second regular session will be January 19th, 2020' at 10:00 a.m. in the large meeting room of the Courthouse.

Chairman Dietz adjourned the meeting at 2:55 pm.

Attest

Janet Dietz, County Clerk Traci Dietz, Chairman

CLAIMS

GENERAL FUND

Anderson, Klein Swan & Brewster, ct. appt. atty, fees, \$303.10; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Bob Barker, supplies, \$240.27, Calkins Law Office, ct. appt. atty. fees, \$555.75; Mike Clements, cell phone, \$45.00; Cenex Credit Card, sheriff/fuel, \$362.10; Central Community College, training, \$65.00; City of Alma, utilities, \$778.00; Community Bank-, HSA- \$10,000.00, Cummins Sales and Service, repairs, \$626.96; Daake Law Office, LLC, ct. appt. atty., fees,



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\$2,263.00; Marcy DeJonge, supplies, \$138.95; Wayne Dietz, retirement, \$25.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet/phone, \$638.76; Eagle Technology Solutions, services, \$481.95; Eakes Office Solutions, supplies, \$643.53; First National Bank, supplies, \$1,430.20; First State Bank, direct deposit fees, \$35.00; Furnas County Sheriff's, service fees, , \$86.82; Harlan County Health Systems, meals/laundry/medical, \$1,876.94; Dawn Hetrick, supplies, \$81.77; Hogeland's Market, supplies, \$110.77; JEO Consulting Group, INC fees, \$7,804.65; Joe Camera, supplies, \$42.98; Main Street Variety, supplies, \$10.99; Mid-American Benefits, fees, \$155.00; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Darcie Porter, cell phone, \$45.00; Mike Richman, cell phone, \$45.00; MIPS, data-proc., \$1,605.49; Kevin Molzahn, snow removal, \$765.00; NAPA-Parts, \$8.99; NE Institute of Forensic Sciences, autopsy, \$2,000.00; Nebraska Public Health Environmental Lab, medical, \$105.00; NPPD, utilities, \$442.29; Office Solutions Associates, supplies, \$212.28; Person & McQuay Law Office, phone, contract & office rental, \$6,028.50; Pitney Bowes Inc., lease, \$100.56; Platte Valley Communications, services, \$611.54; Quill Corp. supplies, \$840.81; Reliable Pest Control, service, \$120.00; Short Stop, fuel, \$6.30; South Central LEPC, dues, \$100.00; DAS State Accounting-Central Finance, data-proc. \$732.84; Max Schultz, cell phone, \$45.00; The Lincoln National Life, dental/life, \$1,248.44; Twin Valleys, utilities, \$99.45; United Healthcare, ins., \$16,612.28; UNL- AEM Business Center, dues, \$175.00; University of Nebraska-4H, dues, \$39.50; Verizon Wireless, phone, \$201.10; Salary \$ 83,261.04 ; & Vendors, \$57,433.80

ROAD FUND

Ace Irrigation, culverts, \$17,276.28; Ag Valley Coop, fuel, \$89.91; Alma Auto Parts, \$106.48, B. H. Hesemann Shop, repairs, \$280.94; Bosselman, Inc, fuel, \$4,028.72; City of Alma, utilities, \$80.38; CHS Agri-Service Center, fuel, supplies, \$ 2,165.92; James Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$350.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; Garrett Tires & Treads, \$5,124.00; Harlan County Health Systems, drug test, \$37.00; Harlan County Journal, ads, \$71.25; Holdrege Auto Parts, supplies, \$980.77; Hometown Leasing, supplies, \$73.22; Inland Truck Parts, & Service, \$238.55; J & A Traffic Products, supplies, \$1,657.50; Jim's OK Tire Store, \$1,031.00; John Deere Financial, repair, \$2,922.62; Landmark Implement Inc, \$38.92; M. J. Lubeck, bldg. rent, \$250.00; Main Street Variety, supplies, \$19.95; Mips, Inc, data proc. \$118.71; Murphy Tractor Equipment, repairs, \$5,032.70; NMC Exchange LLC, repairs, \$2,969.22; Nuemeyer Excavating, ditch-repairs, \$7,870.00; Oak Creek Engineering, fees, \$4,266.90; Paddington Service Station, fuel, \$151.22; Pro Building Supply, Inc, supplies, \$221.95; Quill, supplies, \$207.96; The Lincoln National life, dental/life, \$593.08; S & W Auto Parts, supplies, \$1,020.36; Harlan County Treasurer(Stamford Service/taxes) \$39.00; The Island, fuel, \$80.00; The Lincoln National Life, Life, \$589.86; T & F Sand & Gravel, \$5060.13; Twin Valleys, electric,



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\$232.86; United Health Care, ins. \$8,741.90 ; Verizon Wireless, cell phone, \$64.28; Village of Republican City, \$30.25; Salary \$35,803.85 & Vendors, \$73595.11

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$643.62, Eagle Communications, \$20.00

LOTTERY FUND

C.B Preston Memorial Library, \$1,000.00; Hoesch Memorial Public Library, \$1,000.00; Oxford Public Library, \$1,000.00

COURTHOUSE IMPROVEMENTS SINKING FUND

Eagle Communications, phone system, \$672.00

TOURISM

Viaero, phone, \$57.41, The Lincoln National life, life/disability, \$12.12; First National Bank, adobe, \$52.99. Salary, \$900.00



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Supervisor's Room

January 12th, 2021

The Harlan County Board of Supervisor's met for reorganization in the meeting 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 ; Dist. #6 Ron Imm; Dist. #7 Tony Gulizia. Present were County Road/Weed Superintendent Tim Burgeson, and Deputy Clerk, Deb Jensen, Jessi Martin, Harlan County Treasurer Sandy Artz, County Attorney, Bryan McQuay. 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 and the Harlan County Journal.

Janet Dietz, County Clerk called the Harlan County Board of Reorganizational meeting to order at 10:05 a.m. and stated that the Open Meeting Act is posted in the room and followed by the Board.

The County Clerk called for nominations from the floor for Chairman of the Harlan County Board of Supervisors. Supervisor Bash nominated Cindy Boehler, 2nd by Schluntz. Clerk asked if Boehler would accept the nomination, Boehler replied with a yes. Supervisor Clements nominated Gulizia 2nd by Imm. Clerk asked Gulizia if he would accept the nomination, Gulizia replied with a yes. Gulizia also nominated Chris Schluntz, Schluntz replied no. No other nominations was given and nominations closed. Each member was given a "ballot" and instructed to write down the name for Chairman. Deputy Clerk Deb Jensen and Jessi Martin then counted the "ballots", Cindy Boehler (4) and Tony Gulizia (3). Supervisor Cindy Boehler is Chairperson for 2021. Chairperson Boehler called for nominations for Vice Chairman, Supervisor Bash, with a 2nd nomination by Imm , nominated Max Schultz for Vice Chairman, Schultz accepted, Schluntz nominated Gulizia, with a 2nd by Boehler, for Vice Chairman, Gulizia accepted. Each member was given a "ballot" and instructed to write down the name for Vice Chairman. Deputy Clerk and Jessi



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Martin counted the “ballots”. Max Schultz (4) and Tony Gulizia (3). Max Schultz is Vice Chairman for 2021.

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

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. A motion was made by Bash second by Gulizia to approve local bank (Harlan County) depositories. Roll call votes all ayes. Motion carried.

Discussion was held on appointment of Harlan County Road Superintendent. Motion was made by Clements, 2nd by Schluntz to reappoint Tim Burgeson for 2021. Roll call votes, all ayes. Motion carried.

Committees were discussed. Chairperson Boehler and County board worked on the committee appointments.

Chairperson Boehler declared the reorganizational meeting adjourned at 10:28 am. Next meeting is Tuesday January 19th, 2021 at 10:00 a.m. in the meeting room of the Courthouse.

Attest, Janet Dietz

Cindy Boehler, Chairperson

Harlan County Clerk

Harlan County Board of Supervisors

(harlancounty.ne.gov)



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Supervisors Room, Alma NE

Tuesday January 19th, 2021

The Harlan County Board of Supervisor's met in regular session Tuesday January 19th, 2021 with Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia, and Max Schultz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, Roger Gehrig Road Dept., and County Attorney Bryan McQuay. Chairman Boehler called the meeting to order at 10:00 a.m. and stated that there is a copy of the open meeting acts 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 January 5th, 2021 and Reorganizational meeting held January 12th, 2021 were reviewed. Chairman Boehler called for any additions or corrections for the January 5th, and January 12th Re-org meeting. Motion made by Clements, 2nd by Gulizia to accept as written.

Clerk presented the board with claims, after board review motion was made by Schluntz, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Harlan County Hospital CEO, Dr. Patrick Auman and CFO, Shelly Shelton, joined the meeting. Discussion was held on financials, additional physician's joining the hospital staff, and hours at the Oxford and Alma clinics.

County Road/Weed Superintendent joined the meeting. Road Superintendent provided the Board with (1) ROW 2021-#1 for review. Road Superintendent updated the Road-Utility permit. Motion was made by Bash, 2nd by Clements to approve the updated Utility Permit. Roll call votes, all ayes. Motion carried. Also discussed was the vacating of the "Coe Road" back to the owner. Motion was made by Clements, 2nd by Imm to approve the vacating of the road back to the land owner. Roll call votes, all ayes. Motion carried. Road Superintendent will post and advertise for (3) weeks, then bring back a Resolution of Adoption.



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Clerk brought forth NE Dept. of Road/Transportation Contract NH-183-1(118) for locating survey corners on Highway-183 resurfacing project. (County Attorney reviewed) discussion was held, motion was made by Bash, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Sheriff's report was reviewed.

Clerk informed the board Sonia Klouse, Juvenile Services will attend the February 2nd meeting for Memorandum of Understanding.

County Board set a time of 2:30 pm to open and accept/reject all bids for the Public Defender Position at the February 2nd meeting.

Chairman Boehler read a "Thank You" from the Hoesch Public Library for the funding the Summer Reading Program.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 11:24 am. Meetings in February are the 2nd 10:00 am claims/business meeting at 1:00p.m, and the 16th at 10:00 a.m.

Attest,

Janet Dietz, Harlan County Clerk

Cindy Boehler, Chairman

(harlancounty.ne.gov)

Claims

General

Auto Kreations Body shop Inc, deductible, \$250.00, Bob Barker Company, Inc, supplies, \$58.89; Eagle Communications, fed tax, \$58.79; Eakes Office solutions, supplies, \$59.87; First National Bank, supplies, \$420.14; Harlan County Court, cost, \$51.00; Harlan County Health System, meals/laundry, \$386.00; Harlan County Treasurer, transfer, \$100,000.00; Holdrege Daily Citizen, ads, \$94.50; Jeff's Electric, bulbs, \$30.00; McCook Gazette, ads, \$45.01; Mips, Inc, data proc. \$1,516.37; NE-Clerks of District Court-dues, \$50.00; Tripe Motor Co, repairs, \$344.12; Twin Valleys Public Power Dist. Utilities, \$101.07; USDA- Aphis, Wildlife Services, \$3,186.74; Valley Voice, ads, \$36.70.



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Supervisors Room, Alma, NE

10:00 am. February 2nd, 2021

The Harlan County Board of Supervisors met in regular session Tuesday February 2nd, 2021 with Supervisors Chris Schluntz, Max Schultz, Michael Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia. Chairman Boehler called the meeting to order at 10:00 am and stated that there is a copy of the open meetings act 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 and the Road Superintendent remained.

Chairman Boehler reconvened the meeting at 1:00 pm.

Minutes from the January 19th 2021 meeting were reviewed. Chairman called for any additions or corrections. Motion was made by Clements, 2nd by Schluntz to approve as submitted. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning session. (unpaid delinquent personal property and distress warrants were also reviewed) Motion made by Bash, 2nd by Schultz to approve payroll and vendor claims. Roll call votes all ayes. Motion carried.

Sonia Klouse, Project Director with Nebraska Community Based Juvenile Justice Aid joined the meeting. Sonia discussed the juvenile services within the County. Sonia brought forth the Memorandum of Understanding. With no further discussion Chairman and Clerk signed the MOU.

BOARD OF EQUALIZATION

Motion made by Schluntz, 2nd by Bash to move into Board of Equalization. County Assessor Kim Fouts brought forth (3) tax list corrections, #1328-#1329-#1330. Discussion was held, motion made by Clements, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried. Motion made by Schluntz, 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Harlan County Zoning Administrator Ron Melbye joined the meeting. Ron presented Board with Zoning Adjustment and Planning Commission Members for approval. Motion made by Schluntz, 2nd by Imm to approve the members. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent Tim Burgeson joined the meeting. Tim brought forth (2) Driveway agreements. (2021-#1 and 2021-#2 for review). Tim also discussed sign vandalism



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to stop signs south of Stamford. Tim also requested permission to proceed with the purchase of a new pickup through the “State Bid program”. Motion was made by Bash, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Tim requested to purchase a new backhoe through a sealed bid process. Motion made by Bash, 2nd by Gulizia to seek out bids for the backhoe. Roll call votes, all ayes. Motion carried. Discussion was held on the “booster pump” for the County shop being on the City of Alma meeting agenda. Road committee met for job interviews, and Tim recommended hiring Matt Higgins. Board agreed. Discussion moved to the request by Richard Coe to vacate a dead end road, (66 foot wide county road right of way- located between NE1/4 and SE1/4 of the SE ¼ of Section 32-2-18W in Harlan County Nebraska. Tim brought forth Resolution 2021-2. Chairman read, this will authorize the Road Superintendent to proceed with a public hearing and notifications to land owner(s)/newspaper publication. Public hearing is set for March 2nd 2:00 pm, Harlan County Board of Supervisor’s room. Motion made by Gulizia to approve and vacate said right of way, 2nd by Bash. Roll call votes, all ayes. Motion carried.

Chairman Boehler opened the public hearing for the 2021 -#1, (1 & 6) Year Road plan as advertised at 2:00 p.m. Board members reviewed and requested copies. With no one to address the Board, Chairman Boehler closed the hearing at 2:20 p.m. Motion made by Clements 2nd by Imm to approve the Resolution of Adoption 2021-#1 for the Harlan County 1 & 6 year Road Plan. Roll call votes, all ayes. Motion carried.

Clerk and District Court reports were reviewed.

At 2:30 pm Chairman moved to open the sealed bids for the Harlan County Public Defender Position. Bid # 1 was submitted by Justin Daake, Daake Law Office- \$48,000 per year- \$96,000 for a (2) year term, # 2 John Sauder-Dewald-Deaver & L’Heureux, \$50,000 annually for (2) year contract, #3 Calkins Law Office, \$84,000 for a (2) year bid, (cell phone allowance of \$120 per month, attorney shall provide the first \$5,000, spent on Class 1A or B felonies, attorney fees over and above \$5,000 shall be submitted to the County Board for approval at the regular appointed rate, #4- Fye Law Office-\$62,500 (2) year annual sum. Motion made by Bash, 2nd by Schluntz to accept all bids. Roll call votes, all ayes. Motion carried. County Attorney will take the bids to the committee and bring back a recommendation at the March 2nd, 2021 meeting.

Discussion was held with the Building and Grounds updates. Motion was made by Bash, 2nd by Clements to approve the purchase of handles/door locks for the courthouse. Roll call votes, all ayes. Motion carried. Harlan County Treasurer also discussed building and grounds budget vs sinking fund expenditures.



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Clerk brought forth the discussion on the audit. County Board and Elected officials received it by email. With Board approval County Attorney will respond to the comments and recommendations in the draft report. Upon the final review a complete copy is available at the Clerk's Office.

At 3:00 pm motion made by Schultz 2nd by Bash to move into executive session. Roll call votes, all ayes. Motion carried. (County Board only/personnel issue) Regular session resumed at 3:39 pm. Motion made by Bash, 2nd by Clements to return to regular session. Chairman adjourned the meeting at 3:40 pm.

Attest

Janet Dietz, County Clerk.

Cindy Boehler, Chairman

harlancounty.ne.gov

GENERAL FUND

Blue 360 Media, LLC, supplies, \$81.75; Jeff Bash, cellphone, \$45.00; Melodie Bellamy, cellphone, \$20.00; Cindy Boehler, cellphone, \$45.00; Business World Products, supplies, \$71.39; Calkins Law ct. appt. atty, fees, \$2,888.00; Cenex, fuel, \$518.08; Central NE Cremation & Mortuary, fees, \$1,200.00; City of Alma, utilities, \$778.00; Michael Clements, cellphone, \$45.00; Justin Daake, ct. appt. atty, fees, \$1,586.50; DeWald, Deaver, P.C. LLO, ct. appt. atty. fees, \$384.75; Wayne Dietz, retirement, \$25.00; Janet Dietz, cell phone, \$45.00; Eagle Communications, internet/phone, \$697.55; Eagle Technology, data proc., \$156.95; Eakes, supplies/contract, \$141.40; Filter Shop, supplies, \$548.76; First National Bank, supplies, \$2,632.24; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt. atty. fees, \$1,026.20; Geoland Management, assessor contract, \$600.00; Harlan County Abstract, fees, \$300.00; Harlan County Clerk, postage, \$7.75; Harlan County Journal, print./pub. \$51.15; Dawn Hetrick, supplies, \$129.91; Hogeland's Market, supplies, \$183.56; Joe Camera, supplies, \$593.95; Kearney Hub, publishing, \$36.64; Mid-American Benefits, admin fee, \$155.00; Bryan McQuay, cellphone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$1,470.19; NE Institute of Forensic Sciences, autopsy, \$2,000.00; NE. Dept. of Revenue, assessor, exam fee; \$75.00; NPPD, utilities, \$526.43; Office Solutions, supplies, \$223.15; Person & McQuay Law Office, child support contract, phone, contract, rent, cell phone, \$5,908.50; Darcie Porter, cell phone, \$45.00; Proforma, supplies, \$47.95; Quill, paper, \$203.54; Michael Richman, cell phone, \$45.00; Region III Behavioral Services, \$2,229.04; Max Schultz, cellphone, \$45.00; Short Stop, fuel, \$41.79; South Central Economic,



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dues, \$2,500.00 State of NE- AS Central Finance, data processing,\$732.84; Elena Stout,\$11.50;The Lincoln National Life,dental/life/disab,Ins, \$1,304.03: Tripe Motor Co.,service \$6,176.25; Joe Torrey, cellphone, \$45.00;Van Guard Appraisals, \$150.00;United Health Care, ins, \$13,410.68; Verizon \$201.16; 911 Custom, uniforms, \$824.00; Salary \$84,420.67 Vendors \$53,380.58

ROAD FUND

Ag Valley Coop, fuel , \$51.58; Alma Auto Parts, supplies, \$2.66; Barco Municipal Products, Supplies, \$930.58; Bosselman, INC, fuel, \$9,139.30; Buffalo County Highway Dept. asphalt, \$99.00; CHS Agri Service Center, supplies, \$1,944.88; City of Alma, utilities, \$55.18; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle/phone, \$35.00; Eakes office Solutions, supplies, \$137.24;First National Bank-Omaha, sales tax, \$43.47; Harlan County Health Systems, alc./test, \$125.00; Harlan County Journal, ads, \$95.00; Hireright, alc./drug, \$93.04;Hogeland Market, supplies, \$24.98;Holdrege Auto Parts, supplies, \$213.68; Hometown leasing, copier, \$73.22; Huntley Service, repairs, \$326.94; Lacial Equipment supplies, \$186.11, Landmark Implement INC, supplies, \$241.74,; MJ Lubeck, building rental, \$250.00; Michael Todd & Co, INC, parts, \$724.45;MIPS, data processing, \$118.71; NE Assoc. of County Engineers, dues, \$50.00; NMC Exchange, parts, \$4,381.01; NE Weed Control Assn., dues, \$125.00; RDO Truck Centers, repairs, \$193.97; S&W Auto Parts, parts, \$880.73; Stamford Service, fuel, \$54.00;The Lincoln National Life, dental/life/disab. ins, \$633.17; Tripe Motor Co, repairs, \$48.50; Twin Valleys Public Power District, utilities, \$427.45; United HealthCare, ins. \$9,295.18; Van Diest Supply Co., chemical, \$987.50; Verizon, cell phone service, \$64.34; Village of Republican City, water, \$30.00; White’s Auto Glass, repair, \$48.00 Vendors, \$ 32,170.01 Salary \$ 35,736.99

TOURISM FUND

Salary, \$918.00; First National Bank, adobe,\$52.99;Viaero, cellphone, \$57.92; The Lincoln National life, life/disb., \$12.12

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$703.71; Eagle Comm., \$20.00

COURTHOUSE IMPROVEMENT

Eagle Communications, courthouse phone system, \$672.00; Instakey Security Systems, door locks, \$491.13



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Supervisor's Room, Alma, NE

Tuesday February 16th, 2021

The Harlan County Board of Supervisor's met in regular session Tuesday February 16th, 2021 with Chris Schluntz, Max Schultz, Cindy Boehler, Tony Gulizia, and Mike Clements, absent were Ron Imm and Jeff Bash. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road /Weed Superintendent Tim Burgeson. Chairman Boehler 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.

