

Harlan County Board Minutes



Supervisor's Room, Alma, NE

10:00 am, Tuesday August 17th 2021

The Harlan County Board of Supervisors and Harlan County Board of Equalization met in regular session Tuesday August 17th, 2021 with Supervisor's Chris Schluntz, Michael Clements, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia, and Max Schultz. Also present were County Clerk Janet Dietz, Road Superintendent Tim Burgeson. 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the August 3rd meeting were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Schluntz 2nd by Bash to approve as written. Roll call votes, all ayes. Motion carried.

Clerk presented claims. After Board review, motion made by Bash, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried.

CASA Executive Director Kelly Jensen joined the meeting to request \$12,000 for the budget year 2021-2022. Discussion was held, and table until September 7th, 2021.(previous budget request was \$10,000)

Harlan County Hospital CEO Dr. Patrick Auman, Interim CFO Sheri Trahern, Finance Controller Cheryl Saathoff joined the meeting and brought financials and monthly reports to the board. Discussion was held on the mobile home (formally used by Senior Life services). Motion was made by Schultz, 2nd by Schluntz to accept the mobile home. (to be moved to the county shop at 183 for road office) Roll call votes, all ayes, Bash abstained. Motion carried.

County Road/Weed Superintendent discussed mowing, road grading issues. Tim brought forth the Annual Certification of STP and HBP funds. Road superintendent also brought forth updated Interlocal agreements for approval. Tim informed the board no bids were received for south of Stamford blacktop project.

Jessi Martin, Clerks office joined the meeting and brought several inventories for approval and signatures.

Clerk requested approval of additional 1% Restricted Authority for the 2021-2022 budget. Motion made by Clements 2nd, by Schluntz to approve. Roll call votes all ayes. Motion carried. Clerk presented the Annual Certification of Program compliance and signing resolution, (due October 31st, 2021) Road committee will review.

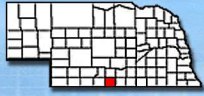
County board discussed the Sheriff's request for radio/office equipment. Motion was made by Bash, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried.

County Treasurer joined the meeting with the monthly pledged report, distress warrant report.

BOARD OF EQUALIZATION

Motion was made by Bash, 2nd by Schluntz to move into Board of Equalization, roll call votes, all ayes. Treasurer brought forth a list of tax exempt vehicles for approval.(Colonial Villa, Sr. Center, Community Action, and Camp Joy) Motion made by Clements 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried. Motion to resume regular session was made by Bash 2nd by Gulizia. Roll call votes all ayes. Motion carried.

REGULAR SESSION



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Harlan County Treasurer requested to continue to use Sheriff's fund # 901 (Sheriff's Equipment Sinking Fund). Motion was made by Schultz, 2nd by Clements to continue using the fund account. Roll call votes, all ayes. Motion carried.

Clerk reviewed with the board Dickinson Land Surveyors, Inc, new rates for Harlan County.

Discussion moved to reviewing/ accepting the courthouse remodel bids. Following discussion, motion made by Imm, 2nd by Gulizia to accept/award the \$350,000 bid for courthouse remodel from T.L. Sund, North Platte NE. Roll call votes, Schluntz, Schultz-No, remaining votes, ayes. (Clements, Bash, Imm, Gulizia, Boehler.) Next meeting will be August 31st, 2021, @ 9:00 am setting preliminary levies, and meeting with CPA Robert Dunaway.

At 12:25 pm, motion was made by Bash, 2nd by Schultz to move into executive session, roll call votes, all ayes. Motion carried. (County Board only) At 12:43 by a motion made by Clements, 2nd by Bash to resume regular session.

With no one from the public to address the board, Chairman Boehler adjourned the meeting at 12:44 p.m.

Attest,

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(Seal)

Claims

General Fund

Bob Barker Company, supplies, \$67.44; Daake Law Office, LLC, public defender/fees, \$4,000.00; Diamond Extermination, fees, \$140.00; Vyve Technology, data proc. \$156.95; First National Bank, supplies, \$180.50; Harlan County Court, fees, \$87.00; Harlan County Health Systems, meals/laundry, \$1,864.50; Harlan County Journal, ads, \$53.63; Harlan County Senior Center, meals/trans, \$1,779.58; County Treasurer, postage reim. \$500.00; Joseph R Hewgley & Assoc., architect fees, \$32,169.65; NE Planning & Zoning, dues, \$35.00; Phelps County Sheriff, safe-keeping, \$1,260.00; Platte Valley Communications, repairs, \$359.78; Pro Building Supply, supplies, \$213.28; Quill, supplies, \$588.21; Region 3 Behavioral Services fees, \$2,229.04; Trustworthy Hardware, supplies, \$139.19; Twin Valleys, utilities, \$121.02.

TOURISM

Cynthia Boehler, mileage, \$319.20; Jason Bonnicksen, website, \$1,500.00

ROAD

NIRMA- INSURANCE-, \$12,805.00