



Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, September 7th, 2021

The Harlan County Board of Supervisors met in regular session Tuesday September 7th, with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia was present. Also present were County Clerk Janet Dietz, and Road Superintendent Tim Burgeson. Chairman Boehler called the meeting to order at 10:00 am 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. Veterans Service officer Michael Richman joined the meeting and provided the board with the quarterly report. Clerk left the meeting at 10:10 am, while County Road Superintendent remained.

Chairman Boehler reconvened the meeting at 1:00 pm. Additional attendees were County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Harlan County Treasurer Sandy Artz. Minutes were reviewed (08/17/2021 and 08/31/2021) Chairman called for any additions or corrections. Motion made by Bash, 2nd by Gulizia to accept as written. Roll call votes, all ayes. Motion carried.

Payroll and Vendor claims were reviewed in the am session. Motion was made by Bash 2nd by Schluntz to approve payroll and vendor claims. (delinquent taxes were also reviewed in the am session) (a transfer of \$60,000.00 was approved to the Road Dept.) Roll call votes, all ayes. Motion carried. Vice Chairman Schultz brought forth the payroll claim for Tourism Director Cindy Boehler. (\$900.) Motion was made by Schultz 2nd by Imm to approve. Roll call votes, all ayes. Motion carried.

County Road Superintendent joined the meeting. (1) Driveway 2021-#6 was reviewed. Discussion was held on mower break downs and repairs, road closures, issues, use of overtime. Discussion was moved to the FEMA trailer moving to the county shop at 183. It was decided to surplus the red metal building. Motion was made by Schultz 2nd by Schluntz to surplus the red metal building at the county 183 shop. Roll call votes, all ayes. Motion carried. Motion was then made by Clements, 2nd by Bash to advertise and take sealed bids on the red metal building. Roll call votes, all ayes. Motion carried. County Attorney and Road Superintendent will work on the ad and building description.



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Extension Educator Elena Stout joined the meeting to discuss getting a new Interlocal with Furnas County. Discussion was held, it was decided to have the County Attorney write a new one and bring it back for review.

Request was made by Road Superintendent to move into executive session with the County Attorney. Motion was made by Gulizia, 2nd by Schluntz to move into executive session at 1:40 pm. At 1:54 pm board returned to regular session. Motion was made by Clements, 2nd by Gulizia to return to regular session.

Laura Dake joined the meeting to discuss the Clerk's office no longer being an authorized passport agency. Clerk discussed with the board due to low demand and Covid-19, the office will no longer participate in the program.(website was previously updated for public information) Clerk checked with the State Auditor and Supreme Court and there are no state laws or statues for requirement. Clerk also advised that any municipal office holder could apply upon approval with the Dept of State for authorization of passports.

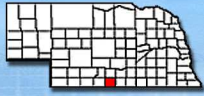
BOARD OF EQUALIZATION

Motion made by Schluntz 2nd by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Deputy Assessor Joni Molzahn joined the meeting to request tax list correction, #1338. After discussion, motion was made by Bash 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion was then made by Bash 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Board reviewed and accepted the monthly reports from County Clerk and District Court/child support reimbursement, County Attorney's Child support incentive payment for 2019.

Discussion turned to taking applications for Tourism Director, job requirements, salary etc, County Attorney will work with Tourism Director for qualifications and ads. Also discussed



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were building and grounds remodel, personnel manual vacation updates and Juneteenth holiday.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 3:00 pm. Next regular scheduled meeting will be September 14th at 1:00 pm for Budget Hearing and Adoption.

Attest

Janet Dietz, County Clerk

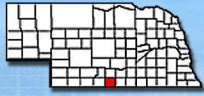
Cindy Boehler, Chairman

(Seal)

