

Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 3rd, 2021

The Harlan County Board of Supervisor's met in regular session Tuesday August 3rd, 2021 with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Max Schultz. At 10:00 am 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 at 10:05 and Road Superintendent remained for the claim review.

Chairman Boehler reconvened the meeting at 1:00 pm. Also in attendance were County Attorney Bryan McQuay and Road Superintendent Tim Burgeson. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public. (County Board of Equalization was cancelled.)

Minutes from July 2021 were reviewed. Motion made by Schluntz 2nd by Gulzia to approve as written. Roll call votes, all ayes. Motion carried.

Payroll and Vendor claims were reviewed in the am session. Motion made by Boehler 2nd by Bash to approve. (with the approval of claims a transfer \$25,000 from General to Road) Roll call votes, all ayes. Motion carried.

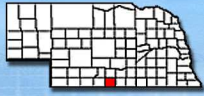
Vice Chairman Schultz present the Tourism payroll, motion was made by Schultz, 2nd by Imm to approve, roll call votes all ayes with Boehler abstaining, (Boehler is the current tourism director) motion carried.

Oxford Ne, Fire Chief Bill Grossnicklaus, joined the meeting. Bill discussed the need for additional funding for equipment, services they have provided for Harlan County, (dive team rescues, etc.) Bill requested \$5,000 for equipment. Furnas County is matching with \$5,000. Motion was made by Clements, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent reported on mowing, equipment repairs, and requested approval for the new well at the County Road shop, at highway 183, northwest corner of triangle. Tim has an estimate of \$16,140 from Holdrege Well Service.(water is to be used for filling tanks/roadside spraying, drench station/old county office) Discussion was held, Supervisor Bash was concerned with the water flow, liability, well head protection area with City of Alma water. County Attorney thought it would be a legal permit. Also discussed was moving back into the old office building and costs of the remodel. Motion was made by Imm, 2nd by Schluntz to approve the new well permit with Holdrege Well Service for \$16,140. Roll call votes, 6 ayes, Bash-no. Motion carried.

Clerk presented the Annual Certification for the Buyback Program, (street and highway bridge). Road Superintendent will certify and bring back to the board for signage).

Discussion moved to surplus the van from the Senior Center. Discussion was held on taking bids, donating it to the Hospital/Senior Life Services program. Motion was made to surplus the van by Bash, 2nd by Gulizia. Roll call votes, all ayes. Motion carried. Further discussion led to a motion by Schultz, 2nd by Clements to "gift" it to the Hospital. Roll call votes, all ayes. Motion carried.



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Discussion was held on budgets, courthouse remodel, and claim for \$32,169.65 for Joseph Hewgley Associates for architectural services for interior renovations for the courthouse, and budget workshop with CPA Bob Dunaway Tuesday August 10th at 9:00 am

Monthly Clerk and District Court reports were reviewed, Treasurer's delinquent personnel property list were reviewed.

Discussion with the County Attorney contracts followed. Child support collections, office rental contract, (both self-renew) and Secretarial services. Motion was made by Schultz, 2nd by Bash to move into executive session at 2:45 pm. Roll call votes, all ayes. Motion carried. Board resumed regular session at 3:15 pm. Discussion followed, motion was made by Gulizia 2nd by Clements to approve the Secretarial services contract for \$39,654. Roll call votes, all ayes. Motion carried.

With no one from the public to address the board, Chairman adjourned the meeting at 3:32 pm. Next regular meeting will be August 17th @ 10:00 am. (harlancounty.ne.gov) Budget workshop is scheduled for Tuesday August 10th @ 9:00 am in the Supervisor's room.

