



# Harlan County Board Minutes



RE-Org Supervisor's Room

January 11<sup>th</sup>, 2022

The Harlan County Board of Supervisor's met for Reorganization in the Supervisors room of the Courthouse. Present were Dist. #1 Chris Schluntz, Dist. #2 Max Schultz was absent, Dist. # 3 Mike Clements, Dist. #4 Cindy Boehler, Dist. #5 Jeff Bash, and Dist. #6 Ron Imm and Dist. #7 Tony Gulizia. Also present were County Treasurer Sandy Artz, and County Road/Weed Superintendent Tim Burgeson, County Attorney Bryan McQuay. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public. Notice of Reorganizational meeting of the Harlan County Board of Supervisors was given to all Board members, Harlan County Journal, posted in the Harlan County Courthouse.

Janet Dietz, County Clerk called the meeting to order at 10:00 a.m. and stated that the Open Meeting Act is posted in the room and followed by the Board. All stood and recited the Pledge of Allegiance.

County Clerk Janet Dietz called for nominations from the floor for Chairman of the Harlan County Board of Supervisors. (2022-2023). Supervisor Schluntz nominated Supervisor Gulizia, whom declined the nomination. Clerk called for any other nominations. Supervisor Bash nominated Supervisor Boehler, Boehler accepted the nomination. With no further nominations, Bash moved, 2nd by Imm to cease nominations. County board members unanimously elect Cindy Boehler as Chairman for 2022-2023. Clerk turned the meeting over to Chairman Boehler. Chairman Boehler called for nominations for Vice-Chairman. Motion made by Supervisor Clements to nominate Supervisor Gulizia whom declined the nomination. Supervisor Imm nominated Supervisor Clements whom accepted the nomination. With no further nominations, county board unanimously elects Mike Clements as Vice Chairman for 2022-2023.

Discussion moved to adopting the Salaries for Elected Official for term 2023-2026. Two resolutions were reviewed. Motion was made by Clements, 2<sup>nd</sup> by Gulizia to use the Resolution #1- 2022.(rounded up to the nearest dollar).Roll call votes, all ayes. Motion carried.

Sandy Artz, Harlan County Treasurer requested that the following financial institutions be designated as official depositories of Harlan County funds; First State Bank, Alma, NE,68920, Heritage Bank, Orleans, NE 68966, Community Bank, Alma NE, 68920, and Stamford NE, 68977, Commercial State Bank, Republican City NE, 68971 and Banner Capital Bank, Alma NE 68920.

Designation of legal newspaper for Harlan County, and Harlan County website, (harlancounty.ne.gov) as a source of publication were reviewed. Motion was made by Bash, 2nd by Gulizia to approve the Harlan County Journal as the legal newspaper for Harlan County and the Harlan County website as a source of publication. Roll call votes, all ayes. Motion carried.



# Harlan County Board Minutes



Discussion was held on appointment of Harlan County Road Superintendent. Motion was made by Clements, 2<sup>nd</sup> by Imm to reappoint Tim Burgeson for 2022. Roll call votes, Dist. # 5-Bash-no, remaining votes all ayes. Motion carried.

Motion was made by Bash 2<sup>nd</sup> by Schluntz to reappoint Sheriff Chris Becker as Civil defense Director, roll call votes, all ayes. Motion carried.

Committees were discussed and reviewed. Committee members will remain the same. A short discussion was held on ARPA funds.

Chairman Boehler declared the reorganizational meeting adjourned at 11:00 am. Next meeting is Tuesday January 18th, 2022 at 10:00 a.m.

*Attest, Janet Dietz*

Harlan County Clerk

(harlancounty.ne.gov)

*Cindy Boehler, Chairman*

Harlan County Board of Supervisors