

# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 4th, 2022, 10:00 a.m.

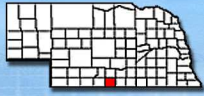
The Harlan County Board of Supervisors met in regular session Tuesday January 4th, 2022, with Supervisors Jeff Bash, Max Schultz, Mike Clements, Tony Gulizia, Cindy Boehler, Ron Imm and Chris Schluntz. Also in attendance was County Clerk Janet Dietz, Road Superintendent Tim Burgeson. Chairman called the meeting to order and stated that there is a copy of the open meetings act post on the wall and will be followed by the board. All stood and recited the Pledge of Allegiance. County board continued with payroll and vendor claims. Clerk left at 10:07 am. Road Superintendent remained for the claim session. At 11:30 am Clerk returned for the approval of the payroll/vendor claims. Motion was made by Imm 2<sup>nd</sup> by Bash to approve the claims as presented. Roll call votes, all ayes. Motion carried. Motion was the given by Imm, 2<sup>nd</sup> by Gulizia to approve the minutes as written. Roll call votes, all ayes, motion carried.

Chairman Boehler reconvened the meeting at 1:00pm. County Board welcomed Mike Boden with NACO- Benefits. Discussion was held on county health insurance, options, and requests to submit a proposal. County Clerk will work with the requested information. Clerk will have the Insurance renewal on the February 1<sup>st</sup> meeting agenda. Benefit Management Reps, Dustin Will and Dan Duren joined the meeting to discuss the county's health insurance renewal due March, 1<sup>st</sup>. County board was presented with (3) options, county board will take into consideration and decide at the February 1<sup>st</sup> meeting.

County Road Superintendent brought to the board the 1 & 6 year plan. Discussion was held, Tim will set it for public hearing.

County Attorney Bryan McQuay and Deputy County Attorney Melodie Bellamy brought forth the proposed personnel manual updates. County Board, Clerk, Treasurer, and Road personnel reviewed and made suggestions. Melodie will make the corrections and get back to the board.

County Attorney brought forth (3) proposed elected official salary's for 2023-2026. Motion was made by Bash 2<sup>nd</sup> by Schultz to move into executive session. Bash retracted the motion, and discussion was held. County Attorney will provide the Clerk with corrected proposals by Friday, for adoption/approval at the Re-organizational meeting on 01/11/2022 at 10:00 am.



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At 4:05 pm with a motion made by Bash 2<sup>nd</sup> by Schluntz to move into executive session.(personnel ) Roll call votes, all ayes. At 4:20 pm regular session resumed with a motion made by Clements, 2<sup>nd</sup> by Bash.

County Clerk provided the board with District Court and Register of Deeds monthly reports, Imprest request for payroll/vendors, and County Treasurer provided the board with Delinquent Tax Listing and current trial balance sheet.

Reorganizational meeting of the Supervisors will be held January 11<sup>th</sup> 2022 @ 10:00 am, second regular session will be January 18th, 2022 @ 10:00am.

Attest

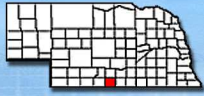
*Janet Dietz, County Clerk*

*Cindy Boehler, Chairman*

## CLAIMS

### GENERAL FUND

Anderson, Klein Swan & Brewster, ct. appt. atty, fees, \$142.50; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$914.00; Clerk of District Court, fees, \$110.00 ; Daake Law Office, LLC, public defender fees, \$8,532.00; Wayne Dietz, retirement, \$25.00; Janet Dietz, cellphone, \$45.00; Filter Shop, supplies, \$218.54; First National Bank, supplies, \$2,448.19; First State Bank, direct deposit fees, \$35.00; Harlan County Journal, ads, \$555.46; Harlan County Senior Center, transit/meals, \$1,666.58; Dawn Hetrick, supplies, \$34.64; Harlan County Treasure-transfer to Road-Dept, \$60,000.00; Hogeland's Market, supplies, \$359.74; Holdrege Daily Citizen, ads, \$141.75; Ron Imm-cell phone, \$45.00; Main Street Variety, supplies, \$23.33; Bryan McQuay, dues/sub, \$164.00; Micro-Intel, room, \$80.10; Mid-American Benefits, fees, \$193.75; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mike Richman, cell phone, \$45.00; MIPS, data-proc., \$1,484.61; NPPD, utilities, \$483.58; Person & McQuay Law Office, phone, contract & office rental, \$5,908.50; Pitney Bowes Inc., lease, \$100.56; QuillCorp. supplies, \$27.99; DAS State Accounting-Central Finance, data-proc. \$727.84; Max Schultz, cell phone, \$45.00; Elena Stout, mileage, \$135.74; Joe Torrey-cell phone, \$45.00; The Lincoln National Life, dental/life, \$1,321.70; Tripe Motor Co, repairs, \$907.31; United Healthcare, ins., \$15,217.17; Urbom Law Office, ct. appt. atty., fees, \$350.40; Verizon Wireless, phone, \$201.06; VYVE Broadband, \$1,403.35. Salary \$115,028.41; & Vendors, \$86,974.35



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## ROAD FUND

Alma Auto Parts, \$113.69, Alma Fire Department, supplies, \$356.88; Bosselman Enterprises, fuel, \$1,245.43; Bosselman, Inc, diesel, \$14,352.58; Central States Aggregate, rock, \$6,831.44; City of Alma, utilities, \$62.01; CHS Agri-Service Center, fuel, supplies, \$1,115.69; James Dietz, retirement, \$25.00; Eakes Office Solutions, supplies, \$111.59; Equipment Blades Inc, blades, \$1,251.68; First National Bank, lodging, \$532.35; Harlan County Health Systems, drug test, \$37.00; Hireright Solutions, supplies, \$46.52; J & A Traffic Products, supplies, \$1,675.00; M. J. Lubeck, bldg. rent, \$250.00; Mips, Inc, data proc. \$123.46; Murphy Tractor Equipment, repairs, \$1,470.42; NMC Exchange LLC, repairs, \$2,056.72; Nebraska Weed Control Assn, dues, \$210.00; Nuemeyer Excavating, Rd 717-K & L -ditch-culvert/repairs, \$7,062.50; Paddington Service Station, fuel, \$399.77; Quill, supplies, \$308.95; The Lincoln National life, dental/life, \$683.12; S & W Auto Parts, supplies, \$234.06; The Lincoln National Life, Life, \$683.12; T & F Sand & Gravel, \$19,909.71; Tripe Motor Co, repairs, \$345.72; Twin Valleys, electric, \$296.75; United Health Care, ins. \$9,993.02; Van Diest Supply Co, supplies, \$2,107.50; Verizon Wireless, cell phone, \$128.48; Village of Republican City, \$30.25; VYVE-phone, \$35.00; Salary \$ 44,686.33 & Vendors, \$75,228.02

## 911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$528.97, Eagle Communications, \$20.00

## LOTTERY FUND

C.B Preston Memorial Library, \$1,000.00; Hoesch Memorial Public Library, \$1,000.00; Oxford Public Library, \$1,000.00, Phelps-Harlan-CASA-\$12,000.

## TOURISM

First National Bank, ads, \$89.80; Viaero, phone, \$57.63, Salary, \$1,200.00