

# Harlan County Board Minutes



Supervisors Room, Alma, NE  
10:00 am. January 3<sup>rd</sup>, 2023

The Harlan County Board of Supervisor's met in regular session Tuesday, January 3<sup>rd</sup>, 2023, as advertised, with Supervisor's Chris Schluntz; Mike Clements; Cindy Boehler; Jeff Bash; Ron Imm; and Tony Gulizia present. Supervisor Max Schultz was absent. At 10:00 am Chairman, Cindy Boehler, called the meeting to order and announced that there is a copy of the open meetings act posted in the room and will be followed by the Board. The Pledge of Allegiance was recited. Clerk, Janet Dietz, left the meeting at 10:05 am. Newly elected Clerk, DaLynn Burgeson, was present while the county board reviewed payroll and vendor claims. A motion was made by Bash, 2<sup>nd</sup> by Gulizia to approve and pay the payroll and vendor claims as submitted. Roll call votes, all ayes. Motion carried.

Minutes from the December 20<sup>th</sup>, 2022, meeting were reviewed. Chairman Boehler called for any additions or corrections. Motion was made by Clements, 2<sup>nd</sup> by Imm to approve the December 20, 2022, minutes as written, roll call votes, all ayes. Motion carried. The meeting was recessed for lunch at 11:45 am by the Chairman.

Chairman Boehler reconvened the meeting at 1:02 pm. In addition to Supervisor's Schluntz; Clements; Boehler; Bash; Imm; and Gulizia; County Clerk, Janet Dietz; newly elected Clerk, DaLynn Burgeson; County Attorney, Bryan McQuay; Highway and Weed Superintendent, Tim Burgeson; County Treasurer, Sandy Artz; and County Assessor, Kim Fouts, were present.

Highway Superintendent, Burgeson presented the board with a General Highway Map indicating his proposed 2023 1 & 6 Year Plan, with a tentative date of February 7<sup>th</sup>, 2023, for a public hearing on said Plan. Deadline for submission of the 1 & 6 Year Plan is March 1<sup>st</sup>, 2023. Burgeson advised the Road Committee of an upcoming meeting scheduled with the City of Alma regarding a drainage project. Burgeson also advised that Oak Creek would be available to complete bridge inspections as required.

Harlan County Extension Educator, Rebecca Dahlgren, joined the meeting on behalf of Ben Dutton in regards to an Extension Interlocal Agreement and contract for the 2023-2024 year. Upon discussion, it was determined that further information was needed and it would be brought back to the board at a later date. Ms. Dahlgren provided the Board with a copy of the Annual Report.

## **BOARD OF EQUALIZATION**

Motion was made by Clements, 2<sup>nd</sup> by Schluntz to move into the Board of Equalization. Roll call votes, all ayes. Motion carried. Assessor Fouts presented the Board with two (2) tax list corrections, #1370 (duplication of personal property assessed) and #1371 (combined lots / duplicated tax). Motion made by Schluntz, 2<sup>nd</sup> by Bash to approve the correction #1370 and #1371. Roll call votes, all ayes. Motion carried. Fouts presented the Pritchard and Abbot 2023-2024 contract for the Chairman's signature.

Treasurer Artz presented a tax exemption request submitted by the Villa for a motor vehicle with an estimated value of \$5000. Motion was made by Bash, 2<sup>nd</sup> by Schluntz to approve the exemption. Roll call votes, all ayes. Motion carried. Motion was made by Bash, 2<sup>nd</sup> by Gulizia to return to regular session.

## **REGULAR SESSION**

Clerk, Janet Dietz, presented District Court reports for the boards' review. Building and Grounds Committee gave an update to the Courthouse remodeling project.

Sheriff Chris Becker was unable to join the meeting to provide further details on the proposed Avtec software contract but advised the board by phoning in to not take any action in this regard at this time.

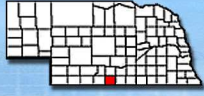
The board discussed the process for the closing of the Courthouse offices due to inclement weather. County Attorney, McQuay will review the current policy and advise the board for further discussion.

With no further business, motion was made by Schluntz, 2<sup>nd</sup> by Gulizia to adjourn the meeting. Roll call votes, all ayes. Motion carried. The next scheduled meeting is January 10<sup>th</sup>, 2023, at 10:00 am for reorganization of the board.

ATTEST:

*DaLynn Burgeson*, County Clerk

*Cindy Boehler*, Chairman



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(harlancounty.ne.gov)

(Seal)