CLAIMS

General

Advanced Correctional Healthcare, medical, \$9.83; Alma Family Dentistry, medical, \$96.56; Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$389.50; Bob Barker Company, Inc, supplies, \$73.73; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00, Cindy Boehler, cell phone, \$45.00; City of Alma, utilities, \$353.57; Mike Clements, cell phone, \$45.00; Clerk of District Court, fees, \$238.00; Daake Law Office, ct. appt. atty. fees, \$389.50; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Dewald & Deaver, P.C. L.L.O. ct. appt. atty. fees, \$1,048.75; Dickinson Land Surveyors, INC, services, \$600.00; Eagle Communications, internet/phone, \$1,376.31; Eakes Office Equipment, supplies, \$815.29; First National Bank, supplies, \$3,077.97; First State Bank, direct deposit fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$285.00; Harlan County Court, fees, \$53.00; Harlan County Health Systems, meals/laundry, \$1,607.00; Harlan County Sheriff, fees, \$18.50; Hays Pharmacy, Inc, medical, \$86.53; Harlan County Treasurer, transfer to road dept. \$60,000.00; Dawn Hetrick, mileage/supplies, \$59.63; Hogeland's Market, supplies, \$358.96; JEO Consulting Group, fees, \$899.45; Joe Camera, supplies, \$258.71; Joe Torrey, mileage, \$12.32; Main Street Variety, supplies, \$73.88; Mid- American Benefits, Inc, admin fee, \$186.00; Mips, Inc. data proc. \$1,627.53; Marcy DeJonge, mileage, \$293.22; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. website, \$1,627.53; Kevin Molzahn, mowing, \$440.00; NPPD, utilities, \$1,394.09; NACO, dues, subscpt., \$165.00; NE Public Health Environmental Lab, fees, \$105.00; Person McQuay Law Office, office rent, phone, salary, \$6,008.50; Phelps County Sheriff, safe-keeping, \$810.00; Phelps Memorial



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Health Center, medical, \$1,078.55; Philips County Sheriff's Office, medical, \$412.08; Darcie Porter, cell phone, \$45.00; Quadiant Leasing USA, Inc, lease, \$382.80; Quill, supplies, \$355.52; Ramada Midtown Conf. Center, \$288.00; Michael Richman, cell phone, \$45.00 ; Max Schultz, cell phone, \$45.00; Saint Louis University, lab services, \$504.00; Secretary of State- Election division, dues, \$40.00; Stanard Appraisal services, fees, \$660.00; State of Nebraska-DAS Central Finance, data proc. \$727.84; The Lincoln National Life, dental/life/disability, \$1,398.05; Tripe Motor Co, service, \$310.31; Trustworthy Hardware, supplies, \$15.98; United Health Care, health ins, \$13,986.36; Urbom Law office, P.C., ct. appt. atty. fees, \$625.40; Verizon Wireless, \$201.16; Kim Fouts, mileage, \$239.68/meals, \$55.19. Salary \$
86,213.49 & Vendors \$ 104,627.25

ROAD FUND

Ag Valley Coop, fuel/supplies, \$110.17; Alma Auto Parts, \$34.02; B. H. Hesemann Shop, supplies, \$ 291.54; Bosselman, Inc, fuel, \$19,525.09; CHS Agri-Service Center, supplies, \$2,127.28; City of Alma, utilities, \$60.21; Cooperative Producers, Inc, fuel/supplies, \$1,926.28; Jim Dietz, retirement, \$25.00; Eagle, phone, \$35.00; Eakes Office Solutions, fee, \$3.50; First National Bank-Omaha, supplies, \$39.28; Hometown Leasing, copier, \$73.22; Huntley Service, fuel/repair, \$2,509.94; J & A Traffic Signs, \$6,485.00; JD Lumber, laths, \$159.60; M.J. Lubeck rent. \$250.00; Michael, Todd & Co., Inc, flares/flags, \$152.22; MIPS, Inc. data /progr. \$123.46; Murphy Tractor & Equipment Co., repairs/supplies, \$1,536.34; NACO-, dues, \$40.00; Oak Creek Engineering, fees, \$3,960.00; Overton Sand & Gravel, gravel, \$3,945.93; S & W Auto Parts, supplies, \$46.96; T & F Sand & Gravel, gravel, \$32,893.32; The Lincoln National Life, dental/life/disability/ \$676.48; Titan Machinery, repair, \$34.00; Twin Valley's PPD, elect., \$229.12; United Health Care, health ins. \$10,610.67; Village of Republican City, water, \$30.06; Verizon, phone, \$128.70; Salary \$40,299.78 & Vendors, \$88,062.39

Tourism

Salary, \$900.00, Viero Wireless, cell phone, \$57.92

911- Emergency



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City of Holdrege, \$606.77, Eagle Communications, \$20.00.

Hospital Bond

Cornerstone Bank, registrar fees, \$250.00