

# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, November 2nd, 2021 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday November 2nd, with Chris Schluntz, Mike Clements, Jeff Bash, Max Schultz, Cindy Boehler, Tony Gulizia, Ron Imm and Cindy Boehler. Chairman Boehler called the meeting to order and stated that there is the open meeting act posted in the room and will be followed by the board; all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:05 am. Clerk rejoined the meeting, at 11:30, motion was made by Bash, 2<sup>nd</sup> by Imm approve the payroll and vendors claims. Also approved was a \$30,000 transfer to the Road Dept. (1) Claim was held-Molzahn-vacation/sick leave request.) Roll call vote, all ayes, motion carried. Vice Chairman Schultz brought forth (1) claim for \$900.00 for Boehler-Acting-Tourism director, motion was made by Clements, 2<sup>nd</sup> by Gulizia to approve, roll call votes, all ayes. (Boehler abstained.) Motion carried. Minutes from the October 19<sup>th</sup>, 2021 were reviewed. Chairman called for any additions or corrections. Motion made by Clements, 2<sup>nd</sup> by Gulizia to approve the minutes as written. Roll call votes, all ayes. (Schultz abstained-absent) Motion carried. Meeting was recessed at 11:45 am for lunch.

Chairman Boehler reconvened the business meeting at 1:00pm.

Elena Stout, Harlan County Extension joined the meeting to discuss the new hire process. Starting wage was discussed, extension would like to have a new hire by January 1<sup>st</sup>, 2022. Interlocal with Furnas County was also discussed.

County Treasurer brought forth the current distress warrant report.

Casa newsletter and Clerk/District Court monthly reports were reviewed.

Supervisor Bash discussed the wetland mitigation project south of Orleans. County Attorney will review the packet as a signed permit is being requested.

Kyle Larsen, with Caterpillar, joined the meeting to discuss the process of purchasing new equipment through Sourcewell as Harlan County is already a member and utilized the program in 2017. This eliminates the bidding process for purchasing equipment.

Jon Cannon, Executive Director with Nebraska Association of County Officials joined the meeting. Jon expressed how Harlan County can utilize NACO for many resources as they



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work for us, trainings/yearly conferences. Jon continued to discuss the American Rescue Act funding and uses, Opioid settlement agreement, and the Salary Study recommendations for County Officials- 2023-2026. Chairman thanked Jon for coming to the meeting.

At 3:10 pm a motion was made by Clements, 2<sup>nd</sup> by Bash to move into executive session with the County Attorney. Roll call votes, all ayes. Motion carried. At 3:34 pm, regular session was resumed. Motion was made by Bash, 2<sup>nd</sup> by Gulizia to resume regular session. Chairman brought forth the claim for vacation/sick leave request and called for a motion to deny the additional 21 hours of vacation, Imm so moved and a 2<sup>nd</sup> was made by Schluntz. Roll call votes all ayes, (Gulizia was absent) Motion carried. Motion was then made by Imm 2<sup>nd</sup> by Bash to pay the remaining hours of sick/vacation. Roll call votes, all ayes. Motion carried. (Gulizia returned)

Discussion was held on the Two Rivers Health Dept, request of \$33,550.35 for additional Covid testing and vaccinations.

Discussion was held on the Structure No. Replacement- COO4211115 / bridge project. Motion was made by Bash, 2<sup>nd</sup> by Clements to award Leising the contract. (226,978.00) Roll call votes, all ayes. Motion carried.

Chairman adjourned the meeting at 3:55 pm.

