



Harlan County Board Minutes



Supervisor's Room, Alma NE

10:00 am Tuesday October 6th, 2020

The Harlan County Board of Supervisors and Board of Equalization met in regular session Tuesday October 6th, at 10:00 am, with Supervisor's Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Tony Gulizia, Max Schultz, absent was Traci Dietz. Vice Chairman Schultz called the meeting to order, led the meeting with a prayer, all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:05 am; claims were reviewed in the am session with Road Superintendent present.

Vice Chairman Schultz reconvened the meeting 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. Present were County Clerk, County Attorney, Road/Weed Superintendent, and County road employee Roger Gehrig.

Minutes from September 15th were reviewed. Motion was made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Vendor and payroll claims were audited in the morning. Discussion was held, (Supreme Court fees, Clerk gave an explanation, (County Attorney claim held) Motion was made by Bash, 2nd by Boehler to pay remaining payroll and vendor claims, (also approved was a transfer of \$125,000 from General to Road).

Road/Weed Superintendent Tim Burgeson joined the meeting. Tim brought forth (2) ROW permit's, 2020-#9 and #10. Board reviewed. County board also reviewed the annual SSAR report. Motion made by Boehler, 2nd by Clements to accept the SSAR report. Roll call votes, all ayes. Motion carried. Discussion moved to accepting the informal bid for repair on #COO4201705. Road Superintendent supplied the board with (2) informal bids. (1) Wilke Contracting \$9,715, and Kokes Construction, \$17,200. Motion made by Bash 2nd by Boehler to accept the Wilke bid of \$9,715. Roll call votes, all ayes. Motion carried.

County Attorney discussed Resolution 2020-#13. This will transfer \$1,430.44 from the Drug Fund to the General Fund for reimbursement for the purchase of breath alcohol testing device. Motion made by Clements, 2nd by Bash. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

At 2:00 pm, motion made by Bash 2nd by Boehler to move into Board of Equalization, to set the final Harlan County Tax Levy. Roll call votes, all ayes. Motion carried. Clerk presented Resolution 2020#12. This resolution will allocate the levy authority to each political subdivision. Discussion was held, motion was made by Schluntz, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried. (County Assessor did not wish to attend the meeting for a tax list correction in the Supervisors room due to Covid-19) Motion made by Bash, 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.



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REGULAR SESSION

Discussion with County Attorney, Extension office, possible other offices wanting a Covid Policy. County Attorney will get a list of items to discuss at the next meeting.

Building and Grounds Committee brought forth the request to hire Joe Torrey for the full time position of Janitor/Grounds keeper. Joe was in attendance. Supervisor Clements spoke on hiring full time starting January 1, 2021. (35 hours a week at 35,000 per year) Motion was made by Clements, 2nd by Gulizia to hire Joe Torrey. Roll call votes, all ayes. Motion carried.

Discussion moved to selling the Huntley Building. Discussion was held on taking bids, getting it advertised.

Several members from the Harlan County Ag Society, Tobin Buchanan, and First National Capital Markets joined the meeting. A lengthy discussion was held on the issuance of Bonds for the purpose of constructing and equipping certain county fair facilities. County Attorney will review the issue as it would need to be advertised.

Vice Chairman brought forth the County Attorney claim. Discussion was held. Motion was made by Schluntz, 2nd by Clements to accept and pay the claim. Roll call votes, all ayes with Vice Chairman voting no. Motion carried.

Clerk brought to the Board, Delinquent Tax Listings from the County Treasurer, Quad Counties Mitigation meeting, Sheriff's report, NIRMA dividend of \$2,052., and a Frontier Notice of Claim, (Road Superintendent spoke the cable damage is in Furnas County.)

County Road employee Roger Gehrig was in attendance of the meeting and advised he was using vacation time to attend.

With no-one from the public to address the Board, Vice Chairman Schultz adjourned the meeting at 3:12 pm.

Attest:

Janet Dietz, County Clerk

Max Schultz, Vice Chairman

(seal)

