



# Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday, October 15th, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday October 15<sup>th</sup>, 2019 at 10:00 am with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland present. Also in attendance was County Clerk Janet Dietz, County Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board, all stood and recited the Pledge of Allegiance. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

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

Minutes from the October 1st, 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash 2<sup>nd</sup> by C. Schluntz to accept the October 1<sup>st</sup>, 2019 minutes as written. Roll call votes, all ayes. Motion carried.

Harlan County Veterans Officer, Michael Richman presented his quarterly report. Board thanked Mike for coming in.

Harlan County Hospital CEO, Mark Miller joined the meeting. Mark provided the board with the current financials, also discussed was rescheduling the lunch at the hospital followed with a session with the Hospital auditor. Discussion/lunch was set for November 19<sup>th</sup>.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided his Dept of Ag report, discussed the "Godeken bridge" being completed in 6 weeks, costs on a used vs new excavator. Union contract was discussed, motion made by Clements, 2<sup>nd</sup> by C. Schultz to approve the new 2019-2020 Union Contract. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion made by Boehler, 2<sup>nd</sup> by C. Schluntz to move into Board of Equalization. Clerk provided the board with Resolution 2019-#18 to set the final tax levy. Chairman read aloud the Resolution 2019-#18. Motion was made by C. Schluntz, 2<sup>nd</sup> by Max Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by Bash, 2<sup>nd</sup> by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk presented the Annual Certification of Program Compliance, Resolution 2019-#17. Chair read aloud. Motion was made by Clements, 2<sup>nd</sup> by Boehler to approve the Certification program of Compliance. Roll call votes, all ayes. Motion carried.



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County Board tabled the LINK- signage contract. JD Schluntz discussed with the board the raising of the tax/levy and putting In God We Trust in the Courthouse.

At 11:40 am the Board took a 10 minute recess.

Chairman resumed the meeting and discussion was held on having a meeting with the Harlan County Hospital Board of Trustees. It was decided to have a “Special Meeting” Friday October 18<sup>th</sup> at 10:00 am with the Hospital Board of Trustees.

Chairman adjourned the meeting at 11:51 am. Next meeting will be, November 5<sup>th</sup> at 1:00pm and November 19<sup>th</sup> at 10:00 am.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

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

Claims:

General Fund

DaLynn Burgeson, meals/mileage; \$132.25; Central NE Cremation & Mortuary, fees, \$400.00; Harlan County Attorney Trust Fund, postage/checks, \$17.15; Kevin Heft, ROW, \$605.00; Johnson Controls, maint. agree./ \$12,505.00; Mips, data proc. \$140.00; NE Institute of Forensic Sciences, fees, \$2,000.00; Phelps County Sheriff, safe keeping, \$1,350.00; Ramada Midtown Conf. Center, \$179.90; Maggie Reif, witness fee, \$290.28; Trustworthy Hardware, supplies, \$47.99; Twin Valleys, utilities, \$85.00; USDA Wildlife Services, animal control, \$1,095.13.