

HARLAN COUNTY BOARD OF SUPERVISOR'S
REGULAR MEETING MINUTES
From **February 20th, 2024**

The Harlan County Board of Supervisor's met in regular session Tuesday, February 20, 2024, in the Community Room of the Harlan County Courthouse in Alma, NE, as advertised, with Supervisor's Chris Schluntz; Mike Clements; Jeff Bash; and Ron Imm present. Absent were: Max Schultz and Cindy Boehler. Also, present were Clerk, DaLynn Burgeson; Deputy County Attorney, Whitney Schroeder; Treasurer, Sandy Artz; Highway & Weed Superintendent, Tim Burgeson; and Tourism Director, Jordann Dunlay.

At 9:47 a.m., Chairman Schluntz called the meeting to order, 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 and the Pledge of Allegiance was recited.

Treasurer Artz provided, for the Board's review, Pledged Securities reports, an Account Trial Balance Listing and a Delinquent Tax Listing report.

Chairman Schluntz asked the Board if they had reviewed the claims. Discussion was held. With no further discussion. A motion was made by Bash to approve the claims as submitted. Seconded by Clements. Roll call votes: Schultz-Absent; Clements-yes; Boehler-absent; Bash-yes; Imm-yes; Schluntz-yes. Motion carried.

Chairman Schluntz asked the Board if they had reviewed the Minutes from the February 6th, 2024, regular Board meeting and called for any additions or corrections. There were no additions or corrections. A motion was made by Clements to approve the minutes from February 6th, 2024, as presented. Seconded by Imm. Roll call votes: Schultz-Absent; Clements-yes; Boehler-absent; Bash-yes; Imm-yes; Schluntz-yes. Motion carried.

Tourism Director, Jordann Dunlay came before the Board and gave an update from a meeting that she attended regarding the replacement and funding for the gazebo project located on the walking path along the lake. Discussion was held. Dunlay will continue to gather information for funding assistance options.

District 7 Supervisor. A motion was made by Clements to formally accept Tony Gulizia's resignation as Supervisor for District 7 effective December 31, 2023. Seconded by Imm. Roll call votes: Schultz-Absent; Clements-yes; Boehler-absent; Bash-yes; Imm-yes; Schluntz-yes. Motion carried.

Public Transit – starting 3/1/2024 (Senior Center end date for public transit 2/29/2024). Discussion was held. Efforts will continue in the search for viable transit and meal delivery services. A special meeting regarding public transit will be held February 29, 2024, at 3:00 p.m.

Clerk Burgeson provided updates for the Board and reminded them that the annual C-1 Statement of Financial Interest forms are due by March 1, 2024. Also presented and discussed were updates to the County Court office. Building and Grounds committee with work on this.

A resolution (#2024-03) was presented to the Board from County Attorney Bellamy concerning employee health insurance benefits and allowing benefit changes to be made as necessary. A motion was made by Imm to approve Resolution 2024-03. Seconded by Clements. Roll call votes: Schultz-absent; Clements-yes; Boehler-absent; Bash-yes; Imm-yes; Schluntz-yes. Motion carried.

Highway & Weed Superintendent Burgeson came before the Board and provided updates on road matters and what his crew has been working on. There were no new ROW or driveway permits and no updates on the F Road Bridge and Railroad projects. Burgeson advised that the road department office has been without phone and internet since last Tuesday (Feb. 13th) and that he is unsure when it will be restored but that it is being worked on. Discussion was held on Burgeson's request to surplus the road department's 1995 Mack dump truck. Motion was made by Clements to approve the request and surplus the 1995 Mack dump truck. Seconded by Bash. Roll call votes: Schultz-absent; Clements-yes; Boehler-absent; Bash-yes; Imm-yes; Schluntz-yes. Motion carried.

Transit Drug & Alcohol Testing Policy – to be discussed later.

Lady Liberty – brief discussion was held, no new updates.

Claims – Board review discussion to be discussed at another meeting.

Discussion was held on the different committees meeting on a regular basis. The Clerk will work on scheduling a safety committee meeting and corresponding with NIRMA to provide information.

Discussion was held in regard to Supervisor Imm moving from District 6, his plan to resign from the County Board of Supervisors due to the move, and timing to fill his remaining term (2024) upon resignation or for someone to run for the District 6 upcoming four year term beginning 2025.

Clements provided a building and grounds committee update. Discussion was held.

Public Forum: *No citizens present.*

With no further business, a motion was made by Clements to adjourn the meeting. Seconded by Bash. Roll call votes: Schultz-absent; Clements-yes; Boehler-absent; Bash-yes; Imm-yes; Schluntz-yes. Motion carried. Chairman Schluntz adjourned the meeting at 11:37 a.m.

The next regular meeting will be held March 5th, 2024, at 9:45 a.m. for consent agenda items and 10:00 a.m. for business agenda items.

