

HARLAN COUNTY BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

From **June 4th, 2024**

The Harlan County Board of Supervisor's met in regular session Tuesday, June 4, 2024, in the Supervisors Room, of the Harlan County Courthouse in Alma, NE, as advertised, with Supervisors Max Schultz; Mike Clements; Cindy Boehler; Jeff Bash; George Scott, and Jance Miller-Boston; present. Also present were Deputy Clerk, Jessie Martin; Deputy County Attorney, Whitney Schroeder; and Assessor, Kim Fouts

At 9:30 a.m., Vice Chairman Boehler 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 Boehler asked the Board if they had reviewed the claims/Payroll. Discussion was held and Claims and Payroll were approved as submitted. Motion made by Bash and Second by Miller-Boston, Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried.

Motion was made at 10:08 am to go into Board of Equalization and the Public Hearing by Clemments and Second by Bash. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried. Public hearing was opened, no one from the public present. The board voted to remove the Permissive exemption on the Stamford Legion Hall since it sold on 8-31-2023. Motion by Bash to remove the exemption from the Stamford Legion Hall, Second by Clemments. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion to close the public hearing made by Clements and seconded by Bash. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried. Kim also presented the Board with Tax list correction #1412, 1415 – 1419 and explained why the correction. Discussion was held. Motion to approve the Tax list correction #1412, 1415 – 1419 made by Bash and seconded by Schultz. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried. Kim presented the Board with a list of Board Values that need to be corrected. Board Approved and signed off on the Board value Corrections sheets. At 10:23 AM Motion to exit Board of Equalization was made by Clements and seconded by Miller-Boston. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried.

At 10:24 a.m. Vice Chairman Boehler opened the business meeting. She then asked the Board if they had reviewed the Minutes from the May 21st, 2024, regular Board meeting and called for any other additions or corrections. Motion was made to approve the Minutes from May 21st regular meeting with no corrections made by Miller-Boston and seconded by Scott. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried.

Joining the meeting was Kyle Brown, Jesse Langley and Ryan Motion, Discussion was held on the two wildlife control service agreements. Both contracts were tabled to the next meeting.

Discussion was held on the chairman position, Motion by Schultz to have Cindy Boehler be the Chairman and was seconded by Miller-Boston. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried.

Discussion was held on the Vice-Chairman position. Motion by Miller-Boston to have Mike Clements be the Vice-Chairman, Seconded by Scott. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried.

Discussion was held on the public Trans it and the Hospital agreement. Motion to approve the agreement with Harlan County Health systems made by Clements and seconded by Miller-Boston. After more discussion was held Mike Clements withdrew his motion on the advisement of Deputy County

Attorney Whitney Schroeder. The board agreed that they wanted to meet with the hospital on the agreement and then move forward.

Motion to approve the Region 3 Behavioral Health Services FY 24-25 county match of \$8,021.52 made Bash and seconded by Schultz. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried

Discussion was held on the Bid from Duncan Theis on the Exterior Improvements project. Motion to approve the bid from Duncan Theis for \$544,000 and to pay by using the ARPA(American Rescue Plan Act) Fund and the courthouse improvement fund with any remainder money coming from the Inheritance tax fund made by Clements and seconded by Scott. Roll call votes Scott-yes; Schultz-no; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried, Boehler asked that the rock from the retaining wall be taken to the Road Yard and stocked piled for now.

Motion to approve the NIRMA 24-25 renewal made by Bash and seconded by Schultz. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried.

Deputy Clerk Jessie Martin gave updates on behalf of the Clerk. No one has turned in an application for the maintenance position, the Board would like it to run in the paper again for another 3 weeks.

With no further business, a motion to adjourn the meeting at 12:24 PM was made by Bash and seconded by Miller-Boston. Roll call votes Scott-yes; Schultz-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried

The next regular meeting will be held on June 18th, 2024, at 9:30 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/ Cindy Boehler, Chairman

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

CLAIMS:

GENERAL: Payroll / Claims including Darcie Porter-Phone allowance \$45.00; All Needs Computer and Mailing Service-Postal Service \$1,706.66; Sandra Artz- Mileage Allowance \$134.67; Joyce Flasnick-Election worker \$156.00;Jane Blum-Election worker \$156.00;Wanda Brugh-Election worker \$18.00; Harlan County Senior Center \$1816.59; Pamela Meisenbach-Election worker \$156.00; Daake Law-Wage \$4375.00; Bonnie Nurnberg-Election worker \$156.00; Mips-Data Processing \$95.00; James Miller-Election worker \$156.00; Whitney Schroeder-wage \$1100.00; Cheri Waggoner-Election worker \$18.00; Connie Wolfe-Election worker \$156.00; General Fund total: \$137,706.57. ROAD FUND: Payroll / Claims. Road Fund total: \$65,972.45. TOURISM: Jordan Dunlay-Admin Salary \$1200.00. Tourism Fund Total: \$1200.00. **Grand total: \$204,879.02**