

Harlan County Board Minutes



July 21st, 2020 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday July 21st 2020 with Supervisors Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Max Schultz, and Tony Gulizia, absent was Traci Dietz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, and Veterans Service Officer, Mike Richman.

Vice Chairman Schultz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. All stood and recited the Pledge of Allegiance.

Minutes from July 7th, 2020 were reviewed. Motion made by Bash 2nd by Boehler to approve as submitted. Roll call votes, all ayes. Motion carried.

Minutes from July 13th, (Special meeting and BOE were reviewed.) Motion made by Boehler, 2nd by Bash to approve as submitted. Roll call votes, Schluntz abstained as he was not present for the Special meeting, remaining votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. Motion made by Bash, 2nd by Clements to accept claims as submitted. (Clerk will verify work is completed on Huntley building before releasing the payment) Roll call votes, all ayes. Motion carried.

Veterans Service Officer, Michael Richman joined the meeting. Mike provided the board with a quarterly report.

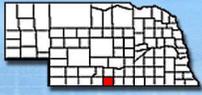
Tim Burgeson, Road/Weed Superintendent joined the meeting. Board reviewed and discussion was held on ROW 2020-#6. Tim also requested the purchase a new cell phone, discussion on placement and cost of guard rails, (\$16,000 to \$32,000.) road committee prioritizing Tim's recommended projects, adding a foreman, budgeting for projects, Taylor Manor road project will start July 27th. Clerk presented the 2019 allocation of STP & Buyout Funds- Annual Certification to be filed by September 30, 2020. Road Superintendent complete and file by deadline.

Board of Equalization

Motion was made by Bash, 2nd by Boehler to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Deputy Treasurer Brittany Artz joined the meeting. Brittany presented the board with a motor vehicle tax exemption. After board review, motion was made by Boehler 2nd by Bash to approve the motor vehicle tax exemption. Roll call votes, all ayes. Motion carried. Motion made by Bash, 2nd by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Tourism Director Hanna Tripe joined the meeting. Hanna brought forth names for the new Tourism Board for approval. Justin Clark, Dusty Torrey, Emily White, Marcy DeJonge. Motion made by Boehler, 2nd by Schluntz to accept the names brought forth. Roll call votes, all ayes. Motion carried. Hanna gave an update on the website project.



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Patrick Auman, CEO, Harlan County Hospital and Sheri Trahern Interim CFO, joined the meeting. Patrick discussed med-tech updates, hospital accreditation, bringing in additional medical services, (Kearney Regional Hospital, CHI- Health Kearney).

Supervisor Gulizia brought forth the Johnson Control renewal contract. Discussion was held as to keep the service local, motion was made by Schluntz, 2nd by Clements **not** to renew the Johnson Control Contract (1 year \$15,0004.00 for heating & air). Roll call votes, all ayes. Motion carried.

Clerk presented the Sheriff's quarterly report for review.

Clerk presented budgets for approval. Board reviewed, County Clerk, County Assessor, Elections, Clerk of District Court, County Court, Special Election, Extension,(Jim Miller, Extension President was present for the Extension Budget) County Sheriff, Mitigation, County Jail, Civil Defense, Homeland Security, Veterans, Reappraisal, Preservation & Modernization, and 911 Emergency. General consensus was to approve. (Clerk has not received the Building & Grounds or County Board.) County Board will review at the next meeting Road Department, County Attorney, County Board and Building & Ground, CASA and Treasurer, and Stop Division program. Discussion was held on Hospital Bond Payments/Levy. Clerk will schedule Bob Dunaway for August 18th, for reviewing the Budget.

With no other business, Vice Chairman adjourned the meeting at 12:08 p.m.

Attest

Janet Dietz, County Clerk (seal) Max Schultz, Vice Chairman

harlancounty.ne.gov

GENERAL

Central Nebraska Cremation & Mortuary, autopsy, \$700.00, Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Douglas County Sheriff, fees, \$19.60, First National Bank, supplies, \$28.90.

Tourism

Viaero Wireless, cellphone, \$133.45

ROAD

Husker State Contracting, Huntley bldg./roof repairs., \$3,000.00