HARLAN COUNTY BOARD OF SUPERVISOR'S REGULAR MEETING MINUTES

From November 18th, 2025

The Harlan County Board of Supervisors met in regular session Tuesday, November 18th, 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 and Janice Miller-Boston present. Also, present was County Clerk Jessie Martin, Highway and Weed Superintendent Tim Burgeson and County Attorney Whitney Schroeder. Absent was Rob Schmidt.

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 by Clements and seconded by Schnuerle. Roll call votes: Schnuerle-yes; Schmidt-Absent; 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 November 4th, 2025, regular Board meeting and called for any additions or corrections. Motion to approve the minutes from November 4th, 2025, made by Schnuerle and seconded by Bash. Roll call votes: Schnuerle-yes; Schmidtabsent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes Motion carried.

Discussion was held regarding employee health insurance and coming before the board to talk was Mike Boden and Judd Allen from NACO, Dustin Will with Benefit Management and Tony Gulizia with All American Insurance. All three to bring insurance quotes when it's closer to renewal time.

Building and grounds committee gave updates, outside light project is done, and front railing is getting closer to being done.

Motion to go into Board of Equalization at 10:53am made by Schnuerle and seconded by Bash. Roll call votes: Schnuerle-yes; Schmidt-absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes Motion carried. Treasurer Brittany Artz came before the Board with one tax exempt plate for Camp Joy. Motion made by Bash to approve the tax-exempt plate for Camp Joy and seconded by Miller-Boston. Roll call votes: Schnuerle-yes; Schmidt-absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes Motion carried. Motion to come out of Board of Equalization and back to regular session at 10:54 am made by Schnuerle and seconded by Scott. Roll call votes: Schnuerle-yes; Schmidt-absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes Motion carried.

Chairman Boehler called the Public Hearing to order at 11:00 am to discuss the sale of the following properties: Lots 10-11 Block3, Lots 7-8 Block 2 and Lot 1 Block 2 all in Lowes Addition in the unincorporated Village of Huntley Nebraska in Harlan County. Motion to close the Public Hearing at 11:30 am made by Schnuerle and seconded by Miller-Boston. Roll call votes: Schnuerle-yes; Schmidt-Absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Motion to set a Public Hearing to sell the properties for December 16, 2025, at 11:00am made by Schnuerle and seconded by Scott. Roll call votes: Schnuerle-yes; Schmidt-Absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Discussion was held on the Assignment and Transfer of Electric Distribution System with Twin Valley PPD and Harlan County all within the old Village of Huntley. Motion to approve the Assignment and Transfer of Electric Distribution System with Twin Valley PPD and Harlan County made by Schnuerle and seconded by Scott. Roll call votes: Schnuerle-yes; Schmidt-Absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried.

Discussion was held on the updating of the employee handbook; County Attorney Whitney Schroeder is working on it and will get with the handbook committee to have a draft to bring forward.

Discussion was held on the salary resolution setting elected wages for the 2027-2031 election term.

Highway & Weed Superintendent, Tim Burgeson came before the Board with updates regarding the hearing that was done on vacating a portion of S road East of Huntley including structure number C004233920. Motion to take no action on vacating a portion of S road East of Huntley including structure number C004233920 made by Scott and seconded by Bash. Roll call votes:

Schnuerle-yes; Schmidt-absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes Motion carried.

Motion to go into executive session for a strategy session with respect to pending litigation at 12:03pm was made by Schnuerle and seconded by Miller-Boston. Roll call votes: Schnuerle-yes; Schmidt-absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes Motion carried. Motion to come out of Executive session at 12:37pm made by Clements and seconded by Miller-Boston. Roll call votes: Schnuerle-yes; Schmidt-absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes Motion carried.

More Discussion was held over the employee Health Insurance.

