



# Harlan County Board Minutes



RE-Org Supervisor's Room

January 14<sup>th</sup>, 2020

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

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

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

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

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

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



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

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

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

Attest, Janet Dietz

Traci Dietz, Chairman

Harlan County Clerk

Harlan County Board of Supervisors

(harlancounty.ne.gov)