

# Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, November 15th, 2022, 10:00 am

The Harlan County Board of Supervisors met in regular session Tuesday November 15<sup>th</sup>, 2022 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, Harlan County Treasurer Sandy Artz, and Road Superintendent Tim Burgeson. 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.

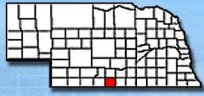
Clerk presented the Board with claims for review, motion made by Bash 2<sup>nd</sup> by Schluntz to approve, roll call votes, all ayes. Motion carried.

Minutes from November 1st, 2022 were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Clements, 2<sup>nd</sup> by Imm to approve as submitted. Roll call votes, all ayes. Motion carried.

Harlan County Hospital representatives, Stacy Neubauer, CEO, Les Lacey, Mary Jo Christensen, Chair of Trustees, joined the meeting. Discussion was held on operating costs, revenues. Mary Jo discussed the resignation of Roxanne Lush from the hospital board of trustees, Supervisor Schultz discussed having someone attend the next meeting (12/06/2022) to fill the vacancy from his district, also discussed was the Supervisor Bash district vacancy.

Road Superintendent Tim Burgeson joined the meeting to discuss noxious weed report, motion was made by Schluntz, 2<sup>nd</sup> by Clements to approve, roll call votes, all ayes. Motion carried. Also discussed was the maintenance on the motor grades, road/tree work, and bridge repairs.

Harlan County Clerk brought forth a request from the NE Liquor Control Commission to approve a new Corporate Manager for North Shore Marina, new manager is Jay Kunasek.



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Discussion was held, motion made by Imm, 2<sup>nd</sup> by Gulizia to approve, roll call votes, all ayes. Motion carried.

Harlan County Treasurer also brought forth the Pledged security.

Also discussed was Harlan County Tourism updates. ( a packet was provided)

Also discussed were building and grounds project updates, additional ARPA funding with Deputy Jesse Langley for Republican City Fire Dept.

Motion to adjourn was made by Clements, 2<sup>nd</sup> by Bash at 11:40 am , roll call votes, all ayes. Motion carried.

Attest;

Janet Dietz, County Clerk (seal)

Cindy Boehler, Chairman

## CLAIMS

### General

Anderson, Klein, Swan, & Brewster, ct. appt. atty. fees, \$775.00; Camas Publishing, ads, \$19.40; City of Alma, utilities, \$880.00; Dewald, Deaver, P.C. L.L.O, ct. appt. atty., fees, \$649.75; Election/poll-workers, \$1,838.00; Tana M Fye Henry, ct. appt. atty. fees, \$511.16; Graham Tire Company, repairs, \$153.89; Harlan County Court, fees, \$36.00; Harlan County Journal, ads, \$37.50; Harlan County Treasurer, cash, zoning/stamps, \$60.00; Kevin Heft, civil defense-row, \$665.50; Marge Melroy, ads, \$57.01; Midlands Contracting, repair, \$70.00; NACO, dues, \$1,388.04; Quill Corp, supplies, \$62.77; Quill Corp, supplies, \$72.08; Republican Valley Animal Center, fees, \$106.88; Sherwin-Williams, paint, \$61.66; Trustworthy Hardware, supplies, \$40.97; Tyler Technologies, veterans programming \$ 449.00; VYVE Technology, data proc, \$361.75; Winchell's Inc, supplies, \$81.50; Kelly Winz, civil defense-row; \$665.50.

### Hospital Bond Fund

First State Bank, wire fees/interest, \$3,530.00. (First National Capital Markets)