

Harlan County Board Minutes



Supervisor's Room, Alma NE

10:00 am Tuesday October 5th, 2021

The Harlan County Board of Supervisors and Board of Equalization met in regular session Tuesday October 5th, at 10:00 am, with Supervisor's Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Tony Gulizia, Max Schultz, and Ron Imm. Chairman Boehler called the meeting to order, all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:05 am; road claims were reviewed in the am session with Road Superintendent present.

Chairman Boehler reconvened the meeting at 1:00 pm and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Present were County Clerk, Road Superintendent, County Assessor, and County Treasurer.

Vendor and payroll claims were audited in the morning. Discussion was held with Assessor and Treasurer (additional pay for budget work, \$200.00 to the Deputy Clerk.) Clerk stated that the previous county boards set that dollar amount and is approved through the budget process. Motion was made by Schluntz, 2nd by Bash to pay payroll and vendor claims, (also approved was a transfer of \$35,000 from General to Road) Vice Chairman Schultz brought forth the payroll claim for Cindy Boehler, acting Tourism Director, for \$900.00. Motion was made by Clements, 2nd by Imm to pay, roll call votes, all ayes, with Boehler abstaining. Motion carried.

Minutes from September 21st, were reviewed, motion made by Bash, 2nd by Schluntz to approve as written.

Meeting turned to the County Board response to Republican City Village Board rezoning issue as requested by the Residents of Taylor Manor. (Several residents/citizens were in attendance, along with Harlan County Zoning Administrator Ron Melbye) County Clerk provided the Board and the Taylor Manor residents with the response letter written by the Harlan County Attorney Bryan McQuay, also a letter from Everett and Anna Hunter was passed out. Taylor Manor residents read the Harlan County response letter, and thanked the board their cooperation, Chairman Boehler will get the letter to the Village Board before October 11th, 2021 meeting.

Clerk and Harlan County Zoning Administrator discussed with the board a new Conservation Easement Application per Nebraska Dept. of Revenue. New legislation requires County Board approval. Zoning Administrator discussed with the board the importance of reviewing the application as the various programs could affect the taxation/valuation with the acres being exempt.

Road Superintendent Tim Burgeson joined the meeting. Discussion was held on equipment repairs, bridge inspection are complete, setting a public hearing for vacating/closing Road 712 and L to 713 and L.(3 options were discussed). Tim will bring a resolution of his recommendation to the October 19th meeting.



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Next meeting, Kyle Larsen will discuss with the board the National Bidding process, for getting a new motor grader, Oak Creek Engineering will open bids at 11:00 for Project Coo4211115-replacement.

Clerk, District Court and Sheriff Office reports were reviewed.

BOARD OF EQUALIZATION

Motion made by Bash 2nd by Schluntz to move into Board of Equalization, Assessor Kim Fouts brought forth (1) tax list correction, # 1339-mobile home. Motion made by Bash, 2nd by Imm to approve, roll call votes all ayes. Motion carried. Meeting moved to set the final Harlan County Tax Levy. Clerk presented Resolution 2021#13. This resolution will allocate the levy authority to each political subdivision, Chairman read aloud the resolution, discussion was held, motion was made by Bash, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried. Motion made by Clements, 2nd by Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Discussion was held ARPA funds, Two Rivers request (33,550.35), building and grounds has met with Architects for the Courthouse remodel, Clerk has requested from the County Attorney and Deputy County Attorney the clarification on the vacation policy manual. (Previously discussed in April/May, 2021). Discussion followed with the County Assessor, Clerk and Treasurer. At 2:25 pm, motion was made by Gulizia, 2nd by Bash to move into executive session, roll call votes all ayes. Motion carried. At 2:49 pm the board returned to regular session with a motion made by Gulizia, 2nd by Bash. Roll call votes, all ayes. Motion carried. Chairman adjourned the meeting at 2:49 pm. No-one from the public was in attendance.

Attest:

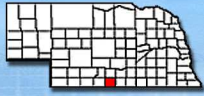
Janet Dietz, County Clerk

Cindy Boehler, Chairman

(seal)

Claims ----- General Fund

Anderson, Klein, Swan & Brewster, ct. appt. atty. ,fees, \$474.50; Sandy Artz, mileage,\$59.36; Jeff Bash, cell phone, \$45.00; Bob Barker Company, supplies, \$325.33; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty fees, \$142.50; City Of Alma, utilities,\$ 914.00; Mike Clements, cell phone, \$45.00; Cummins Sales & Service, maint. agree., \$494.43; Daake Law Office, LLC, ct. appt. atty. fees, \$598.50; Marcy DeJonge, \$126.00,mileage, \$121.21; Dewald Deaver, P.C. L.L.O, ct.