## CLAIMS

**GENERAL:** Adams County Clerk of the District Court-EPC Health Board \$173.25; American Family Life Assurance-Life Ins. \$432.89; Ameritas Life Insurance-Vision Ins. \$257.58; Ameritas Life Insurance-Retirement \$9,721.93; Anderson, Klein, Swan & Brewster-Attorney Fees \$228.00; Harlan County Court-Payroll/Garnishment \$355.50; Sandra Artz-Mileage \$66.75; City of Alma-Utilities \$880.00; Communications Engineering-Services \$1,532.25; Community Bank-Health Ins/HSA \$14,420.00; Credit Management-Garnishment \$394.57; Daake Law Office-Salary & Court Appointed Attorney Fees \$4,104.50; Wayne Dietz, Surveyor/Retirement \$25.00; Eakes Office Solutions-Office Supplies \$570.87; Electronic Systems-Inspections \$104.00; Filter Shop-Boiler Supplies \$381.75; First National Bank-Credit Card \$4,450.06; First State Bank-Payroll Taxes \$18,282.55; Kim Fouts-Meals/Mileage \$162.91; Government Forms-Supplies \$770.00; Harlan County Journal-Publications \$214.17; Harlan County Sheriff-Mileage/Fees \$1,175.14; Harlan County Treasurer-Inter Fund Transfer \$65,000.00; HD Arms LLC-Sheriff's Supplies \$1,828.50; Dawn Hetrick-Mileage \$9.75; Hogeland Market-Jail Supplies \$48.47; Hometown Leasing-Maintenance/Equipment \$678.69; John Pool-Deputy Sheriff PT Salary \$556.25; Medica-Health Ins. \$14,907.86; Ron Melbye-Planning & Zoning/Mileage \$76.88; Mid-America Benefits-Ins Premium \$201.50; MIPS Inc.-County Office Services \$1,437.74; NE Child Support Payment Ctr-Child Support \$373.00; NE Law Enforcement Training Ctr-Sheriff Deputy Training \$165.00; NE Department of Revenue-State Income Tax \$2,676.03; NE Public Power District-Utilities \$527.30; NE Secretary of State-Notary \$30.00; Person & McQuay Law Office-County Attorney Bar Dues \$140.00; Pitney Bowes-Postal Services \$100.56; Darcie Porter-Telephone Service \$45.00; Quill-Office Supplies \$263.88; Randy Brink-Sheriff Deputy PT Salary \$575.00; DAS State Accounting-Central Finance-Data Processing/Equipment rent \$667.64; Lincoln National Life Insurance-Dental/Life Premiums \$1,377.08; Urbom Law Office-Attorney Fees \$261.25; Verizon Wireless-Cell phone \$242.81; Vyve Broadband-Phone Service \$1,698.63; Waggoner Insurance Agency-Notary Bond \$40.00; Whitney Schroeder-Child Support Contract \$1,100.00; General Fund total: \$212,436.58; Payroll/Salaries \$ 58,704.09

## ROAD DEPARTMENT – EQUIPMENT SINKING FUND

Nebraska Machinery CO-Motor Grader \$255,100.00

## TOURISM

Viaero Wireless-Phone Service \$59.40; Emily White-Admin Salary \$1,200.00

## DRUG TRUST FUND

HD Arms LLC-Sheriff's Office Supplies \$2,550.76

## COVID-AMERICAN RELIEF-ARPA FUND

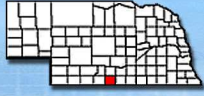
Motorola Solutions-Equipment \$51,367.50; Wilcox Rural Fire Dept-Communications Equip \$20,000

## 911 EMERGENCY FUND

City of Holdrege-Emergency Service \$408.06; Vyve Broadband \$20.00

## ROAD DEPARTMENT

Alma Auto Parts-Repair/supplies/tools \$23.65; American Family Life Insurance-Employee Life Ins. \$1,074.05; Ameritas Life Insurance-Vision \$180.48; Ameritas Life Insurance-Retirement \$5,233.90; B.H. Hesemann Shop-Steel Products \$18.48; Bosselman Energy-Fuel \$3,750.05; CHS Agri Service-Heating Fuel \$2,340.63; City of Alma-Trash Service \$43.71; Community Bank-Employee Ins./HSA \$1,285.00; Cooperative Producers Inc.-Fuel/Oil \$1,310.20; Credit Management-Garnishment \$147.98; Curly's Radiator Service-Equip Repair \$161.00; Jim Dietz-Retirement \$25.00; First National Bank-Testing/Office Supplies \$48.23; First State Bank-Payroll taxes \$9,967.21; Holdrege Auto Parts-



# Harlan County Board Minutes



Equipment/Parts/Repair \$4,614.47; Holdrege Well Service-new well \$15,000.83; Huntley Service-Equipment Repairs \$253.27; J & A Traffic Products-Signs/posts \$3,736.25; Jim's OK Tire-Equipment Tires \$5,579.60; M.J. Lubeck-Equipment Storage \$300.00; Medica-Employee Health Ins. \$12,925.46; MIPS Inc.-Data Processing \$127.16; Murphy Tractor & Equipment-Equip Repairs \$7,454.70; NACO-Dues \$150.00; NE Department of Revenue-Payroll Taxes \$1,464.12; Nebraska Machinery-Freight/Equip repair \$49.30; NE Public Employees-Local 251-Union Dues \$250.00; NE Weed Control Association-Conference Dues 120.00; Oak Creek Engineering-Contact Service \$3,228.05; Paddington Service Station-Fuel \$217.31; Purple Wave Inc.-Wood Chipper \$11,500.00; Quill-Office Supplies \$151.98; RDO Truck Centers-Freight/Equip repairs \$191.69; S & W Auto Parts-Repairs/supplies/tools \$505.00; Sappa Valley Farm & Auto-Fuel \$178.66; T & F Sand & Gravel-Gravel/Rock \$10,799.52; Lincoln National Life Ins-Dental/Life \$659.16; Titan Machinery-Freight/Equip repairs \$4,059.64; Trustworthy Hardware-Supplies/tools \$103.95; Twin Valleys Public Power District-Utilities \$337.65; Van Diest Supply-Noxious Weed Supplies \$1,264.50; Verizon-Cell phone \$131.74; Village of Republican City-Utilities \$30.06; Vyve Broadband-Telephone \$35.00; Road Fund Total: \$113,174.11; Salaries \$32,574.31