



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 16th, 2021

The Harlan County Board of Supervisor's met in regular session Tuesday February 16th, 2021 with Chris Schluntz, Max Schultz, Cindy Boehler, Tony Gulizia, and Mike Clements, absent were Ron Imm and Jeff Bash. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road /Weed Superintendent Tim Burgeson. Chairman Boehler 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 proceeding while the convened meeting was open to the public.

Minutes from the February 2nd, 2021 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Gulizia, 2nd by Clements to approve as submitted. Roll call votes all ayes. Motion carried.

Clerk brought forth claims. After board review, motion made by Clements, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried.

County Veterans Officer Mike Richman provided the board his the quarterly report. Board thanked Mike for the information.

County Road/Weed Superintendent joined the meeting. Superintendent Burgeson requested to surplus 1985 Ford dump truck, 2001 GMC and 1988 ½ Chevy pickups, propane heaters, filters. Motion made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Road Superintendent will list with Big Iron/Purple Wave. Road Superintendent brought forth the Oak Creek agreement for the C00421115 Bridge Replacement. Road Superintendent informed the board the County will qualify for County Bridge match funding. Cost will be split 55% State and 45% County. Motion made by Gulizia 2nd by Schluntz to approve the Oak Creek Engineering contract. Roll call votes, all ayes. Motion carried. Road Superintendent will conduct job interviews Friday 19th, Todd Kauk will attend the next board meeting to discuss the water issue at the county shop. Road Superintendent brought forth the Agreement for County Bridge Match, motion made by Clements, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried. Road Superintendent brought forth Resolution 2021-#3 for Bridge C00421115. Motion made by Gulizia 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.



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BOARD OF EQUALIZATION

County Assessor Kim Fouts joined the meeting. Motion made by Clements, 2nd by Schluntz to move into Board of Equalization. Assessor brought forth (1) tax list correction, #1331-Homestead exemption. Motion was made by Clements 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion made by Schluntz, 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Clerk brought forth the District Court child support reimbursement quarterly report, discussion on the Sinking Fund monthly expenditures, (used for the courthouse remodel of the phone system completed in 2019), request for clarification of the Covid Policy. County board will continue to follow the Federal extension of March 14, 2021. Clerk provided the Harlan County Extension yearly report. Clerk acknowledged the release of the 2020 Audit Report. (Clerk has a copy available for review). Clerk provided the board with a Nebraska Forest Service Wildlife Protection Plan for review also discussed was the email from NACO discussing LB-310, Inheritance Tax.

Discussion was held on the plans for Courthouse renovations, and Tourism Website and hiring a new Tourism Director.

March meetings will be March 2nd at 1:00 p.m. and March 16th at 10:00 a.m.

Chairman adjourned the meeting at 12:10 pm.

Attest,

Janet Dietz, Harlan County Clerk Cindy Boehler, Chairman

(seal) harlancounty.ne.gov

CLAIMS

General Fund



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Dickinson Land Surveyors, Inc, services, \$1,176.61;Eakes Office Solutions, supplies, \$134.40;First National Bank, treas./dues, \$100.00; Harlan County Health System, meals/laundry, \$191.00; JEO Consulting Group, Inc, fees, \$5,757.65; Naco Planning and Zoning, dues, \$40.00; Ne Association of County Clerks, dues, \$75.00;Phelps County Emergency Management, civil defense/dues, \$1,000.00, Twin Valleys Public Power Dist. Utilities, \$100.17.