



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

May 4<sup>th</sup>, 2021, 10:00 am

The Harlan County Board of Supervisors met in regular session Tuesday May 4th, 2021 at 10:00 am with Supervisors Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Max Schultz, and Tony Gulizia.( Ron Imm was absent in the am session) Also present were County Clerk Janet Dietz, Road/Weed 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 on the wall and will be followed by the Board, the Pledge of Allegiance was recited. Clerk left the meeting at 10:03 a.m. Road Superintendent remained in the meeting.

Chairman Boehler reconvened the meeting at 1:00 pm, with all board members and County Attorney were present. Payroll and vendor claims were reviewed in the morning session. Chairman Boehler called for a motion to approve the April 20<sup>th</sup>, 2021 minutes. Motion made by Clements, 2<sup>nd</sup> by Gulizia to approve. All ayes, motion carried. Motion made by Bash, 2<sup>nd</sup> by Schluntz to approve payroll and vendor claims, (with holding the Tourism payroll). Roll call votes, all ayes.(Supervisor Imm abstaining as he was absent) Motion carried. Motion made by Schluntz, 2<sup>nd</sup> by Gulizia to approve the tourism payroll, roll call votes, all ayes, with Supervisor Boehler abstaining. (A \$50,000.00 transfer from General Fund to Road Dept. was approved with the claims.) Delinquent taxes were reviewed in the am session.

Road/Weed Superintendent joined the meeting. No driveway or ROW permits were presented. Tim discussed mowing, and requested to move forward with the new well/drilling at the 183 county shop. Motion made by Bash, 2<sup>nd</sup> by Clements to move forward with the paper work/procedure. Roll call votes, all ayes. Motion carried.

Sharon Hueftle, South Central Economic Executive Director joined the meeting to provide updates/and current newsletter.

County Attorney Bryan McQuay and newly appointed Harlan County Public Defender, Attorney Justin Daake, joined the meeting. Justin provided the board with a contract, short discussion followed. (Contract will start July 1, 2021 and run for (2) years at \$48,000 per year)

## **BOARD OF EQUALIZATION**



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Motion made by Bash 2<sup>nd</sup> by Schluntz to go into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought (3) tax list corrections, #1333-1334-1335, (personal property). After board review, motion made by Clements, 2<sup>nd</sup> by Bash to approve. Roll call votes all ayes. Motion carried. Clerk brought forth (1) Property valuation protest. Clerk discussed this with Attorney Scott Shaver, NE Dept. of Revenue, (Clerk was advised to inform the Board to not take action at this time due to untimely filing). Motion was made by Bash, 2<sup>nd</sup> by Imm not to take action at this time due to untimely filing, roll call votes, all ayes. Motion carried. (Clerk will respond to the protestor with details on the Protest procedure, NE Dept. of Revenue Information Guide, and Form 422). County Treasurer brought forth (1) motor vehicle exemption for Community Action. Motion made by Bash, 2<sup>nd</sup> by Schluntz to approve. Roll call votes, all ayes. Motion carried. County board set July 13<sup>th</sup> at 9:30 am and July 20<sup>th</sup> at 1:00 pm for County Board of Equalization hearings. Motion made by Bash, 2<sup>nd</sup> by Gulizia to return to regular session, roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Meeting/discussion moved to opposing the 30x30 Land issue, also opposing 49-County National Heritage Area. A lengthy discussion with Kathy Wilmont, Penny Rhodig, and Shirley Stone followed. Motion was made by Bash, 2<sup>nd</sup> by Imm to approve Resolution 2021-#8, (opposing the 30x30 Land Preservation program, roll call votes all ayes, motion carried. Also presented was an addition to Resolution 2021-#8, (opposing 49-County National Heritage Area,) motion was made by Clements, 2<sup>nd</sup> by Schultz to oppose, roll call votes, all ayes, motion carried.

Discussion moved to the Building and Grounds, accepting a bid for a mower for \$8,770. Motion was made by Clements, 2<sup>nd</sup> by Imm to approve. Roll call votes, all ayes. Motion carried.

Also discussed, golf cart/ATV issues, PILT Funds, end of year budget transfers, hospital bond payment, setting salaries for Elected Officials, tourism board meeting. County board will meet Tuesday May 11<sup>th</sup>, 9:00 for budget workshop.

Supervisor Clements requested help with the Household Hazardous Waste Recycling held May 15<sup>th</sup> 3:00-5:00 pm, corner of John and South Street, also Electronic recycling May 21<sup>st</sup>, 1:00 to 5:00 pm same location.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 3:35 pm. Next regular meeting will be May 18<sup>th</sup> at 10:00 am.