Attest:

Janet Dietz, County Clerk

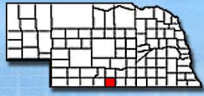
Cindy Boehler, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

GENERAL FUND



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Jeff Bash, cell phone, \$45.00 Melodie Bellamy, cell phone, \$20.00; Bob Barker, supplies, \$319.33; Cindy Boehler, cell phone, \$45.00 mileage/ \$147.49; DaLynn Burgeson, meals/mileage, \$283.39; Business World, supplies, \$335.93; Mike Clements, cell phone, \$45.00, City of Alma, utilities, \$914.00; Combined Public Communications, supplies, \$400.00; Daake Law Office, LLC, , public defender fees, \$4,000.00; Janet Dietz, cell phone, \$45.00; Ron Imm, cell phone, \$45.00; DeWald & Deaver, ct. atty, fees, \$617.50; Wayne Dietz, retirement, \$25.00; Marci DeJonge, mileage, \$16.91, fuel, \$49.67, Dollar General-supplies, \$28.66; ;Eakes Office Supplies, \$66.25; First National Bank, supplies, \$3,079.98; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt. atty. fees, \$655.50; Harlan County Health Systems, \$105.00; Harlan County Journal,. ads, \$196.58; Harlan County Senior Center, transit/comm. action, \$1,691.58; Harlan County Sheriff, fees, \$18.50; Harlan County Treasurer, transfer to road dept. \$30,000.00; Hays Pharmacy, medical, \$58.01; Hogeland's Market, supplies, \$183.89; Kearney County Clerk, Dist. Ct, \$5,475.30; Mid- American Benefits, admin. fees, \$170.50; Bryan McQuay, cell phone \$45.00, mileage, \$59.14; Ron Melbye, cell phone, \$45.00; Michael Richman, cell phone, \$45.00; Max Schluntz, cell phone, \$45.00; Mips, Inc, data proc. \$1,568.61; NACO- conf. \$150.00; Nebraska Planning/Zoning, conf. \$105.00 NPPD., utilities, \$584.77; PC Medic, repair, \$70.00; Person & McQuay Law Office, rent, phone, salary, child support, \$5,908.50; Short Stop, fuel, \$25.00; Joe Torrey, cell phone, \$45.00, mileage, \$41.44, DAS/State of Nebr, As 400 Central Services, data processing, \$727.84; The Lincoln National Life Ins Co, life/disability/dental, \$1,279.10; Twin Valleys, utilities, \$114.34; United Health Care, health ins, \$12,884.44; Verizon wireless, \$201.06; VYVE- internet/phone, \$1,403.35; Salary, \$90,144.07 & Vendor 74,466.56

## CLAIMS

## ROAD

Ag Valley Co-Op, fuel, \$181.42; Alma Auto Parts, \$63.28; B-H Hesemann Shop, supplies, \$16.37; Bosselman, INC, fuel, \$13,583.36; CHS Agri Service Center, supplies, \$1,829.46; City Of Alma, utilities, \$62.01; Jim Dietz, retirement; \$25.00; Equipment Blades INC, supplies, \$2,478.60; Harlan County Health Systems, testing, \$74.00; Harlan County Journal, print/pub.



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\$181.05; Hireright Solutions, testing, \$139.56; Hogeland Market, supplies, \$18.99; Hometown Leasing, equip., \$73.22; Jim's Ok Tire Store, supplies, \$1,026.52; Landmark Implement, lease, \$13,000.00; M.J. Lubeck, rent \$250.00; Mips, highway program, \$123.46; Murphy Tractor & Equipment, repair, \$8,931.66; NMC Exchange, repair, \$1,275.48; Overton Sand & Gravel, gravel, \$2,330.43; S & W Auto Parts, supplies, \$187.47; T & F Sand & Gravel, gravel, \$30,950.24; The Lincoln National Life, ins, \$596.04; Titan Machinery, repairs, \$124.75; Twin Valleys Public Power, \$229.84; United Health Care, ins. \$9,993.02; Verizon Wireless, phones, \$128.48; VYVE Broadband, \$35.00 Salary, \$40,490.26 & Vendors \$87,908.71

## 911 FUNDS

City of Holdrege, \$693.74 VYVE Broadband, \$20.00

## LOTTERY FUND

Harlan County Clerk-postage, lottery, \$8.70; Safe Center, \$1,000.00

## Tourism Fund

First National Bank, supplies, \$916.03; Harlan County Journal, print./pub. \$175.50; Salary, \$900.00, Viaero wireless, cell phone, \$57.63