Minutes from the February 2nd, 2021 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Gulizia, 2nd by Clements to approve as submitted. Roll call votes all ayes. Motion carried.

Clerk brought forth claims. After board review, motion made by Clements, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried.

County Veterans Officer Mike Richman provided the board his the quarterly report. Board thanked Mike for the information.

County Road/Weed Superintendent joined the meeting. Superintendent Burgeson requested to surplus 1985 Ford dump truck, 2001 GMC and 1988 ½ Chevy pickups, propane heaters, filters. Motion made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Road Superintendent will list with Big Iron/Purple Wave. Road Superintendent brought forth the Oak Creek agreement for the C00421115 Bridge Replacement. Road Superintendent informed the board the County will qualify for County Bridge match funding. Cost will be split 55% State and 45% County. Motion made by Gulizia 2nd by Schluntz to approve the Oak Creek Engineering contract. Roll call votes, all ayes. Motion carried. Road Superintendent will conduct job interviews Friday 19th, Todd Kauk will attend the next board meeting to discuss the water issue at the county shop. Road Superintendent brought forth the Agreement for County Bridge Match, motion made by Clements, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried. Road Superintendent brought forth Resolution 2021-#3 for Bridge C00421115. Motion made by Gulizia 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.



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BOARD OF EQUALIZATION

County Assessor Kim Fouts joined the meeting. Motion made by Clements, 2nd by Schluntz to move into Board of Equalization. Assessor brought forth (1) tax list correction, #1331-Homestead exemption. Motion was made by Clements 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion made by Schluntz, 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Clerk brought forth the District Court child support reimbursement quarterly report, discussion on the Sinking Fund monthly expenditures, (used for the courthouse remodel of the phone system completed in 2019), request for clarification of the Covid Policy. County board will continue to follow the Federal extension of March 14, 2021. Clerk provided the Harlan County Extension yearly report. Clerk acknowledged the release of the 2020 Audit Report. (Clerk has a copy available for review). Clerk provided the board with a Nebraska Forest Service Wildlife Protection Plan for review also discussed was the email from NACO discussing LB-310, Inheritance Tax.

Discussion was held on the plans for Courthouse renovations, and Tourism Website and hiring a new Tourism Director.

March meetings will be March 2nd at 1:00 p.m. and March 16th at 10:00 a.m.

Chairman adjourned the meeting at 12:10 pm.

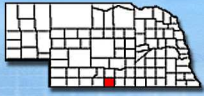
Attest,

Janet Dietz, Harlan County Clerk Cindy Boehler, Chairman

(seal) harlancounty.ne.gov

CLAIMS

General Fund



Harlan County Board Minutes



Dickinson Land Surveyors, Inc, services, \$1,176.61;Eakes Office Solutions, supplies, \$134.40;First National Bank, treas./dues, \$100.00; Harlan County Health System, meals/laundry, \$191.00; JEO Consulting Group, Inc, fees, \$5,757.65; Naco Planning and Zoning, dues, \$40.00; Ne Association of County Clerks, dues, \$75.00;Phelps County Emergency Management, civil defense/dues, \$1,000.00, Twin Valleys Public Power Dist. Utilities, \$100.17.



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 2nd, 2021, 1: 00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 2nd, 2021 with Supervisor's Chris Schluntz, Max Schultz, Cindi Boehler, Jeff Bash, Ron Imm, Tony Gulizia, absent was Mike Clements. At 10:00 am Chairman Boehler 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 the Road Superintendent remained for the claim session.

At 1:00 pm Chairman Boehler reconvened the meeting. Clerk Janet Dietz took all proceeding while the meeting was open to the public.

Minutes from the February 16th, 2021 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Gulizia 2nd by Schluntz to accept as written. Roll call votes, all ayes. (Bash and Imm abstained, were not present at the meeting) Motion carried.

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

Bonnie Kresser and Doris Brandon from the Harlan County Senior Center joined the meeting. Bonnie presented the board with the 2021-2022 budget request.(\$22,614.00) transportation/meals/chore services.) Senior center is currently serving 80 takeout meals per day. After reviewing the budget request, motion made by Bash, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson and Todd Kauk joined the meeting. Todd discussed the water issue at the county shop with the county board after attending the City of Alma council meeting. Discussion was held on adding the pressure tank/pit (approximately \$7100) or adding a new well. County board tabled it for now. At 2:00 pm, motion was made by Schultz, 2nd by Bash to open the public hearing as advertised for vacating the 66 foot wide road right of way, between the NE 1/4 and SE1/4 of Section 34-2-18 W. Roll call votes, all ayes. Motion carried. Discussion was held. At 2:04 pm, Chairman Boehler closed the public hearing. Motion was made by Bash, 2nd by Imm to vacate all of the 66ft to Coe. Roll call votes, all ayes. Motion carried. Road Superintendent brought forth Resolution 2021-#4 (vacating all of 66 ft. to adjacent land owner). Motion made by Imm, 2nd by Gulizia to adopt Resolution 2021-#4. Roll call votes, all ayes. Motion carried. County Attorney provided the quick claim deed for signature. Motion made by Schluntz, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried. Road committee met, new route operator Scott Jorgensen will start March, 22nd.



Harlan County Board Minutes



At 2:00 pm, Tobin Buchanan, First National Capital Markets, brought forth preliminary savings on refunding/recalling the Harlan County Hospital Bonds. County Board reviewed the information, Supervisor Schluntz would like the Clerk to keep this on the agenda for further review.

At 3:00 pm a teleconference with Sandy Benson, Community Wildfire Protection Plan Coordinator and Sheriff Becker was held. County board has been presented with a wildlife protection plan for Harlan County. Discussion was held, this could enable the county to apply for grants for the various fire dept. equipment, also “ground cleaning”, (preventing fires).

Board reviewed Clerk/Register of Deeds and District Court, and delinquent tax monthly reports.

Discussion moved to the Public Defender position. County Attorney and Roger Benjamin discussed with the board various aspects, (conflicts, juvenile cases, court costs, savings, etc) the county board took this under advisement, County Clerk will put it on the agenda for March 16th.

Discussion was held on the Harlan County tourism website contract. Jason Bonnicksen/Reframe Creative, LLC for \$3,000.,(one half is due now). Motion made by Bash, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried.

Clerk/County Attorney discussed the Terc hearing set for June 14th, 2021 at 1:00 pm Grand Island NE.

Sheriff Becker discussed the budget with the JEO mitigation.

Discussion was held on building and grounds updates, hopefully the engineers will have a completed estimation in April.

With no-one from the public to address the Board, Chairman adjourned the meeting at 3:33 p.m.

Next meeting will be March 16th, 2021 at 10:00 a.m. (harlancounty.ne.gov)

Attest

Janet Dietz, Harlan County Clerk

Cindi Boehler, Chairman of the Board

(seal)

Claims

General Fund

Sandy Artz, supplies, \$24.00; Bauer-Torrey & Mach Funeral Home, services, \$370.00, Calkins Law Office, ct. appt. atty., fees, \$3,840.61; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone; \$20.00, Cindy Boehler, cell phone, \$45.00; Mike Clements, cell phone, \$45.00; CHS Credit Card, fuel, \$625.48; Central Dist. Co. Officials Assoc. dues, \$20.00; City of Alma, utilities, \$778.00; Clerk of the District Court, fees, \$130.00; Daake Law Office, LLC, ct. appt. atty.



Harlan County Board Minutes



fees, \$1,425.00; Marcy DeJonge, mileage, \$33.49; Janet Dietz, cell phone, \$45.00; Kim Fouts, meal/mileage, \$116.19; Ron Imm, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$697.55; Eagle Technology, data proc., \$156.95 Eakes Office Solutions, , supplies, \$424.68; First National Bank supplies, \$1,668.33; First State Bank, fees, \$35.00; Tana Fye Law Office, ct. appt. atty., fees, \$549.18 Government Forms & Supplies, supplies, \$512.78; Harlan Co Treas., reimbursement, postage, \$55.00; Harlan County Court, fees, \$84.00; Harlan County Journal, ads, \$1,224.44; Harlan County Senior Center, \$3,078.00; Dawn Hetrick supp/postage/\$80.77; Hogeland's Market, supp, \$49.97; Instakey Security Systems, keys, \$3,931.50; Joe Camera, supplies, \$1,217.92; Lakeview K-Lawn services, maint. \$1,688.45; M & B Business Machine Service, copier, \$153.00; Main Street variety, supplies, \$10.58; Joni Molzahn, meals/mileage, \$ 158.31; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; ; MIPS, data proc. \$1,470.19 Lakeside Lawn Co, snow removal, \$1,410.00; National Assoc. County Treas. dues, \$50.00; NE. Institute of Forensic Sciences, autopsy, \$2,000.00; Nebr. Auditor of Public Accounts, audit costs, \$13,519.26; NPPD, utilities, \$503.88; Michael Richman, cell phone, \$45.00; Person & McQuay Law Office, contr. services, \$5,908.50; Darcie Porter, cell phone, \$45.00; Quill. Paper, \$1,291.62; Saint Louis University, autopsy, \$350.00; Secretary of State, cert. copy, \$20.00; Max Schultz, cell phone, \$45.00; Short Stop, fuel, \$34.78; State of Nebraska-AS Central, data processing & teletype, \$732.84; Joseph Torrey, cell phone, \$45.00 The Lincoln National Life, ins, \$1,409.86; Trailblazer, dues, \$350.00; Trustworthy, supplies, \$18.48; TWOPTURF, supplies, \$36.68; United Healthcare, health ins, \$13,842.29; Verizon Wireless, cell phone, \$210.00; Vendors, \$67,504.28 and Salary & Wage, \$ 80,192.55

ROAD FUND

Alma Auto Parts, supplies, \$156.77; B H Hesemann shop, supplies, \$118.48; B' Enterprises, INC, reclaimer teeth, \$552.50; Bosselman, Inc, fuel, \$1,896.54; CHS Agri-Service, Center, LP gas/fuel, \$2,433.47; City of Alma, trash/water, \$65.24; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Egel Comm. phone, \$35.00; First National Bank, supplies, \$36.27; Harlan County Journal, ads, \$8.29; Hireright, drug test, \$250.00; Holdrege Auto Parts, parts, \$90.36; HomeTown Leasing, printer, \$73.22; Hunter's B & C , batteries, \$400.00; Huntley Service, supplies, \$216.76; JD Lumber, supplies, \$507.80; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$118.71; Murphy Tractor & Equip., supplies, \$958.62; Nebraska Safety & Fire Equipment, supplies, \$371.00; NMC Exchange, supplies, \$659.64; Neumeyer Excavating, ditch work, \$20,775.00; Oak Creek Engineering, services, \$2,835.10; Quill Corp, supplies, \$36.98; S & W Auto Parts, supplies, \$1,011.58; The Island, fuel, \$87.30; The Lincoln National Life, ins, \$633.17; Trustworthy Hardware, supplies, \$22.99; Twin Valleys, Public Power, elect. \$485.37; United Health Care, ins, \$9,993.02; Verizon Wireless, phones, \$64.34; Village of Republican City, utilities, \$30.00; Yant Equipment Co., repairs, \$878.29; Vendors \$46,091.21 and Salary & Wage, \$38,218.23

TOURISM FUND

Jason Bonnicksen, website, \$1,500.00; First National Bank, adobe, \$52.99; Viaero Wireless, phone, \$57.92; Salary, \$137.70

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges. \$675.76, and Eagle Comm. \$20.00

COURTHOUSE EQUIPMENT SINKING FUND



Harlan County Board Minutes



Eagle Communications, phone system remodel \$672.00

LOTTERY FUND

Phelps/Harlan/CASA \$10,000



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am March 16th, 2021

The Harlan County Board of Supervisors met in regular session Tuesday March 16th 2021 with Supervisors Chris Schluntz, Mike Clements, Cindi Boehler, Jeff Bash, Ron Imm, and Tony Gulizia, absent was Max Schluntz. Also in attendance was County Clerk Janet Dietz, County Attorney Bryan McQuay. County Clerk took all proceedings while the convened meeting was open to the public.

Chairman Boehler 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 March 2nd 2021 were reviewed. Chairman called for any additions or corrections. Motion was made by Gulizia, 2nd by Schluntz to accept as written. Roll call votes, all ayes, (with Clements abstaining as he was absent). Motion carried.

County Clerk brought before the board claims for approval. After board review, Chairman called for a motion to approve. Motion made by Bash, 2nd by Imm to approve claims. Roll call votes, all ayes. Motion carried.

Kelly Jensen, CASA Executive Director, joined the meeting. Kelly discussed the Luke Mills concert “fundraising event”, and putting pin wheels in the front lawn at the courthouse as April is Child Abuse Prevention month. Also discussed was future funding cuts to CASA.

Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided (1) ROW 2021-#2 for review. Also discussed were road wash outs, drilling a well at the county shop, city release for the well, maintainer repairs, and barricade at 704 C & B Road.

Coy Clark, Attorney for Jim & Jennifer Johnson joined the meeting. They were here to speak on behalf of the special use permit. Johnsons requested a special use permit to open a small used car dealership and tire repair shop. A hearing was held with Harlan County Planning Commission and approved on 03/11/2021. With no further discussion, motion was made by Clements, 2nd by Schluntz to approve the “Special use Permit”. Roll call votes, all ayes. Motion carried.

Supervisor Bash brought forth the discussion on the Second Amendment sanctuary. This resolution would support the Second Amendment to the United States Constitution “right of the people to bears arms”. County Attorney will review various resolutions and bring one back to the county board for signage.

Discussion moved to appointment of Public Defender. Motion made by Gulizia, 2nd by Imm to move into executive session to discuss contract/personnel. Roll call votes, all ayes. (Clerk and Treasurer left the meeting at 11:15 am.) At 11:25 am, motion made by Bash, 2nd by Gulizia to return to regular session. Roll call votes all ayes, motion carried. County board once again reviewed the proposed bids, (4). Motion was made by Bash, 2nd by Imm to accept the low bid of Justin Daake, (2) year contract \$48,000, per year. County Attorney will notify Justin Daake and bring forth a contract for the board to sign.

Discussion moved to county budget for 2021-2022, building and grounds updates, ramp repairs, bathrooms, windows, and possible transfer on monies, and Hospital bond refinancing. It was decided to get the Hospital Board of Trustees on board will the refinancing. Clerk will leave the items on the agenda for the near future.

Discussion moved to the hiring of a Harlan County Tourism Director. The ad for the job ran in the local newspaper and Clerk’s office received no phone calls or applications. Chairman Cindi Boehler would like to accept the job for



Harlan County Board Minutes



now as it's a time of year for promotions. County Attorney discussed possible "conflicts" with the appointment and having the Chairman abstain on certain voting issues. Motion was made by Bash, 2nd by Schluntz to appoint Cindi Boehler Tourism director in lieu of no applications and to move forward with the process, (salary of \$900.00 per month). Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board Chairman Boehler adjourned the meeting at 12:25 pm. Next meeting will be April 6th at 1:00 pm and April 20th at 10:00 am.

Attest

Janet Dietz, County Clerk

Cindi Boehler, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Auto Kreations Body Shop, repairs, \$125.00; Daren, Bartunek, refund permit, \$25.00; Central Ne Cremation & Mortuary, fees, \$850.00; Eakes Office Solutions, supplies, \$21.02; Graham Tire Co., tires, \$594.72; Harlan County Attorney Trust fund, reim., \$14.40; Harlan County Health Systems, meals/laundry, \$334.00; Harlan County Sheriff, fees, \$24.50; The Hastings Tribune, ads, \$36.83; Doug Horwart, mileage. \$7.84; JEO Consulting, fees, \$5,008.15; Johnson Controls, repairs, \$800.00; Mid-States Organized Crime Info-Center, fees, \$100.00; Mips Inc, maint. agree. \$112.50; Richard Ohrt, mileage, \$14.56; Platte Valley Communications, equip, \$1,656.31; Quadient Leasing USA, maint. agree. \$382.80; Tripe Motor, sheriff pickup, \$33,557.62; Trustworthy Hardware, supplies, \$30.14; Twin Valleys Public Power Dist. utilities, \$98.29; Doug Winz, mileage, \$19.60; Brandon Wright, mileage, \$8.96.



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 6th, 2021, 1:00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday April 6th, 2021 at 10:00 am, with Supervisor's Tony Gulizia, Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Max Schultz. Also in attendance were County Clerk Janet Dietz, and Road Superintendent Tim Burgeson. Chairman Boehler 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 the meeting, county board proceeded with reviewing claims and Road Superintendent remained.

Chairman Boehler reconvened the meeting at 1:00 pm.

Minutes from March 16th, 2021 were reviewed. Motion made by Bash, 2nd by Gulizia to approve as written. Roll call votes, all ayes, with Schultz abstaining as he was absent. Motion carried.

Payroll and vendor claims were reviewed in the am session. (Tourism payroll claim was held) Motion was made by Clements, 2nd by Bash to approve the claims, roll call votes, all ayes. Motion carried.

Tourism payroll claim was presented. Motion made by Bash, 2nd by Schluntz to approve, roll call votes all ayes, (with appointed tourism director/Supervisor Boehler abstaining) motion carried.

Supervisor Imm joined the meeting at 1:06pm.

With several in attendance for the Second Amendment Sanction discussion, Chairman Boehler moved to discussion/public forum. Several spoke in favor of adopting such resolution. Zac Swanson provided a resolution and memorandum for board review. It was decided to have the County Attorney rewrite the resolution for the next board meeting, April 20th, 2021 for adoption.

Road Superintendent joined the meeting, Driveway permit 2021-#3 and ROW 2021-#3-#4-#5 and #6 for board review. Discussion for the well drilling is tabled to the next meeting. (3) Bids for the backhoe loader were received. Colt Shafer/Murphy Tractor and Kyle Larson/



Harlan County Board Minutes



Cat, were in attendance. Chairman opened # 1-Titan Machinery- 2021 or newer- \$110,000, 12 month unlimited hours, case engine, torque converter, transmission, drive shafts & drive axels covered for 24 months/2000 hours, rear tires 500/70 R4 Michelins Radial tires. Case 580SN does not have an option of An 21L-24 rear tires on this model, delivery before May 19, 2021. #2 Murphy Tractor-2021 or newer \$109,250, John Deere 310SL, 4 year 2500 hours comprehensive warranty, (delivery 15-17 weeks), #3 Cat, 2021 or newer, \$107,570, Caterpillar 420, 1 year premier full machine warranty, (includes parts, labor & travel time) immediately adding thumb & ride control. This machine is currently at the county shop for test driving. Discussion was held on test driving the Murphy product. Motion was made by Bash, 2nd by Schultz to accept all bids.(county will test the Murphy backhoe and decide at the next meeting at 11:00am) Road Superintendent introduced Tom Shoemaker, President of Pinpoint Communications. Discussion was held on continuing projects in Harlan County and the use of American Rescue funding.

