



Harlan County Board Minutes



Supervisor's Room, Alma Ne

Tuesday September 1st, 2015 1:00 pm.

The Harlan County Board of Supervisor's met in regular session Tuesday September 1st with Supervisors' Max Schultz, JD Schluntz, 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 and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order 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 August 18th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger to accept the minutes as written 2nd by Hanna. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Hanna, 2nd by Dietz to approve claims. Roll call votes, all ayes. Motion carried.

County Road Superintendent Tim Burgeson joined the meeting. No driveway or Right of way permits were issued. County Attorney Bryan McQuay and Tim spoke of doing an Interlocal Road Project with the City of Alma for specific projects.(Complete copy is available in the Clerk's Office.) A short discussion was held. The City of Alma will discuss it at the next City Council meeting.

County Treasurer joined the meeting. Treasurer is in need of a storage place for 2017 license plates. Clerk and Treasurer looked at the vault in the Probation Office. It was decided to allow Treasurer to use the vault for storage. A short review of Treasure's budget was also done. Gravel bill was also referred to the Road Department.

County Sheriff Chris Becker joined the meeting. Sheriff discussed the need for additional cameras for security issues. Cameras will be installed for jail visitation purposes. Cost will be approximately \$6,200.00. County Board agreed and approved the additions to his Budget.

Jeremy Eschliman, New Director at Two River's Health Department joined the meeting. Jeremy introduced himself and discussed Two River's projects and funding.

Board of Equalization

Motion made by Dietz, 2nd by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels joined the meeting. County Assessor brought to the Board



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Tax List Correction #1251. Mobile home is being sold, collection of taxes is due. Motion made by Dunse 2nd by JD. Schluntz to approve the collection of \$494.59. Roll call votes, all ayes. Motion carried. Motion made by JD. Schluntz, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Regular Session

Clerk received a letter From Karl Morell & Associates, Attorney for Nebraska, Kansas, & Colorado Railway, L.L.C. Letter notifies that on or before October 20, 2015 that the Railway will be filling with the Surface Transportation Board (“STB”) a Petition for Exemption seeking authority to abandon its rail line between milepost 0.2 at Orleans Jct., Nebraska and milepost 133.9 at St. Francis, Kansas. Board reviewed the letter and notification. Chairman Horwart would like Deputy County Attorney to file a written response. Clerk will forward to the Deputy County Attorney.

Discussion turned to Resolution 2015-17. Setting Elected Officials deputies salaries. For the 2015-2016 budget year, the first deputy’s salaries will be set at \$31,736.00. Motion made by Metzger 2nd by Dunse to approve. Districts # 7,2,3,4,6, and 5 voted yes. District # 1no. Motion carried.

County Board reviewed Clerk’s and District Court monthly reports.

At 2:00 pm Energy 360 joined the meeting. Weston Gouger, Davis Ryan, and Andy Forney joined the meeting to discuss the Courthouse facility needs. Discussion was held on reducing the scope of the entire project, funding, financing, committing to a 4 or 5 year program. County Board will review the new plans.

At 2:30 pm Robert Dunaway, CPA joined the meeting. Clerk’s Office and Robert have completed the task of entering all Budget/Revenue into the computer program. Robert continued to explain the Budget/transfers/cash reserve for 2015-2016. Robert will work with the Clerk’s Office to get final number adjustments and Budget Hearing notification to the Harlan County Journal.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:44 pm. Budget Hearing and Notice of Final Tax Request will take place Tuesday September 15th at 11:00 am, Harlan County Supervisor’s room, Harlan County Courthouse.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

Claims

General Fund

Achterberg Electric Heating and Cooling repairs/labor; \$1,651.22; Adams Co. Clerk of District Court, mental health, \$2,161.50; Melodie Bellamy, cell phone,\$20.00; Roger Benjamin, court appt Atty; \$671.40; Builders



