



Harlan County Board Minutes



June 15th, 2021 Supervisors Room, Alma, NE

The Harlan County Board of Supervisor's met in regular session Tuesday June 15th, 2021 with Supervisors Chris Schluntz, Ron Imm, Michael Clements, Cindy Boehler, Jeff Bash, Max Schultz, and Tony Gulizia. Also in attendance was County Clerk Janet Dietz, County Attorney Bryan McQuay.

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 Pledge of Allegiance was recited by all.

Harlan County Veterans Service officer Mike Richman joined the meeting and presented his quarterly report.

Minutes from June 1st2021 were reviewed. Motion made by Clement's, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the board with claims. After board reviewed, motion was made by Bash, 2nd by Imm to approve, roll call votes, all ayes. Motion carried. Discussion moved to end of year /budget cycle/ transfers. Claim was presented to transfer the unused budget of \$75,000 from building and grounds (general fund) to Courthouse equipment sinking fund for courthouse renovations. Motion was made by Clements, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried. Discussion was held on Inheritance fund transfers, general consensus was not to transfer at this time. Road department requested transfer of \$100,000 or \$200, 000 for the new budget year. Discussion was held, motion was made by Schultz, 2nd by Gulizia to transfer \$100,000, (general fund to road dept.) roll call votes, all ayes. Motion carried.

Road Superintendent discussed the City of Alma denying the request to drill a new well at the county shop at 183 road, road superintendent wants to proceed with a another permit, also discussed moving forward with a project to resurfacing road south of Stamford. Motion made by Bash, 2nd by Schultz to move forward with Oak Creek engineering to put out the bids. Roll call votes, all ayes. Motion carried.

(3) Gravel bids were received. Chairman Boehler opened each bid and they were read aloud and reviewed by the board. #1-Broadfoot Gravel, #2- Overton Sand & Gravel, and # 3- T & F Sand & Gravel. Motion was made by Clements, 2nd by Schluntz accept all 2021-2022 gravel bids. Roll call votes, all ayes. Motion carried. (information about the gravel bids may be obtained from the road dept)

Clerk presented the board with Region (3) 2021-2022 budget request. Supervisor Gulizia sits on this board. Match request for 2021-2022 will be \$8,916.16 (last years amended cost \$8,945.51) Motion made by Bash 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried.

County Attorney brought forth the Golf cart-ATV usage, discussion was held. General consensus with the county board was this wouldn't be enforceable, no action was taken. Also discussed was Taylor Manor Association having a policy similar to the (2) Marina's/ Corp of Engineers.

County Attorney is looking into the vacation policy wording with Pamela Bourne for clarification and possible updates.

Clerk requested the (4) dispatchers raise, clarification of 2% and \$1.00 per hour starting July 1st, 2021. General consensus from the county board is yes.



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Building and Grounds will be opening bids for courthouse renovations phase #1 at the Budget workshop scheduled for July 29th at 11:00 am.

Tourism Director Cindy Boehler discussed the Tourism website will hopefully launch July 1st, 2021.

At 12:10 pm motion was made by Bash, 2nd by Imm to move into executive session for the protection of public interest. Roll call votes, all ayes. Motion carried. Board reconvened regular session at 12:30 pm. Motion made by Schultz, 2nd by Bash to return to regular session, roll call votes, all ayes. Motion carried.

Budget workshop is scheduled for June 29th at 9:00am.

Chairman Boehler adjourned the meeting at 12:32 pm. Supervisor July meetings will be July 6th @ 1:00 pm and July 20th @ 10:00 am.

Attest

Cindy Boehler, Chairman

Janet Dietz, County Clerk (seal)

harlancounty.ne.gov

GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$570.00; Sandra Artz, mileage, \$136.64; Joseph Bernecker, fees, \$40.16; Colossus, Inc, data processing, \$2,352.29; Marcy DeJonge, supplies, \$57.53; DeWald, L.L.O, ct. appt. atty, fees, \$265.50; Dickinson Land Surveyors, services, \$948.20; Janet Dietz, meal/mileage, \$131.39; Eagle Technology, data processing, \$156.95; Eakes Office Solutions, \$1,202.89; Tana Fye Law Office, ct. appt. atty, fees, \$494.98; Harlan County Attorney Trust Fund, postage, \$7.00; Harlan County Court, fees, \$51.00; Harlan County Health System, meals/laundry, \$665.50, Harlan County Museum, \$10,000.00; Harlan County Sheriff, fees, \$21.50; Harlan County Treasurer, reimbursement, \$21.34; Harlan County Treasurer, transfer to Courthouse Improvement, \$75,000.00; Harlan County Treasurer, transfer to Road Dept, \$100,000.00; Hogeland's Market, supplies, \$11.38; Holdrege Daily Citizen, ads, \$126.00; JEO Consulting, mitigation fees, \$2,016.25; Kauk Konstruktion, water softener, \$3,454.00; NACO-National, prorated dues, \$262.50; NIRMA- insurance, \$32,428.00; Office Solutions, supplies, \$69.95; Phelps County Sheriff, safe keeping, medical, \$ 647.80; Quill, supplies, \$328.95; Reliable Pest Control, services, \$120.00; Janet Schwanz, fees, \$39.04; Twin Valleys Public Power District, utilities, \$102.02; Valley Voice, subscription, \$36.00; Zimmerman Printing & Shirt Shack, supplies, \$174.95.

ROAD

Barco Municipal supply, signs, \$1,626.78; City of Alma, utilities, \$63.81; Equipment Blades Inc, supplies, \$952.00; GWORKS, data proc., \$428.40; Niobrara Lodge, room, \$288.00; NIRMA-ins, \$14,125.00; Overton Sand & Gravel, gravel, \$3,658.26; Platte Valley Communications, radios, \$1,250.00; Village of Republican City, utilities, \$30.31; Van Dietz Supply Co., chemicals, \$515.50;