



# Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday January 19<sup>th</sup>, 2021

The Harlan County Board of Supervisor's met in regular session Tuesday January 19<sup>th</sup>, 2021 with Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia, and Max Schultz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, Roger Gehrig Road Dept., and County Attorney Bryan McQuay. Chairman Boehler called the meeting to order at 10:00 a.m. and stated that there is a copy of the open meeting acts 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.

Minutes from the January 5<sup>th</sup>, 2021 and Reorganizational meeting held January 12<sup>th</sup>, 2021 were reviewed. Chairman Boehler called for any additions or corrections for the January 5<sup>th</sup>, and January 12<sup>th</sup> Re-org meeting. Motion made by Clements, 2<sup>nd</sup> by Gulizia to accept as written.

Clerk presented the board with claims, after board review motion was made by Schluntz, 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried.

Harlan County Hospital CEO, Dr. Patrick Auman and CFO, Shelly Shelton, joined the meeting. Discussion was held on financials, additional physician's joining the hospital staff, and hours at the Oxford and Alma clinics.

County Road/Weed Superintendent joined the meeting. Road Superintendent provided the Board with (1) ROW 2021-#1 for review. Road Superintendent updated the Road-Utility permit. Motion was made by Bash, 2<sup>nd</sup> by Clements to approve the updated Utility Permit. Roll call votes, all ayes. Motion carried. Also discussed was the vacating of the "Coe Road" back to the owner. Motion was made by Clements, 2<sup>nd</sup> by Imm to approve the vacating of the road back to the land owner. Roll call votes, all ayes. Motion carried. Road Superintendent will post and advertise for (3) weeks, then bring back a Resolution of Adoption.



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Clerk brought forth NE Dept. of Road/Transportation Contract NH-183-1(118) for locating survey corners on Highway-183 resurfacing project. (County Attorney reviewed) discussion was held, motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Sheriff's report was reviewed.

Clerk informed the board Sonia Klouse, Juvenile Services will attend the February 2nd meeting for Memorandum of Understanding.

County Board set a time of 2:30 pm to open and accept/reject all bids for the Public Defender Position at the February 2<sup>nd</sup> meeting.

Chairman Boehler read a "Thank You" from the Hoesch Public Library for the funding the Summer Reading Program.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 11:24 am. Meetings in February are the 2<sup>nd</sup> 10:00 am claims/business meeting at 1:00p.m, and the 16th at 10:00 a.m.

Attest,

Janet Dietz, Harlan County Clerk

Cindy Boehler, Chairman

([harlancounty.ne.gov](http://harlancounty.ne.gov))

## Claims

## General

Auto Kreations Body shop Inc, deductible, \$250.00, Bob Barker Company, Inc, supplies, \$58.89; Eagle Communications, fed tax, \$58.79; Eakes Office solutions, supplies, \$59.87; First National Bank, supplies, \$420.14; Harlan County Court, cost, \$51.00; Harlan County Health System, meals/laundry, \$386.00; Harlan County Treasurer, transfer, \$100,000.00; Holdrege Daily Citizen, ads, \$94.50; Jeff's Electric, bulbs, \$30.00; McCook Gazette, ads, \$45.01; Mips, Inc, data proc. \$1,516.37; NE-Clerks of District Court-dues, \$50.00; Tripe Motor Co, repairs, \$344.12; Twin Valleys Public Power Dist. Utilities, \$101.07; USDA- Aphis, Wildlife Services, \$3,186.74; Valley Voice, ads, \$36.70.