

# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 4th, 2022, 10:00 a.m.

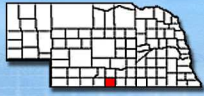
The Harlan County Board of Supervisors met in regular session Tuesday January 4th, 2022, with Supervisors Jeff Bash, Max Schultz, Mike Clements, Tony Gulizia, Cindy Boehler, Ron Imm and Chris Schluntz. Also in attendance was County Clerk Janet Dietz, Road Superintendent Tim Burgeson. Chairman called 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. County board continued with payroll and vendor claims. Clerk left at 10:07 am. Road Superintendent remained for the claim session. At 11:30 am Clerk returned for the approval of the payroll/vendor claims. Motion was made by Imm 2<sup>nd</sup> by Bash to approve the claims as presented. Roll call votes, all ayes. Motion carried. Motion was the given by Imm, 2<sup>nd</sup> by Gulizia to approve the minutes as written. Roll call votes, all ayes, motion carried.

Chairman Boehler reconvened the meeting at 1:00pm. County Board welcomed Mike Boden with NACO- Benefits. Discussion was held on county health insurance, options, and requests to submit a proposal. County Clerk will work with the requested information. Clerk will have the Insurance renewal on the February 1<sup>st</sup> meeting agenda. Benefit Management Reps, Dustin Will and Dan Duren joined the meeting to discuss the county's health insurance renewal due March, 1<sup>st</sup>. County board was presented with (3) options, county board will take into consideration and decide at the February 1<sup>st</sup> meeting.

County Road Superintendent brought to the board the 1 & 6 year plan. Discussion was held, Tim will set it for public hearing.

County Attorney Bryan McQuay and Deputy County Attorney Melodie Bellamy brought forth the proposed personnel manual updates. County Board, Clerk, Treasurer, and Road personnel reviewed and made suggestions. Melodie will make the corrections and get back to the board.

County Attorney brought forth (3) proposed elected official salary's for 2023-2026. Motion was made by Bash 2<sup>nd</sup> by Schultz to move into executive session. Bash retracted the motion, and discussion was held. County Attorney will provide the Clerk with corrected proposals by Friday, for adoption/approval at the Re-organizational meeting on 01/11/2022 at 10:00 am.



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At 4:05 pm with a motion made by Bash 2<sup>nd</sup> by Schluntz to move into executive session.(personnel ) Roll call votes, all ayes. At 4:20 pm regular session resumed with a motion made by Clements, 2<sup>nd</sup> by Bash.

County Clerk provided the board with District Court and Register of Deeds monthly reports, Imprest request for payroll/vendors, and County Treasurer provided the board with Delinquent Tax Listing and current trial balance sheet.

Reorganizational meeting of the Supervisors will be held January 11<sup>th</sup> 2022 @ 10:00 am, second regular session will be January 18th, 2022 @ 10:00am.

Attest

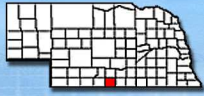
*Janet Dietz, County Clerk*

*Cindy Boehler, Chairman*

## CLAIMS

### GENERAL FUND

Anderson, Klein Swan & Brewster, ct. appt. atty, fees, \$142.50; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$914.00; Clerk of District Court, fees, \$110.00 ; Daake Law Office, LLC, public defender fees, \$8,532.00; Wayne Dietz, retirement, \$25.00; Janet Dietz, cellphone, \$45.00; Filter Shop, supplies, \$218.54; First National Bank, supplies, \$2,448.19; First State Bank, direct deposit fees, \$35.00; Harlan County Journal, ads, \$555.46; Harlan County Senior Center, transit/meals, \$1,666.58; Dawn Hetrick, supplies, \$34.64; Harlan County Treasure-transfer to Road-Dept, \$60,000.00; Hogeland's Market, supplies, \$359.74; Holdrege Daily Citizen, ads, \$141.75; Ron Imm-cell phone, \$45.00; Main Street Variety, supplies, \$23.33; Bryan McQuay, dues/sub, \$164.00; Micro-Intel, room, \$80.10; Mid-American Benefits, fees, \$193.75; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mike Richman, cell phone, \$45.00; MIPS, data-proc., \$1,484.61; NPPD, utilities, \$483.58; Person & McQuay Law Office, phone, contract & office rental, \$5,908.50; Pitney Bowes Inc., lease, \$100.56; QuillCorp. supplies, \$27.99; DAS State Accounting-Central Finance, data-proc. \$727.84; Max Schultz, cell phone, \$45.00; Elena Stout, mileage, \$135.74; Joe Torrey-cell phone, \$45.00; The Lincoln National Life, dental/life, \$1,321.70; Tripe Motor Co, repairs, \$907.31; United Healthcare, ins., \$15,217.17; Urbom Law Office, ct. appt. atty., fees, \$350.40; Verizon Wireless, phone, \$201.06; VYVE Broadband, \$1,403.35. Salary \$115,028.41; & Vendors, \$86,974.35



# Harlan County Board Minutes



## ROAD FUND

Alma Auto Parts, \$113.69, Alma Fire Department, supplies, \$356.88; Bosselman Enterprises, fuel, \$1,245.43; Bosselman, Inc, diesel, \$14,352.58; Central States Aggregate, rock, \$6,831.44; City of Alma, utilities, \$62.01; CHS Agri-Service Center, fuel, supplies, \$1,115.69; James Dietz, retirement, \$25.00; Eakes Office Solutions, supplies, \$111.59; Equipment Blades Inc, blades, \$1,251.68; First National Bank, lodging, \$532.35; Harlan County Health Systems, drug test, \$37.00; Hireright Solutions, supplies, \$46.52; J & A Traffic Products, supplies, \$1,675.00; M. J. Lubeck, bldg. rent, \$250.00; Mips, Inc, data proc. \$123.46; Murphy Tractor Equipment, repairs, \$1,470.42; NMC Exchange LLC, repairs, \$2,056.72; Nebraska Weed Control Assn, dues, \$210.00; Nuemeyer Excavating, Rd 717-K & L -ditch-culvert/repairs, \$7,062.50; Paddington Service Station, fuel, \$399.77; Quill, supplies, \$308.95; The Lincoln National life, dental/life, \$683.12; S & W Auto Parts, supplies, \$234.06; The Lincoln National Life, Life, \$683.12; T & F Sand & Gravel, \$19,909.71; Tripe Motor Co, repairs, \$345.72; Twin Valleys, electric, \$296.75; United Health Care, ins. \$9,993.02; Van Diest Supply Co, supplies, \$2,107.50; Verizon Wireless, cell phone, \$128.48; Village of Republican City, \$30.25; VYVE-phone, \$35.00; Salary \$ 44,686.33 & Vendors, \$75,228.02

## 911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$528.97, 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, Phelps-Harlan-CASA-\$12,000.

## TOURISM

First National Bank, ads, \$89.80; Viaero, phone, \$57.63, Salary, \$1,200.00



# Harlan County Board Minutes



RE-Org Supervisor's Room

January 11<sup>th</sup>, 2022

The Harlan County Board of Supervisor's met for Reorganization in the Supervisors room of the Courthouse. Present were Dist. #1 Chris Schluntz, Dist. #2 Max Schultz was absent, Dist. # 3 Mike Clements, Dist. #4 Cindy Boehler, Dist. #5 Jeff Bash, and Dist. #6 Ron Imm and Dist. #7 Tony Gulizia. Also present were County Treasurer Sandy Artz, and County Road/Weed Superintendent Tim Burgeson, 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, Harlan County Journal, posted in the Harlan County Courthouse.

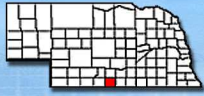
Janet Dietz, County Clerk called the meeting to order at 10:00 a.m. and stated that the Open Meeting Act is posted in the room and followed by the Board. All stood and recited the Pledge of Allegiance.

County Clerk Janet Dietz called for nominations from the floor for Chairman of the Harlan County Board of Supervisors. (2022-2023). Supervisor Schluntz nominated Supervisor Gulizia, whom declined the nomination. Clerk called for any other nominations. Supervisor Bash nominated Supervisor Boehler, Boehler accepted the nomination. With no further nominations, Bash moved, 2nd by Imm to cease nominations. County board members unanimously elect Cindy Boehler as Chairman for 2022-2023. Clerk turned the meeting over to Chairman Boehler. Chairman Boehler called for nominations for Vice-Chairman. Motion made by Supervisor Clements to nominate Supervisor Gulizia whom declined the nomination. Supervisor Imm nominated Supervisor Clements whom accepted the nomination. With no further nominations, county board unanimously elects Mike Clements as Vice Chairman for 2022-2023.

Discussion moved to adopting the Salaries for Elected Official for term 2023-2026. Two resolutions were reviewed. Motion was made by Clements, 2<sup>nd</sup> by Gulizia to use the Resolution #1- 2022.(rounded up to the nearest dollar).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.

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



# Harlan County Board Minutes



Discussion was held on appointment of Harlan County Road Superintendent. Motion was made by Clements, 2<sup>nd</sup> by Imm to reappoint Tim Burgeson for 2022. Roll call votes, Dist. # 5-Bash-no, remaining votes all ayes. Motion carried.

Motion was made by Bash 2<sup>nd</sup> by Schluntz to reappoint Sheriff Chris Becker as Civil defense Director, roll call votes, all ayes. Motion carried.

Committees were discussed and reviewed. Committee members will remain the same. A short discussion was held on ARPA funds.

Chairman Boehler declared the reorganizational meeting adjourned at 11:00 am. Next meeting is Tuesday January 18th, 2022 at 10:00 a.m.

*Attest, Janet Dietz*

Harlan County Clerk

(harlancounty.ne.gov)

*Cindy Boehler, Chairman*

Harlan County Board of Supervisors



# Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday January 18<sup>th</sup>, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday January 18th, 2022 with Mike Clements, Cindy Boehler, Jeff Bash, and Tony Gulizia, absent were Max Schultz, Ron Imm and Chris Schluntz. Also in attendance were County Clerk Janet Dietz, Road Superintendent Tim Burgeson, and County Attorney Bryan McQuay and Harlan County Treasurer Sandy Artz. 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.

Claims were presented, motion made by Clements, 2<sup>nd</sup> by Bash to approve. Roll call votes all ayes. Motion carried.

Minutes from the January 4th, 2022 and Reorganizational meeting held January 11<sup>th</sup>, 2022 were reviewed. Chairman Boehler called for any additions or corrections for the January 4<sup>th</sup>, and January 11<sup>th</sup> Re-org meeting. Motion made by Gulizia, 2<sup>nd</sup> by Clements to accept as written. Roll call votes, all ayes. Motion carried.

County Road/Weed Superintendent joined the meeting. Discussion was held on foreman's pickup usage, buying a road mulcher, L- Road -712-713 vacating procedure and taking bids.

County Treasurer joined the meeting with the monthly Pledged Security report. Sheriff's report was reviewed.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 11:17 am. Meetings in February are the 1<sup>st</sup> at 1:00 p.m. and the 15<sup>th</sup> at 10:00 a.m.

Attest,

*Janet Dietz, Harlan County Clerk*

*Cindy Boehler, Chairman*

(harlancounty.ne.gov)



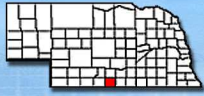
# Harlan County Board Minutes



## Claims

## General

Buffalo County Sheriff, fees, \$6.00; Central NE Cremation & Mortuary, autopsy, \$1,500.00; Eakes Office Solutions, supplies, \$28.80; First National Bank, supplies, \$974.05; Graham Tire Company, repairs, \$572.08; G-Works, consulting fees, \$1,850.00; Harlan County Court, costs, \$67.00; Harlan County Health Systems, laundry/meals, \$1,430.50; Harlan County Senior Center, transit/meals, \$1,653.58; Harlan County Sheriff, fees, \$42.44; Intoximeters, supplies, \$319.00; Lake Automotive, supplies, \$35.00; M & B Business Machine Service, maint. \$153.00; Main Street Variety, supplies, \$5.98; Mis-State Organized Crime Info Center, dues, \$100.00; Mips, supplies, \$99.32; Naco Planning Zoning, dues, \$40.00; Nebraska Association of County Clerk's, dues, \$75.00; Nebraska Secretary of State, notary, \$30.00; Phelps County Emergency MGMT. Agency, fees, \$1000.00; Darcie Porter, cellphone-supplies, \$61.50; Region III Behavioral Health Serv. 3<sup>rd</sup> qtr., \$2,229.04; South Central Economic Dev. Dist., dues, \$2,500.00; South Central LEPC, dues, \$100.00; Trustworthy Hardware, supplies, \$25.82; Twin Valleys, utilities, 99.72; USDA, APHIS Wildlife Services, \$2,566.66; VYVE Technology Solutions, service, \$166.95; Waggoner Ins, Agency, notary, \$40.00; Nichole's Imaging, ads, \$158.25.



# Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. February 1st, 2022

The Harlan County Board of Supervisors met in regular session Tuesday February 1<sup>st</sup>, 2022 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.

Clerk returned to the meeting at 11:30am. Payroll and vendor claims were reviewed and approved. Motion made by Schluntz, 2<sup>nd</sup> by Bash to approve payroll and vendor claims. Roll call votes all ayes. Motion carried. Minutes were reviewed also, motion was made by Clements 2<sup>nd</sup> by Gulizia to approve, roll call votes, District #7-3-5-4-ayes, (6-2-1 abstain - absent.) Motion carried. Meeting was recessed for lunch at 11:45 am.

Chairman reconvened the meeting at 1:00pm.

Kyle Brown USDA-Wildlife management joined the meeting for updates and funding.

Benefit Management-Dustin Will and NACO -Judd Allen. representatives were here for follow up on the county's health/dental insurance renewal due March 1<sup>st</sup> A lengthy discussion was held on the various plans.

County Road Superintendent discussed the year end gravel report. (1) Driveway permit, 2022-#1. At 2:00pm Chairman Boehler opened the Public Hearing as advertised for the 1 & 6 year road plan. Discussion was held, Chairman closed the public hearing at 2:12pm, followed with a motion by Imm, 2<sup>nd</sup> by Clements to approve. Roll call votes, all ayes. Motion carried. Discussion was held on the Petition to vacate/abandon L road-712-713. Clerk's office verified 19 verified and 2 non registered signatures. Ron Robison was in attendance. Discussion was held, motion was made by Gulizia, 2<sup>nd</sup> by Imm to set for hearing March 1<sup>st</sup> at 2:00 pm. Roll call votes, District # 5 & #4-no, remaining votes ayes. Motion carried. Discussion moved to the purchase of a sod buster for \$42,975 for the road dept. Motion made by Gulizia 2<sup>nd</sup> by Schultz to approve. Roll call votes, all ayes. Motion carried.

Supervisor Gulizia brought forth the name of Dusty Frasier for the Hospital Board Trustee, motion was made by Gulizia, 2<sup>nd</sup> by Clements to approve. Roll call votes, all ayes. Motion carried. Further discussion was held on the remaining Hospital Trustees, (a list was given to the Clerk and Chairman) discussion was held, motion was made by Schluntz, 2<sup>nd</sup> by Imm to approve. Roll call votes, all ayes. Motion carried.



# Harlan County Board Minutes



## BOARD OF EQUALIZATION

Motion made by Bash, 2<sup>nd</sup> by Gulizia to move into Board of Equalization. County Assessor Kim Fouts brought forth (5) tax list corrections, #1345-#1346-#1347-1348-1349. Discussion was held, motion made by Bash, 2<sup>nd</sup> by Gulizia to approve. Roll call votes, all ayes. Motion carried. Motion made by Bash, 2<sup>nd</sup> by Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

## REGULAR SESSION

Discussion moved to adopting a health insurance plan. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to transition to the Medica plan(s) as presented by Benefit Management. Roll call votes, all ayes, motion carried. Further discussion was held on a Cash-in-lieu plan (if employees have other insurance). Motion was made by Clements, 2<sup>nd</sup> by Bash to implement the plan with a \$400.00 payment (with proof of other insurance) Roll call votes, all ayes. Motion carried.

Clerk and District Court reports, delinquent personal property tax list, Zoning Admin Report were reviewed.

At 3:46 pm motion made by Schultz 2<sup>nd</sup> by Bash to move into executive session. Roll call votes, all ayes. Motion carried. (personnel issue) Regular session resumed at 4:00 pm. Motion made by Clements, 2<sup>nd</sup> by Bash to return to regular session. Chairman adjourned the meeting at 4:01 pm.

Attest

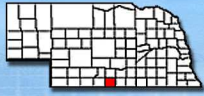
*Janet Dietz, County Clerk.*

*Cindy Boehler, Chairman*

harlancounty.ne.gov

## GENERAL FUND

Anderson Klein Swan & Brewster, ct. appt. atty. fees, \$721.50; Bauer-Torrey & Mach Funeral Home, fees, \$1,860.00; Jeff Bash, cellphone, \$45.00; Melodie Bellamy, cellphone, \$20.00; Cindy Boehler, cellphone, \$45.00; City of Alma, utilities, \$914.00; Michael Clements, cellphone, \$45.00; Justin Daake, public defender, atty. fees, costs, \$4,674.50; DeWald, Deaver, P.C. LLO, ct. appt. atty. fees, \$1,030.25; Wayne Dietz, retirement, \$25.00; Janet Dietz, cell



# Harlan County Board Minutes



phone, \$45.00; Eakes Office Solutions, supplies, \$1,080.37; First National Bank, supplies, \$3,161.70; First State Bank, fees, \$35.00; Doris Furby, RMR, fees, \$70.50; Tana Fye Henry, ct. appt. atty. fees; \$1,946.60; Geoland Management, assessor contract, \$600.00; Harlan County Journal, print./pub. \$386.60; Harlan County Treasurer, postage, \$64.78; Harlan County Treasurer-transfer to Road Dept, \$30,000; Dawn Hetrick, supplies, supplies/mileage; \$216.25; Hogeland's Market, supplies, \$188.14; Jeff's Electric, services, \$166.00; Lynn Peavey Company, supplies, \$54.84; Main Street Variety, supplies, \$49.87; Mid-American Benefits, admin fee, \$186.00; Bryan McQuay, cellphone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$1,484.61; NPPD, utilities, \$517.01; Person & McQuay Law Office, child support contract, phone, contract, rent,; \$2,604.00; Quill, supplies, \$355.39; Michael Richman, cell phone, \$45.00; R. R. Donnelley, supplies, \$69.66; Max Schultz, cellphone, \$45.00; State of NE- AS Central Finance, data processing, \$727.84; Sunset Law Enforcement, supplies, \$972.10; Elena Stout, \$6.55; The Lincoln National Life, dental/life/disab, Ins, \$1,243.88; Joe Torrey, supplies, \$95.64; Joe Torrey, cellphone, \$45.00/mileage \$28.67; US Postmaster-stamps, 290.00; University of NE Extension, subscript, \$39.50; United Health Care, ins, \$14,752.51; Vanguard Appraisals, service, \$150.00; Verizon \$202.88; VYVE Broadband, phone/internet, \$1,403.35.      Salary \$ 87,441.07                      Vendors \$70,989.51

## ROAD FUND

B.H. Hesemann, supplies, \$17.68; Bosselmann Enterprises, fuel, \$1,324.15; Bosselman, INC, fuel, \$717.82; Christensen Electric, Alma shop, \$157.50; CHS Agri Service Center, supplies, \$1,277.50; City of Alma, utilities, \$60.21; James Dietz, retirement, \$25.00; First National Bank-Omaha, sales tax, \$22.08; Garrett Tires & Treads, grader tires, \$6,073.04; Harlan County Journal, ads, \$36.50; Hogeland Market, supplies, \$13.96; Huntley Service, repairs, \$500.43; Jim's OK Tire Store, service/tire, \$818.50; John Deere Financial, skid steer repair, \$771.78; Keith Samuelson Land Leveling, Inc, (work on rd. 715); \$5,780.00; Lecal Equipment pump/motor, \$2,599.99; Landmark Implement INC, supplies, \$79.85; Mai St. Variety, supplies, \$5.99; MJ Lubeck, building rental, \$250.00; Michael Todd & Co, INC, grader blades, \$6,883.00; MIPS, data processing, \$123.46; Murphy Tractor & Equipment, repairs, \$1,469.96; NE Assoc. of County Engineers, dues, regist. \$160.00; NE Dept. Of Roads, bridge insp., \$3,046.40; NMC Exchange, parts, repairs, \$2,949.07; Oak Creek engineering, girder/truss structures, \$10,700.00; Paddington Service Station, fuel, \$696.32; Quill Corp., supplies, \$224.95; Rudy Tire Alma, tires, \$1,246.00; S&W Auto Parts, parts, \$678.06; T & F Sand & Gravel, gravel, \$6,687.51; The Lincoln National Life, dental/life/disab. ins, \$683.12; Titan Machinery, blades, \$691.68; Tractor Supply, snow fence, \$1,079.82; Tripe Motor Co, repairs, \$72.31; Twin Valleys Public Power District, utilities, \$406.43; United HealthCare, ins.



