



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 6th, 2021, 1:00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday April 6th, 2021 at 10:00 am, with Supervisor's Tony Gulizia, Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Max Schultz. Also in attendance were County Clerk Janet Dietz, and Road Superintendent Tim Burgeson. Chairman Boehler called the meeting to order at 10:00 am, 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 the meeting, county board proceeded with reviewing claims and Road Superintendent remained.

Chairman Boehler reconvened the meeting at 1:00 pm.

Minutes from March 16th, 2021 were reviewed. Motion made by Bash, 2nd by Gulizia to approve as written. Roll call votes, all ayes, with Schultz abstaining as he was absent. Motion carried.

Payroll and vendor claims were reviewed in the am session. (Tourism payroll claim was held) Motion was made by Clements, 2nd by Bash to approve the claims, roll call votes, all ayes. Motion carried.

Tourism payroll claim was presented. Motion made by Bash, 2nd by Schluntz to approve, roll call votes all ayes, (with appointed tourism director/Supervisor Boehler abstaining) motion carried.

Supervisor Imm joined the meeting at 1:06pm.

With several in attendance for the Second Amendment Sanction discussion, Chairman Boehler moved to discussion/public forum. Several spoke in favor of adopting such resolution. Zac Swanson provided a resolution and memorandum for board review. It was decided to have the County Attorney rewrite the resolution for the next board meeting, April 20th, 2021 for adoption.

Road Superintendent joined the meeting, Driveway permit 2021-#3 and ROW 2021-#3-#4-#5 and #6 for board review. Discussion for the well drilling is tabled to the next meeting. (3) Bids for the backhoe loader were received. Colt Shafer/Murphy Tractor and Kyle Larson/



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Cat, were in attendance. Chairman opened # 1-Titan Machinery- 2021 or newer- \$110,000, 12 month unlimited hours, case engine, torque converter, transmission, drive shafts & drive axels covered for 24 months/2000 hours, rear tires 500/70 R4 Michelins Radial tires. Case 580SN does not have an option of An 21L-24 rear tires on this model, delivery before May 19, 2021. #2 Murphy Tractor-2021 or newer \$109,250, John Deere 310SL, 4 year 2500 hours comprehensive warranty, (delivery 15-17 weeks), #3 Cat, 2021 or newer, \$107,570, Caterpillar 420, 1 year premier full machine warranty, (includes parts, labor & travel time) immediately adding thumb & ride control. This machine is currently at the county shop for test driving. Discussion was held on test driving the Murphy product. Motion was made by Bash, 2nd by Schultz to accept all bids.(county will test the Murphy backhoe and decide at the next meeting at 11:00am) Road Superintendent introduced Tom Shoemaker, President of Pinpoint Communications. Discussion was held on continuing projects in Harlan County and the use of American Rescue funding.

Discussion moved to the Hospital Bond refinance. Motion was made by Bash, 2nd by Clements to move forward with the possible refinancing of the bonds. Roll call votes, all ayes. Motion carried. (Clerk has forwarded the email from Tobin Buchanan, First National Capital Markets, with the information to Shelli Shelton, Harlan County Hospital CFO).Clerk will contact Tobin for the next meeting, April 20th, 2021.

Board of Equalization

Motion was made by Bash 2nd by Gulizia to move into Board of Equalization, roll call votes, all ayes. Motion carried. Assessor brought forth (1) tax list correction (#1332). Board reviewed, motion made by Schluntz, 2nd by Bash to approve, roll call votes, all ayes. Motion carried. Motion made by Clements, 2nd by Imm to return to regular session, roll call votes, all ayes. Motion carried.

Regular Session

Clerk brought forth the Community Wildfire Protection Plan for board approval. Motion was made by Bash, 2nd by Imm to approve and sign the plan. Roll call votes, all ayes. Motion carried.

Clerk and County Attorney brought forth the discussion on county redistricting with GWORKs. Clerk provided the board with (3) possible plans/fees. Basic \$3100-Standard-\$3,700 and Advanced, \$4,300. Census data will be completed in September, 2021 and



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county needs to have the project completed by December 9th. (filings for offices starts December 1st) After discussion , Clerk will move forward the Standard plan and bring back a contract for board approval.

County Attorney discussed a non-compliance/zoning issue on highway 136.

Clerk brought forth the American Rescue Plan Act, federal aid for Harlan County. Discussion was held on infrastructure projects, deadline to spend the funds is December 31st, 2024, direction from State Auditor’s office include creating a special fund/code, FDIC coverage, Federal Audit, keeping track of expenditures. County Treasurer requested board approval for creating Fund 2580 (Covid American Rescue Plan), motion made by Clements, 2nd by Bash to approve, roll call votes, Schluntz-no, remaining votes, all ayes. Motion carried.

Clerk/ District Court/ and Sheriff’s jail inspection/quarterly reports were reviewed and accepted. Clerks District Court Child support reimbursement was reviewed, Treasures delinquent tax, and Mid- American Benefits balance were all reviewed.

Supervisor Schultz reviewed the backhoe purchase. Discussion was held on availability, motion made by Schultz, 2nd by Schluntz to approve the Cat Backhoe purchase price, roll call votes, Gulizia-no, remaining votes all ayes, motion carried.

With no-one from the public to address the Board, Chairman Boehler adjourned the meeting at 3:32 pm.