Attest,

Janet Dietz, County Clerk

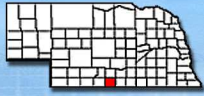
Cindy Boehler, Chairman

(Seal)

Claims

General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,214.55; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Bob Barker Company, supplies, \$114.44; Calkins Law Office, ct. appt. atty., fees, \$ 489.25; Cenex Credit Card, fuel, \$74.59; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$778.00; Clerk of District Court, fees, \$36.00; Communications Engineering, Inc, \$2,074.00; Daake Law Office, ct. appt. atty, fees, \$2,071.00; Marcy DeJonge, mileage, \$85.11; Dewald, Deaver PC, LLO, ct. appt. atty. fees, \$294.50; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communication's internet/phone, \$1,376.31; Eakes Office Solutions, supplies, \$207.47; First National Bank, supplies, \$2,961.64; First State Bank, direct deposit fee, \$35.00; Franklin County sheriff, fees, \$23.90; Tana M Fye Henry, ct. appt .atty. fees, \$731.70; Harlan County Atty, Trust Fund, postage, \$7.00; Harlan County Journal, print/pub, \$282.42; Harlan County Sheriff, fees, \$40.00; Harlan County Treasurer, transfer to Road Dept, \$25,000.00; Hays Pharmacy, medical, \$26.79; Dawn Hetrick, mileage \$50.40/postage, \$7.95; Hogeland's Market, supplies, \$320.67; Hometown Leasing, maint. agree. \$1,370.52; Ron Imm, cell phone, \$45.00; Joe Camera-supplies, \$899.73; Johnson Controls, repair, \$2,452.64; Kearney Hub, sub, \$442.00; Jessi Martin, notary reim. \$30.00; M & B Business Machine Service, copier contract, \$153.00; Mid-American Benefits, admin-fee, \$186.00; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mips, data programming, \$1,484.61; Kevin Molzahn, mowing, \$990.00; NACO- registration, \$150.00; NPPD, utilities, \$1,292.54; Person McQuay Law Office, rent/phone/salary, child support, \$5,908.50; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$215.20; Michael Richman, cell phone, \$45.00; Max Schultz, cell phone, \$45.00; Short Stop, fuel, \$26.38; State of Nebraska-DAS Central Finance, data proc,



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\$727.84; Joe Torrey, cell phone, \$45.00/mileage, \$191.52; The Lincoln National Life, dental/life/ins, \$1,400.25; Tripe Motors, repair, \$62.17; Trustworthy Hardware, supplies, \$15.03; United Health Care, ins, \$13,986.36; UNL-NE, supplies, \$23.93; University of NE, reg. \$85.00; Verizon Wireless, cell phone, \$201.16; Salary; \$ 88,857.37 & Vendors \$71,553.72

Road Fund

Ag Valley Co-Op, supplies, \$114.02; Alma Auto Parts, supplies, \$89.53; Barco Municipal Products, supplies, \$1,106.80; Bosselmans fuel, \$9,416.49; Central States Aggregate, LLC, rock, \$12,640.68 CHS Agri Service Center, fuel/weed/supplies, \$1,016.18; City of Alma, utilities, \$62.01; Cooperative Producers, INC, fuel/oil, \$2,795.65; Jim Dietz, retirement, \$25.00; Eagle Communication, phone, \$35.00; First National Bank, supplies, \$202.50; Holdrege Auto Parts, supplies, \$173.56; M.J. Lubeck, rent, \$250.00; Hometown Leasing, copier, \$73.22; Mips, data. proc. \$123.46; Murphy Tractor & Equipment, repairs/ supplies, \$10,970.85; NACO-regt., \$150.00; NMC Exchange, supplies/repairs, \$8,495.63; Neumeyer Excavating, 721 Rd/705 Rd, ditch cleaning, \$8,887.50; NKC Tire Group, tires, \$639.24; Oak Creek Engineering, fees/E Rd, \$5,800.00 Quill Corporation, supplies, \$286.60; Simple Treasurer, signs, \$144.00; T & F Sand & Gravel, gravel, \$38,651.49; The Lincoln National Life, dental/life ins, \$676.48; Twin Valleys, utilities, \$242.24; United Health Care, ins, \$10,610.67; Verizon Wireless, cell phone, \$125.98; Village of Republican City, water, \$30.38; Salary; \$ 40,542.90 & Vendors \$ 113,535.16

911 Emergency

City of Holdrege- \$714.72; Eagle Communications, \$20.00; Barco Municipal Products, signs, \$2,000.00

Tourism

Salary, \$ 900.00; Viaero wireless, cell phone, \$57.92

Lottery

Harlan County Clerk-postage, \$7.95