# Harlan County Board Minutes



\$9,993.02; Verizon, cell phone service, \$131.90; Village of Republican City, water, \$60.56;  
VYVE Broadband, phone, \$35.00. Salary \$39,587.88 Vendors, \$70,406.53

## **TOURISM FUND**

Salary, \$1,200.00; Viaero, cellphone, \$58.54; Miles Partnership, ads, \$500.00

## **911 EMERGENCY FUND**

City of Holdrege, 911 surcharges, \$583.09; Vyve Broadband., \$20.00



# Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, February 15, 2022

The Harlan County Board of Supervisors met in regular session Tuesday February 15<sup>th</sup>, 2022 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. 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.

Clerk presented claims for review/approval. County board reviewed and a motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve. Roll call votes all ayes. Motion carried.

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

County Treasurer Sandy Artz brought in Delinquent Personal Property list for review, also provided the Pledged Security report.

Chairman Boehler discussed the NACO Conference, Legislative hearing, and the letter from Harlan County Hospital and vaccine requirements.

Clerk discussed the health insurance changes with enrollment and future budget expenditures.

County board discussed additional compensation for Road Superintendent Tim Burgeson for Bridge Inspections.

Further review for the new personnel manual, Clerk will add it to the March 1<sup>st</sup> meeting.

At 11:05 am motion was made by Schultz, 2<sup>nd</sup> by Clements to move into executive session with the County Attorney. Roll call votes, all ayes. Motion carried. Board resumed regular session at 11:24 am with a motion made by Bash, 2<sup>nd</sup> by Schultz. Roll call votes, all ayes. Motion carried.



# Harlan County Board Minutes



Meeting was adjourned at 11:30 am with a motion by Bash, 2<sup>nd</sup> by Schultz. Roll call votes, all ayes, motion carried.

County board will meet March 1<sup>st</sup> and March 15<sup>th</sup>.

Attest;

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(seal)

## **CLAIMS**

### **General**

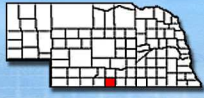
Cynthia Boehler, mileage, \$336.96; Bruce Furniture and Floor Covering, carpet, \$1,119.30; Cornhusker State Industries, office furniture, \$7,443.00; Eakes office solutions, supplies, \$466.99; Harlan County Court, fees, \$51.00; Harlan County Health Systems, meals/laundry. \$1,196.50; Harlan County Treasurer, postage, \$500.00; Hays Pharmacy, Inc, medical, \$73.77; Darron Hohnholt, labor, \$320.00; Lakeview K-Lawn Service, \$1,855.92; Main Street Variety, supplies, \$17.99; Mips Inc, supplies, \$70.40 Nebraska State Bar Association, supplies, \$80.00; Platte Valley Communications, radio equipment, \$53,167.00; Darcie porter, cell phone, \$45.00; RR Donnelly, supplies, \$65.28; Tripe Motor, repairs, \$118.79; Trustworthy Hardware, supplies, \$27.36; VYVE Technology, data processing, \$161.95.

## **COURTHOUSE IMPROVEMENT**

Waggoners Inc, ct. room cushions, \$2,255.00

## **TOURISM**

Emily White, meals/mileage, \$287.71.



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday March 1st, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday March 1st, 2022 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. At 11:30 Clerk returned to the meeting, payroll and vendors claims were reviewed, motion was made by Gulizia 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried. Minutes from 02/15/2022 were reviewed, motion was made by Clements 2<sup>nd</sup> by Schluntz to approve as written.

Chairman Boehler reconvened the meeting at 1:00 pm. Chairman Boehler welcomed Marge Melroy, assistant veterans service officer. Marge discussed veterans needs and services for Harlan County. With the retirement of Harlan County Veterans Service officer, motion was made by Bash, 2<sup>nd</sup> by Gulizia to approve Marge Melroy as interim service officer for Harlan County. Roll call votes, all ayes. Motion carried.

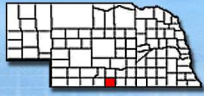
Deputy Director LeAnn Jochum, South Central Economic Director joined the meeting. Discussion was held on broadband need in rural areas. A state-wide event on bridging the gap will be held on 03/21/2022. You may register by 03/14/2022 @ [www.nrocne.com](http://www.nrocne.com). Also provided was the annual report from SCEDD.

Road Superintendent Tim Burgeson brought forth (2) ROW 2022-#1 and 2022-#2 for board review. Also, Chairman signed the Village of Orleans interlocal. At 2:00 pm Chairman Boehler opened the public hearing for the Petition to close L Road 712-713. Several were in attendance to speak on closing/fixing/leaving it open with repairs completed to the damaged/collapsed bridge. Supervisor Bash brought forth and read a letter from the Orleans Fire Department Chief, Matt Massey requesting to leave the road open due to response time for EMS and Fire accessibility. Road Superintendent brought forth a resolution to close. Motion was made by Schluntz 2<sup>nd</sup> by Bash to close the public hearing at 2:26 pm. Roll call votes, all ayes. Motion carried. Motion was made by Clements, 2<sup>nd</sup> by Gulizia to table until the next meeting. Roll call votes, District # 1 and # 6-no, District # 5-7-3-2-4 yes. Motion carried. County board will address the issue at the next meeting, 03/15/2022 @ 10:00 am. Discussion was held on Road Superintendent obtaining his bridge inspection license, requesting additional compensation from the county, inspecting bridges on county time and for other counties. Also discussed was Union contract negotiations. At 2:50 pm, Chairman recessed the meeting for 10:00 minutes. At 3:00 pm Chairman reconvened the meeting with Deputy County Attorney Melodie Bellamy for further discussion/finalization of the new personnel manual.

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

Supervisor Gulizia discussed taking bids on the Harlan County child support contract for July 1<sup>st</sup> 2022.

Discussion was held on ARPA funds, wages.



# Harlan County Board Minutes



With no one from the public to address the board, Chairman adjourned the meeting at 4:00 pm. Next regular meeting will be March 15th @ 10:00 am. (harlancounty.ne.gov) .

Attest,

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(Seal)

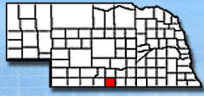
## Claims

### General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$599.25; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Business World, supplies, \$104.61; Dianne Calkins, supplies,\$158.37; Central District Assessor Association, dues, \$20.00; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$914.00; Clerk of District court, fees, \$36.00; Community Bank, H.S.A., \$1,333.44;County Assessor’s Association, dues, \$60.00; Daake Law Office, public defender,\$4,000.00, fees, \$518.50; Dewald, Deaver PC, LLO, ct. appt. atty. fees, \$2,386.25; Dickinson Land Surveyors, Inc, survey fees, \$600.00;Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eakes Office Supply,supplies,\$163.98; First National Bank, supplies, \$2,993.37; First State Bank, direct deposit fee, \$35.00;Furnas County Sheriff, fees, \$33.06; Harlan County Abstract, research fees, \$500.00; Fye Law Office, ct. appt .atty. fees, \$1,170.97;Harlan County Clerk, postage, \$9.45;Harlan County Court, fees, \$51.00; Harlan County Journal, print/pub, \$2,122.23; Harlan County Senior Center, transit, meals, \$1,954.58; Harlan County Sheriff, fees, \$ 27.50; Harlan County Treasurer, transfer to Road Dept, \$15,000.00; Dawn Hetrick, supplies, \$62.23; Hogeland’s Market, supplies, \$211.28; Holdrege Daily Citizen, pub/ads, \$173.24; Hometown Leasing, maint. agree. \$141.36; Instakey, keys, \$25.46 Ron Imm, cell phone, \$45.00; Johnson Controls, repair, \$1,257.30; Lee Enterprise, print/pub. \$232.28;Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mips, data-proc, \$1,484.61;DAS State Accounting, data processing, \$722.84; Mips,-data-proc,\$1,84.61;NACT-Treasurer-dues, \$50.00; Nebraska Extension, conf. dues, \$65.00; NPPD, utilities, \$540.16; Person McQuay Law Office, rent/phone/ child support, \$2,604.00;Quill, supplies, \$562.80; Elena Stoudt, lodging, \$134.00; Michael Richman, cell phone, \$45.00; Max Schultz, cell phone, \$45.00; Joe Torrey, cell phone, \$45.00; The Lincoln National Life, dental/life/ins, \$1199.18; Twin Valleys, utilities, \$100.32; United Health Care, ins, \$12,619.21; Urbom Law Office, ct. appt. atty. fees, \$622.65; Verizon Wireless, cell phone, \$201.10; VYVE- phone/internet,\$1,403.35; Salary; \$63,444.89 & Vendors \$98,445.98

### Road Fund

A & M AG Partners, Inc, seed, \$1,000.00; Alma Auto Parts, supplies, \$90.46; B.H. Hesemann, repairs, supplies, \$626.07; Bosselman Enterprises, fuel, \$1,515.86; Bosselman, INC, shop-diesel, \$13,227.25;Central States Aggregate, LLC, rock, \$374.88; Central States Safety Training, CDL



# Harlan County Board Minutes



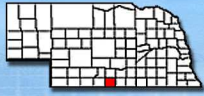
training, \$2,400.00; Christensen Electric, LLC, labor, \$1,262.77; CHS Agri Service Center, propane, \$870.84; City of Alma, utilities, \$62.01; Cooperative Producers, INC, fuel/oil, \$1,672.68; Jim Dietz, retirement, \$25.00; First National Bank, supplies, \$59.97; Holdrege Auto Parts, supplies, \$268.13; Huntley Service, fuel, \$360.58; Landmark Implement, skid steer-repair, \$144.25; Landmark Implement INC, skid steer-repairs, \$1,020.00; M.J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$5.98; Mips, data. proc. \$123.46; NACO-regt., \$40.00; Nebraska Weed Control, Asso. Fees, \$120.00; NMC Exchange, supplies/repairs, \$4,042.28; Neumeyer Excavating, 721 Rd, ditch cleaning, road repair; \$2,786.25; Norfolk Lodge & Suites, lodging, \$208.00; Paddington Service Station, fuel, \$561.83 Sarah Schofield, CDL-reim. \$60.90; The Lincoln National Life, dental/life ins, \$638.21; Twin Valleys, utilities, \$242.24; United Health Care, ins, \$10,193.86; Verizon Wireless, cell phone, \$125.98; VYVE Broadband-phone, \$35.00; Salary; \$ 27,468.60 & Vendors \$64,736.68

## 911 Emergency

City of Holdrege- \$604.15; VYVE Broadband, \$20.00.

## Tourism

Salary, \$ 1200; Viaero wireless, cell phone, \$58.54; Jason Bonnicksen, website consulting fees, \$600.00; Miles Partnership LLLP, ads-\$2,000.00



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 15, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday March 15, 2022, at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia and Chris Schluntz, and 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.

Clerk presented claims for approval, board reviewed, motion was then made by Clements, 2<sup>nd</sup> by Bash to approve as submitted. Roll call votes all ayes. Motion carried. Minutes were reviewed, motion was made by Schluntz, 2<sup>nd</sup> by Bash to approve as written. Roll call votes, all ayes. Motion carried.

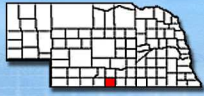
Casa Director Kelly Jensen came before the board to request putting pinwheels on the courthouse lawn in April as April is Child Abuse month. County board approved.

Interim Veterans Service officer Marge Melroy brought forth a Memorandum of Understanding for obtaining Vetrospec (computer program) for the office. County attorney reviewed, motion was made by Gulizia, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried. Marge is getting letters out to obtain veterans committee members. Marge will work on Tuesdays from 8:30-4:30.

Jerad Reimers, District Coordinator for Adrian Smith joined the meeting. Discussion was held on Smiths Ways and Means Committee, opposition on 30x30, Veterans.

Everett Hunter joined the meeting to discuss the proposed RV park near Taylor Manor in Republican City. Everett discussed the removal of terraces and concerns of water run off onto his adjoining land and the county road.

County Road Superintendent joined the meeting, no ROW/Utility permits were brought forth, training on sod mulcher training is scheduled, snow fence is coming down, tree cleaning on Corp Road A is being done, Dept of AG supplied a letter discussing the phragmites was discussed, also getting the new office moved with the removal of the red building. Chairman moved to the Petition to close the 712-713 L road was brought forth. Chairman Boehler reported phone calls with several local fire chiefs opposed to the closing of the road limiting fire accessibility. Ron Robison joined the discussion thanking the board for their efforts on resolving the issue. Road Superintendent brought forth Resolution 2022-#5. Discussion was held on which option to choose with the public road. It was decided to chose option # 3- Shall remain in public. Motion was made by Imm, 2<sup>nd</sup> by Clements to adopt Resolution 2022-#5 with option # 3, shall remain open. Roll call votes, all ayes. Motion carried. Discussion was held on moving forward with the project.



# Harlan County Board Minutes



Dawn Hetrick, extension office joined the meeting to request approval of Ashley Blickenstaff to the extension board. Motion made by Bash, 2<sup>nd</sup> by Schultz to approve, roll call votes, all ayes. Motion carried. Also discussed was the use in “interns” for the summer.

Chairman requested a motion to amend the agenda as to approve the child support contract. Motion was made by Clements, 2<sup>nd</sup> by Bash to amend the agenda , adding County Attorney-Child Support Contract 2021-2022. Roll call votes, all ayes, motion carried. Board reviewed the contract, motion was made by Gulizia, 2<sup>nd</sup> by Imm to approve, roll call votes, all ayes. Motion carried.

Harlan County Treasurer brought forth the Pledged Security report and delinquent tax list for 2020.

Discussion on recruiting/advertising for Child Support enforcement was discussed.

Joint Resolution 2022-#6 adoption of the new personnel manual was brought forth. Motion was made by Clements, 2<sup>nd</sup> by Gulizia to adopt. Roll call votes, all ayes. Motion carried.

At 12:20 pm, Chairman called for a motion to adjourn; Bash so moved 2<sup>nd</sup> by Schultz. Roll call votes, all ayes. Motion carried. April meetings are the 5<sup>th</sup> @ 1:00pm and 19<sup>th</sup> @ 10:00am.

Attest

Janet Dietz, County Clerk  
(Seal)

Cindy Boehler, Chairman  
(harlancounty.ne.gov)

## **Claims**

### **General Fund**

Clerk of the District Court, fees, \$110.00; Dewald Deaver, P.C., L.L.O, ct. appt. attorney fees, \$452.00; Government Forms & Supplies, supplies, \$257.22; Graham Tire Company, \$582.08; Harlan County Court, fees, \$67.00; Harlan County Health System, meals/laundry, \$559.50; Harlan County Journal, ads, \$340.51; Hometown Leasing, copier, \$424.08; Mid-American Benefits, admin fees, \$301.50; Nebraska State Fire Marshall, boiler inspection, \$72.00; Pitney Bowes, supplies, \$118.98; Platte Valley Communications, repairs, \$829.49; Darcie Porter, cell phone, \$45.00; Quadiant Finance USA, INC, postage,



# Harlan County Board Minutes



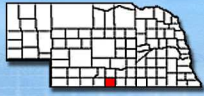
\$1,000.00; Quadient Leasing USA, INC, maint. agree, \$382.80; Elena Stout, mileage, \$393.47; Tripe Motor Co, repairs, \$330.95; University of Nebraska Extension, dues, sub, \$175.00; University of NE-Lincoln, computer, \$448.83; Urbom Law Office, ct. appt, atty. Fees, \$850.30; VYVE Technology, data proc. \$174.95.

## **TOURISM**

First National Bank, conference, \$358.00; Image Tech & Printing, ads, \$67.14.

## **LOTTERY**

Harlan County Clerk-postage, \$8.95, Nebraska Dept of Revenue, lotto license renewal, \$100.00



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday April 5<sup>th</sup>, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday April 5<sup>th</sup> 2022 with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Max Schultz. Notice of the meeting was given, copies of the agenda and minutes were made available to the County board, posted on the County website. At 10:00 am Chairman Boehler called the meeting to order in open session and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board, all stood and recited the Pledge of Allegiance. Clerk left at 10:05 am. County board reviewed payroll claims and vendor claims. Clerk returned to the meeting at 11:30 am. After board review, motion was made by Bash, 2<sup>nd</sup> by Gulizia to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried. Minutes were reviewed, motion was made by Clements, 2<sup>nd</sup> by Bash to approve as submitted. Roll call votes, all ayes. Motion carried. Harlan County Treasurer Sandy Artz joined the meeting to discuss getting in place a process for expenditures of ARPA funds. Treasurer discussed with NE State Auditor's Office, working with NACO and having the detailed paper work filed with the claim, having additional board members involved,(Supervisor's Gulizia, Bash and Schluntz volunteered), Clerk requested coming to the County board first and then moving forward for discussion/claim process with NACO.

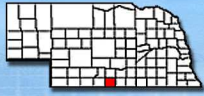
Chairman Boehler reconvened the meeting at 1:00 pm Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

County Sheriff Chris Becker and Deputy Jesse Langley joined the meeting. At 1:05 pm, motion was made by Schluntz, 2<sup>nd</sup> by Bash to move into executive session for the protection of public interest. Roll call votes, all ayes. Motion carried. County board resumed regular session at 1:25 pm with a motion made by Bash 2<sup>nd</sup> by Clements. Roll call votes, all ayes. Motion carried. Deputy Jesse Langley brought to the board a requesting the use of ARPA funds for portable radios, and recorders for the Sheriff's department. Discussion was held on getting direction from NACO for allowed expenditures and proper paper work filed.

Harlan County Senior Center Director Bonnie Kresser and Senior Center Board member Doris Brandon joined the meeting. Bonnie provided the board with a combined transportation/meals/chore service total budget request of \$21,191,(\$1,423 less). Discussion followed, concerns were rising costs of services. Motion was made by Schluntz 2<sup>nd</sup> by Bash to keep the funding the same as last year due to increased costs. Roll call votes, all ayes. Motion carried. (A corrected budget request will be filed with the Clerk's Office)

## **HARLAN COUNTY BOARD OF EQUALIZATION**

Motion was made by Clements, 2<sup>nd</sup> by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought forth tax list corrections #1349-#1356. Discussion was held, motion made by Bash, 2<sup>nd</sup> by Imm to approve. Roll call votes, all ayes. Motion



# Harlan County Board Minutes



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

## REGULAR SESSION

Monthly Clerk and District Court reports were reviewed, Treasurer's delinquent personnel property list were reviewed. Corrected County Attorney Child support contract was signed. County Sheriff quarterly reports were reviewed. Clerk provided the board with the County Attorney letter filed with Berkshire Hathaway on concerns with the railroad bridge being in extreme disrepair.(located on F Road and ½ mile south of highway 6 & 34 in Harlan County NE.)

