



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 1st, 2020

The Harlan County Board of Supervisor's met in regular session Tuesday December 1st, 2020 at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Traci Dietz, Tony Gulizia and Chris Schluntz, absent was Mike Clements. Chairman Dietz called the meeting to order and stated that there is a copy of the open meeting act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance. Clerk Janet Dietz left the meeting with Tim Burgeson in attendance. Per Chairman Dietz, at 11:20 am motion was made by Schultz, 2nd by Boehler to move into executive session to discuss personnel matters.(Clerk joined the meeting). Roll call votes, all ayes. Motion carried. At 12:00, motion was made by Schultz, 2nd by Bash to resume regular session. Roll call votes, all ayes. Motion carried. Chairman recessed the meeting at 12:01 pm.

Chairman reconvened the meeting at 1:00 pm. Minutes from the November 17th, 2020 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash, 2nd by Boehler to accept as written. Roll call votes, all ayes. Motion carried.

Vendor claims/payroll were reviewed in the morning. Motion made by Boehler, 2nd by Gulizia to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer discussed First State Bank Pledge releases.

Road Superintendent Tim Burgeson joined the meeting. Tim discussed bridge issues, requested to move forward with the "Bose" bridge, applying for funding, through Lance Harter/Oak Engineering. Also discussed were well/water issues at the "Alma shop". It was decided to have Jerry Dietz, City of Alma to attend the next meeting for further discussion.

BOARD OF EQUALIZATION

Motion was made by Schluntz, 2nd by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought forth (2) Tax list corrections, #1323 and #1324, (mobile homes have been removed). Motion was made by Bash, 2nd by Boehler to approve, roll call votes, all ayes. Motion carried. Motion made by Boehler 2nd by Bash to resume to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Monthly reports were reviewed from the County Clerk and District Court, County Attorney child support incentive payment, discussion held on the Frontier claim, State of Nebraska Transportation improvement plan information.



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Discussion moved to approval of the NIRMA renewal Resolution #20-16, (3) year, July 1, 2021-June 30, 2024. Motion was made by Schluntz, 2nd by Bash to approve, Roll call votes, all ayes. Motion carried.

Discussion moved to the amended Healthcare Resolution #20-17. Chairman read, motion was made by Bash, 2nd by Schultz to approve the amended healthcare resolution, roll call votes, #4-Boehler, #7-Gulizia,#2-Schultz, #5-Bash, and #6-Dietz-yes, #1-Schluntz-no. Motion carried.

During the public forum, it was decided with Covid-#19 to continue having the board meetings in the large meeting room.

Chairman Dietz adjourned the meeting at 1:58 pm. Next meeting is December 15th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims

General Fund

Bauer-Torrey & Mach Funeral Home, services, \$310.00; Bob Barker, supplies, \$79.52; Jeff Bash, cell phone, \$45.00, Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty. \$251.75; Michael D. Carper, ct. appt. atty., \$288.83; Cenex Credit Card, fuel, \$480.58; City of Alma, utilities, \$778.00; Combined Public Communications, supplies, \$320.00; Clerk of District Court, fees, \$36.00; Mike Clements, cell phone, \$45.00; Daake Law Office, LLC, court appt. atty. \$1,234.50; Dewald, Deaver, P.C., LLC, ct. appt. atty, \$442.00; DHHS-Licensure Unit, renewal, \$18.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Marcy DeJonge, supplies, \$34.94; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$638.76; Eakes Office Solutions, supplies, \$398.02; First National Bank, supplies, \$1,480.14; First State Bank, direct deposit fee, \$35.00; Kim Fouts, supplies, \$79.92; Tana M Fye Law Office, ct. appt. atty., \$277.55; Government Forms & Supplies, supplies, \$448.04; Harlan County Clerk, postage, \$7.75; Harlan County Health Systems, meals, laundry; \$963.48; Harlan County Journal, ads, \$644.07; Harlan County Senior Center, services, \$1,539.00; Harlan County Sheriff's Office, fees, \$55.50; Hays Pharmacy, medical, \$17.74; Kevin Heft, ROW-Lease-\$665.50; Dawn Hetrick, supplies, \$34.88; Hogeland's Market, supplies, \$95.95; JEO Consulting, fees, \$13,924.00; Joe Camera, supplies, \$589.99; Main Street Variety, supplies, \$20.27; Ron Melbye, cell phone, \$45.00; Mid-America Benefits, \$155.00; Bryan



