

# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday December 6th , 2022

The Harlan County Board of Supervisor's met in regular session Tuesday December 6<sup>th</sup>, 2022, with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Jeff Bash, Max Schultz, Cindy Boehler., absent was Ron Imm. 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. Clerk returned at 11:30 am, county board reviewed/approved payroll/vendor claims. Payroll claim for Bev Bayley was reviewed, motion was made to pay vacation and not sick leave, (per personnel manual) by Clements, 2<sup>nd</sup> by Gulizia, roll call votes all ayes. Motion carried. Board held Tourism and Building and Grounds claim for further review, motion was made by Bash, 2<sup>nd</sup> by Schluntz to pay remaining payroll and vendor claims. Roll call votes, all ayes. Motion carried. Motion was made by Schluntz 2<sup>nd</sup> by Clements to approve the 11/15/2022 minutes as submitted, roll call votes , all ayes. Motion carried. Chairman recessed for lunch at 11:45 am.

Chairman Boehler reconvened the meeting at 1:00 pm. Discussion was held on the Tourism, Building and Grounds claims, motion was made by Bash, 2<sup>nd</sup> by Clements to pay, roll call votes, all ayes. Motion carried

Road Superintendent brought forth additional signage for the Noxious Weed Control Plan. Discussion was held on the Tiger mower purchase for \$14,311.60. Motion was made by Clements, 2<sup>nd</sup> by Schluntz to approve, roll call votes all ayes. Motion carried. Clerk had the Road Superintendent review the National Classification System Road map from the NE Dept of Transportation. ( needs county board approval) Discussion was held, motion made by Bash, 2<sup>nd</sup> by Gulizia to approve the changes to the National Classification Road map for Harlan County. Roll call votes, all ayes. Motion carried.

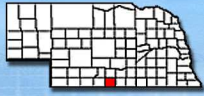
Five-year Master Agreement from the NE Dept of Transportation was reviewed, agreement establishes payment for Land Survey Corner preservation in Harlan County, State will pay \$300 for all new monuments and ties, after the completion of highway projects.( resolution #2022-#16 adopting the plan) . Motion made by Bash, 2<sup>nd</sup> by Schluntz to approve, the master agreement and resolution 2022-#16. Roll call votes, all ayes. Motion carried.

Clerk /District monthly reports were reviewed. Clerk also provided updates on the Courtroom Technology for March 2023.

Interim Harlan County Veterans officer and several members of the Veterans Committee were present to submit the name of Patrick George for the Veterans Service Officer for Harlan County effective January 2023. Discussion was held on required training, State of NE training, and internship with Marge Melroy for 6 months. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve the combined salary's for both @ 4800.00 for 6 months. Roll call votes, all ayes. Motion carried.

Wilcox Ambulance Chief discussed with the board a request of \$20,000 ARPA Funds for relocating a repeater, headsets, and pagers. County Board requested additional documentation.

Supervisor Gulizia discussed the monthly expenditures/transfer and balance of the General Fund.



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Also discussed was the Building and Grounds remodel, contacting the sub-contractor to see where things are at.

Chairman Boehler informed the board she does not wish to be chairman in 2023.

Motion to adjourn at 2:30 pm was made by Schluntz, 2<sup>nd</sup> by Bash. Roll call votes, Bash, Schultz, Clements, Gulizia, Boehler-yes, Schluntz no. Motion carried.

Attest,

Janet Dietz, County Clerk

Cindy Boehler, Chairman

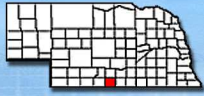
(Seal)