At 2:08 pm motion was made by Imm, 2<sup>nd</sup> by Bash to move into executive session for the protection of public interest. Roll call votes all ayes. Motion carried. County Board resumed regular session at 2:22 pm with a motion made by Bash, 2<sup>nd</sup> by Imm. Roll call votes, all ayes. Motion carried.

With no one from the public to address the board, Chairman called for a motion to adjourn, made by Gulizia, 2<sup>nd</sup> by Bash. Roll call votes all ayes. Motion carried. Next regular meeting will be April 19th @ 10:00 am. (harlancounty.ne.gov)

Attest,

Janet Dietz, County Clerk

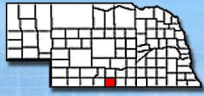
Cindy Boehler, Chairman

(Seal)

### Claims

### General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$447.25; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Betsy Ross Flag Company, flag, \$232.00; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$1,034.00; Communications Engineering, Inc, service, \$45.00; Daake Law Office, public defender,& ct. fees, \$,4,332.50; Dickenson Land Surveyor, Inc, contr. services, \$422.30; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eakes Office Solutions, supplies, \$1,368.29; Elections Systems Software, data proc. \$6,808.26; First National Bank, supplies, \$4,062.12; First State Bank, direct deposit fee, \$35.00; Harlan County Atty, Trust Fund, postage, \$4.33; Harlan County Court, ct. fees, \$85.00; Harlan County Journal, print/pub, \$66.75; Harlan County Senior Center, monthly exp. \$1,721.58; Harlan County Sheriff, fees, \$121.50; Harlan County Treasurer, transfer to Road Dept, \$25,000.00; Dawn Hetrick, supplies, \$150.69; Hogeland's Market, supplies, \$185.25; Ron Imm, cell phone, \$45.00; Main Street Variety, supplies, \$109.94; Medica, health ins, \$12,517.19; Mid-American Benefits, admin-fee, \$201.50; Mid-Nebr. Individual Services, qtrly. payment, \$3,423.00; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mips, data programming, \$1,484.61; NACT treas. dues. \$125.00; Nebraska State Patrol, equip./fees, \$270.00; NESCA Communications, dues, \$30.00; Person McQuay Law Office, rent/phone/child support, \$2,604.00; Pitney Bowes Global Financial SVCS, postage, \$100.56; Darcie Porter, cell phone, \$45.00;Quill, supplies, \$195.07; Region III Services, 4<sup>th</sup> qtrly. payment, \$2,229.04; Max Schultz, cell phone, \$45.00; State of Nebraska-DAS Central Finance, data proc, \$722.84; Elena



# Harlan County Board Minutes



Stout, mileage/supplies, \$288.31; Joe Torrey, cell phone, \$45.00/mileage, \$132.16; The Lincoln National Life, dental/life/ins, \$1,194.86; Tripe Motors, repair, \$575.90; Twin Valleys Public Power, utilities, \$94.43; United State Post Office, postage, \$55.00; Verizon Wireless, cell phone, \$204.66; VYVE Broadband, phone/internet, \$1,403.35. Salary; \$ 60,452.14 & Vendors \$ 110,004.15.

## Road Fund

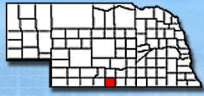
Alma Auto Parts, supplies, \$162.38; B. H. Hesemann Shop, supplies, \$88.03; Bosselman's Enterprises, fuel, \$2,731.70; Bosselman, INC, fuel, \$3,606.45; Cecon of Kansas; gravel/rock, \$11,090.03; City of Alma, utilities, \$62.01; Central States Safety Training, LLC, CDL, \$825.00; CHS Agri-Service Center, propane \$1,102.51; Jim Dietz, retirement, \$25.00; Eakes Office Solutions, \$1.00; GWORKS- data proc. \$3,375.00; Harlan County Journal, ads, \$129.96; Hireright Solutions, subscript. \$250.00; Holdrege Auto Parts, supplies,\$158.00; Huntley Service, fuel, \$318.93; J & A Traffic Products, \$3,612.50; Lacial Equipment Inc, supplies, \$89.28; Landmark Implement Inc, skid-steer, \$178.36; MEDICA- health ins, \$9,677.01; MIPS, data-proc, \$123.46; M.J. Lubeck, rent, \$250.00; Murphy Tractor & Equipment, repairs/ supplies, \$7,431.31; NIRMA, supplies, \$165.00; NMC Exchange, supplies/repairs, \$2,414.63; Paddington Service Station, fuel, \$521.31; Rudy's Tire, \$24.00; S & W Auto Parts, supplies, \$307.28; Tripe Motor, repairs, \$428.26; The Lincoln National Life, dental/life ins, \$635.12; Twin Valleys, utilities, \$494.84; Trustworthy Hardware, \$93.30; Verizon Wireless, cell phone, \$131.90; Village of Republican City, water, \$60.19; VYVE Broadband, \$35.00. Salary; \$70,881.37 & Vendors \$31,506.45

## 911 Emergency

City of Holdrege- \$514.16; VYVE Broadband, \$20.00.

## TOURISM

Salary, \$ 1,200.00; Viaero wireless, cell phone, \$58.28



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday April 19th, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday April 19th, 2022, at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia and Chris Schluntz, and 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. Clerk took all proceeding while the meeting is open to the public.

Harlan County Tourism Director Emily White, joined the meeting for updates. Discussion was held on tourism funds with Harlan County Community Foundation held at Banner Capitol Bank in Alma. Discussion was held on expenditures, transferring to Harlan County Tourism funds. Angie Andre, Banner Capitol Bank spoke on behalf of the Foundation, stating these funds were obtained through grants as early as 2006. County Treasurer will look into the process of expenditures. Emily requested to have the tourism credit card increased to \$1,000.00. Motion was made by Bash, 2<sup>nd</sup> by Clements to have the credit card increased to \$1,000.00. Roll call votes, all ayes. Motion carried.

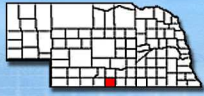
Harlan County Sheriff's Deputy Jesse Langley joined the meeting to discuss the need for updated radios/repeaters for the sheriff's office. Discussion was held on the current repeaters being discontinued and difficulty in getting parts for repairs, updating these would allow the local fire and rescue department to continue to use the current radio systems. New radios for the Sheriff's office and patrol cars were discussed at the April 5<sup>th</sup> meeting. Motion was made by Bash, 2<sup>nd</sup> by Gulizia to approve the request using American Rescue Plan Funds, (\$98,202.61) Roll call votes, all ayes. Motion carried.

Interim Veterans Service Officer Marge Melroy joined the meeting for updates. Marge discussed her certification, duties, and getting veteran service committee members on board.

Chairman called for a motion to amend the agenda to add Harlan County Hospital . Motion made by Bash, 2<sup>nd</sup> by Gulizia to approve, roll call votes, all ayes. Motion carried. Trustee Chairman Mary Jo Christensen and Acting Administrator Les Lacy, Great Plains Health Alliance, provided the board with financials. (current CEO is out of service).

## **BOARD OF EQUALIZATION**

Motion was made by Bash, 2<sup>nd</sup> by Gulizia to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought forth (10 tax list correction #



# Harlan County Board Minutes



1357. Discussion was held, motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion approved. Motion made by Bash, 2<sup>nd</sup> by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

## REGULAR SESSION

County Road Superintendent brought forth (1) driveway permit-2022-#2 and Row 2022-# and #4 for review. Discussion was held on the Stamford buildings, owners rejected the \$75,000. Discussion was held and Road Superintendent was authorized to offer \$80,000. Discussion was held on the bridge out on 712 and L road. Road superintendent would like to bump the weight limit up to 5 ton and proceed with repairs (\$42,250). Motion was made by Bash, 2<sup>nd</sup> by Schluntz to proceed with a 5-ton limit and repairs. Roll call votes, all ayes. Motion carried.

Discussion was held on the Special Designated Liquor License for the Bait Box.( no one came before the board). Motion made by Schultz, 2<sup>nd</sup> by Schluntz to have the clerk sign for approval. Roll call votes, all ayes. Motion carried.

Clerk presented claims for approval, board reviewed, motion was then made by Clements, 2<sup>nd</sup> by Bash to approve as submitted. Roll call votes all ayes. Motion carried. Minutes were reviewed, motion was made by Clements , 2<sup>nd</sup> by Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer brought forth the Pledged Security report and delinquent tax list for 2020.

Discussion on child support ad, union updates, NIRMA settlement, preliminary audit draft, were discussed.

At 1:20 pm, Chairman called for a motion to adjourn; Bash so moved 2<sup>nd</sup> by Imm. Roll call votes, all ayes. Motion carried. May meetings are the 3<sup>rd</sup> @ 1:00 pm and 17<sup>th</sup> @ 10:00 am.

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(Seal)

(harlancounty.ne.gov)



# Harlan County Board Minutes



## **Claims**

### **General Fund**

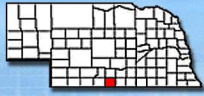
Anderson, Klein, Swan & Brewster, ct. atty., fees, \$485.25; Combined Public Communications, supplies, \$240.00; Daake Law Office ,ct. appt. atty. fees, \$750.50; DeWald, Deaver, P.C. L.L.O, ct. appt. atty., fees, \$1, 216.75; Diamond Exterminating, Inc, service, \$140.00; Election Systems & software, print/pub, \$1,058.42; Fur & Leather Creations, fees, \$24.00; Tana Fye Henry, ct. appt. atty, fees, \$1,125.04; Harlan County Health Systems, meals, laundry, \$293.00; Harlan County Journal, ads, \$118.50; M & B Business Machine service, \$153.00; NACO-clerk, video conf. \$25.00; NPPD, utilities, \$483.58; Platte Valley Communications, service, \$1,148.68;Quill Corp, supplies, \$64.26; Seachange, elections, \$675.00 ; Thomas Stewart, ct. appt. atty. fees, \$76.00; Twin Valleys Public Power, utilities, \$96.34;VYVE Technology, data proc. \$260.31.

### **ROAD FUND**

Northern Safety Co, INC; supplies, \$781.20

### **TOURISM**

Blick and Staff-print./publish, \$1,015.00



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday May 3<sup>rd</sup>, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday May 3<sup>rd</sup>, 2022 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 am. Road Superintendent remained for the claim review. At 11:30 Clerk returned to the meeting, payroll and vendors claims were reviewed, motion was made by Clements 2<sup>nd</sup> by Bash to approve. ( held tourism claim for further review) Roll call votes, all ayes. Motion carried. Minutes from 04/19/2022 were reviewed, motion was made by Bash 2<sup>nd</sup> by Imm to approve as written.

Chairman Boehler reconvened the meeting at 1:00 pm. Chairman provided additional information on the tourism claim. ( funds were used for traveling tourism raffle baskets) Motion was made by Imm 2<sup>nd</sup> by Schultz to approve. Roll call votes, all ayes. Motion carried.

Chairman Boehler welcomed Mike Shaw, Stamford Fire Chief. Discussion was held on an application for a heart monitor that is compatible with the local hospital, approximate cost of \$37,582, requesting the use of ARPA funds. County board will take it into review/consideration.

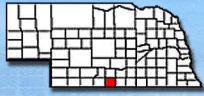
Road Superintendent Tim Burgeson discussed mowing repairs, road repairs, ability to bid/purchase a service truck and Stamford buildings. Discussion on the FEMA trailer office at the 183 location. Road Superintendent had (1) quote to fix the flooring, skirting, plumbing etc, from JO-Ben for \$33,180.00. Motion was made by Schluntz, 2<sup>nd</sup> by Clements to approve. Roll call votes, all ayes. Motion carried.

Motion was made by Bash, 2<sup>nd</sup> by Gulizia to amend the agenda and add Harlan County Hospital, - updates. Roll call votes, all ayes. Motion carried. Mary Jo Christensen, Harlan County Hospital Trustee Chairman joined the meeting. Mary Jo informed the county board that the Trustees have accepted the resignation of Dr. Patrick Auman, effective April 30<sup>th</sup> 2022. Les Lacy is the Interim CEO for the hospital. Board thanked Mary Jo for the information.

Discussion was held with the County Attorney moving to the Courthouse July 1<sup>st</sup>, 2022. (30-day notice). Also discussed; union updates, "railroad bridge repair", Dickinson surveyor contract, Lubeck rental contract, State Auditor correspondence, moving the electronic tower of the Clerk's office, Clerk's/District Court monthly reports, Treasures delinquent tax report, County Attorney signing the Merchants Bond correspondence, ARPA fund expenditures, County Attorney will review with the City of Alma the Interlocal wellhead protection agreement also discussed was the report from Commission on Law Enforcement, Harlan County jail in in full compliance.

## BOARD OF EQUALIZATION

Motion made by Bash, 2<sup>nd</sup> by Schultz to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor brought forth (2) tax list corrections, #1358 and #1361. Discussion was held and a motion was made by Bash, 2<sup>nd</sup> by Gulizia to approve. Roll call votes, all



# Harlan County Board Minutes



eyes. Motion carried. Motion was made by Bash, 2<sup>nd</sup> by Gulizia to move out of Board of Equalization. Roll call votes, all ayes. Motion carried.

## REGULAR SESSION

At 2:40 pm, County Assessor requested to move into executive session. Motion made by Gulizia 2<sup>nd</sup> by Bash to move into executive session. County Attorney remained. At 3:01 pm county board resumed regular session with a motion made by Clements, 2<sup>nd</sup> by Schluntz.

Further discussion was held on future Board of Equalization protests, ARPA funds.

At 3:10 pm, County Assessor requested to return executive session. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to return to executive session. Roll call votes all ayes. Motion carried. County Attorney remained. At 3:37 pm county board returned to regular session with a motion made by Clements, 2<sup>nd</sup> by Imm. Roll call votes, all ayes. Motion carried.

With no one from the public to address the board, Chairman called for a motion to adjourn. Motion made by Schluntz, 2<sup>nd</sup> by Gulizia. Roll call votes, al ayes.

Next regular meeting will be May 17th @ 10:00 am. ([harlancounty.ne.gov](http://harlancounty.ne.gov)) .

Attest,

Janet Dietz, County Clerk

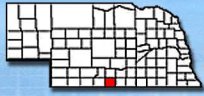
Cindy Boehler, Chairman

(Seal)

## Claims

## General Fund

Adams County Clerk, probation budget request, \$2,156.49; Brittany Artz, mileage, \$29.25; Business World Products, supplies, \$378.30; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; City Of Alma, utilities, \$914.00; Daake Law Office, LLC, public defender salary, \$4,000.00; Wayne Dietz, retirement, \$25.00; Mike Clements, cell phone, \$45.00; Eakes Office Solutions, supplies, \$127.87; Election Systems & Software, Inc, data processing, \$5,099.79; Janet Dietz, cell phone, \$45.00; Family Advocacy Network, subscription fee, \$1,000.00; First National Bank, supplies, \$3,602.53; First State Bank, direct deposit fee, \$35.00; Government Forms and Supplies, \$351.09; Harlan County Court, fees, \$69.00; Harlan County Journal, print/pub, \$253.50; Harlan County Senior Center, transit, meals, \$1,816.58; Harlan County Treasurer, transfer to Road Dept, \$50,000.00; Hays Pharmacy, INC, supplies, \$24.02; Dawn Hetrick, mileage/supplies, \$442.23; Hogeland's Market, supplies, \$309.21; Hometown Leasing, maint. agree. \$141.36; Ron Imm, cell phone, \$45.00; Main Street Variety, supplies, \$92.67; Bryan McQuay, cell phone, \$45.00; Medica, health ins, \$14,623.83; Mid-America-admin fees, \$201.50; Ron Melbye, cell phone, \$45.00; MIPS-data-proc; \$1,601.61; Kevin Molzahn, snow removal, \$800.00; Nebraska Association of County Extension Boards, dues, \$100.00; NPPD, utilities, \$506.72; Person McQuay Law Office, rent/phone/ child



# Harlan County Board Minutes



support, \$2,604.00; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$668.14; Max Schultz, cell phone, \$45.00; Seachange, elections, \$3,739.85; State of NE-DAS- data proc. \$722.84; Elena Stout, mileage/supplies, \$96.07; Joe Torrey, cell phone, mileage, \$130.41; St. Louis University, toxicology, \$401.00; The Lincoln National Life, dental/life/ins, \$1,233.74; Tripe Motor Co, repairs, \$259.09; University of NE Extension, equip. \$350.00; Urbom Law Office, P.C. ct. atty. fees, \$1,070.30; USDA pred./control, \$2,244.06; Verizon Wireless, cell phone, \$202.87; VYVE Broadband, phone/internet; \$1,403.35; Winchell's, Inc, supplies, \$107.79.  
Salary; \$61,338.19 & Vendors \$ 140,177.90

## Road Fund

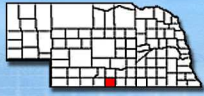
Alma Auto Parts, supplies, \$255.57; B.H. Hesemann, repairs, supplies, \$5.22; Bosselman Enterprises, fuel, \$1,449.93; Bosselman, INC, shop-diesel, \$21,203.57; Bulldogger Services INC, sod-mulcher, \$42,125.00; City of Alma, utilities, \$60.21; Jim Dietz, retirement, \$25.00; First National Bank, supplies, \$27.97; Harlan County Health Systems, testing, \$37.00; Huntley Service, fuel, \$290.32; M.J. Lubeck, rent, \$250.00; Medica-health insurance, \$9,887.78; Mips, data. proc. \$123.46; NMC Exchange, supplies/repairs, \$979.11; Oak Creek Engineering, services, \$2,080.20; Paddington Service Station, fuel, \$549.05; RDO Truck Center-repairs, \$2,170.24; Rudy's Tire & Repairs, tires, \$1,577.84; S & W Auto Parts, repairs, supplies, \$418.17; T & F Sand & Gravel, gravel, \$2,710.03; Trustworthy Hardware, supplies, \$32.95; Quill Corporation, supplies, \$286.60; The Lincoln National Life, dental/life ins, \$635.12; Twin Valleys, utilities, \$415.54; Verizon Wireless, cell phone, \$132.36; VYVE Broadband, phone, \$35.00.  
Salary; \$29,925.51 & Vendors \$105,799.64

## 911 Emergency

City of Holdrege- \$534.24; VYVE Broadband Communications, \$20.00

## Tourism

Salary, \$ 1200; Viaero wireless, cell phone, \$58.13, First National Bank- print/pub/promotion.\$845.21



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday May 17th, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday May 17<sup>th</sup>, 2022, at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia and Chris Schluntz, and 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. Clerk Janet Dietz, took all proceedings while the convened meeting was open to the public.

Kyle Brown-USDA-Wildlife Specialist joined the meeting to discuss billing, quarterly reports, and predator control issues, also brought to the board the contract for 2022-2033 for a \$10,307.67, further discussion was held and a motion was made by Schultz, 2<sup>nd</sup> by Bash to approve the new contract. Roll call votes, District #1 Schluntz-no, remaining yes. Motion carried. Supervisor Clements requested quarterly reports.

Clerk presented claims for approval, board reviewed, motion was made by Clements, 2<sup>nd</sup> by Imm to approve as submitted. Roll call votes all ayes. Motion carried. Minutes from 05/03/2022, were reviewed, motion was made by Bash, 2<sup>nd</sup> by Gulizia to approve as written. Roll call votes, all ayes. Motion carried.

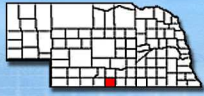
County Road Superintendent joined the meeting, discussion was held on Stanford building purchase, FEMA/office trailer improvements, auction site equipment purchases, additional motor grader purchase, use of inheritance funds.