Discussion moved to the Hospital Bond refinance. Motion was made by Bash, 2nd by Clements to move forward with the possible refinancing of the bonds. Roll call votes, all ayes. Motion carried. (Clerk has forwarded the email from Tobin Buchanan, First National Capital Markets, with the information to Shelli Shelton, Harlan County Hospital CFO).Clerk will contact Tobin for the next meeting, April 20th, 2021.

Board of Equalization

Motion was made by Bash 2nd by Gulizia to move into Board of Equalization, roll call votes, all ayes. Motion carried. Assessor brought forth (1) tax list correction (#1332). Board reviewed, motion made by Schluntz, 2nd by Bash to approve, roll call votes, all ayes. Motion carried. Motion made by Clements, 2nd by Imm to return to regular session, roll call votes, all ayes. Motion carried.

Regular Session

Clerk brought forth the Community Wildfire Protection Plan for board approval. Motion was made by Bash, 2nd by Imm to approve and sign the plan. Roll call votes, all ayes. Motion carried.

Clerk and County Attorney brought forth the discussion on county redistricting with GWORKs. Clerk provided the board with (3) possible plans/fees. Basic \$3100-Standard-\$3,700 and Advanced, \$4,300. Census data will be completed in September, 2021 and



Harlan County Board Minutes



county needs to have the project completed by December 9th. (filings for offices starts December 1st) After discussion , Clerk will move forward the Standard plan and bring back a contract for board approval.

County Attorney discussed a non-compliance/zoning issue on highway 136.

Clerk brought forth the American Rescue Plan Act, federal aid for Harlan County. Discussion was held on infrastructure projects, deadline to spend the funds is December 31st, 2024, direction from State Auditor’s office include creating a special fund/code, FDIC coverage, Federal Audit, keeping track of expenditures. County Treasurer requested board approval for creating Fund 2580 (Covid American Rescue Plan), motion made by Clements, 2nd by Bash to approve, roll call votes, Schluntz-no, remaining votes, all ayes. Motion carried.

Clerk/ District Court/ and Sheriff’s jail inspection/quarterly reports were reviewed and accepted. Clerks District Court Child support reimbursement was reviewed, Treasures delinquent tax, and Mid- American Benefits balance were all reviewed.

Supervisor Schultz reviewed the backhoe purchase. Discussion was held on availability, motion made by Schultz, 2nd by Schluntz to approve the Cat Backhoe purchase price, roll call votes, Gulizia-no, remaining votes all ayes, motion carried.

With no-one from the public to address the Board, Chairman Boehler adjourned the meeting at 3:32 pm.

Attest,

Janet Dietz, Harlan County Clerk

Cindy Boehler, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Achterberg Elec. Heating & Cooling, service, \$120.00; Auto Kreations, service repair, \$100.00; CHS credit card, fuel, \$442.70; CHS Agri Service Center, supplies,\$22.27; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cynthia Boehler, cell phone, \$45.00; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$778.00; Harlan County



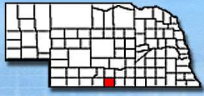
Harlan County Board Minutes



Clerk of Dist. Court, fees; \$275.00; Cummins Sales and Service; service, \$634.01; Daake Law Office, ct. appt. atty., fees, \$1,197.00; Marcy DeJonge, mileage, supplies, \$112.84; DeWald, Deaver, P.C.LLO, ct. atty. fees, \$152.00; Janet Dietz, cell phone, \$45.00/mileage, \$128.80; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone \$697.55; Eagle Technology, data proc. \$156.95; Eakes Office Solutions, contract/copies, \$619.74; First National Bank, supplies, \$1,504.94; First State Bank, fees, \$35.00; Franklin County Sheriff, fees, \$35.16; Harlan County Court, fees, \$128.00; Harlan County Health System, meals, laundry, \$165.00; Harlan County Journal, ads, \$465.27; Harlan County Senior Center, \$1,539.00; Harlan County Treasurer, postage/title, \$515.00; Harlan County Treasurer, assessor/appraisal- transfer, \$10,000.00; Hogeland's Market, supplies, \$208.33; Ron Imm, cell phone, \$45.00; Joe Camera, supplies, \$504.03; Dawn Hetrick, postage/mileage/supplies, \$142.14; Main Street, Variety, supplies, \$7.16; Mid-American Benefits, admin fee, \$456.50; Mips, data proc., \$1,545.19; Ron Melbye, cell phone, \$45.00, mileage, \$71.30; Bryan McQuay, cell phone, \$45.00; Lakeside Lawn- Kevin Molzahn, \$935.00; NAPA Auto Parts, supplies, \$4.99; NPPD, utilities, \$504.16; Nebraska Secretary of State –notary, \$30.00; Nebraska State Patrol, supplies, \$270.00; Office Solutions, supplies, \$184.22; Person & McQuay Law Office, contr. services, \$5,908.50; Pitney Bowes, supplies, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, paper, \$327.50; Reliable Pest Control, services, \$120.00; Michael Richman, cell phone, \$45.00; Max Schultz, cell phone, \$45.00; State of Nebraska-AS Central, data processing & teletype, \$727.84; Those Blasted Signs, sheriff, \$445.00; The Lincoln National Life, life/disability/dental, \$1,403.31; Joe Torrey, cell phone, \$45.00; Tripe Motor Co, repair, \$4,841.69; Trustworthy Hardware, supplies, \$40.72; US Postmaster, postage, \$330.00; United Health Care, ins. \$13,746.48; Verizon Wireless, services, \$192.32; Waggoner Ins, Agency, notary, \$40.00; Whites Auto glass, repair, \$250.36; 911 Custom, uniforms, \$591.00. Salary \$ 84,755.09 & Vendors \$49,385.70

Road Fund

Ace Irrigation & MFG, supplies, \$2,230.28; AG Valley Coop, supplies, \$229.49; B.H. Hesemann, supplies, \$21.60; Bosselman, Inc, fuel, \$2,639.04; CHS Agri Service Center, fuel & parts, \$3,378.81; City of Alma, utilities, \$63.81; City of Holdrege, landfill, \$11.49; Cooperative Producers, INC, supplies, \$867.00; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$35.00; Eakes, copier, \$103.44; First National Bank, postage, \$9.05; GWORKS, subscript. \$3,375.00; Harlan County Health Systems, drug/alcohol testing, \$37.00; Harlan County Journal, ads, \$136.93; Harlan County



Harlan County Board Minutes



Sheriff, pickup/trade, \$15,000.00; Holdrege Auto Parts, Inc, \$22.50; Hometown Leasing, printer, \$73.22; Huntley Service, parts, \$190.28; J. D. Lumber, supplies, \$79.80 ; Jim's OK Tire, equip. \$335.00;MJ Lubeck, rent, \$250.00; Main Street Variety, supplies, \$6.87;MIPS, data processing, \$118.71; Murphy Tractor & Equipment, repairs, \$2,787.03 NE Association of County Engineers, regist, \$110.00;NMC Exchange, parts/repairs, \$3,704.72; Paddington Service Station, fuel, \$156.27; Quill, supplies, \$189.68; S & W Auto Parts, supplies,\$2,349.302; T & F Sand & Gravel, gravel, \$1,335.77; The Island, fuel, \$96.00;The Lincoln National Life, life/disability/dental, \$633.17;Tripe Motor, repairs, \$867.58; Trustworthy Hardware, supplies, \$21.98;Twin Valleys, elect. \$679.33; United Health Care, health ins, \$9,993.02; Verizon Wireless, cell phone, Tim, \$64.34; Village of Republican City, water, \$60.25 ;ZEE medical service, supplies, \$73.75. Salary \$ 39,608.18 & Vendors \$52,375.91

Tourism Fund

Salary, \$900.00; Viaero Wireless, cell phone, \$57.92.

911 Emergency

City of Holdrege, 911surcharges, \$656.96; Eagle Communications, \$20.00.

Courthouse Improvement

Eagle Communications-Courthouse telephone system, (upgrade)\$ 672.00

Preservation & Modernization Fund

Clerk –GisWork's subscription \$1,710.00



Harlan County Board Minutes



Supervisor's Room, Alma Ne

10:00 a.m. April 20th 2021

The Harlan County Board of Supervisors met in regular session Tuesday April 20th, 2021 with Supervisors Mike Clements, Cindy Boehler, Jeff Bash, Max Schultz, Chris Schluntz, Tony Gulizia, and Ron Imm. Also in attendance were Deputy County Clerk Deb Jensen, County Attorney Bryan McQuay, Patrick Auman and Shelli Shelton with Harlan County Health System, Angie Bellware Harlan County Journal, Brittany Artz Harlan County Treasurers Office, Tobin Buchanan, and Road/Weed Superintendent Tim Burgeson.

Chairman Boehler 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. Deputy County Clerk took all proceeding while the convened meeting was open to the public.

Minutes from the April 6th, 2021 were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Bash, 2nd by Schluntz to approve as submitted. Roll call votes, all ayes. Motion carried.

Deputy County Clerk brought claims forth for approval. Discuss was held regarding funds for the JEO claim (Mitigation Fund is close to budgeted amount). Motion by Clements to use funds from Miscellaneous General to pay the claim. 2nd by Gulizia. Discussion also held on USDA predator control claim. Motion made by Bash, 2nd by Schluntz to pay the claims as submitted. Roll call votes, all ayes. Motions carried.

Patrick Auman and Shelli Shelton joined the meeting with updates on the First Quarter for Harlan County Health System. Highlights are they are doing well financially and outpatient services are doing well. There will be an open house on May 4, 2021 from 11-2, with the new surgeon in attendance. Also, Dr. Peterson will be leaving and they are actively recruiting.

While Auman and Shelton were present Boehler invited Tobin Buchanan with First National Capital Markets to join the meeting. Boehler inquired of Auman the Hospitals position on refinancing the Bond payment. Auman indicated they are on board with refinancing.

Tim Burgeson joined the meeting and presented a handout to the board members from the Nebraska Environmental Trust Grant Project. Discussion was held regarding funding and river cleanup. Burgeson also presented for the boards information, two driveway permits for Taylor Manor. Burgeson also informed the board that he would like to reopen the Foreman/Safety Manager position. There is in-house interest and he would like it to be a salaried position. Next budget year, he may want to add an additional employee if they move an in-house employee to Foreman. The Road Committee believes the Foreman position is necessary and has given Burgeson permission to proceed.

While on the topic of Roads, McQuay indicated that there may be a need to discuss regulations/restrictions regarding ATV/golf cart use in recreational areas. McQuay will be seeking input from the Corps and Marinas, and requested the topic be added to the agenda for discussion at the next meeting.



Harlan County Board Minutes



Tobin Buchanan rejoined the meeting regarding refinancing of the Hospital Bond. He presented documents for signature. Discussion was held regarding market rates and interest savings. Clements made a Motion to proceed with the refinancing documents, second by Imm. All ayes. Motion carried.

Discussion was held regarding the Second Amendment Resolution previously before the Board. Bash made a Motion to sign the Resolution, Second by Gulizia. Roll call vote-all ayes. Motion carried. The Resolution was signed by the full board.

Becker presented the Federal Disaster Mitigation Quad Counties Multi-Jurisdictional Hazard Mitigation Plan document for the Board's approval and signature. Motion by Bash, second by Clements, to approve and sign the document. All ayes. Motion carried.

Discussion was held regarding the Public Defender Contract with Justin Daake. McQuay indicated that he would like to try to schedule Daake to attend the next board meeting to sign the contract.

Deputy County Clerk presented to the board for approval of Gworks to assist with redistricting. Motion by Boehler to approve the medium fee, second by Bash. Roll call vote all ayes. Motion carried.

Deputy County Clerk presented to the board for approval of a Special Designated Liquor License for Kent Shaffer, DBA, Fisherman's Corner, 408 Highway 183, Alma NE for the Harlan County Governor's Cup Rules Meeting, June 11th, 2021. This will take place at Methodist Cove from approximately 1:00pm to 11:00 pm. Motion made by Clements, 2nd by Bash, to approve. Roll call votes, all ayes. Motion carried.

Boehler asked Joseph Torrey to join the meeting, and explained that the Building and Grounds Committee had met yesterday with a representative from Hewgley & Associates, regarding remodeling and repairs to the Courthouse. Clements stated that the bid included everything they have discussed since last fall. Discussion was held regarding projects. Motion by Clements to accept the bid of Hewgley & Associates, and have the firm advertise for bids on projects #2 and #3. Second by Gulizia. Roll call vote, all ayes. Motion carried.

Boehler related that the board needs to schedule some additional meetings to begin Budget discussion, and that they schedule on the next meeting's agenda to nail down a date in May.

Shirley Stone joined the meeting inquiring if the Board had approved a 30/30 Plan. She passed out information she had acquired at a meeting in Norton, KS, and asked how to go about getting a Resolution passed in Harlan County. The Board related that the Plan has already been in the process and will be seeking to provide more information to the communities of Harlan County.

Boehler asked if there was anything else needing to be before the Board. Clements shared that the Household Hazardous waste recycling will be May 15, 2021 from 3-5 at the City Lot. Also electronics recycling will be May 21, 2021 from 1-5 and tire recycling will be in August.

With no one else from the public to address the Board, Chairman Boehler adjourned the meeting at 12:10 pm. May board meetings will be May 4th at 1:00 p.m. & May 18th at 10:00 am.

Attest

Deb Jensen, Deputy County Clerk

Cindy Boehler, Chairman



Harlan County Board Minutes



(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Alma Auto Parts, supplies, \$1,644.99; Business World Products, supplies,\$444.22; Eagle Technology Solutions, supplies, \$156.95; Eakes, Office Solutions, supplies, \$611.22;First National Bank, supplies, \$50.00;Graham Tire Company, tires, \$594.72;Harlan County Attorney, postage, \$19.95; Harlan County Sheriff, fees, \$18.50; JEO Consulting, mitigation, \$6,770.10; Mips, supplies, \$551.41;Nebraska Safety & Fire Equipment, supplies, \$54.00; Platte Valley Communications, service, \$2,003.20;Quadient Finance USA, INC, postage, \$2,000.00;Quill Corp, supplies, \$196.90;Saint Louis University, autopsy, \$260.50;Twin Valleys, utilities, \$94.80; USDA, animal control, \$2,777.87.



Harlan County Board Minutes



Supervisor's Room, Alma, NE

May 4th, 2021, 10:00 am

The Harlan County Board of Supervisors met in regular session Tuesday May 4th, 2021 at 10:00 am with Supervisors Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Max Schultz, and Tony Gulizia.(Ron Imm was absent in the am session) Also present were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson. Chairman Boehler called the meeting to order at 10:00 am 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. Clerk left the meeting at 10:03 a.m. Road Superintendent remained in the meeting.

Chairman Boehler reconvened the meeting at 1:00 pm, with all board members and County Attorney were present. Payroll and vendor claims were reviewed in the morning session. Chairman Boehler called for a motion to approve the April 20th, 2021 minutes. Motion made by Clements, 2nd by Gulizia to approve. All ayes, motion carried. Motion made by Bash, 2nd by Schluntz to approve payroll and vendor claims, (with holding the Tourism payroll). Roll call votes, all ayes.(Supervisor Imm abstaining as he was absent) Motion carried. Motion made by Schluntz, 2nd by Gulizia to approve the tourism payroll, roll call votes, all ayes, with Supervisor Boehler abstaining. (A \$50,000.00 transfer from General Fund to Road Dept. was approved with the claims.) Delinquent taxes were reviewed in the am session.

Road/Weed Superintendent joined the meeting. No driveway or ROW permits were presented. Tim discussed mowing, and requested to move forward with the new well/drilling at the 183 county shop. Motion made by Bash, 2nd by Clements to move forward with the paper work/procedure. Roll call votes, all ayes. Motion carried.

Sharon Hueftle, South Central Economic Executive Director joined the meeting to provide updates/and current newsletter.

County Attorney Bryan McQuay and newly appointed Harlan County Public Defender, Attorney Justin Daake, joined the meeting. Justin provided the board with a contract, short discussion followed. (Contract will start July 1, 2021 and run for (2) years at \$48,000 per year)

BOARD OF EQUALIZATION



Harlan County Board Minutes



Motion made by Bash 2nd by Schluntz to go into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought (3) tax list corrections, #1333-1334-1335, (personal property). After board review, motion made by Clements, 2nd by Bash to approve. Roll call votes all ayes. Motion carried. Clerk brought forth (1) Property valuation protest. Clerk discussed this with Attorney Scott Shaver, NE Dept. of Revenue, (Clerk was advised to inform the Board to not take action at this time due to untimely filing). Motion was made by Bash, 2nd by Imm not to take action at this time due to untimely filing, roll call votes, all ayes. Motion carried. (Clerk will respond to the protestor with details on the Protest procedure, NE Dept. of Revenue Information Guide, and Form 422). County Treasurer brought forth (1) motor vehicle exemption for Community Action. Motion made by Bash, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. County board set July 13th at 9:30 am and July 20th at 1:00 pm for County Board of Equalization hearings. Motion made by Bash, 2nd by Gulizia to return to regular session, roll call votes, all ayes. Motion carried.

REGULAR SESSION

Meeting/discussion moved to opposing the 30x30 Land issue, also opposing 49-County National Heritage Area. A lengthy discussion with Kathy Wilmont, Penny Rhodig, and Shirley Stone followed. Motion was made by Bash, 2nd by Imm to approve Resolution 2021-#8, (opposing the 30x30 Land Preservation program, roll call votes all ayes, motion carried. Also presented was an addition to Resolution 2021-#8, (opposing 49-County National Heritage Area,) motion was made by Clements, 2nd by Schultz to oppose, roll call votes, all ayes, motion carried.

Discussion moved to the Building and Grounds, accepting a bid for a mower for \$8,770. Motion was made by Clements, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried.

Also discussed, golf cart/ATV issues, PILT Funds, end of year budget transfers, hospital bond payment, setting salaries for Elected Officials, tourism board meeting. County board will meet Tuesday May 11th, 9:00 for budget workshop.

Supervisor Clements requested help with the Household Hazardous Waste Recycling held May 15th 3:00-5:00 pm, corner of John and South Street, also Electronic recycling May 21st, 1:00 to 5:00 pm same location.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 3:35 pm. Next regular meeting will be May 18th at 10:00 am.

