

Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday July 5th , 2022

The Harlan County Board of Supervisor's met in regular session Tuesday July 5th , 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 11:07 am.

Chairman Boehler reconvened the meeting at 1:00 pm. Beth Farrell, NACO, stopped in to the meeting and introduced herself to the board, reminded the board that NACO is serves as an association to continue to improve county government throughout Nebraska. Board thanked her for coming in.

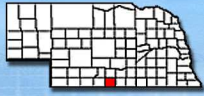
Harlan County Sheriff Deputy Jesse Langley, joined the meeting to discuss the ARPA fund request for purchase of Motorola radio communications equipment and Eventide logging recorder for the Harlan County Sheriff's Department. Discussion was held, Clerk will add this to the next meeting agenda, July 19th, 2022. Langley and several members from the Republican City Rural Fire Department joined the meeting to discuss ARPA funds for the fire department. (truck/pump) County board will review and Clerk will add it to the next meeting agenda.

City of Alma Attorney, Doug Walker joined the meeting to discuss the Wellhead Protection Interlocal Agreement. Discussion was held, Chairman Boehler called for a motion to enter into the agreement. With no motion given, Chairman Boehler advised the Wellhead Interlocal Agreement (resolution #7) failed for a lack of a motion.

Interim Veterans Service Officer Marge Melroy joined the meeting. Marge presented the board with (9) Harlan County Veterans who would like to be on the Veterans Service Committee in Harlan County. The board will need to pick (5). Board will take this into consideration.

Road Superintendent Tim Burgeson and Tom Bokenkamp joined the meeting to renew the annual culvert bid form Ace-Eaton. Tom presented the board with the cost renewal. Motion made by Bash, 2nd by Schluntz to renew the annual culvert bid from May 2022-May 2023. Roll call votes, all ayes. Motion carried. Repairs on the bridge south of Stamford was discussed, purchasing a service truck, mowing repairs.

Clerk had requested updated Resolution adopting a meeting policy of Harlan County Supervisors. County Attorney provided the new resolution 2022-#8, Clerk requested the following change, Agenda items are due, **ALONG WITH ALL SUPPORTING DOCUMENTATION/PAYROLL CLAIMS/VENDOR CLAIMS**, in the County Clerk's Office no later than 10:00 am on Thursday prior to the scheduled meeting. The following items, including supporting documentation, must be reviewed and approve as to form by the County Attorney's office **PRIOR** to submission to the County Clerk's office; contracts, agreements or memorandum of understanding of any kind: County policies, real estate, transactions: and road vacations. These items will not be allowed on the agenda without Attorney approval. The Clerk may request 8 copies of ALL materials relating to agenda items. One copy shall remain in the Clerks office for record retention. Also, the request to be



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put on agenda must be in writing or emailed by 10:00 am Thursday prior to the meeting to the Clerk's Office. clerk@harlancountyne.com Motion was made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

County Attorney brought forth the Child Support Contract for approval. Motion was made by Bash, 2nd by Schluntz to approve the contract with Whitney Schroder, f/k/a Whitney Lindstedt with Schroder & Schroder for \$1,100.00 per month. Roll call votes, all ayes. Motion carried.

Per County Attorney, no Union updates.

County Treasurer, Sandy Artz requested to open a new fund, # 6030-(sobriety program permit) Motion made by Gulizia 2nd by Bash to approve, Roll call votes, all ayes. Motion carried. Delinquent taxes were also reviewed.

Further discussion was held on appointing the Veterans Service Committee. Motion was made by Bash, 2nd by Imm to appoint Duane Bantam, roll call votes, all ayes. Motion carried. Motion was made by Imm, 2nd by Bash to appoint Neil Collins, roll call votes, all ayes. Motion carried. Motion was made by Schultz, 2nd by Gulizia to appoint John Ehrke, roll call votes, all ayes. Motion carried. Motion was made by Clements, 2nd by Gulizia to appoint Aaron Guthrie, roll call votes, all ayes. Motion carried. Motion was made by Schluntz, 2nd by Bash to appoint Joyce Flasnck, roll call votes, all ayes. Motion carried.

Further budget discussion was held, hearings on Board of Equalization was discussed.

With no one from the public to address the board, Chairman called for a motion to adjourn, so moved by Clements, 2nd by Bash. Roll call votes, all ayes. Motion carried. Next regular meeting will be June 19th @ 10:00 am, followed with a budget discussion with the CPA (harlancountyne.gov) .