Claims ----- General Fund



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Adams County Clerk, probations costs, \$2,942.68; Alma Family Dentistry, medical/fees, \$384.39; Jeff Bash, cell phone, \$45.00; Business World Products, supplies, \$109.51; Melodie Bellamy, cell phone, \$20.00; Dianne Calkins, supplies, \$4.90; Michael Carper, ct. appt. atty, fees, \$38.60; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty fees, \$337.25; Cenex Credit Card, fuel, \$335.93; Central Community College, dues, \$180.00; CHS Agri-Service Center, equip. \$865.84; City Of Alma, utilities, \$778.00; Clerk of District Court, fees, \$99.00; Clerk of the Supreme Court, fees, \$252.00; Mike Clements, cell phone, \$45.00; County Assessor's Associations, dues, \$100.00; Daake Law Office, LLC, ct. appt. atty. fees, \$874.00; Dept. of Pathology, toxicology, \$247.00, Marcy DeJonge, \$98.91, mileage, \$121.21; Dewald Deaver, P.C. L.L.O, ct. appt. atty, fees, \$267.00; Wayne Dietz, retirement, \$25.00; Robert Dunaway, budget prep. \$4,850.00; Dawn Hetrick, postage, \$20.05; Janet Dietz, cell phone, \$45.00; ; Traci Dietz, cell phone, \$45.00; Eagle Comm., internet/phone \$1,589.73 ; Eakes Office, supplies, \$843.43; Election Systems & Software, \$596.67; First National Bank , supplies, \$1,599.91; First State Bank, fee, \$35.00; Fur & Leather Creations, repair, \$6.00; Furnas County Sheriff, fees, \$52.41; Government Forms & Supplies, supplies, \$243.04; Harlan County Attorney Trust Fund, postage, \$21.30; Harlan County Health System, meals, laundry, medical, \$2,821.82; Harlan County Museum, budget, \$11,015.00; Harlan County Sheriff, fees, \$108.80; Hays Pharmacy, medical, \$50.19; Harlan County Treasurer, transfer to road dept, \$125,000.00; Hogeland's Market, supplies, \$215.05; JEO Consulting Group, fees, \$6,727.70; Lynn Peavey Company, supplies, \$41.60; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Main Street Variety, supplies, \$3.78; Mid-American Benefits, Inc, admin-fee, \$155.00; MIPS Technology, data proc. \$1,486.19; NPPD, utilities, \$1,064.65; Office Solutions , supplies., \$670.66; Person & McQuay Law Office, monthly exp, \$5,843.67; Pitney Bowes, Inc, postage, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$204.43; Secretary of State/Election, \$20.00; R & SK Lawns, service, \$360.05; Michael Richman, cell phone; \$45.00; Max Schultz, cell phone, \$45.00, State of Nebraska, DAS Central Finance, data proc. \$732.84; The Lincoln National Life, life/disability/dental \$1,248.44; Tiger Commissary, supplies, \$147.00; Tripe Motor, service, \$557.97; Trustworthy, supplies, \$6.97; Twin Valleys Public Power Dist. \$129.76; United Healthcare, health ins, \$13,313.92; UNL North Platte, supplies, \$60.00; US Postmaster, postal, \$275.00; Verizon Wireless, phone, \$201.09; Salary \$82,812.64, & Vendors \$65,910.85.

ROAD FUND

Ag Valley Co-op, supplies, \$110.12; Alma Auto Parts, \$574.94; B- H Hesemann Shop, supplies, \$473.02; Bladen Sand & Gravel, rock, \$672.35; Bosselman, Inc, diesel, \$2,069.18; Broeker Welding, repairs, \$422.50; Central State Aggregate LLC, rock, \$8,886.24; CHS Agri-Service Center, \$1,239.48; City of Alma, \$55.18; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$1,925.00; Willis Dietz, retirement, \$14.40; Eagle Comm./phone, \$35.00 ; Eakes Office Solutions, \$104.92; First National Bank, supplies, \$8.30; Holdrege Auto Parts, INC, parts, \$35.00; Hometown Leasing, equip. \$73.22; J & A Traffic Products, signs, \$540.00; Jim's OK Tire Store, grader tires, \$9,417.00; Sharon Lindsay, \$23.92; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$49.92; MIPS, data processing, \$118.71; Murphy Tractor, parts/labor, \$3,773.34; NMC Exchange, parts/labor, \$7,542.71; Nebraskaland Tire Truck Stop, supplies, \$694.48; Oak Creek Engineering, fees, \$2,385.05; Overton Sand & Gravel, gravel, \$49,450.93; Quill Corp., supplies, \$70.24; RDO Truck Center, \$18.00; Wilson Brian, septic service, \$300.00; S & W Auto Parts, \$993.56; Stamford Service, fuel, \$136.00; T & F Sand & Gravel, gravel, \$108,561.04; Titan Machinery, parts/labor/freight, \$3,157.19; Tripe Motor, service, \$58.10; The Lincoln National Life, life/disab/dental., ins, \$609.35; Twin Valleys, utilities, \$239.35; United Health Care, health ins, \$10,039.66; Verizon Wireless, cell phone Tim, \$64.26; Village of Republican City, utilities, \$60.19; ZEE Medical Service, \$26.60; Salary, \$41,706.28 & Vendors \$215,303.45



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911 Emergency

City of Holdrege, \$679.45, Eagle Communications, \$20.00

Road/Bridge Construction Fund

Norfolk Contracting, \$41,430.40

Highway Bridge Fund

Norfolk Contracting, \$39,723.26

Highway Street Fund

Norfolk Contracting, \$115,791.99

Tourism

Viaero Wireless, \$57.36; Salary, \$900.00; The Lincoln National Life, \$12.12; Nebraskaland Magazine, ads, \$525.00; First National Bank, supplies, \$77.99

Courthouse Improvement

Eagle Communications, \$672.00