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman



Harlan County Board Minutes



(Seal)

Claims

GENERAL FUND

Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$1,167.50; CHS Credit Card, fuel, \$633.20; CHS Agri Service Center, supplies, \$46.66; Jeff Bash-cellphone, \$45.00; Melodie Bellamy-cellphone, \$20.00; Cindy Boehler-cellphone, \$45.00; City of Alma, utilities, \$778.00; Mike Clements-cellphone, \$45.00; Communication Engineering, Inc, fees, \$45.00; Daake Law Office, ct. appt. atty, fees, \$2,792.50; Marcy DeJonge, mileage, \$37.80; Janet Dietz-cellphone, \$45.00; Wayne Dietz, retirement, \$25.00; Dugan Business Forms, supplies, \$224.20; Eagle Communications, phone/internet \$704.31; Eakes Office Solutions, supplies, \$247.02; First National Bank, supplies, \$1,993.48; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt atty, fees, \$847.99; Harlan County Journal, ads, \$132.63; Harlan County Treasurer-transfer to Road Dept. \$50,000; Hogeland's Market, supplies, \$151.00; Dawn Hetrick, supplies-mileage, \$98.34; Ron Imm-cellphone, \$45.00; Joe Camera, supplies, \$278.95; Bryan McQuay-cellphone, \$45.00; Ron Melbye-cellphone, \$45.00; M & B Business Machine Service, service, \$153.00; Main Street Variety, supplies, \$46.31; Mid-American Benefits, admin fee, \$178.25; MIPS, data processing, \$1,515.71; National Assn. of County Extension Board-dues, \$100.00; NACO-Clerk-\$35.00; NACT-Treasurer-dues, \$100.00; NPPD, utilities, \$560.73; Person & McQuay Law, phone, rent, child support officer, contract salary, \$5,908.50; Darcie Porter, cell phone, \$45.00; Mike Richman-cellphone, \$45.00; Max Schultz-cellphone, \$45.00; State of Nebraska-DAS Central Finance, data processing; \$727.84; Joe Torrey-cellphone, \$45.00; The Lincoln National Life, ins. \$1,358.28; United Health Care, ins, \$13,179.82; University of Nebraska-Lincoln-computer; \$1,387.37; Verizon Wireless, cell phone, \$210.00; Salary \$83,983.57 & Vendors, \$85,618.28

ROAD FUND

Alma Auto Parts, supplies, \$54.97; Bosselmanns, diesel, \$15,457.88; CHS Agri-Service Center, supplies, \$1,693.53; City of Alma, utilities, \$62.01; James R. Dietz, retirement, \$25.00; Eagle, phone, \$35.00; Harlan County Health Systems, drug/alcohol/test, \$219.00; Harlan County Journal, ads, \$50.10; Harlan County Treasurer-cash-title, \$10.00; Hometown Leasing, lease, \$73.22; Jim's Ok Tire Store, repair-\$210.00; Landmark Implement-supplies, \$300.92; M. J. Lubeck, rent, \$250.00; Michael Todd & Co. Inc, freight/flag material, \$763.60; MIPS, data processing, \$118.71; NMC Exchange, parts, \$6,095.68; Quill, supplies, \$121.99; S&W Auto Parts, parts, \$109.89; T & F Sand & Gravel, gravel, \$16,847.75; The Lincoln National Life, ins. \$713.61; Tripe Motor-pickup, \$32,195.70; Twin Valley, utilities, \$351.37; United Health Care, ins, \$10,610.67; Verizon Wireless, cell phones, \$64.67; Village of Republican City, \$30.06; Whites Auto Glass-window-repair, \$170.01 Salary \$39,584.41 & Vendors, \$ 86,625.34



Harlan County Board Minutes



HIGHWAY STREET FUND

Baders Highway & Street,- Cornhusker Road-Cemetery Road-B Road south of Stamford.
\$9,982.00

TOURISM FUND

Viaero Wireless-cellphone, \$58.10; Salary, \$ 900.00

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$748.29; Eagle, phone, \$20.00

COURTHOUSE EQUIPMENT SINKING FUND

Eagle-Courthouse remodel-phone system-\$672.00

LOTTERY FUND

Harlan County Clerk- postage-\$7.95



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 18th, 2021

The Harlan County Board of Supervisors met in regular session Tuesday May 18th, 2021 with Supervisors Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia. Also in attendance was County Clerk Janet Dietz, County Road Superintendent Tim Burgeson.

Chairman Boehler 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.

Minutes from the May 4th, & 11th 2021 meeting were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Gulizia, 2nd by Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

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

Bonnie Kresser, Harlan County Senior Center Director, brought to the board a transportation contract for signage. Bonnie also returned the keys to the 1999 van and it is located in the county parking lot.

Doug Nibbe, Globe Life Insurance, joined the meeting to request meeting with the employees to present various insurance policies. County board approved, Doug will get a time setup and review with the various offices.

County Road Superintendent Tim Burgeson joined the meeting. Tim brought to the board (1) ROW 2021-#7 for review. Board also discussed several road issues, Tim reported to the board Mike Eckman is the new foreman.

A telephonic discussion was held with Jerad Reimers, spokesperson with Adrian Smith. The 30x30 Land grab, Infrastructure funds, were discussed.

BOARD OF EQUALIZATION

Motion was made by Bash, 2nd by Gulizia to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Deputy Assessor Joni Molzahn brought to the board clerical corrections for approval. Motion made by Schluntz, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried. Motion was made by Bash, 2nd by Imm to return to regular session. Roll call votes all ayes. Motion carried.

REGULAR SESSION

County Treasurer Sandy Artz discussed with the board PILT funding. Michael McConnell did not attend the meeting. Treasurer also discussed getting the account set up for the American Rescue Funds.

Clerk received (2) letters from the City Of Alma for review/discussion. City of Alma provided the local annual TIF projects and a proposed new one for Bosselmans Pump & Pantry parking lot.

County Board reviewed the Clerks/District Court monthly reports.

Building and Grounds committee brought (2) bids for an overhead door for the storage building at the courthouse. Discussion was held, motion was made by Clements. 2nd by Gulizia to approve the Raynor door for \$1,271. Roll call votes, all ayes. Motion carried. Discussion moved to the office update revisions requested by Sheriff Becker. Motion made by Imm, 2nd by Clements to approve up to \$15,000 for the updates. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Held over is the Elected Officials Salary/wages, Golf cart usage, no updates from the Harlan County hospital.

A lengthy discussion was held on the staff shortages in the Sheriff's department, possibly implementing a hiring sign on bonus.

With no one from the public to address the board, Chairman Boehler adjourned the meeting at 12:10 p.m. June meetings will be June 1st at 10:00 am for the claim/vendor review and the business meeting at 1:00pm, and June 18th at 10:00 am.

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(harlancounty.ne.gov)

(Seal)

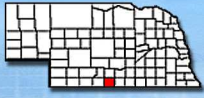
CLAIMS

GENERAL FUND

Betsy Ross Flag Girls, Inc, flag, \$100.00; Dianne Calkins, supplies, \$16.13; Dickinson Land Surveyors, Inc, \$662.50; Janet Dietz, mileage, \$136.64; Eakes Office Solutions, supplies, \$293.96; First National Bank, supplies, \$1,077.93; Government Forms & supplies, \$198.11; Gworks-assessor, \$8,400.00; Harlan County Court, fees, \$119.00; Harlan County Health Systems, meals/laundry, \$165.00; Hays Pharmacy, supplies, \$2.68; Holdrege Daily Citizen, ads, \$31.50; Jeff's Electric, repair, \$136.20; JEO Consulting, mitigation, \$3,439.50; Warren Lingg, stump removal, \$200.00; Mips, supplies, \$70.37; Kevin Molzahn, mow, \$330.00; Nebraska Safety & Fire Equipment, inspection, \$295.00 Pritchard & Abbott, Inc, assessor/contract, \$860.00; Quill Corp, supplies, \$400.56; Region III Behavioral Health Services, 4th qtr. billing, \$2,229.04; Trustworthy Hardware, supplies, \$121.44; Twin Valleys, utilities, \$90.98; GWORKS-Clerk, \$1,875.00.

HOSPITAL BOND FUND

Cornerstone Bank-First State Bank, Harlan County Hospital Bond; \$392,283.75



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 1st 2021

The Harlan County Board of Supervisors met in regular session Tuesday June 1st 2021 with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Tony Gulizia and Ron Imm. Also present were County Clerk Janet Dietz, and County Road Superintendent Tim Burgeson.

Chairman Cindy Boehler 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.

The County Board reconvened at 1:00 pm. Also present was the County Attorney. The morning was spent auditing and allowing claims. Discussion was held on the request by County Assessor to increase the vacation hours in her office. County Attorney will review the personnel policy with Deputy County Attorney Melodie Bellamy as Melodie wrote the policy. Motion was made by Schluntz, 2nd by Bash to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Vice Chairman, Max Schultz brought forth the Tourism payroll for \$900.00, motion made by Imm, 2nd by Bash to approve. Roll call votes, all ayes, with Supervisor/Chairman Boehler abstaining as she holds the position. Motion carried.

Discussion moved to the ATV-Golf Cart usage in Taylor Manor. Cindy Grove was present to discuss the new policy as she has a residence in Taylor Manor. County Attorney brought forth Harlan County Golf Cart Course Ordinance for review. Further discussion in needed at this point, Clerk will keep it on the agenda.

Minutes from the May 18th 2021 meeting were reviewed. Chairman Boehler called for any additions or corrections. Supervisor Gulizia questioned the Board of Equalization process, with no further discussion, motion was made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Kyle Brown, USDA-Predator control officer joined the meeting. Kyle brought forth the new contract for Harlan County- July 1st, 2021-June 30th, 2022 for \$9,370.37 an increase of \$358.95. County board would like an activity report from Kyle in the future. Motion was made by Bash 2nd by Schultz to approve the new contract with the increase. Roll call votes, all ayes, with Schluntz -no. Motion carried.

Harlan County Road Superintendent Tim Burgeson joined the meeting. Tom Bokenkamp, Ace/Eaton Metals joined the meeting to discuss renewing the culvert contract. Tom presented a list of bid prices to run (1) year, prices are up. After board review, motion was made by Clements, 2nd by Schluntz to approve the contract from May -2021 to May- 2022. Roll call votes, all ayes. Motion



Harlan County Board Minutes



carried. Also discussed was possibly hiring (2) new employees in the new budget year, getting road issues caught up, water/well issue going before the City Of Alma.

BOARD OF EQUALIZATION

Motion was made by Schluntz, 2nd by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought forth (1) board correction. After board review, motion was made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion was made by Bash 2nd by Imm to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Clerk presented Clerk/District Court reports, delinquent tax list as provided by the County Treasurer, Mid America Benefit balance, and informed the Board of NIRMA insurance for 2021-2022 being \$59,358 or an increase of \$827.00. (NIRMA carries the County general, auto, building & contents, work-comp, liability etc).

Building and grounds discussed mowing and renovations.

County Sheriff Chris Becker joined the meeting to discuss the staffing shortage. After a lengthy discussion, motion was made by Bash, 2nd by Clements to give authority to the county sheriff to equate the salaries of the (4) dispatchers, starting July 1st, 2021 with a \$1.00 per hour increase. Roll call votes, all ayes. Motion carried.

County Treasurer informed the board of the 1st deposit of American Rescue Plan Act funds, (\$328,262.50) also requested from the board a motion to have PILT Funds remain in the General Fund. Motion was made by Schluntz, 2nd by Schultz to have the PILT Funds remain in the County General fund, roll call votes, all ayes. Motion carried.

Supervisor Clements requested to receive handouts/documents for the board meeting before the meeting starts, also NRD-household wastes and other projects needing additional help.

Clerk requested direction in the sale of the 1999 van, County Attorney advised the board to surplus it at the next meeting and then advertise and take sealed bids.

With no-one from the public to address the Board, Chairman adjourned the meeting at 3:15 pm.

Attest:

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(SEAL)

(harlancounty.ne.gov)

Claims



Harlan County Board Minutes



General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$161.50; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Dianne Calkins, supplies, \$10.97; Calkins Law Office, ct. appt. atty. fees, \$5,374.75; Cenex Credit Card Dept. ,fuel, \$529.67;Central Nebraska reporting, Inc, fees, \$1,143.50; City Of Alma, utilities, \$778.00; Mike Clements, cell phone, \$45.00; Clerk of the District Court, fees,\$36.00; Daake Law Office, LLC ct. appt. atty. fees, \$1,687.00; Dewald, Deaver,L’Heureux, P.C., L.L.O., ct. appt. atty., fees, \$294.00; Marcy DeJonge, mileage, supplies, office furniture, \$239.24; Janet Dietz, cell phone,\$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone \$704.31; Eagle Technology, data proc., \$156.95; Eakes Office Solutions, \$620.92; First National Bank of Omaha, supplies,\$1,376.31; First State Bank , fees, \$35.00; Kim Fouts, mileage, meals,\$86.57;Harlan County Attorney Trust Fund, postage, \$220.00; Harlan County Journal, ads, \$244.20;Harlan County Treasurer, transfer to Road. Dept, \$125,000.00; Hays Pharmacy, meds, \$5.74; Hogeland’s Market, supplies, \$117.47; Holiday Inn, assessor, \$104.95; Instakey Security Systems, \$4,922.99;Ron Imm, cellphone, \$45.00; Main Street Variety, supplies, \$33.49; Bryan McQuay, cellphone, \$45.00; Ron Melbye, cell phone \$45.00; Mid-American Benefits, admin-fee, \$178.25; Midwest Connect, supplies, \$59.00;Mips, data proc. 1,470.19; Nebraska County Attorney’s Association, dues, \$665.00; NPPD, utilities, \$537.59; Person & McQuay Law Office, monthly exp, \$5,908.50; Darcie Porter, cell phone, \$45.00; Quadient Leasing USA, Inc, maint. agree, \$382.80; Quill Corp. supplies, \$547.92; Raynor Garage Doors, door, \$1,291.00; Michael Richman, cell phone, \$45.00; Max Schultz, cellphone, \$45.00;State of Nebraska-DAS Central Finance, data proc. \$727.84; Joseph Torrey, cellphone, \$45.00; The Lincoln National Life, ins. \$1,358.28; Trustworthy Hardware, supplies, \$8.69; United Health care, ins. \$13,179.82; Verizon Wireless, phone, \$192.34; . Salary \$ 85,062.65 & Vendors, \$ 170,930.75

ROAD FUND

Ace Irrigation & MFG, Co., \$9,055.50; Alma Auto Parts, supplies, \$102.00; Bosselman Inc, \$14,555.05; Tim Burgeson, CDL-reim, \$32.00; CHS Agri-Service Center, supplies/ fuel, \$2,628.70; Cooperative Producers, Inc, supplies, \$176.00;James R. Dietz, retirement, \$25.00; Eagle Communications, phone, \$35.00; Equipment Blades Inc, supplies, \$3,495.40; First National Bank, supplies, \$191.13; Harlan County Journal, ads, \$85.25; Hogeland’s Market, supplies, \$26.67;Hometown Leasing, \$73.22; Huntley Service, fuel, \$1,091.12; M.J. Lubeck, rent, \$250.00; Michael Todd & Co, supplies, \$147.60; MIPS, data proc, \$118.71; Murphy Tractor & Equipment, supplies, \$298.25; NMC Exchange; supplies, new loader, \$111,320.79; Nebraska Weed Control Assn., conf.-dues, \$120.00; Paddington Service Station, fuel, \$283.50; Platte Valley Communications, radios, \$394.71; Quill, supplies, \$110.62; S&W Auto Parts, \$409.46; T & F Sand & Gravel, \$20,014.71; The Lincoln National Life, ins. \$713.61; Titan Machinery, supplies, \$17.00; Tripe Motor, service, \$338.67; Trustworthy Hardware, \$7.96; Twin Valleys, utilities, \$283.20; United Health care, ins, \$10,610.67; Van Diest Supply Co, herbicide, \$1,230.00;Verizon Wireless, phone, \$64.36; Salary \$39,944.52 & Vendors \$ 178,305.86

TOURISM FUND

Salary, \$ 900.00, First National bank, supplies, \$87.98; Viaero Wireless, phone, \$58.10.



Harlan County Board Minutes



911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$642.38/ Eagle Communications, \$20.00

Courthouse Improvement Sinking Fund

Eagle Communications, courthouse phone system, \$672.00



Harlan County Board Minutes



June 15th, 2021 Supervisors Room, Alma, NE

The Harlan County Board of Supervisor's met in regular session Tuesday June 15th, 2021 with Supervisors Chris Schluntz, Ron Imm, Michael Clements, Cindy Boehler, Jeff Bash, Max Schultz, and Tony Gulizia. Also in attendance was County Clerk Janet Dietz, County Attorney Bryan McQuay.

Chairman Boehler 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.

Harlan County Veterans Service officer Mike Richman joined the meeting and presented his quarterly report.

Minutes from June 1st2021 were reviewed. Motion made by Clement's, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the board with claims. After board reviewed, motion was made by Bash, 2nd by Imm to approve, roll call votes, all ayes. Motion carried. Discussion moved to end of year /budget cycle/ transfers. Claim was presented to transfer the unused budget of \$75,000 from building and grounds (general fund) to Courthouse equipment sinking fund for courthouse renovations. Motion was made by Clements, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried. Discussion was held on Inheritance fund transfers, general consensus was not to transfer at this time. Road department requested transfer of \$100,000 or \$200, 000 for the new budget year. Discussion was held, motion was made by Schultz, 2nd by Gulizia to transfer \$100,000, (general fund to road dept.) roll call votes, all ayes. Motion carried.

Road Superintendent discussed the City of Alma denying the request to drill a new well at the county shop at 183 road, road superintendent wants to proceed with a another permit, also discussed moving forward with a project to resurfacing road south of Stamford. Motion made by Bash, 2nd by Schultz to move forward with Oak Creek engineering to put out the bids. Roll call votes, all ayes. Motion carried.

(3) Gravel bids were received. Chairman Boehler opened each bid and they were read aloud and reviewed by the board. #1-Broadfoot Gravel, #2- Overton Sand & Gravel, and # 3- T & F Sand & Gravel. Motion was made by Clements, 2nd by Schluntz accept all 2021-2022 gravel bids. Roll call votes, all ayes. Motion carried. (information about the gravel bids may be obtained from the road dept)

Clerk presented the board with Region (3) 2021-2022 budget request. Supervisor Gulizia sits on this board. Match request for 2021-2022 will be \$8,916.16 (last years amended cost \$8,945.51) Motion made by Bash 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried.

County Attorney brought forth the Golf cart-ATV usage, discussion was held. General consensus with the county board was this wouldn't be enforceable, no action was taken. Also discussed was Taylor Manor Association having a policy similar to the (2) Marina's/ Corp of Engineers.

County Attorney is looking into the vacation policy wording with Pamela Bourne for clarification and possible updates.

Clerk requested the (4) dispatchers raise, clarification of 2% and \$1.00 per hour starting July 1st, 2021. General consensus from the county board is yes.



Harlan County Board Minutes



Building and Grounds will be opening bids for courthouse renovations phase #1 at the Budget workshop scheduled for July 29th at 11:00 am.

Tourism Director Cindy Boehler discussed the Tourism website will hopefully launch July 1st, 2021.

At 12:10 pm motion was made by Bash, 2nd by Imm to move into executive session for the protection of public interest. Roll call votes, all ayes. Motion carried. Board reconvened regular session at 12:30 pm. Motion made by Schultz, 2nd by Bash to return to regular session, roll call votes, all ayes. Motion carried.

Budget workshop is scheduled for June 29th at 9:00am.

Chairman Boehler adjourned the meeting at 12:32 pm. Supervisor July meetings will be July 6th @ 1:00 pm and July 20th @ 10:00 am.

Attest

Cindy Boehler, Chairman

Janet Dietz, County Clerk (seal)

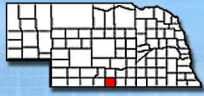
harlancounty.ne.gov

GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$570.00; Sandra Artz, mileage, \$136.64; Joseph Bernecker, fees, \$40.16; Colossus, Inc, data processing, \$2,352.29; Marcy DeJonge, supplies, \$57.53; DeWald, L.L.O, ct. appt. atty, fees, \$265.50; Dickinson Land Surveyors, services, \$948.20; Janet Dietz, meal/mileage, \$131.39; Eagle Technology, data processing, \$156.95; Eakes Office Solutions, \$1,202.89; Tana Fye Law Office, ct. appt. atty, fees, \$494.98; Harlan County Attorney Trust Fund, postage, \$7.00; Harlan County Court, fees, \$51.00; Harlan County Health System, meals/laundry, \$665.50, Harlan County Museum, \$10,000.00; Harlan County Sheriff, fees, \$21.50; Harlan County Treasurer, reimbursement, \$21.34; Harlan County Treasurer, transfer to Courthouse Improvement, \$75,000.00; Harlan County Treasurer, transfer to Road Dept, \$100,000.00; Hogeland's Market, supplies, \$11.38; Holdrege Daily Citizen, ads, \$126.00; JEO Consulting, mitigation fees, \$2,016.25; Kauk Konstruktion, water softener, \$3,454.00; NACO-National, prorated dues, \$262.50; NIRMA- insurance, \$32,428.00; Office Solutions, supplies, \$69.95; Phelps County Sheriff, safe keeping, medical, \$ 647.80; Quill, supplies, \$328.95; Reliable Pest Control, services, \$120.00; Janet Schwanz, fees, \$39.04; Twin Valleys Public Power District, utilities, \$102.02; Valley Voice, subscription, \$36.00; Zimmerman Printing & Shirt Shack, supplies, \$174.95.