Attest,

Janet Dietz, County Clerk

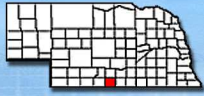
Cindy Boehler, Chairman

(Seal)

Claims

General Fund

Bob Barker Co. Inc, supplies, \$147.77; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Centec Cast Metal Products, supplies, \$818.97; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$914.00; Clerk of District court, fees, \$108.00; Communications Engineering, Inc, repairs, \$2,554.85; Community Bank, hsa, \$12,500.00; Daake Law Office, public defender fees, \$4,000.00; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Doris Burby, RMR, ct. reprt. fees, \$66.00; Eakes Office Solutions, supplies, \$1,151.84; First National Bank, supplies, \$3,780.73; First State Bank, direct deposit fee, \$35.00; Tana Fye Law Office, ct. appt .atty. fees, \$756.41; Harlan County Court, fees,



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\$170.00; Harlan County Health Systems, meals/laundry, \$904.00; Harlan County Journal, print/pub, \$24.87; Harlan County Senior Center, transit ,meals, \$1,699.58; Harlan County Treasurer, transfer to Road Dept, \$20,000.00; Dawn Hetrick, mileage/supplies, \$229.21; Hogeland's Market, supplies, \$367.08; Hometown Leasing, maint. agree. \$1,288.08; Hometown Leasing, maint, agree, \$848.16; Ron Imm, cell phone, \$45.00; Jeff's Electric, repairs, \$663.50; Medica- health ins, \$14,945.09; Mid-American Benefits, admin-fee, \$201.50; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mid-NE Individual Services, 3,073.00; MIPS/,data processing, \$1,437.74; NPPD, utilities, \$941.67; Person & McQuay Law office, tele-computer-rent-child support, \$3,104.00 Pitney Bowes ,rental, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$243.25; Max Schultz, cell phone, \$45.00; State of Ne, data-proc., \$722.84; Saige Tegtman, salary/mileage, \$1,172.75; The Lincoln National Life, ins-life/dental/disb., \$1,595.35; Joe Torrey, cell phone, \$45.00/mileage, \$167.50; Tripe Motor, service, \$23.00 ; United States Treasury, pcori-fees, \$59.85; Vanguard Appraisals, \$18,160.00; Verizon Wireless, cell phone, \$202.87; VYVE- phone/internet, \$1,403.35.
Salary; \$62,549.69 & Vendors \$138,561.14

Road Fund

Alma Auto Parts, supplies, \$998.03; Aussie Hydraulics, LLP, repair, \$82.14; Barco Municipal Products, signs, \$5,624.33; B'S. Bosselman Enterprises, fuel, \$2,323.46; Bosselman, INC, shop-diesel, \$26,138.34; Christensen Electric, service, \$255.99; City of Alma, utilities, \$63.81; Cooperative Producers, INC, fuel/oil, \$1,243.55; Jim Dietz, retirement, \$25.00; First National Bank, postage, \$10.65; Harlan County Health Systems, drug-test, \$185.00; Hireright Solutions, drug-test, \$203.80; John Deere Financial, repair, \$55.00; Lake Automotive, deduct, \$250.00; Landmark Implement, repair, \$237.29; Medica-health ins, \$10,193.86; M.J. Lubeck, rent, \$250.00; Mips, data. proc. \$123.46; Murphy Tractor & Equipment, repairs, \$1,258.34; NMC Exchange, supplies/repairs, \$4,929.73; Nebraska Weed Control Assn, fees, \$120.00; Dean Preitauer, cdl-reim, \$59.50; S & W Auto Parts, repairs/parts, \$648.73; Southern Valley Diesel LLC, repairs, \$215.36; The Lincoln National Life, disb./dental/life ins, \$627.34; Trustworthy Hardware, \$101.06; Verizon Wireless, cell phone, \$132.11; Village of Republican City, water, \$30.13; VYVE Broadband-phone, \$35.00; Whites Auto Glass, repair, \$274.57.
Salary; \$ 30,804.60 & Vendors \$74,678.62

911 Emergency

City of Holdrege- \$558.53; VYVE Broadband, \$20.00; Barco Municipal Products, signs, \$2,000.00

Tourism

Salary, \$ 1,200.00; Viaero wireless, cell phone, \$58.13; KRVN-ads'-Orleans-150th-celebration, \$520.00.