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman



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(Seal)

## Claims

### GENERAL FUND

Brewster, & Brandt, ct. appt. atty. fees, \$1,167.50; CHS Credit Card, fuel, \$633.20; CHS Agri Service Center, supplies, \$46.66; Jeff Bash-cellphone, \$45.00; Melodie Bellamy-cellphone, \$20.00; Cindy Boehler-cellphone, \$45.00; City of Alma, utilities, \$778.00; Mike Clements-cellphone, \$45.00; Communication Engineering, Inc, fees, \$45.00; Daake Law Office, ct. appt. atty, fees, \$2,792.50; Marcy DeJonge, mileage, \$37.80; Janet Dietz-cellphone, \$45.00; Wayne Dietz, retirement, \$25.00; Dugan Business Forms, supplies, \$224.20; Eagle Communications, phone/internet \$704.31; Eakes Office Solutions, supplies, \$247.02; First National Bank, supplies, \$1,993.48; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt atty, fees, \$847.99; Harlan County Journal, ads, \$132.63; Harlan County Treasurer-transfer to Road Dept. \$50,000; Hogeland's Market, supplies, \$151.00; Dawn Hetrick, supplies-mileage, \$98.34; Ron Imm-cellphone, \$45.00; Joe Camera, supplies, \$278.95; Bryan McQuay-cellphone, \$45.00; Ron Melbye-cellphone, \$45.00; M & B Business Machine Service, service, \$153.00; Main Street Variety, supplies, \$46.31; Mid-American Benefits, admin fee, \$178.25; MIPS, data processing, \$1,515.71; National Assn. of County Extension Board-dues, \$100.00; NACO-Clerk-\$35.00; NACT-Treasurer-dues, \$100.00; NPPD, utilities, \$560.73; Person & McQuay Law, phone, rent, child support officer, contract salary, \$5,908.50; Darcie Porter, cell phone, \$45.00; Mike Richman-cellphone, \$45.00; Max Schultz-cellphone, \$45.00; State of Nebraska-DAS Central Finance, data processing; \$727.84; Joe Torrey-cellphone, \$45.00; The Lincoln National Life, ins. \$1,358.28; United Health Care, ins, \$13,179.82; University of Nebraska-Lincoln-computer; \$1,387.37; Verizon Wireless, cell phone, \$210.00; Salary \$83,983.57 & Vendors, \$85,618.28

Anderson, Klein,

### ROAD FUND

Alma Auto Parts, supplies, \$54.97; Bosselmans, diesel, \$15,457.88; CHS Agri-Service Center, supplies, \$1,693.53; City of Alma, utilities, \$62.01; James R. Dietz, retirement, \$25.00; Eagle, phone, \$35.00; Harlan County Health Systems, drug/alcohol/test, \$219.00; Harlan County Journal, ads, \$50.10; Harlan County Treasurer-cash-title, \$10.00; Hometown Leasing, lease, \$73.22; Jim's Ok Tire Store, repair-\$210.00; Landmark Implement-supplies, \$300.92; M. J. Lubeck, rent, \$250.00; Michael Todd & Co. Inc, freight/flag material, \$763.60; MIPS, data processing, \$118.71; NMC Exchange, parts, \$6,095.68; Quill, supplies, \$121.99; S&W Auto Parts, parts, \$109.89; T & F Sand & Gravel, gravel, \$16,847.75; The Lincoln National Life, ins. \$713.61; Tripe Motor-pickup, \$32,195.70; Twin Valley, utilities, \$351.37; United Health Care, ins, \$10,610.67; Verizon Wireless, cell phones, \$64.67; Village of Republican City, \$30.06; Whites Auto Glass-window-repair, \$170.01 & Vendors, \$ 86,625.34

Salary \$39,584.41



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## **HIGHWAY STREET FUND**

Baders Highway & Street,- Cornhusker Road-Cemetery Road-B Road south of Stamford.  
\$9,982.00

## **TOURISM FUND**

Viaero Wireless-cellphone, \$58.10; Salary, \$ 900.00

## **911 EMERGENCY FUND**

City of Holdrege, 911 surcharges, \$748.29; Eagle, phone, \$20.00

## **COURTHOUSE EQUIPMENT SINKING FUND**

Eagle-Courthouse remodel-phone system-\$672.00

## **LOTTERY FUND**

Harlan County Clerk- postage-\$7.95