



Harlan County Board Minutes



HARLAN COUNTY BOARD OF SUPERVISOR'S REORGANIZATIONAL MEETING MINUTES

Supervisors Room, Alma, NE
10:00 am. January 10th, 2023

The Harlan County Board of Supervisor's held a Reorganizational Meeting on Tuesday, January 10th, 2023, pursuant to the Agenda posted at the Post Office, Hogelands Market and Courthouse, with Supervisor's Chris Schluntz-District 1; Max Schultz-District 2; Mike Clements-District 3; Cindy Boehler-District 4; Jeff Bash-District 5; Ron Imm-District 6; and Tony Gulizia-District 7 present. Also present were Highway and Weed Superintendent, Tim Burgeson; and County Treasurer, Sandy Artz. The Meeting was called to order at 10:00 a.m. by DaLynn Burgeson, County Clerk. DaLynn 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. DaLynn called for nominations for Chairperson of the Harlan County Board of Supervisors for 2023. Clements nominated Tony Gulizia, seconded by Schluntz; Imm nominated Cindy Boehler, seconded by Clements. Motion to cease nominations was made by Bash, seconded by Schultz. Each Supervisor submitted their vote by secret ballot. DaLynn collected the ballots and tallied the votes (4 for Gulizia – 3 for Boehler). DaLynn announced that Tony Gulizia received the most votes. Motion was made to elect Tony Gulizia as the new Chairman, seconded by Schultz. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-abstained. Motion carried. At 10:10 a.m. DaLynn turned the meeting over to the newly elected Chairman, Tony Gulizia.

Chairman Gulizia and the other Supervisors thanked Cindy Boehler for her time, leadership and work she provided while serving as the County Board Chairperson.

Chairman Gulizia called for nominations for Vice Chairperson. Schluntz nominated Mike Clements, seconded by Imm. Motion to cease nominations was made by Schultz, seconded by Bash. Roll call votes: Schluntz-yes; Schultz-yes; Clements-abstained; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion Carried. Mike Clements was elected Vice Chairman.

Chairman Gulizia asked for any changes to the previous (2022) committee appointments. With no changes, the Committees will remain the same for 2023.

Appointment for NIRMA contact person for Harlan County. Motion was made to elect DaLynn Burgeson as the NIRMA contact person, seconded by Clements. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

Designation of the legal newspaper for Harlan County was discussed. Motion was made by Imm, seconded by Boehler to approve the Harlan County Journal as the legal newspaper for Harlan County. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

Designation of publication source for Harlan County was discussed. Motion was made by Clements, seconded by Bash to approve the "harlancounty.ne.gov" Website as the Harlan County publication source. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

Sandy Artz, County Treasurer, presented information to the Board pursuant to a letter she received in regards to an Investment Fund through Nebraska CLASS (Cooperative Liquid Asset Securities System). The Board asked Sandy to check further into Nebraska CLASS. Sandy then presented the Board with a letter which requested five institutions in Harlan County be designated as official depositories of Harlan County funds. Motion was made by Bash, seconded by Schultz to approve the requested institutions and designate the First State Bank of Alma, NE, the Heritage Bank of Orleans, NE, the Community Bank of Alma and Stamford, NE, the Commercial State Bank of Republican City, NE, and the Banner Capital Bank of Alma, NE, as the official depositories for Harlan County funds. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

Appointment of Harlan County Highway Superintendent. Motion to appoint Tim Burgeson was made by Boehler, seconded by Imm. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.



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Appointment of Civil Defense Director. Motion to appoint Sheriff Chris Becker was made by Bash, seconded by Clements. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

Tim Burgeson, Highway Superintendent, invited the Road Committee to a meeting with the City of Alma being held January 11th, 2023, at 1:00 p.m. at the Alma City Office to discuss a drainage project. Chairman Gulizia requested that at least one supervisor attend the meeting with Tim to represent the County.

Chairman Gulizia provided the Board with an update on the progress of the Courthouse restroom renovations.

With no further business. Motion was made by Bash to adjourn the meeting, seconded by Imm. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried. Meeting was adjourned at 10:27 a.m.

Next regular meeting of the County Board is January 17th, 2023, at 10:00 a.m. in the Supervisor's Room of the Harlan County Courthouse.

ATTEST:

Dalynn Burgeson, County Clerk

Tony Gulizia, Chairman

(harlancounty.ne.gov)