Discussion was held on the City of Alma Wellhead Protection Interlocal. Concern was not having a renewal date. Motion was made by Gulizia, 2<sup>nd</sup> by Clements to approve the City of Alma Wellhead Interlocal. Roll call votes, District #7-Gulizia-yes, District #1-Schluntz-no, District #5-Bash-no, District #3-Clements-yes, District # 6-Imm-no, District #2-Schultz-no, and District #4-Boehler-no. Motion failed.

Harlan County Treasurer brought forth the Pledged Security report and delinquent tax listing for 2020.

Interim Veteran's service Officer Marge Melroy joined the meeting for updates on the veterans service committee applications.

Chairman called for a motion to amend to agenda to include Building and Ground remodel updates. Motion made by Schluntz, 2<sup>nd</sup> by Clements to amend to agenda to include



# Harlan County Board Minutes



Building and ground updates, roll call votes, all ayes. Motion carried. Discussion was held on courthouse remodel updates, lower windows have been started, bathroom is next, further discussion was held on north office updates, (ceiling tiles-lighting-paint-carpet-blinds). Motion was made by Gulizia 2<sup>nd</sup> by Clements to approve the north office updates pending the roof inspection, (after the hail storms). Roll call votes, all ayes. Motion carried.

At 12:00 noon, County Attorney wish to discuss the union negotiations in executive session. Motion was made by Schluntz, 2<sup>nd</sup> by Bash to go into executives session. Roll call votes, all ayes. Motion carried. Road Superintendent remained, Clerk left the meeting. County Board resumed regular session at 12:19 pm.

Electronic recycling will be held, June 2<sup>nd</sup>, 1-5 pm at South John St and Tire recycling August 4<sup>th</sup>, 8-12.

At 12:23 pm, Chairman called for a motion to adjourn; Bash so moved 2<sup>nd</sup> by Imm. Roll call votes, all ayes. Motion carried. June meetings are the 7<sup>th</sup> @ 1:00 pm and 21<sup>st</sup> @ 10:00am.

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(Seal)

(harlancounty.ne.gov)

## **Claims**

### **General Fund**

Auto Kreations, repair, \$202.13; Bob Barker, supplies, \$158.76; Calkins Law Office, ct. appt. atty, fees, \$2,536.50; Dianne Calkins, supplies, \$87.94; Colossus, Inc, data proc, \$2,469.91; Combined Public Communications, supplies, \$240.00; Dewald Deaver, P.C., L.L.O., ct. appt. atty. fees, \$2,943.25; Eakes Office Solutions, supplies, \$116.26; Tana Fye Henry Law Office, ct. appt. atty ,fees, 1,381.16; Franklin County 4-H Council, equipment, \$279.13; Harlan County Election/poll workers, \$ 1,572.00, Harlan County Health Systems, medical/meals/ laundry. \$1,245.84; Hays Pharmacy, medical, \$39.85; Lakeside Family Vision, medical, \$101.35; Bryan McQuay, meals/mileage, \$135.55; Quill, supplies, \$231.90;



# Harlan County Board Minutes



Trustworthy Hardware, supplies, \$87.22; Twin Valleys Public Power Dist. utilities, \$97.35, VYVE Technology, data proc. \$225.80.

## **HOSPITAL BOND FUND**

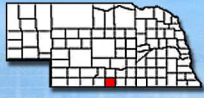
First State Bank, principle, interest, wiring fee, \$394,017.50

## **LOTTERY**

Harlan County Clerk-postage, \$8.95.

## **Preservation & Modernization Fund**

G-Works- Clerks- \$5,250.00



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday June 7<sup>th</sup> , 2022

The Harlan County Board of Supervisor's met in regular session Tuesday June 7<sup>th</sup> , 2022 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 am. County board reviewed/approved payroll /vendor claims, recessed for lunch at 11:58 am.

Chairman Boehler reconvened the meeting at 1:00 pm. Chairman called for a motion to approve the payroll/vendor claims reviewed in the morning session, Bash so moved 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried. Chairman called for a motion to approve the minutes from 05/17/2022, Clements so moved, 2<sup>nd</sup> by Schluntz. Roll call votes, all ayes. Motion carried.

Harlan County Sheriff Chris Becker joined the meeting. Discussion was held on the new hire, interlocal dispatch costs, and wages.

Harlan County Treasurer Sandy Artz joined the meeting. Treasurer requested to re-open (3) previously closed funds.(so transfers can be made) Motion was made by Schluntz ,2<sup>nd</sup> by Clements to amend the agenda, adding re-open funds #2360-Drug Fund, #1900-Veterans Fund,# 950- Road Equipment Sinking Fund. Roll call votes, all ayes. Motion carried. Motion was made by Gulizia to re-open #2360-Drug Fund, 2<sup>nd</sup> by Bash, roll call votes, all ayes. Motion carried. Motion made by Imm, 2<sup>nd</sup> by Schluntz to re-open # 1900-Veterans Fund, roll call votes, all ayes. Motion carried. Motion was made by Gulizia, 2<sup>nd</sup> by Schluntz to re-open #950, Road Sinking Fund, roll call votes, all ayes. Motion carried.

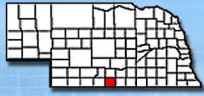
County Court Clerk Magistrate Darcie Porter joined the meeting to discuss the State upgrades in the courtroom. Darci would like to add cameras in the courtroom. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to proceed with the state proposal/cameras. Roll call votes, all ayes. Motion carried.

Discussion was held on the motor grader purchase. Motion was made by Schultz, 2<sup>nd</sup> by Imm to purchase the Cat for \$302,270.00, roll call votes, all ayes. Motion carried.

County Board moved to accepting Child support contract bids for 2022-2023. Clerk's office received (2). Chairman Boehler open bid # 1- Laura Maurstad, Authorized Attorney. Bid was for (3) years @ \$16,200.00.(\$1,350.00 per month) #2 Whitney Schroder, Authorized Attorney bid is for \$1,100.00 per month. Discussion was held with the County Attorney. Motion was made by Clements, 2<sup>nd</sup> by Bash to approve a (1) year contract with Schroder @ 1,100.00 per month. County Attorney will draw up the contract and inform the individuals of the board decision.

## BOARD OF EQUALIZATION

Motion was made by Schluntz, 2<sup>nd</sup> by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Harlan County Assessor Kim Fouts brought forth to the board tax list corrections, # 1360-#1362-#1363-#1364. Motion made by Bash, 2<sup>nd</sup> by Gulizia to approve, roll call votes, all ayes. Motion carried. County Assessor brought forth to the board "corrected board notices"



# Harlan County Board Minutes



motion made by Gulizia, 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried. Assessor requested to set board of equalization hearing dates, July 12-13-18- hours are 9:00 am -Noon and - 1-4 pm, 19<sup>th</sup> -1-4pm after the regular board meeting, meetings will be conducted in the meeting room of the Harlan County Courthouse and open to the public. County Attorney provided a resolution for Board of Equalization, (adoption of reasonable rules). For review. Clerk will add it to the next agenda for adoption. Assessor discussed the LB-644 "Postcard Bill". Certain political subdivisions increasing their tax requirements by more than 2% plus growth are required to give notice of a joint meeting by postcards to real estate owners. Assessor requested a motion to Designate the Nebraska Department of Administrative Services as the printing service to meet the requirements of LB644 for printing postcards giving notice of a joint public hearing for Political Subdivisions increasing their tax requirement by more than 2%, so moved by Clements and Bash, roll call votes, all ayes. Motion carried. Motion was made by Clements 2<sup>nd</sup> by Bash to return to regular session. Roll call votes, al ayes. Motion carried.

## REGULAR SESSION

Motion was made by Gulizia 2<sup>nd</sup> by Schluntz to amend the Agenda to include the discussion to reopen certain sinking funds and end of year budget to actual. Roll call votes, all ayes. Motion carried. Clerk advised per State Auditors her office cannot print end of year budget worksheets until July 1<sup>st</sup>. it was decided to have a budget discussion with the CPA on the sinking funds issues on June 21<sup>st</sup> after the regular board meeting.

## BOARD OF EQUALIZATION

County Assessor requested to return to board of equalization, so moved by Gulizia, 2<sup>nd</sup> by Schluntz. Assessor has an additional tax list correction #1359. Discussion was held, motion was made by Gulizia 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion was made by Gulizia 2<sup>nd</sup> by Imm to return to regular session. Roll call votes all ayes. Motion carried.

## REGULAR SESSION

Building and Grounds gave updates on the remodel, union updates were given, county attorney will move into the courthouse by July 1<sup>st</sup>.

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

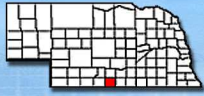
With no one from the public to address the board, Chairman called for a motion to adjourn, so moved by Bash, 2<sup>nd</sup> by Schluntz. Roll call votes, all ayes. Motion carried. Next regular meeting will be June 21st @ 10:00 am, followed with a budget discussion with the CPA ([harlancounty.ne.gov](http://harlancounty.ne.gov)) .

Attest,

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(Seal)



# Harlan County Board Minutes



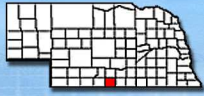
## Claims

### General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,208.00; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Business World, supplies, \$134.15; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$914.00; Clerk of District court, fees, \$140.00; Cornhusker State Industries, equip., \$226.00; Cummins Sales & Service. maint. agree. \$655.66; Daake Law Office, public defender fees,\$4,228.00, Diamond Extermination, Inc, service, \$140.00;Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eakes Office Solutions,supplies,\$5,451.54; Electronic Systems, Inc, service, \$1,653.00; First Edition Printing, print./pub. \$1,781.65;First National Bank, supplies, \$8,061.83; First State Bank, direct deposit fee, \$35.00;Tana Fye Law Office, ct. appt .atty. fees, \$1,300.98; Government Forms & supplies. \$73.39; Graham Tire Company, service, \$779.31; GWorks, maint./agree,\$8,400.00; Harlan County Attorney Trust Fund, postage, \$37.90;Harlan County Court, fees, \$134.00; Harlan County Journal, print/pub, \$947.08; Harlan County Senior Center, transit,meals,\$1,846.58; Harlan County Treasurer, misc,\$15.93;Harlan County Treasurer, reim. \$60.00; Harlan County Treasurer, transfer to Road Dept, \$110,000.00; Hays Pharmacy, medical, \$36.27;Dawn Hetrick, mileage, \$18.60 ; Hogeland's Market, supplies, \$437.01; Hometown Leasing, maint. agree. \$141.36; Ron Imm, cell phone, \$45.00; Jim's Creations, supplies, \$66.00; Justice Data solutions, data proc.\$2,800.00; Mid-American Benefits, admin-fee, \$193.75; Medica-Health ins, \$17,046.07; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS/, data processing, \$1,484.61;NACo-dues, \$1,388.04; Nebraska Law enforcement training, \$291.00; Nebraska Auditor of Public Accounts, audit, \$15,000.00; NIRMA- insurance, \$38,847.00;NPPD, utilities, \$573.60; Person McQuay Law Office, rent/phone/ child support, \$2,604.00; Darcie Porter, cell phone, \$45.00; Pritchard & Abbott, Inc, \$860.00; Quadient Leasing USA, Inc, \$382.80; Quill, supplies, \$212.32; Richardson County Clerk-dues, \$125.00; Rose Plumbing, \$387.16; Max Schultz, cell phone, \$45.00; South Central NE Area Agency on Aging,-dues, \$969.00;State of Ne, data-proc.,\$722.84; Elena Stout, mileage, \$135.51; Saige Tegtman, salary/mileage, \$306.30; The Lincoln National Life, ins-life/dental/disb., \$1,232.47;Joe Torrey, cell phone, \$45.00/mileage,\$276.70 ; Thomas Stewart, ct. appt. atty., fees, \$95.00;Trailblazer RC & D dues, \$400.00;Tripe Motors, service, \$343.02;Urbom Law Office, ct. appt. atty. fees, \$903.30; Valley Voice, sub.,\$45.00;Verizon Wireless, cell phone, \$202.87; VYVE-phone/internet,\$1,403.35. Salary; \$ 61,523.06 & Vendors \$276,640.29

### Road Fund

Alma Auto Parts, supplies, \$463.28; B'S. Enterprises, post driver, \$2,800.00; Bosselman Enterprises, fuel, \$2,011.33; Bosselman, INC, shop-diesel, \$22,673.53; City of Alma, utilities, \$62.01;Cooperative Producers, INC, fuel/oil, \$1,243.55; Jim Dietz, retirement, \$25.00; Equipment Blades, \$5,544.30 Harlan County Journal ads, \$88.00; Hogeland's Market, supplies,\$40.51;Holdrege Auto Parts, supplies, \$21.33; Hunters B & C, \$420.00;Huntley Service, fuel, \$93.73; Jet Plain, road plainer, \$13,684.00;Landmark Implement, repair, \$237.29; Medica-



# Harlan County Board Minutes



health ins, \$11,016.91; Michael Todd & Co, flags, \$282.44; M.J. Lubeck, rent, \$250.00; Mips, data. proc. \$123.46; NMC Exchange, supplies/repairs, \$134.51; NIRMA-ins., \$33,844.00; Paddington Service Station, fuel, \$1,118.17; Power Plan, equip. \$95.06; RDO Truck Centers, repairs, \$830.40; S & W Auto Parts, repairs/parts, \$950.61; The Lincoln National Life, disb./dental/life ins, \$627.35; Tripe Motors, repairs, \$693.20; Trustworthy Hardware, \$163.95; Twin Valleys, utilities, \$262.53; Verizon Wireless, cell phone, \$132.11; Village of Republican City, water, \$60.00; VYVE Broadband-phone, \$35.00; Zee Medical Service, supplies, \$43.50.  
Salary; \$ 31,837.02 & Vendors \$120,444.00

## 911 Emergency

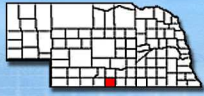
City of Holdrege- \$496.32; VYVE Broadband, \$20.00; Barco Municipal Products, signs, \$2,000.00

## Tourism

Salary, \$ 1,200.00; Blick & Staff, print, \$1,559.00; First National Bank, promo items, \$260.76; Viaero wireless, cell phone, \$58.54;

## Commissary Fund

First National Bank- supplies, \$89.33



# Harlan County Board Minutes



Supervisors Room

10:00 a.m. June 21st, 2022

The Harlan County Board of Supervisors met in regular session Tuesday June 21<sup>st</sup>, 2022 with Supervisors Chris Schluntz, Max Schultz, Mike Clements, Ron Imm, Tony Gulizia, and Cindy Boehler, absent was Jeff Bash. 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 June 7<sup>th</sup>, 2022 were reviewed. Chairman called for any additions or corrections. Motion was made by Clements, 2<sup>nd</sup> by Gulizia to approve as written. Roll call votes, all ayes. Motion carried

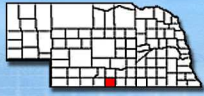
Ben Dutton, Extension Educator Coordinator, and Dawn Hetrick, Harlan County Extension support staff joined the meeting to discuss updates. UNL-search committee will resume replacement for the Harlan County Educator and assistant position after Harlan County Fair. Dawn introduced Sage Tegtman, the summer intern, also discussed was Furnas/Harlan Counties working together at both county fairs. Dawn also discussed the need of closing the Harlan County office during fair(s). Dates will be posted at the office, along with a phone number. County board thanked them for all they do.

Clerk presented transfer/claims. Road Dept. requested a transfer of \$275,000 from General to Road Equipment Sinking Fund-(motor-grader). Discussion was held, Motion made by Schultz, 2<sup>nd</sup> by Imm to approve. Roll call votes, all ayes. Motion carried. Claim submitted for \$87,570 for windows at the courthouse. Discussion was held on using the ARPA Funds. Motion was made by Clements, 2<sup>nd</sup> by Gulizia to approve. Roll call votes, all ayes. Motion carried. Claim submitted, \$250,560.03 for a transfer to Courthouse Improvement Sinking Fund-(remodeling). Discussion was held, motion was made by Gulizia, 2<sup>nd</sup> by Clements to transfer from the Inheritance Fund, to be paid back if the funds become available, roll call votes, all ayes. Motion carried. Additional claims were reviewed, motion was made by Schluntz, 2<sup>nd</sup> by Gulizia to approve. Roll call votes, all ayes.(held was the Harlan County Museum, for additional info)

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

Executive Director, South Central Economic Development, Sharon Hueftle joined the meeting to discuss the year projects, housing rehab-grants-broadband.

County Road Superintendent Tim Burgeson joined the meeting. Clerk received (4) gravel bids. Chairman opened and read aloud the bids from Overton Sand & Gravel, T & F Sand & Gravel, Bladen Sand & Gravel, and Ed Broadfoot. Motion to accept all bids from each



# Harlan County Board Minutes



company was made by Gulizia, 2<sup>nd</sup> by Schluntz. Roll call votes, all ayes. Motion carried. Additional discussion was held on spraying/mowing/culvert work.

County Clerk requested to amend Resolution 2013-3 to read, Agenda items, supporting documentation/payroll claims/vendor claims/due to office by 10:00 am Thursday before the regular board meetings.(instead of Fridays, Clerks office is requesting additional time), also emailing the Clerk with agenda requests by 10:00 am Thursdays.

Resolution 2022-#7 was brought to the board, (setting guidelines for Board of Equalization-Protest Hearings.) Motion was made by Clements. 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried.

County Attorney discussed the City of Alma Wellhead interlocal, Union Contract, and moving into the courthouse.

At 12:30 pm, Chairman called for motion to adjourn Imm so moved, 2<sup>nd</sup> by Schluntz. Roll call votes, all ayes. Motion carried. At 1:00 pm, Chairman called for a motion to re-open the meeting, and pay the claim to Harlan County Museum, so moved by Schluntz, 2<sup>nd</sup> by Schultz. Roll call votes, all ayes, motion carried. CPA Bob Dunaway joined the meeting to discuss the 2022-2023 budget. Discussion was held on hospital bond fund, levy, property tax request, valuation. Clerk will try to have the blank budget sheets, for all dept heads at the July 5<sup>th</sup> meeting. Motion made by Schultz, 2<sup>nd</sup> by Clements to adjourn at 3:45 pm.

(harlancounty.ne.gov)

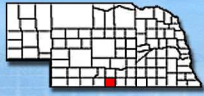
Attest

*Janet Dietz, County Clerk*

*Cindy Boehler, Chairman*

## GENERAL FUND

Aliese Bowman, mileage, \$117.00; Amax Contractors Inc, tiles, \$4,800.00; Anderson, Klein, Swan & Brewster, ct. appt. atty. fees, \$1,854.00; Sandra Artz, mileage, \$243.00; Cynthia Boehler, mileage, \$135.72; Calkins Law Office, ct. appt. atty. fees, \$327.75; CMH Interiors, supplies, \$2,422.76; Communications Engineering, Inc, equipment, \$1,787.35; Daake Law Office, ct. appt. atty. fees, \$712.50; Dietz CNC, \$110.00; Janet Dietz, mileage, \$117.60; Eakes Office Solutions, contract, \$205.22; Graham Tire Company, service, \$163.75; Harlan County Health Systems, meal/laundry, \$764.84; Harlan County Museum, \$7,000.00; Harlan County Journal, ads, \$190.31; Harlan County Treasurer-transfer to road



# Harlan County Board Minutes



dept equipment sinking fund, \$275,000.00;Hays Pharmacy, meds, \$36.27;Holdrege Electric, LLC, office lights, \$3,327.50;Instakey, key, \$13.59;Main Street Variety, supplies, \$207.38;Mips, scanner, \$921.06; Modern Kitchen Inc, counter/sink, \$2,491.00;NACO,dues, \$100.00;Platte Valley Communications, service, \$905.01;Quill, Corp, supplies, \$410.88; Sawyers Ace Hardware, edger, \$419.99; Joe Torrey, turf plus, \$175.00;Trustworthy Hardware, supplies, \$50.35; Twin Valleys Public Power, utilities, \$101.34; Urbom Law office, ct. appt. atty, fees, \$142.50;VYVE Technology, data proc. \$225.80.

