



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 1st 2021

The Harlan County Board of Supervisors met in regular session Tuesday June 1st 2021 with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Tony Gulizia and Ron Imm. Also present were County Clerk Janet Dietz, and County Road Superintendent Tim Burgeson.

Chairman Cindy 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 then left the meeting at 10:04 am and Road Superintendent remained.

The County Board reconvened at 1:00 pm. Also present was the County Attorney. The morning was spent auditing and allowing claims. Discussion was held on the request by County Assessor to increase the vacation hours in her office. County Attorney will review the personnel policy with Deputy County Attorney Melodie Bellamy as Melodie wrote the policy. Motion was made by Schluntz, 2nd by Bash to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Vice Chairman, Max Schultz brought forth the Tourism payroll for \$900.00, motion made by Imm, 2nd by Bash to approve. Roll call votes, all ayes, with Supervisor/Chairman Boehler abstaining as she holds the position. Motion carried.

Discussion moved to the ATV-Golf Cart usage in Taylor Manor. Cindy Grove was present to discuss the new policy as she has a residence in Taylor Manor. County Attorney brought forth Harlan County Golf Cart Course Ordinance for review. Further discussion in needed at this point, Clerk will keep it on the agenda.

Minutes from the May 18th 2021 meeting were reviewed. Chairman Boehler called for any additions or corrections. Supervisor Gulizia questioned the Board of Equalization process, with no further discussion, motion was made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Kyle Brown, USDA-Predator control officer joined the meeting. Kyle brought forth the new contract for Harlan County- July 1st, 2021-June 30th, 2022 for \$9,370.37 an increase of \$358.95. County board would like an activity report from Kyle in the future. Motion was made by Bash 2nd by Schultz to approve the new contract with the increase. Roll call votes, all ayes, with Schluntz -no. Motion carried.

Harlan County Road Superintendent Tim Burgeson joined the meeting. Tom Bokenkamp, Ace/Eaton Metals joined the meeting to discuss renewing the culvert contract. Tom presented a list of bid prices to run (1) year, prices are up. After board review, motion was made by Clements, 2nd by Schluntz to approve the contract from May -2021 to May- 2022. Roll call votes, all ayes. Motion



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carried. Also discussed was possibly hiring (2) new employees in the new budget year, getting road issues caught up, water/well issue going before the City Of Alma.

BOARD OF EQUALIZATION

Motion was made by Schluntz, 2nd by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought forth (1) board correction. After board review, motion was made by Clements, 2nd by Schluntz 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

Clerk presented Clerk/District Court reports, delinquent tax list as provided by the County Treasurer, Mid America Benefit balance, and informed the Board of NIRMA insurance for 2021-2022 being \$59,358 or an increase of \$827.00. (NIRMA carries the County general, auto, building & contents, work-comp, liability etc).

Building and grounds discussed mowing and renovations.

County Sheriff Chris Becker joined the meeting to discuss the staffing shortage. After a lengthy discussion, motion was made by Bash, 2nd by Clements to give authority to the county sheriff to equate the salaries of the (4) dispatchers, starting July 1st, 2021 with a \$1.00 per hour increase. Roll call votes, all ayes. Motion carried.

County Treasurer informed the board of the 1st deposit of American Rescue Plan Act funds, (\$328,262.50) also requested from the board a motion to have PILT Funds remain in the General Fund. Motion was made by Schluntz, 2nd by Schultz to have the PILT Funds remain in the County General fund, roll call votes, all ayes. Motion carried.

Supervisor Clements requested to receive handouts/documents for the board meeting before the meeting starts, also NRD-household wastes and other projects needing additional help.

Clerk requested direction in the sale of the 1999 van, County Attorney advised the board to surplus it at the next meeting and then advertise and take sealed bids.

With no-one from the public to address the Board, Chairman adjourned the meeting at 3:15 pm.

