HARLAN COUNTY BOARD OF SUPERVISOR'S REGULAR MEETING MINUTES

From August 19th, 2025

The Harlan County Board of Supervisors met in regular session Tuesday, August 19th, 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 Mike Clements; George Scott; Cindy Boehler; Jeff Bash; Joe Schnuerle, Rob Schmidt and Janice Miller-Boston present. Also, present was County Clerk Jessie Martin, Highway and Weed Superintendent Tim Burgeson and County Attorney Whitney Schroeder.

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.

The board reviewed and discussed claims. Motion to approve claims as submitted made by Clements and seconded by Schmidt. 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 August 5th, 2025, regular Board meeting and called for any additions or corrections. Motion to approve the August 5th, 2025, regular Board meeting made by Bash and seconded by Schmidt. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-Abstain; Miller-Boston-yes. Motion carried.

Highway & Weed Superintendent, Tim Burgeson came before the Board with annual certification form for Local Public Agency "LPA". Motion to approve the annual certification form for Local Public Agency "LPA" as submitted by Tim Burgeson made by Scott and seconded by Schnuerle. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Tim Burgeson also asked to surplus a desk that a village office may want. Motion to surplus the desk was made by Scott and seconded by Schnuerle. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Burgeson also discussed the possibly of vacating A portion of S road south of Sandy Road east of Huntley . Approved by the board to look into the steps to vacate the portion of road.

Sheriff Jesse Langley came before the Board to discuss moving one of his deputies to a chief deputy position. Discuss was held. Sheriff Langley also discussed with the contract with Flock on the license Plate Readers "LPR". Motion to approve Sheriff Langley signing a contract with Flock for \$15,000 to come out of Opioid Recovery fund made by Scott and seconded by Bash. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Sheriff Langley requested to go into executive session over personal matters. Motion to go into executive session at 10:52am made by Clements and seconded by Miller-Boston. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Miller-Boston-yes. Motion carried. Motion to come out of executive session at 11:11 am made by Bash and seconded by Clements. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Clerk Martin presented the Board with Burial Assistance application BA25-2. Motion to approve burial assistance application BA25-2 up to \$1,500 made by Clements and seconded by Scott. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Treasurer Artz presented the Board with one distress warrant and asked board to strike the taxes as no way to collect it. Motion to strike the taxes made by Clements and seconded by Bash. Roll call

votes: Schnuerle-no; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Candace Meredith with NACO came before the board and gave updates and information on things happening in the State and new legislation coming into effect.

Building and Grounds Committee gave a few updates; Personnel Committee has nothing to report at this time.

At 11:51 am Chairman Boehler recessed the meeting for lunch. Chairman Boehler called the meeting back to order at 1:00 pm.

Bryon Guthrie came before the board with the 5311 Program Agreement-Federal Aid Funds with the Department of Transportation. Discussion was held. Motion to approve the 5311 Program Agreement-Federal Aid Funds with the Department of Transportation made by Clements and seconded by Miller-Boston. Roll call votes: Schnuerle-yes; Schmidt-yes; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Bob Dunaway joined the meeting to go over the County budget. Discussion was held.

With no further business, a motion was made by Schmidt to adjourn the meeting at 2:53 pm. 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 2:53 pm

The next meeting will be held on Tuesday, September 2nd, 2025, commencing at 9:30 a.m. Budget Workshop will be held on Wednesday August 27th, 2025 Commencing at 9:30 am

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

CLAIMS: GENERAL: Applied Connective Tech-IT Consultant \$2,599.60; Jeff Artz-Mileage \$10,00; Bauer-Torrey and Mach-Autopsy Cots \$797.50; Capital City Transfer Services-Autopsy \$481.05; City Of Alma-Utilities \$890.00; Communication Engineering Inc-Computer Consultant \$193.55; Daake Law-Attorney Cost \$230.00; Dewald Deaver Law-Attorney Cost \$1,265.00; Diamond Exterminating-Contractual Services \$150.00; Eakes Office Solutions-Office Supplies \$53.28; First National Bank-Fuel/Dues/Supplies \$2,405.51; Galls-Uniform \$50.27; GBE CPA-Audit Cost \$12,500.00; Gray Law Firm-Attorney Cost \$3,024.50; Greggs Young Chevrolet-Pickup \$48,200.00; Harlan County Trustpostage \$78.00; Harlan County Health Systems-Meals \$1,680.00; Harlan County Journal-Publishing \$351.94; Harlan County Treasurer-Title \$15.00; Hays Pharmacy-Medical \$52.04; Hometown Leasing-Equipment Lease \$115.86; Kearney County Clerk-District Judge Cost \$8,482.47; Klein, Brewster, Brandt and Messersmith-Attorney Cost \$2,605.94; Mips-Microfilming/Office Supplies \$10,070.06; Miranda Steinkruger-Mileage \$10.50; Nelson Law-Attorney Cost \$309.62; Richard Ohrt-Mileage \$18.20; Justin Pape-Mileage \$44.80; Phelps County Sheriff-Safekeeping \$165.00; Platte Valley Communications-Equipment Service \$281.45; Point C/Benefit Admin-Insurance Premium \$20,000; Republican Valley Animal Center-Animal housing \$31.16; S&W Auto Parts-Supplies \$34.08; Dan Stoelting-Mileage \$5.00; Stryker Sales LLC-Supplies \$600.00; Twin Valley Public Power District-Utilities \$153.70; Jeremy Vanboening-Mileage \$36.40; Vyve-Phone/Internet/TV \$2,584.15; Waggoner Insurance-Notary Bond \$40.00; Doug Winz-Mileage \$53.20. General Claim Total \$120,438.84

ROAD FUND: B.H Hessemann Shop-Supplies \$10.86; Bosselman Enterprises-Fuel \$688.62; CHS Agri Services-Fuels \$450.00; Cintas-Supplies \$26.29; City of Alma- Utilities \$64.50; Harlan County Journal-

Publishing \$43.30; Hogeland Market-Supplies \$46.78; NMC Exchange-Equipment Repairs \$108.45; Nebraska Rural Radio Association-Publishing \$175.00; Paulsen-Gravel \$14,336.16; Quill-Supplies \$450.97; Reliable Pest Control-Miscellaneous \$315.00; Sappa Valley Farm and Auto-Fuel \$51.15; Southwest Gravel-Gravel \$1,759.73; Twin Valley Public Power District-Utilities \$247.48; Verizon-Phone \$52.01; Village of Republican City-Utilities \$35.06; XBS Welding-Repairs \$150.00. Road Claim Total \$91,011.36

ROAD BRIDGE CONSTRUCTION FUND: Oak Creek Engineering- Construction cost \$25,740.00 PRESERVATION AND MODERNIZAION FUND: Mips- Microfilming \$1,000.00 INHERITANCE FUND: Harlan County Treasurer-Transfer to General \$50,000.00