ATTEST:

/s/ DaLynn Burgeson, County Clerk

/s/ Chris Schluntz, Chairman

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

CLAIMS: GENERAL: AGRIDATA-mapping subscription \$600.00; Anderson, Klein, Swan & Brewster-Court appointed attorney \$1205.50; Bauer-Torrey & Mach Funeral Home-Removal & Transport \$872.50; Mickayla Blender-Ext. Mileage/Registration Dues \$165.96; Bob Barker Co-Jail Supplies \$104.16; DaLynn Burgeson-Mileage \$143.41; Business World-Office Supplies \$129.90; Central NE County Assessor's Assn-Dues \$25.00; City of Alma-Utilities \$926.00; CJIS-Sheriff computer consult \$500.00; Clerk of District Court-Hall County-Certified Copies \$52.50; CVSOAN-Veterans' Service Conference dues \$60.00; Daake Law Office, LLC-Court Appointment \$241.50; Dept. of Corrections Inmate Safekeeping \$1292.75; DeWald, Deaver-Court appointed attorney \$1863.00; Eakes-Office Supplies \$1225.00; First National Bank CC-Supplies, Postal Supplies, Office Equipment, \$3783.21; Anna Fisher-Extension mileage \$30.42; Tana Fye Henry, Attorney-Court appointed attorney \$755.94; Government Forms & Supplies \$37.36; Graham Tire Co-Sheriff Vehicle Tires \$736.00; Gray Law Firm-Court Appointed Attorney \$736.00; Harlan County Health Systems-Jail Meals \$780.00; Harlan County Journal-publications \$730.37; Harlan County Senior Center-Transit & Senior Center \$3156.74; Hays Pharmacy-Jail Medical \$28.77; Hogeland Market-Supplies Court \$3.34, Supplies Sheriff \$212.37; Intellicom-Microsoft 365 & County Attorney Computer Consult \$2004.98; Lakeview K-Lawn Service-2024 Lawn care \$1940.28; M&B Business Machine Service-Contract/copies used \$153.00; Maas Construction-Clerks office maintenance \$391.00; Mid States Organized Crime Sheriff subscription \$100.00; MIPS Inc.-Data Processing, \$1501.88; NE Assn of County Clerks-Dues \$50.00; NE Assn of County Assessors-Dues \$75.00; NE Public Health Environmental Lab-Blood tests \$105.00; NE Public Power District-Utilities \$978.69; Phelps County Emergency Management-Civil Defense Computer annual fee \$1000.00; Plains Radiology-Jail Medical \$35.00; Platte Valley Communications-Service Sheriff's Equip \$2480.00; Jacqueline Queen-Court Reporter, Transcripts \$172.80; Quill-office supplies/supplies \$2761.28; DAS State Accounting-data processing & Sheriff Teletype Service \$888.35; Tripe Motor CO-Sheriff vehicle service \$666.90; Trustworthy Hardware-Supplies \$22.97; Twin Valleys Public Power District-Utilities \$215.56; Vanguard Appraisals-Assessor Service Fees \$2530.00; Verizon Wireless-Cell Phones \$242.99; Viaero Wireless-Cell Phones \$108.64; Vyve Broadband-Phone Service, Internet, Data Processing \$1875.81; 136 Auto Body-Sheriff's vehicle storm repairs \$2000.00 (General Fund Total: \$42,697.83).

ROAD FUND: Alma Auto Parts-Shop Tools \$334.80; B.H. Hesemann Shop-Supplies/products \$266.08; Barco Municipal Products-Safety Supplies \$281.28; Bosselman Energy Inc.-Fuel \$18,392.57; Bosselman Enterprises-Fuel \$1293.38; CHI Agri Service Center-Heating fuel \$1127.31; City of Alma-Trash service \$129.00; Jim Dietz-Retirement \$25.00; First National Bank-Supplies \$872.56; Harlan County Journal-advertising \$150.92; Hireright

Solutions-Drug & Alcohol Testing \$168.15; Holdrege Daily Citizen-Publishing \$356.60; Hunter's B&C-Batteries \$576.00; Huntley Service-Repairs \$351.04; Intellicom-computer repair \$74.50; M.J. Lubeck-Rent \$300.00; Main Street Variety-shop supplies \$83.92; Midwest Truck Equipment-Equip Repair \$2559.42; MIPS Inc-Data Processing \$127.16; NMC Exchange-Equip Repair, Supplies \$10,340.49; Overton Sand & Gravel-Gravel \$1342.60; Paddington Station-Fuel \$61.20; Paulsen Inc-Gravel/Rock \$892.36; Quill-Office Supplies \$48.93; Reliable Pest Control-Pest Control \$530.00; Rudy's Tire Alma-Tires/supplies \$2592.96; S&W Auto Parts-Tool & Shop Supplies \$769.99; Sappa Valley Farm & Auto-Fuel \$155.58; The Trader-Advertising \$39.00; Titan Machinery-parts \$416.40; Trustworthy Hardware-Shop Supplies \$294.92; Twin Valleys Public Power-Utilities \$842.94; Verizon-Phone Service \$132.04; Village of Republican City-Utilities \$35.00; White's Auto Glass-Windshield \$48.00 (Road Fund Total: \$46,012.10). **COURTHOUSE IMPROVEMENT FUND:** TL Sunds Constructors-Courthouse remodel \$140,467.50. **VETERANS' AID FUND:** Pat George-Veteran aid fuel reimbursement \$40.00; Harlan County Veterans Service-veterans aid \$196.70 (Veterans' Aid Fund Total: \$236.70). **LOTTERY FUND:** NE Dept of Revenue-Lottery renewal fee \$100.00. **911 EMERGENCY FUND:** City of Holdrege-911 \$679.03 **Grand Total: \$230,193.16**