



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 7th, 2020, 1:00 pm

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

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

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



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

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

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

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

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

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

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

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

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



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

Road Fund

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



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

Tourism Fund

Nebraskaland Magazine, ads, 525.00

911 Emergency

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

Courthouse Improvement

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

Preservation & Modernization Fund

Clerk –Gisworks subscription \$1,710.00