## ROAD

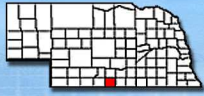
B. H. Hesemann Shop, repairs, \$445.75; Cooperative Producers, \$1,842.11; GWORKS, data proc, \$452.00; Harlan County Journal-ads, \$18.59; Holdrege Auto Parts, supplies, \$71.00; Huntley Service, supplies, \$158.76; Main Street Variety, supplies, \$17.88; Michael Todd & Co, Inc, blades, \$11,081.28; Murphy Tractor & Equipment, repairs, \$3,211.80; NMC Exchange, parts, \$522.86;Niobrara Lodge, lodging, \$288.00;Paddington Service Station, fuel, \$408.34;Twin Valleys Public Power Dist., utilities, \$236.52;Verizon, phone, \$131.86.

## AMERICAN RECOVERY ACT FUNDS

TL Sunds Constructors Inc, windows/accessories/plumbing, \$87,570.00

## INHERITANCE TAX FUND

Transfer to Courthouse Improvement Sinking Fund- \$250,560.03



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday July 5<sup>th</sup> , 2022

The Harlan County Board of Supervisor's met in regular session Tuesday July 5<sup>th</sup> , 2022, 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 am. County board reviewed/approved payroll/vendor claims, recessed for lunch at 11:07 am.

Chairman Boehler reconvened the meeting at 1:00 pm. Beth Farrell, NACO, stopped in to the meeting and introduced herself to the board, reminded the board that NACO is serves as an association to continue to improve county government throughout Nebraska. Board thanked her for coming in.

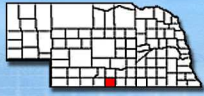
Harlan County Sheriff Deputy Jesse Langley, joined the meeting to discuss the ARPA fund request for purchase of Motorola radio communications equipment and Eventide logging recorder for the Harlan County Sheriff's Department. Discussion was held, Clerk will add this to the next meeting agenda, July 19<sup>th</sup>, 2022. Langley and several members from the Republican City Rural Fire Department joined the meeting to discuss ARPA funds for the fire department. (truck/pump) County board will review and Clerk will add it to the next meeting agenda.

City of Alma Attorney, Doug Walker joined the meeting to discuss the Wellhead Protection Interlocal Agreement. Discussion was held, Chairman Boehler called for a motion to enter into the agreement. With no motion given, Chairman Boehler advised the Wellhead Interlocal Agreement (resolution #7) failed for a lack of a motion.

Interim Veterans Service Officer Marge Melroy joined the meeting. Marge presented the board with (9) Harlan County Veterans who would like to be on the Veterans Service Committee in Harlan County. The board will need to pick (5). Board will take this into consideration.

Road Superintendent Tim Burgeson and Tom Bokenkamp joined the meeting to renew the annual culvert bid form Ace-Eaton. Tom presented the board with the cost renewal. Motion made by Bash, 2<sup>nd</sup> by Schluntz to renew the annual culvert bid from May 2022-May 2023. Roll call votes, all ayes. Motion carried. Repairs on the bridge south of Stamford was discussed, purchasing a service truck, mowing repairs.

Clerk had requested updated Resolution adopting a meeting policy of Harlan County Supervisors. County Attorney provided the new resolution 2022-#8, Clerk requested the following change, Agenda items are due, **ALONG WITH ALL SUPPORTING DOCUMENTATION/PAYROLL CLAIMS/VENDOR CLAIMS**, in the County Clerk's Office no later than 10:00 am on Thursday prior to the scheduled meeting. The following items, including supporting documentation, must be reviewed and approve as to form by the County Attorney's office **PRIOR** to submission to the County Clerk's office; contracts, agreements or memorandum of understanding of any kind: County policies, real estate, transactions: and road vacations. These items will not be allowed on the agenda without Attorney approval. The Clerk may request 8 copies of ALL materials relating to agenda items. One copy shall remain in the Clerks office for record retention. Also, the request to be



# Harlan County Board Minutes



put on agenda must be in writing or emailed by 10:00 am Thursday prior to the meeting to the Clerk's Office. [clerk@harlancountyne.com](mailto:clerk@harlancountyne.com) Motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried.

County Attorney brought forth the Child Support Contract for approval. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve the contract with Whitney Schroder, f/k/a Whitney Lindstedt with Schroder & Schroder for \$1,100.00 per month. Roll call votes, all ayes. Motion carried.

Per County Attorney, no Union updates.

County Treasurer, Sandy Artz requested to open a new fund, # 6030-(sobriety program permit) Motion made by Gulizia 2<sup>nd</sup> by Bash to approve, Roll call votes, all ayes. Motion carried. Delinquent taxes were also reviewed.

Further discussion was held on appointing the Veterans Service Committee. Motion was made by Bash, 2<sup>nd</sup> by Imm to appoint Duane Bantam, roll call votes, all ayes. Motion carried. Motion was made by Imm, 2<sup>nd</sup> by Bash to appoint Neil Collins, roll call votes, all ayes. Motion carried. Motion was made by Schultz, 2<sup>nd</sup> by Gulizia to appoint John Ehrke, roll call votes, all ayes. Motion carried. Motion was made by Clements, 2<sup>nd</sup> by Gulizia to appoint Aaron Guthrie, roll call votes, all ayes. Motion carried. Motion was made by Schluntz, 2<sup>nd</sup> by Bash to appoint Joyce Flasnck, roll call votes, all ayes. Motion carried.

Further budget discussion was held, hearings on Board of Equalization was discussed.

With no one from the public to address the board, Chairman called for a motion to adjourn, so moved by Clements, 2<sup>nd</sup> by Bash. Roll call votes, all ayes. Motion carried. Next regular meeting will be June 19th @ 10:00 am, followed with a budget discussion with the CPA ([harlancountyne.gov](http://harlancountyne.gov)) .

Attest,

Janet Dietz, County Clerk

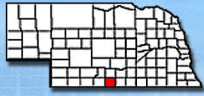
Cindy Boehler, Chairman

(Seal)

## Claims

## General Fund

Bob Barker Co. Inc, supplies, \$147.77; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Centec Cast Metal Products, supplies, \$818.97; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$914.00; Clerk of District court, fees, \$108.00; Communications Engineering, Inc, repairs, \$2,554.85; Community Bank, hsa, \$12,500.00; Daake Law Office, public defender fees, \$4,000.00; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Doris Burby, RMR, ct. reprt. fees, \$66.00; Eakes Office Solutions, supplies, \$1,151.84; First National Bank, supplies, \$3,780.73; First State Bank, direct deposit fee, \$35.00; Tana Fye Law Office, ct. appt .atty. fees, \$756.41; Harlan County Court, fees,



# Harlan County Board Minutes



\$170.00; Harlan County Health Systems, meals/laundry, \$904.00; Harlan County Journal, print/pub, \$24.87; Harlan County Senior Center, transit ,meals, \$1,699.58; Harlan County Treasurer, transfer to Road Dept, \$20,000.00; Dawn Hetrick, mileage/supplies, \$229.21; Hogeland's Market, supplies, \$367.08; Hometown Leasing, maint. agree. \$1,288.08; Hometown Leasing, maint, agree, \$848.16; Ron Imm, cell phone, \$45.00; Jeff's Electric, repairs, \$663.50; Medica- health ins, \$14,945.09; Mid-American Benefits, admin-fee, \$201.50; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mid-NE Individual Services, 3,073.00; MIPS/,data processing, \$1,437.74; NPPD, utilities, \$941.67; Person & McQuay Law office, tele-computer-rent-child support, \$3,104.00 Pitney Bowes ,rental, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$243.25; Max Schultz, cell phone, \$45.00; State of Ne, data-proc., \$722.84; Saige Tegtman, salary/mileage, \$1,172.75; The Lincoln National Life, ins-life/dental/disb., \$1,595.35; Joe Torrey, cell phone, \$45.00/mileage, \$167.50; Tripe Motor, service, \$23.00 ; United States Treasury, pcori-fees, \$59.85; Vanguard Appraisals, \$18,160.00; Verizon Wireless, cell phone, \$202.87; VYVE- phone/internet, \$1,403.35.  
Salary; \$62,549.69 & Vendors \$138,561.14

## Road Fund

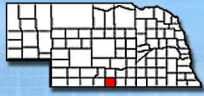
Alma Auto Parts, supplies, \$998.03; Aussie Hydraulics, LLP, repair, \$82.14; Barco Municipal Products, signs, \$5,624.33; B'S. Bosselman Enterprises, fuel, \$2,323.46; Bosselman, INC, shop-diesel, \$26,138.34; Christensen Electric, service, \$255.99; City of Alma, utilities, \$63.81; Cooperative Producers, INC, fuel/oil, \$1,243.55; Jim Dietz, retirement, \$25.00; First National Bank, postage, \$10.65; Harlan County Health Systems, drug-test, \$185.00; Hireright Solutions, drug-test, \$203.80; John Deere Financial, repair, \$55.00; Lake Automotive, deduct, \$250.00; Landmark Implement, repair, \$237.29; Medica-health ins, \$10,193.86; M.J. Lubeck, rent, \$250.00; Mips, data. proc. \$123.46; Murphy Tractor & Equipment, repairs, \$1,258.34; NMC Exchange, supplies/repairs, \$4,929.73; Nebraska Weed Control Assn, fees, \$120.00; Dean Preitauer, cdl-reim, \$59.50; S & W Auto Parts, repairs/parts, \$648.73; Southern Valley Diesel LLC, repairs, \$215.36; The Lincoln National Life, disb./dental/life ins, \$627.34; Trustworthy Hardware, \$101.06; Verizon Wireless, cell phone, \$132.11; Village of Republican City, water, \$30.13; VYVE Broadband-phone, \$35.00; Whites Auto Glass, repair, \$274.57.  
Salary; \$ 30,804.60 & Vendors \$74,678.62

## 911 Emergency

City of Holdrege- \$558.53; VYVE Broadband, \$20.00; Barco Municipal Products, signs, \$2,000.00

## Tourism

Salary, \$ 1,200.00; Viaero wireless, cell phone, \$58.13; KRVN-ads'-Orleans-150th-celebration, \$520.00.



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday July 19th, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday July 19<sup>th</sup>, 2022, at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia and Chris Schluntz, and 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. Clerk Janet Dietz, took all proceedings while the convened meeting was open to the public.

Les Lacey and Mary Jo Christensen from the Harlan County Hospital joined the meeting for updates on the hospital finances, Oxford Clinic repairs. Mary Jo informed the board interviews for a new CEO are complete and Stacey Neubauer from Alma has been selected for the position.

Jesse Langley with Republican City Rural Fire Dept. joined the meeting to discuss ARPA Funds. Further discussion and documentation was requested.

Clerk presented claims for approval, board reviewed, motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve as submitted. Roll call votes all ayes. Motion carried. Minutes from 07/05/2022, were reviewed, motion was made by Imm, 2<sup>nd</sup> by Gulizia to approve as written. Roll call votes, all ayes. Motion carried.

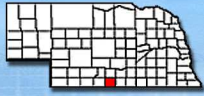
County Road Superintendent joined the meeting, discussion was held on FEMA/office trailer improvements, bridge projects, mowing, and other repairs.

Harlan County Treasurer Sandy Artz brought forth the Pledged Security report and delinquent tax listing for 2020. Treasurer and Deputy Clerk Jessie Martin also joined the meeting to discuss budgets.

Chairman also discussed courthouse remodel updates.

Reports from the Clerk/District Court and Sheriff were reviewed.

At 12:05 pm, Chairman called for a motion to adjourn; Clements so moved 2<sup>nd</sup> by Schultz. Roll call votes, all ayes. Motion carried. County board will have a budget workshop @ 1:00 pm with the CPA Bob Dunaway.



# Harlan County Board Minutes



Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

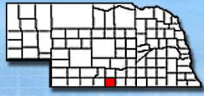
(Seal)

(harlancounty.ne.gov)

## **Claims**

### **General Fund**

Adams County EMA, dues, \$100.00; Applied Concepts, Inc, equipment, \$2,300.00; Dianne Calkins, dues, \$18.00; Daake Law Office, LLC, fees, \$589.00; Dewald Deaver, P.C., L.L.O, ct. appt. atty. fees, \$4,710.84; Eakes Office Solutions, supplies, \$393.61; Harlan County Senior Center, transit/meals, \$1,826.58; M & B Business Machine Service, maint. agree. \$153.00; Main Street Variety, supplies, \$ 9.99; Paper Tiger Shredding, service, \$176.10; Quill Corporation, supplies, \$298.30; Region III Behavior Health Service, fees, \$2,185.99; Republican Valley Animal Center, boarding, \$93.00; Thomas S. Stewart, ct. appt. atty. fees, \$190.00; Twin Valleys Public Power, utilities, \$116.55; Urbom Law office, ct. appt. atty., fees, \$332.50; USDA-Wildlife Services, \$1,951.75; VYVE Technology, data proc. \$225.80.



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 2nd , 2022

The Harlan County Board of Supervisor's met in regular session Tuesday August 2<sup>nd</sup> , 2022, with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, absent was 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 am. County board reviewed/approved payroll claims with a motion made by Bash, 2<sup>nd</sup> by Schluntz, roll call votes all ayes.(two payroll claims were held) Motion carried. Motion was made by Clements. 2<sup>nd</sup> by Gulizia to approve the 07/19/2022 minutes as submitted, roll call votes , all ayes. Motion carried. Chairman recessed for lunch at 11:37 am.

Chairman Boehler reconvened the meeting at 1:00 pm. All Supervisors were in attendance. Discussion was held with the Treasurer and Assessor on the merit raises. Motion was made by Bash 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried.

Supervisor Gulizia discussed with the board the need for an emergency phone line for the Alma Fire Dept, also discussed was the process of ARPA Fund requests.

Interim Veterans Service Officer spoke with the board the updates. Marge supplied the board with the new Harlan County Veterans Service Committee Members.

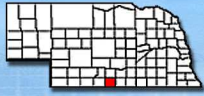
Kelly Jensen and Melanie Lewis from CASA joined the meeting to discuss the case load in Harlan County and the need to purchase a building for providing services, and a budget request of \$12,000. Discussion was held and a motion was made by Imm, 2<sup>nd</sup> by Clements to approve the budget request. Roll call votes, all ayes. Motion carried.

## BOARD OF EQUALIZATION

Motion was made by Bash 2<sup>nd</sup> by Gulizia to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. Harlan County Treasurer brought to the board the exemptions for vehicle plates in Harlan County. After board review, motion made by Bash, 2<sup>nd</sup> by Gulizia to approve. Roll call votes, all ayes. Motion carried. Motion made by Bash 2<sup>nd</sup> by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried. Treasurer also discussed the Tourism window stickers and the policy of collecting the sales tax, and delinquent taxes were reviewed.

## REGULAR SESSION

Harlan County Road Superintendent Tim Burgeson joined the meeting. Tim discussed the fiber optic internet hookup for the new office at hwy-183.( FEMA trailer has been moved over). Also discussed was the Lubeck rental renewal, (3) year lease) New contract is for \$300.00 per month. Motion was made by Clements,2<sup>nd</sup> by Schluntz to approve the renewal. Roll call votes, all ayes. Motion carried. Road Superintendent brought forth Resolution 2022-#9, completion of Project BL 2124-C004211115. Discussion was held and a motion was made by Bash, 2<sup>nd</sup> by Imm to approve. Roll call votes, all ayes. Motion carried. Resolution 2022-#10 is to proceed with Project BRO-7042.(replacing C004200905) Motion was made by Schluntz, 2<sup>nd</sup> by Gulizia to approve. Roll call



# Harlan County Board Minutes



votes, all ayes. Motion carried. County Attorney discussed the union contract. Motion by Bash, 2<sup>nd</sup> by Gulizia to accept the (2) year contract. Road Superintendent wished to go into executive session to discuss bridge license, at 2:45 pm motion was made by Clements, 2<sup>nd</sup> by Imm to enter into executive session roll call votes, all ayes. Motion carried. At 2:58 pm board resumed regular session with a motion made by Bash, 2<sup>nd</sup> by Imm. Roll call votes, all ayes. Motion carried.

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

Harlan County Sheriff Deputy Jesse Langley, joined the meeting to discuss the updates of ARPA Funds equipment for the Harlan County Sheriff's office.

Attest,

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(Seal)

## Claims

### General Fund

Anderson, Klein, Swan & Brewster, ct. appt. atty, fees, \$655.50; Business World, supplies, \$382.21; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Mike Clements, cell phone, \$45.00; Daake Law Office, public defender fees,\$4,000.00; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Dewald Deaver, P.C, L.L.O, ct. appt. atty. fees, \$3,847.90; Dickinson Land Surveyors, Inc, contract, \$766.80; Eakes Office Solutions, supplies, \$429.47; First National Bank, supplies, \$4,651.84; First State Bank, direct deposit fee, \$35.00; Furnas County Sheriff, fees, \$36.00; Tana Fye Law Office, ct. appt .atty. fees, \$1,183.51;Harlan County Journal, print/pub, \$409.73; Harlan County Sheriff, fees, \$18.50; Harlan County Treasurer, transfer to Road Dept, \$5,000.00; Dawn Hetrick, mileage/supplies, \$187.88; Hogeland's Market, supplies, \$18.31; Hometown Leasing, maint. agree. \$1,142.10; Ron Imm, cell phone, \$45.00;Medica- health ins, \$14,541.93; Mid-American Benefits, admin-fee, \$201.50;Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00;Marge Melroy, supplies, \$45.53; MIPS/,data processing, \$1,437.74; NPPD, utilities, \$1,304.85; Paper Tiger Shredding, .50cents; Short Stop, fuel , \$67.00;Max Schultz, cell phone, \$45.00;State of Ne, data-proc.,\$722.84; Whitney Schroeder, child support, \$1,100.00; Saige Tegtman, salary/mileage, \$807.00; The Lincoln National Life, ins-life/dental/disb., \$1,225.18;

Joe Torrey, cell phone, \$45.00/mileage,\$345.63; Verizon Wireless, cellphone, \$202.95; VYVE- phone/internet,\$1,403.35. Salary; \$ 64,346.33 & Vendors \$85,987.18



# Harlan County Board Minutes



## Road Fund

Alma Auto Parts, supplies, \$989.79; Bosselman Enterprises, fuel, \$2,441.60; Bosselman, INC, shop-diesel, \$19,168.93; City of Alma, utilities, \$63.81; Jim Dietz, retirement, \$25.00; First National Bank, supplies, \$203.29; Hireright Solutions, drug-test, \$152.85; Huntley Service, fuel, \$283.52; Inland Truck Parts & Service, parts, \$291.12; J & A Traffic Products, sign/posts, \$545.00; Lacial Equipment Inc, parts, \$1,188.21; M J Lubeck, rental/building, \$300.00; Medica-health ins, \$10,193.86; M.J. Lubeck, rent, \$300.00; Mips, data. proc. \$127.16; NMC Exchange, supplies/repairs, \$1,794.78; S & W Auto Parts, repairs/parts, \$658.42; T & F Sand & Gravel, gravel, \$6,428.93; The Lincoln National Life, disb./dental/life ins, \$627.34; Trustworthy Hardware, \$82.66; Twin Valleys Public Power, \$206.10; Verizon Wireless, cell phone, \$132.02; VYVE Broadband-phone, \$35.00.  
Salary; \$29,701.82 & Vendors \$64,862.59.

## 911 Emergency

City of Holdrege- \$605.49; VYVE Broadband, \$20.00.

