



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 5th, 2021, 1:00 p.m.

The Harlan County Board of Supervisors met in regular session Tuesday January 5th, 2021 the morning session began with Supervisors Jeff Bash, Max Schultz, Mike Clements, Tony Gulizia, Cindy Boehler, Traci Dietz and Chris Schluntz. Also in attendance was County Clerk Janet Dietz, Road Superintendent Tim Burgeson. Chairman called the meeting to order and stated that there is a copy of the open meetings act post on the wall and will be followed by the board. All stood and recited the Pledge of Allegiance. Clerk left at 10:07 am. Road Superintendent remained for the claim session.

Chairman Dietz reconvened the meeting at 1:00 pm, County Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from December 15 th, 2020 were reviewed. Chairman called for a motion to approve the minutes as submitted. Motion made by Gulizia, 2nd by Bash. Roll call votes, all ayes, (with Dietz abstaining due to being absent) Motion carried.

Payroll and vendor claims were reviewed in the morning. County board with-held claim #21010089, Stamford Service, and instructed County Clerk to address the check to Harlan County Treasurer and apply it to delinquent taxes. Motion made by Clements, 2nd by Boehler to approve. Roll call votes, all ayes. Motion carried.

County Road Superintendent joined the meeting and discussed repairs on the John Deere, 1 & 6 year public hearing in February, hydraulic study on the "Bose Bridge", gravel budget, and working on ditch cleaning.

BOARD OF EQUALIZATION

Motion was made by Bash, 2nd by Clements to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Treasurer brought forth (2) motor vehicle exemption plates for Harlan County Senior Center. After board review, motion was made by Bash, 2nd by Boehler to approve. Roll call votes all ayes. Motion carried. County Assessor brought forth (3) tax list corrections, #1325-#1326-#1327 for approval. After board review, motion was made by Boehler, 2nd by Bash to approve, roll call votes, all ayes. Motion carried. Motion made by Clements, 2nd by Bash to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION



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Benefit Management representatives, Dan Duren and Dustin Will joined the meeting. Health insurance renewal was also discussed and several plans were provided. After a lengthy discussion, motion was made by Boehler, 2nd by Schluntz to renew with United Health Care. Roll call votes, all ayes, with Supervisor Gulizia-no. Motion carried. Motion was then made by Schluntz, 2nd by Boehler to leave the employee deductible at \$3,000. Roll call votes, all ayes, with Supervisor Gulizia –no. Motion carried. Benefit Management will provide the Clerk with the new contract and renewal forms.

Supervisor Gulizia brought forth several questions in proceeding with the Public defender position. County Attorney Bryan McQuay discussed the job qualifications, number of cases and the difference with juvenile cases. County Attorney also discussed the ROW closing and setting a public hearing with 34-2-18.

Register of Deeds and District Court monthly reports were reviewed.

Also discussed was the moving forward with the installment of new handles/locks for the courthouse.

Supervisor Max Schluntz thanked Chairman Traci Dietz for her 8 years of service.

Reorganizational meeting of the Supervisors will be held January 12th 2020 at 10:00 am, second regular session will be January 19th, 2020' at 10:00 a.m. in the large meeting room of the Courthouse.

Chairman Dietz adjourned the meeting at 2:55 pm.

Attest

Janet Dietz, County Clerk Traci Dietz, Chairman

CLAIMS

GENERAL FUND

Anderson, Klein Swan & Brewster, ct. appt. atty, fees, \$303.10; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Bob Barker, supplies, \$240.27, Calkins Law Office, ct. appt. atty. fees, \$555.75; Mike Clements, cell phone, \$45.00; Cenex Credit Card, sheriff/fuel, \$362.10; Central Community College, training, \$65.00; City of Alma, utilities, \$778.00; Community Bank-, HSA- \$10,000.00, Cummins Sales and Service, repairs, \$626.96; Daake Law Office, LLC, ct. appt. atty., fees,



