



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 2nd, 2021, 1: 00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 2nd, 2021 with Supervisor's Chris Schluntz, Max Schultz, Cindi Boehler, Jeff Bash, Ron Imm, Tony Gulizia, absent was Mike Clements. At 10:00 am 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. All stood and recited the Pledge of Allegiance. Clerk left at 10:05 and the Road Superintendent remained for the claim session.

At 1:00 pm Chairman Boehler reconvened the meeting. Clerk Janet Dietz took all proceeding while the meeting was open to the public.

Minutes from the February 16th, 2021 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Gulizia 2<sup>nd</sup> by Schluntz to accept as written. Roll call votes, all ayes. (Bash and Imm abstained, were not present at the meeting) Motion carried.

The morning was spent auditing payroll and vendor claims. Motion made by Bash, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Bonnie Kresser and Doris Brandon from the Harlan County Senior Center joined the meeting. Bonnie presented the board with the 2021-2022 budget request.(\$22,614.00) transportation/meals/chore services.) Senior center is currently serving 80 takeout meals per day. After reviewing the budget request, motion made by Bash, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson and Todd Kauk joined the meeting. Todd discussed the water issue at the county shop with the county board after attending the City of Alma council meeting. Discussion was held on adding the pressure tank/pit (approximately \$7100) or adding a new well. County board tabled it for now. At 2:00 pm, motion was made by Schultz, 2<sup>nd</sup> by Bash to open the public hearing as advertised for vacating the 66 foot wide road right of way, between the NE 1/4 and SE1/4 of Section 34-2-18 W. Roll call votes, all ayes. Motion carried. Discussion was held. At 2:04 pm, Chairman Boehler closed the public hearing. Motion was made by Bash, 2<sup>nd</sup> by Imm to vacate all of the 66ft to Coe. Roll call votes, all ayes. Motion carried. Road Superintendent brought forth Resolution 2021-#4 (vacating all of 66 ft. to adjacent land owner). Motion made by Imm, 2<sup>nd</sup> by Gulizia to adopt Resolution 2021-#4. Roll call votes, all ayes. Motion carried. County Attorney provided the quick claim deed for signature. Motion made by Schluntz, 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried. Road committee met, new route operator Scott Jorgensen will start March, 22<sup>nd</sup>.



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At 2:00 pm, Tobin Buchanan, First National Capital Markets, brought forth preliminary savings on refunding/recalling the Harlan County Hospital Bonds. County Board reviewed the information, Supervisor Schluntz would like the Clerk to keep this on the agenda for further review.

At 3:00 pm a teleconference with Sandy Benson, Community Wildfire Protection Plan Coordinator and Sheriff Becker was held. County board has been presented with a wildlife protection plan for Harlan County. Discussion was held, this could enable the county to apply for grants for the various fire dept. equipment, also “ground cleaning”, (preventing fires).

Board reviewed Clerk/Register of Deeds and District Court, and delinquent tax monthly reports.

Discussion moved to the Public Defender position. County Attorney and Roger Benjamin discussed with the board various aspects, (conflicts, juvenile cases, court costs, savings, etc) the county board took this under advisement, County Clerk will put it on the agenda for March 16<sup>th</sup>.

Discussion was held on the Harlan County tourism website contract. Jason Bonnicksen/Reframe Creative, LLC for \$3,000.,(one half is due now). Motion made by Bash, 2<sup>nd</sup> by Imm to approve. Roll call votes, all ayes. Motion carried.

Clerk/County Attorney discussed the Terc hearing set for June 14<sup>th</sup>, 2021 at 1:00 pm Grand Island NE.

Sheriff Becker discussed the budget with the JEO mitigation.

Discussion was held on building and grounds updates, hopefully the engineers will have a completed estimation in April.

With no-one from the public to address the Board, Chairman adjourned the meeting at 3:33 p.m.

Next meeting will be March 16<sup>th</sup>, 2021 at 10:00 a.m. ([harlancounty.ne.gov](http://harlancounty.ne.gov))

Attest

Janet Dietz, Harlan County Clerk

Cindi Boehler, Chairman of the Board

(seal)

## Claims

## General Fund

Sandy Artz, supplies, \$24.00; Bauer-Torrey & Mach Funeral Home, services, \$370.00, Calkins Law Office, ct. appt. atty., fees, \$3,840.61; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone; \$20.00, Cindy Boehler, cell phone, \$45.00; Mike Clements, cell phone, \$45.00; CHS Credit Card, fuel, \$625.48; Central Dist. Co. Officials Assoc. dues, \$20.00; City of Alma, utilities, \$778.00; Clerk of the District Court, fees, \$130.00; Daake Law Office, LLC, ct. appt. atty.



