

# Harlan County Board Minutes



Supervisor's room, Alma NE

Tuesday July 6th, 2021, 10:00 a.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 6th, 2021 at 10:00 am, with Supervisor's, Cindy Boehler, Ron Imm, Tony Gulizia, and Jeff Bash. (absent was Max Schultz, Chris Schluntz) Chairman Boehler called the meeting to order 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 at 10:04 am. Road Superintendent remained.

Chairman reconvened the meeting at 1:02 pm. Minutes from the June 18th meeting were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Bash to accept the minutes as written, 2<sup>nd</sup> by Gulizia. Roll call votes, all ayes, motion carried.

The morning was spent auditing and allowing payroll/vendor claims. Motion was made by Clements, 2<sup>nd</sup> by Imm to pay the payroll and vendor claims. Roll call votes, (Schluntz abstained, due to being absent), remaining votes all ayes. Motion carried. Motion was then made by Imm, 2<sup>nd</sup> by Clements to approve the Tourism payroll, roll call votes, all ayes. Motion carried.

Melinda Lingg, President of Harlan County museum joined the meeting to discuss a donation from Bayer Us Crop Science to the museum for \$2,500, also discussed the future projects for the museum.

County Road Superintendent Tim Burgeson discussed with the board, (1) ROW 2021-#8, reapplying for the well at the county shop/183 location, Taylor Manor signs, backhoe repairs, weed inspections, Interlocal updates.

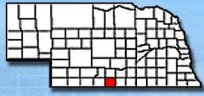
Clerk presented the contract with CPA Bob Dunaway. This is a (2) year contract June-2022 and June-2023, for a total of \$5020. Motion made by Bash, 2<sup>nd</sup> by Schluntz to approve the (2) year contract. Roll call votes, all ayes. Motion carried.

Clerk presented the engagement letter with the State of NE Auditor's Office, Chairman signed.

## **HARLAN COUNTY BOARD OF EQUALIZATION**

Motion was made by Schluntz, 2<sup>nd</sup> by Bash to move into BOE. Roll call votes, all ayes. Motion carried. County Assessor requested for board approval of Tax list correction #1336.-refund. Motion was made by Clements, 2<sup>nd</sup> by Imm to approve, Roll call votes, all ayes. Motion carried. Motion was made by Clements 2<sup>nd</sup> by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**



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Clerk presented the State probation budget request of \$2,156.49, for 2021/2022 budget year. Also presented was the Mid-Nebraska Individual Services request of \$3,423, for 2021/2022 budget year. Clerk's monthly reports were reviewed, District Court child support reimbursement, also hospital bond refunding updates, PILT funding, and BOE schedule for July 13<sup>th</sup>, @9:00am.

Discussion was held on federal funding for road dept., vacation/holiday policy, senior center van, building grounds updates, windows for assessor/treasurer offices, tourism updates, clerk needing tourism/building grounds budgets.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 2:37 p.m. Next meeting will be July 13th at 9:00 am, as Board of Equalization.

Attest

*Janet Dietz, Harlan County Clerk*

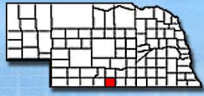
*Cindy Boehler, Chairman*

(Seal)

