

Harlan County Board Minutes



Supervisors Room

10:00 a.m. June 21st, 2022

The Harlan County Board of Supervisors met in regular session Tuesday June 21st, 2022 with Supervisors Chris Schluntz, Max Schultz, Mike Clements, Ron Imm, Tony Gulizia, and Cindy Boehler, absent was Jeff Bash. Also in attendance were County Clerk, Janet Dietz, Road Superintendent Tim Burgeson and County Attorney Bryan McQuay.

Chairman Boehler called the meeting to order at 10:00 am and stated that there is a copy of the open meetings law 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.

Minutes from the June 7th, 2022 were reviewed. Chairman called for any additions or corrections. Motion was made by Clements, 2nd by Gulizia to approve as written. Roll call votes, all ayes. Motion carried

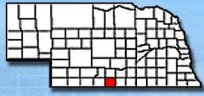
Ben Dutton, Extension Educator Coordinator, and Dawn Hetrick, Harlan County Extension support staff joined the meeting to discuss updates. UNL-search committee will resume replacement for the Harlan County Educator and assistant position after Harlan County Fair. Dawn introduced Sage Tegtman, the summer intern, also discussed was Furnas/Harlan Counties working together at both county fairs. Dawn also discussed the need of closing the Harlan County office during fair(s). Dates will be posted at the office, along with a phone number. County board thanked them for all they do.

Clerk presented transfer/claims. Road Dept. requested a transfer of \$275,000 from General to Road Equipment Sinking Fund-(motor-grader). Discussion was held, Motion made by Schultz, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried. Claim submitted for \$87,570 for windows at the courthouse. Discussion was held on using the ARPA Funds. Motion was made by Clements, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried. Claim submitted, \$250,560.03 for a transfer to Courthouse Improvement Sinking Fund-(remodeling). Discussion was held, motion was made by Gulizia, 2nd by Clements to transfer from the Inheritance Fund, to be paid back if the funds become available, roll call votes, all ayes. Motion carried. Additional claims were reviewed, motion was made by Schluntz, 2nd by Gulizia to approve. Roll call votes, all ayes.(held was the Harlan County Museum, for additional info)

County Clerk brought to the Board a list of Pledged Securities for review.

Executive Director, South Central Economic Development, Sharon Hueftle joined the meeting to discuss the year projects, housing rehab-grants-broadband.

County Road Superintendent Tim Burgeson joined the meeting. Clerk received (4) gravel bids. Chairman opened and read aloud the bids from Overton Sand & Gravel, T & F Sand & Gravel, Bladen Sand & Gravel, and Ed Broadfoot. Motion to accept all bids from each



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company was made by Gulizia, 2nd by Schluntz. Roll call votes, all ayes. Motion carried. Additional discussion was held on spraying/mowing/culvert work.

County Clerk requested to amend Resolution 2013-3 to read, Agenda items, supporting documentation/payroll claims/vendor claims/due to office by 10:00 am Thursday before the regular board meetings.(instead of Fridays, Clerks office is requesting additional time), also emailing the Clerk with agenda requests by 10:00 am Thursdays.

Resolution 2022-#7 was brought to the board, (setting guidelines for Board of Equalization-Protest Hearings.) Motion was made by Clements. 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

County Attorney discussed the City of Alma Wellhead interlocal, Union Contract, and moving into the courthouse.

At 12:30 pm, Chairman called for motion to adjourn Imm so moved, 2nd by Schluntz. Roll call votes, all ayes. Motion carried. At 1:00 pm, Chairman called for a motion to re-open the meeting, and pay the claim to Harlan County Museum, so moved by Schluntz, 2nd by Schultz. Roll call votes, all ayes, motion carried. CPA Bob Dunaway joined the meeting to discuss the 2022-2023 budget. Discussion was held on hospital bond fund, levy, property tax request, valuation. Clerk will try to have the blank budget sheets, for all dept heads at the July 5th meeting. Motion made by Schultz, 2nd by Clements to adjourn at 3:45 pm.

(harlancounty.ne.gov)

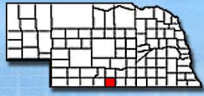
Attest

Janet Dietz, County Clerk

Cindy Boehler, Chairman

GENERAL FUND

Aliese Bowman, mileage, \$117.00; Amax Contractors Inc, tiles, \$4,800.00; Anderson, Klein, Swan & Brewster, ct. appt. atty. fees, \$1,854.00; Sandra Artz, mileage, \$243.00; Cynthia Boehler, mileage, \$135.72; Calkins Law Office, ct. appt. atty. fees, \$327.75; CMH Interiors, supplies, \$2,422.76; Communications Engineering, Inc, equipment, \$1,787.35; Daake Law Office, ct. appt. atty. fees, \$712.50; Dietz CNC, \$110.00; Janet Dietz, mileage, \$117.60; Eakes Office Solutions, contract, \$205.22; Graham Tire Company, service, \$163.75; Harlan County Health Systems, meal/laundry, \$764.84; Harlan County Museum, \$7,000.00; Harlan County Journal, ads, \$190.31; Harlan County Treasurer-transfer to road



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dept equipment sinking fund, \$275,000.00;Hays Pharmacy, meds, \$36.27;Holdrege Electric, LLC, office lights, \$3,327.50;Instakey, key, \$13.59;Main Street Variety, supplies, \$207.38;Mips, scanner, \$921.06; Modern Kitchen Inc, counter/sink, \$2,491.00;NACO,dues, \$100.00;Platte Valley Communications, service, \$905.01;Quill, Corp, supplies, \$410.88; Sawyers Ace Hardware, edger, \$419.99; Joe Torrey, turf plus, \$175.00;Trustworthy Hardware, supplies, \$50.35; Twin Valleys Public Power, utilities, \$101.34; Urbom Law office, ct. appt. atty, fees, \$142.50;VYVE Technology, data proc. \$225.80.

ROAD

B. H. Hesemann Shop, repairs, \$445.75; Cooperative Producers, \$1,842.11; GWORKS, data proc, \$452.00; Harlan County Journal-ads, \$18.59; Holdrege Auto Parts, supplies, \$71.00; Huntley Service, supplies, \$158.76; Main Street Variety, supplies, \$17.88; Michael Todd & Co, Inc, blades, \$11,081.28; Murphy Tractor & Equipment, repairs, \$3,211.80; NMC Exchange, parts, \$522.86;Niobrara Lodge, lodging, \$288.00;Paddington Service Station, fuel, \$408.34;Twin Valleys Public Power Dist., utilities, \$236.52;Verizon, phone, \$131.86.

AMERICAN RECOVERY ACT FUNDS

TL Sunds Constructors Inc, windows/accessories/plumbing, \$87,570.00

INHERITANCE TAX FUND

Transfer to Courthouse Improvement Sinking Fund- \$250,560.03