

Harlan County Board Minutes



July 20th, 2021 Supervisors Room

10:00 am. Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday July 20th, 2021 with Supervisors Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Max Schultz, and Tony Gulizia, and Ron Imm.

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. All stood and recited the Pledge of Allegiance.

Minutes from July 6th, 2021 were reviewed. Motion made by Schluntz 2nd by Bash to approve as submitted. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. Motion made by Gulizia, 2nd by Imm to accept claims as submitted. Roll call votes, all ayes. Motion carried.

Patrick Auman, CEO, Harlan County Hospital and Sheri Trahern, Interim CFO, and Cheryl Saathoff, joined the meeting. Patrick discussed financial highlights for June 2021 YTD.

Beth Baxter, Region (3) presented to the board case stats and costs.

Clerk presented the Special designated liquor license for Kent Shaffer, for a wedding at 11494 Cornhusker Rd. Board reviewed the application. Motion was made by Clements, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Chairman read the (3) bids for Phase (1), for partial interior renovations for the Harlan County Courthouse. (1) On Point Construction Management, Inc, \$372,682.00; (2) Hackel Construction, Inc, \$415,800.00; (3) T L Sund Constructors, Inc, \$350,000.00. Further discussion and award of bids will be held, August 3rd, 2021.

Discussion was held on the Handi Bus disposal, Clerk presented the Sheriff's quarterly report for review, County Treasurer discussed the monthly Pledged Security report, further discussion was needed with the (3) County Attorney contracts, discussion on well at county shop at highway-183, use of the old shop building.

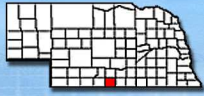
Budget workshop is scheduled for August 10th at 9:00 am. Chairman will contact the CPA-Bob Dunaway. (Clerk provided the board with the 2021-2022 complete budget requests)

With no other business, Chairman adjourned the meeting at 12:08 p.m. Board of Equalization is at 1:00 pm.

Attest

Janet Dietz, County Clerk (seal)

Cindy Boehler, Chairman



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GENERAL

Advanced Medical Imaging, LLC, service, \$500.00; Bauer Torrey & Mach Funeral Home, services, \$2,180.00; Business World, supplies, \$47.23; Central NE Cremation & Mortuary, services, \$1,956.00; CHS Agri-Services Center, \$8.30; Eagle Technology, service, \$256.95; Family Advocacy Network, subsc. \$1,000.00; First National Bank, supplies, \$226.02; Gosper County Sheriff's Office, fees, \$78.48; G-Works, consulting, \$1,850.00; Harlan County Court, fees, \$34.00; Hometown Leasing, maint. agree, \$1,288.08; Bryan McQuay, mileage, \$140.90; Midwest Connect, LLC, service, \$175.00; NE Institute of Forensic Sciences, autopsy, \$4,000.00; NPERS, retirement, \$122.00; Phelps County Sheriff, fees, \$27.00; Platte Valley Communications, service, \$204.46; Twin Valleys, utilities, \$117.63; USDA-APHIS-Wildlife Services, \$213.40; Waggoner Ins. Agency-bond, \$40.00

General Fund

Annual Report of Salary and Wage Breakdown by Fund:

General Fund

Supervisors- Chairman (1) \$1,455.56/mo., (6) at \$1,305.56/mo., County Clerk/Clerk of District Court/Election Commissioner/Register of Deeds, (1) at \$4,003.71/mo., County Treasurer, (1) \$4,003.71/mo., County Assessor (1) at \$4,003.71/mo., County Deputy (3) \$3,030.26/mo., County Attorney (1) at \$4,711.68/mo., Deputy County Attorney, (1) at \$1,967.00/mo., County Sheriff (1) at \$4,961.13/mo., Deputies (3) at \$20.89/hr., Office Manager/Dispatcher (1) at \$19.27, Dispatchers: (1) at \$15.50/hr., (1) at \$16.58/hr., (1) at \$16.73/hr.; Civil Defense Officer (1) at \$751.12/mo., Deputy Civil Defense Officer (1) at \$306.00/mo.; Extension Youth Ed Assistant: (1) \$18.35/hr., Clerical: (1) at \$16.68/hr., (1) at \$15.09/hr., (1) at \$15.75/hr., Planning & Zoning Administrator, (1) at \$590.04/mo., Veteran's Administrator, (1) \$590.04; Custodial (1), at \$19.25/hr.

Road Fund

Road Superintendent/Weed Director (1) at \$5,680.06/mo.; Foreman (1) at \$3,332.24, Road maintenance employees, (8) \$18.11/hr., (2) at \$17.11/hr., clerical (1) at \$16.25/hr.

Tourism

Tourism Director (1), \$900.00/mo.