

# HARLAN COUNTY BOARD OF SUPERVISOR'S

## REGULAR MEETING MINUTES

Supervisors Room, Alma, NE  
**February 21, 2023, @ 10:00 p.m.**

The Harlan County Board of Supervisor's met in regular session Tuesday, February 21<sup>st</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; County Treasurer, Sandy Artz; and Courthouse Caretaker, Joseph Torrey.

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 February 7, 2023, regular Board meeting and called for any additions or corrections. With no additions or corrections, motion was made by Bash to approve the February 7<sup>th</sup>, 2023, minutes as written, Seconded by Clements. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-Absent; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

Claims were reviewed and discussed. Motion was made by Schluntz to approve all claims as presented. Seconded by Imm. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-Absent; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

Veterans Officer, Pat George, joined the meeting, introduced himself and provided a brief background about himself. He also provided an update about how the transition is going for him in regards to learning and getting things set up in the Veteran's office and that the Veteran's office is open on Tuesday's. Discussion was held upon the request to get a cell phone in case there is an emergency after hours, when the office is closed or on weekends so the Veteran's Officer could be reached as needed in an emergency. Options to be explored and further discussed, if needed.

Tim Burgeson, Highway & Weed Superintendent, approached the Board to provide a Road and Weed Department update. Burgeson advised that the Mac dump truck had broken down again and repairs were getting extensive on this piece of equipment, that a road grader broke down while pushing snow during the last snowstorm but with the backup grader, they were fortunately able to keep pushing snow. He is scheduled to go inspect the 2001 Freightliner service truck that was discussed at the last board meeting. Discussion was held regarding replacing the Mac truck. Burgeson then reported that the weed department is currently slow during this time of year. Burgeson also reported that the meeting with the Railroad representatives regarding the proposed agreement for the bridge project located on F Road was rescheduled to March 1<sup>st</sup>.

Bonnie Kresser and another representative from the Harlan County Senior Center joined the meeting to provide a public transit update in which Kresser reported that the Senior Center is

providing 17-20 boardings per day and that federal funds were used to assist in providing this service to our community. Discussion was held in regards to the need for a UEI number to be able to apply for the federal grant funds. After discussion, Kresser indicated that she will continue to pursue with the application process to get a UEI number for the Senior Center's Public Transit service. Inquiry was made regarding the status of payment for a claim that was submitted. Chairman Gulizia advised that the claim was approved by the Board this morning during the claims process and payment would be forthcoming.

Sandy Artz, County Treasurer, provided the Board with a Delinquent Tax Listing Report for their information and a Pledged Security Report for their review. The Board reviewed the Pledged Security Report.

### **OLD BUSINESS:**

Joseph Torrey, Courthouse Caretaker, approached the Board and provided the results from the internet speed testing conducted by Vyve with an extensive update on further research that he had completed in regards to the testing results, Vyve's current contract & services being provided, and Vyve's Bid submitted to upgrade and relocate the equipment tower, other options and inquiries that he had made in regards to the upgrading project. DaLynn Burgeson, County Clerk, provided information that she received on Cyber Security from a new clerk's training that she attended, and an available grant related to Cyber Security. Discussion was held and it was decided to table this matter until the next regular Board meeting.

Buildings and Grounds and Joseph Torrey provided an update on the Courthouse and office remodeling projects. Discussion was held.

Appointment of Hospital Board Member to fill the vacancy. Discussion was held and tabled until the next regular Board meeting.

The Clerk gave a brief update in regards to getting the necessary forms and information for Health Insurance renewal to the County employees.

Chairman Gulizia requested further discussion from the Board in regards to revising the commencement time for future Board meetings. Discussion was held. County Attorney, Bryan McQuay will prepare a Resolution necessary to make any changes. This matter was tabled until the next regular Board meeting.

Chairman Gulizia inquired, and with no further business, a motion was made to adjourn the meeting by Bash. Seconded by Schluntz. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-Absent; Bash-yes; Imm-yes; Gulizia-yes. Motion carried. Meeting was adjourned at 11:55 a.m.