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\$2,263.00; Marcy DeJonge, supplies, \$138.95; Wayne Dietz, retirement, \$25.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet/phone, \$638.76; Eagle Technology Solutions, services, \$481.95; Eakes Office Solutions, supplies, \$643.53; First National Bank, supplies, \$1,430.20; First State Bank, direct deposit fees, \$35.00; Furnas County Sheriff's, service fees, \$86.82; Harlan County Health Systems, meals/laundry/medical, \$1,876.94; Dawn Hetrick, supplies, \$81.77; Hogeland's Market, supplies, \$110.77; JEO Consulting Group, INC fees, \$7,804.65; Joe Camera, supplies, \$42.98; Main Street Variety, supplies, \$10.99; Mid-American Benefits, fees, \$155.00; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Darcie Porter, cell phone, \$45.00; Mike Richman, cell phone, \$45.00; MIPS, data-proc., \$1,605.49; Kevin Molzahn, snow removal, \$765.00; NAPA-Parts, \$8.99; NE Institute of Forensic Sciences, autopsy, \$2,000.00; Nebraska Public Health Environmental Lab, medical, \$105.00; NPPD, utilities, \$442.29; Office Solutions Associates, supplies, \$212.28; Person & McQuay Law Office, phone, contract & office rental, \$6,028.50; Pitney Bowes Inc., lease, \$100.56; Platte Valley Communications, services, \$611.54; Quill Corp. supplies, \$840.81; Reliable Pest Control, service, \$120.00; Short Stop, fuel, \$6.30; South Central LEPC, dues, \$100.00; DAS State Accounting-Central Finance, data-proc. \$732.84; Max Schultz, cell phone, \$45.00; The Lincoln National Life, dental/life, \$1,248.44; Twin Valleys, utilities, \$99.45; United Healthcare, ins., \$16,612.28; UNL- AEM Business Center, dues, \$175.00; University of Nebraska-4H, dues, \$39.50; Verizon Wireless, phone, \$201.10; Salary \$83,261.04 ; & Vendors, \$57,433.80

ROAD FUND

Ace Irrigation, culverts, \$17,276.28; Ag Valley Coop, fuel, \$89.91; Alma Auto Parts, \$106.48, B. H. Hesemann Shop, repairs, \$280.94; Bosselman, Inc, fuel, \$4,028.72; City of Alma, utilities, \$80.38; CHS Agri-Service Center, fuel, supplies, \$2,165.92; James Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$350.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; Garrett Tires & Treads, \$5,124.00; Harlan County Health Systems, drug test, \$37.00; Harlan County Journal, ads, \$71.25; Holdrege Auto Parts, supplies, \$980.77; Hometown Leasing, supplies, \$73.22; Inland Truck Parts, & Service, \$238.55; J & A Traffic Products, supplies, \$1,657.50; Jim's OK Tire Store, \$1,031.00; John Deere Financial, repair, \$2,922.62; Landmark Implement Inc, \$38.92; M. J. Lubeck, bldg. rent, \$250.00; Main Street Variety, supplies, \$19.95; Mips, Inc, data proc. \$118.71; Murphy Tractor Equipment, repairs, \$5,032.70; NMC Exchange LLC, repairs, \$2,969.22; Nuemeyer Excavating, ditch-repairs, \$7,870.00; Oak Creek Engineering, fees, \$4,266.90; Paddington Service Station, fuel, \$151.22; Pro Building Supply, Inc, supplies, \$221.95; Quill, supplies, \$207.96; The Lincoln National life, dental/life, \$593.08; S & W Auto Parts, supplies, \$1,020.36; Harlan County Treasurer(Stamford Service/taxes) \$39.00; The Island, fuel, \$80.00; The Lincoln National Life, Life, \$589.86; T & F Sand & Gravel, \$5060.13; Twin Valleys, electric,



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\$232.86; United Health Care, ins. \$8,741.90 ; Verizon Wireless, cell phone, \$64.28; Village of Republican City, \$30.25; Salary \$35,803.85 & Vendors, \$73595.11

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$643.62, Eagle Communications, \$20.00

LOTTERY FUND

C.B Preston Memorial Library, \$1,000.00; Hoesch Memorial Public Library, \$1,000.00; Oxford Public Library, \$1,000.00

COURTHOUSE IMPROVEMENTS SINKING FUND

Eagle Communications, phone system, \$672.00

TOURISM

Viaero, phone, \$57.41, The Lincoln National life, life/disability, \$12.12; First National Bank, adobe, \$52.99. Salary, \$900.00