ROAD

Barco Municipal supply, signs, \$1,626.78; City of Alma, utilities, \$63.81; Equipment Blades Inc, supplies, \$952.00; GWORKS, data proc., \$428.40; Niobrara Lodge, room, \$288.00; NIRMA-ins, \$14,125.00; Overton Sand & Gravel, gravel, \$3,658.26; Platte Valley Communications, radios, \$1,250.00; Village of Republican City, utilities, \$30.31; Van Dietz Supply Co., chemicals, \$515.50;



Harlan County Board Minutes



Supervisor's room, Alma NE

Tuesday July 6th, 2021, 10:00 a.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 6th, 2021 at 10:00 am, with Supervisor's, Cindy Boehler, Ron Imm, Tony Gulizia, and Jeff Bash. (absent was Max Schultz, Chris Schluntz) Chairman Boehler 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 the meeting at 10:04 am. Road Superintendent remained.

Chairman reconvened the meeting at 1:02 pm. Minutes from the June 18th meeting were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Bash to accept the minutes as written, 2nd by Gulizia. Roll call votes, all ayes, motion carried.

The morning was spent auditing and allowing payroll/vendor claims. Motion was made by Clements, 2nd by Imm to pay the payroll and vendor claims. Roll call votes, (Schluntz abstained, due to being absent), remaining votes all ayes. Motion carried. Motion was then made by Imm, 2nd by Clements to approve the Tourism payroll, roll call votes, all ayes. Motion carried.

Melinda Lingg, President of Harlan County museum joined the meeting to discuss a donation from Bayer Us Crop Science to the museum for \$2,500, also discussed the future projects for the museum.

County Road Superintendent Tim Burgeson discussed with the board, (1) ROW 2021-#8, reapplying for the well at the county shop/183 location, Taylor Manor signs, backhoe repairs, weed inspections, Interlocal updates.

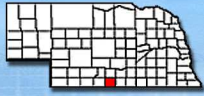
Clerk presented the contract with CPA Bob Dunaway. This is a (2) year contract June-2022 and June-2023, for a total of \$5020. Motion made by Bash, 2nd by Schluntz to approve the (2) year contract. Roll call votes, all ayes. Motion carried.

Clerk presented the engagement letter with the State of NE Auditor's Office, Chairman signed.

HARLAN COUNTY BOARD OF EQUALIZATION

Motion was made by Schluntz, 2nd by Bash to move into BOE. Roll call votes, all ayes. Motion carried. County Assessor requested for board approval of Tax list correction #1336.-refund. Motion was made by Clements, 2nd by Imm to approve, Roll call votes, all ayes. Motion carried. Motion was made by Clements 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION



Harlan County Board Minutes



Clerk presented the State probation budget request of \$2,156.49, for 2021/2022 budget year. Also presented was the Mid-Nebraska Individual Services request of \$3,423, for 2021/2022 budget year. Clerk's monthly reports were reviewed, District Court child support reimbursement, also hospital bond refunding updates, PILT funding, and BOE schedule for July 13th, @9:00am.

Discussion was held on federal funding for road dept., vacation/holiday policy, senior center van, building grounds updates, windows for assessor/treasurer offices, tourism updates, clerk needing tourism/building grounds budgets.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 2:37 p.m. Next meeting will be July 13th at 9:00 am, as Board of Equalization.

Attest

Janet Dietz, Harlan County Clerk

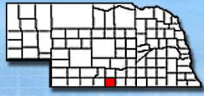
Cindy Boehler, Chairman

(Seal)

Claims

General Fund

Achterberg Electric-Heating-Air, repairs, \$70.00; Adams County EMA, civil defense dues, \$100.00; Cenex Credit Card, fuel, \$662.48; Jeff Bash, cellphone, \$45.00, Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; City of Alma, utilities, \$778.00; Mike Clements, cell phone, \$45.00; Combined Public Communications, supplies, \$320.00; Communications Engineering, Inc, service, \$218.50; Community Bank, hsa contributions, \$11,500.; Cornhusker State Industries, office equip. \$1,195.00; Daake Law Office, LLC, ct. appt, atty. fees, \$1,710.00; Janet Dietz, cell phone \$45.00; Diamond Exterminating, service, \$140.00; Wayne Dietz, retirement, \$ 25.00; Eagle Communications, internet/phone, \$1,376.31; Eakes Office Solutions, supplies, \$1,724.85; First Edition Printing, \$572.43; First National Bank-Omaha Bank, supplies, \$1,179.72; First State Bank, direct deposit fees, \$35.00; Tana Fye, ct. appt. atty. fees, \$676.95; Harlan County Health Systems, meals/laundry, \$889.00; Harlan County Museum, repairs, \$10,000; Harlan County Journal, ads, \$233.78; Dawn Hetrick, mileage/postage, \$165.81; Hogeland's Market, supplies, \$122.43; Joe Camera, supplies, \$1,447.97; Ron Imm, cell phone, \$45.00; Marcy DeJonge, mileage, \$50.73; Johnson Controls, repairs,



Harlan County Board Minutes



\$1,400.10; Justice Data Solutions, INC, annual fees, \$2,400.; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mid-American Benefits, admin. fees, \$178.25; Midwest Connect, LLC, supplies, \$290.00; MIPS, data proc., \$3,293.91; NACO, dues, \$1,451.39; NPPD, utilities, \$937.57; Nelsen Law Office, fees, \$226.96; Person & McQuay Law Office, contr. services, \$5,908.50; Phelps County Sheriff, safe-keeping, \$1,620.00; Pitney Bowes, financial, postage, \$100.56 Darcie Porter, cell phone, \$45.00; Pro Building Supply, Inc, supplies, \$107.09; Quill Corp., supplies, \$526.87; Max Schultz, cell phone, \$45.00; Michael Richman, cell phone, \$45.00; State of Nebr. DAS Central Finance, data proc. \$727.84; South Central NE Area Agency on Aging, dues, \$969.00; Elena Stout, mileage, \$94.05; The Lincoln National Life, life/disability/dental ins, \$836.43; Tiger Commissary, supplies, \$105.00; Joe Torrey, cell phone, \$45.00; Trustworthy Hardware, supplies, \$220.57; United Healthcare, insurance, \$12,042.55; United States Treasury, pcori fees, \$75.57; VanGuard Appraisal, \$18,160.00; Verizon Wireless, cell phone, \$201.17; Salary \$85,199.70; Vendors \$87,586.34

ROAD FUND

Ag Valley Co-op, fuel, \$46.00; Alma Auto Parts, supplies, \$695.60; Black Hill Energy, LLC refund, \$400.00; Bosselman, Inc, fuel, \$13,962.31; CHS Agri Service Center, fuel & parts, \$2,788.75; City of Alma, utilities, \$62.01; James R. Dietz, retirement, \$25.00; Eagle phone, \$35.00; Eakes Office Equip. supplies, \$125.41; First National Bank-Omaha, supplies, \$58.21; Hireright Solutions, drug testing, \$279.12; Hogeland Market, supplies, \$5.74; Hometown Leasing, printer, \$73.22; Huntley Service, fuel, \$38.22; Jet Plain, payment, \$4,500.00; Jims Ok Tire, tires, \$1,723.00; M. J. Lubeck, rent, \$250.00; Mips, INC, programing, \$123.46; NE Dept. of Roads, asphalt, \$100.00; NMC Exchange, parts/labor \$6,776.07; S & W Auto-Parts, supplies, \$845.30; T & F Sand & Gravel, gravel, \$23,074.32; The Lincoln National Life, life/disability/dental ins. \$676.48; Twin Valleys, utilities, \$219.67; United Health Care, health insurance; \$10,610.67; Verizon, cellphone, \$170.51; Village of Republican City, water, \$30.06; Whites Auto Glass, window, \$170.00; Zee Medical, supplies, \$40.85; Salary, \$46,672.70; Vendors, \$67,904.98

TOURISM FUND

Salary, \$900.00; Viero cell phone, \$58.10

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$657.50; Eagle \$20.00

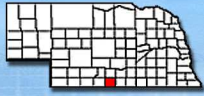


Harlan County Board Minutes



LOTTERY

Harlan County Clerk-postage, \$7.95



Harlan County Board Minutes



July 20th, 2021 Supervisors Room

10:00 am. Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday July 20th, 2021 with Supervisors Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Max Schultz, and Tony Gulizia, and Ron Imm.

Chairman Boehler 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 6th, 2021 were reviewed. Motion made by Schluntz 2nd by Bash to approve as submitted. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. Motion made by Gulizia, 2nd by Imm to accept claims as submitted. Roll call votes, all ayes. Motion carried.

Patrick Auman, CEO, Harlan County Hospital and Sheri Trahern, Interim CFO, and Cheryl Saathoff, joined the meeting. Patrick discussed financial highlights for June 2021 YTD.

Beth Baxter, Region (3) presented to the board case stats and costs.

Clerk presented the Special designated liquor license for Kent Shaffer, for a wedding at 11494 Cornhusker Rd. Board reviewed the application. Motion was made by Clements, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Chairman read the (3) bids for Phase (1), for partial interior renovations for the Harlan County Courthouse. (1) On Point Construction Management, Inc, \$372,682.00; (2) Hackel Construction, Inc, \$415,800.00; (3) T L Sund Constructors, Inc, \$350,000.00. Further discussion and award of bids will be held, August 3rd, 2021.

Discussion was held on the Handi Bus disposal, Clerk presented the Sheriff's quarterly report for review, County Treasurer discussed the monthly Pledged Security report, further discussion was needed with the (3) County Attorney contracts, discussion on well at county shop at highway-183, use of the old shop building.

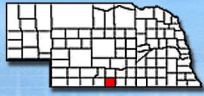
Budget workshop is scheduled for August 10th at 9:00 am. Chairman will contact the CPA-Bob Dunaway. (Clerk provided the board with the 2021-2022 complete budget requests)

With no other business, Chairman adjourned the meeting at 12:08 p.m. Board of Equalization is at 1:00 pm.

Attest

Janet Dietz, County Clerk (seal)

Cindy Boehler, Chairman



Harlan County Board Minutes



harlancounty.ne.gov

GENERAL

Advanced Medical Imaging, LLC, service, \$500.00; Bauer Torrey & Mach Funeral Home, services, \$2,180.00; Business World, supplies, \$47.23; Central NE Cremation & Mortuary, services, \$1,956.00; CHS Agri-Services Center, \$8.30; Eagle Technology, service, \$256.95; Family Advocacy Network, subsc. \$1,000.00; First National Bank, supplies, \$226.02; Gosper County Sheriff's Office, fees, \$78.48; G-Works, consulting, \$1,850.00; Harlan County Court, fees, \$34.00; Hometown Leasing, maint. agree, \$1,288.08; Bryan McQuay, mileage, \$140.90; Midwest Connect, LLC, service, \$175.00; NE Institute of Forensic Sciences, autopsy, \$4,000.00; NPERS, retirement, \$122.00; Phelps County Sheriff, fees, \$27.00; Platte Valley Communications, service, \$204.46; Twin Valleys, utilities, \$117.63; USDA-APHIS-Wildlife Services, \$213.40; Waggoner Ins. Agency-bond, \$40.00

General Fund

Annual Report of Salary and Wage Breakdown by Fund:

General Fund

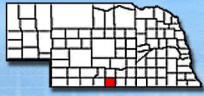
Supervisors- Chairman (1) \$1,455.56/mo., (6) at \$1,305.56/mo., County Clerk/Clerk of District Court/Election Commissioner/Register of Deeds, (1) at \$4,003.71/mo., County Treasurer, (1) \$4,003.71/mo., County Assessor (1) at \$4,003.71/mo., County Deputy (3) \$3,030.26/mo., County Attorney (1) at \$4,711.68/mo., Deputy County Attorney, (1) at \$1,967.00/mo., County Sheriff (1) at \$4,961.13/mo., Deputies (3) at \$20.89/hr., Office Manager/Dispatcher (1) at \$19.27, Dispatchers: (1) at \$15.50/hr., (1) at \$16.58/hr., (1) at \$16.73/hr.; Civil Defense Officer (1) at \$751.12/mo., Deputy Civil Defense Officer (1) at \$306.00/mo.; Extension Youth Ed Assistant: (1) \$18.35/hr., Clerical: (1) at \$16.68/hr., (1) at \$15.09/hr., (1) at \$15.75/hr., Planning & Zoning Administrator, (1) at \$590.04/mo., Veteran's Administrator, (1) \$590.04; Custodial (1), at \$19.25/hr.

Road Fund

Road Superintendent/Weed Director (1) at \$5,680.06/mo.; Foreman (1) at \$3,332.24, Road maintenance employees, (8) \$18.11/hr., (2) at \$17.11/hr., clerical (1) at \$16.25/hr.

Tourism

Tourism Director (1), \$900.00/mo.



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 3rd, 2021

The Harlan County Board of Supervisor's met in regular session Tuesday August 3rd, 2021 with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Max Schultz. At 10:00 am Chairman Boehler 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 Boehler reconvened the meeting at 1:00 pm. Also in attendance were County Attorney Bryan McQuay and Road Superintendent Tim Burgeson. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public. (County Board of Equalization was cancelled.)

Minutes from July 2021 were reviewed. Motion made by Schluntz 2nd by Gulzia to approve as written. Roll call votes, all ayes. Motion carried.

Payroll and Vendor claims were reviewed in the am session. Motion made by Boehler 2nd by Bash to approve. (with the approval of claims a transfer \$25,000 from General to Road) Roll call votes, all ayes. Motion carried.

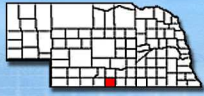
Vice Chairman Schultz present the Tourism payroll, motion was made by Schultz, 2nd by Imm to approve, roll call votes all ayes with Boehler abstaining, (Boehler is the current tourism director) motion carried.

Oxford Ne, Fire Chief Bill Grossnicklaus, joined the meeting. Bill discussed the need for additional funding for equipment, services they have provided for Harlan County, (dive team rescues, etc.) Bill requested \$5,000 for equipment. Furnas County is matching with \$5,000. Motion was made by Clements, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent reported on mowing, equipment repairs, and requested approval for the new well at the County Road shop, at highway 183, northwest corner of triangle. Tim has an estimate of \$16,140 from Holdrege Well Service.(water is to be used for filling tanks/roadside spraying, drench station/old county office) Discussion was held, Supervisor Bash was concerned with the water flow, liability, well head protection area with City of Alma water. County Attorney thought it would be a legal permit. Also discussed was moving back into the old office building and costs of the remodel. Motion was made by Imm, 2nd by Schluntz to approve the new well permit with Holdrege Well Service for \$16,140. Roll call votes, 6 ayes, Bash-no. Motion carried.

Clerk presented the Annual Certification for the Buyback Program, (street and highway bridge). Road Superintendent will certify and bring back to the board for signage).

Discussion moved to surplus the van from the Senior Center. Discussion was held on taking bids, donating it to the Hospital/Senior Life Services program. Motion was made to surplus the van by Bash, 2nd by Gulizia. Roll call votes, all ayes. Motion carried. Further discussion led to a motion by Schultz, 2nd by Clements to "gift" it to the Hospital. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Discussion was held on budgets, courthouse remodel, and claim for \$32,169.65 for Joseph Hewgley Associates for architectural services for interior renovations for the courthouse, and budget workshop with CPA Bob Dunaway Tuesday August 10th at 9:00 am

Monthly Clerk and District Court reports were reviewed, Treasurer's delinquent personnel property list were reviewed.

Discussion with the County Attorney contracts followed. Child support collections, office rental contract, (both self-renew) and Secretarial services. Motion was made by Schultz, 2nd by Bash to move into executive session at 2:45 pm. Roll call votes, all ayes. Motion carried. Board resumed regular session at 3:15 pm. Discussion followed, motion was made by Gulizia 2nd by Clements to approve the Secretarial services contract for \$39,654. Roll call votes, all ayes. Motion carried.

With no one from the public to address the board, Chairman adjourned the meeting at 3:32 pm. Next regular meeting will be August 17th @ 10:00 am. (harlancounty.ne.gov) Budget workshop is scheduled for Tuesday August 10th @ 9:00 am in the Supervisor's room.

Attest,

Janet Dietz, County Clerk

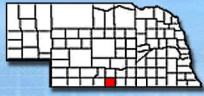
Cindy Boehler, Chairman

(Seal)

Claims

General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,214.55; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Bob Barker Company, supplies, \$114.44; Calkins Law Office, ct. appt. atty., fees, \$ 489.25; Cenex Credit Card, fuel, \$74.59; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$778.00; Clerk of District Court, fees, \$36.00; Communications Engineering, Inc, \$2,074.00; Daake Law Office, ct. appt. atty, fees, \$2,071.00; Marcy DeJonge, mileage, \$85.11; Dewald, Deaver PC, LLO, ct. appt. atty. fees, \$294.50; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communication's internet/phone, \$1,376.31; Eakes Office Solutions, supplies, \$207.47; First National Bank, supplies, \$2,961.64; First State Bank, direct deposit fee, \$35.00; Franklin County sheriff, fees, \$23.90; Tana M Fye Henry, ct. appt .atty. fees, \$731.70; Harlan County Atty, Trust Fund, postage, \$7.00; Harlan County Journal, print/pub, \$282.42; Harlan County Sheriff, fees, \$40.00; Harlan County Treasurer, transfer to Road Dept, \$25,000.00; Hays Pharmacy, medical, \$26.79; Dawn Hetrick, mileage \$50.40/postage, \$7.95; Hogeland's Market, supplies, \$320.67; Hometown Leasing, maint. agree. \$1,370.52; Ron Imm, cell phone, \$45.00; Joe Camera-supplies, \$899.73; Johnson Controls, repair, \$2,452.64; Kearney Hub, sub, \$442.00; Jessi Martin, notary reim. \$30.00; M & B Business Machine Service, copier contract, \$153.00; Mid-American Benefits, admin-fee, \$186.00; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mips, data programming, \$1,484.61; Kevin Molzahn, mowing, \$990.00; NACO- registration, \$150.00; NPPD, utilities, \$1,292.54; Person McQuay Law Office, rent/phone/salary, child support, \$5,908.50; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$215.20; Michael Richman, cell phone, \$45.00; Max Schultz, cell phone, \$45.00; Short Stop, fuel, \$26.38; State of Nebraska-DAS Central Finance, data proc,



Harlan County Board Minutes



\$727.84; Joe Torrey, cell phone, \$45.00/mileage, \$191.52; The Lincoln National Life, dental/life/ins, \$1,400.25; Tripe Motors, repair, \$62.17; Trustworthy Hardware, supplies, \$15.03; United Health Care, ins, \$13,986.36; UNL-NE, supplies, \$23.93; University of NE, reg. \$85.00; Verizon Wireless, cell phone, \$201.16; Salary; \$ 88,857.37 & Vendors \$71,553.72

Road Fund

Ag Valley Co-Op, supplies, \$114.02; Alma Auto Parts, supplies, \$89.53; Barco Municipal Products, supplies, \$1,106.80; Bosselmans fuel, \$9,416.49; Central States Aggregate, LLC, rock, \$12,640.68 CHS Agri Service Center, fuel/weed/supplies, \$1,016.18; City of Alma, utilities, \$62.01; Cooperative Producers, INC, fuel/oil, \$2,795.65; Jim Dietz, retirement, \$25.00; Eagle Communication, phone, \$35.00; First National Bank, supplies, \$202.50; Holdrege Auto Parts, supplies, \$173.56; M.J. Lubeck, rent, \$250.00; Hometown Leasing, copier, \$73.22; Mips, data. proc. \$123.46; Murphy Tractor & Equipment, repairs/ supplies, \$10,970.85; NACO-regt., \$150.00; NMC Exchange, supplies/repairs, \$8,495.63; Neumeyer Excavating, 721 Rd/705 Rd, ditch cleaning, \$8,887.50; NKC Tire Group, tires, \$639.24; Oak Creek Engineering, fees/E Rd, \$5,800.00 Quill Corporation, supplies, \$286.60; Simple Treasurer, signs, \$144.00; T & F Sand & Gravel, gravel, \$38,651.49; The Lincoln National Life, dental/life ins, \$676.48; Twin Valleys, utilities, \$242.24; United Health Care, ins, \$10,610.67; Verizon Wireless, cell phone, \$125.98; Village of Republican City, water, \$30.38; Salary; \$ 40,542.90 & Vendors \$ 113,535.16

911 Emergency

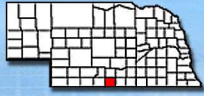
City of Holdrege- \$714.72; Eagle Communications, \$20.00; Barco Municipal Products, signs, \$2,000.00

Tourism

Salary, \$ 900.00; Viaero wireless, cell phone, \$57.92

Lottery

Harlan County Clerk-postage, \$7.95



Harlan County Board Minutes



Supervisor's Room, Alma, NE

10:00 am, Tuesday August 17th 2021

The Harlan County Board of Supervisors and Harlan County Board of Equalization met in regular session Tuesday August 17th, 2021 with Supervisor's Chris Schluntz, Michael Clements, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia, and Max Schultz. Also present were County Clerk Janet Dietz, Road Superintendent Tim Burgeson. Chairman Boehler 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.