The next regular meeting will be March 7<sup>th</sup>, 2023, with consent agenda items at 9:45 a.m. and regular session will commence at 10:00 a.m. Agenda can be found on our Harlan County website at <https://harlancounty.ne.gov> or posted in the Post Office, in the Courthouse and at Hogeland's Market.

**ATTEST:**

/s/ DaLynn Burgeson, County Clerk

/s/ Tony Gulizia, Chairman

**CLAIMS:**

**911 EMERGENCY FUND:** Vyve-911 Emergency \$20.00; City of Holdrege-911 Emergency \$649.02; 911 Emergency Fund Total: 669.02

**GENERAL:** Vyve Broadband-Phone Services/Internet \$1710.05; Verizon-Cell phone \$242.83; Vanguard Appraisals-Contract Services \$150.00; USDA, APHIS, Wildlife Services-Predator Control \$2694.28; Urbom Law Office-Court Appointed Attorney \$1459.20; UNL AEM Business Center-Extension Dues/Sub/Reg/Fee \$175.00; Tyler Technologies-Veteran's Service Office Equip \$449.00; Twin Valleys Public Power District-Utilities \$98.42; Trustworthy Hardware-Janitorial Supplies/Tools \$253.68; Tripe Motor CO-Car Repair \$656.60; Joseph Torrey-Office Supplies \$43.54; Thomas S Stewart-Court Appointed Attorney \$168.00; Steve's Countryside Carpentry-Maintenance/repair \$200.00; DAS State Accounting-Data Processing/Equip Rental \$1335.28; Republican Valley Animal Center-Animal Impoundment \$52.50; Rebecca Dahlgren-Mileage \$55.54; Quill-Office Supplies \$616.91; Quill-Office Supplies \$408.40; Police Officers Association-Supplies \$53.10; Person & McQuay Law Office-County Attorney Dues/Sub/Reg/Fee \$49.00; Nebraska State Fire Marshal-Boiler Supplies \$72.00; NE Public Power District-Utilities \$537.59; NE Public Health Environmental-Jail Blood Tests \$210.00; NE Law Enforcement Training Center-Sheriff Dues/Sub/Reg/Fee \$175.00; NE Association of County Assessors-Assessor Dues/Sub/Reg/Fee \$60.00; NACT-Treasurer Dues/Sub/Reg/Fees \$50.00; NACO Planning & Zoning-Zoning Dues/Sub/Reg/Fees \$40.00; NACO-County Board/Clerk Dues/Sub/Reg/Fees \$600.00; Kevin Molzahn-Snow Removal \$1250.00; MIPS-Data Processing /supplies/Agreements /Equip Rental \$1836.95; Main Street Variety-Office Supplies \$12.57; Hometown Leasing-Office Equip \$226.50; Holdrege Electric-Maintenance/Repairs \$3230.13; Holdrege Daily Citizen-Printing/Pub \$198.00; Hogeland's Market-Supplies \$66.99; Hogeland's Market-Jail/Prisoner Supplies \$233.03; Hogeland's Market-Extension Supplies \$135.12; Dawn Hetrick-Postal Services/Mileage/Off Supplies/Furniture \$532.96; Hays Pharmacy-Jail Medical Supplies \$21.18; Harlan County Treasurer-Postal Service \$500.00; Harlan County Sheriff-Sheriff's Fees \$62.53; Harlan County Senior Center-Senior Citizen Transit/Meals \$1304.00; Harlan County Journal-Printing/Publishing \$725.67; Harlan County Health Systems-Jail Meals/Laundry \$1366.50; Harlan County Court-Court Costs \$34.00; Harlan County Abstract-Tax Foreclosure \$200.00; Geoland Management-Assessor Contractual Services \$600.00; Tana Fye Henry, Attorney at Law-Court Attorney \$632.07; Kim Fouts-Assessor Mileage \$128.40; First State Bank-Computer Consult \$35.00; First National Bank-Credit Card \$3809.41; Electronic Systems-Inspections \$199.00; Eakes Office Solutions-Office Supplies \$853.95; Displays 2 Go-Office Supplies \$130.94; Wayne Dietz-Retirement \$25.00; Dier, Osborne, Cox & Nelsen-Court Attorney \$1090.85; DeWald Deaver P.C.-Court Attorney \$352.50; Des Moines Stamp-Office Supplies \$56.00; Daake Law Office-Court Attorney \$256.50; Cummins Sales & Service-Maintenance Agreement \$655.66; Consolidated Management Company-Sheriff Meals \$196.00; CMH Interiors-Maintenance/Repairs \$1902.72; Clerk of the District Court-Court Costs \$87.00; City of Alma-Utilities \$980.00; Central NE County Assessor's Assn-Dues/Sub/Reg/Fees \$25.00; Dianne Calkins-Jail Groceries \$5.59; DaLynn Burgeson-Training Mileage/Meals \$646.20; Brent Dunse-Extension Program Supplies \$200.55; Bauer-Torrey & Mach Funeral Home-Removal/Transportation \$610.00; Auto Kreations Body Shop-Car Repair \$1647.00; Anderson, Klein, Swan & Brewster-Court Attorney \$3005.50; General Fund total: \$42,682.89

