



Harlan County Board Agenda



Supervisor's Room

January 10th, 2017

The Harlan County Board of Supervisor's met for reorganization in the Supervisors room of the Courthouse. Present were Dist. #1 JD. Schluntz; Dist. #2 M. Schultz; Dist.# 3 Hanna; Dist. #4 Metzger; Dist. #5 Horwart ; Dist. #6 Dietz; Dist. #7 Dunse. Also present were County Treasurer Diane Grotfeld, County Assessor Kim Wessels, and County Road/Weed Superintendent Tim Burgeson. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public. Notice of reorganizational meeting of the Harlan County Board of Supervisors was given to all Board members, Harlan County Journal, and posted on the Harlan County website.

Janet Dietz, County Clerk called the meeting to order at 10:00 a.m. and stated that the Open Meeting Act is posted in the room and followed by the Board.

The County Clerk called for nominations from the floor for Chairman of the Harlan County Board of Supervisors. Supervisor Lonny Hanna nominated Doug Horwart, Supervisor JD Schluntz nominated Traci Dietz, Clerk called (2) times for any other nominations, none were given, Clerk closed the nominations. Clerk asked Horwart and Dietz if they accepted the nomination, both accepted. Clerk presented the Supervisors with "ballots". Each member was given a "ballot" and instructed to write down the name for Chairman. County Assessor and County Treasurer then counted the "ballots", Traci Dietz (4) and Doug Horwart (3). Supervisor Max Schultz made a motion to elect Traci Dietz as Chairman, second by JD Schluntz, roll call votes, District's #1-2-6-7 yes, District's #3-4-5 no. Motion carried. Supervisor Traci Dietz is Chairperson for 2017. Chairperson Dietz called for nominations for Vice Chairman, Supervisor Horwart nominated JD Schluntz, then Supervisor JD. Schluntz nominated Gary Dunse. Chairperson Dietz asked for any other nominations, none were given, nominations were closed. Clerk asked if they accepted the nomination, both accepted. Clerk then provide the board with "ballots" and instructed them to write down the name for Vice Chairman. County Treasurer and County Assessor counted the "ballots",



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JD Schluntz, (4) and Gary Dunse (3). Motion made by Gary Dunse to elect JD Schluntz as Vice Chairman, roll call votes, Districts, #-2-3-4-5-6- and 7 yes, District # 1-no. Motion Carried.

Designation of legal newspaper for Harlan County, and Harlan County website, (harlancounty.ne.gov) as a source of publication were reviewed. Motion was made by JD. Schluntz, 2nd by Max Schultz to approve the Harlan County Journal as the legal newspaper and the Harlan County website as a source of publication. Roll call votes, all ayes. Motion carried.

Diane Grotfeld, Harlan County Treasurer requested that the following financial institutions be designated as official depositories of Harlan County funds;

First State Bank, Alma, NE, a branch of First State Bank, Loomis, NE, 68958, Heritage Bank, Orleans, NE 68966, First State Bank- Community Bank, Alma NE, 68920, and Stamford NE, 68977. Commercial State Bank, Republican City NE. 68971 and Banner Capital Bank, Alma NE 68920. A motion was made by M. Schultz second by Dunse to approve depositories. Roll call votes all ayes. Motion carried.

Discussion was held on appointment of Harlan County Road Superintendent. Motion was made by Hanna, 2nd by Horwart to reappoint Tim Burgeson for 2017. Roll call votes, all ayes. Motion carried.

Committees were discussed. Chairperson Dietz stated she will appoint committee members at the meeting next week.

Chairperson Dietz declared the reorganizational meeting adjourned at 10:21 am. Next meeting is Tuesday January 17th, 2017 at 10:00 a.m. in the Supervisors room of the Courthouse. An agenda is on file at the Clerk's Office.

Attest, Janet Dietz

Traci Dietz, Chairperson

Harlan County Clerk

Harlan County Board of Supervisors

(harlancounty.ne.gov)



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