



# Harlan County Board Minutes



Harlan County Supervisor's Room

Tuesday August 5<sup>th</sup> 2014 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday August 5<sup>th</sup> with Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal.

Chairman Horwart called the meeting to order at 1:00 pm and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public. Minutes from the July 15<sup>th</sup> regular and Board of Equalization were reviewed. Chairman Horwart called for any corrections or additions. Motion made by Metzger 2<sup>nd</sup> by Hanna to approve as written minutes. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion was made by Dunse 2<sup>nd</sup> by Dietz to approve all claims but the Township claim. Roll call votes, all ayes. Motion carried. Motion made by Metzger 2<sup>nd</sup> by M. Schultz to approve the Township claim, roll call votes, all ayes. Motion carried.

County Road Superintendent Tim Burgeson brought to the Board (1) driveway permit for review. After board review, motion made by Dietz, 2<sup>nd</sup> by Dunse to approve the driveway permit. Roll call votes, all ayes. Motion carried. Discussion was held on NRD water holding permits, traffic counter studies, FoxTrax GPS report, weed inspections, and locating all the cemeteries in Harlan County.

County Assessor Pam Meisenbach entered the meeting. Motion made by Metzger 2<sup>nd</sup> by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Pam brought before the Board tax list correction #1241, #1242 for approval. This was a personal property correction. Board reviewed and a motion was made by JD Schluntz, 2<sup>nd</sup> by M. Schultz to approve. Roll call votes. All ayes. Motion carried. Tax list correction # 1243 was also reviewed. This is a CPI building in Antelope Township. Motion made by Metzger 2<sup>nd</sup> by Dietz to approve, roll call votes, all ayes. Motion carried. Motion made by Hanna, 2<sup>nd</sup> by Dietz to return to regular session.



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Clerk presented the Substance abuse policy for the Harlan County Senior Center. County Attorney and the Board reviewed and approved the policy.

County Attorney advised to hold the Columbus Hospital bill that had been approved in the morning audit.

Clerk advised the first meeting in November needs to be changed to November 5<sup>th</sup> due to election. County Board agreed. Clerk's/District Court monthly reports were reviewed.

Chanel Choitz, with LIFETEAM critical care transport joined the meeting. This is an air-ambulance that services the area. Chanel provided an informational packet for the Board.

Duane Murdoch, Ron Melbye, Zoning Administrator, joined the meeting. Duane was present to explain the variance he needs to replace a Quonset. Duane had a building damaged in the June storm. Ron had the necessary form to fill out and will go from there.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 2:25pm. Budget workshop will follow after the meeting. Contryman Associates with attend the August 19<sup>th</sup> meeting.

Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

(SEAL) ([harlancounty.ne.gov](http://harlancounty.ne.gov))

## CLAIMS

### GENERAL FUND

Adams County Clerk, probation costs, \$3,763.00; Roger Benjamin, ct. appt. atty., \$516.40; Business Telecomm Systems, repairs, \$197.89; Richard Calkins, ct. appt. atty. \$13,856.49; Cenex Credit Card Dept., fuel, \$957.88; Central Nebr. County Officials Assoc., registration, \$160.00; City of Alma, utilities, \$419.77; Community Internet, internet, \$49.95; Cooley Bros. Inc, suppl. \$275.36; CoOpportunity Health, ins, \$12,525.73; Dier, Osborn & Cox, P.C. ct. appt. atty. \$805.88; Wayne Dietz, lodging, \$141.08; Eakes Office, maintenance agree., \$207.72; Faith & Hope Counseling, services, \$80.00; Family Advocacy Network, sub. \$1,000.00; FoxTrax Vehicle track., safety equip. \$170.91; Furnas County Sheriff Office, serv. fees, \$18.50;



