

# Harlan County Board Minutes



## HARLAN COUNTY BOARD OF SUPERVISOR'S REGULAR MEETING MINUTES

Supervisors Room, Alma, NE  
January 17th, 2023, @ 10:00 a.m.

The Harlan County Board of Supervisor's met in regular session Tuesday, January 17<sup>th</sup>, 2023, as advertised, with Supervisor's Chris Schluntz; Max Schultz; Mike Clements; Jeff Bash; Ron Imm; and Tony Gulizia present. Supervisor Cindy Boehler was absent. Also present were County Clerk, DaLynn Burgeson; County Attorney, Bryan McQuay; Highway and Weed Superintendent, Tim Burgeson; and County Treasurer, Sandy Artz..

At 10:00 a.m. Chairman, Tony Gulizia 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. Chairman Gulizia asked the Board if they had reviewed the Minutes from the January 10<sup>th</sup>, 2023, Reorganizational Board Meeting and called for any additions or corrections. Motion was made by Bash, 2nd by Clements to approve the January 10<sup>th</sup>, 2023, minutes as written. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-Absent; Bash-yes; Imm-Abstained; Gulizia-yes. Motion carried.

Highway Superintendent, Burgeson presented the Board with an Agreement with Oak Creek Engineering for 2023 Fracture Critical Bridge Inspections. After discussion, Burgeson made the recommendation to the Board to continue with Oak Creek Engineering. Motion was made to approve the Agreement by Clements, seconded by Bash.

Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-Absent; Bash-yes; Imm-yes; Gulizia-yes. Motion carried. Burgeson provided the Board with his 2022 Year End Gravel Report. The report was reviewed by the Board. Burgeson then advised that his crew was preparing for the forecasted snow storm.

Dustin Will, with Benefit Management, joined the meeting and at 10:30 a.m. presented handouts with information for renewing County Employee health insurance with Medica and provided comparable options for the Board to consider. Questions were discussed. The deadline for renewal or changes is March 1, 2023.

County Treasurer, Artz presented a Pledged Security Report for the Boards information and an Imprest Account Calculation Sheet dated January 3, 2023, and Delinquent Tax Listing.

County Clerk, Burgeson provided a letter from NIRMA in regards to the Property Value Update Report as of October 25, 2022. Highway Superintendent, Burgeson will review the values upon the request of the Chairman.

County Clerk, Burgeson proposed a few changes to the current claims process for the Board to consider. Questions were discussed. A motion was made to approve the proposed changes by Clements, seconded by Bash. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-Absent; Bash-yes; Imm-yes; Gulizia-yes. Motion carried. Payroll claims will continue to be submitted the first meeting of the month being the first Tuesday and all other claims will be submitted at the second meeting of the month which is the third Tuesday of every month.

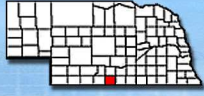
Sheriff Chris Becker joined the meeting to answer any questions related to the Quarterly Report for October - December 31, 2022, that was provided to the Board. There were no questions. Sheriff Becker left the meeting.

The appointment of the Harlan County Surveyor was discussed. It was requested to the County Clerk that Ed Amelang be appointed with Wayne Dietz. Upon discussion, the matter will be moved to the next regular Board meeting.

### OLD BUSINESS:

Appointment of the new hospital trustee to fill a vacancy on the hospital board was discussed. Rueben Chavez was appointed previously by the Harlan County Board of Supervisor's but Mr. Chavez was not sworn to office within the statutory time requirement. Therefore, Rueben Chavez was reappointed as of this date and will need to be sworn in and take his Oath of Office within thirty (30) days per state statute.

Next, the closing of the Courthouse due to inclement weather was discussed. The current policy in the County Handbook was reviewed. After discussion, it was determined that County Attorney McQuay will draft some revisions to



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the policy and present them to the Board for consideration. If the Courthouse or County Offices are closed due to inclement weather, the closing information can be found under the Weather, Closing and Cancellations on KUVR of Holdrege, KRVN & KRVNFM of Lexington, Nebraska.tv and on the Harlan County Journal Facebook page under Closing and Cancellations.

The Building and Grounds Committee provided an update on the progress of the Courthouse remodeling project.

**PUBLIC FORUM:** No one from the Public was present.

With no further business, motion was made to adjourn the meeting by Bash, seconded by Schultz. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-Absent; Bash-yes; Imm-yes; Gulizia-yes. Motion carried. The next regular meeting will be February 7, 2023, at 1:00 p.m.

**ATTEST:**

*Dalynn Burgeson*, County Clerk

*Tony Gulizia*, Chairman

(harlancounty.ne.gov)

(Seal)

## **CLAIMS**

**GENERAL:** Blue 360 Media LLC-Sheriff/Supplies \$90.75; Consolidated Management Company-Sheriff /Meals \$97.75; Eakes Office Solutions-Office Supplies, Copier Contract \$203.58; Tana Fye Henry-Court Appointed Fees \$1,125.13; Galls-Sheriff/Uniforms \$249.54; Harlan County Court-Court costs \$72.00; Hays Pharmacy-Jail/Medical \$6.29; M & B Business Machine Service-County Court/Maintenance Agreement \$153.00; NE Clerks of District Court Assn.-Clerk of the District Court Dues/Registrations \$125.00; NESCA Communications Association-Jail/Dues \$15.00; Phelps County Emergency Management Agency-Civil Defense/Emergency Dues \$1,000; Platte Valley Communications-Sheriff/Supplies \$361.77; Rebecca Dahlgren-Extension/Mileage \$45.06; South Central Economic Development-County Membership Dues \$2,500; Tripe Motor Company-Sheriff/Car repair \$30.00; Trustworthy Hardware-Buildings & Grounds/Janitorial Supplies \$66.03; Twin Valleys Public Power District-Civil Defense/Utilities \$98.51. General Fund Total: \$6,239.41

**ROAD FUND:** Metrocount USA INC.-Road Supplies/Freight \$257.00. Road Fund Total: \$257.00