## Tourism

Salary, \$ 1,200.00; Viaero wireless, cell phone, \$59.11; KRVN-ads'- \$300.00

## LOTTERY

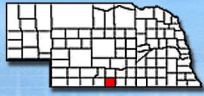
Harlan County Clerk-postage, \$8.95

## HIGHWAY STREET FUND

Leising Inc, \$143,102.44, Mesker Construction, \$21,069.36

## HIGHWAY BRIDGE FUND

Leising Inc, \$85,410.06, Mezker Construction \$1,930.64



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

August 16th, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday August 16<sup>th</sup>, 2022, at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia and Chris Schluntz, and 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. Clerk Janet Dietz, took all proceedings while the convened meeting was open to the public.

Clerk presented claims for approval, board reviewed, motion was made by Clements 2<sup>nd</sup> by Schluntz to approve as submitted. Roll call votes all ayes. Motion carried. Minutes from 08/02/2022, were reviewed, motion was made by Bash, 2<sup>nd</sup> by Imm to approve as written. Roll call votes, all ayes. Motion carried.

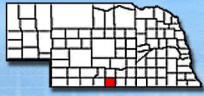
Several members from the Republican City Fire Dept joined the meeting to discuss the PILT Funds received to Harlan County,(payment in lieu of taxes) budget concerns within the fire dept, additional responsibilities and exposure with the campgrounds were discussed. County board will discuss and review the PILT fund options.

Harlan County Tourism Director Emily White discuss the updates with the board, grants and attending the tourism conference.

Harlan County Senior Center Director, Bonnie Kresser joined the meeting to discuss and request signage with the Nebraska Dept. of Transportation. ( supplement agreement for the mini-van PI2159-01). Motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried.

Harlan County Extension board member Jim Miller, and Secretary Dawn Hetrick joined the meeting to review the preliminary budget filed. Extension board reviewed and requested additional wage increases for the 2022-2023 budget year. County board reviewed, Clerk will get the corrected numbers to the CPA.

County Road Superintendent joined the meeting, discussion was held on FEMA/office trailer improvements, bridge projects, mowing, and other repairs. Tim brought forth the Title VI Nondiscrimination Agreement and ADA policy required by the Federal Highway Administration. Tim requested to be appointed the Coordinator for Harlan County.(needed for Federal funding) Motion made by Imm, 2<sup>nd</sup> by Clements to appoint Tim Burgeson the



# Harlan County Board Minutes



Coordinator for Title VI and ADA for Harlan County, roll call votes, all ayes. Motion carried.( Tim will fill out required documentation).

Harlan County Treasurer brought forth the Pledged Security report and delinquent tax listing for 2020-2021.

Harlan County Clerk brought forth the 1% additional Budget Authority request for 2022-2023. Motion made by Schluntz, 2<sup>nd</sup> by Clements to approve, roll call votes all ayes. Motion carried. Clerk will forward to the CPA. Clerk also discussed the preliminary State of NE Tenth Probation District budget request of \$1,468.13 for the 2022-2023 budget year.( has not been approved by Adams County). Clerk brought forth the Region 3 budget request of \$8,743.97 for the budget year, 2022-2023. Motion made by Gulizia 2<sup>nd</sup> by Schluntz to approve, all ayes. Motion carried. Clerk requested to set the hearing date for LB 644 as advised by NACO.( Implementation of LB 644-Property Tax Request Act) Motion was made by Bash, 2<sup>nd</sup> by Gulizia to set the hearing for September 27<sup>th</sup> @ 7:00 pm at the Johnson Community Center 509 Main St Alma. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion made by Schluntz, 2<sup>nd</sup> by Bash to move into Board of Equalization, roll call votes all ayes. Motion carried. Harlan County Assessor brought forth (2) tax list corrections, #1365 and #1366 for 2020 and 2021 tax years. ( mobile home removal for (2) years) Motion made by Imm 2<sup>nd</sup> by Gulizia to approve, roll call votes, all ayes. Motion carried. Motion made by Gulizia 2<sup>nd</sup> by Schluntz to return to regular session, roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Discussion was held on having a special meeting to set the Preliminary Political Subdivision Levy, Tuesday August 23<sup>rd</sup> @ 1:00pm followed with a budget workshop with CPA-Bob Dunaway.

County board held a short discussion on PILT funds, motion was made by Clements, 2<sup>nd</sup> by Schultz to adjourn at 12:10 pm.

Attest

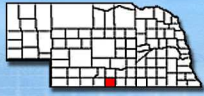
Janet Dietz, Harlan County Clerk

Cindy Boehler, Chairman

(Seal)

(harlancounty.ne.gov)

## **Claims**



# Harlan County Board Minutes



## **General Fund**

Aliese Bowman, meals/mileage/fuel. \$391.50; Anderson, Klein, Swan & Brewster, ct. appt. atty, fees; \$408.50; At-Scene, LLC; subscript, \$2,000.00; Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Buffalo County Sheriff, ct. appt. atty. fees, \$19.00; Busines World, supplies, \$166.98; Central Ne Cremation & Mortuary, fees, \$250.00; Consolidated Management Company, meals, \$102.20; Dept of Health & Human Service, dues, \$18.00; Dewald Deaver, P.C, L.L.O, ct. appt. atty, fees, \$180.50; Diamond Extermination, Inc, fees, \$140.00; Eakes Office Solutions, supplies, \$129.66; Farrells Pharmacy, Inc; medical, \$129.57; Harlan County Clerk, postage, \$8.95; Harlan County Court, fees, \$108.00; Harlan County Health System, meals/laundry, \$403.50; Kearney Hub, subscript, \$550.99; Bryan McQuay, mileage, \$31.25; Mips Inc, supplies, \$269.73; Motorola Solutions, Inc, equipment, \$12,398.80; Platte Valley Communications, service, \$363.75; Tripe Motor Co, service, \$ 217.09; Trustworthy Hardware, supplies, \$62.71; Twin Valleys Public Power, \$123.13; Urbom Law Office, ct. appt. atty. fees, \$730.00; VYVE Technology Solutions, data proc., \$225.80; York County Sheriff, fees, \$42.60.

## **COURTHOUSE IMPROVEMENT SINKING FUND**

General Glass of Holdrege, \$1,548.00; Transfer to ARPA Funds- reimbursement; \$87,570.00.

## **TOURISM**

Trail of Treasures, ads, \$415.00



# Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, August 23<sup>rd</sup>, 2022

The Harlan County Board of Supervisors met for a special meeting for the adoption of the preliminary levies for all Harlan County political subdivision as required by State Statue 77-3443(3) , (due by September 1<sup>st</sup>) Supervisors present were Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Tony Gulizia, absent was Ron Imm. 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. Motion was made by Bash, 2<sup>nd</sup> by Schultz to move into board of equalization. Roll call votes, all ayes. Motion carried. Clerk brought forth the Preliminary levy requests Resolution 2022-2023-#10 for approval. County board reviewed, motion was made by Clements, 2<sup>nd</sup> by Bash to approve, roll call votes, all ayes. Motion carried. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to return to regular session. Roll call votes, all ayes. Motion carried. A short budget meeting was then held with the CPA-Bob Dunaway. Motion was made by Clements, 2<sup>nd</sup> by Bash to adjourn, roll call votes, all ayes. Motion carried.

Janet Dietz, Harlan County Clerk

Cindy Boehler, Chairman

(seal)



# Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

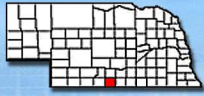
Tuesday, September 6th, 2022

The Harlan County Board of Supervisors met in regular session Tuesday September 6th, with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia . 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. Clerk left the meeting at 10:10 am, while County Road Superintendent remained. Payroll and vendor claims were reviewed. At 11:30 am Clerk returned to the meeting, motion made by Bash 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried. Minutes from 08/16/2022 and 08/23/2022 were reviewed, motion made by Clements 2<sup>nd</sup> by Schluntz to approve as written, roll call votes, all ayes, Imm abstained-absent on 08/23/2022. Motion carried. Chairman recessed the meeting at 11:30 am.

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, Attorney Rick Calkins, and Matt Massey, Orleans Fire Chief. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Rick Calkins and Matt Massey discussed with the county board the merging of the Village of Orleans Fire Dept. with the Orleans Rural Fire District. Calkins advised with the merger the rural becomes the governing body. Motion was made by Bash, 2<sup>nd</sup> by Gulizia to allow the merger, roll call votes, all ayes. Motion carried. Oxford Fire Chief, Bill Grossnicklaus also joined the meeting. Attorney Calkins is also working with the Oxford Volunteer Fire and the Oxford Rural Fire District merger. Motion was made by Imm 2<sup>nd</sup> by Bash to allow the merger, roll call votes, all ayes. Motion carried.

County Road Superintendent joined the meeting. (1) ROW- 2022-#5 was reviewed. Discussion was held on the appointment of ADA Coordinator for Harlan County, motion was made by Clements, 2<sup>nd</sup> by Imm to approve, roll call votes, all ayes. Motion carried. Further discussion was held on additional signage for roads, motion was made by Schultz, 2<sup>nd</sup> by Schluntz to approve the stop sign and yield study, roll call votes, all ayes. Motion carried. Tim informed the board he will be taking the (2) week Bridge Inspection License



# Harlan County Board Minutes



training at the end of the month in Lincoln, NE. Clerk brought forth the County Annual Certification of Program and Compliance for review, Resolution 2022-#11. Motion was made by Imm 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Harlan County Assessor, Kim Fouts joined the meeting. Motion was made by Schluntz, 2<sup>nd</sup> by Bash to move into board of equalization, roll call votes, all ayes. Motion carried. Assessor brought forth (1) tax list correction for a trailer, motion made by Clements, 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried. Assessor also discussed the 2022 exemption for the former Legion building, ( building has sold) motion was made by Bash, 2<sup>nd</sup> by Gulizia to remove the exemption for the 2022 tax year, roll call votes, all ayes. Motion carried. Motion was made by Schluntz, 2<sup>nd</sup> by Clements to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Supervisor Schultz requested further discussion on the aging railroad bridge in his area. Discussion was held on liability and repairs.

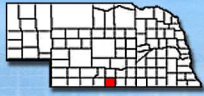
Discussion moved to the Deputy County Attorney position. County Attorney Bryan McQuay and Deputy County Attorney Melodie Bellamy joined the meeting. Lengthy discussion was held on responsibility's, being on call, and communications with officers. At 2:40 pm motion was made to move into executive session made by Schluntz, 2<sup>nd</sup> by Bash. (county board only) County board resumed regular session at 2:54 pm with a motion made by Bash, 2<sup>nd</sup> by Clements. Roll call votes, all ayes. Motion carried.

Board reviewed and accepted the monthly reports from County Clerk and District Court, Harlan County Treasurer provided the delinquent tax listing for 2020-2021.

At 3:00 pm a lengthy budget discussion was held with CPA Bob Dunaway.

With no one from the public to address the Board, Chairman Boehler called for a motion to adjourn, so moved by Schultz, 2<sup>nd</sup> by Schluntz. Roll call votes, all ayes. Motion carried. Next regular scheduled meeting will be September 20<sup>th</sup> at 10:00 am, budget hearing and adoption is scheduled for September 27<sup>th</sup> at 10:00 am

Attest



# Harlan County Board Minutes



*Janet Dietz, County Clerk*

*Cindy Boehler, Chairman*

(Seal)

## CLAIMS

### General

Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$180.50; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00, Cindy Boehler, cell phone, \$45.00; City of Alma, utilities, \$400.49; Mike Clements, cell phone, \$45.00; Consolidated Management Company, meals, \$19.15; Daake Law Office, ct. appt. atty. fees, \$351.50; salary, \$4,000.00; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Dewald & Deaver, P.C. L.L.O. ct. appt. atty. fees, \$1,681.12; Eakes Office Solutions, supplies, \$414.34; First National Bank, supplies, \$4,187.26; First State Bank, direct deposit fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$939.10; Harlan County Clerk-petty cash-postage, \$8.95; Harlan County Court, fees, \$203.00; Harlan County Health Systems, meals/laundry, \$709.00; Harlan County Journal, ads, \$250.74; Harlan County Senior Center, trans/meals, \$1,350.29; Harlan County Treasurer, postage, \$500.00; Hays Pharmacy, Inc, medical, \$7.89; Dawn Hetrick, mileage/supplies, \$391.18; Hogeland's Market, supplies, \$163.95; Hometown Leasing, lease, \$232.16; Medica-health ins, \$13,244.34; Mid- American Benefits, Inc, admin fee/reimb., \$20,201.50; Mips, Inc. data proc. \$1,437.74; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; NACO- registration, \$135.00; NE Law Enforcement Training Center, \$250.00; NPPD, utilities, \$1,190.98; PC/Medic, computer, \$117.50; Darcie Porter, cell phone, \$45.00; Quadient Leasing USA, Inc, lease, \$382.80; Quill, supplies, \$271.57; Max Schultz, cell phone, \$45.00; Whitney Schroeder, ct. atty, child support, \$1,100.00; S & W Auto Parts, Inc, parts, \$212.05; State of Nebraska-DAS Central Finance, data proc. \$667.64; Saige Tegtman, \$450.88; The Lincoln National Life, dental/life/disability, \$1,271.00; Tripe Motor Co, service, \$692.89; Verizon Wireless, \$258.46; VYVE Broadband, phone/internet, \$1,556.53. Salary \$63,662.24 & Vendors \$98,819.63

## ROAD FUND

Alma Auto Parts, \$146.77; B. H. Hesemann Shop, supplies, \$ 5.40; Bosselman, Enterprises, fuel, \$1,651.94; Bosselman, INC, diesel, \$6,471.58; City of Alma, utilities, \$69.21; Cooperative



# Harlan County Board Minutes



Producers, Inc, fuel/supplies, \$1,470.40; Jim Dietz, retirement, \$25.00; First National Bank. Supplies, \$135.49; Happy Hookin Towing, mowing, \$600.00; Hogeland's Market, supplies, \$3.99; Holdrege Auto Parts, supplies, \$555.90; Huntley Service, fuel/repair, \$268.81; J & A Traffic Signs, \$1,790.00; John Deere Financial, repair, \$417.13; M.J. Lubeck rent.; \$300.00; Jim's OK Tire Store, wheels, \$1,320.00; Holdrege Electric LLC, fema trailer/Alma shop, new well work, \$2,252.31; Main Street Variety, supplies, \$23.76; Medica, Health ins, \$12,145.51 Michael, Todd & Co., Inc, supplies, \$14.99; MIPS, Inc. data /progr. \$127.16; Murphy Tractor & Equipment Co., repairs, \$1,036.35; NMC Exchange, repairs, \$11,982.59; Neumeyer Excavating, ditch/road work, \$24,599.00; Oak Creek Engineering, fees, \$2,790.50; Paddington Service Station, fuel, \$1,540.36; Pro Building Supply, repairs, \$155.98; Quill Corp, supplies, \$61.97; Ramada, lodging, \$77.00; Relocation Services, move/block fema trailer/Alma shop, \$1,600.00; S & W Auto parts, supplies, \$124.10; Rudy's Tire, tires, \$5,824.00; Sappa Valley Farm & Auto, fuel, \$151.60; T & F Sand & Gravel, gravel, \$5,090.36; Tripe Motor co, repairs, \$736.22; The Lincoln National Life, dental/life/disability/ \$627.34; Trustworthy Hardware, supplies, \$47.79; Twin Valley's PPD, elect., \$215.36; Village of Republican City, water, \$60.13; Verizon, phone, \$132.12; VYVE Broadband, \$35.00; Zee Medical service, supplies, \$39.10. Salary \$ 35,020.13 & Vendors, \$ 108,959.95

## Tourism

Salary, \$1,200.00, Viero Wireless, cell phone, \$59.11

## 911- Emergency

City of Holdrege, \$484.63, VYVE Broadband, \$20.00.

## Reappraisal Fund

Standard Appraisal Services, Ins, fees, \$660.00

## Courthouse Improvement Sinking Fund

Instakey, supplies, \$4,073.10



# Harlan County Board Minutes





# Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, September 20th, 2022

The Harlan County Board of Supervisors met in regular session Tuesday September 21st with Chris Schluntz, Mike Clements, Tony Gulizia, and Jeff Bash, absent were Max Schluntz, Ron Imm, and Cynthia Boehler. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Harlan County Treasurer Sandy Artz. Vice Chairman Clements 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.

Clerk presented the Board with claims for review, motion made by Schluntz 2<sup>nd</sup> by Bash to approve, roll call votes, all ayes. Motion carried.

Minutes from September 6th, 2022 were reviewed. Vice Chairman Clements called for any additions or corrections. (Discussion was to rescind the motion to approve the tax exemption, however county board will set for hearing). Motion made by Bash, 2<sup>nd</sup> by Gulizia to approve as submitted. Roll call votes, all ayes. Motion carried.

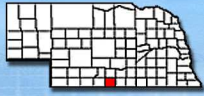
## BOARD OF EQUALIZATION

Motion was made by Gulizia 2<sup>nd</sup> by Schluntz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Discussion was held on setting a public hearing for the former Legion Building. Motion made by Schluntz 2<sup>nd</sup> by Bash to set a public hearing for October 18<sup>th</sup> at 1:00 pm, roll call votes, all ayes. Motion carried. Motion made by Schluntz to return to regular session, roll call votes, all ayes. Motion carried.

## REGULAR SESSION

Harlan County Sheriff Chris Becker joined the meeting to discuss Deputy wages, staffing issues. Sheriff Becker requested the hourly wage be increased to \$25.00 effective October 1, 2022, and 6% effective January 1<sup>st</sup>, 2023 for the Sheriff Deputy's. Discussion followed, motion made by Gulizia 2<sup>nd</sup> by Bash, roll call votes all ayes. Motion carried.

Harlan County Treasurer Sandy Artz brought in 2020-2021 Personal Delinquent Tax listing and Pledged Security for review. Harlan County Treasurer requested to transfer \$12,376.39



# Harlan County Board Minutes



from General Fund to Veteran's Aid Fund, including interest. Motion was made by Schluntz, 2<sup>nd</sup> by Gulizia to allow the transfer. Roll call votes, all ayes. Motion carried. Treasurer also requested to open a new Opioid Fund #2320. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried. Treasurer also requested from the board a motion to allow remaining 2017 foreclosures to be turned over to the County Attorney. Motion made by Bash, 2<sup>nd</sup> by Gulizia to approve. Roll call votes, all ayes. Motion carried. Treasurer requested to proceed with the 2020 tax sales process. Motion made by Schluntz, 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried. County Treasure discussed the partial pay account, motion was made by Bash, 2<sup>nd</sup> by Gulizia to allow the Treasure to use at her discretion. Roll call votes, all ayes. Motion carried.

Marge Melroy joined the meeting to provided updates, training is October 12-14, in Lincoln she will be attending. Discussion was held on getting an application in the newspaper and setting the salary for the Veterans Officer position with the qualifications at \$20.00 per hour during probation. Motion made by Gulizia 2<sup>nd</sup> by Bash to approve. Roll call votes all ayes. Motion carried. Motion made by Bash 2<sup>nd</sup> by Gulizia to support Operation Green Light. Roll call votes, all ayes. Motion carried. No updates with building and grounds or the Railroad bridge, motion was made by Bash 2<sup>nd</sup> by Schluntz to adjourn.

Vice Chairman Clements adjourned the meeting at 11:50 am.

