

Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 2nd , 2022

The Harlan County Board of Supervisor's met in regular session Tuesday August 2nd , 2022, with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, absent was 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 claims with a motion made by Bash, 2nd by Schluntz, roll call votes all ayes.(two payroll claims were held) Motion carried. Motion was made by Clements. 2nd by Gulizia to approve the 07/19/2022 minutes as submitted, roll call votes , all ayes. Motion carried. Chairman recessed for lunch at 11:37 am.

Chairman Boehler reconvened the meeting at 1:00 pm. All Supervisors were in attendance. Discussion was held with the Treasurer and Assessor on the merit raises. Motion was made by Bash 2nd by Schluntz to approve, roll call votes, all ayes. Motion carried.

Supervisor Gulizia discussed with the board the need for an emergency phone line for the Alma Fire Dept, also discussed was the process of ARPA Fund requests.

Interim Veterans Service Officer spoke with the board the updates. Marge supplied the board with the new Harlan County Veterans Service Committee Members.

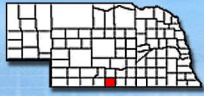
Kelly Jensen and Melanie Lewis from CASA joined the meeting to discuss the case load in Harlan County and the need to purchase a building for providing services, and a budget request of \$12,000. Discussion was held and a motion was made by Imm, 2nd by Clements to approve the budget request. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Bash 2nd by Gulizia to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. Harlan County Treasurer brought to the board the exemptions for vehicle plates in Harlan County. After board review, motion made by Bash, 2nd by Gulizia to approve. Roll call votes, all ayes. Motion carried. Motion made by Bash 2nd by Gulizia to return to regular session. Roll call votes, all ayes. Motion carried. Treasurer also discussed the Tourism window stickers and the policy of collecting the sales tax, and delinquent taxes were reviewed.

REGULAR SESSION

Harlan County Road Superintendent Tim Burgeson joined the meeting. Tim discussed the fiber optic internet hookup for the new office at hwy-183.(FEMA trailer has been moved over). Also discussed was the Lubeck rental renewal, (3) year lease) New contract is for \$300.00 per month. Motion was made by Clements,2nd by Schluntz to approve the renewal. Roll call votes, all ayes. Motion carried. Road Superintendent brought forth Resolution 2022-#9, completion of Project BL 2124-C004211115. Discussion was held and a motion was made by Bash, 2nd by Imm to approve. Roll call votes, all ayes. Motion carried. Resolution 2022-#10 is to proceed with Project BRO-7042.(replacing C004200905) Motion was made by Schluntz, 2nd by Gulizia to approve. Roll call



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votes, all ayes. Motion carried. County Attorney discussed the union contract. Motion by Bash, 2nd by Gulizia to accept the (2) year contract. Road Superintendent wished to go into executive session to discuss bridge license, at 2:45 pm motion was made by Clements, 2nd by Imm to enter into executive session roll call votes, all ayes. Motion carried. At 2:58 pm board resumed regular session with a motion made by Bash, 2nd by Imm. Roll call votes, all ayes. Motion carried.

Clerk brought forth inventories for approval, motion was made by Clements, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Harlan County Sheriff Deputy Jesse Langley, joined the meeting to discuss the updates of ARPA Funds equipment for the Harlan County Sheriff's office.

Attest,

Janet Dietz, County Clerk

Cindy Boehler, Chairman

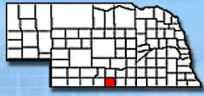
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Claims

General Fund

Anderson, Klein, Swan & Brewster, ct. appt. atty, fees, \$655.50; Business World, supplies, \$382.21; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Mike Clements, cell phone, \$45.00; Daake Law Office, public defender fees,\$4,000.00; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Dewald Deaver, P.C, L.L.O, ct. appt. atty. fees, \$3,847.90; Dickinson Land Surveyors, Inc, contract, \$766.80; Eakes Office Solutions, supplies, \$429.47; First National Bank, supplies, \$4,651.84; First State Bank, direct deposit fee, \$35.00; Furnas County Sheriff, fees, \$36.00; Tana Fye Law Office, ct. appt .atty. fees, \$1,183.51;Harlan County Journal, print/pub, \$409.73; Harlan County Sheriff, fees, \$18.50; Harlan County Treasurer, transfer to Road Dept, \$5,000.00; Dawn Hetrick, mileage/supplies, \$187.88; Hogeland's Market, supplies, \$18.31; Hometown Leasing, maint. agree. \$1,142.10; Ron Imm, cell phone, \$45.00;Medica- health ins, \$14,541.93; Mid-American Benefits, admin-fee, \$201.50;Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00;Marge Melroy, supplies, \$45.53; MIPS/,data processing, \$1,437.74; NPPD, utilities, \$1,304.85; Paper Tiger Shredding, .50cents; Short Stop, fuel , \$67.00;Max Schultz, cell phone, \$45.00;State of Ne, data-proc.,\$722.84; Whitney Schroeder, child support, \$1,100.00; Saige Tegtman, salary/mileage, \$807.00; The Lincoln National Life, ins-life/dental/disb., \$1,225.18;

Joe Torrey, cell phone, \$45.00/mileage,\$345.63; Verizon Wireless, cellphone, \$202.95; VYVE- phone/internet,\$1,403.35. Salary; \$ 64,346.33 & Vendors \$85,987.18



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Road Fund

Alma Auto Parts, supplies, \$989.79; Bosselman Enterprises, fuel, \$2,441.60; Bosselman, INC, shop-diesel, \$19,168.93; City of Alma, utilities, \$63.81; Jim Dietz, retirement, \$25.00; First National Bank, supplies, \$203.29; Hireright Solutions, drug-test, \$152.85; Huntley Service, fuel, \$283.52; Inland Truck Parts & Service, parts, \$291.12; J & A Traffic Products, sign/posts, \$545.00; Lacial Equipment Inc, parts, \$1,188.21; M J Lubeck, rental/building, \$300.00; Medica-health ins, \$10,193.86; M.J. Lubeck, rent, \$300.00; Mips, data. proc. \$127.16; NMC Exchange, supplies/repairs, \$1,794.78; S & W Auto Parts, repairs/parts, \$658.42; T & F Sand & Gravel, gravel, \$6,428.93; The Lincoln National Life, disb./dental/life ins, \$627.34; Trustworthy Hardware, \$82.66; Twin Valleys Public Power, \$206.10; Verizon Wireless, cell phone, \$132.02; VYVE Broadband-phone, \$35.00.
Salary; \$29,701.82 & Vendors \$64,862.59.

911 Emergency

City of Holdrege- \$605.49; VYVE Broadband, \$20.00.

Tourism

Salary, \$ 1,200.00; Viaero wireless, cell phone, \$59.11; KRVN-ads'- \$300.00

LOTTERY

Harlan County Clerk-postage, \$8.95

HIGHWAY STREET FUND

Leising Inc, \$143,102.44, Mesker Construction, \$21,069.36

HIGHWAY BRIDGE FUND

Leising Inc, \$85,410.06, Mezker Construction \$1,930.64