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Shirley Bailey Gibbs, cont. serv. \$60.00; Harlan County Clerk, fees, \$10.00; Harlan County Court, fees, \$187.00; Harlan County Extension, fuel \$67.79; Harlan County Health System, medical/meals, \$1,081.16; Harlan County Sheriff, fees, \$451.67; Harlan County Treas., post. & phone, \$1,422.27; Hays Pharmacy, medical, \$45.58; Heartland Family Medicine, medical, \$59.64; Hogeland's Market, supplies, \$501.06; Interstate All Battery Center, supp. \$14.47; Johnson Controls maint. repair, \$1,245.22; K-Lawn, spraying, \$179.00; Kibler Copying Inc, court. \$325.27; Lancaster County Court, fees, \$5.25; Lockwood, supp. \$488.32; Logan County District Court, fees, \$4.75; MIPS Inc., microfilming, data proc. equip. rental, maint. agree., \$1,096.28; Main Street Media, publ. \$337.55; Main Street Variety, supplies, \$3.18; Midwest Special Services, transport, \$210.60; Jacquie Moulton, laundry, \$91.00; NPPD, utilities, \$1,517.31; Office Solutions Assoc., supplies \$1,228.88; Traci Payne, cont. services, \$900.00; Person & McQuay Law Office, phone, \$60.00, rent, \$1,000.00, contract, \$2,800.00, child supp. contr., \$1,250.00; Person, DeWald, Deaver ct. appt. atty., \$1,506.76; Phelps County Court, fees, \$1.50; Platte Valley Communications of Kearney, repair, \$115.00; Darcie Porter, office mini blinds, \$51.33; Protocall, supplies, \$315.00; RepCo Marketing, Inc suppl. \$40.50; Shell Fleet Plus, fuel, \$852.77; Short Stop, fuel, \$53.44; State of Nebraska AS Central, data processing, \$611.60; Stenger Plumbing, repair, \$60.00; The Standard, dental ins, \$782.03; Tripe Motor Co., service, \$445.09; Trustworthy Hardware, supplies, \$21.99; U S Bank, supplies, \$214.98; Verizon Wireless, cell phone, \$305.85; Walter F Stephens, suppl. \$150.44; Salary & Wage, \$66,815.10.

## ROAD FUND

AG Valley Co-op \$ fuel, \$50.17; Bladen Sand & Gravel, gravel, \$5,456.83; Bosselman Energy, fuel, \$14,822.74; Business Telecomm Systems, repairs \$197.89; Cat Financial serv/supp. \$2,098.59; CHS Agri Service Center, fuel & supplies, \$1,183.04; Central Dist. Co Officials Assoc. regist. \$40.00; City of Alma, water, \$50.43; CoOpportunity, health ins, \$4,540.39; Cross Dillon Tire, tires, \$4,800.00; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; James Durbin, shop repairs, \$930.00; Harlan County Treasurer, phone, \$130.72; B.H. Hesemann Shop, welding, \$69.45; John Deere Financial, parts, \$244.85; Loup Valley Lighting, \$1,643.40; Metrocount, traffic counter, \$ 1,198.00; M. J. Lubeck, rent, \$150.00; NMC Exchange, suppl. \$16,333.70; Newman Traffic Signs, \$3,470.80; Powerplan, lease grader, \$3,200.00; Ok Tire, suppl. \$882.00; Quill, supplies, \$56.48; S&W Auto Parts, parts, \$974.78; Stamford Service, fuel, \$146.15; T & F Sand & gravel, gravel, \$37,349.20; The



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Standard, dental, \$371.69; Twin Valleys Public Power District, utilities, \$156.21; Verizon Wireless, cell phone, \$67.38; Village of Republican City, water, \$56.92; Whites Auto Glass, windshield, \$125.00; Yant Equipment, fuel pump repairs, \$714.30; Salary & Wage, \$28,814.43.

## **WEED FUND**

CHS, fuel, \$249.52; Harlan County Treas. Phone, \$47.23; Verizon Wireless, cell phone, \$22.33; Salary, \$500.00.

## **TOURISM FUND**

Salary, \$900.00.

## **PREDATOR CONTROL**

USDA, APHIS. \$379.41

## **COURTHOUSE EQUIPMENT SINKING FUND**

Office Solutions, Treas. office files, \$1,229.67

## **SERVICES FOR AGING**

Harlan County Senior Center, expenses, public transit, \$1,112.75, Community Action, \$600.00.

## **911 EMERGENCY FUNDS**

City of Holdrege, \$1,214.33; Newman Signs, \$89.50

## **LOTTERY FUND**

CASA, quarterly expense, \$750.00



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