HARLAN COUNTY BOARD OF SUPERVISOR'S REGULAR MEETING MINUTES From April 15th, 2025

The Harlan County Board of Supervisors met in regular session Tuesday, April 15, 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 Rob Schmidt; Mike Clements; Cindy Boehler; Jeff Bash; George Scott and Janice Miller-Boston present. Also, present were Deputy Clerk Jessie Martin, Highway and Weed Superintendent Tim Burgeson and County Attorney Whitney Schroeder and Jackie and Katie from Two Rivers Public Health. Absent was Joe Schnuerle.

At 9:30am 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 Miller-Boston to approve Claims as Presented. Roll call votes: Schnuerle-Absent; 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 April 1st, 2025, regular Board meeting and called for any additions or corrections. With none, a motion was made by Schmidt and second by Miller-Boston to approve the minutes from April 1, 2025, as presented. Second by Scott. Roll call votes: Schnuerle-Absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Discussion was held on the Memorandum of Understanding (MOU) between Harlan County and Two Rivers Public Health Department. Jackie and Katie from Two River Public Health Went over the fees and the MOU. Motion by Scmidt and seconded by Scott to approve the Memorandum of Understanding with Two River Public Health. Roll call votes: Schnuerle-Absent; Schmidt-yes; Clements-no; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-abstain. Motion carried.

Highway & Weed Superintendent, Tim Burgeson came before the Board and presented a driveway Permit (DR2025-1) for the Boards information. Burgeson also gave updates on a new hire that would be starting in June and updates on a City of Alma Agreement with the Roads Dept that will be presented to the board at the next meeting. Burgeson also presented three vehicles to be Surplus "2001 Ford ¾ Pickup, 2014 Chevy ½ Pickup and 1980 GMC 7000 2T Truck" using an online auction. Motion made by Miller-Boston and seconded by Schmidt to Surplus the 2001 Ford ¾ Pickup, 2014 Chevy ½ Pickup and 1980 GMC 7000 2T Truck. Roll call votes: Schnuerle-Absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

County Attorney Schroeder gave updates on the union negotiations. County Schroeder is still working on a resolution and a proposed contract will be presented to the County Board for review when ready. County Attorney Schroeder also gave updates on the unincorporate of the Village of Huntley. A resolution is ready and will be sent to the state to be checked over and then be presented to the County Board at the next meeting. Updates from Schroeder was also given on the county attorney contract and it will be presented to the County Board at the next meeting.

Discussion was held on the upcoming Hospital Board vacancy of Jim Long. Jim is going to finish his term and does not wish to serve another term. Potential candidates were discussed.

Discussion was held on the County Clerk vacancy. Motion was made by Clements and seconded by Miller-Boston to Appoint Jessie Martin to fill the term of Harlan County Clerk. Roll call votes: Schnuerle-Absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Clements gave updates for the Building and Grounds Committee. Quad-C Consulting will be coming out April 23-24 to do an asbestos walk though. Clements gave updates on the surplus sale that is going on tell the end of the month. Several items have sold but many still available. **Public Forum:** No comments.

With no further business, a motion was made by Clements to adjourn the meeting Seconded by Schmidt. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Chairman Boehler adjourned the meeting at 11:13 am

The next meeting will be held on Tuesday, May 6, 2025, commencing at 9:30 a.m. for consent agenda items and 10:00 a.m. for business agenda items.

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

Claims: GENERAL: Adams County Sheriff's Dept. -Housing Inmate \$4,950.00; Applied Connective Tech-IT Services \$2,811.24; Berts Pharmacy-Inmate Meds \$23.63; Mickayla Blender-Mileage \$113.75; Bob Barker Company-Jail Supplies \$298.10; Cynthia Boehler-Mileage \$74.20; Dianna Calkins-Supplies \$139.98; City of Alma-Utilities \$890.00; Clerk of District Court-Court costs \$72.00; Cummins Sales and Service-Service \$754.00; Dewald, Deaver Law- Attorney Fees \$287.50; Diamond Exterminating-Service \$150.00; Dr. Jesse Neal Dental Care-Inmate Dental \$225.00; Eakes Office Solutions-Supplies \$1,797.78; FGH Law Office- Attorney Fees \$1,440.80; First National Bank Office Supplies / Fuel / Meals/Postal Services \$2,914.38; Flower Patch-Supplies \$11.50; Galls Inc-Uniforms \$263.79; Gray Law Office-Court Attorney Fees \$1,115.50; Great Plains Asbestos Control-Service \$4,900.00; Harlan County Attorney Trust Fund-Postal Service \$29.04; Harlan County Health Systems- Prisoner Meals \$997.50; Harlan County Journal- Publishing \$544.18; Harlan County Senior Center- Feb \$7.521.99; Havs Pharmacy-Inmate Medical \$8.90; Dawn Hetrick-Mileage \$31.86; Hogeland Market- Jail Supplies \$178.62; Holdrege Soft Water-Supplies \$88.00; Hometown Leasing-Office Equipment \$115.86; Dennis Hruska-Mileage \$7.56; Intellicom-Service \$3.00; Klein, Brewster, Brandt, Messersmith- Attorney Fees \$3,689.05; M&B Business Machine Service-Maintenance Agreements \$153.00; Midwest Connect-Postal/Supplies \$372.00; MIPS-Data Processing \$1,448.91; NACEB- Dues \$100.00; NAPA Auto Parts-Parts \$170.91; Nebraska Public Power District-Utilities \$500.84; Physician's Lab Servies-Autopsy Fees \$60.00; Psychological Resources- Medical \$150.00; Quill-Office Supplies \$748.72; Das State Accounting-Data Processing \$888.35; Thomas Stewart-Attorney Fees \$145.75; Tripe Motors-Repairs \$214.78; Trustworthy Hardware-Maintenance supplies \$208.15; Twin Valleys Public Power District-Utilities \$106.07; Verizon Wireless-Phones \$242.99; Viaero-Phone \$106.90; Vyve Broadband-Phones and Internet \$2,687.86. General Claims Total \$44,753.94.

ROAD: Ace Irrigation & MTG-Culverts \$9,172.80; Alma Auto Parts-Parts \$30.32; Barco Municipal Products-Signs \$6,468.75; Bosselman Energy-Fuel \$14,995.17; Bosselman Enterprises-Fuel \$1,214.74; CHS Agri Service Center-Fuel \$990.33; City of Alma- Garbage \$64.50; Jim Dietz-Retirement \$25.00; Huntley Service-Fuel \$194.90; M.J Lubeck-Rent \$300.00; Michael Todd Industrial Supply- Parts \$370.09; MIPS-Data Processing \$127.16; NE Association of County Engineers-Dues \$160.00; NMC Exchange Inc-Parts/labor \$9,479.45; Norfolk Lodge and Suites-Motel \$250.00; Platte Valley Communications — Parts/Labor \$1,086.36; S&W Auto Parts-Supplies \$854.25; Sappa Valley Farm and Auto- Fuel \$165.15; Tripe Motor Co-Parts/Labor \$234.11; Trustworthy Hardware-Supplies \$26.84; Twin Valley PPD-Utilities \$390.38; Verizon-Cell phone \$65.81; Village of Republican City-Water \$35.13; White's Auto Glass-Labor \$200.00

Road Claims Total \$46,901.24.

Inheritance Fund: Duncan Theis Construction-Remodel \$49,057.90; Harlan County Transfer- To Road Road/Bridge Const Fund \$250,000.00

E911: City of Holdrege-Emergency Services \$280.93.

CLAIMS GRAND TOTAL: \$390,994.01