



Supervisors Room, Alma, NE

10:00 am. May 18th, 2021

The Harlan County Board of Supervisors met in regular session Tuesday May 18th, 2021 with Supervisors Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia. Also in attendance was County Clerk Janet Dietz, County Road Superintendent Tim Burgeson.

Chairman Boehler called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. The Board recited the Pledge of Allegiance. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the May 4th, & 11th 2021 meeting were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Gulizia, 2nd by Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

Clerk submitted claims for review. After Board review, motion made by Clements, 2nd by Imm to approve as submitted. Roll call votes, all ayes. Motion carried.

Bonnie Kresser, Harlan County Senior Center Director, brought to the board a transportation contract for signage. Bonnie also returned the keys to the 1999 van and it is located in the county parking lot.

Doug Nibbe, Globe Life Insurance, joined the meeting to request meeting with the employees to present various insurance policies. County board approved, Doug will get a time setup and review with the various offices.

County Road Superintendent Tim Burgeson joined the meeting. Tim brought to the board (1) ROW 2021-#7 for review. Board also discussed several road issues, Tim reported to the board Mike Eckman is the new foreman.

A telephonic discussion was held with Jerad Reimers, spokesperson with Adrian Smith. The 30x30 Land grab, Infrastructure funds, were discussed.

BOARD OF EQUALIZATION

Motion was made by Bash, 2nd by Gulizia to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Deputy Assessor Joni Molzahn brought to the board clerical corrections for approval. Motion made by Schluntz, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried. Motion was made by Bash, 2nd by Imm to return to regular session. Roll call votes all ayes. Motion carried.

REGULAR SESSION

County Treasurer Sandy Artz discussed with the board PILT funding. Michael McConnell did not attend the meeting. Treasurer also discussed getting the account set up for the American Rescue Funds.

Clerk received (2) letters from the City Of Alma for review/discussion. City of Alma provided the local annual TIF projects and a proposed new one for Bosselmans Pump & Pantry parking lot.

County Board reviewed the Clerks/District Court monthly reports.

Building and Grounds committee brought (2) bids for an overhead door for the storage building at the courthouse. Discussion was held, motion was made by Clements. 2nd by Gulizia to approve the Raynor door for \$1,271. Roll call votes, all ayes. Motion carried. Discussion moved to the office update revisions requested by Sheriff Becker. Motion made by Imm, 2nd by Clements to approve up to \$15,000 for the updates. Roll call votes, all ayes. Motion carried.



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Held over is the Elected Officials Salary/wages, Golf cart usage, no updates from the Harlan County hospital.

A lengthy discussion was held on the staff shortages in the Sheriff's department, possibly implementing a hiring sign on bonus.

With no one from the public to address the board, Chairman Boehler adjourned the meeting at 12:10 p.m. June meetings will be June 1st at 10:00 am for the claim/vendor review and the business meeting at 1:00pm, and June 18th at 10:00 am.

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(harlancounty.ne.gov)

(Seal)

CLAIMS

GENERAL FUND

Betsy Ross Flag Girls, Inc, flag, \$100.00;Dianne Calkins, supplies, \$16.13; Dickinson Land Surveyors, Inc, \$662.50; Janet Dietz, mileage, \$136.64; Eakes Office Solutions, supplies, \$293.96; First National Bank, supplies, \$1,077.93; Government Forms & supplies, \$198.11; Gworks-assessor, \$8,400.00; Harlan County Court, fees, \$119.00; Harlan County Health Systems, meals/laundry, \$165.00; Hays Pharmacy, supplies, \$2.68; Holdrege Daily Citizen, ads, \$31.50; Jeff's Electric, repair, \$136.20; JEO Consulting, mitigation, \$3,439.50; Warren Lingg, stump removal, \$200.00; Mips, supplies, \$70.37;Kevin Molzahn, mow, \$330.00; Nebraska Safety & Fire Equipment, inspection, \$295.00 Pritchard & Abbott, Inc, assessor/contract, \$860.00; Quill Corp, supplies, \$400.56; Region III Behavioral Health Services, 4th qtr. billing, \$2,229.04;Trustworthy Hardware, supplies, \$121.44; Twin Valleys, utilities, \$90.98; GWORKS-Clerk, \$1,875.00.

HOSPITAL BOND FUND

Cornerstone Bank-First State Bank, Harlan County Hospital Bond; \$392,283.75