Minutes from the August 3rd meeting were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Schluntz 2nd by Bash to approve as written. Roll call votes, all ayes. Motion carried.

Clerk presented claims. After Board review, motion made by Bash, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried.

CASA Executive Director Kelly Jensen joined the meeting to request \$12,000 for the budget year 2021-2022. Discussion was held, and table until September 7th, 2021.(previous budget request was \$10,000)

Harlan County Hospital CEO Dr. Patrick Auman, Interim CFO Sheri Trahern, Finance Controller Cheryl Saathoff joined the meeting and brought financials and monthly reports to the board. Discussion was held on the mobile home (formally used by Senior Life services). Motion was made by Schultz, 2nd by Schluntz to accept the mobile home. (to be moved to the county shop at 183 for road office) Roll call votes, all ayes, Bash abstained. Motion carried.

County Road/Weed Superintendent discussed mowing, road grading issues. Tim brought forth the Annual Certification of STP and HBP funds. Road superintendent also brought forth updated Interlocal agreements for approval. Tim informed the board no bids were received for south of Stamford blacktop project.

Jessi Martin, Clerks office joined the meeting and brought several inventories for approval and signatures.

Clerk requested approval of additional 1% Restricted Authority for the 2021-2022 budget. Motion made by Clements 2nd, by Schluntz to approve. Roll call votes all ayes. Motion carried. Clerk presented the Annual Certification of Program compliance and signing resolution, (due October 31st, 2021) Road committee will review.

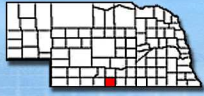
County board discussed the Sheriff's request for radio/office equipment. Motion was made by Bash, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried.

County Treasurer joined the meeting with the monthly pledged report, distress warrant report.

BOARD OF EQUALIZATION

Motion was made by Bash, 2nd by Schluntz to move into Board of Equalization, roll call votes, all ayes. Treasurer brought forth a list of tax exempt vehicles for approval.(Colonial Villa, Sr. Center, Community Action, and Camp Joy) Motion made by Clements 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried. Motion to resume regular session was made by Bash 2nd by Gulizia. Roll call votes all ayes. Motion carried.

REGULAR SESSION



Harlan County Board Minutes



Harlan County Treasurer requested to continue to use Sheriff's fund # 901 (Sheriff's Equipment Sinking Fund). Motion was made by Schultz, 2nd by Clements to continue using the fund account. Roll call votes, all ayes. Motion carried.

Clerk reviewed with the board Dickinson Land Surveyors, Inc, new rates for Harlan County.

Discussion moved to reviewing/ accepting the courthouse remodel bids. Following discussion, motion made by Imm, 2nd by Gulizia to accept/award the \$350,000 bid for courthouse remodel from T.L. Sund, North Platte NE. Roll call votes, Schluntz, Schultz-No, remaining votes, ayes. (Clements, Bash, Imm, Gulizia, Boehler.) Next meeting will be August 31st, 2021, @ 9:00 am setting preliminary levies, and meeting with CPA Robert Dunaway.

At 12:25 pm, motion was made by Bash, 2nd by Schultz to move into executive session, roll call votes, all ayes. Motion carried. (County Board only) At 12:43 by a motion made by Clements, 2nd by Bash to resume regular session.

With no one from the public to address the board, Chairman Boehler adjourned the meeting at 12:44 p.m.

Attest,

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(Seal)

Claims

General Fund

Bob Barker Company, supplies, \$67.44; Daake Law Office, LLC, public defender/fees, \$4,000.00; Diamond Extermination, fees, \$140.00; Vyve Technology, data proc. \$156.95; First National Bank, supplies, \$180.50; Harlan County Court, fees, \$87.00; Harlan County Health Systems, meals/laundry, \$1,864.50; Harlan County Journal, ads, \$53.63; Harlan County Senior Center, meals/trans, \$1,779.58; County Treasurer, postage reim. \$500.00; Joseph R Hewgley & Assoc., architect fees, \$32,169.65; NE Planning & Zoning, dues, \$35.00; Phelps County Sheriff, safe-keeping, \$1,260.00; Platte Valley Communications, repairs, \$359.78; Pro Building Supply, supplies, \$213.28; Quill, supplies, \$588.21; Region 3 Behavioral Services fees, \$2,229.04; Trustworthy Hardware, supplies, \$139.19; Twin Valleys, utilities, \$121.02.

TOURISM

Cynthia Boehler, mileage, \$319.20; Jason Bonnicksen, website, \$1,500.00

ROAD

NIRMA- INSURANCE-, \$12,805.00



Harlan County Board Minutes



Supervisors Room, Alma NE

9:00 am Tuesday August 31st, 2021

The Harlan County Board of Supervisor met in regular session Tuesday August 31st, with Supervisors, Chris Schluntz, Max Schultz, Cindy Boehler, Jeff Bash, Tony Gulizia, Mike Clements, and Ron Imm. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Harlan County Treasurer Sandy Artz. Chairman Boehler 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. Budget session was held with CPA Robert Dunaway. A lengthy discussion was held, expenditures, transfers, Inheritance tax usage, and mill levy. Clerk provided the board with the New Taxable valuation for 2021 (\$987,542,229). Motion was then made by Clements, 2nd by Imm to keep the mill levy (.235188) the same for 2021-2021 budget purposes. Roll call votes, Schultz-Bash-Gulizia-Clements-Imm-Yes, Schluntz-Boehler-No. Motion carried. Discussion moved to setting the Political Subdivision Levy. Resolution #9. After Board review, motion was made by Imm, 2nd by Bash to approve the Resolution #9 for Political Subdivisions. Roll call votes, all ayes. Motion carried. Casa budget request of \$12,000 was reviewed.(held over from August 17th) Motion was made by Clements, 2nd by Schluntz to approve \$12,000 for the 2021-2022 budget year. Roll call votes all ayes. Motion carried. County Board instructed the Clerk to discuss additional IT/manages network/security, with the State of NE. It was decided to set the public hearing for the budget on September 14th at 1:00 pm, with a public hearing to set tax request immediately following.

Attest

Janet Dietz, Harlan County Clerk
(SEAL)

Cindy Boehler, Chairman



Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, September 7th, 2021

The Harlan County Board of Supervisors met in regular session Tuesday September 7th, with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia was present. Also present were County Clerk Janet Dietz, and Road Superintendent Tim Burgeson. Chairman Boehler 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. Veterans Service officer Michael Richman joined the meeting and provided the board with the quarterly report. Clerk left the meeting at 10:10 am, while County Road Superintendent remained.

Chairman Boehler reconvened the meeting at 1:00 pm. Additional attendees were County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Harlan County Treasurer Sandy Artz. Minutes were reviewed (08/17/2021 and 08/31/2021) Chairman called for any additions or corrections. Motion made by Bash, 2nd by Gulizia to accept as written. Roll call votes, all ayes. Motion carried.

Payroll and Vendor claims were reviewed in the am session. Motion was made by Bash 2nd by Schluntz to approve payroll and vendor claims. (delinquent taxes were also reviewed in the am session) (a transfer of \$60,000.00 was approved to the Road Dept.) Roll call votes, all ayes. Motion carried. Vice Chairman Schultz brought forth the payroll claim for Tourism Director Cindy Boehler. (\$900.) Motion was made by Schultz 2nd by Imm to approve. Roll call votes, all ayes. Motion carried.

County Road Superintendent joined the meeting. (1) Driveway 2021-#6 was reviewed. Discussion was held on mower break downs and repairs, road closures, issues, use of overtime. Discussion was moved to the FEMA trailer moving to the county shop at 183. It was decided to surplus the red metal building. Motion was made by Schultz 2nd by Schluntz to surplus the red metal building at the county 183 shop. Roll call votes, all ayes. Motion carried. Motion was then made by Clements, 2nd by Bash to advertise and take sealed bids on the red metal building. Roll call votes, all ayes. Motion carried. County Attorney and Road Superintendent will work on the ad and building description.



Harlan County Board Minutes



Extension Educator Elena Stout joined the meeting to discuss getting a new Interlocal with Furnas County. Discussion was held, it was decided to have the County Attorney write a new one and bring it back for review.

Request was made by Road Superintendent to move into executive session with the County Attorney. Motion was made by Gulizia, 2nd by Schluntz to move into executive session at 1:40 pm. At 1:54 pm board returned to regular session. Motion was made by Clements, 2nd by Gulizia to return to regular session.

Laura Dake joined the meeting to discuss the Clerk's office no longer being an authorized passport agency. Clerk discussed with the board due to low demand and Covid-19, the office will no longer participate in the program.(website was previously updated for public information) Clerk checked with the State Auditor and Supreme Court and there are no state laws or statues for requirement. Clerk also advised that any municipal office holder could apply upon approval with the Dept of State for authorization of passports.

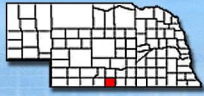
BOARD OF EQUALIZATION

Motion made by Schluntz 2nd by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Deputy Assessor Joni Molzahn joined the meeting to request tax list correction, #1338. After discussion, motion was made by Bash 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion was then made by Bash 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Board reviewed and accepted the monthly reports from County Clerk and District Court/child support reimbursement, County Attorney's Child support incentive payment for 2019.

Discussion turned to taking applications for Tourism Director, job requirements, salary etc, County Attorney will work with Tourism Director for qualifications and ads. Also discussed



Harlan County Board Minutes



were building and grounds remodel, personnel manual vacation updates and Juneteenth holiday.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 3:00 pm. Next regular scheduled meeting will be September 14th at 1:00 pm for Budget Hearing and Adoption.

Attest

Janet Dietz, County Clerk

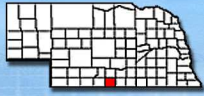
Cindy Boehler, Chairman

(Seal)

CLAIMS

General

Advanced Correctional Healthcare, medical, \$9.83; Alma Family Dentistry, medical, \$96.56; Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$389.50; Bob Barker Company, Inc, supplies, \$73.73; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00, Cindy Boehler, cell phone, \$45.00; City of Alma, utilities, \$353.57; Mike Clements, cell phone, \$45.00; Clerk of District Court, fees, \$238.00; Daake Law Office, ct. appt. atty. fees, \$389.50; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Dewald & Deaver, P.C. L.L.O. ct. appt. atty. fees, \$1,048.75; Dickinson Land Surveyors, INC, services, \$600.00; Eagle Communications, internet/phone, \$1,376.31; Eakes Office Equipment, supplies, \$815.29; First National Bank, supplies, \$3,077.97; First State Bank, direct deposit fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$285.00; Harlan County Court, fees, \$53.00; Harlan County Health Systems, meals/laundry, \$1,607.00; Harlan County Sheriff, fees, \$18.50; Hays Pharmacy, Inc, medical, \$86.53; Harlan County Treasurer, transfer to road dept. \$60,000.00; Dawn Hetrick, mileage/supplies, \$59.63; Hogeland's Market, supplies, \$358.96; JEO Consulting Group, fees, \$899.45; Joe Camera, supplies, \$258.71; Joe Torrey, mileage, \$12.32; Main Street Variety, supplies, \$73.88; Mid- American Benefits, Inc, admin fee, \$186.00; Mips, Inc. data proc. \$1,627.53; Marcy DeJonge, mileage, \$293.22; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. website, \$1,627.53; Kevin Molzahn, mowing, \$440.00; NPPD, utilities, \$1,394.09; NACO, dues, subscpt., \$165.00; NE Public Health Environmental Lab, fees, \$105.00; Person McQuay Law Office, office rent, phone, salary, \$6,008.50; Phelps County Sheriff, safe-keeping, \$810.00; Phelps Memorial



Harlan County Board Minutes



Health Center, medical, \$1,078.55; Philips County Sheriff's Office, medical, \$412.08; Darcie Porter, cell phone, \$45.00; Quadiant Leasing USA, Inc, lease, \$382.80; Quill, supplies, \$355.52; Ramada Midtown Conf. Center, \$288.00; Michael Richman, cell phone, \$45.00 ; Max Schultz, cell phone, \$45.00; Saint Louis University, lab services, \$504.00; Secretary of State- Election division, dues, \$40.00; Stanard Appraisal services, fees, \$660.00; State of Nebraska-DAS Central Finance, data proc. \$727.84; The Lincoln National Life, dental/life/disability, \$1,398.05; Tripe Motor Co, service, \$310.31; Trustworthy Hardware, supplies, \$15.98; United Health Care, health ins, \$13,986.36; Urbom Law office, P.C., ct. appt. atty. fees, \$625.40; Verizon Wireless, \$201.16; Kim Fouts, mileage, \$239.68/meals, \$55.19. Salary \$ 86,213.49 & Vendors \$ 104,627.25

ROAD FUND

Ag Valley Coop, fuel/supplies, \$110.17; Alma Auto Parts, \$34.02; B. H. Hesemann Shop, supplies, \$ 291.54; Bosselman, Inc, fuel, \$19,525.09; CHS Agri-Service Center, supplies, \$2,127.28; City of Alma, utilities, \$60.21; Cooperative Producers, Inc, fuel/supplies, \$1,926.28; Jim Dietz, retirement, \$25.00; Eagle, phone, \$35.00; Eakes Office Solutions, fee, \$3.50; First National Bank-Omaha, supplies, \$39.28; Hometown Leasing, copier, \$73.22; Huntley Service, fuel/repair, \$2,509.94; J & A Traffic Signs, \$6,485.00; JD Lumber, laths, \$159.60; M.J. Lubeck rent. \$250.00; Michael, Todd & Co., Inc, flares/flags, \$152.22; MIPS, Inc. data /progr. \$123.46; Murphy Tractor & Equipment Co., repairs/supplies, \$1,536.34; NACO-, dues, \$40.00; Oak Creek Engineering, fees, \$3,960.00; Overton Sand & Gravel, gravel, \$3,945.93; S & W Auto Parts, supplies, \$46.96; T & F Sand & Gravel, gravel, \$32,893.32; The Lincoln National Life, dental/life/disability/ \$676.48; Titan Machinery, repair, \$34.00; Twin Valley's PPD, elect., \$229.12; United Health Care, health ins. \$10,610.67; Village of Republican City, water, \$30.06; Verizon, phone, \$128.70; Salary \$40,299.78 & Vendors, \$88,062.39

Tourism

Salary, \$900.00, Viero Wireless, cell phone, \$57.92

911- Emergency



Harlan County Board Minutes



City of Holdrege, \$606.77, Eagle Communications, \$20.00.

Hospital Bond

Cornerstone Bank, registrar fees, \$250.00

HARLAN COUNTY BOARD OF SUPERVISORS

TUESDAY SEPTEMBER 14TH, 2021 1:00 PM

Harlan County Board of Supervisors held their annual Budget Hearing Tuesday September 14, 2021 at 1:00 pm at the Harlan County Courthouse. Supervisors Chris Schluntz, Max Schultz, Mike Clements, Jeff Bash, Ron Imm Tony Gulizia, Cindy Boehler were in attendance. CPA Robert Dunaway was also in attendance. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public. Clerk posted in advance in (4) public places, within Harlan County. Notice of Budget and agenda was given in advance. Chairman Boehler called the meeting to order, announced the open meetings act, all stood and recited the Pledge of Allegiance.

Chairman Boehler opening the Budget hearing at 1:00 pm. Discussion was held on transfers/disbursements/necessary cash reserve/total resources available and hospital bond. At 1:20 pm, motion was made by Gulizia, 2nd by Imm to close the hearing, roll call votes, and all ayes. Motion carried. Motion was then made by Clements 2nd by Schluntz to adjourn the hearing. Roll call votes all ayes. Motion carried. At conclusion of the budget hearing a motion was made by Bash, 2nd by Imm to Adopt the 2021-2022 Harlan County Budget, Resolution 2021-#10. Roll call votes, all ayes. Motion carried. Motion was then made by Clements 2nd by Schluntz to set the property tax request, Resolution 2021-#11. Roll call votes, all ayes. Motion carried. With no one from the public in attendance, motion was made by Bash, 2nd by Schultz to adjourn the meeting. Roll call votes all ayes. Motion carried.

Janet Dietz, Harlan County Clerk (seal)



Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, September 21st, 2021

The Harlan County Board of Supervisors met in regular session Tuesday September 21st with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Ron Imm, Tony Gulizia, and Jeff Bash. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road Superintendent Tim Burgeson. Chairman Boehler 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.

Chairman began the meeting by welcoming several residents/citizens from Taylor Manor who were here to voice their concerns regarding the proposed rezoning of a tract land from agricultural to residential. This parcel of land is located north of Taylor Manor, with a proposal to develop in (3) phases a RV park. Ron Krauss spoke on behalf of citizens from Taylor Manor. Concerns voiced were water usage, additional traffic, waste treatment disposal, negative effects on valuation in Taylor Manor, obtaining a sustainability study for the aquifer/water usage, county road draining issues, location of driveway, (across from Taylor Manor), and requesting the County board to vote no on the rezoning. Evelyn Rehtus brought to the board a petition opposing the Rezoning of FCL. SE1/4 33-2-17, signed by 110 Taylor Manor citizens. Evelyn also spoke of additional police/fire/emergency and rescue issues with the additional RV Park. Jaclyn Daake, Attorney for the Village of Republican City provided a site map of the (3) phase development. Jaclyn spoke on the Village of Republican City Board having (3) public hearings, and posted according to law, requiring a “conditional use permit” from the developer, Village Board desiring to bring tourism and recreation to Republican City, State of Nebraska regulates water issues, and residential zoning is more restrictive. Chairman thanked everyone for attending and voicing their concerns, Clerk will add the Taylor Manor issue to the next Board meeting, October 5th, at 1:00pm, (County Zoning Administrator, Ron Melbye can be in attendance.)

Minutes from September 7th, and 14th 2021 were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Bash, 2nd by Gulizia to approve as submitted. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



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

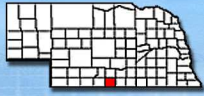
Tim Burgeson, County Road Superintendent brought to the board the SSAR report for board approval. Motion was made by Schluntz, 2nd by Imm to approve, roll call votes, all ayes. Motion carried. Discussion moved to Resolution 2021-#12, Annual Certification of Program Compliance. Motion was made by Clements, 2nd by Bash to approve. Roll call votes all ayes. Motion carried. County board discussed with Tim advertising/taking sealed bids on the red metal building sitting at 183 county shop. (the board has surplused it at the September 7th meeting). Tim also discussed doing interviews for (2) road positions. Also discussed was the Petition to Vacate/Close Road 712 and L road north to 713 and I road, due to a collapsed bridge. Clerk has verified the signatures. Tim requested from the board what direction to move toward. County board requested a traffic study, and to schedule/advertised a public hearing.

Two Rivers Health Director, Jeremy Eschliman joined the meeting and discussed the challenges faced with the Covid 19. Jeremy was here to request additional funding, (\$33,550.35) to be able to provide additional services, (additional Covid testing/and vaccinations/programing) to the residents of Harlan County.(Test Nebraska has been discontinued) .County Board will take this under advisement.

Additional Inventories were brought to the board by Jessi Martin. The county board reviewed and signed Harlan County/real estate, Zoning, Tourism, Planning/, Veterans, Probation, and Building and Grounds.

