



# Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, October 19th, 2021

The Harlan County Board of Supervisors met in regular session Tuesday October 19<sup>th</sup> with Chris Schluntz, Mike Clements, Cindy Boehler, Ron Imm, Tony Gulizia, and Jeff Bash, absent was Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed 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, all stood and recited the Pledge of Allegiance. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

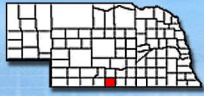
Minutes from October 5<sup>th</sup>, 2021 were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Clements, 2<sup>nd</sup> by Bash to approve as submitted. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims. After Board review, motion made by Gulizia, 2<sup>nd</sup> by Schluntz to approve the claims as submitted. Roll call votes, all ayes. Motion carried.

County Treasurer Sandy Artz brought the monthly pledged security report and delinquent personal tax listing for 2020.

Road Superintendent discussed with the board, mowing, spraying, new employee hires, no public interest in the red building at the county shop and running the ad again, getting mower and grader parts. Tim provided the board with the annual weed inspection report. Tim then brought forth Resolution 2021#14, Vacating L Road between 712 and 713 roads. Tim has performed a study as directed by County Board, (road is closed and has little use by the general public.) Resolution will set a public hearing to be held at 11:00 am on the 16<sup>th</sup> day of November, 2021 Harlan County Courthouse. Road Department will send out letters to notify the landowners. Motion was made by Gulizia, 2<sup>nd</sup> by Imm to move forward and set the public hearing. Roll call votes, all ayes. Motion carried. Tabled was Kyle Larsen with Caterpillar and Sourcewell purchasing.

Discussion was held on getting claims back to the Clerk's office after approval in the morning session to meet the Friday payroll disbursement. Two Rivers vaccine clinic, Harlan County Extension Interlocal, Supervisor Bash provided a Harlan County Hospital report, personnel manual, holiday/vacation updates, and was also discussed. Clerk informed the



# Harlan County Board Minutes



board the ballot box needs to be ADA compliant, also discussed was the National Opioid Settlement.

At 11:00 am Chairman Boehler opened the (3) bids as advertised for structure No. COO4211115 replacement. (1) Leising-Arapahoe, NE; \$226,978.00, (2) Saul Romos, Shelton NE; \$393,707.25, and (3) Kokes- Ord, NE; \$304,801.25 Dayton Maul, Oak Creek Engineering was present for bid opening, County board will review and Clerk will add to the next meeting agenda.

At 11:30 am motion was made by Schluntz, 2<sup>nd</sup> by Clements to move into executive session to discuss tourism hire. Roll call votes, all ayes. Motion carried. At 11:51 am, board came out of executive session, motion was made by Schluntz, 2<sup>nd</sup> by Bash to resume regular session. Roll call votes, all ayes. Motion carried. Motion was then made by Gulizia, 2<sup>nd</sup> by Bash to approve Emily White as Tourism Director with a starting date of November 1<sup>st</sup>, 2021. Clerk will provide the Tourism Director with a county credit card for \$500.00.(approved with general consensus from the board).

Clerk informed the board County Government day is November 9<sup>th</sup>, here at the Courthouse.

No one was present for public forum.

Chairman Boehler adjourned the meeting at 11:55 am.

Attest;

Janet Dietz, County Clerk

Cindy Boehler, Chairman

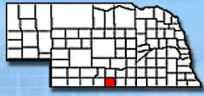
(seal)

## CLAIMS

### General

Bob

Barker Company, Inc, Supplies, \$70.10, Communications Engineering, Inc, computer repairs, \$2,269.84; Custom Cage, equipment, \$1,445.00;Daake Law Office, LLC, public defender, \$4,959.50;



# Harlan County Board Minutes



Diamond Exterminating, service, \$140.00; Janet Dietz, mileage, \$29.12; Eakes, Office Solutions, supplies, \$89.59; Galls, supplies, \$295.04; Holdrege Daily Citizen, ads, \$68.82; M & B Business Machine Service, maint. agree. \$153.00; Mips, hard-drives, \$450.00; Paper Tiger Shredding, service, \$129.75; Phelps County Sheriff, safe-keeping, \$1,395.00; Platte Valley Communications, service, \$640.96; Quill Corp. Supplies, \$550.45; Region III Behavioral Services, \$2,229.04; Trustworthy Hardware, \$20.34; USDA, Wildlife Service, \$2,601.40, VYVE Broadband, \$161.95.

## ROAD

Paper Tiger Shredding, service, \$32.25