## HARLAN COUNTY BOARD OF SUPERVISOR'S REGULAR MEETING MINUTES From April 1st, 2025

The Harlan County Board of Supervisors met in regular session Tuesday, April 1, 2025, in the Community Room of the Harlan County Courthouse in Alma, NE, as advertised in the Harlan County Journal and posted on the County website **harlancounty.ne.gov**, with Supervisors Joe Schnuerle; Rob Schmidt; Mike Clements; Cindy Boehler; Jeff Bash; George Scott and Janice Miller-Boston present. Also, present were Deputy Clerk Jessie Martin, Deputy Treasurer Brittany Artz, County Assessor Kim Fouts, Highway and Weed Superintendent Tim Burgeson and County Attorney Whitney Schroeder. A moment of silence and prayer was held in honor of Former Supervisor Max Schultz.

At 9:32am Chairman Boehler called the meeting to order, announced that there is a copy of the Open Meetings Act posted at the south end of the room which will be followed by the Board. The Pledge of Allegiance was recited.

Claims and Payroll were reviewed and with no discussion a motion was made by Clements and Seconded by Bash. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Chairman Boehler asked the Board if they had reviewed the Minutes from the March 19th, 2025, regular Board meeting and called for any additions or corrections. With no corrections a motion was made by Schnuerle and Seconded by Bash. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Discussion was held on the resignation of the Current County Clerk, DaLynn Burgeson, and how the board wanted to proceed. The Board will be meeting on Monday, April 7th with Deputy County Clerk, Jessie Martin, to further the discussion of an interim appointment to the position of County Clerk. Joe Schnuerle also discussed an email that the board had received that was in regards to the District Court Statutes. Motion was made by Scott to accept DaLynn Burgeson resignation from Harlan County Clerk, Seconded by Boston. Roll call votes: Schnuerle-no; Schmidt-Yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

County Attorney Whitney Schroeder provided an update on the Union negotiations. Road Committee and County Attorney Schroeder will continue to work towards an agreement.

An update was given by County Attorney Schroeder on the Village of Huntley incorporation. Resolution to be ready for board review at the next meeting.

Personnel Committee gave updates on the draft contract between the county board and County Attorney. The County Board and County Attorney Schroeder are still working on some details and will have that for board review when completed. Discussion was held on payrate change and absence request form. The board agreed to table this until the next clerk is appointed to look over and make any changes.

Discussion was held on new @harlancounty.ne.gov email address for the county board, board agreed that more discussion was needed on this and would not implement until the beginning of the fiscal or new year.

Highway & Weed Superintendent, Tim Burgeson came before the Board and presented a report from the Nebraska Department of Agriculture regarding county weed control authority. Motion made by Bash and Seconded by Miller-Boston to accept the County Weed Control Authority Report. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Tim Burgeson also gave updates on a City of Alma Agreement that he will have for the Board to review at the next meeting.

Discussion was held on the Memorandum of Understanding (MOU) between Harlan County and Two Rivers Public Health Department. The County Board Tabled until next meeting to get some clarification on the which entity is responsible for the cost of the inspection.

Surplus Receipt Forms were presented to the County Board for the surplus sale happening in April. Cindy Boehler and DaLynn Burgeson's name is to be removed from the form and then given to Bryan Crowder-Maintenance, to keep a record of.

Building & Grounds committee updates. Clements is working on bids for the outside lighting, Clements will also have a asbestos report for the next meeting on the walk though, Bryan Crowder is going to work on getting certified for asbestos remediation

Public Forum: No comments.

With no further business, a motion was made by Clements to adjourn the meeting. Second by Bash. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Chairman Boehler adjourned the meeting at 11:20am

The next meeting will be held on Tuesday, April 15, 2025, commencing at 9:30 a.m. for consent agenda items and 10:00 a.m. for business agenda items.

ATTEST: /s/ Jessie Maritn, Deputy County Clerk /s/ Cindy Boehler, Chairman Agenda & Minutes can be found on the County website: harlancounty.ne.gov

## CLAIMS: GENERAL: Payroll \$73,855.03 / Claims:

American Family Life \$485.88; Ameritas Life Insurance-Vision \$342.24; Ameritas Life Insurance Corp-Retirement \$11,956.85; Applied Connective-Office Equipment \$1,153.84; B.H. Heseman Shop-Supplies \$217.94; CMH Interiors — Supplies \$1,584.32; Community Bank-Payroll Deduction HSA \$1,480.00; Bryan Crowder-Maintenance Cell phone/mileage \$48.78; Daake Law Office-Public Defender \$4375.00; First State Bank-payroll deductions \$21,559.01; Harlan County Treasurer Transfer- Pickup \$3,000; Marvin Planning Consultants Inc-Planning and Zoning Cost \$2,400; Medica-Insurance \$19,288.16 & Employee deduction \$2100.00; Mid-American Benefits — Premiums \$165.00; NE Department of Revenue-payroll deductions \$3,094.00; Oak Hall Industries-County Judge Cost \$446.98; Darcie Porter-Phone allowance \$45.00; Lincoln National Life Insurance-premiums \$1,515.34; Trustworthy Hardware-Supplies \$288.64; Whitney Schroeder-Child Support Enforcement Salary \$1100.00; Woods & Aitken LLP-Consulting \$219.00; General Fund total: \$150,721.01

ROAD FUND: Payroll \$31,707.35 / Claims: American Family Life \$879.90; Ameritas Life Insurance-Vision \$189.24; Ameritas Life Insurance-Retirement \$5,165.07; Community Bank-payroll deductions \$565.00; Credit Management Services-Garnishment \$394.54; First State Bank-payroll deductions \$10,398.62; Medica-Insurance \$10,570.50 & Employee deduction \$800.00; Nebraska Child Support Payment Center-Employee withholding \$1,423.50; NE Department of Revenue-payroll deductions \$1,466.13; NE Public Employees Local 251-Union Dues \$275.00; Lincoln National Life Insurance-premiums \$662.46. Road Fund total: \$64,497.31.

TOURISM: Jordann Dunlay-Admin Salary \$1200.00.

INHERITANCE FUND: Harlan County Treasurer Transfer \$15,000.00

Grand total: \$231,418.32

Hobbie // Octin