**TOURISM:** Viaero Wireless-Telephone \$60.47; KRVN-Promotion \$350.00; Hoesch Memorial Public Library-Printing & Publishing \$37.50; First National Bank- Promotion \$36.80; Jason Bonnicksen-Consulting fees \$100.00; Tourism Fund Total: 584.77

**COURTHOUSE IMPROVEMENT SINKING FUND:** TL Sunds Construction-Courthouse Improvements/Remodeling \$121,365.00

**ROAD FUND:** Vyve Broadband-Telephone Service \$35.00; Verizon-Phone Service \$263.60; Village of Republican City-Utilities \$60.00; Twin Valley's Public Power-Utilities \$1601.10; Tripe Motor CO-Equipment Repairs \$4995.81; Sappa Valley Farm & Auto-Machinery/Equip. \$425.44; S & W Auto Parts-Repair, Supplies, Tools \$758.37; Rudy's Tire Alma-Machinery/Equip/Supplies \$1104.00; Reliable Pest Control Services-Pest Control \$240.00; Quill-Office Supplies \$35.99; Platte Valley Communications-Radio Equip \$1767.61; Paddington Service Station-Fuel \$424.79; NMC Exchange LLC-Freight, Equip Repair \$7057.97; NACE-Dues, Sub \$110.00; Murphy Tractor & Equip-Freight, Road Equip \$79.86; Morbark, INC-Freight, Equip Repair \$312.38; MIPS Inc., Data Processing \$127.16; Michael Todd Industrial Supply-Freight, Safety Supplies, Grader Blades \$8315.92; Main Street Variety-Shop Supplies \$51.00; Ludeke Diesel-Equip Repair \$155.20; M.J. Lubeck-Equip Storage \$300.00; Jim's OK Tire Store-Machinery/Equip \$490.00; Huntley Service-Machinery/Equip \$161.71; Holdrege Auto Parts-Freight, Equip Repair, Supplies \$987.93; Hireright Solutions Inc.-Drug/Alcohol \$273.75; Harlan County Treasurer-Check Misc. Vehicle title \$10.00; Harlan County Journal-Printing/Publication \$7.73; First National Bank-Postal Services \$10.01; Jim Dietz-Retirement \$25.00; Dept of Agriculture Central - Noxious Weed Pesticide Application License \$90.00; Cooperative Producers-Machinery/Equip, Fuel Additive \$1431.56; Comfort Inn-Lodging \$359.85; City of Alma-Trash \$43.71; CHS Agri Service-Heating Fuels \$1043.36; Broken Bar C Electric-Building Repair \$4966.76; Brent Stroebel-Misc. Lab \$200.00; Bosselman Enterprises-Machinery/Equip Fuels \$893.51; Bosselman Energy Inc-Machinery/Equip Fuels \$19,691.60; Barco Municipal Products-Freight, Signs & Posts \$2614.94; B.H. Hesemann Shop-Equip Repair, Steel Products \$239.93; Alma Auto Parts-Equip Repairs/Supplies/Tools \$115.73; Road Fund Total: \$61,878.28

Claims Grand Total: \$227.179.96