Attest;

Janet Dietz, County Clerk

Michael Clements, Vice Chairman

(seal)

## CLAIMS

### General

Anderson, Klein, Swan & Brewster, ct. appt. atty. fees, \$1,076.25; Applied Concepts, equip., \$405.00; Bauer-Torrey & Mach Funeral Home, fees, \$1,010.00; Bob Barker, supplies, \$146.48; CHS Agri-Service, supplies, \$90.73; Cummins Sales & Service, maint. agree., \$494.43; Daake Law Office, LLC, ct. appt. atty, fees, \$114.00; Dawson County Sheriff's fees, \$135.00; Dewald Deaver, P.C. L.L.O, ct. appt. atty, fees, \$560.50; Dickinson Land Surveyor, contr. service, \$489.30; Graham Tire Co, tires, \$491.25; Harlan County Attorney Trust Fund, postage, \$2.64; Mips, Computer, repairs, \$631.88; Physicians Laboratory, P.C. autopsy, \$2,050.00; Pitney Bowes Global Finance, supplies, \$118.98; Quill, supplies, \$470.42; Republican Valley Animal Center, fees, \$105.00; Trustworthy Hardware, supplies, \$57.73;



# Harlan County Board Minutes



Twin Valleys Public Power, utilities, \$123.99; Urbom Law Office, P.C, ct. appt. atty, fees, \$388.75; VYVE Technology, data proc. \$225.80.

## **TOURISM**

First National Bank, lodging/conference fee, \$475.16.

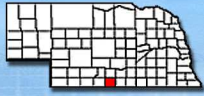
## HARLAN COUNTY BOARD OF SUPERVISORS

Harlan County Board of Supervisors held their annual Budget Hearing and hearing to set Final Tax Request, Tuesday September 27th, 2022 at 10:00 am 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 opened the 2022-2023 public hearing for the Budget at 10:00 am. Discussion was held on transfers/disbursements/necessary cash reserve/total resources available and hospital bond. At 10:20 am, motion was made by Schluntz, 2<sup>nd</sup> by Bash to close the hearing, roll call votes, and all ayes. Motion carried. Motion was then made by Clements 2<sup>nd</sup>, by Imm to adjourn the hearing. Roll call votes all ayes. Motion carried. At conclusion of the budget hearing a motion was made by Schluntz, 2<sup>nd</sup> by Bash to Adopt the 2022-2023 Harlan County Budget, Resolution 2022-#11. Roll call votes, all ayes. Motion carried. Chairman Boehler opened the Public Hearing to set the 2022-2023 Final Tax Request. Discussion was held with the CPA Dunaway. Motion was then made by Clements 2<sup>nd</sup> by Schluntz to set the property tax request, Resolution 2021-#12. Roll call votes, all ayes. Motion carried. With no one from the public in attendance, motion was made by Bash, 2<sup>nd</sup> by Clements to adjourn the meeting at 10:40 am. Roll call votes all ayes. Motion carried.

Janet Dietz, Harlan County Clerk seal

Cindy Boehler, Chairman



# Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

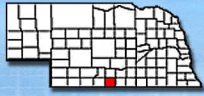
Tuesday, October 4th, 2022

The Harlan County Board of Supervisors met in regular session Tuesday October 4th, with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia. 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. Taylor Lueking, Oxford Fire Dept., joined the meeting to request ARPA funding for \$19,980.00 for the purchase of monitors. Discussion was held and County board will review at the 10/18/2022 meeting. Clerk left the meeting at 10:10 am, while County Road Superintendent remained. Payroll and vendor claims were reviewed. At 11:30 am Clerk returned to the meeting, motion made by Bash 2<sup>nd</sup> by Gulizia to approve claims as submitted, roll call votes, all ayes. Motion carried. Minutes from 09/20/2022 and 09/27/2022 were reviewed, (Clerk will correct the vote on motion of Veterans Service Officer salary @ \$20.00 to reflect no-by Supervisor Schluntz on 09/20/2022 minutes) motion made by Clements 2<sup>nd</sup> by Schluntz to approve as written with corrections, roll call votes, District # 3-7-5-2-1-yes with # 6 and #4 -no as they were absent. Motion carried. Chairman recessed the meeting at 11:30 am.

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

Erin Benal, SCEDD-AmeriCorps Service member joined the meeting. Discussion was held on various aspects of broadband funding/resources/loans/grants for rural areas.

County Road Superintendent joined the meeting. Tim had (1) Driveway permit, 2022-#6 for review. Also discussed the railroad bridge meeting October 12<sup>th</sup> @ 9:00 am, presented the SSAR report, discussed/approve the mower purchase for \$41,979.13, passing the bridge license test.



# Harlan County Board Minutes



## BOARD OF EQUALIZATION

Harlan County Assessor, Kim Fouts joined the meeting. Motion was made by Clements, 2<sup>nd</sup> by Schluntz to move into board of equalization, roll call votes, all ayes. Motion carried. Assessor brought forth (2) 2022-tax list corrections, # 1368 and # 1369- mobile homes have been removed. Motion was made by Clements, 2<sup>nd</sup> by Bash to approve, roll call votes, all ayes. Motion carried. Assessor the brought forth parcel sold by Village of Stamford and will now be taxed in 2022. Assessor will notify the new owner. Motion made by Schluntz, 2<sup>nd</sup> by Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by Bash, 2<sup>nd</sup> by Schultz 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, Harlan County Treasurer provided the delinquent tax listing .

Discussion was held on courthouse remodel.

At 2:15 pm, with no one from the public to address the Board, Chairman Boehler called for a motion to adjourn, so moved by Imm, 2<sup>nd</sup> by Gulizia. Roll call votes, all ayes. Motion carried. Next regular scheduled meeting will be October 18<sup>th</sup> at 10:00 am.

Attest

*Janet Dietz, County Clerk*

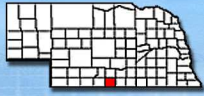
*Cindy Boehler, Chairman*

(Seal)

## CLAIMS

### General

Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00, Cindy Boehler, cell phone, \$45.00; Business World, supplies, \$19.99; City of Alma, utilities, \$880.00; Clerk of District Court, fees, \$72.00; Mike Clements, cell phone, \$45.00; CMH Interiors, \$183.48; Daake Law Office, ct. appt. atty. fees, salary,\$4,000.00;Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Dewald & Deaver, P.C. L.L.O. ct. appt. atty. fees, \$1,311.00; Robert Dunaway, CPA, fees, \$5,020.00; Eakes Office Solutions, supplies, \$360.42; First National Bank, supplies, \$4,498.66; First State Bank, direct deposit fees, \$35.00; Kim Fouts,



# Harlan County Board Minutes

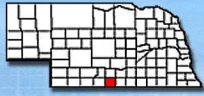


meals, mileage, \$322.21; Furnas County Sheriff, fees, \$31.83; Tana Fye Henry, ct. appt. atty, fees, \$753.80; Harlan County Journal, ads, \$514.79; Harlan County Senior Center, trans/meals, \$2,065.29; Harlan County Sheriff, fees, \$28.48; Harlan County Treasurer, transfer to road, \$6,500.00, Dawn Hetrick, mileage/supplies,\$200.99; Hogeland's Market, supplies, \$121.63; Hometown Leasing, lease, \$113.25; Madison County Sheriff, fees, \$18.50; Main Street Variety, supplies, \$59.49; Medica-health ins, \$11,765.76; Mid- American Benefits, Inc, admin fee/reimb., \$201.50; Mips, Inc. data proc. \$1,775.24; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone,\$45.00, mileage, \$78.75, NPPD, utilities, \$1,092.51; Norfolk Lodge & Suites, lodging, \$328.47;Pitney Bowes, postage, \$100.56;Quill, supplies, \$482.92; Shane Mulligan, mileage, \$125.00; Max Schultz, cell phone, \$45.00; Whitney Schroeder, child support atty, \$1,100.00; S &W Auto Parts, Inc, parts, \$212.05; State of Nebraska-DAS Central Finance, data proc. \$667.64; The Lincoln National Life, dental/life/disability, \$1,207.99.00; Tripe Motor Co, service, \$530.25; Verizon Wireless, \$242.88; VYVE Broadband, phone/internet, \$1,454.83, Winchell's Inc, repairs, \$48.75.

Salary \$ 62,580.67 & Vendors \$ 87,125.86

## ROAD FUND

Alma Auto Parts, \$33.15; Bladen Sand & Gravel, gravel, \$2,338.34; Bosselman, Enterprises, fuel, \$549.27; Bosselman, INC, diesel, \$23,187.78; Christensen Electric, service, \$190.75; CHS Agri service, supplies, \$446.00; City of Alma, utilities, \$72.81; Cooperative Producers, Inc, fuel/supplies, \$1,000.60; Jim Dietz, retirement, \$25.00; Eakes Office Solutions, \$20.00; Gworks, \$350.00; First National Bank, supplies, \$135.49; Harlan County Health Systems, testing, \$259.00; Hireright Solutions, testing, \$152.85; Hogeland's Market, supplies, \$15.59; Holdrege Auto Parts, supplies, \$63.75; Huntley Service, fuel/repair, \$260.03; Jim's Ok Tire Store, repairs, \$480.00;John Deere Financial, fuel, \$446.56; Lacial Equipment INC, supplies, \$1,491.84; M.J. Lubeck rent.;\$300.00; Medica- Health Ins, \$12,145.51; MIPS, Inc. data /progr. \$127.16; Murphy Tractor & Equipment Co., repairs, \$1,888.74; NMC Exchange, repairs, \$5,313.65; Paddington Service Station, fuel, \$904.93; Platte Valley Communications, radio repairs, \$313.38; RDO Truck Centers, supplies, \$84.15; S & W Auto parts, supplies, \$858.17; Sappa Valley Farm & Auto, fuel, \$698.37; T & F Sand & Gravel, gravel, \$14,343.25;The Lincoln National Life, dental/life/disability/ \$627.34; Twin Valley's PPD, elect., \$226.13; Verizon,



# Harlan County Board Minutes



phone, \$131.96; VYVE Broadband, \$35.00;  
\$32,404.58 & Vendors, \$ 89,974.48

Salary

## Tourism

Blick & Staff, Hex & Hive, publish, \$130.00; Orleans Chamber of Commerce, ads; \$750.00;  
Salary, \$1,200.00, Viero Wireless, cell phone, \$118.22

## 911- Emergency

City of Holdrege, \$462.67, VYVE Broadband, \$20.00.

## American Recovery Act

Motorola Solutions, radios, \$10,910.72



# Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, October 18th, 2022, 10:00 am

The Harlan County Board of Supervisors met in regular session Tuesday October 18th with Chris Schluntz, Mike Clements, Tony Gulizia, and Jeff Bash, Max Schluntz, Ron Imm, and Cynthia Boehler. 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.

Clerk presented the Board with claims for review, motion made by Imm 2<sup>nd</sup> by Clements to approve, roll call votes, all ayes. Motion carried.

Minutes from October 4th, 2022 were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Bash, 2<sup>nd</sup> by Schluntz to approve as submitted. Roll call votes, all ayes. Motion carried.

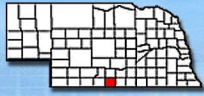
Matt Ttecht with Globe Life, joined the meeting. Discussion was held on meeting with employees for supplemental insurance, all voluntary and paid for by the employees.

VYVE Broadband Senior Account Executives joined the meeting to discuss the Courthouse rewiring project. Project would relocate the equipment rack from the Clerk's Office to a secure location in the Sheriff's office, also running new cabling per office, and data and phone connections, for future expansions.

Road Superintendent Tim Burgeson joined the meeting to discuss noxious weed report, arrival of new mower, driveway permit, 2022-#7, camp ground project, placement of culvert, micro surface of Cornhusker Road, updates to the new office, and railroad bridge repair at 725 & F road, and fund #800-construction funds, Harlan County Treasurer spoke on the availability to transfer to the fund at fiscal year-end.

Harlan County Treasurer also brought forth the Pledged security.

Also discussed were building and grounds project updates, additional ARPA funding.



# Harlan County Board Minutes



At 11:35 am, motion was made by Bash, 2<sup>nd</sup> by Imm to move into executive session for personnel reasons, roll call votes, all ayes. Motion carried.

County Board returned to regular session at 11:48 am with a motion by Clements, 2<sup>nd</sup> by Bash. Roll call votes all ayes. Motion carried.

At 1:00 pm, chairman reconvened the meeting, all members were present.

## **HARLAN COUNTY BOARD OF EQUALIZATION**

Motion made by Bash, 2<sup>nd</sup> by Schultz to move into Board of Equalization for the public hearing at 1:00 pm. Roll call votes, all ayes. Motion carried. County Assessor brought forth the request to deny the exemption on Parcel #18002340. With no one in attendance, at 1:05 pm motion was made by Bash, 2<sup>nd</sup> by Schluntz to close the public hearing. Roll call votes, all ayes. Motion carried. Motion was then made by Clements, 2<sup>nd</sup> by Imm to deny the exemption. Roll call votes, all ayes. Motion carried. County Clerk brought forth Harlan County Tax Rate for Fiscal Year 2022-2023, setting the Final Levies. Resolution 2022-#13. County board reviewed, motion was made by Imm, 2<sup>nd</sup> by Schultz to approve, roll call votes, all ayes. Motion carried. Motion was made by Gulizia, 2<sup>nd</sup> by Schluntz to move out of Board of Equalization, roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Motion to adjourn was made by Bash, 2<sup>nd</sup> by Schultz at 1:45, roll call votes, all ayes. Motion carried.

Attest;

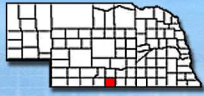
Janet Dietz, County Clerk (seal)

Cindy Boehler, Chairman

## **CLAIMS**

### **General**

All Custom, 911-equipment, \$2,959.00; Consolidated Management, meals, \$33.75; Dawson County Sheriff, fees, \$270.00; DeWald Deaver L'Heureux, ct. appt. atty. fees, \$47.50; Diamond Exterminating, fees, \$140.00; Dickinson Land Surveyor, fees, \$440.00; Dillenback Enterprise,



# Harlan County Board Minutes

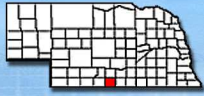


repairs, \$400.00; Eakes Office Solutions, \$4,853.70; Election Systems & Software, print/pub., \$3,635.78; Holdrege Daily Citizen, ads, \$66.60; Harlan County Court, fees, \$68.00; Harlan County Health System, meals/laundry, \$670.00; M& B Business Machine Service, contract, \$153.00; NACO-regist. \$150.00; NE Law Enforcement Training Agency, training, lodging, \$291.00; Darcie Porter, cell phone, \$45.00; Region 3 Behavior Health Services, \$2,185.99; Seachange, election, \$750.00; Quill, supplies, \$51.86; Republican Valley Animal Center, fees, \$52.50; Twin Valley Public Power Dist. utilities, \$111.78; USDA- compensation/program support, \$1521.08; VYVE Technologies, \$225.80

; White's Auto Glass, repair, \$250.00.

## **AMERICAN RESCUE ACT**

Oxford Volunteer Fire and Rescue, \$19,980.00-monitors.



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday November 1st , 2022

The Harlan County Board of Supervisor's met in regular session Tuesday November 1st, 2022, with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Jeff Bash, Ron Imm, Max Schultz, absent was Cindy Boehler. At 10:00 am Vice Chairman Clements 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 am. Clerk returned at 11:30 am, county board reviewed/approved payroll/vendor claims with a motion made by Bash , 2<sup>nd</sup> by Gulizia, roll call votes all ayes. Motion carried. Motion was made by Imm 2<sup>nd</sup> by Bash to approve the 10/18/2022 minutes as submitted, roll call votes , all ayes. Motion carried. Vice Chairman recessed for lunch at 11:37 am.

Vice Chairman Clements reconvened the meeting at 1:00 pm. Road Superintendent brought forth Resolution 2022-#15; Harlan County Traffic Control Map.(documentation of signage in the county) Discussion was held, motion made by Gulizia, 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried. Discussion held on surplus the tiger mowers, and tire rack, motion made by Bash, 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried. Also discussed was the bridge inspection license, Burgeson will be able to inspect the counties 27 bridges, equipment issues, moving to the new road office, winterizing cat equipment, bridge near L Rd. Also approved was a camera at the new office for \$1,500.00 by general consensus.

Discussion/benefits was held with Building & Grounds Manager Joe Torrey on the rewiring of the courthouse and moving the rack from the clerk's office. Motion was made by Imm to approve the project for \$57,112. With no 2<sup>nd</sup> , the motion died for a lack of a second.

Jesse Langley discussed with the board additional radios for the Alma Fire Dept using the ARPA Funds. Motion was Schluntz, 2<sup>nd</sup> made by Bash to approve, roll call votes, all ayes. Motion carried.

Harlan County Clerk brought forth the Year End Certification of Harlan County Road Superintendent. Resolution 2022-#14. County board reviewed, motion made by Schultz, 2<sup>nd</sup> by Imm to accept, roll call votes, all ayes. Motion carried.

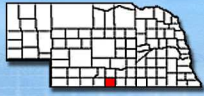
County Assessor brought forth the (3) year plan for her office.

Harlan County Extension Office manager Dawn Hetrick joined the meeting. Ben Dutton was also in attendance; Rebecca Dahlgren was introduced as the new lead educator for Harlan County. Also discussed was recruiting members for District #2 extension board, and updating the Interlocal Agreement.

County Treasurer brought forth the Distress warrant reports for real estate and personal property.

Also reviewed were the Clerk/District Court reports. County Attorney discussed the rewiring project for the courthouse.

Motion to adjourn was made by Bash, 2<sup>nd</sup> by Schultz. Roll call votes, all ayes. Motion carried.



# Harlan County Board Minutes



Attest,

Janet Dietz, County Clerk

Michael Clements, Vice Chairman

(Seal)

## Claims

### General Fund

Anderson, Klein, Swan & Brewster, ct. appt. atty. fees, \$496.75; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Mike Clements, cell phone, \$45.00; Brent Dunse, supplies, \$32.50; Camas, Publishing, ads, \$64.60; Combined Public Communications, supplies, \$400.00; Daake Law Office, public defender fees, \$4,000.00, ct. appt. atty, \$332.50; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eakes Office Solutions, supplies, \$336.75; Election Systems & Software, data, proc, \$4,117.53; Embassy Suites, lodging, \$453.60; First National Bank, supplies, \$6,480.91; First State Bank, direct deposit fee, \$35.00; Tana Fye Law Office, ct. appt .atty. fees, \$1,081.27; Harlan County Journal, print/pub, \$383.96; Harlan County Sheriff, fees, \$54.00; Harlan County Senior Center, trans/meals, \$1,352.00; Harlan County Treasurer, transfer to Road Dept, \$115,000.00; Dawn Hetrick, mileage/supplies, \$188.67; Hogeland's Market, supplies, \$243.56; Holdrege Daily Citizen, ads, \$99.00; Hometown Leasing, maint. agree. \$113.25; Ron Imm, cell phone, \$45.00; Main Street Variety, supplies, \$33.46; Medica- health ins, \$11,765.76; Mid-American Benefits, admin-fee, \$201.50; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Marge Melroy, postage, \$60.00; McQuay Law Office, meals, mileage, \$313.93; MIPS, data processing, \$1,437.74; NE Association of County Assessors, dues, \$25.00; & meal ticket, \$25.00; NACO-LB644 costs, registration, \$388.86; Nebraska Sheriff's Association, due, \$175.00; NE Public Health Environmental Lab, testing, \$105.00; NPPD, utilities, \$579.12; Darcie Porter, cell phone, \$45.00; Quill Corp.-Clerk, \$160.83; Quill Corp, supplies, \$113.48; Red Willow County Sheriff, fees, \$33.72; Sea Change, data, proc, \$3,421.34; Max Schultz, cell phone, \$45.00; State of Ne, data-proc., \$667.64; Whitney Schroeder, child support, \$1,100.00; Thomas Stewart, ct. appt. atty. fees, \$480.50; Whites Auto Glass, repairs, \$274.57; The Lincoln National Life, ins-life/dental/disb., \$1,207.98; Joe Torrey, cell phone, \$45.00/mileage, \$248.75; T & L Plumbing & Heating, boiler insp., \$350.00; Tripe Motors, repairs, \$186.04; Urbom Law Office, ct. appt. atty., \$166.25; Verizon Wireless, cellphone, \$242.84; VYVE-Broadband, phone/internet, \$1,454.83; VVVE Technology, data pro., \$225.80; Whites Auto Glass, repairs, \$274.57. Salary; \$ 61,492.72 & Vendors \$199,776.86

### Road Fund

Ace Irrigation & MFG Co, supplies, \$25,871.34; Alma Auto Parts, supplies, \$4.72; B-H Hesemann Shop, supplies, \$16.86; Bladen Sand & Gravel, gravel, \$6,165.23; Bosselman Energy INC, fuel, \$11,659.55; Bosselman, Enterprises, fuel, \$1,409.91; CHS Agri-Service Center, propane, \$401.18; City of Alma, utilities, \$61.36; Cooperative Producers, INC, \$1,160.00; Jim Dietz, retirement, \$25.00; Mike Eckmann, reim, fuel, \$100.00; First National Bank, meals/equip, \$393.18; Harlan County Journal, ads, \$110.00; Hireright Solutions, drug-test, \$305.70; Hogeland's Market, supplies, \$4.77; Holdrege Auto Parts, INC, parts, \$26.70; J & A Traffic Products, sign/posts,



# Harlan County Board Minutes



\$5,285.00; JO-BEN Construction, 183 office repairs, \$33,180.00; John Deere Financial, posts, \$12.99; Main Street Variety, supplies, \$17.98; Medica-health ins, \$12,145.51; M.J. Lubeck, rent, \$300.00; Mips, data. proc. \$127.16; NMC Exchange, supplies/repairs, \$140.67; Quill Corp, \$322.05; Paddington Service Station, fuel, \$1,226.78; Platte Valley Communications, repair, \$73.65; S & W Auto Parts, repairs/parts, \$194.72; Sapa Valley Farm & auto, fuel, \$168.50; T & F Sand & Gravel, gravel, \$36,518.39; The Lincoln National Life, disb./dental/life ins, \$627.34; Titan Machinery, lease pay, \$18,426.05; Tripe Motor, repairs, \$457.79 Trustworthy Hardware, \$87.91; Twin Valleys Public Power, \$211.86; Verizon Wireless, cell phone, \$131.86; Village of Republican City, water, \$30.06; VYVE Broadband-phone, \$35.00; Whites Auto Glass, repairs, \$639.32 Wilson, Brian, porta-pots, \$625.00. Salary; \$31,208.09 & Vendors, \$178,549.80.

