



Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 17th, 2020

The Harlan County Board of Supervisors met in regular session Tuesday November 17th, 2020 with Supervisors Chris Schluntz, Max Schultz, Mike Clements, Jeff Bash, Traci Dietz, Tony Gulizia, absent was Cindy Boehler. Also in attendance were County Clerk, Janet Dietz, Road/Weed Superintendent Tim Burgeson and County Attorney Bryan McQuay.

Chairman Dietz called the meeting to order at 10:00 am and stated that there is a copy of the open meetings law posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance; Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Clerk presented claims for review, motion was made by Bash, 2nd by Schluntz to approve claims as submitted. Roll call votes, all ayes. Motion carried.

Minutes from the November 4th 2020, meeting was reviewed. Chairman called for any additions or corrections. Motion made by Clements to accept as submitted, 2nd by Bash. Roll call votes, all ayes, with Supervisor Gulizia abstaining as he was absent. Motion carried.

Ed Amelang discussed with the board current surveyor projects.

Harlan County Hospital CEO, and several members from the Harlan County hospital joined the meeting to discuss financials, and expanding services.

County Road Superintendent Tim Burgeson joined the meeting. Tim has (1) ROW 2020-#11 and (1) Driveway 2020-#2 for board review. Clerk brought forth the NE Dept of Roads annual Compliance for Public Road Classification and Standards. Resolution, 2020-15A. Chairman read resolution and a motion was made by Clements, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried. Clerk provided the Road Superintendent with tax exempt forms for Norfolk Contracting, and Merchants Bonding Company requesting satisfactory performance by Norfolk Contracting.

County Treasurer discussed with the board, additional FEMA monies receipted, Pledged Security release from Banner Capitol Bank, and requested to strike non collectables from the Harlan County distress warrant listing, (parcels #0180076100 and #0180077000) Motion was made by Bash, 2nd by Clements to allow the Treasurer to strike the parcels as non-collectable. Roll call votes, all ayes. Motion carried. Treasurer the requested to go into executive session with the County Attorney to discuss County health Resolution 17 at 11:10 am. Roll call votes, all ayes. Motion carried. At 11:40 am the board returned to regular session. Motion was made by Schluntz, 2nd by Gulizia to resume regular session.

County Attorney provided the board with a Covid policy. After a short discussion, motion was made by Schluntz, 2nd by Bash to approve the Covid Policy. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



County Treasurer requested clarification of the county health care policy Resolution #17. Discussion was held, motion was made by Bash, 2nd by Clements to reword/clarify the resolution as county paying for individual employee only, and not changing the deadline, motion was withdrawn. Clerk asked the County Attorney if wording could be Harlan County will pay for Harlan County employees only, health & dental. County Treasurer requested an extension beyond December 31st, 2020. (no extension of time was given). County Attorney will clear up the wording for amending/clarifying Resolution-#17 for the December 1st meeting. Discussion was held on the request to the Harlan County Treasurer from the Clerk's office for the next payroll, as to deduct the insurance amount or not, as it is paid ahead and Clerk's office needs to know for billing purposes, letter was also sent to Road Superintendent, as open enrollment ends December 15th, 2020.

County Clerk read a letter from Richard Lutjeharms regarding the expenditure of funds to the Harlan County Ag Society.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 12:15 am. December meetings will be on the 1st at 10:00am and 15th at 10.00am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

GENERAL FUND

Business World Products, supplies, \$219.01, Central Nebraska Cremation & Mortuary Service, fees, \$300.00 , Eagle Communications, internet, \$151.95; Harlan County Attorney Trust Account, cert. mail. \$7.10; Paper Tiger Shredding, 202.50; Postmaster/Alma, postage, \$13.20; Seachange, ballots, \$4,087.12;

Hospital Bond Fund

First State Bank, Hosp. Bond/Interest, \$17,013.75, Registrar fee, \$250.00

Courthouse Equipment Sinking Fund

Eagle Communications, computer/Veterans office, \$1,319.00



Harlan County Board Minutes

