



# Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

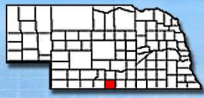
Tuesday, September 6th, 2022

The Harlan County Board of Supervisors met in regular session Tuesday September 6th, with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Ron Imm, and Tony Gulizia . Also present were County Clerk Janet Dietz, and Road Superintendent Tim Burgeson. Chairman Boehler called the meeting to order at 10:00 am 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 the meeting at 10:10 am, while County Road Superintendent remained. Payroll and vendor claims were reviewed. At 11:30 am Clerk returned to the meeting, motion made by Bash 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried. Minutes from 08/16/2022 and 08/23/2022 were reviewed, motion made by Clements 2<sup>nd</sup> by Schluntz to approve as written, roll call votes, all ayes, Imm abstained-absent on 08/23/2022. Motion carried. Chairman recessed the meeting at 11:30 am.

Chairman Boehler reconvened the meeting at 1:00 pm. Additional attendees were County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Harlan County Treasurer Sandy Artz, Attorney Rick Calkins, and Matt Massey, Orleans Fire Chief. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Rick Calkins and Matt Massey discussed with the county board the merging of the Village of Orleans Fire Dept. with the Orleans Rural Fire District. Calkins advised with the merger the rural becomes the governing body. Motion was made by Bash, 2<sup>nd</sup> by Gulizia to allow the merger, roll call votes, all ayes. Motion carried. Oxford Fire Chief, Bill Grossnicklaus also joined the meeting. Attorney Calkins is also working with the Oxford Volunteer Fire and the Oxford Rural Fire District merger. Motion was made by Imm 2<sup>nd</sup> by Bash to allow the merger, roll call votes, all ayes. Motion carried.

County Road Superintendent joined the meeting. (1) ROW- 2022-#5 was reviewed. Discussion was held on the appointment of ADA Coordinator for Harlan County, motion was made by Clements, 2<sup>nd</sup> by Imm to approve, roll call votes, all ayes. Motion carried. Further discussion was held on additional signage for roads, motion was made by Schultz, 2<sup>nd</sup> by Schluntz to approve the stop sign and yield study, roll call votes, all ayes. Motion carried. Tim informed the board he will be taking the (2) week Bridge Inspection License



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training at the end of the month in Lincoln, NE. Clerk brought forth the County Annual Certification of Program and Compliance for review, Resolution 2022-#11. Motion was made by Imm 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried.

## BOARD OF EQUALIZATION

Harlan County Assessor, Kim Fouts joined the meeting. Motion was made by Schluntz, 2<sup>nd</sup> by Bash to move into board of equalization, roll call votes, all ayes. Motion carried. Assessor brought forth (1) tax list correction for a trailer, motion made by Clements, 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried. Assessor also discussed the 2022 exemption for the former Legion building, ( building has sold) motion was made by Bash, 2<sup>nd</sup> by Gulizia to remove the exemption for the 2022 tax year, roll call votes, all ayes. Motion carried. Motion was made by Schluntz, 2<sup>nd</sup> by Clements to return to regular session. Roll call votes, all ayes. Motion carried.

## REGULAR SESSION

Supervisor Schultz requested further discussion on the aging railroad bridge in his area. Discussion was held on liability and repairs.

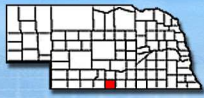
Discussion moved to the Deputy County Attorney position. County Attorney Bryan McQuay and Deputy County Attorney Melodie Bellamy joined the meeting. Lengthy discussion was held on responsibility's, being on call, and communications with officers. At 2:40 pm motion was made to move into executive session made by Schluntz, 2<sup>nd</sup> by Bash. (county board only) County board resumed regular session at 2:54 pm with a motion made by Bash, 2<sup>nd</sup> by Clements. Roll call votes, all ayes. Motion carried.

Board reviewed and accepted the monthly reports from County Clerk and District Court, Harlan County Treasurer provided the delinquent tax listing for 2020-2021.

At 3:00 pm a lengthy budget discussion was held with CPA Bob Dunaway.