## 911 Emergency

City of Holdrege- \$561.73; VYVE Broadband, \$20.00.

## Tourism

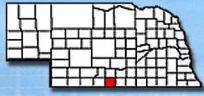
Salary, \$ 1,200.00; Viaero wireless, cell phone, \$59.40; meal, 49.27.

## LOTTERY

Harlan County Clerk-postage, \$9.90

## ROAD BRIDGE CONSTRUCTION FUND

Ace Irrigation & MFG, project # 51-C-9; structure replacement, road, 721-A & B, \$43,512.00.



# Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, November 15th, 2022, 10:00 am

The Harlan County Board of Supervisors met in regular session Tuesday November 15<sup>th</sup>, 2022 with Chris Schluntz, Mike Clements, Tony Gulizia, and Jeff Bash, Max Schluntz, Ron Imm, and Cynthia Boehler. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Harlan County Treasurer Sandy Artz, 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.

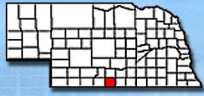
Clerk presented the Board with claims for review, motion made by Bash 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried.

Minutes from November 1st, 2022 were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Clements, 2<sup>nd</sup> by Imm to approve as submitted. Roll call votes, all ayes. Motion carried.

Harlan County Hospital representatives, Stacy Neubauer, CEO, Les Lacey, Mary Jo Christensen, Chair of Trustees, joined the meeting. Discussion was held on operating costs, revenues. Mary Jo discussed the resignation of Roxanne Lush from the hospital board of trustees, Supervisor Schultz discussed having someone attend the next meeting (12/06/2022) to fill the vacancy from his district, also discussed was the Supervisor Bash district vacancy.

Road Superintendent Tim Burgeson joined the meeting to discuss noxious weed report, motion was made by Schluntz, 2<sup>nd</sup> by Clements to approve, roll call votes, all ayes. Motion carried. Also discussed was the maintenance on the motor grades, road/tree work, and bridge repairs.

Harlan County Clerk brought forth a request from the NE Liquor Control Commission to approve a new Corporate Manager for North Shore Marina, new manager is Jay Kunasek.



# Harlan County Board Minutes



Discussion was held, motion made by Imm, 2<sup>nd</sup> by Gulizia to approve, roll call votes, all ayes. Motion carried.

Harlan County Treasurer also brought forth the Pledged security.

Also discussed was Harlan County Tourism updates. ( a packet was provided)

Also discussed were building and grounds project updates, additional ARPA funding with Deputy Jesse Langley for Republican City Fire Dept.

Motion to adjourn was made by Clements, 2<sup>nd</sup> by Bash at 11:40 am , roll call votes, all ayes. Motion carried.

Attest;

Janet Dietz, County Clerk (seal)

Cindy Boehler, Chairman

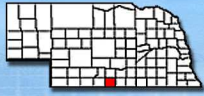
## CLAIMS

### General

Anderson, Klein, Swan, & Brewster, ct. appt. atty. fees, \$775.00; Camas Publishing, ads, \$19.40; City of Alma, utilities, \$880.00; Dewald, Deaver, P.C. L.L.O, ct. appt. atty., fees, \$649.75; Election/poll-workers, \$1,838.00; Tana M Fye Henry, ct. appt. atty. fees, \$511.16; Graham Tire Company, repairs, \$153.89; Harlan County Court, fees, \$36.00; Harlan County Journal, ads, \$37.50; Harlan County Treasurer, cash, zoning/stamps, \$60.00; Kevin Heft, civil defense-row, \$665.50; Marge Melroy, ads, \$57.01; Midlands Contracting, repair, \$70.00; NACO, dues, \$1,388.04; Quill Corp, supplies, \$62.77; Quill Corp, supplies, \$72.08; Republican Valley Animal Center, fees, \$106.88; Sherwin-Williams, paint, \$61.66; Trustworthy Hardware, supplies, \$40.97; Tyler Technologies, veterans programming \$ 449.00; VYVE Technology, data proc, \$361.75; Winchell's Inc, supplies, \$81.50; Kelly Winz, civil defense-row; \$665.50.

### Hospital Bond Fund

First State Bank, wire fees/interest, \$3,530.00. (First National Capital Markets)



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday December 6th , 2022

The Harlan County Board of Supervisor's met in regular session Tuesday December 6<sup>th</sup>, 2022, with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Jeff Bash, Max Schultz, Cindy Boehler., absent was Ron Imm. 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 am. Clerk returned at 11:30 am, county board reviewed/approved payroll/vendor claims. Payroll claim for Bev Bayley was reviewed, motion was made to pay vacation and not sick leave, (per personnel manual) by Clements, 2<sup>nd</sup> by Gulizia, roll call votes all ayes. Motion carried. Board held Tourism and Building and Grounds claim for further review, motion was made by Bash, 2<sup>nd</sup> by Schluntz to pay remaining payroll and vendor claims. Roll call votes, all ayes. Motion carried. Motion was made by Schluntz 2<sup>nd</sup> by Clements to approve the 11/15/2022 minutes as submitted, roll call votes , all ayes. Motion carried. Chairman recessed for lunch at 11:45 am.

Chairman Boehler reconvened the meeting at 1:00 pm. Discussion was held on the Tourism, Building and Grounds claims, motion was made by Bash, 2<sup>nd</sup> by Clements to pay, roll call votes, all ayes. Motion carried

Road Superintendent brought forth additional signage for the Noxious Weed Control Plan. Discussion was held on the Tiger mower purchase for \$14,311.60. Motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve, roll call votes all ayes. Motion carried. Clerk had the Road Superintendent review the National Classification System Road map from the NE Dept of Transportation. ( needs county board approval) Discussion was held, motion made by Bash, 2<sup>nd</sup> by Gulizia to approve the changes to the National Classification Road map for Harlan County. Roll call votes, all ayes. Motion carried.

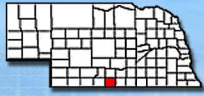
Five-year Master Agreement from the NE Dept of Transportation was reviewed, agreement establishes payment for Land Survey Corner preservation in Harlan County, State will pay \$300 for all new monuments and ties, after the completion of highway projects.( resolution #2022-#16 adopting the plan) . Motion made by Bash, 2<sup>nd</sup> by Schluntz to approve, the master agreement and resolution 2022-#16. Roll call votes, all ayes. Motion carried.

Clerk /District monthly reports were reviewed. Clerk also provided updates on the Courtroom Technology for March 2023.

Interim Harlan County Veterans officer and several members of the Veterans Committee were present to submit the name of Patrick George for the Veterans Service Officer for Harlan County effective January 2023. Discussion was held on required training, State of NE training, and internship with Marge Melroy for 6 months. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve the combined salary's for both @ 4800.00 for 6 months. Roll call votes, all ayes. Motion carried.

Wilcox Ambulance Chief discussed with the board a request of \$20,000 ARPA Funds for relocating a repeater, headsets, and pagers. County Board requested additional documentation.

Supervisor Gulizia discussed the monthly expenditures/transfer and balance of the General Fund.



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Also discussed was the Building and Grounds remodel, contacting the sub-contractor to see where things are at.

Chairman Boehler informed the board she does not wish to be chairman in 2023.

Motion to adjourn at 2:30 pm was made by Schluntz, 2<sup>nd</sup> by Bash. Roll call votes, Bash, Schultz, Clements, Gulizia, Boehler-yes, Schluntz no. Motion carried.

Attest,

Janet Dietz, County Clerk

Cindy Boehler, Chairman

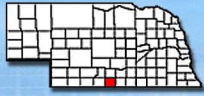
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## Claims

### General Fund

Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Randy Brink, wages, \$850.00; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$880.00; Daake Law Office, public defender fees, \$4,047.50; Rebecca Dahlgren, supplies, mileage, \$201.30; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eakes Office Solutions, supplies, \$729.74; First National Bank, supplies, \$5,139.10; First State Bank, direct deposit fee, \$35.00; Franklin Chronicle, ads, \$64.50; Tana Fye Law Office, ct. appt .atty. fees, \$1,076.77; Harlan County Court, dismissals, \$19.00; Harlan County Journal, print/pub, \$668.98; Harlan County Treasurer, transfer to Road Dept, \$175,000.00; Dawn Hetrick, mileage/supplies, \$399.16; Hogeland's Market, supplies, \$161.67; Holdrege Daily Citizen, ads, \$49.50; Hometown Leasing, maint. agree. \$113.25; Ron Imm, cell phone, \$45.00; Kearney County Clerk, District Judge costs, \$6,650.77; Lynn Peavey Company, supplies, \$71.99; Medica- health ins, \$11,765.76; Mid-American Benefits, admin-fee, \$201.50; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data processing, \$1,437.74; NE Public Health Environmental Lab, testing, \$105.00; NE Law Enforcement Training Center, training, \$10.00; Nebraska Safety & Fire Equip., inspect, \$307.00; NPPD, utilities, \$463.00; Darcie Porter, cell phone, \$45.00; John Pool, wages, \$550.00; Physicians Laboratory Service, fees, \$257.00; Quadient Leasing USA, maint. agree, \$382.80; Quill Corp, -Clerk, \$348.52; Quill Corp, supplies, \$104.44; Max Schultz, cell phone, \$45.00; State of Ne, data-proc., \$667.64; Whitney Schroeder, child support, \$1,100.00; The Radar Shop, equip., \$192.00; Thomas Stewart, ct. appt. atty. fees, \$547.00; The Lincoln National Life, ins-life/dental/disb., \$1,207.99; Joe Torrey, cell phone, \$45.00; Tripe Motors, repairs, \$208.30; Trustworthy Hardware, supplies, \$22.97; Twin Valleys, civil defense utilities, \$93.68; Urbom Law Office, ct. appt. atty., \$1,038.76; Verizon Wireless, cellphone, \$242.84; VYVE-Broadband, phone/internet, \$1,698.63; VVVE Technology, data pro., \$225.80; Salary; \$62,520.42 & Vendors \$258,824.87

### Road Fund



# Harlan County Board Minutes



Ace Irrigation & MFG Co, supplies, \$26,056.08; Ag Valley, fuel, \$35.00; Alma Auto Parts, supplies, \$29.16; Barco Municipal Products, \$5,993.28; B-H Hesemann Shop, supplies, \$16.86; Bosselman Energy INC, fuel, \$34,447.99; Bosselman, Enterprises, fuel, \$1,168.52; CHS Agri-Service Center, propane, \$401.18; City of Alma, utilities, \$43.71; Central States Aggregate, gravel/rock, \$8,77.38; Cooperative Producers, INC, \$1,160.00; Jim Dietz, retirement, \$25.00; First National Bank, bldg. supplies, \$588.49; Harlan County Journal, ads, \$110.00; Harlan County Health Systems, drug/alcohol testing, \$148.00; Hamilton Sales & Service-supplies, #34.75; Hineright Solutions, drug-test, \$101.90; Hogeland's Market, supplies, \$36.16; Holdrege Auto Parts, INC, parts, \$32.82; Hunters B & C, batteries, \$408.00; Huntley Service, fuel, \$361.06; Integrated Security Solutions, fire extinguisher inspection, \$1,338.00 John Deere Financial, skid steer repairs, \$ 4,300.24; Landmark Implement Inc, skid steer lease, \$9,250.00; Main Street Variety, supplies, \$17.98; Medica-health ins, \$12,145.51; M.J. Lubeck, rent, \$300.00; Mips, data. proc. \$127.16; Murphy Tractor & Equipment, window & repairs, \$2,743.36; Nebr. Weed Control Assn, dues, \$210.00; Neumeyer Excavating, repairs on 720 & B and 721 & A/B; \$34,505.00; NMC Exchange, winter service/supplies/repairs, \$21,647.09; Overton San & Gravel, gravel, \$3,372.45; Quill Corp, supplies, \$219.03; Paddington Service Station, fuel, \$394.07; Rudy's Tire -tires-supplies-\$1,496.32; S & W Auto Parts, repairs/parts, \$6,160.74; Sapa Valley Farm & auto, fuel, \$274.71; T & F Sand & Gravel, gravel, \$26,036.57; The Lincoln National Life, disb./dental/life ins, \$627.34; Titan Machinery, lease pay, \$527.05; Tripe Motor, repairs, \$457.79 Trustworthy Hardware, new office-supplies, \$132.99; Twin Valleys Public Power, \$216.02; Verizon Wireless, cell phone, \$131.86; Village of Republican City, water, \$30.00; VYVE Broadband-phone, \$35.00; XBS Welding, welding/dirt scraper, \$150.00  
Salary; \$32,404.58 & Vendors, \$224,851.23

## 911 Emergency

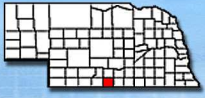
City of Holdrege- \$498.83; VYVE Broadband, \$20.00.

## Tourism

Salary, \$ 1,200.00; Viaero wireless, cell phone, \$59.40; First National Bank, lodging/promotion, fuel, \$413.26; C. B. Preston, color copies, \$10.50.

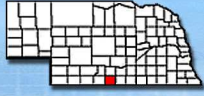
## American Rescue Plan

Republican City Fire Dept. Rack/pump/skid tank. \$20,000.00



# Harlan County Board Minutes





# Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. December 20<sup>th</sup>, 2022

The Harlan County Board of Supervisors met in regular session Tuesday December 20<sup>th</sup> 2022 with Supervisors Chris Schluntz, Mike Clements, Max Schultz, Jeff Bash, Ron Imm, Tony Gulizia and Cindy Boehler Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the December 6<sup>th</sup>, 2022 meeting were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Schluntz, 2<sup>nd</sup> by Bash to approve as written. Roll call votes, all ayes with (District # 6-Imm abstain, he was absent) Motion carried.

Clerk submitted claims for review, (further discussion was reviewed with extension on mileage claims documentation) . After board reviewed, motion was made by Clements, 2<sup>nd</sup> by Bash, to approve. Roll call votes, all ayes, Motion carried.

Erin Benal, South Central Economic Development, joined the meeting to discuss Harlan County Broadband Expansion Resources. Options are Broadband action team, identifying the funding from Harlan County, partnerships of internet service providers, internet service providers, Harlan County residents conducting the FCC Speed Test. (download the FCC Speed Test app and taking the challenge). Erin will keep in contact with the board for further information.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim discussed the Purple Wave auction items, wood chipper, service truck and flat bed trailer, also discussed were gravel report, 1 & 6 year road plan,(maintenance only) grader repair, stop/yield signs within the county.

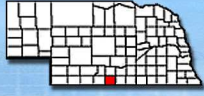
Harlan County Sheriff Chris Becker joined the meeting to discuss the software support contract. Discussion was held on options, Clerk will add it to the January 3<sup>rd</sup>, 2023 meeting.

Harlan County Supervisor Max Schultz brought forth the name of Rueben Chavez for the Harlan County Hospital Board Trustee, (to fill the vacancy of Roxanne Lush). Discussion was held and a motion to nominate Rueben Chavez was made by Schultz, 2<sup>nd</sup> by Schluntz to approve. Roll call votes , all ayes,(with Supervisor Bash abstaining as he sits on the Hospital Trustee Board). Motion carried.

County Treasurer, brought to the board the pledged security.

Clerk-presented preliminary Engineering Service Agreement between Harlan County and Olsson, INC for project No. BRO-7042, (15) Stamford East-Resolution #17.(County attorney reviewed) Motion made by Bash, 2<sup>nd</sup> by Gulizia to approve, roll call votes. All ayes. Motion carried.

Clerk, presented Environmental Service Agreement(s) BRO-7042(15) CN 71282, Stamford East. Resolution (s) # 18 and #19.(county attorney reviewed) Motion made by Schluntz 2<sup>nd</sup> by Gulizia to approve Resolution #18, roll call votes, all ayes. Motion carried. Resolution # 19, motion made by Bash,2<sup>nd</sup> by Gulizia to approve, roll call votes, all ayes. Motion carried.



# Harlan County Board Minutes



With no further business, motion was made by Bash, 2<sup>nd</sup> by Gulizia to adjourn. Roll call votes, all ayes. Motion carried. Next meeting is January 3<sup>rd</sup>, 2023.

Attest

*Janet Dietz, County Clerk*

*Cindy Boehler, Chairman*

(harlancounty.ne.gov)

(Seal)

## CLAIMS

Barton County Sheriff Office, sake-keeping-\$400.00; Bob Barker supplies, \$20.18; Camas, Ads, \$58.20; Rebecca Dahlgren, supplies, \$34.89; Dawn Hetrick, mileage-supplies-meal-\$309.29; DeWald-Deaver L'Heureux, P.C., L.L.C., ct. appt. atty., fees, \$257.50; Dickinson Land Surveyor, Inc, \$321.04; Eakes Office Equipment, supplies, \$138.81; Extension-mileage, \$267.50; Harlan County Journal, ads, \$42.57; Harlan County Attorney, fees, \$100.00; Harlan County Senior Center, \$1,328.00; Harlan County Health System, meals, laundry, \$277.50; Hogelands Market, \$296.41; Instakey, \$176.69; Main Street Variety, supplies, \$8.52; MIPS, supplies,-postage, \$1974.23; Quadiant Leasing, postage, \$3,500.00; Thomas Stewart, ct. .appt. atty, fees, \$376.00; Twin Valleys, Power District, utilities, \$95.51; University of NE-Lincoln, supplies, \$260.00; UPS, postage, \$60.63.

## TOURISM

First National Bank, ads, \$14.00; Natalie Horwart, cookies, \$90.00; Simple Treasures, door-hangers, \$180.00.

## COURTHOUSE IMPROVEMENT SINKING FUND

Instakey Security Systems; \$337.90