

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday April 19th, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday April 19th, 2022, at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia and Chris Schluntz, and Mike Clements. Chairman Boehler called the meeting to order and stated that there is a copy of the open meeting act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance. Clerk took all proceeding while the meeting is open to the public.

Harlan County Tourism Director Emily White, joined the meeting for updates. Discussion was held on tourism funds with Harlan County Community Foundation held at Banner Capitol Bank in Alma. Discussion was held on expenditures, transferring to Harlan County Tourism funds. Angie Andre, Banner Capitol Bank spoke on behalf of the Foundation, stating these funds were obtained through grants as early as 2006. County Treasurer will look into the process of expenditures. Emily requested to have the tourism credit card increased to \$1,000.00. Motion was made by Bash, 2nd by Clements to have the credit card increased to \$1,000.00. Roll call votes, all ayes. Motion carried.

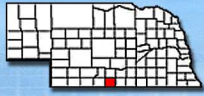
Harlan County Sheriff's Deputy Jesse Langley joined the meeting to discuss the need for updated radios/repeaters for the sheriff's office. Discussion was held on the current repeaters being discontinued and difficulty in getting parts for repairs, updating these would allow the local fire and rescue department to continue to use the current radio systems. New radios for the Sheriff's office and patrol cars were discussed at the April 5th meeting. Motion was made by Bash, 2nd by Gulizia to approve the request using American Rescue Plan Funds, (\$98,202.61) Roll call votes, all ayes. Motion carried.

Interim Veterans Service Officer Marge Melroy joined the meeting for updates. Marge discussed her certification, duties, and getting veteran service committee members on board.

Chairman called for a motion to amend the agenda to add Harlan County Hospital . Motion made by Bash, 2nd by Gulizia to approve, roll call votes, all ayes. Motion carried. Trustee Chairman Mary Jo Christensen and Acting Administrator Les Lacy, Great Plains Health Alliance, provided the board with financials. (current CEO is out of service).

BOARD OF EQUALIZATION

Motion was made by Bash, 2nd by Gulizia to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought forth (10 tax list correction #



Harlan County Board Minutes



1357. Discussion was held, motion was made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion approved. Motion made by Bash, 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Road Superintendent brought forth (1) driveway permit-2022-#2 and Row 2022-# and #4 for review. Discussion was held on the Stamford buildings, owners rejected the \$75,000. Discussion was held and Road Superintendent was authorized to offer \$80,000. Discussion was held on the bridge out on 712 and L road. Road superintendent would like to bump the weight limit up to 5 ton and proceed with repairs (\$42,250). Motion was made by Bash, 2nd by Schluntz to proceed with a 5-ton limit and repairs. Roll call votes, all ayes. Motion carried.

Discussion was held on the Special Designated Liquor License for the Bait Box.(no one came before the board). Motion made by Schultz, 2nd by Schluntz to have the clerk sign for approval. Roll call votes, all ayes. Motion carried.

Clerk presented claims for approval, board reviewed, motion was then made by Clements, 2nd by Bash to approve as submitted. Roll call votes all ayes. Motion carried. Minutes were reviewed, motion was made by Clements , 2nd by Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer brought forth the Pledged Security report and delinquent tax list for 2020.

Discussion on child support ad, union updates, NIRMA settlement, preliminary audit draft, were discussed.

At 1:20 pm, Chairman called for a motion to adjourn; Bash so moved 2nd by Imm. Roll call votes, all ayes. Motion carried. May meetings are the 3rd @ 1:00 pm and 17th @ 10:00 am.

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(Seal)

(harlancounty.ne.gov)



Harlan County Board Minutes



Claims

General Fund

Anderson, Klein, Swan & Brewster, ct. atty., fees, \$485.25; Combined Public Communications, supplies, \$240.00; Daake Law Office ,ct. appt. atty. fees, \$750.50; DeWald, Deaver, P.C. L.L.O, ct. appt. atty., fees, \$1, 216.75; Diamond Exterminating, Inc, service, \$140.00; Election Systems & software, print/pub, \$1,058.42; Fur & Leather Creations, fees, \$24.00; Tana Fye Henry, ct. appt. atty, fees, \$1,125.04; Harlan County Health Systems, meals, laundry, \$293.00; Harlan County Journal, ads, \$118.50; M & B Business Machine service, \$153.00; NACO-clerk, video conf. \$25.00; NPPD, utilities, \$483.58; Platte Valley Communications, service, \$1,148.68;Quill Corp, supplies, \$64.26; Seachange, elections, \$675.00 ; Thomas Stewart, ct. appt. atty. fees, \$76.00; Twin Valleys Public Power, utilities, \$96.34;VYVE Technology, data proc. \$260.31.

ROAD FUND

Northern Safety Co, INC; supplies, \$781.20

TOURISM

Blick and Staff-print./publish, \$1,015.00