



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, October 18th, 2022, 10:00 am

The Harlan County Board of Supervisors met in regular session Tuesday October 18th with Chris Schluntz, Mike Clements, Tony Gulizia, and Jeff Bash, Max Schluntz, Ron Imm, and Cynthia Boehler. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Harlan County Treasurer Sandy Artz. 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 Janet Dietz took all proceedings while the convened meeting was open to the public.

Clerk presented the Board with claims for review, motion made by Imm 2nd by Clements to approve, roll call votes, all ayes. Motion carried.

Minutes from October 4th, 2022 were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Bash, 2nd by Schluntz to approve as submitted. Roll call votes, all ayes. Motion carried.

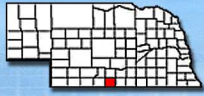
Matt Ttecht with Globe Life, joined the meeting. Discussion was held on meeting with employees for supplemental insurance, all voluntary and paid for by the employees.

VYVE Broadband Senior Account Executives joined the meeting to discuss the Courthouse rewiring project. Project would relocate the equipment rack from the Clerk's Office to a secure location in the Sheriff's office, also running new cabling per office, and data and phone connections, for future expansions.

Road Superintendent Tim Burgeson joined the meeting to discuss noxious weed report, arrival of new mower, driveway permit, 2022-#7, camp ground project, placement of culvert, micro surface of Cornhusker Road, updates to the new office, and railroad bridge repair at 725 & F road, and fund #800-construction funds, Harlan County Treasurer spoke on the availability to transfer to the fund at fiscal year-end.

Harlan County Treasurer also brought forth the Pledged security.

Also discussed were building and grounds project updates, additional ARPA funding.



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At 11:35 am, motion was made by Bash, 2nd by Imm to move into executive session for personnel reasons, roll call votes, all ayes. Motion carried.

County Board returned to regular session at 11:48 am with a motion by Clements, 2nd by Bash. Roll call votes all ayes. Motion carried.

At 1:00 pm, chairman reconvened the meeting, all members were present.

HARLAN COUNTY BOARD OF EQUALIZATION

Motion made by Bash, 2nd by Schultz to move into Board of Equalization for the public hearing at 1:00 pm. Roll call votes, all ayes. Motion carried. County Assessor brought forth the request to deny the exemption on Parcel #18002340. With no one in attendance, at 1:05 pm motion was made by Bash, 2nd by Schluntz to close the public hearing. Roll call votes, all ayes. Motion carried. Motion was then made by Clements, 2nd by Imm to deny the exemption. Roll call votes, all ayes. Motion carried. County Clerk brought forth Harlan County Tax Rate for Fiscal Year 2022-2023, setting the Final Levies. Resolution 2022-#13. County board reviewed, motion was made by Imm, 2nd by Schultz to approve, roll call votes, all ayes. Motion carried. Motion was made by Gulizia, 2nd by Schluntz to move out of Board of Equalization, roll call votes, all ayes. Motion carried.

REGULAR SESSION

Motion to adjourn was made by Bash, 2nd by Schultz at 1:45, roll call votes, all ayes. Motion carried.

Attest;

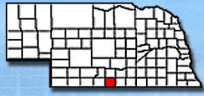
Janet Dietz, County Clerk (seal)

Cindy Boehler, Chairman

CLAIMS

General

All Custom, 911-equipment, \$2,959.00; Consolidated Management, meals, \$33.75; Dawson County Sheriff, fees, \$270.00; DeWald Deaver L'Heureux, ct. appt. atty. fees, \$47.50; Diamond Exterminating, fees, \$140.00; Dickinson Land Surveyor, fees, \$440.00; Dillenback Enterprise,



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repairs, \$400.00; Eakes Office Solutions, \$4,853.70; Election Systems & Software, print/pub., \$3,635.78; Holdrege Daily Citizen, ads, \$66.60; Harlan County Court, fees, \$68.00; Harlan County Health System, meals/laundry, \$670.00; M& B Business Machine Service, contract, \$153.00; NACO-regist. \$150.00; NE Law Enforcement Training Agency, training, lodging, \$291.00; Darcie Porter, cell phone, \$45.00; Region 3 Behavior Health Services, \$2,185.99; Seachange, election, \$750.00; Quill, supplies, \$51.86; Republican Valley Animal Center, fees, \$52.50; Twin Valley Public Power Dist. utilities, \$111.78; USDA- compensation/program support, \$1521.08; VYVE Technologies, \$225.80

; White's Auto Glass, repair, \$250.00.

AMERICAN RESCUE ACT

Oxford Volunteer Fire and Rescue, \$19,980.00-monitors.