



Harlan County Board Minutes



Supervisors Room, Alma, NE

1:00 p.m. February 4th, 2014

The Harlan County Board of Supervisors met in regular session Tuesday February 4th 2014 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, County Treasure Diane Grotfeld, and County Assessor Pam Meisenbach. County Clerk Janet Dietz took all proceedings hereinafter while the convened meeting was open to the public.

Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board.

Minutes from the January 21st 2014 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Dietz, 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Chairman Horwart opened the public hearing for the 1 & 6 year Road plan as advertised at 1:02 p.m. Board members reviewed and a short discussion was held on the Alma Cemetery Road, and Harlan Feeders Road. With no one to address the Board, Chairman Horwart closed the hearing at 1:15 p.m. Motion made by JD Schluntz 2nd by Hanna to approve the Resolution of Adoption for the County 1 & 6 year Road Plan. Roll call votes, all ayes. Motion carried. Tim also presented a Stop Sign Resolution at 710 Road. This will be an inter-local project with Franklin County. Motion made by JD Schluntz, 2nd by Dunse to approve the Stop Sign Resolution. Roll call votes, all ayes. Motion carried. Tim also presented an ROW Agreement. After Board review, motion made by Dunse 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Discussion moved to the County Health Insurance plan. Chris Becker, Pam Meisenbach and Diane Grotfeld were in attendance. JD Schluntz would like to vote and adopt the cheaper plan and reimburse the individuals their cost of drug prescriptions. Several plans are available, Clerk informed the Board that she does not have a plan or cost for the Dental Insurance. Board instructed the Clerk to invite a NACO representative to attend a meeting for more information and costs for each plan.

A motion made by Metzger 2nd by Dietz to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Pam Meisenbach presented the Board with tax list correction # 1234. Personal property was already declared in Phelps County. Motion made by M. Schultz, 2nd by Metzger to approve the tax list correction. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by M. Schultz to resume to regular session. Roll call votes, all ayes. Motion carried.

Discussion moved to the letter from the State Auditor's Office. Clerk, Treasure and County Attorney each received one. Discussion was held on the townships, levies, and budgets not being filed with the State. County Attorney will review and get letters out to the townships as some have not turned over their records to the Treasure as required after the County adopted the County Road Unit System. County Attorney will also look into setting up cemetery districts for the townships.



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Clerk presented the Board with the Initial Property Appraisal with NIRMA for review. Board reviewed the report of building, contents and property and replacement costs. JD Schluntz would like to remove comp/collision from some vehicles. Discussion was held and a motion was made by M. Schultz, 2nd by Hanna to have NIRMA come out for further review. Roll call votes, JD Schluntz-no, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-yes, Horwart-yes. Clerk will call Larry Pelan at NIRMA and request a meeting.

Floating Holiday was discussed. Clerk reported most offices were in agreement for December 26th 2014. It was agreed upon to close December 26th 2014.

Discussion moved to the Lease/Rental Agreement with the County Attorney. County Attorney requested to move into executive session. Chairman Horwart called for a motion to move into executive session without the County Clerk to discuss contract negotiations and personnel issues. So moved by Dunse 2nd by Hanna at 2:35 pm. Roll call votes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz, abstain, M. Schultz-yes, Horwart-yes. Clerk left the meeting. At 2:55 p.m., Board resumed the open meeting by a motion made by Hanna, 2nd by Metzger. Roll call votes all ayes. Motion carried. Clerk rejoined the meeting. Chairman Horwart called for a motion to sign and approve the Lease/Rental contract with the County Attorney's Office for \$1,000.00 per month (was previously 500.00 monthly) effective July, 2014. Dunse so moved 2nd by Hanna. Roll call votes, Dietz-yes, Dunse-yes, JD Schluntz-no, M. Schultz-yes, Hanna-yes, Metzger-yes, Horwart-yes. Motion carried.

Deputy County Attorney was unable to attend the meeting to discuss the safety manual due to the weather.

County Clerk presented the Board with the January 2014 monthly reports from District Court and Register of Deeds and Veterans Office for approval.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:08 p.m.

Attest

Doug Horwart, Chairman.

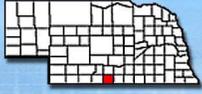
Janet Dietz, County Clerk.