Motion to go into executive session for a strategy session with respect to pending litigation at 1:00 pm was made by Bash and seconded by Scott. Roll call votes: Schnuerle-yes; Schmidt-absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes Motion carried. Motion to come out of Executive session at 1:03pm made by Bash and seconded by Miller-Boston. Roll call votes: Schnuerle-yes; Schmidt-absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes Motion carried.

Treasurer Artz provided for the Board's review the account balances, an account trail balance list, delinquent tax listing and the pledged securities report.

With no further business, a motion was made by Bash to adjourn the meeting at 1:03pm. Second by Miller-Boston. Roll call votes: Schnuerle-yes; Schmidt-Absent; Clements-yes; Boehler-yes; Bash-yes; Scott-yes; Miller-Boston-yes. Motion carried. Chairman Boehler adjourned the meeting at 1:03pm.

The next meeting will be held on Tuesday, December 2nd, 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: Applied Connective Tech-IT Services \$2,914.60; Benchmark Government Solutions-Meals \$949.10; Black Hills Energy-Utilities \$71.66; Calkins Law- Court Attorney Fees \$3,866.30; City of Alma-Utilities \$1,125.00; CVSOAN-Dues \$100.00; Daake Law-Court Attorney Fees \$1,796.00; Eakes Office Solutions-Maintenance Agreements \$192.24; First National Bank- Dues/Office Supplies/Fuel/ Meals/Postage \$4,446.80; GBE CPA-Audit Cost \$4,500.00; Graham Tire Co-Car Repair \$181.37; Crystal Gruwell-Supplies \$36.37; Harlan County Court-Court Cost \$70.00; Harlan County Health Systems-Meals \$1,732.50; Harlan County Journal-Publishing \$318.71; Harlan County Treasurer-Petty Cash \$10.75; Hays Pharmacy Inc-Medical \$163.05; Hogeland Market-Supplies \$421.03; Klein, Brewster, Brandt & Messersmith-Attorney Cost \$4,015.90; Law Enforcement Training Center-Training Dues \$150.00; LMN Graphics-Graphics \$1,100.00; Ron Melbye-Mileage \$42.70; MIPS-Data Processing \$1,494.27; NACVSO-Dues \$50.00; Nelson Law-Attorney Cost \$670.08; Justin Norris-Law Equipment \$3,700.00; Phelps County Sheriff-Safekeeping \$470.00; Physicians Laboratory-Autopsy Cost \$840.00; Platte Valley Communications-Equipment \$222.65; Quill- Supplies \$573.84; Das State Account -Data Processing \$334.00; Trustworthy Hardware-Supplies \$7.82; Twin Valley PPD-Utilities \$568.88; Vyve Broadband-TV \$155.23; 911 Custom-Equipment \$1,087.10. GENERAL TOTAL \$38,268.84 ROAD: B.H. Hesemann Shop-Supplies \$9.95; Bosselman Energy- Fuel \$14,940.46; Bosselman Enterprises-Fuel \$1,685.44; CHS-Fuels \$450.00; City of Alma-Trash \$64.50; Harlan County Journal-Publishing \$19.18; Huntley Service-Fuel \$191.82; Jim's OK Tire-Tires \$1,060.00; Landmark Implement Inc-Skid Steer Lease \$10,625.00; National Sign-Supplies \$621.26; NMC Exchange-Parts/Labor \$6,754.05; Overton Sand and Gravel-Gravel \$2,976.44; Paddingtons Station-Fuel \$68.22; Paulsen-Gravel \$3,410.06; Reliable Pest Control-Pest Control \$315.00; Sappa Valley Farm & Auto-Fuel \$64.45; Titan Machinery-Supplies \$29.45; Tripe Motor-Repair \$180.00; Trustworthy-Supplies \$105.87; Twin Valley PPD-Lights \$254.15; Village of Republican City-Water \$35.06; ROAD TOTAL \$43,860.36 TOURISM FUND: Advertising \$825.00

SHERIFF'S COMMISSARY FUND: Tiger Commissary Services-Supplies \$150.00 HOSTIAL BOND FUND: Chase Bank-Interest Payment \$1,190.00