



Supervisor's room, Alma, NE

Tuesday June  $7^{th}$ , 2022

The Harlan County Board of Supervisor's met in regular session Tuesday June 7<sup>th</sup>, 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. County board reviewed/approved payroll /vendor claims, recessed for lunch at 11:58 am.

Chairman Boehler reconvened the meeting at 1:00 pm. Chairman called for a motion to approve the payroll/vendor claims reviewed in the morning session, Bash so moved  $2^{nd}$  by Schluntz to approve. Roll call votes, all ayes. Motion carried. Chairman called for a motion to approve the minutes from 05/17/2022, Clements so moved,  $2^{nd}$  by Schluntz. Roll call votes, all ayes. Motion carried.

Harlan County Sheriff Chris Becker joined the meeting. Discussion was held on the new hire, interlocal dispatch costs, and wages.

Harlan County Treasurer Sandy Artz joined the meeting. Treasurer requested to re-open (3) previously closed funds.(so transfers can be made) Motion was made by Schluntz ,2<sup>nd</sup> by Clements to amend the agenda, adding re-open funds #2360-Drug Fund, #1900-Veterans Fund,# 950- Road Equipment Sinking Fund. Roll call votes, all ayes. Motion carried. Motion was made by Gulizia to re-open #2360-Drug Fund, 2nd by Bash, roll call votes, all ayes. Motion carried. Motion made by Imm, 2<sup>nd</sup> by Schluntz to re-open #1900-Veterans Fund, roll call votes, all ayes. Motion carried. Motion was made by Gulizia, 2<sup>nd</sup> by Schluntz to re-open #950, Road Sinking Fund, roll call votes, all ayes. Motion carried.

County Court Clerk Magistrate Darcie Porter joined the meeting to discuss the State upgrades in the courtroom. Darci would like to add cameras in the courtroom. Motion was made by Bash,  $2^{nd}$  by Schluntz to proceed with the state proposal/cameras. Roll call votes, all ayes. Motion carried.

Discussion was held on the motor grader purchase. Motion was made by Schultz,  $2^{nd}$  by Imm to purchase the Cat for \$302,270.00, roll call votes, all ayes. Motion carried.

County Board moved to accepting Child support contract bids for 2022-2023. Clerk's office received (2). Chairman Boehler open bid # 1- Laura Maurstad, Authorized Attorney. Bid was for (3) years @ \$16,200.00.(\$1,350.00 per month) #2 Whitney Schroder, Authorized Attorney bid is for \$1,100.00 per month. Discussion was held with the County Attorney. Motion was made by Clements, 2<sup>nd</sup> by Bash to approve a (1) year contract with Schroder @ 1,100.00 per month. County Attorney will draw up the contract and inform the individuals of the board decision.

### **BOARD OF EQUALIZATION**

Motion was made by Schluntz,  $2^{nd}$  by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Harlan County Assessor Kim Fouts brought forth to the board tax list corrections, # 1360-#1362-#1363-#1364. Motion made by Bash,  $2^{nd}$  by Gulizia to approve, roll call votes, all ayes. Motion carried. County Assessor brought forth to the board "corrected board notices"





motion made by Gulizia, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried. Assessor requested to set board of equalization hearing dates, July 12-13-18- hours are 9:00 am -Noon and -1-4 pm, 19th -1-4pm after the regular board meeting, meetings will be conducted in the meeting room of the Harlan County Courthouse and open to the public. County Attorney provided a resolution for Board of Equalization, (adoption of reasonable rules). For review. Clerk will add it to the next agenda for adoption. Assessor discussed the LB-644 "Postcard Bill". Certain political subdivisions increasing their tax requirements by more than 2% plus growth are required to give notice of a joint meeting by postcards to real estate owners. Assessor requested a motion to Designate the Nebraska Department of Administrative Services as the printing service to meet the requirements of LB644 for printing postcards giving notice of a joint public hearing for Political Subdivisions increasing their tax requirement by more than 2%, so moved by Clements and Bash, roll call votes, all ayes. Motion carried. Motion was made by Clements 2nd by Bash to return to regular session. Roll call votes, al ayes. Motion carried.

### REGULAR SESSION

Motion was made by Gulizia  $2^{nd}$  by Schluntz to amend the Agenda to include the discussion to reopen certain sinking funds and end of year budget to actual. Roll call votes, all ayes. Motion carried. Clerk advised per State Auditors her office cannot print end of year budget worksheets until July  $1^{st}$ . it was decided to have a budget discussion with the CPA on the sinking funds issues on June  $21^{st}$  after the regular board meeting.

## BOARD OF EQUALIZATION

County Assessor requested to return to board of equalization, so moved by Gulizia,  $2^{\rm nd}$  by Schluntz. Assessor has an additional tax list correction #1359. Discussion was held, motion was made by Gulizia  $2^{\rm nd}$  by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion was made by Gulizia  $2^{\rm nd}$  by Imm to return to regular session. Roll call votes all ayes. Motion carried.

### REGULAR SESSION

Building and Grounds gave updates on the remodel, union updates were given, county attorney will move into the courthouse by July 1<sup>st</sup>.

Monthly Clerk and District Court reports were reviewed, Treasurer's delinquent personnel property list were reviewed.

With no one from the public to address the board, Chairman called for a motion to adjourn, so moved by Bash,  $2^{nd}$  by Schluntz. Roll call votes, all ayes. Motion carried. Next regular meeting will be June 21st @ 10:00 am, followed with a budget discussion with the CPA (harlancounty.ne.gov).