## Claims

### General Fund

Achterberg Electric-Heating-Air, repairs, \$70.00; Adams County EMA, civil defense dues, \$100.00; Cenex Credit Card, fuel, \$662.48; Jeff Bash, cellphone, \$45.00, Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; City of Alma, utilities, \$778.00; Mike Clements, cell phone, \$45.00; Combined Public Communications, supplies, \$320.00; Communications Engineering, Inc, service, \$218.50; Community Bank, hsa contributions, \$11,500.; Cornhusker State Industries, office equip. \$1,195.00; Daake Law Office, LLC, ct. appt, atty. fees, \$1,710.00; Janet Dietz, cell phone \$45.00; Diamond Exterminating, service, \$140.00; Wayne Dietz, retirement, \$ 25.00; Eagle Communications, internet/phone, \$1,376.31; Eakes Office Solutions, supplies, \$1,724.85; First Edition Printing, \$572.43; First National Bank-Omaha Bank, supplies, \$1,179.72; First State Bank, direct deposit fees, \$35.00; Tana Fye, ct. appt. atty. fees, \$676.95; Harlan County Health Systems, meals/laundry, \$889.00; Harlan County Museum, repairs, \$10,000; Harlan County Journal, ads, \$233.78; Dawn Hetrick, mileage/postage, \$165.81; Hogeland's Market, supplies, \$122.43; Joe Camera, supplies, \$1,447.97; Ron Imm, cell phone, \$45.00; Marcy DeJonge, mileage, \$50.73; Johnson Controls, repairs,



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\$1,400.10; Justice Data Solutions, INC, annual fees, \$2,400.; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mid-American Benefits, admin. fees, \$178.25; Midwest Connect, LLC, supplies, \$290.00; MIPS, data proc., \$3,293.91; NACO, dues, \$1,451.39; NPPD, utilities, \$937.57; Nelsen Law Office, fees, \$226.96; Person & McQuay Law Office, contr. services, \$5,908.50; Phelps County Sheriff, safe-keeping, \$1,620.00; Pitney Bowes, financial, postage, \$100.56 Darcie Porter, cell phone, \$45.00; Pro Building Supply, Inc, supplies, \$107.09; Quill Corp., supplies, \$526.87; Max Schultz, cell phone, \$45.00; Michael Richman, cell phone, \$45.00; State of Nebr. DAS Central Finance, data proc. \$727.84; South Central NE Area Agency on Aging, dues, \$969.00; Elena Stout, mileage, \$94.05; The Lincoln National Life, life/disability/dental ins, \$836.43; Tiger Commissary, supplies, \$105.00; Joe Torrey, cell phone, \$45.00; Trustworthy Hardware, supplies, \$220.57; United Healthcare, insurance, \$12,042.55; United States Treasury, pcori fees, \$75.57; VanGuard Appraisal, \$18,160.00; Verizon Wireless, cell phone, \$201.17; Salary \$85,199.70; Vendors \$87,586.34

## ROAD FUND

Ag Valley Co-op, fuel, \$46.00; Alma Auto Parts, supplies, \$695.60; Black Hill Energy, LLC refund, \$400.00; Bosselman, Inc, fuel, \$13,962.31; CHS Agri Service Center, fuel & parts, \$2,788.75; City of Alma, utilities, \$62.01; James R. Dietz, retirement, \$25.00; Eagle phone, \$35.00; Eakes Office Equip. supplies, \$125.41; First National Bank-Omaha, supplies, \$58.21; Hireright Solutions, drug testing, \$279.12; Hogeland Market, supplies, \$5.74; Hometown Leasing, printer, \$73.22; Huntley Service, fuel, \$38.22; Jet Plain, payment, \$4,500.00; Jims Ok Tire, tires, \$1,723.00; M. J. Lubeck, rent, \$250.00; Mips, INC, programing, \$123.46; NE Dept. of Roads, asphalt, \$100.00; NMC Exchange, parts/labor \$6,776.07; S & W Auto-Parts, supplies, \$845.30; T & F Sand & Gravel, gravel, \$23,074.32; The Lincoln National Life, life/disability/dental ins. \$676.48; Twin Valleys, utilities, \$219.67; United Health Care, health insurance; \$10,610.67; Verizon, cellphone, \$170.51; Village of Republican City, water, \$30.06; Whites Auto Glass, window, \$170.00; Zee Medical, supplies, \$40.85; Salary, \$46,672.70; Vendors, \$67,904.98

## TOURISM FUND

Salary, \$900.00; Viero cell phone, \$58.10

## 911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$657.50; Eagle \$20.00



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## **LOTTERY**

Harlan County Clerk-postage, \$7.95