

HARLAN COUNTY BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

From **June 6th, 2023**

The Harlan County Board of Supervisor's met in regular session Tuesday, June 6, 2023, in the Supervisors Room, of the Harlan County Courthouse in Alma, NE, as advertised, with Supervisors Chris Schluntz; Max Schultz; Mike Clements; Cindy Boehler; Jeff Bash; Ron Imm; present. Absent was Tony Gulizia. Also present were Deputy Clerk, Jessie Martin; County Attorney, Bryan McQuay; Treasurer, Sandy Artz. and Assessor, Kim Fouts

At 9:49 a.m., Vice Chairman Clements called the meeting to order and announced that there is a copy of the Open Meetings Act posted at the south end of the room and will be followed by the Board. The Pledge of Allegiance was recited.

Vice Chairman Clements asked the Board if they had reviewed the claims. Discussion was held and Claims and Payroll were approved as submitted. Motion made by Boehler and Second by Bash, Roll call votes: C. Schluntz-yes; M. Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

At 10:00 a.m. Vice Chairman Clements opened the business meeting. He then asked the Board if they had reviewed the Minutes from the May 16th, 2023, regular Board meeting and called for any other additions or corrections. Motion was made to approve the Minutes from May 16 regular meeting with correction that Anna Fisher title from Extension Agent to Extension Assistant per Bash. Motion made by C. Schluntz and Second by Bash, Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

Jeremy Eschliman with Two Rivers Public Health joined the meeting and gave updates on things happening in the district and events coming up.

Treasurer Sandy Artz informed the board that she did receive a check from NIRMA on behalf of the Sheriff Department. Sheriff Becker told Sandy he would like that check in a sinking fund. Discussion was held and motion was made to table it to the next meeting so all transfers to sinking funds could be made at one time. Motion Made by Bash, Second by Schluntz. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

Assessor Kim Fouts asked that a referee be hired for protest time to aid in the process. Kim Introduced Josh Garris with Cardinal Assessment Group LLC as someone she has worked with a lot in the past to be hired as the referee for the Residential protest. Discussion was held how the process would work. Motion was made by Boehler and seconded by Imm to hire Cardinal Assessment Group LLC for the 2023 year for the residential protest and a contract to be signed. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

Kim also brought up that the county car is needing to be replaced. Discussion was held.

Kim Presented the 5 year Contract for VanGuard. Discussion was held. Motion to approve the Contract was made by Boehler and seconded by Schluntz. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

Motion was made at 10:41am to go into Board of Equalization by Bash and seconded by Boehler. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried. Assessor Kim Fouts presented the Board with a list of Board Values that need to be corrected. Motion by Boehler and seconded by Schluntz to approve the list of Board Value corrections. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried. Kim also present the Board with Tax list correction #1383 though 1390 and explained why the correction. Discussion was held. Motion to approve the Tax list correction #1383-1390 made by Schluntz and seconded by Bash. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried. At 10:46AM Motion to exit Board of Equalization was made by Boehler and seconded by C. Schluntz. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

Discussion was held on employee vision insurance. Motion made by Bash and seconded by Schluntz to table until the meeting on June 20th. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

Discussion was held on Resolution Number 2023-08-Husker Heights Proposed Subdivision. Motion made by Schluntz and seconded by Imm to approve Resolution Number 2023-08-Husker Heights Subdivision. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

Discussion was held on Resolution Number 2023-10-Deer Run Proposed Subdivision. Motion made by Schluntz and seconded by Imm to approve Resolution Number 2023-10-Deer Run Subdivision. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

County Attorney McQuay advised that there was no further information currently on matters related to zoning and the wind turbines. McQuay also presented the Board with the Child Support Enforcement Officer 4-year Contract. Discussion was held. Motion to approve the 4-year Child Support Enforcement contract with Whitney Schroeder with Schroeder & Schroeder by Boehler and Seconded by Bash. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

Discussion was held to move the July 4, 2023 Meeting to Wednesday July 5, 2023 at the same time due to a holiday. Motion by Boehler and seconded by Schluntz. To move the July 4th Meeting to July 5th. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

With no further business, a motion to adjourn the meeting at 11:42 a.m. was made by Bash. Seconded by Boehler. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-Absent. Motion carried.

The next regular meeting will be held on June 20th, 2023, at 9:45 a.m. for consent agenda items, at 10:00 a.m. for business agenda items and 10:30 a.m.

ATTEST:

/s/ Jessie Martin, Deputy County Clerk

/s/ Mike Clements, Vice Chairman

Agenda & Minutes can be found on the County website: harlancounty.ne.gov

CLAIMS:

GENERAL: Payroll / Claims including Darcie Porter-Phone allowance \$45.00; Joseph Torrey-Mileage Allowance \$104.80; Kim Fouts-Mileage Allowance \$276.41; Eakes Office-Supplies \$117.20; Quadient Leasing-Lease \$500.88; First State Bank-Direct Deposit Fee \$105.00; Michelle Baker-Wage \$336.00; Pat George-Mileage Allowance \$ 133.62; General Fund total: \$136,656.30. ROAD FUND: Payroll / Claims. Road Fund total: \$73,645.61. TOURISM: Emily White-Admin Salary \$1200.00. Tourism Fund Total: \$1200.00. **Grand total: \$211,501.91**