## Claims

### General Fund

Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Randy Brink, wages, \$850.00; Mike Clements, cell phone, \$45.00; City of Alma, utilities, \$880.00; Daake Law Office, public defender fees, \$4,047.50; Rebecca Dahlgren, supplies, mileage, \$201.30; Janet Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eakes Office Solutions, supplies, \$729.74; First National Bank, supplies, \$5,139.10; First State Bank, direct deposit fee, \$35.00; Franklin Chronicle, ads, \$64.50; Tana Fye Law Office, ct. appt .atty. fees, \$1,076.77; Harlan County Court, dismissals, \$19.00; Harlan County Journal, print/pub, \$668.98; Harlan County Treasurer, transfer to Road Dept, \$175,000.00; Dawn Hetrick, mileage/supplies, \$399.16; Hogeland's Market, supplies, \$161.67; Holdrege Daily Citizen, ads, \$49.50; Hometown Leasing, maint. agree. \$113.25; Ron Imm, cell phone, \$45.00; Kearney County Clerk, District Judge costs, \$6,650.77; Lynn Peavey Company, supplies, \$71.99; Medica- health ins, \$11,765.76; Mid-American Benefits, admin-fee, \$201.50; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data processing, \$1,437.74; NE Public Health Environmental Lab, testing, \$105.00; NE Law Enforcement Training Center, training, \$10.00; Nebraska Safety & Fire Equip., inspect, \$307.00; NPPD, utilities, \$463.00; Darcie Porter, cell phone, \$45.00; John Pool, wages, \$550.00; Physicians Laboratory Service, fees, \$257.00; Quadient Leasing USA, maint. agree, \$382.80; Quill Corp, -Clerk, \$348.52; Quill Corp, supplies, \$104.44; Max Schultz, cell phone, \$45.00; State of Ne, data-proc., \$667.64; Whitney Schroeder, child support, \$1,100.00; The Radar Shop, equip., \$192.00; Thomas Stewart, ct. appt. atty. fees, \$547.00; The Lincoln National Life, ins-life/dental/disb., \$1,207.99; Joe Torrey, cell phone, \$45.00; Tripe Motors, repairs, \$208.30; Trustworthy Hardware, supplies, \$22.97; Twin Valleys, civil defense utilities, \$93.68; Urbom Law Office, ct. appt. atty., \$1,038.76; Verizon Wireless, cellphone, \$242.84; VYVE-Broadband, phone/internet, \$1,698.63; VVVE Technology, data pro., \$225.80; Salary; \$62,520.42 & Vendors \$258,824.87

### Road Fund



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Ace Irrigation & MFG Co, supplies, \$26,056.08; Ag Valley, fuel, \$35.00; Alma Auto Parts, supplies, \$29.16; Barco Municipal Products, \$5,993.28; B-H Hesemann Shop, supplies, \$16.86; Bosselman Energy INC, fuel, \$34,447.99; Bosselman, Enterprises, fuel, \$1,168.52; CHS Agri-Service Center, propane, \$401.18; City of Alma, utilities, \$43.71; Central States Aggregate, gravel/rock, \$8,77.38; Cooperative Producers, INC, \$1,160.00; Jim Dietz, retirement, \$25.00; First National Bank, bldg. supplies, \$588.49; Harlan County Journal, ads, \$110.00; Harlan County Health Systems, drug/alcohol testing, \$148.00; Hamilton Sales & Service-supplies, #34.75; Hineright Solutions, drug-test, \$101.90; Hogeland's Market, supplies, \$36.16; Holdrege Auto Parts, INC, parts, \$32.82; Hunters B & C, batteries, \$408.00; Huntley Service, fuel, \$361.06; Integrated Security Solutions, fire extinguisher inspection, \$1,338.00 John Deere Financial, skid steer repairs, \$ 4,300.24; Landmark Implement Inc, skid steer lease, \$9,250.00; Main Street Variety, supplies, \$17.98; Medica-health ins, \$12,145.51; M.J. Lubeck, rent, \$300.00; Mips, data. proc. \$127.16; Murphy Tractor & Equipment, window & repairs, \$2,743.36; Nebr. Weed Control Assn, dues, \$210.00; Neumeyer Excavating, repairs on 720 & B and 721 & A/B; \$34,505.00; NMC Exchange, winter service/supplies/repairs, \$21,647.09; Overton San & Gravel, gravel, \$3,372.45; Quill Corp, supplies, \$219.03; Paddington Service Station, fuel, \$394.07; Rudy's Tire -tires-supplies-\$1,496.32; S & W Auto Parts, repairs/parts, \$6,160.74; Sapa Valley Farm & auto, fuel, \$274.71; T & F Sand & Gravel, gravel, \$26,036.57; The Lincoln National Life, disb./dental/life ins, \$627.34; Titan Machinery, lease pay, \$527.05; Tripe Motor, repairs, \$457.79 Trustworthy Hardware, new office-supplies, \$132.99; Twin Valleys Public Power, \$216.02; Verizon Wireless, cell phone, \$131.86; Village of Republican City, water, \$30.00; VYVE Broadband-phone, \$35.00; XBS Welding, welding/dirt scraper, \$150.00 Salary; \$32,404.58 & Vendors, \$224,851.23

## 911 Emergency

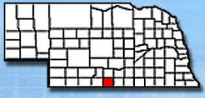
City of Holdrege- \$498.83; VYVE Broadband, \$20.00.

## Tourism

Salary, \$ 1,200.00; Viaero wireless, cell phone, \$59.40; First National Bank, lodging/promotion, fuel, \$413.26; C. B. Preston, color copies, \$10.50.

## American Rescue Plan

Republican City Fire Dept. Rack/pump/skid tank. \$20,000.00



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