County Treasurer Sandy Artz brought in Delinquent Personal Property list for review. Sandy also requested from the board a motion to have remaining 2019 Real estate taxes going to tax sale certificates. Schluntz so moved, 2nd by Bash, roll call votes, all ayes. Motion carried. Discussion followed, with a motion made by Schluntz 2nd by Clements for the County Attorney to move forward with the foreclosures, roll call votes all ayes. Motion carried. County Treasurer also provided the Pledged Security report.

Chairman discussed the ad for hiring a new Tourism director, hopefully having the position filled by November 1st.



Harlan County Board Minutes



County Attorney and County Board reviewed the Harlan/Furnas Extension Interlocal contract. County Attorney will forward this to the Furnas County Attorney.

Chairman Boehler adjourned the meeting at 1:13 pm.

Attest;

Janet Dietz, County Clerk

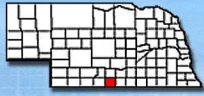
Cindy Boehler, Chairman

(seal)

CLAIMS

General

Buffalo County Sheriff, fees, \$19.18. CHS Agri Service, fuel, \$128.71; Daake Law Office, salary, \$4,000.00; Dickinson Land surveyors, fees, \$215.00; Janet Dietz, mileage/meals, \$150.37; Robert Dunaway, budget fees, \$5,020.00; Government Forms & Supplies, \$454.52; Interstate All Battery Center, supplies, \$479.50; Ron Melbye, mileage, \$67.20; Kevin Molzahn, mowing, \$990.00; NE Association of County Clerks, registration, \$50.00; Nebraska Public Health Environmental Lab, fees, \$105.00; Nebraska Secretary of State, notary, \$30.00; Quill Corp, \$75.46; Twin Valleys, utilities, \$121.70; VYVE Technology, data proc. \$161.95; Waggoner Ins, Agency Inc, notary, 40.00.



Harlan County Board Minutes



Supervisor's Room, Alma NE

10:00 am Tuesday October 5th, 2021

The Harlan County Board of Supervisors and Board of Equalization met in regular session Tuesday October 5th, at 10:00 am, with Supervisor's Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Tony Gulizia, Max Schultz, and Ron Imm. Chairman Boehler called the meeting to order, all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:05 am; road claims were reviewed in the am session with Road Superintendent present.

Chairman Boehler 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, Road Superintendent, County Assessor, and County Treasurer.

Vendor and payroll claims were audited in the morning. Discussion was held with Assessor and Treasurer (additional pay for budget work, \$200.00 to the Deputy Clerk.) Clerk stated that the previous county boards set that dollar amount and is approved through the budget process. Motion was made by Schluntz, 2nd by Bash to pay payroll and vendor claims, (also approved was a transfer of \$35,000 from General to Road) Vice Chairman Schultz brought forth the payroll claim for Cindy Boehler, acting Tourism Director, for \$900.00. Motion was made by Clements, 2nd by Imm to pay, roll call votes, all ayes, with Boehler abstaining. Motion carried.

Minutes from September 21st, were reviewed, motion made by Bash, 2nd by Schluntz to approve as written.

Meeting turned to the County Board response to Republican City Village Board rezoning issue as requested by the Residents of Taylor Manor. (Several residents/citizens were in attendance, along with Harlan County Zoning Administrator Ron Melbye) County Clerk provided the Board and the Taylor Manor residents with the response letter written by the Harlan County Attorney Bryan McQuay, also a letter from Everett and Anna Hunter was passed out. Taylor Manor residents read the Harlan County response letter, and thanked the board their cooperation, Chairman Boehler will get the letter to the Village Board before October 11th, 2021 meeting.

Clerk and Harlan County Zoning Administrator discussed with the board a new Conservation Easement Application per Nebraska Dept. of Revenue. New legislation requires County Board approval. Zoning Administrator discussed with the board the importance of reviewing the application as the various programs could affect the taxation/valuation with the acres being exempt.

Road Superintendent Tim Burgeson joined the meeting. Discussion was held on equipment repairs, bridge inspection are complete, setting a public hearing for vacating/closing Road 712 and L to 713 and L.(3 options were discussed). Tim will bring a resolution of his recommendation to the October 19th meeting.



Harlan County Board Minutes



Next meeting, Kyle Larsen will discuss with the board the National Bidding process, for getting a new motor grader, Oak Creek Engineering will open bids at 11:00 for Project Coo4211115-replacement.

Clerk, District Court and Sheriff Office reports were reviewed.

BOARD OF EQUALIZATION

Motion made by Bash 2nd by Schluntz to move into Board of Equalization, Assessor Kim Fouts brought forth (1) tax list correction, # 1339-mobile home. Motion made by Bash, 2nd by Imm to approve, roll call votes all ayes. Motion carried. Meeting moved to set the final Harlan County Tax Levy. Clerk presented Resolution 2021#13. This resolution will allocate the levy authority to each political subdivision, Chairman read aloud the resolution, discussion was held, motion was made by Bash, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried. Motion made by Clements, 2nd by Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Discussion was held ARPA funds, Two Rivers request (33,550.35), building and grounds has met with Architects for the Courthouse remodel, Clerk has requested from the County Attorney and Deputy County Attorney the clarification on the vacation policy manual. (Previously discussed in April/May, 2021). Discussion followed with the County Assessor, Clerk and Treasurer. At 2:25 pm, motion was made by Gulizia, 2nd by Bash to move into executive session, roll call votes all ayes. Motion carried. At 2:49 pm the board returned to regular session with a motion made by Gulizia, 2nd by Bash. Roll call votes, all ayes. Motion carried. Chairman adjourned the meeting at 2:49 pm. No-one from the public was in attendance.

Attest:

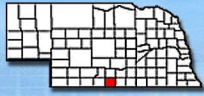
Janet Dietz, County Clerk

Cindy Boehler, Chairman

(seal)

Claims ----- General Fund

Anderson, Klein, Swan & Brewster, ct. appt. atty. ,fees, \$474.50; Sandy Artz, mileage,\$59.36; Jeff Bash, cell phone, \$45.00; Bob Barker Company, supplies, \$325.33; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty fees, \$142.50; City Of Alma, utilities,\$ 914.00; Mike Clements, cell phone, \$45.00; Cummins Sales & Service, maint. agree., \$494.43; Daake Law Office, LLC, ct. appt. atty. fees, \$598.50; Marcy DeJonge, \$126.00,mileage, \$121.21; Dewald Deaver, P.C. L.L.O, ct.



Harlan County Board Minutes



appt. atty, fees, \$437.00; Wayne Dietz, retirement, \$25.00; Dawn Hetrick, supplies, \$95.14; Janet Dietz, cell phone, \$45.00; Eakes Office, supplies, \$1,268.20; First National Bank , supplies, \$2,948.71; First State Bank, fee, \$35.00; Franklin County Sheriff, fees, \$150.00; Tana M Fye Henry, ct. appt. atty. fees, \$674.50; Harlan County Court, fees, , \$137.00; Harlan County Health System, meals, laundry, medical, \$1,588.50; Harlan County Journal, ads, \$202.44; Harlan County Senior Center, meals/transit, \$2,225.58; Harlan County Treasurer, cash-title, \$10.00; Harlan County Treasurer, transfer to Road Dept, \$35,000; Hays Pharmacy, meds, \$19.68; Hogeland's Market, supplies, \$271.02; Ron Imm, cellphone, \$45.00; JEO Consulting Group, fees, \$ 739.50 Joe Camera, supplies, \$2,218.43; Johnson Controls, repairs, \$6,848.88; Bryan McQuay, cell phone,\$45.00; Ron Melbye, cell phone, \$45.00; Main Street Variety, supplies, \$43.96; Jessi Martin, mileage, \$67.20; Mid-American Benefits, Inc, admin-fee, \$178.25; MIPS Technology, data proc. \$1,520.63; NPPD, utilities, \$1,311.00; Oxford Dive Team, equip.\$5,000.00; Person & McQuay Law Office, monthly exp, \$ 5,908.50; Pitney Bowes, Inc, postage, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$275.99; Short Stop, fuel, \$38.03; Michael Richman, cell phone; \$45.00; Max Schultz, cell phone, \$45.00,State of Nebraska, DAS Central Finance, data proc. \$727.86; The Lincoln National Life, life/disability/dental \$1,398.05; Joe Torrey, cell phone, \$45.00/mileage, 137.76; Tripe Motor, service, \$226.43; United Healthcare, health ins, \$13,986.36; Urbom Law office, P.C., ct. appt. atty. fees, \$125.00; VYVE Broadband, phone/internet, \$1,403.35; Verizon Wireless, phone, \$201.09; Salary \$ 85,889.37 , & Vendors \$ 91,119.20

ROAD FUND

Ace Irrigation & MFG, Co., culverts, \$11,905.14; Ag Valley Co-op, fuel, \$52.00; Alma Auto Parts, supplies, \$617.64; Bosselman, Inc, diesel, \$3,822.37; CHS Agri-Service Center, \$1,900.52; City of Alma, \$60.21; Cooperative Producers, Inc, fuel, \$278.40; Curly's Radiator Service, repair, \$131.00; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$4,866.75 ; Eakes Office Solutions, \$116.07; First National Bank, supplies, \$36.52; Harlan County Health Systems, drug test, \$296.00; Harlan County Journal, ads, \$194.80; Jim's OK Tire Store, supplies, \$252.00; Landmark Implement, fuel add., \$311.32; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$15.96; MIPS, data processing, \$123.46; NMC Exchange, parts/freight, \$4,017.44; Nebraska Weed Control Assn. regist. \$120.00; Northern Safety Co, Inc, supplies, \$156.00; Oak Creek Engineering, fees, \$8,440.00; Overton Sand & Gravel, gravel, \$6,384.39; Paddington Service Station, fuel, \$339.06; S & W Auto Parts, \$119.71; T & F Sand & Gravel, gravel, \$11,531.93; The Lincoln National Life, life/disab/dental., ins, \$596.04; Tripe Motor, repair, \$4,906.40; Twin Valleys, utilities, \$247.24; United Health Care, health ins, \$9,993.02; Verizon Wireless, cell phone, \$131.40; Village of Republican City, utilities, \$30.19; VYVE Broadband, phone, \$35.00; White's Auto Glass, window, \$175.00 Salary, \$ 40,305.19 & Vendors \$ 72,477.98

911 Emergency

City of Holdrege, \$543.79, VYVE Broadband, \$20.00

Tourism

Viaero Wireless, \$57.92; Salary, \$900.00; First National Bank, website, \$150.00

Courthouse Improvement



Harlan County Board Minutes



Joe Camera, supplies, \$844.97; Winchell's Inc, lawn mower, \$8,770.00



Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, October 19th, 2021

The Harlan County Board of Supervisors met in regular session Tuesday October 19th with Chris Schluntz, Mike Clements, Cindy Boehler, Ron Imm, Tony Gulizia, and Jeff Bash, absent was Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. Chairman Boehler 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.

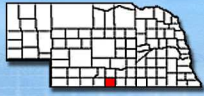
Minutes from October 5th, 2021 were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Clements, 2nd by Bash to approve as submitted. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims. After Board review, motion made by Gulizia, 2nd by Schluntz to approve the claims as submitted. Roll call votes, all ayes. Motion carried.

County Treasurer Sandy Artz brought the monthly pledged security report and delinquent personal tax listing for 2020.

Road Superintendent discussed with the board, mowing, spraying, new employee hires, no public interest in the red building at the county shop and running the ad again, getting mower and grader parts. Tim provided the board with the annual weed inspection report. Tim then brought forth Resolution 2021#14, Vacating L Road between 712 and 713 roads. Tim has performed a study as directed by County Board, (road is closed and has little use by the general public.) Resolution will set a public hearing to be held at 11:00 am on the 16th day of November, 2021 Harlan County Courthouse. Road Department will send out letters to notify the landowners. Motion was made by Gulizia, 2nd by Imm to move forward and set the public hearing. Roll call votes, all ayes. Motion carried. Tabled was Kyle Larsen with Caterpillar and Sourcewell purchasing.

Discussion was held on getting claims back to the Clerk's office after approval in the morning session to meet the Friday payroll disbursement. Two Rivers vaccine clinic, Harlan County Extension Interlocal, Supervisor Bash provided a Harlan County Hospital report, personnel manual, holiday/vacation updates, and was also discussed. Clerk informed the



Harlan County Board Minutes



board the ballot box needs to be ADA compliant, also discussed was the National Opioid Settlement.

At 11:00 am Chairman Boehler opened the (3) bids as advertised for structure No. COO4211115 replacement. (1) Leising-Arapahoe, NE; \$226,978.00, (2) Saul Romos, Shelton NE; \$393,707.25, and (3) Kokes- Ord, NE; \$304,801.25 Dayton Maul, Oak Creek Engineering was present for bid opening, County board will review and Clerk will add to the next meeting agenda.

At 11:30 am motion was made by Schluntz, 2nd by Clements to move into executive session to discuss tourism hire. Roll call votes, all ayes. Motion carried. At 11:51 am, board came out of executive session, motion was made by Schluntz, 2nd by Bash to resume regular session. Roll call votes, all ayes. Motion carried. Motion was then made by Gulizia, 2nd by Bash to approve Emily White as Tourism Director with a starting date of November 1st, 2021. Clerk will provide the Tourism Director with a county credit card for \$500.00.(approved with general consensus from the board).

Clerk informed the board County Government day is November 9th, here at the Courthouse.

No one was present for public forum.

Chairman Boehler adjourned the meeting at 11:55 am.

Attest;

Janet Dietz, County Clerk

Cindy Boehler, Chairman

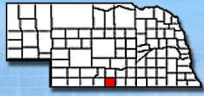
(seal)

CLAIMS

General

Bob

Barker Company, Inc, Supplies, \$70.10, Communications Engineering, Inc, computer repairs, \$2,269.84; Custom Cage, equipment, \$1,445.00;Daake Law Office, LLC, public defender, \$4,959.50;



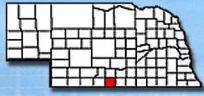
Harlan County Board Minutes



Diamond Exterminating, service, \$140.00; Janet Dietz, mileage, \$29.12; Eakes, Office Solutions, supplies, \$89.59; Galls, supplies, \$295.04; Holdrege Daily Citizen, ads, \$68.82; M & B Business Machine Service, maint. agree. \$153.00; Mips, hard-drives, \$450.00; Paper Tiger Shredding, service, \$129.75; Phelps County Sheriff, safe-keeping, \$1,395.00; Platte Valley Communications, service, \$640.96; Quill Corp. Supplies, \$550.45; Region III Behavioral Services, \$2,229.04; Trustworthy Hardware, \$20.34; USDA, Wildlife Service, \$2,601.40, VYVE Broadband, \$161.95.

ROAD

Paper Tiger Shredding, service, \$32.25



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, November 2nd, 2021 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday November 2nd, with Chris Schluntz, Mike Clements, Jeff Bash, Max Schultz, Cindy Boehler, Tony Gulizia, Ron Imm and Cindy Boehler. Chairman Boehler 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. Clerk rejoined the meeting, at 11:30, motion was made by Bash, 2nd by Imm approve the payroll and vendors claims. Also approved was a \$30,000 transfer to the Road Dept. (1) Claim was held-Molzahn-vacation/sick leave request.) Roll call vote, all ayes, motion carried. Vice Chairman Schultz brought forth (1) claim for \$900.00 for Boehler-Acting-Tourism director, motion was made by Clements, 2nd by Gulizia to approve, roll call votes, all ayes. (Boehler abstained.) Motion carried. Minutes from the October 19th, 2021 were reviewed. Chairman called for any additions or corrections. Motion made by Clements, 2nd by Gulizia to approve the minutes as written. Roll call votes, all ayes. (Schultz abstained-absent) Motion carried. Meeting was recessed at 11:45 am for lunch.

Chairman Boehler reconvened the business meeting at 1:00pm.

Elena Stout, Harlan County Extension joined the meeting to discuss the new hire process. Starting wage was discussed, extension would like to have a new hire by January 1st, 2022. Interlocal with Furnas County was also discussed.

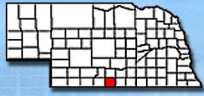
County Treasurer brought forth the current distress warrant report.

Casa newsletter and Clerk/District Court monthly reports were reviewed.

Supervisor Bash discussed the wetland mitigation project south of Orleans. County Attorney will review the packet as a signed permit is being requested.

Kyle Larsen, with Caterpillar, joined the meeting to discuss the process of purchasing new equipment through Sourcewell as Harlan County is already a member and utilized the program in 2017. This eliminates the bidding process for purchasing equipment.

Jon Cannon, Executive Director with Nebraska Association of County Officials joined the meeting. Jon expressed how Harlan County can utilize NACO for many resources as they



Harlan County Board Minutes



work for us, trainings/yearly conferences. Jon continued to discuss the American Rescue Act funding and uses, Opioid settlement agreement, and the Salary Study recommendations for County Officials- 2023-2026. Chairman thanked Jon for coming to the meeting.

At 3:10 pm a motion was made by Clements, 2nd by Bash to move into executive session with the County Attorney. Roll call votes, all ayes. Motion carried. At 3:34 pm, regular session was resumed. Motion was made by Bash, 2nd by Gulizia to resume regular session. Chairman brought forth the claim for vacation/sick leave request and called for a motion to deny the additional 21 hours of vacation, Imm so moved and a 2nd was made by Schluntz. Roll call votes all ayes, (Gulizia was absent) Motion carried. Motion was then made by Imm 2nd by Bash to pay the remaining hours of sick/vacation. Roll call votes, all ayes. Motion carried. (Gulizia returned)

Discussion was held on the Two Rivers Health Dept, request of \$33,550.35 for additional Covid testing and vaccinations.

Discussion was held on the Structure No. Replacement- COO4211115 / bridge project. Motion was made by Bash, 2nd by Clements to award Leising the contract. (226,978.00) Roll call votes, all ayes. Motion carried.

Chairman adjourned the meeting at 3:55 pm.

Attest:

Janet Dietz, County Clerk

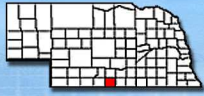
Cindy Boehler, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

GENERAL FUND



Harlan County Board Minutes

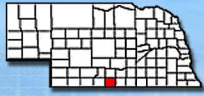


Jeff Bash, cell phone, \$45.00 Melodie Bellamy, cell phone, \$20.00; Bob Barker, supplies, \$319.33; Cindy Boehler, cell phone, \$45.00 mileage/ \$147.49; DaLynn Burgeson, meals/mileage, \$283.39; Business World, supplies, \$335.93; Mike Clements, cell phone, \$45.00, City of Alma, utilities, \$914.00; Combined Public Communications, supplies, \$400.00; Daake Law Office, LLC, , public defender fees, \$4,000.00; Janet Dietz, cell phone, \$45.00; Ron Imm, cell phone, \$45.00; DeWald & Deaver, ct. atty, fees, \$617.50; Wayne Dietz, retirement, \$25.00; Marci DeJonge, mileage, \$16.91, fuel, \$49.67, Dollar General-supplies, \$28.66; ;Eakes Office Supplies, \$66.25; First National Bank, supplies, \$3,079.98; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt. atty. fees, \$655.50; Harlan County Health Systems, \$105.00; Harlan County Journal,. ads, \$196.58; Harlan County Senior Center, transit/comm. action, \$1,691.58; Harlan County Sheriff, fees, \$18.50; Harlan County Treasurer, transfer to road dept. \$30,000.00; Hays Pharmacy, medical, \$58.01; Hogeland's Market, supplies, \$183.89; Kearney County Clerk, Dist. Ct, \$5,475.30; Mid- American Benefits, admin. fees, \$170.50; Bryan McQuay, cell phone \$45.00, mileage, \$59.14; Ron Melbye, cell phone, \$45.00; Michael Richman, cell phone, \$45.00; Max Schluntz, cell phone, \$45.00; Mips, Inc, data proc. \$1,568.61; NACO- conf. \$150.00; Nebraska Planning/Zoning, conf. \$105.00 NPPD., utilities, \$584.77; PC Medic, repair, \$70.00; Person & McQuay Law Office, rent, phone, salary, child support, \$5,908.50; Short Stop, fuel, \$25.00; Joe Torrey, cell phone, \$45.00, mileage, \$41.44, DAS/State of Nebr, As 400 Central Services, data processing, \$727.84; The Lincoln National Life Ins Co, life/disability/dental, \$1,279.10; Twin Valleys, utilities, \$114.34; United Health Care, health ins, \$12,884.44; Verizon wireless, \$201.06; VYVE- internet/phone, \$1,403.35; Salary, \$90,144.07 & Vendor 74,466.56

CLAIMS

ROAD

Ag Valley Co-Op, fuel, \$181.42; Alma Auto Parts, \$63.28; B-H Hesemann Shop, supplies, \$16.37; Bosselman, INC, fuel, \$13,583.36; CHS Agri Service Center, supplies, \$1,829.46; City Of Alma, utilities, \$62.01; Jim Dietz, retirement; \$25.00; Equipment Blades INC, supplies, \$2,478.60; Harlan County Health Systems, testing, \$74.00; Harlan County Journal, print/pub.