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appt. atty, fees, \$437.00; Wayne Dietz, retirement, \$25.00; Dawn Hetrick, supplies, \$95.14; Janet Dietz, cell phone, \$45.00; Eakes Office, supplies, \$1,268.20; First National Bank, supplies, \$2,948.71; First State Bank, fee, \$35.00; Franklin County Sheriff, fees, \$150.00; Tana M Fye Henry, ct. appt. atty. fees, \$674.50; Harlan County Court, fees, \$137.00; Harlan County Health System, meals, laundry, medical, \$1,588.50; Harlan County Journal, ads, \$202.44; Harlan County Senior Center, meals/transit, \$2,225.58; Harlan County Treasurer, cash-title, \$10.00; Harlan County Treasurer, transfer to Road Dept, \$35,000; Hays Pharmacy, meds, \$19.68; Hogeland's Market, supplies, \$271.02; Ron Imm, cellphone, \$45.00; JEO Consulting Group, fees, \$739.50; Joe Camera, supplies, \$2,218.43; Johnson Controls, repairs, \$6,848.88; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Main Street Variety, supplies, \$43.96; Jessi Martin, mileage, \$67.20; Mid-American Benefits, Inc, admin-fee, \$178.25; MIPS Technology, data proc. \$1,520.63; NPPD, utilities, \$1,311.00; Oxford Dive Team, equip. \$5,000.00; Person & McQuay Law Office, monthly exp, \$5,908.50; Pitney Bowes, Inc, postage, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$275.99; Short Stop, fuel, \$38.03; Michael Richman, cell phone; \$45.00; Max Schultz, cell phone, \$45.00; State of Nebraska, DAS Central Finance, data proc. \$727.86; The Lincoln National Life, life/disability/dental \$1,398.05; Joe Torrey, cell phone, \$45.00/mileage, 137.76; Tripe Motor, service, \$226.43; United Healthcare, health ins, \$13,986.36; Urbom Law office, P.C., ct. appt. atty. fees, \$125.00; VYVE Broadband, phone/internet, \$1,403.35; Verizon Wireless, phone, \$201.09; Salary \$85,889.37, & Vendors \$91,119.20

ROAD FUND

Ace Irrigation & MFG, Co., culverts, \$11,905.14; Ag Valley Co-op, fuel, \$52.00; Alma Auto Parts, supplies, \$617.64; Bosselman, Inc, diesel, \$3,822.37; CHS Agri-Service Center, \$1,900.52; City of Alma, \$60.21; Cooperative Producers, Inc, fuel, \$278.40; Curly's Radiator Service, repair, \$131.00; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$4,866.75; Eakes Office Solutions, \$116.07; First National Bank, supplies, \$36.52; Harlan County Health Systems, drug test, \$296.00; Harlan County Journal, ads, \$194.80; Jim's OK Tire Store, supplies, \$252.00; Landmark Implement, fuel add., \$311.32; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$15.96; MIPS, data processing, \$123.46; NMC Exchange, parts/freight, \$4,017.44; Nebraska Weed Control Assn. regist. \$120.00; Northern Safety Co, Inc, supplies, \$156.00; Oak Creek Engineering, fees, \$8,440.00; Overton Sand & Gravel, gravel, \$6,384.39; Paddington Service Station, fuel, \$339.06; S & W Auto Parts, \$119.71; T & F Sand & Gravel, gravel, \$11,531.93; The Lincoln National Life, life/disab/dental., ins, \$596.04; Tripe Motor, repair, \$4,906.40; Twin Valleys, utilities, \$247.24; United Health Care, health ins, \$9,993.02; Verizon Wireless, cell phone, \$131.40; Village of Republican City, utilities, \$30.19; VYVE Broadband, phone, \$35.00; White's Auto Glass, window, \$175.00; Salary, \$40,305.19 & Vendors \$72,477.98

911 Emergency

City of Holdrege, \$543.79, VYVE Broadband, \$20.00

Tourism

Viaero Wireless, \$57.92; Salary, \$900.00; First National Bank, website, \$150.00

Courthouse Improvement



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Joe Camera, supplies, \$844.97; Winchell's Inc, lawn mower, \$8,770.00