

Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 16th, 2021

The Harlan County Board of Supervisors met in regular session Tuesday November 16th, 2021 with Supervisors Chris Schluntz, Max Schultz, Mike Clements, Jeff Bash, Ron Imm, Tony Gulizia, and Cindy Boehler. Also in attendance were County Clerk, Janet Dietz, Road Superintendent Tim Burgeson and County Attorney Bryan McQuay.

Chairman Boehler called the meeting to order at 10:00 am and stated that there is a copy of the open meetings law 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 the November 2nd 2021 were reviewed. Chairman called for any additions or corrections. Motion was made by Clements, 2nd by Gulizia to approve as written.

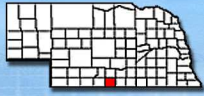
Clerk presented claims for review, (1) Molzahn payroll claim was held, motion was made by Bash, 2nd by Schluntz to approve claims as submitted. Roll call votes, all ayes. Motion carried. Chairman Boehler brought forth the Molzahn payroll and asked for a motion to approve. No motion was given.

County Treasurer brought to the Board a list of Pledged Securities for review.

County Road Superintendent Tim Burgeson joined the meeting. Tim discussed fuel cards for road employees, getting a Bosselman's fuel account, ROW permits, 2021-#9 & #10 for board review. Clerk brought forth the Annual Certification of the Highway Superintendent for Harlan County. After Board review, motion was made by Clements, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried. At 11:00 am, Chairman Boehler opened the Public Hearing as advertised, (for the closing on County Road L- 712to 713). Although no one was in attendance, several board members were contacted in opposition of closing the road. More information was requested by the board to replace/fix the bridge. Motion was made by Bash, 2nd by Imm to close the public hearing at 11:17 am. Discussion was held on the purchase of buildings at 242 Kent Street in Stamford, sellers are asking \$150,000.00. Discussion was held on setting a variable dollar amount to set for the Road Superintendent to bargain with. Motion was made by Bash, 2nd by Gulizia to move into executive session at 11:25 am. County board resumed regular session at 11:35 am with a motion by Schultz, 2nd by Schluntz. Roll call votes all ayes. Motion carried. Chairman opened the (1) bid for the red building at the 183 county shop. Justin Snyder submitted a bid of \$2,000.00. Motion was made by Schluntz 2nd by Clements to accept. Roll call votes, all ayes. Motion carried.

County Attorney discussed the permit needed on the wetland Mitigation project south of Orleans, Bryan will contact Ron Melbye, Zoning Administrator.

County Clerk presented the new Harlan County Board of Supervisor's redistricting map as provided by Gworks. Clerk/County Board are required to do this every 10 years after the completion of the new census. There is a slight variation of population in Harlan County.



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Clerk informed the Board this is not a registered voter map, it is the new Supervisor's District map, following the 2020 census.(with a target of 447 population in each district). After board review, motion was made by Bash, 2nd by Imm to approve. Roll call, votes, all ayes. Motion carried.

A lengthy discussion was held on setting the new salaries for the next term of Elected Officials.

With no one from the public to address the Board, Chairman Boehler adjourned the meeting at 12:10 pm. December meetings will be on the 7th, at 10:00 am, claim review and approval, business meeting @ 1:00 pm and 21st at 10.00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

GENERAL FUND

Alma Family Dentistry, medical, \$523.14; Combined Public Communications, supplies, \$320.00; Eakes Office Solutions, supplies, \$301.74; Graham Tire Co., tires, \$619.28; Harlan County Court, fees, \$140.00; Harlan County Health Systems, meals/laundry, \$1,302.50; Kevin Heft, civil defense-ROW, \$665.50; Holdrege Daily Citizen, ads, \$157.50; JEO Consulting Group INC, fees, \$1,783.50; Mid-American Benefits, INC, ins, \$30,000.00; Kevin Molzahn, mowing, \$330.00; NACO-dues, \$1,351.39; Paper Tiger Shredding, \$368.50; Phelps County Sheriff, safe-keeping, \$450.00; Darcie Porter, cell phone, \$45.00; Quill Corp., supplies, \$183.94; The Radar Shop, equip., \$147.00; Trustworthy Hardware, supplies, \$62.83; Twin Valleys, \$100.00; Kelly Winz, civil defense-ROW, \$665.50; GWORKS, mapping, \$1,248.75.

Hospital Bond Fund

First State Bank, Hosp. Bond/Interest, \$3,797.63, Registrar fee, \$270.00