

Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. February 1st, 2022

The Harlan County Board of Supervisors met in regular session Tuesday February 1st, 2022 with Supervisors Chris Schluntz, Max Schultz, Michael Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia. Chairman Boehler called the meeting to order at 10:00 am and stated that there is a copy of the open meetings act 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 and the Road Superintendent remained.

Clerk returned to the meeting at 11:30am. Payroll and vendor claims were reviewed and approved. Motion made by Schluntz, 2nd by Bash to approve payroll and vendor claims. Roll call votes all ayes. Motion carried. Minutes were reviewed also, motion was made by Clements 2nd by Gulizia to approve, roll call votes, District #7-3-5-4-ayes, (6-2-1 abstain - absent.) Motion carried. Meeting was recessed for lunch at 11:45 am.

Chairman reconvened the meeting at 1:00pm.

Kyle Brown USDA-Wildlife management joined the meeting for updates and funding.

Benefit Management-Dustin Will and NACO -Judd Allen. representatives were here for follow up on the county's health/dental insurance renewal due March 1st A lengthy discussion was held on the various plans.

County Road Superintendent discussed the year end gravel report. (1) Driveway permit, 2022-#1. At 2:00pm Chairman Boehler opened the Public Hearing as advertised for the 1 & 6 year road plan. Discussion was held, Chairman closed the public hearing at 2:12pm, followed with a motion by Imm, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried. Discussion was held on the Petition to vacate/abandon L road-712-713. Clerk's office verified 19 verified and 2 non registered signatures. Ron Robison was in attendance. Discussion was held, motion was made by Gulizia, 2nd by Imm to set for hearing March 1st at 2:00 pm. Roll call votes, District # 5 & #4-no, remaining votes ayes. Motion carried. Discussion moved to the purchase of a sod buster for \$42,975 for the road dept. Motion made by Gulizia 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried.

Supervisor Gulizia brought forth the name of Dusty Frasier for the Hospital Board Trustee, motion was made by Gulizia, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried. Further discussion was held on the remaining Hospital Trustees, (a list was given to the Clerk and Chairman) discussion was held, motion was made by Schluntz, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried.



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BOARD OF EQUALIZATION

Motion made by Bash, 2nd by Gulizia to move into Board of Equalization. County Assessor Kim Fouts brought forth (5) tax list corrections, #1345-#1346-#1347-1348-1349. Discussion was held, motion made by Bash, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried. Motion made by Bash, 2nd by Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Discussion moved to adopting a health insurance plan. Motion was made by Bash, 2nd by Schluntz to transition to the Medica plan(s) as presented by Benefit Management. Roll call votes, all ayes, motion carried. Further discussion was held on a Cash-in-lieu plan (if employees have other insurance). Motion was made by Clements, 2nd by Bash to implement the plan with a \$400.00 payment (with proof of other insurance) Roll call votes, all ayes. Motion carried.

Clerk and District Court reports, delinquent personal property tax list, Zoning Admin Report were reviewed.

At 3:46 pm motion made by Schultz 2nd by Bash to move into executive session. Roll call votes, all ayes. Motion carried. (personnel issue) Regular session resumed at 4:00 pm. Motion made by Clements, 2nd by Bash to return to regular session. Chairman adjourned the meeting at 4:01 pm.

Attest

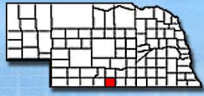
Janet Dietz, County Clerk.

Cindy Boehler, Chairman

harlancounty.ne.gov

GENERAL FUND

Anderson Klein Swan & Brewster, ct. appt. atty. fees, \$721.50; Bauer-Torrey & Mach Funeral Home, fees, \$1,860.00; Jeff Bash, cellphone, \$45.00; Melodie Bellamy, cellphone, \$20.00; Cindy Boehler, cellphone, \$45.00; City of Alma, utilities, \$914.00; Michael Clements, cellphone, \$45.00; Justin Daake, public defender, atty. fees, costs, \$4,674.50; DeWald, Deaver, P.C. LLO, ct. appt. atty. fees, \$1,030.25; Wayne Dietz, retirement, \$25.00; Janet Dietz, cell