(Seal)

CLAIMS

GENERAL FUND

Alamar Uniforms, uniforms,\$150.48;Alma Fire Department, supp,\$169.46;Roger Benjamin, court appt. atty., \$2,394.70;Blue Cross Blue Shield, ins. premium, \$16,262.08;Carpenter Reporting, Inc, serv, \$106.40;Cenex, fuel, \$474.45;Central Nebr. Co. Assessor's Assoc., dues,\$20.00;City of Alma, utilities, \$1,449.31;Community Internet, internet,\$49.95;Cummins Central Power, LLC, maint. \$964.47; Dell Marketing, supplies, \$261.97; Des Moines Stamp, supp. \$23.98;Traci Dietz, mile, \$87.36;Eakes Office Plus, maint.agree,\$188.98;Foxtrax Vehicle Tracking, Inc, equip, \$170.91;Fur & Leather Creation, patches, \$16.00;Shirley Bailey Gibbs, serv. \$45.00;Good Samaritan, meals,



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\$741.75;Graham Tire, Gr. Island, tires, \$351.56;Harlan County Court, fees, \$65.00;Harlan County Extension, expenses, \$1,379.44; Harlan County Treasurer, phone, \$145.25; Hays Pharmacy, medical, \$14.94;Timothy Hoeft, Ct. Appt. Atty., \$395.13;Hogeland's Market, supplies, \$277.26;Holiday Inn, rooms, \$498.00;Jeff's Electric, repair, \$1,741.00;Michelle Lindstrom, meals, \$63.69;M & B Business Machine Services, serv. \$139.50;MIPS, data proc. & equip. rental, \$4,013.70;Madison National Life, life, \$54.59; Kevin Molzahn, serv, \$440.00;Jacquie Moulton, laundry, \$100.75; NPPD, elec., \$646.06; Nebraska Assn, Co. Treas, dues, \$75.00;Nebraska Secretary of State, notary, \$30.00;Oak Hall Industries, L.P. judges robe, \$401.95;Office Solutions Associates, supplies, \$2,068.60;P.C. Medic, serv. \$109.50;Traci Payne, cont. serv. \$900.00;Person & McQuay Law Office, child support contract, \$1,250.00; phone, \$60.00, contract, \$2,800.00, rent, \$500.00;Person, Dewald, Deaver, Ct. Appt. Atty., \$79.80;Phelps County Court, copies, \$1.50;Pitney Bowes Global Financial Services LLC, \$ lease, \$207.00;Protocall, supp., \$210.00;Shell Fleet Plus, fuel, \$598.68;Short Stop, fuel, \$56.79; State of Nebraska AS Central Finance, teletype and data processing, \$614.60;Tripe Motor Co., service, \$301.21;Trustworthy Hardware, supp., \$92.85; U.S. Bank, supplies, \$298.85;Verizon Wireless, cell phone service, \$407.89;Waggoner Insurance Agency, bonds, \$40.00; Kim Wessels, mile., meals, \$315.11; Salary & Wage, \$65,628.56

ROAD FUND

Ag Valley Coop, fuel & parts, \$331.72;Blue Cross Blue Shield, ins. premium, \$7,977.35; Cat Financial Comm. Acct, \$2,098.59;CHS,parts & fuel, \$2,127.39;City of Alma, utilities, \$51.68; Graham Tire Co. tires, \$350.40; James Dietz, retirement, \$25.00; Wayne Dietz, Insp. bridge, \$ 150.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone, \$11.69; Hogeland's Market, supplies, \$1.55;Holdrege Auto Parts, parts, \$473.32;Kramer Hardware, supp. \$3.39; MJ Lubeck, building rental, \$150.00;MIPS,data processing, \$105.56;Michael Todd & Co. supp. \$ 312.79;NE Safety Fire Equip, suppl. \$ 358.17; Northern Safety Co, supp. \$1,536.44;Office Solutions, supp.\$47.30; Power Plan, parts & labor, \$608.90; Quill, supplies, \$68.93;S&W Auto Parts, parts, \$819.49; Stamford Service, fuel, \$244.00; Twin Valleys Public Power District, utilities, \$290.77;U.S. Bank, \$301.59; Verizon, cell phone service, \$67.38; Village of Republican City, water, \$28.20;Salary & Wage, \$27,887.16

WEED FUND

Harlan County Treasurer, phone, \$11.69; Office Solutions, supp. \$ 29.95; Salary, \$500.00.

TOURISM FUND

Audubon Nebraska, special projects, \$20.00; Harlan County Arts Council, special projects,\$1,000.00; Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,712.75.

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$1,230.43.