

HARLAN COUNTY BOARD OF SUPERVISOR'S
REGULAR MEETING MINUTES

From **May 6, 2025**

The Harlan County Board of Supervisors met in regular session Tuesday, May 6, 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, absent was Joe Schnuerle.

At 9:31am 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.

The board reviewed and discussed claims and payroll. Motion was made by Schmidt to go into executive session at 9:55am for personal matters and seconded by Bash. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. The Board came out of executive session at 10:20am. Further discussion was held. Motion was made by Schmidt to approve claims and payroll as submitted with one claim being held. Second by Scott. 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 15th, 2025, regular Board meeting and called for any additions or corrections. With none, a motion was made by Bash to approve the minutes from April 15, 2025, as presented. Second by Clements. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Motion was made by Clements to go into Board of Equalization. Second by Bash. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Assessor Kim Fouts came before the Board with tax list correction #1427. Discussion was held. Motion by Clements to approve tax list correction #1427 as presented. Second by Miller-Boston. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Assessor Fouts presented the Board with a board correction list. Discussion was held and motion to approve the board tax list corrections as presented was made by Scott and seconded by Schmidt. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Motion to come out of Board of Equalization was made by Bash. Second by Clements. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. The Board returned to regular session at 10:43am.

Highway & Weed Superintendent, Tim Burgeson came before the Board and presented the Taylor Manor drainage study done by Oak Creek Engineering. Discussion was held on the study and the possible cost and timeline of the project. Motion to take bid on the Taylor Manor drainage project was made by Clements. Second by Bash. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Burgeson also gave updates on other road projects going on.

County Attorney Schroeder presented the Board with resolution 2025-5 on the unincorporation of the Village of Huntley. Motion to approve resolution #2025-5 made by Bash. Second by Scott. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Attorney Schroeder also gave updates on the union negotiations. An agreement has been reached, and the contract will be presented to the board at the next meeting.

Burial assistance application (BA25-1) was presented to the Board for consideration. Motion to approve Burial assistance application (BA25-1) but not to exceed the limit of \$1500.00 was made by Schmidt. Second by Clements. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried

County Attorney contract was presented to the Board for consideration. Motion to approve the contract was made my Bash. Second by Scott. Roll call votes: Schnuerle-absent; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried

Clerk Martin presented the Board with monthly Clerk/District reports, WBH Cattle Feeding Permit, Sheriff Quarterly Report and jail review, and the NIRMA building walk though report.

Public Forum: Sharon Huefle was SCEDD presented the Board with updates happening in Harlan County and in the district.

With no further business, a motion was made by Bash to adjourn the meeting Seconded by Miller-Boston. 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 12:04pm

The next meeting will be held on Tuesday, May 20, 2025, commencing at 9:30 a.m.

ATTEST: /s/ Jessie Martin, County Clerk

/s/ Cindy Boehler, Chairman

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

CLAIMS: GENERAL: Payroll \$75,800.79/ Claims: American Family Life \$485.88; Ameritas Life Insurance-Vision \$330.84; Ameritas Life Insurance Corp-Retirement \$12,408.44; Applied Connective Technology-IT Consultant \$2,593.85; Bert Pharmacy-Medical \$23.00; City of Alma-Utilities \$890.00; Clerk of District Court - Court costs \$36.00; CMH Interiors- Supplies \$208.80; Colossus Inc-Data Processing \$2,982.68; Community Bank-Payroll Deduction HSA \$2,020.00;Bryan Crowder-Phone \$45.00; Daake Law Office-Public Defender \$4,375.00; Dewald, Deaver Law- Attorney Fees \$736.00; Eakes Office Solutions-Office Supplies \$954.96; Electronic Systems Inc-Inspections \$166.40; FGH Law Office- Attorney Fees \$967.69; First State Bank-payroll deductions \$22,522.30; Furnas County Sheriff-Safekeeping \$2,750.00; Pat George-Mileage/Meal \$305.65; Gosper County Sheriff Office-Sheriff Fees \$36.66; Government Forms and Supplies-Supplies \$150.15; Harlan County Court- Court Fees \$151.00; Harlan County Journal-Publishing \$456.69; Harlan County Sheriff- Sheriff Fees \$18.50; Harlan County Treasurer Transfer- To Road Fund \$15,000; Hays Pharmacy-Inmate Medical \$14.76; Hogeland Market-Jail Supplies \$72.16; Hometown Leasing-Office Equipment \$115.86; Klein, Brewster, Brandt, Messersmith- Attorney Fees \$897.00; Medica-Health Insurance \$17,795.04; MIPS-Data Processing \$1,619.23; NE Department of Revenue-payroll deductions \$3,295.04; Nebraska Public Power District-Utilities \$506.32; Norfolk Lodge and Suites-Lodging \$375.00; Physician's Lab Servies-Autopsy Fees \$3,050.00; Point C/Mid-American Benefits – Premiums \$156.75; Darcie Porter-Phone allowance \$45.00; Quill-Office Supplies \$473.47; Lincoln National Life Insurance-premiums \$1,514.17; Tripe Motor Co-Car Repair \$25.00; Trustworthy Hardware-Maintenance supplies \$245.54; Twin Valleys Public Power District-Utilities \$113.38; Verizon Wireless- Phones \$243.05; Viaero-Phone \$106.96; Vyve Broadband-Phones and Internet \$2,686.86; Whitney Schroeder-Child Support Enforcement Salary \$1,100.00; Woods & Aitken LLP-Consulting \$401.50;

General Fund total: \$181,268.37

ROAD FUND: Payroll \$31,521.19/ Claims: American Family Life \$879.90; Ameritas Life Insurance-Vision \$198.48; Ameritas Life Insurance-Retirement \$5,117.08; Community Bank-payroll deductions \$565.00; Credit Management Services-Garnishment \$386.67; First State Bank-payroll deductions \$10,094.17; Medica-Health Insurance \$10,348.45; Nebraska Child Support Payment Center-Employee withholding \$949.00; NE Department of Revenue-payroll deductions \$1,418.50; NE Public Employees Local 251-Union Dues \$275.00; Lincoln National Life Insurance-premiums \$722.08. Brian Wilson-Building Repair \$7,500.00;

Road Fund total: \$69,975.52

TOURISM: Jordann Dunlay- Salary \$1,200.00.

Preservation and Modernization Fun: Gworks-Data Processing \$5,512.67

E911: City of Holdrege-Emergency Services \$343.97.

Grand total: \$258,300.53