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phone, \$45.00; Eakes Office Solutions, supplies, \$1,080.37; First National Bank, supplies, \$3,161.70; First State Bank, fees, \$35.00; Doris Furby, RMR, fees, \$70.50; Tana Fye Henry, ct. appt. atty. fees; \$1,946.60; Geoland Management, assessor contract, \$600.00; Harlan County Journal, print./pub. \$386.60; Harlan County Treasurer, postage, \$64.78; Harlan County Treasurer-transfer to Road Dept, \$30,000; Dawn Hetrick, supplies, supplies/mileage; \$216.25; Hogeland's Market, supplies, \$188.14; Jeff's Electric, services, \$166.00; Lynn Peavey Company, supplies, \$54.84; Main Street Variety, supplies, \$49.87; Mid-American Benefits, admin fee, \$186.00; Bryan McQuay, cellphone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$1,484.61; NPPD, utilities, \$517.01; Person & McQuay Law Office, child support contract, phone, contract, rent,; \$2,604.00; Quill, supplies, \$355.39; Michael Richman, cell phone, \$45.00; R. R. Donnelley, supplies, \$69.66; Max Schultz, cellphone, \$45.00; State of NE- AS Central Finance, data processing, \$727.84; Sunset Law Enforcement, supplies, \$972.10; Elena Stout, \$6.55; The Lincoln National Life, dental/life/disab, Ins, \$1,243.88; Joe Torrey, supplies, \$95.64; Joe Torrey, cellphone, \$45.00/mileage \$28.67; US Postmaster-stamps, 290.00; University of NE Extension, subscript, \$39.50; United Health Care, ins, \$14,752.51; Vanguard Appraisals, service, \$150.00; Verizon \$202.88; VYVE Broadband, phone/internet, \$1,403.35. Salary \$ 87,441.07 Vendors \$70,989.51

ROAD FUND

B.H. Hesemann, supplies, \$17.68; Bosselmann Enterprises, fuel, \$1,324.15; Bosselman, INC, fuel, \$717.82; Christensen Electric, Alma shop, \$157.50; CHS Agri Service Center, supplies, \$1,277.50; City of Alma, utilities, \$60.21; James Dietz, retirement, \$25.00; First National Bank-Omaha, sales tax, \$22.08; Garrett Tires & Treads, grader tires, \$6,073.04; Harlan County Journal, ads, \$36.50; Hogeland Market, supplies, \$13.96; Huntley Service, repairs, \$500.43; Jim's OK Tire Store, service/tire, \$818.50; John Deere Financial, skid steer repair, \$771.78; Keith Samuelson Land Leveling, Inc, (work on rd. 715); \$5,780.00; Lcal Equipment pump/motor, \$2,599.99; Landmark Implement INC, supplies, \$79.85; Mai St. Variety, supplies, \$5.99; MJ Lubeck, building rental, \$250.00; Michael Todd & Co, INC, grader blades, \$6,883.00; MIPS, data processing, \$123.46; Murphy Tractor & Equipment, repairs, \$1,469.96; NE Assoc. of County Engineers, dues, regist. \$160.00; NE Dept. Of Roads, bridge insp., \$3,046.40; NMC Exchange, parts, repairs, \$2,949.07; Oak Creek engineering, girder/truss structures, \$10,700.00; Paddington Service Station, fuel, \$696.32; Quill Corp., supplies, \$224.95; Rudy Tire Alma, tires, \$1,246.00; S&W Auto Parts, parts, \$678.06; T & F Sand & Gravel, gravel, \$6,687.51; The Lincoln National Life, dental/life/disab. ins, \$683.12; Titan Machinery, blades, \$691.68; Tractor Supply, snow fence, \$1,079.82; Tripe Motor Co, repairs, \$72.31; Twin Valleys Public Power District, utilities, \$406.43; United HealthCare, ins.



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\$9,993.02; Verizon, cell phone service, \$131.90; Village of Republican City, water, \$60.56;
VYVE Broadband, phone, \$35.00. Salary \$39,587.88 Vendors, \$70,406.53

TOURISM FUND

Salary, \$1,200.00; Viaero, cellphone, \$58.54; Miles Partnership, ads, \$500.00

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$583.09; Vyve Broadband., \$20.00