



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday May 3rd, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday May 3rd, 2022 with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Max Schultz. At 10:00 am 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, all stood and recited the Pledge of Allegiance. Clerk left at 10:05 am. Road Superintendent remained for the claim review. At 11:30 Clerk returned to the meeting, payroll and vendors claims were reviewed, motion was made by Clements 2nd by Bash to approve. (held tourism claim for further review) Roll call votes, all ayes. Motion carried. Minutes from 04/19/2022 were reviewed, motion was made by Bash 2nd by Imm to approve as written.

Chairman Boehler reconvened the meeting at 1:00 pm. Chairman provided additional information on the tourism claim. (funds were used for traveling tourism raffle baskets) Motion was made by Imm 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried.

Chairman Boehler welcomed Mike Shaw, Stamford Fire Chief. Discussion was held on an application for a heart monitor that is compatible with the local hospital, approximate cost of \$37,582, requesting the use of ARPA funds. County board will take it into review/consideration.

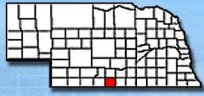
Road Superintendent Tim Burgeson discussed mowing repairs, road repairs, ability to bid/purchase a service truck and Stamford buildings. Discussion on the FEMA trailer office at the 183 location. Road Superintendent had (1) quote to fix the flooring, skirting, plumbing etc, from JO-Ben for \$33,180.00. Motion was made by Schluntz, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried.

Motion was made by Bash, 2nd by Gulizia to amend the agenda and add Harlan County Hospital, - updates. Roll call votes, all ayes. Motion carried. Mary Jo Christensen, Harlan County Hospital Trustee Chairman joined the meeting. Mary Jo informed the county board that the Trustees have accepted the resignation of Dr. Patrick Auman, effective April 30th 2022. Les Lacy is the Interim CEO for the hospital. Board thanked Mary Jo for the information.

Discussion was held with the County Attorney moving to the Courthouse July 1st, 2022. (30-day notice). Also discussed; union updates, "railroad bridge repair", Dickinson surveyor contract, Lubeck rental contract, State Auditor correspondence, moving the electronic tower of the Clerk's office, Clerk's/District Court monthly reports, Treasures delinquent tax report, County Attorney signing the Merchants Bond correspondence, ARPA fund expenditures, County Attorney will review with the City of Alma the Interlocal wellhead protection agreement also discussed was the report from Commission on Law Enforcement, Harlan County jail in in full compliance.

BOARD OF EQUALIZATION

Motion made by Bash, 2nd by Schultz to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor brought forth (2) tax list corrections, #1358 and #1361. Discussion was held and a motion was made by Bash, 2nd by Gulizia to approve. Roll call votes, all



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eyes. Motion carried. Motion was made by Bash, 2nd by Gulizia to move out of Board of Equalization. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

At 2:40 pm, County Assessor requested to move into executive session. Motion made by Gulizia 2nd by Bash to move into executive session. County Attorney remained. At 3:01 pm county board resumed regular session with a motion made by Clements, 2nd by Schluntz.

Further discussion was held on future Board of Equalization protests, ARPA funds.

At 3:10 pm, County Assessor requested to return executive session. Motion was made by Bash, 2nd by Schluntz to return to executive session. Roll call votes all ayes. Motion carried. County Attorney remained. At 3:37 pm county board returned to regular session with a motion made by Clements, 2nd by Imm. Roll call votes, all ayes. Motion carried.

With no one from the public to address the board, Chairman called for a motion to adjourn. Motion made by Schluntz, 2nd by Gulizia. Roll call votes, al ayes.

Next regular meeting will be May 17th @ 10:00 am. (harlancounty.ne.gov) .