Attest,

Janet Dietz, Harlan County Clerk

Cindy Boehler, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Achterberg Elec. Heating & Cooling, service, \$120.00; Auto Kreations, service repair, \$100.00; CHS credit card, fuel, \$442.70; CHS Agri Service Center, supplies,\$22.27; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cynthia Boehler, cell phone, \$45.00; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$778.00; Harlan County



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Clerk of Dist. Court, fees; \$275.00; Cummins Sales and Service; service, \$634.01; Daake Law Office, ct. appt. atty., fees, \$1,197.00; Marcy DeJonge, mileage, supplies, \$112.84; DeWald, Deaver, P.C.LLO, ct. atty. fees, \$152.00; Janet Dietz, cell phone, \$45.00/mileage, \$128.80; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone \$697.55; Eagle Technology, data proc. \$156.95; Eakes Office Solutions, contract/copies, \$619.74; First National Bank, supplies, \$1,504.94; First State Bank, fees, \$35.00; Franklin County Sheriff, fees, \$35.16; Harlan County Court, fees, \$128.00; Harlan County Health System, meals, laundry, \$165.00; Harlan County Journal, ads, \$465.27; Harlan County Senior Center, \$1,539.00; Harlan County Treasurer, postage/title, \$515.00; Harlan County Treasurer, assessor/appraisal- transfer, \$10,000.00; Hogeland's Market, supplies, \$208.33; Ron Imm, cell phone, \$45.00; Joe Camera, supplies, \$504.03; Dawn Hetrick, postage/mileage/supplies, \$142.14; Main Street, Variety, supplies, \$7.16; Mid-American Benefits, admin fee, \$456.50; Mips, data proc., \$1,545.19; Ron Melbye, cell phone, \$45.00, mileage, \$71.30; Bryan McQuay, cell phone, \$45.00; Lakeside Lawn- Kevin Molzahn, \$935.00; NAPA Auto Parts, supplies, \$4.99; NPPD, utilities, \$504.16; Nebraska Secretary of State –notary, \$30.00; Nebraska State Patrol, supplies, \$270.00; Office Solutions, supplies, \$184.22; Person & McQuay Law Office, contr. services, \$5,908.50; Pitney Bowes, supplies, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, paper, \$327.50; Reliable Pest Control, services, \$120.00; Michael Richman, cell phone, \$45.00; Max Schultz, cell phone, \$45.00; State of Nebraska-AS Central, data processing & teletype, \$727.84; Those Blasted Signs, sheriff, \$445.00; The Lincoln National Life, life/disability/dental, \$1,403.31; Joe Torrey, cell phone, \$45.00; Tripe Motor Co, repair, \$4,841.69; Trustworthy Hardware, supplies, \$40.72; US Postmaster, postage, \$330.00; United Health Care, ins. \$13,746.48; Verizon Wireless, services, \$192.32; Waggoner Ins, Agency, notary, \$40.00; Whites Auto glass, repair, \$250.36; 911 Custom, uniforms, \$591.00. Salary \$ 84,755.09 & Vendors \$49,385.70

Road Fund

Ace Irrigation & MFG, supplies, \$2,230.28; AG Valley Coop, supplies, \$229.49; B.H. Hesemann, supplies, \$21.60; Bosselman, Inc, fuel, \$2,639.04; CHS Agri Service Center, fuel & parts, \$3,378.81; City of Alma, utilities, \$63.81; City of Holdrege, landfill, \$11.49; Cooperative Producers, INC, supplies, \$867.00; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$35.00; Eakes, copier, \$103.44; First National Bank, postage, \$9.05; GWORKS, subscript. \$3,375.00; Harlan County Health Systems, drug/alcohol testing, \$37.00; Harlan County Journal, ads, \$136.93; Harlan County



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Sheriff, pickup/trade, \$15,000.00; Holdrege Auto Parts, Inc, \$22.50; Hometown Leasing, printer, \$73.22; Huntley Service, parts, \$190.28; J. D. Lumber, supplies, \$79.80 ; Jim's OK Tire, equip. \$335.00;MJ Lubeck, rent, \$250.00; Main Street Variety, supplies, \$6.87;MIPS, data processing, \$118.71; Murphy Tractor & Equipment, repairs, \$2,787.03 NE Association of County Engineers, regist, \$110.00;NMC Exchange, parts/repairs, \$3,704.72; Paddington Service Station, fuel, \$156.27; Quill, supplies, \$189.68; S & W Auto Parts, supplies,\$2,349.302; T & F Sand & Gravel, gravel, \$1,335.77; The Island, fuel, \$96.00;The Lincoln National Life, life/disability/dental, \$633.17;Tripe Motor, repairs, \$867.58; Trustworthy Hardware, supplies, \$21.98;Twin Valleys, elect. \$679.33; United Health Care, health ins, \$9,993.02; Verizon Wireless, cell phone, Tim, \$64.34; Village of Republican City, water, \$60.25 ;ZEE medical service, supplies, \$73.75. Salary \$ 39,608.18 & Vendors \$52,375.91

Tourism Fund

Salary, \$900.00; Viaero Wireless, cell phone, \$57.92.

911 Emergency

City of Holdrege, 911surcharges, \$656.96; Eagle Communications, \$20.00.

Courthouse Improvement

Eagle Communications-Courthouse telephone system, (upgrade)\$ 672.00

Preservation & Modernization Fund

Clerk –GisWork's subscription \$1,710.00