

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday May 17th, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday May 17th, 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 Janet Dietz, took all proceedings while the convened meeting was open to the public.

Kyle Brown-USDA-Wildlife Specialist joined the meeting to discuss billing, quarterly reports, and predator control issues, also brought to the board the contract for 2022-2033 for a \$10,307.67, further discussion was held and a motion was made by Schultz, 2nd by Bash to approve the new contract. Roll call votes, District #1 Schluntz-no, remaining yes. Motion carried. Supervisor Clements requested quarterly reports.

Clerk presented claims for approval, board reviewed, motion was made by Clements, 2nd by Imm to approve as submitted. Roll call votes all ayes. Motion carried. Minutes from 05/03/2022, were reviewed, motion was made by Bash, 2nd by Gulizia to approve as written. Roll call votes, all ayes. Motion carried.

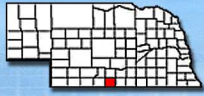
County Road Superintendent joined the meeting, discussion was held on Stanford building purchase, FEMA/office trailer improvements, auction site equipment purchases, additional motor grader purchase, use of inheritance funds.

Discussion was held on the City of Alma Wellhead Protection Interlocal. Concern was not having a renewal date. Motion was made by Gulizia, 2nd by Clements to approve the City of Alma Wellhead Interlocal. Roll call votes, District #7-Gulizia-yes, District #1-Schluntz-no, District #5-Bash-no, District #3-Clements-yes, District # 6-Imm-no, District #2-Schultz-no, and District #4-Boehler-no. Motion failed.

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

Interim Veteran's service Officer Marge Melroy joined the meeting for updates on the veterans service committee applications.

Chairman called for a motion to amend to agenda to include Building and Ground remodel updates. Motion made by Schluntz, 2nd by Clements to amend to agenda to include



Harlan County Board Minutes



Building and ground updates, roll call votes, all ayes. Motion carried. Discussion was held on courthouse remodel updates, lower windows have been started, bathroom is next, further discussion was held on north office updates, (ceiling tiles-lighting-paint-carpet-blinds). Motion was made by Gulizia 2nd by Clements to approve the north office updates pending the roof inspection, (after the hail storms). Roll call votes, all ayes. Motion carried.

At 12:00 noon, County Attorney wish to discuss the union negotiations in executive session. Motion was made by Schluntz, 2nd by Bash to go into executives session. Roll call votes, all ayes. Motion carried. Road Superintendent remained, Clerk left the meeting. County Board resumed regular session at 12:19 pm.

Electronic recycling will be held, June 2nd, 1-5 pm at South John St and Tire recycling August 4th, 8-12.

At 12:23 pm, Chairman called for a motion to adjourn; Bash so moved 2nd by Imm. Roll call votes, all ayes. Motion carried. June meetings are the 7th @ 1:00 pm and 21st @ 10:00am.

Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

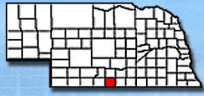
(Seal)

(harlancounty.ne.gov)

Claims

General Fund

Auto Kreations, repair, \$202.13; Bob Barker, supplies, \$158.76; Calkins Law Office, ct. appt. atty, fees, \$2,536.50; Dianne Calkins, supplies, \$87.94; Colossus, Inc, data proc, \$2,469.91; Combined Public Communications, supplies, \$240.00; Dewald Deaver, P.C., L.L.O., ct. appt. atty. fees, \$2,943.25; Eakes Office Solutions, supplies, \$116.26; Tana Fye Henry Law Office, ct. appt. atty ,fees, 1,381.16; Franklin County 4-H Council, equipment, \$279.13; Harlan County Election/poll workers, \$ 1,572.00, Harlan County Health Systems, medical/meals/ laundry. \$1,245.84; Hays Pharmacy, medical, \$39.85; Lakeside Family Vision, medical, \$101.35; Bryan McQuay, meals/mileage, \$135.55; Quill, supplies, \$231.90;



Harlan County Board Minutes



Trustworthy Hardware, supplies, \$87.22; Twin Valleys Public Power Dist. utilities, \$97.35, VYVE Technology, data proc. \$225.80.

HOSPITAL BOND FUND

First State Bank, principle, interest, wiring fee, \$394,017.50

LOTTERY

Harlan County Clerk-postage, \$8.95.

Preservation & Modernization Fund

G-Works- Clerks- \$5,250.00