



# Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. December 20<sup>th</sup>, 2022

The Harlan County Board of Supervisors met in regular session Tuesday December 20<sup>th</sup> 2022 with Supervisors Chris Schluntz, Mike Clements, Max Schultz, Jeff Bash, Ron Imm, Tony Gulizia and Cindy Boehler Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson.

Chairman Boehler called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the December 6<sup>th</sup>, 2022 meeting were reviewed. Chairman Boehler called for any additions or corrections. Motion made by Schluntz, 2<sup>nd</sup> by Bash to approve as written. Roll call votes, all ayes with (District # 6-Imm abstain, he was absent) Motion carried.

Clerk submitted claims for review, (further discussion was reviewed with extension on mileage claims documentation) . After board reviewed, motion was made by Clements, 2<sup>nd</sup> by Bash, to approve. Roll call votes, all ayes, Motion carried.

Erin Benal, South Central Economic Development, joined the meeting to discuss Harlan County Broadband Expansion Resources. Options are Broadband action team, identifying the funding from Harlan County, partnerships of internet service providers, internet service providers, Harlan County residents conducting the FCC Speed Test. (download the FCC Speed Test app and taking the challenge). Erin will keep in contact with the board for further information.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim discussed the Purple Wave auction items, wood chipper, service truck and flat bed trailer, also discussed were gravel report, 1 & 6 year road plan,(maintenance only) grader repair, stop/yield signs within the county.

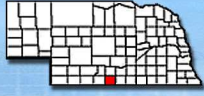
Harlan County Sheriff Chris Becker joined the meeting to discuss the software support contract. Discussion was held on options, Clerk will add it to the January 3<sup>rd</sup>, 2023 meeting.

Harlan County Supervisor Max Schultz brought forth the name of Rueben Chavez for the Harlan County Hospital Board Trustee, (to fill the vacancy of Roxanne Lush). Discussion was held and a motion to nominate Rueben Chavez was made by Schultz, 2<sup>nd</sup> by Schluntz to approve. Roll call votes , all ayes,(with Supervisor Bash abstaining as he sits on the Hospital Trustee Board). Motion carried.

County Treasurer, brought to the board the pledged security.

Clerk-presented preliminary Engineering Service Agreement between Harlan County and Olsson, INC for project No. BRO-7042, (15) Stamford East-Resolution #17.(County attorney reviewed) Motion made by Bash, 2<sup>nd</sup> by Gulizia to approve, roll call votes. All ayes. Motion carried.

Clerk, presented Environmental Service Agreement(s) BRO-7042(15) CN 71282, Stamford East. Resolution (s) # 18 and #19.(county attorney reviewed) Motion made by Schluntz 2<sup>nd</sup> by Gulizia to approve Resolution #18, roll call votes, all ayes. Motion carried. Resolution # 19, motion made by Bash,2<sup>nd</sup> by Gulizia to approve, roll call votes, all ayes. Motion carried.



# Harlan County Board Minutes



With no further business, motion was made by Bash, 2<sup>nd</sup> by Gulizia to adjourn. Roll call votes, all ayes. Motion carried. Next meeting is January 3<sup>rd</sup>, 2023.

Attest

*Janet Dietz, County Clerk*

*Cindy Boehler, Chairman*

(harlancounty.ne.gov)

(Seal)

## CLAIMS

Barton County Sheriff Office, sake-keeping-\$400.00; Bob Barker supplies, \$20.18; Camas, Ads, \$58.20; Rebecca Dahlgren, supplies, \$34.89; Dawn Hetrick, mileage-supplies-meal-\$309.29; DeWald-Deaver L'Heureux, P.C., L.L.C., ct. appt. atty., fees, \$257.50; Dickinson Land Surveyor, Inc, \$321.04; Eakes Office Equipment, supplies, \$138.81; Extension-mileage, \$267.50; Harlan County Journal, ads, \$42.57; Harlan County Attorney, fees, \$100.00; Harlan County Senior Center, \$1,328.00; Harlan County Health System, meals, laundry, \$277.50; Hogelands Market, \$296.41; Instakey, \$176.69; Main Street Variety, supplies, \$8.52; MIPS, supplies,-postage, \$1974.23; Quadiant Leasing, postage, \$3,500.00; Thomas Stewart, ct. .appt. atty, fees, \$376.00; Twin Valleys, Power District, utilities, \$95.51; University of NE-Lincoln, supplies,\$260.00; UPS, postage, \$60.63.

## TOURISM

First National Bank, ads, \$14.00; Natalie Horwart, cookies, \$90.00; Simple Treasures, door-hangers, \$180.00.

## COURTHOUSE IMPROVEMENT SINKING FUND

Instakey Security Systems; \$337.90