

HARLAN COUNTY BOARD OF SUPERVISOR'S REGULAR MEETING MINUTES

From **July 5th, 2023**

The Harlan County Board of Supervisor's met in regular session Wednesday, July 5th, 2023, in the Supervisors Room, of the Harlan County Courthouse in Alma, NE, as advertised, with Supervisor's Chris Schluntz; Max Schultz; Mike Clements; Cindy Boehler; Jeff Bash; Ron Imm; and Tony Gulizia present. Also present were Clerk, DaLynn Burgeson; and Highway and Weed Superintendent, Tim Burgeson.

At 9:46 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 asked the Board if they had reviewed the claims. Discussion was held. The claim to transfer funds for the Road Department will come from Inheritance Tax Fund. Motion was made by Boehler to approve the claims as submitted. Seconded by Imm. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

At 10:00 a.m. Chairman Gulizia opened the business meeting. He asked the Board if they had reviewed the Minutes from the June 20th, 2023, regular Board meeting and called for any additions or corrections. There were no additions or corrections. Motion was made by Clements to approve the minutes from June 20th, 2023, as presented. Seconded by Boehler. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-abstain; Imm-yes; Gulizia-yes. Motion carried.

Chairman Gulizia asked the Board if they had reviewed the Minutes from the June 27th, 2023, special Board meeting and called for any additions or corrections. There were no additions or corrections. Motion was made by Imm to approve the minutes from June 27th, 2023, as presented. Seconded by Bash. Roll call votes: Schluntz-yes; Schultz-abstain; Clements-yes; Boehler-abstain; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

Clerk Burgeson provided updates and information she gathered for the Board.

Bob Dunaway, CPA, came before the Board to prepare and set a tentative plan in regards to the July 1, 2023, through June 30, 2024, County Budget. Questions were asked. Discussion was held. Clerk Burgeson advised that there was a glitch with the new budget software through MIPS but that as soon as it was fixed, the budget worksheets would be distributed to all departments accordingly.

Highway and Weed Superintendent, Tim Burgeson, came before the Board and provided an update on the projected delivery date for the Caterpillar motor grader that has been on order. The "L" Road bridge project has been completed all but the load rating study. The road crew have been working on sign audits, repairing / replacing vandalized signs, and assessing & placing marker flags on the roads where needed due to the recent storms. The road department office building north of Alma is near completion. They are waiting on parts to finish the phone and internet installation.

Assessor, Kim Fouts, joined the meeting to answer the Board's questions regarding the Commercial Reappraisal Contract with Stanard Appraisal Services, Inc. that they had reviewed. Discussion was held. Motion was made by Boehler to approve the Contract for Appraisal Services with Stanard Appraisal Services, Inc. Seconded by Clements. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried. An update on the county vehicle search was provided (still searching).

County Attorney, McQuay was unable to attend the meeting due to County Court being in session.

Building and Grounds update on remodeling projects. No new updates at this time.

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

With no further business, a motion to adjourn the meeting at 12:04 p.m. was made by Bash. Seconded by Schultz. Roll call votes: Schluntz-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Imm-yes; Gulizia-yes. Motion carried.

The next regular meeting will be held July 18th, 2023, at 9:45 a.m. for consent agenda items, 10:00 a.m. for business agenda items and 1:00 – 4:00 p.m. for Board of Equalization Property Valuation Protest hearings.

ATTEST:

/s/ DaLynn Burgeson, County Clerk

/s/ Tony Gulizia, Chairman

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

CLAIMS:

GENERAL: Payroll / Claims including Darcie Porter-Phone allowance \$45.00; Pat George-Mileage Allowance \$133.62; Trailblazer RC & D-Sponsorship \$400.00 **General Fund total:** \$223,777.88.

ROAD FUND: Payroll / Claims. **Road Fund total:** \$68,757.31. TOURISM: Emily White-Admin Salary \$1200.00. **Tourism Fund Total:** \$1200.00 **Grand total: \$293,735.19**