

HARLAN COUNTY BOARD OF SUPERVISOR'S SPECIAL MEETING MINUTES

From **June 27th, 2023**

The Harlan County Board of Supervisor's met in a special session Tuesday, June 27th, 2023, in the Supervisors Room, of the Harlan County Courthouse in Alma, NE, as posted (Alma Post Office, Hogeland Market, Courthouse and County website), with Supervisor's Chris Schluntz; Mike Clements; Jeff Bash; Ron Imm; and Tony Gulizia present. Supervisors, Cindy Boehler and Max Schultz were absent; Also present were Clerk, DaLynn Burgeson; and Highway and Weed Superintendent, Tim Burgeson.

At 9:00 a.m., Chairman Gulizia 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.

Chairman Gulizia announced the reason for the special meeting referencing a transfer claim. Highway and Weed Superintendent, Tim Burgeson, explained the need for the transfer. Discussion was held. Motion was made by Imm to approve the claim as submitted. Seconded by Schluntz. Roll call votes: Schluntz-yes; Schultz-absent; Clements-yes; Boehler-absent; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

Public Forum: *No citizens came before the Board during this time.*

With no further business, a motion to adjourn the meeting at 9:08 a.m. was made by Clements. Seconded by Bash. Roll call votes: Schluntz-yes; Schultz-absent; Clements-yes; Boehler-absent; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

The next regular meeting will be held on Wednesday, July 5th, 2023, at 9:45 a.m. for consent agenda items, and 10:00 a.m. for business agenda items. ** The Harlan County Courthouse is closed Tuesday, July 4th, 2023, in honor of Independence Day.

ATTEST:

/s/ DaLynn Burgeson, County Clerk

/s/ Tony Gulizia, Chairman

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

CLAIMS:

GENERAL: Interfund Transfer Road Department \$11,000