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Warehouse, road dept. repairs/material \$2,478.53; Business World Products, supplies, \$57.42; Diane Calkins, fuel, meals, \$51.57; CHS Agri Service Center, supplies, \$17.98; Cenex Credit Card Dept. fuel, \$1,208.86; Dyann Collins, cont. services, \$950.00; City of Alma, utilities, \$340.68; Community Internet, service, \$49.95; Dept. Of Pathology, toxicology, \$125.00; Dier, Osborn & Cox, court appt. Atty., \$674.50; Janet Dietz, cell phone; \$45.00; First National bank, supplies, \$1,094.10; Hamilton County Court, fees, \$2.00; Harlan County Extension supplies, \$314.51; Harlan County Health System, meals/medical; \$2,143.22; Harlan County Treasure, phone, postage, \$1,593.87; Hatcher Gun Company, uniforms, \$416.20; Hays Pharmacy, medical, \$126.87; Hogeland's Market, supplies, \$163.10; Jack's Uniforms & Equipment, uniforms, \$66.89; Jeff's Electric, repairs, \$115.50; JEO Consulting, mitigation, \$5,951.00; Jesse Langley, postage, \$18.40; Lockwood Co, Clerk, supp, \$ 164.35; Lynne Peavey Company, supplies, \$111.60; Ron Melbye, cell phone, \$45.00; Mail Finance, maint. agree. \$330.00; Midwest Special Services, transport, \$1,357.95; MIPS, data processing, \$856.70; NACO, Reg. deeds workshop, \$45.00; National Patent Analytical Systems, Inc, repair, \$380.08; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$2,000.00; NESCA-training, sheriff dept., \$30.00; NPPD, utilities, \$1,308.63; Office Solutions Associates, supplies, \$881.65; Person & McQuay Law Office, contr. services, phone, office rent, child support contract, salary contract, \$5,375.52; Pfeil Bros. lawn care, repairs, \$31.00; Phelps County Sheriff, sake-keeping, \$315.00; Nicole Robinson, laundry, \$48.75; Short Stop, fuel, \$87.58; South Central Planning, dues, \$100.00; Splash Designz, supplies, \$233.80; State of Nebraska-AS Central, data processing & teletype, \$746.60; The Lincoln National Life, ins, \$340.75; The Standard, dental ins, \$667.49; Tripe Motor Co., service, \$974.79; Twin Valleys PPD, utilities, \$135.33; UPS, postage, \$51.26; United Health Care, ins, \$12,498.38; Verizon Wireless, cell phone, \$417.55; Salary & Wage, \$69,504.64

ROAD FUND

Bladen Sand & Gravel, gravel, \$16,225.52; CHS Agri Service Center, fuel & parts, \$9,378.00; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone, \$117.31; Hireright Solutions, drug testing, \$84.80; Jeff's Electric, service, \$142.10; M. J. Lubeck, rent, \$150.00; Main Street Media, ad, \$13.40; MIPS, data processing, \$110.84; Oak Creek Engineering, bridge fees, \$5,225.00; Ok-Tire, tubes, \$595.00; Platte Valley Communications, repair/supplies, \$115.99; Powerplan, \$419.27; S&W Auto Parts, parts, \$111.29; Stamford Service, fuel, \$95.50; State of Nebr, \$2.04; The Lincoln National Life Ins, ins, \$137.58; The Standard, ins, \$307.10; Twin Valley PPD, utilities, \$140.53; United Health Care, ins, \$5,332.11; Verizon Wireless, cell phone, \$209.15; Village of Republican City, utilities, \$28.10; Salary & Wage, \$ 29,651.07

WEED FUND

Harlan County Treasure, phone, \$49.07; Hogeland Market, \$6.75; Salary, \$772.50.

TOURISM FUND

Salary, \$900.00.



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SERVICES FOR AGING

Harlan County Senior Center, qtr. exp., \$1,537.30.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,031.81