



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 21st, 2021

The Harlan County Board of Supervisor's met in regular session Tuesday December 21st, 2021 at 10:00 am with Chris Schluntz, Mike Clements, Cynthia Boehler, Ron Imm, Jeff Bash, Tony Gulizia, and Max Schultz. Also in attendance were County Clerk Janet Dietz, and Road 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. Clerk Janet Dietz took all proceedings, while the convened meeting was opened to the public. All stood and recited the Pledge of Allegiance.

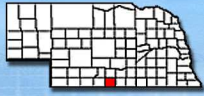
Claims were presented by the Clerk. After Board review, county board held (1) claim, (claim to Joni Molzahn), Motion made by Bash, 2nd Gulizia to approve the remaining claims. Roll call votes all ayes, motion carried. Chairman called for a motion to approve the minutes from 12/07/2021. Motion was made by Schluntz, 2nd by Imm to approve as submitted. Roll call votes, all ayes. Motion carried.

Harlan County Tourism Director, Emily White joined the meeting to provide the board with updates, she has a tourism board and is looking into grant for various projects. County board thanked her for coming in.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Several members of the public were in attendance to discuss the project on 712-713 and L Road. Ron Robison and County Road Superintendent wished to re-address the issue of repairs or closure. Supervisor Bash spoke the issue has been approved and already put out for bids and no-one attended the public hearing. Supervisor Imm spoke of no opposition, and the need of fixing a public road. Clerk informed the board they will have to start over with a new petition. Motion was made by Schluntz, 2nd by Gulizia to start over with the process. Roll call votes, District # 5-Bash-no, #1-Schluntz-yes,#6-Imm-no,#7-Gulizia-yes,#2-Schultz-yes,#3-Clements-yes, and #4-Boehler-no. Motion carried.

Harlan County Extension leader Elena Stout joined the meeting. The Extension board has conducted interviews, and wishes to hire Morgan Wilbur. Budget is split with Furnas County.

BOARD OF EQUALIZATION



Harlan County Board Minutes



Motion was made by Bash, 2nd by Gulizia to move into Board of Equalization. Roll call votes, ayes. Motion carried. Harlan County Assessor, Kim Fouts joined the meeting for tax list corrections, # 1340, # 1341, # 1342, # 1343, # 1344 and #1345. After board review, motion made by Clements, 2nd by Schluntz, to approve the tax list corrections. Roll call votes, all ayes. Motion carried. Assessor spoke of office closures to complete the “pick-up” work due to staff shortage. County Board would like a note on the door. Motion made by Bash 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Road Superintendent continued with the updates on dirt work and mowing being completed, the possible lease of a tractor-mower. Road Superintendent would like to meet with the Road Committee to review the 2022- 1& 6 year plan.

Harlan County Treasurer Sandy Artz, joined the meeting to review with the board the monthly pledged security report, also furnished the board with delinquent personal tax for 2020.

Supervisor Schluntz discussed the maternity leave for Harlan County, (or lack of). Motion was made by Schluntz to include (6) weeks of maternity leave for employees. Motion died for lack of a second, Clerk and Supervisor Gulizia will follow up with Benefit Management for additional needs and coverage.

Chairman Boehler brought forth the proposal for Treasures and Assessor transaction windows and County Court bullet resistant transaction window, projects total \$27,100.00. Motion was made by Schluntz, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried.

Discussion moved to the Molzahn claim. Discussion was held on the language in the personnel manual. Motion was made by Clements, 2nd by Schluntz to pay as submitted. Roll call votes, all nays with the Boehler voting yes. Motion failed.

At 12:05 pm, a motion was made by Bash, 2nd by Schultz to move into executive session. Roll call votes, all ayes. Motion carried. Board resumed regular session at 12:26 pm. Motion made by Bash, 2nd by Clements to resume to regular session.

Chairman adjourned the meeting at 12:27 pm.



Harlan County Board Minutes



January 2022 meetings will be Tuesday January 4th at 10:00 am, Reorganizational meeting January 11th at 10:00 am, and regular meeting January 18th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

General Fund/ Claims:

Auto Kreations Body shop, repair, \$225.00; Blue 360 Media, LLC, supplies, \$87.75; Janet Dietz, mileage, \$59.36; Eakes Office Solutions, supplies, \$65.78; Great Plains Uniforms, supplies, \$387.06; Harlan County Health System, meals/medical, \$985.41; Harlan County Journal, ads, \$26.95; Instakey Security Systems, keys, supplies, \$106.24; Main Street Variety, supplies, \$5.48; Mips Inc, supplies, \$1,661.78; NE Clerks of District Court Assn, fees, \$50.00; Platte Valley Communications, service, \$82.80; Quadiant Finance USA, Inc, postage, \$1,000.00; Quill Corporation, supplies, \$803.77; Twin Valleys Public Power, utilities, \$96.84; VYVE Technology Solutions, data processing, \$166.95.