Attest:

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(SEAL)

(harlancounty.ne.gov)

Claims



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General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$161.50; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Dianne Calkins, supplies, \$10.97; Calkins Law Office, ct. appt. atty. fees, \$5,374.75; Cenex Credit Card Dept. ,fuel, \$529.67;Central Nebraska reporting, Inc, fees, \$1,143.50; City Of Alma, utilities, \$778.00; Mike Clements, cell phone, \$45.00; Clerk of the District Court, fees,\$36.00; Daake Law Office, LLC ct. appt. atty. fees, \$1,687.00; Dewald, Deaver,L’Heureux, P.C., L.L.O., ct. appt. atty., fees, \$294.00; Marcy DeJonge, mileage, supplies, office furniture, \$239.24; Janet Dietz, cell phone,\$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone \$704.31; Eagle Technology, data proc., \$156.95; Eakes Office Solutions, \$620.92; First National Bank of Omaha, supplies,\$1,376.31; First State Bank , fees, \$35.00; Kim Fouts, mileage, meals,\$86.57;Harlan County Attorney Trust Fund, postage, \$220.00; Harlan County Journal, ads, \$244.20;Harlan County Treasurer, transfer to Road. Dept, \$125,000.00; Hays Pharmacy, meds, \$5.74; Hogeland’s Market, supplies, \$117.47; Holiday Inn, assessor, \$104.95; Instakey Security Systems, \$4,922.99;Ron Imm, cellphone, \$45.00; Main Street Variety, supplies, \$33.49; Bryan McQuay, cellphone, \$45.00; Ron Melbye, cell phone \$45.00; Mid-American Benefits, admin-fee, \$178.25; Midwest Connect, supplies, \$59.00;Mips, data proc. 1,470.19; Nebraska County Attorney’s Association, dues, \$665.00; NPPD, utilities, \$537.59; Person & McQuay Law Office, monthly exp, \$5,908.50; Darcie Porter, cell phone, \$45.00; Quadient Leasing USA, Inc, maint. agree, \$382.80; Quill Corp. supplies, \$547.92; Raynor Garage Doors, door, \$1,291.00; Michael Richman, cell phone, \$45.00; Max Schultz, cellphone, \$45.00;State of Nebraska-DAS Central Finance, data proc. \$727.84; Joseph Torrey, cellphone, \$45.00; The Lincoln National Life, ins. \$1,358.28; Trustworthy Hardware, supplies, \$8.69; United Health care, ins. \$13,179.82; Verizon Wireless, phone, \$192.34; . Salary \$ 85,062.65 & Vendors, \$ 170,930.75

ROAD FUND

Ace Irrigation & MFG, Co., \$9,055.50; Alma Auto Parts, supplies, \$102.00; Bosselman Inc, \$14,555.05; Tim Burgeson, CDL-reim, \$32.00; CHS Agri-Service Center, supplies/ fuel, \$2,628.70; Cooperative Producers, Inc, supplies, \$176.00;James R. Dietz, retirement, \$25.00; Eagle Communications, phone, \$35.00; Equipment Blades Inc, supplies, \$3,495.40; First National Bank, supplies, \$191.13; Harlan County Journal, ads, \$85.25; Hogeland’s Market, supplies, \$26.67;Hometown Leasing, \$73.22; Huntley Service, fuel, \$1,091.12; M.J. Lubeck, rent, \$250.00; Michael Todd & Co, supplies, \$147.60; MIPS, data proc, \$118.71; Murphy Tractor & Equipment, supplies, \$298.25; NMC Exchange; supplies, new loader, \$111,320.79; Nebraska Weed Control Assn., conf.-dues, \$120.00; Paddington Service Station, fuel, \$283.50; Platte Valley Communications, radios, \$394.71; Quill, supplies, \$110.62; S&W Auto Parts, \$409.46; T & F Sand & Gravel, \$20,014.71; The Lincoln National Life, ins. \$713.61; Titan Machinery, supplies, \$17.00; Tripe Motor, service, \$338.67; Trustworthy Hardware, \$7.96; Twin Valleys, utilities, \$283.20; United Health care, ins, \$10,610.67; Van Diest Supply Co, herbicide, \$1,230.00;Verizon Wireless, phone, \$64.36; Salary \$39,944.52 & Vendors \$ 178,305.86

TOURISM FUND

Salary, \$ 900.00, First National bank, supplies, \$87.98; Viaero Wireless, phone, \$58.10.



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911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$642.38/ Eagle Communications, \$20.00

Courthouse Improvement Sinking Fund

Eagle Communications, courthouse phone system, \$672.00