Harlan County Board Minutes



\$181.05; Hireright Solutions, testing, \$139.56; Hogeland Market, supplies, \$18.99; Hometown Leasing, equip., \$73.22; Jim's Ok Tire Store, supplies, \$1,026.52; Landmark Implement, lease, \$13,000.00; M.J. Lubeck, rent \$250.00; Mips, highway program, \$123.46; Murphy Tractor & Equipment, repair, \$8,931.66; NMC Exchange, repair, \$1,275.48; Overton Sand & Gravel, gravel, \$2,330.43; S & W Auto Parts, supplies, \$187.47; T & F Sand & Gravel, gravel, \$30,950.24; The Lincoln National Life, ins, \$596.04; Titan Machinery, repairs, \$124.75; Twin Valleys Public Power, \$229.84; United Health Care, ins. \$9,993.02; Verizon Wireless, phones, \$128.48; VYVE Broadband, \$35.00 Salary, \$40,490.26 & Vendors \$87,908.71

911 FUNDS

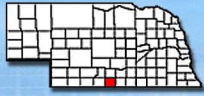
City of Holdrege, \$693.74 VYVE Broadband, \$20.00

LOTTERY FUND

Harlan County Clerk-postage, lottery, \$8.70; Safe Center, \$1,000.00

Tourism Fund

First National Bank, supplies, \$916.03; Harlan County Journal, print./pub. \$175.50; Salary, \$900.00, Viaero wireless, cell phone, \$57.63



Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 16th, 2021

The Harlan County Board of Supervisors met in regular session Tuesday November 16th, 2021 with Supervisors Chris Schluntz, Max Schultz, Mike Clements, Jeff Bash, Ron Imm, Tony Gulizia, and Cindy Boehler. Also in attendance were County Clerk, Janet Dietz, Road Superintendent Tim Burgeson and County Attorney Bryan McQuay.

Chairman Boehler 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.

Minutes from the November 2nd 2021 were reviewed. Chairman called for any additions or corrections. Motion was made by Clements, 2nd by Gulizia to approve as written.

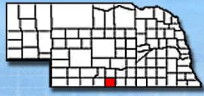
Clerk presented claims for review, (1) Molzahn payroll claim was held, motion was made by Bash, 2nd by Schluntz to approve claims as submitted. Roll call votes, all ayes. Motion carried. Chairman Boehler brought forth the Molzahn payroll and asked for a motion to approve. No motion was given.

County Treasurer brought to the Board a list of Pledged Securities for review.

County Road Superintendent Tim Burgeson joined the meeting. Tim discussed fuel cards for road employees, getting a Bosselman's fuel account, ROW permits, 2021-#9 & #10 for board review. Clerk brought forth the Annual Certification of the Highway Superintendent for Harlan County. After Board review, motion was made by Clements, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried. At 11:00 am, Chairman Boehler opened the Public Hearing as advertised, (for the closing on County Road L- 712to 713). Although no one was in attendance, several board members were contacted in opposition of closing the road. More information was requested by the board to replace/fix the bridge. Motion was made by Bash, 2nd by Imm to close the public hearing at 11:17 am. Discussion was held on the purchase of buildings at 242 Kent Street in Stamford, sellers are asking \$150,000.00. Discussion was held on setting a variable dollar amount to set for the Road Superintendent to bargain with. Motion was made by Bash, 2nd by Gulizia to move into executive session at 11:25 am. County board resumed regular session at 11:35 am with a motion by Schultz, 2nd by Schluntz. Roll call votes all ayes. Motion carried. Chairman opened the (1) bid for the red building at the 183 county shop. Justin Snyder submitted a bid of \$2,000.00. Motion was made by Schluntz 2nd by Clements to accept. Roll call votes, all ayes. Motion carried.

County Attorney discussed the permit needed on the wetland Mitigation project south of Orleans, Bryan will contact Ron Melbye, Zoning Administrator.

County Clerk presented the new Harlan County Board of Supervisor's redistricting map as provided by Gworks. Clerk/County Board are required to do this every 10 years after the completion of the new census. There is a slight variation of population in Harlan County.



Harlan County Board Minutes



Clerk informed the Board this is not a registered voter map, it is the new Supervisor's District map, following the 2020 census.(with a target of 447 population in each district). After board review, motion was made by Bash, 2nd by Imm to approve. Roll call, votes, all ayes. Motion carried.

A lengthy discussion was held on setting the new salaries for the next term of Elected Officials.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 12:10 pm. December meetings will be on the 7th, at 10:00 am, claim review and approval, business meeting @ 1:00 pm and 21st at 10.00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

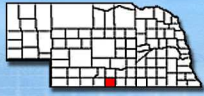
Cindy Boehler, Chairman

GENERAL FUND

Alma Family Dentistry, medical, \$523.14; Combined Public Communications, supplies, \$320.00; Eakes Office Solutions, supplies, \$301.74; Graham Tire Co., tires, \$619.28; Harlan County Court, fees, \$140.00; Harlan County Health Systems, meals/laundry, \$1,302.50; Kevin Heft, civil defense-ROW, \$665.50; Holdrege Daily Citizen, ads, \$157.50; JEO Consulting Group INC, fees, \$1,783.50; Mid-American Benefits, INC, ins, \$30,000.00; Kevin Molzahn, mowing, \$330.00; NACO-dues, \$1,351.39; Paper Tiger Shredding, \$368.50; Phelps County Sheriff, safe-keeping, \$450.00; Darcie Porter, cell phone, \$45.00; Quill Corp., supplies, \$183.94; The Radar Shop, equip., \$147.00; Trustworthy Hardware, supplies, \$62.83; Twin Valleys, \$100.00; Kelly Winz, civil defense-ROW, \$665.50; GWORKS, mapping, \$1,248.75.

Hospital Bond Fund

First State Bank, Hosp. Bond/Interest, \$3,797.63, Registrar fee, \$270.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 7th, 2021

The Harlan County Board of Supervisor's met in regular session Tuesday December 7th, 2021 at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia and Chris Schluntz, absent was Mike Clements. Chairman Boehler 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. At 10:05 Clerk Janet Dietz left the meeting, with Tim Burgeson in attendance. Clerk returned to the meeting at 11:30 am. After claim review for payroll and vendor, motion was made by Imm, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried. Chairman Boehler called for a motion to approve the minutes from 11/16/2021. Motion was made by Bash, 2nd by Gulizia to approve as written. Roll call votes, all ayes. Motion carried. Chairman recessed the meeting at 11:45 am for lunch.

Chairman reconvened the meeting at 1:00 pm.

BOARD OF EQUALIZATION

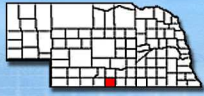
Motion was made by Bash, 2nd by Imm to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor had previously discussed with Chairman Boehler a notice of rejection of homestead exemption.(assessor was absent for the meeting) Chairman discussed exemption rejection with the County Board. County Board reviewed the notice of rejection and Chairman signed. Motion was made by Imm, 2nd by Bash to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Harlan County Treasurer discussed FMLA leave for an employee.

Road Superintendent discussed with the board, new well at the 183 county shop, provided gravel totals for the budget year, Row permits, 2021-#11 & #12, discussion on purchase of Stamford building, Lubeck lease renewal and Class A CDL's for road employees. Discussion moved to the repair or closure of 712-713 L road. Motion was made by Schluntz 2nd by Imm to repair the road closure at a cost of \$ 30,000. Roll call votes, all ayes. Motion carried. Discussion was held on the purchase of a new motor grader. Road Superintendent provided the board with a purchase agreement for \$255,100 with delivery possibly in October of 2022. Motion made by Bash, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Supervisor Schultz discussed the additional gravel on I Road.

County Clerk presented the Interlocal with Harlan County Court and Harlan County District Court signed in 2012. Clerk Magistrate and Judge Mead were also in attendance.



Harlan County Board Minutes



Discussion was held, on updates and court requirements. County Clerk would like to review and rewrite the inter local with the new mandatory modernization court rules effective in 2022.

County Attorney discussed the permit needed for the Wetland project.

Clerk discussed the denied Nirma claim on Road 437 and 710 Road. Clerk also brought forth the Interlocal with the City of Alma and Harlan County Road Dept. for signatures, also presented the monthly Clerk/District Court reports. County board discussed the ARPA fund request from Two River's, it was decided to take it off the agenda for now. Further discussion was held on vacation/sick leave/new manual additions. The inter local with Harlan/Furnas extension is auto renewal but need signatures. Motion was made by Schluntz, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried. County Board reviewed the Interlocal with Furnas/Harlan Sheriff. Motion made by Bash, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried. Opioid agreement was signed by the County Attorney.

County Attorney informed the board he wishes to terminate the Child Support contract in 2022. It was discussed having the State of NE provide the services.

Rich Lutjeharms discussed with the board taking a stance on federal mandates on Covid 19-vaccinations.

Chairman Boehler adjourned the meeting at 3:25 pm. Next meeting is December 21st at 10:00 am.

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

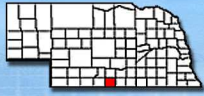
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(harlancounty.ne.gov)

Claims

General Fund

Achterberg Heating & Cooling, a/c disconnect-mobile home, \$70.00; Alma Family Dentistry, medical, \$118.85; Anderson, Klein, Swan & Brewster, ct. appt. atty. fees, \$104.50; Jeff Bash, cell phone, \$45.00, Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; City of Alma, utilities, \$914.00; Clerk of District Court, fees, \$72.00; Mike Clements, cell phone, \$45.00; Daake Law Office, LLC, public defender



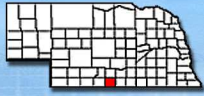
Harlan County Board Minutes



salary/fees,\$4,351.50; Dewald, Deaver, P.C., LLC, ct. appt. atty, \$761.00; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eakes Office Solutions, supplies, \$1,509.24; First National Bank, supplies, \$2,570.30; First State Bank, direct deposit fee, \$35.00; Tana M Fye Henry, Law Office, ct. appt. atty., \$646.53; Government Forms & Supplies, supplies, \$165.27; Harlan County Court, fees, \$34.00; Harlan County Health Systems, medical; \$228.97; Harlan County Museum, reim. \$2,500.00; Harlan County Journal, ads, \$249.38; Harlan County Sheriff's Office, fees, \$78.60; Harlan County Treasurer, transfer to road dept., \$40,000.00; Hays Pharmacy, medical, \$280.06; Dawn Hetrick, supplies/mileage, \$121.56; Hogeland's Market, supplies, \$247.69; Ron Imm, cell phone, \$45.00; Susie Janssen, mileage, \$3.00; Joe Camera, supplies, \$611.64; Jessie Koch, mileage, \$57.12; Jessica Martin, mileage, \$8.96; Bryan McQuay, mileage, \$18.70; Ron Melbye, cell phone, \$45.00; Mid-America Benefits, \$186.00; Bryan McQuay, cell phone \$45.00; James Miller, mileage, \$12.00; MIPS, Inc, data processing, website,\$1,484.61; Naco-regist.\$150.00; NACO., National dues. \$450.00; NE Institute of Forensic Sciences, autopsy, \$4,000.00 ; Nebraska Safety & Fire Equipment, inspection, \$82.00; NPPD, utilities, \$457.85; Person & McQuay, contractual services, \$6,058.50; Kenton Peterson, mileage, \$58.24; Darcie Porter, cell phone, \$45.00; Quadiant Leasing USA, maint.-agree, \$382.80; Relocation Services, move mobile-home, \$1,700.00; Lacey Rice, mileage, \$76.16; Anthony Russell, mileage, \$19.04; Stamford News Letter, print/pub, \$15.00; Michael Richman, cell phone, \$ 45.00; Max Schultz, cell phone \$45.00; State of Nebraska-AS Central, data proc. & teletype, \$727.84; Elena Stout, mileage, \$61.04; The Lincoln National Life, life/disability ins., \$1,356.72; Tripe Motor, repair, \$317.82; Joe Torrey, cell phone, \$45.00/mileage, \$55.44; Trustworthy Hardware, supplies, \$42.93; United Health Care, ins. \$15,413.57; Urbom Law office, ct. appt. atty. fees, \$425.40; Mike Valenzuela, mileage, \$8.96; Verizon Wireless, cell phone, \$201.06; VYVE Broadband, phone/internet, \$1,403.35; VYVE Technology, service, \$166.95; Salary \$ 87,771.00 & Vendors, \$89,755.17.

ROAD FUND

Ag Valley Coop, fuel, \$241.90; Alma Auto Parts, supplies, \$134.42; B H Hesemann Shop, supplies, \$57.09; Barco Municipal Products, supplies, \$12,943.56; Bosselman INC, fuel, \$10,263.08; CHS Agri Service Center, fuel & parts, \$2,050.79; City of Alma, utilities, \$62.01;Cooperative Producers, Inc, supplies, \$1,217.52; James R. Dietz, retirement, \$25.00; Equipment Blades, Inc, grader blades, \$2,488.23; First National Bank, supplies, \$58.00; Harlan County Health System, new hires, \$282.00; Harlan County Journal, ads, \$140.74; Hireright Solutions, drug/alcohol test, \$46.52; Holdrege Auto Parts, supplies, \$1,367.07; Hunter's B & C, batteries, \$420.00; Huntley Service, repairs, \$215.71; John Deere Financial, repairs, \$1,558.03; Lacial Equipment, supplies, \$698.30; Landmark Implement, supplies, \$118.46; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies,



Harlan County Board Minutes



\$26.87; MIPS, data processing, \$123.46; Murphy Tractor & Equipment, supplies, \$738.30; NMC Exchange, supplies, \$1,536.84; Neumeyer Excavating, 715-K Road/714 & R-S culvert, \$8,737.50; Paddington Service Station, fuel, \$168.90; Quill, supplies, \$144.77; S&W Auto Parts, \$389.62; T & F Sand & Gravel, \$32,528.26; The Lincoln National Life, dental/life, ins, \$683.12; Trustworthy Hardware, supplies, \$38.19; Twin Valleys, utilities, \$212.65; United Health Care, ins, \$9,993.02; Verizon, cell phones, \$128.48; Village of Republican City, water, \$60.00; VYVE Broadband, phone, \$35.00; Salary \$ 42,831.45 & Vendors, \$92,039.39.

911 EMERGENCY

City of Holdrege, 911 surcharges, \$619.93; VYVE Broadband \$20.00;

TOURISM

First National Bank, advertising, \$150.00; Image Tech & Printing, ads, \$108.60; Main Street Variety, supplies, \$13.27; Viero Wireless, cell phone, \$57.63; Salary, \$1,200.00.



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 21st, 2021

The Harlan County Board of Supervisor's met in regular session Tuesday December 21st, 2021 at 10:00 am with Chris Schluntz, Mike Clements, Cynthia Boehler, Ron Imm, Jeff Bash, Tony Gulizia, and Max Schultz. Also in attendance were County Clerk Janet Dietz, and Road Superintendent Tim Burgeson. Chairman Boehler 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.

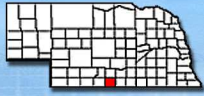
Claims were presented by the Clerk. After Board review, county board held (1) claim, (claim to Joni Molzahn), Motion made by Bash, 2nd Gulizia to approve the remaining claims. Roll call votes all ayes, motion carried. Chairman called for a motion to approve the minutes from 12/07/2021. Motion was made by Schluntz, 2nd by Imm to approve as submitted. Roll call votes, all ayes. Motion carried.

Harlan County Tourism Director, Emily White joined the meeting to provide the board with updates, she has a tourism board and is looking into grant for various projects. County board thanked her for coming in.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Several members of the public were in attendance to discuss the project on 712-713 and L Road. Ron Robison and County Road Superintendent wished to re-address the issue of repairs or closure. Supervisor Bash spoke the issue has been approved and already put out for bids and no-one attended the public hearing. Supervisor Imm spoke of no opposition, and the need of fixing a public road. Clerk informed the board they will have to start over with a new petition. Motion was made by Schluntz, 2nd by Gulizia to start over with the process. Roll call votes, District # 5-Bash-no, #1-Schluntz-yes,#6-Imm-no,#7-Gulizia-yes,#2-Schultz-yes,#3-Clements-yes, and #4-Boehler-no. Motion carried.

Harlan County Extension leader Elena Stout joined the meeting. The Extension board has conducted interviews, and wishes to hire Morgan Wilbur. Budget is split with Furnas County.

BOARD OF EQUALIZATION



Harlan County Board Minutes



Motion was made by Bash, 2nd by Gulizia to move into Board of Equalization. Roll call votes, ayes. Motion carried. Harlan County Assessor, Kim Fouts joined the meeting for tax list corrections, # 1340, # 1341, # 1342, # 1343, # 1344 and #1345. After board review, motion made by Clements, 2nd by Schluntz, to approve the tax list corrections. Roll call votes, all ayes. Motion carried. Assessor spoke of office closures to complete the “pick-up” work due to staff shortage. County Board would like a note on the door. Motion made by Bash 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Road Superintendent continued with the updates on dirt work and mowing being completed, the possible lease of a tractor-mower. Road Superintendent would like to meet with the Road Committee to review the 2022- 1& 6 year plan.

Harlan County Treasurer Sandy Artz, joined the meeting to review with the board the monthly pledged security report, also furnished the board with delinquent personal tax for 2020.

Supervisor Schluntz discussed the maternity leave for Harlan County, (or lack of). Motion was made by Schluntz to include (6) weeks of maternity leave for employees. Motion died for lack of a second, Clerk and Supervisor Gulizia will follow up with Benefit Management for additional needs and coverage.

Chairman Boehler brought forth the proposal for Treasures and Assessor transaction windows and County Court bullet resistant transaction window, projects total \$27,100.00. Motion was made by Schluntz, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried.

Discussion moved to the Molzahn claim. Discussion was held on the language in the personnel manual. Motion was made by Clements, 2nd by Schluntz to pay as submitted. Roll call votes, all nays with the Boehler voting yes. Motion failed.

At 12:05 pm, a motion was made by Bash, 2nd by Schultz to move into executive session. Roll call votes, all ayes. Motion carried. Board resumed regular session at 12:26 pm. Motion made by Bash, 2nd by Clements to resume to regular session.

Chairman adjourned the meeting at 12:27 pm.



Harlan County Board Minutes



January 2022 meetings will be Tuesday January 4th at 10:00 am, Reorganizational meeting January 11th at 10:00 am, and regular meeting January 18th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

General Fund/ Claims:

Auto Kreations Body shop, repair, \$225.00; Blue 360 Media, LLC, supplies, \$87.75; Janet Dietz, mileage, \$59.36; Eakes Office Solutions, supplies, \$65.78; Great Plains Uniforms, supplies, \$387.06; Harlan County Health System, meals/medical, \$985.41; Harlan County Journal, ads, \$26.95; Instakey Security Systems, keys, supplies, \$106.24; Main Street Variety, supplies, \$5.48; Mips Inc, supplies, \$1,661.78; NE Clerks of District Court Assn, fees, \$50.00; Platte Valley Communications, service, \$82.80; Quadiant Finance USA, Inc, postage, \$1,000.00; Quill Corporation, supplies, \$803.77; Twin Valleys Public Power, utilities, \$96.84; VYVE Technology Solutions, data processing, \$166.95.