Attest.

Janet Dietz, County Clerk

Cindy Boehler, Chairman

(Seal)





#### Claims

#### General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,208.00; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Business World, supplies, \$134.15; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$914.00; Clerk of District court, fees, \$140.00; Cornhusker State Industries, equip., \$226.00; Cummins Sales & Service. maint. agree. \$655.66; Daake Law Office, public defender fees, \$4,228.00, Diamond Extermination, Inc. service, \$140.00; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eakes Office Solutions, supplies, \$5,451.54; Electronic Systems, Inc., service, \$1,653.00; First Edition Printing, print./pub. \$1,781.65; First National Bank, supplies, \$8,061.83; First State Bank, direct deposit fee, \$35.00; Tana Fye Law Office, ct. appt .atty. fees, \$1,300.98; Government Forms & supplies. \$73.39; Graham Tire Company, service, \$779.31; GWorks, maint./agree,\$8,400.00; Harlan County Attorney Trust Fund, postage, \$37.90; Harlan County Court, fees, \$134.00; Harlan County Journal, print/pub, \$947.08; Harlan County Senior Center, transit, meals, \$1,846.58; Harlan County Treasurer, misc,\$15.93;Harlan County Treasurer, reim. \$60.00; Harlan County Treasurer, transfer to Road Dept, \$110,000.00; Hays Pharmacy, medical, \$36.27; Dawn Hetrick, mileage, \$18.60; Hogeland's Market, supplies, \$437.01; Hometown Leasing, maint, agree, \$141.36; Ron Imm, cell phone, \$45.00; Jim's Creations, supplies, \$66.00; Justice Data solutions, data proc.\$2,800.00; Mid-American Benefits, admin-fee, \$193.75; Medica-Health ins, \$17,046.07; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS/, data processing, \$1,484.61; NACo-dues, \$1,388.04; Nebraska Law enforcement training, \$291.00; Nebraska Auditor of Public Accounts, audit, \$15,000.00; NIRMA- insurance, \$38,847.00; NPPD, utilities, \$573.60; Person McQuay Law Office, rent/phone/ child support, \$2,604.00; Darcie Porter, cell phone, \$45.00; Pritchard & Abbott, Inc, \$860.00; Quadient Leasing USA, Inc, \$382.80; Quill, supplies, \$212.32; Richardson County Clerk-dues, \$125.00; Rose Plumbing, \$387.16; Max Schultz, cell phone, \$45.00; South Central NE Area Agency on Aging, dues, \$969.00; State of Ne, data-proc., \$722.84; Elena Stout, mileage, \$135.51; Saige Tegtman, salary/mileage, \$306.30; The Lincoln National Life, ins-life/dental/disb., \$1,232.47; Joe Torrey, cell phone, \$45.00/mileage, \$276.70; Thomas Stewart, ct. appt. atty., fees, \$95.00; Trailblazer RC & D dues, \$400.00; Tripe Motors, service, \$343.02; Urbom Law Office, ct. appt. atty. fees, \$903.30; Valley Voice, sub.,\$45.00; Verizon Wireless, cell phone, \$202.87; VYVEphone/internet,\$1,403.35. Salary; \$ 61,523.06 & Vendors \$276,640.29

### Road Fund

Alma Auto Parts, supplies, \$463.28; B'S. Enterprises, post driver, \$2,800.00; Bosselman Enterprises, fuel, \$2,011.33; Bosselman, INC, shop-diesel, \$22,673.53; City of Alma, utilities, \$62.01; Cooperative Producers, INC, fuel/oil, \$1,243.55; Jim Dietz, retirement, \$25.00; Equipment Blades, \$5,544.30 Harlan County Journal ads, \$88.00; Hogeland's Market, supplies, \$40.51; Holdrege Auto Parts, supplies, \$21.33; Hunters B & C, \$420.00; Huntley Service, fuel, \$93.73; Jet Plain, road plainer, \$13,684.00; Landmark Implement, repair, \$237.29; Medica-





health ins, \$11,016.91; Michael Todd & Co, flags, \$282.44; M.J. Lubeck, rent, \$250.00; Mips, data. proc. \$123.46; NMC Exchange, supplies/repairs, \$134.51; NIRMA-ins.,\$33,844.00; Paddington Service Station, fuel, \$1,118.17; Power Plan, equip.\$95.06; RDO Truck Centers, repairs,\$830.40; S & W Auto Parts, repairs/parts, \$950.61; The Lincoln National Life, disb./dental/life ins, \$627.35; Tripe Motors, repairs, \$693.20; Trustworthy Hardware, \$163.95; Twin Valleys, utilities, \$262.53; Verizon Wireless, cell phone, \$132.11; Village of Republican City, water, \$60.00; VYVE Broadbandphone, \$35.00; Zee Medical Service, supplies,\$43.50.

Salary; \$ 31,837.02 & Vendors \$120,444.00

## 911 Emergency

City of Holdrege- \$496.32; VYVE Broadband, \$20.00; Barco Municipal Products, signs, \$2,000.00

#### Tourism

Salary, \$1,200.00; Blick & Staff, print, \$1,559.00; First National Bank, promo items, \$260.76; Viaero wireless, cell phone, \$58.54;

Commissary Fund

First National Bank- supplies, \$89.33