With no one from the public to address the Board, Chairman Boehler called for a motion to adjourn, so moved by Schultz, 2<sup>nd</sup> by Schluntz. Roll call votes, all ayes. Motion carried. Next regular scheduled meeting will be September 20<sup>th</sup> at 10:00 am, budget hearing and adoption is scheduled for September 27<sup>th</sup> at 10:00 am

Attest



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*Janet Dietz, County Clerk*

*Cindy Boehler, Chairman*

(Seal)

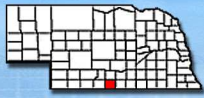
## CLAIMS

### General

Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$180.50; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00, Cindy Boehler, cell phone, \$45.00; City of Alma, utilities, \$400.49; Mike Clements, cell phone, \$45.00; Consolidated Management Company, meals, \$19.15; Daake Law Office, ct. appt. atty. fees, \$351.50; salary, \$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, \$1,681.12; Eakes Office Solutions, supplies, \$414.34; First National Bank, supplies, \$4,187.26; First State Bank, direct deposit fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$939.10; Harlan County Clerk-petty cash-postage, \$8.95; Harlan County Court, fees, \$203.00; Harlan County Health Systems, meals/laundry, \$709.00; Harlan County Journal, ads, \$250.74; Harlan County Senior Center, trans/meals, \$1,350.29; Harlan County Treasurer, postage, \$500.00; Hays Pharmacy, Inc, medical, \$7.89; Dawn Hetrick, mileage/supplies, \$391.18; Hogeland's Market, supplies, \$163.95; Hometown Leasing, lease, \$232.16; Medica-health ins, \$13,244.34; Mid- American Benefits, Inc, admin fee/reimb., \$20,201.50; Mips, Inc. data proc. \$1,437.74; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; NACO- registration, \$135.00; NE Law Enforcement Training Center, \$250.00; NPPD, utilities, \$1,190.98; PC/Medic, computer, \$117.50; Darcie Porter, cell phone, \$45.00; Quadient Leasing USA, Inc, lease, \$382.80; Quill, supplies, \$271.57; Max Schultz, cell phone, \$45.00; Whitney Schroeder, ct. atty, child support, \$1,100.00; S & W Auto Parts, Inc, parts, \$212.05; State of Nebraska-DAS Central Finance, data proc. \$667.64; Saige Tegtman, \$450.88; The Lincoln National Life, dental/life/disability, \$1,271.00; Tripe Motor Co, service, \$692.89; Verizon Wireless, \$258.46; VYVE Broadband, phone/internet, \$1,556.53. Salary \$63,662.24 & Vendors \$98,819.63

## ROAD FUND

Alma Auto Parts, \$146.77; B. H. Hesemann Shop, supplies, \$ 5.40; Bosselman, Enterprises, fuel, \$1,651.94; Bosselman, INC, diesel, \$6,471.58; City of Alma, utilities, \$69.21; Cooperative



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Producers, Inc, fuel/supplies, \$1,470.40; Jim Dietz, retirement, \$25.00; First National Bank. Supplies, \$135.49; Happy Hookin Towing, mowing, \$600.00; Hogeland's Market, supplies, \$3.99; Holdrege Auto Parts, supplies, \$555.90; Huntley Service, fuel/repair, \$268.81; J & A Traffic Signs, \$1,790.00; John Deere Financial, repair, \$417.13; M.J. Lubeck rent., \$300.00; Jim's OK Tire Store, wheels, \$1,320.00; Holdrege Electric LLC, fema trailer/Alma shop, new well work, \$2,252.31; Main Street Variety, supplies, \$23.76; Medica, Health ins, \$12,145.51 Michael, Todd & Co., Inc, supplies, \$14.99; MIPS, Inc. data /progr. \$127.16; Murphy Tractor & Equipment Co., repairs, \$1,036.35; NMC Exchange, repairs, \$11,982.59; Neumeyer Excavating, ditch/road work, \$24,599.00; Oak Creek Engineering, fees, \$2,790.50; Paddington Service Station, fuel, \$1,540.36; Pro Building Supply, repairs, \$155.98; Quill Corp, supplies, \$61.97; Ramada, lodging, \$77.00; Relocation Services, move/block fema trailer/Alma shop, \$1,600.00; S & W Auto parts, supplies, \$124.10; Rudy's Tire, tires, \$5,824.00; Sappa Valley Farm & Auto, fuel, \$151.60; T & F Sand & Gravel, gravel, \$5,090.36; Tripe Motor co, repairs, \$736.22; The Lincoln National Life, dental/life/disability/ \$627.34; Trustworthy Hardware, supplies, \$47.79; Twin Valley's PPD, elect., \$215.36; Village of Republican City, water, \$60.13; Verizon, phone, \$132.12; VYVE Broadband, \$35.00; Zee Medical service, supplies, \$39.10. Salary \$ 35,020.13 & Vendors, \$ 108,959.95

## Tourism

Salary, \$1,200.00, Viero Wireless, cell phone, \$59.11

## 911- Emergency

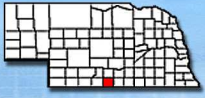
City of Holdrege, \$484.63, VYVE Broadband, \$20.00.

## Reappraisal Fund

Standard Appraisal Services, Ins, fees, \$660.00

## Courthouse Improvement Sinking Fund

Instakey, supplies, \$4,073.10



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