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McQuay, cell phone \$45.00; MIPS, Inc, data processing, website,\$1,470.19; Joni Molzahn, meals/mileage, \$170.71; NACO. dues. \$1,364.94; NAPA Auto Parts, \$5.98; NPPD, utilities, \$475.95; Nebraska Sheriff's Association, dues, \$100.00; Office Solutions Associates, supplies, \$24.53; Person & McQuay, contractual services, \$5,908.50; Darcie Porter, cell phone, \$45.00; Quadiant Leasing USA, maint.-agree, \$382.80; Quill Corp. supplies, \$250.11; Michael Richman, cell phone, \$ 45.00; Max Schultz, cell phone \$45.00; Short Stop, fuel, \$29.81; State of Nebraska-AS Central, data proc. & teletype, \$732.84; The Lincoln National Life, life/disability ins., \$1,248.44; Twin Valleys Public Power, \$101.69; United Health Care, ins. \$13,313.92; Verizon Wireless, cell phone, \$201.10; Kelly Winz, ROW-lease, \$665.50; Election Poll Workers, \$1,764.00; Extension Board Mileage, \$144.63; Salary \$ 86,086.50 & Vendors, \$55,195.30

ROAD FUND

Ag Valley Coop, fuel, \$109.71; Alma Auto Parts, supplies, \$106.48; B H Hesemann Shop, supplies, \$118.80;Barco Municipal Products, supplies, \$3,568.07; Bosselman INC, fuel, \$3,891.14; Broeker Welding, repairs, \$1,858.65; Bob Brown, repairs, \$100.00;CHS Agri Service Center, fuel & parts, \$1,568.86; City of Alma, utilities, \$55.18; Cooperative Producers, Inc, supplies, \$1,477.22;James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; First National Bank, supplies, \$481.40; Harlan County Health System, drug test, \$74.00; Hometown leasing, copier, \$73.22; Huntley Service, repairs, \$59.62; J & A Traffic Products, \$1,055.00; Lcal Equipment, supplies, \$328.64; Landmark Implement, supplies, \$769.96; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$5.99; Michael Todd & Co, supplies, \$5,027.87; MIPS, data processing, \$118.71; Murphy Tractor & Equipment, supplies, \$1,472.11; NMC Exchange, supplies, \$5,018.64; Overton Sand & Gravel, gravel, \$3,005.69; Quill, supplies, \$61.84; S& W Auto Parts, \$1,100.80; Sign Solution, signs, \$97.50; Stamford Service, fuel, \$106.20; The Lincoln National Life, dental/life, ins, \$589.86; Trustworthy Hardware, supplies, \$8.99; Twin Valleys, utilities, \$259.26; United Health Care, ins, \$9,566.81; Verizon, cell phones, \$64.28; Salary \$37,327.68 & Vendors, \$42,524.90

COURTHOUSE IMPROVEMENT/ EQUIPMENT

Phone system, \$672.00

911 EMERGENCY

City of Holdrege, 911 surcharges, \$670.54; Eagle Communications, \$20.00; Barco-supplies, \$680.00

ROAD BRIDGE CONSTRUCTION

Norfolk Contracting, fees, \$9,919.45; Wilke Contracting Corp. fees, \$10,096.15



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TOURISM

Viero Wireless, cell phone, \$57.41; First National Bank, adobe, \$52.99; Salary, \$900.00;
The Lincoln National Life, life/disability, \$12.12

COURTHOUSE Improvement/Remodel

Eagle Communications, internet, \$672.00

LOTTERY

Harlan County Clerk-postage, \$7.75