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fees, \$1,425.00; Marcy DeJonge, mileage, \$33.49; Janet Dietz, cell phone, \$45.00; Kim Fouts, meal/mileage, \$116.19; Ron Imm, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$697.55; Eagle Technology, data proc., \$156.95 Eakes Office Solutions, , supplies, \$424.68; First National Bank supplies, \$1,668.33; First State Bank, fees, \$35.00; Tana Fye Law Office, ct. appt. atty., fees, \$549.18 Government Forms & Supplies, supplies, \$512.78; Harlan Co Treas., reimbursement, postage, \$55.00; Harlan County Court, fees, \$84.00; Harlan County Journal, ads, \$1,224.44; Harlan County Senior Center, \$3,078.00; Dawn Hetrick supp/postage/\$80.77; Hogeland's Market, supp, \$49.97; Instakey Security Systems, keys, \$3,931.50; Joe Camera, supplies, \$1,217.92; Lakeview K-Lawn services, maint. \$1,688.45; M & B Business Machine Service, copier, \$153.00; Main Street variety, supplies, \$10.58; Joni Molzahn, meals/mileage, \$ 158.31; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; ; MIPS, data proc. \$1,470.19 Lakeside Lawn Co, snow removal, \$1,410.00; National Assoc. County Treas. dues, \$50.00; NE. Institute of Forensic Sciences, autopsy, \$2,000.00; Nebr. Auditor of Public Accounts, audit costs, \$13,519.26; NPPD, utilities, \$503.88; Michael Richman, cell phone, \$45.00; Person & McQuay Law Office, contr. services, \$5,908.50; Darcie Porter, cell phone, \$45.00; Quill. Paper, \$1,291.62; Saint Louis University, autopsy, \$350.00; Secretary of State, cert. copy, \$20.00; Max Schultz, cell phone, \$45.00; Short Stop, fuel, \$34.78; State of Nebraska-AS Central, data processing & teletype, \$732.84; Joseph Torrey, cell phone, \$45.00 The Lincoln National Life, ins, \$1,409.86; Trailblazer, dues, \$350.00; Trustworthy, supplies, \$18.48; TWOPTURF, supplies, \$36.68; United Healthcare, health ins, \$13,842.29; Verizon Wireless, cell phone, \$210.00; Vendors, \$67,504.28 and Salary & Wage, \$ 80,192.55

## ROAD FUND

Alma Auto Parts, supplies, \$156.77; B H Hesemann shop, supplies, \$118.48; B' Enterprises, INC, reclaimer teeth, \$552.50; Bosselman, Inc, fuel, \$1,896.54; CHS Agri-Service, Center, LP gas/fuel, \$2,433.47; City of Alma, trash/water, \$65.24; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Egel Comm. phone, \$35.00; First National Bank, supplies, \$36.27; Harlan County Journal, ads, \$8.29; Hireright, drug test, \$250.00; Holdrege Auto Parts, parts, \$90.36; HomeTown Leasing, printer, \$73.22; Hunter's B & C , batteries, \$400.00; Huntley Service, supplies, \$216.76; JD Lumber, supplies, \$507.80; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$118.71; Murphy Tractor & Equip., supplies, \$958.62; Nebraska Safety & Fire Equipment, supplies, \$371.00; NMC Exchange, supplies, \$659.64; Neumeyer Excavating, ditch work, \$20,775.00; Oak Creek Engineering, services, \$2,835.10; Quill Corp, supplies, \$36.98; S & W Auto Parts, supplies, \$1,011.58; The Island, fuel, \$87.30; The Lincoln National Life, ins, \$633.17; Trustworthy Hardware, supplies, \$22.99; Twin Valleys, Public Power, elect. \$485.37; United Health Care, ins, \$9,993.02; Verizon Wireless, phones, \$64.34; Village of Republican City, utilities, \$30.00; Yant Equipment Co., repairs, \$878.29; Vendors \$46,091.21 and Salary & Wage, \$38,218.23

## TOURISM FUND

Jason Bonnicksen, website, \$1,500.00; First National Bank, adobe, \$52.99; Viaero Wireless, phone, \$57.92; Salary, \$137.70

## 911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges. \$675.76, and Eagle Comm. \$20.00

## COURTHOUSE EQUIPMENT SINKING FUND



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Eagle Communications, phone system remodel \$672.00

## LOTTERY FUND

Phelps/Harlan/CASA      \$10,000