



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 15th, 2020

The Harlan County Board of Supervisor's met in regular session Tuesday December 15th, 2020 at 10:00 am with Chris Schluntz, Mike Clements, Cynthia Boehler, Jeff Bash, Tony Gulizia, Max Schultz, absent was Traci Dietz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. Vice Chairman Schultz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings, while the convened meeting was opened to the public. All stood and recited the Pledge of Allegiance.

Minutes from the December 1st were reviewed. Motion was made by Boehler, 2nd by Schluntz to approve the minutes as submitted. Roll call votes, all ayes. Motion carried.

Clerk brought forth claims for approval. Motion made by Bash, 2nd by Boehler to approve, Roll call votes, all ayes. Motion carried.

Veterans Service Officer Michael Richman brought forth his quarterly report for the board.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Jerry Dietz, City of Alma and Todd Kauk, Kauk Construction joined the meeting to discuss replacing the water meter, adding a booster jet pump/pressure tank and or drilling a new well at the shop 2 miles north of Alma. After a lengthy discussion, motion was made by Bash, 2nd by Boehler to move forward with the new meter and jet pump. Roll call votes, all ayes. Motion carried. Tim brought to the board the 2020 Annual Noxious Weed Report. Motion was made by Clements, 2nd by Schluntz to approve, roll call votes, all ayes. Motion carried. Discussion was held job interviews held December 14th. Road Superintendent brought forth the name of Sarah Schofield for grader operator. Board approved.

County Attorney discussed clearing up an old right of way at 34-2-18.

Harlan County Treasurer brought forth a Banner Capital Pledge release.

Clerk discussed the closing of the courthouse on December 24th. County board voted in February 2020, to follow the Federal declaration of Christmas holiday, Clerk informed the board President Trump declared Christmas Eve a holiday on Friday, December 11th, 2020.



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At 10:55 am Vice Chairman requested to move into executive session, Board only, to discuss personnel issue. Motion made by Clements, 2nd by Boehler. Roll call votes, all ayes. Motion carried. At 11:10 am board returned to regular session. Motion made by Bash, 2nd by Gulizia to return to regular session.

County board held a discussion with County Attorney on moving forward with the Public Defender position.

County board discussed the Chairman salary.

Clerk informed the board of a protest filed with Tax Equalization and review Commission.

Clerk also informed the board Benefit Management/health insurance will be at the January 5th, 2021 meeting.

Vice Chairman Schultz adjourned the meeting at 11:33 am.

January 2021 meetings will be Tuesday January 5th at 1:00 pm, January 19th Reorganizational meeting at 10:00 am, and regular January 12th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Max Schultz Vice, Chairman

CLAIMS

Bauer-Torrey and Mach Funeral Home, burial, \$1,500.00; Buffalo County Sheriff, fees, \$42.58; First National Bank, supplies, \$336.51; Franklin County Sheriff, fees, \$18.50; Mips, supplies, \$139.62.

ROAD

City of Alma, water, \$279.00



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