Attest,

Janet Dietz, County Clerk

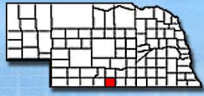
Cindy Boehler, Chairman

(Seal)

Claims

General Fund

Adams County Clerk, probation budget request, \$2,156.49; Brittany Artz, mileage, \$29.25; Business World Products, supplies, \$378.30; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; City Of Alma, utilities, \$914.00; Daake Law Office, LLC, public defender salary, \$4,000.00; Wayne Dietz, retirement, \$25.00; Mike Clements, cell phone, \$45.00; Eakes Office Solutions, supplies, \$127.87; Election Systems & Software, Inc, data processing, \$5,099.79; Janet Dietz, cell phone, \$45.00; Family Advocacy Network, subscription fee, \$1,000.00; First National Bank, supplies, \$3,602.53; First State Bank, direct deposit fee, \$35.00; Government Forms and Supplies, \$351.09; Harlan County Court, fees, \$69.00; Harlan County Journal, print/pub, \$253.50; Harlan County Senior Center, transit, meals, \$1,816.58; Harlan County Treasurer, transfer to Road Dept, \$50,000.00; Hays Pharmacy, INC, supplies, \$24.02; Dawn Hetrick, mileage/supplies, \$442.23; Hogeland's Market, supplies, \$309.21; Hometown Leasing, maint. agree. \$141.36; Ron Imm, cell phone, \$45.00; Main Street Variety, supplies, \$92.67; Bryan McQuay, cell phone, \$45.00; Medica, health ins, \$14,623.83; Mid-America-admin fees, \$201.50; Ron Melbye, cell phone, \$45.00; MIPS-data-proc; \$1,601.61; Kevin Molzahn, snow removal, \$800.00; Nebraska Association of County Extension Boards, dues, \$100.00; NPPD, utilities, \$506.72; Person McQuay Law Office, rent/phone/ child



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support, \$2,604.00; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$668.14; Max Schultz, cell phone, \$45.00; Seachange, elections, \$3,739.85; State of NE-DAS- data proc. \$722.84; Elena Stout, mileage/supplies, \$96.07; Joe Torrey, cell phone, mileage, \$130.41; St. Louis University, toxicology, \$401.00; The Lincoln National Life, dental/life/ins, \$1,233.74; Tripe Motor Co, repairs, \$259.09; University of NE Extension, equip. \$350.00; Urbom Law Office, P.C. ct. atty. fees, \$1,070.30; USDA pred./control, \$2,244.06; Verizon Wireless, cell phone, \$202.87; VYVE Broadband, phone/internet; \$1,403.35; Winchell's, Inc, supplies, \$107.79.
Salary; \$61,338.19 & Vendors \$ 140,177.90

Road Fund

Alma Auto Parts, supplies, \$255.57; B.H. Hesemann, repairs, supplies, \$5.22; Bosselman Enterprises, fuel, \$1,449.93; Bosselman, INC, shop-diesel, \$21,203.57; Bulldogger Services INC, sod-mulcher, \$42,125.00; City of Alma, utilities, \$60.21; Jim Dietz, retirement, \$25.00; First National Bank, supplies, \$27.97; Harlan County Health Systems, testing, \$37.00; Huntley Service, fuel, \$290.32; M.J. Lubeck, rent, \$250.00; Medica-health insurance, \$9,887.78; Mips, data. proc. \$123.46; NMC Exchange, supplies/repairs, \$979.11; Oak Creek Engineering, services, \$2,080.20; Paddington Service Station, fuel, \$549.05; RDO Truck Center-repairs, \$2,170.24; Rudy's Tire & Repairs, tires, \$1,577.84; S & W Auto Parts, repairs, supplies, \$418.17; T & F Sand & Gravel, gravel, \$2,710.03; Trustworthy Hardware, supplies, \$32.95; Quill Corporation, supplies, \$286.60; The Lincoln National Life, dental/life ins, \$635.12; Twin Valleys, utilities, \$415.54; Verizon Wireless, cell phone, \$132.36; VYVE Broadband, phone, \$35.00.
Salary; \$29,925.51 & Vendors \$105,799.64

911 Emergency

City of Holdrege- \$534.24; VYVE Broadband Communications, \$20.00

Tourism

Salary, \$ 1200; Viaero wireless, cell phone, \$58.13 , First National Bank- print/pub/promotion.\$845.21