



Harlan County Board Minutes



Supervisors Room, Alma, NE

1:00 p.m. February 5th, 2016

The Harlan County Board of Supervisors met in regular session Friday February 5th, 2016 (Courthouse was closed and meeting was moved due to a blizzard) 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/Weed Superintendent Tim Burgeson. Also in attendance, Cathy House and Sandy Hoard from the Harlan County Journal. County Clerk Janet Dietz took all proceedings hereinafter while the convened meeting was open to the public.

Chairman Dietz 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 19th 2016 meeting were reviewed. Chairman called for any additions or corrections. Motion made by JD Schluntz, 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning. Motion made by Dunse, 2nd by JD Schluntz to approve all but the Sally Hanna claim, roll call votes, all ayes. Motion carried. Motion was then made by Metzger, 2nd by Horwart to approve the Sally Hanna claim. Roll call votes all ayes with Hanna abstaining , (due to being a family member) motion carried.

County Road/Weed Superintendent requested the surplus of cabinets from the road/weed departments. Motion made by Hanna, 2nd by Metzger to approve the surplus cabinets. Roll call votes, all ayes. Motion carried.

Discussion moved to the approval of Jeff Bash for the Harlan County Extension Board, District #5 a (3) year term. Motion made by JD. Schluntz, 2nd by Horwart. Roll call votes, all ayes. Motion carried.

Discussion moved to the approval of the Contryman Audit. Clerk was instructed to contact Linda Erickson and find out how the "over budgets" totals came to be.

County Board reviewed Clerk/District Court monthly reports. Clerk also provided the Board with information on refinancing the Harlan County Hospital Bonds. Clerk will invite Tobin Buchanan, Vice President Public Finance-First National Capital Markets to the next meeting.

Chairman Dietz opened the public hearing for the 1 & 6 year Road plan as advertised at 1:30 p.m. Board members reviewed and a short discussion was held. Three (3) projects were completed from 2015 (1) year plan. The (6) year plan is the same as last year. Discussion was held on Cornhusker Road. With no one to address the Board, Chairman Dietz closed the hearing at 1:37p.m. Motion made by Hanna 2nd by Horwart to approve the Resolution of Adoption 2016-#2 for the County 1 & 6 year Road Plan. Roll call votes, all ayes. Motion carried.

Discussion was held on the County Health Insurance. Renewal with United Health Care is March 1st, 2016. Dan Durin and Dustin Will provided the Clerk with the new rates and furnished them to the board. Clerk then called Benefit Management for a conference call for further discussion. Dan Durin and Dustin Will compared current plan rates versus NACO-BC/BS, and Coventry. Open enrollment is February and Dan and Dustin will come out during the month. Benefit Management needed approval from the County Board, motion was made by Hanna, 2nd by Horwart to continue with United Health Care- Traditional plan and the H.S.A. high deductible plan funded by Harlan County with a \$1,400.00 single and \$2,000.00 family plan. Roll call votes, all ayes. Motion carried.



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With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:24p.m.

Attest

Janet Dietz, County Clerk.

Traci Dietz, Chairman

(Seal)

CLAIMS

GENERAL FUND

Adams County Attorney's Office, fees, \$332.50; Adams County Clerk of District Court, mental health, \$549.50; Alma Short Stop, fuel, \$56.05; Anderson, Klein, Swan & Brewster, ct. appt, Atty, fees, \$408.50; Bauer-Torrey & Mach Funeral Home, fees, \$176.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. Atty., fees, \$833.10; Business World Products, supplies, \$103.92; Dianne Calkins, supplies, \$36.32; Patrick Calkins, witness fees, \$20.00; CHS, ice melt, supplies, \$72.32; Cenex, fuel, \$412.89; City of Alma, utilities, \$1,162.78; Community Internet, internet,\$49.95; Consolidated Management, meals, \$412.25; Contryman Associates, audit, \$2,800.00; Daake Law Office, LLC, ct. appt. Atty, \$704.70; Dept. of Pathology, lab, \$300.00; Dewald, Deaver, P.C., LLO; ct. appt. Atty, \$1,963.00; Dier, Osborn Cox, & Nelsen, ct. appt. Atty, \$360.10; Janet Dietz, cell phone,\$45.00; Traci Dietz, cell phone, \$45.00; Eakes Office Solutions, supplies, \$21.00; First National Bank, supplies, \$643.33; First State Bank, fees, \$35.00; Franklin County Sheriff's Office, fees, \$32.52; Fye Law Office, ct. appt. Atty, fees,\$640.81; Diane Grotfeld, mileage, \$54.00; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$31.29; Harlan County Extension, expenses, \$2,411.23; Harlan County Health System, meals, \$1,302.00; Harlan County Sheriff's Office, fees, \$1,041.51; Harlan County Treasurer, phone, \$1,569.16; Hays Pharmacy, medical, \$191.60; Heartland Family Medical, medical, \$69.58; Hogeland's Market, supplies, \$243.58; Holdrege Veterinary Clinic, dog, \$80.00; Interstate All Battery Center, supplies, \$287.70; JEO Consulting Group, Inc, mitigation, \$5,154.45; Levi Kindler, snow removal; \$22.50; Doug Horwart, cell phone; \$45.00; Terrance Koziski, mileage, \$198.72; Main Street Media, adv., \$201.66; Main Street Variety, supplies, \$13.49; M & B Business Machine Services, serv. \$153.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$1,240.18; Nebraska Law Enforcement Center, training, fees, \$50.00; Nebraska Public Health Environmental Lab, fees, \$105.00; NPPD, elec., \$534.39; Office Solutions Associates, supplies, \$1,386.50; Person & McQuay Law Office, child support contract, \$1,300.00; phone, \$62.00, contract , \$2,970.52; rent, \$1,000.00; cell phone, \$45.00;Phelps County Sheriff, safe-keeping, \$630.00; Platte Valley Comm./Kearney, service, \$211.60; Darcie Porter, cell phone, \$45.00; Protocall, supp., \$280.00; Michael Richman, cell phone, \$45.00; Nicole Robinson, laundry, \$35.75; Jessica Sawyer, APRN, \$89.12; South Central Regional Local Emergency Planning, dues,\$100.00; State of Nebraska AS Central Finance, teletype and data processing, \$746.60; State of Nebraska, elections, \$20.00; The Lincoln National Life, life/disab., Ins, \$347.17; The Standard,



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dental, \$717.16; Trailblazer RC&D, fee, \$200.00; Tripe Motor Co., service, \$266.19; Total Funds by Hasler, postage, \$4,005.00; Trustworthy, supplies, \$105.39; Twin Valleys, utilities, \$188.68; United Health Care, ins, \$11,377.30; University of Nebraska-Lincoln, salary, \$7,676.11; Verizon Wireless, cell phone \$422.50, Walter F Stephens, Jr, Inc, supplies, \$80.42; WorkWave, GPS \$170.91; W.W. Drywall, painting, \$1,037.50. Salary & Wage \$70,014.00

ROAD FUND

Ag Valley Coop, fuel & parts, \$40.81; CHS, parts & fuel, \$1,837.01; City of Alma, utilities, \$51.43; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, \$219.22; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone, \$117.20; Hireright, L.L.C, drug-testing, \$42.40; Holdrege Auto Parts, parts, \$101.14; Hometown leasing, printer, \$74.04; Main Street Variety, supplies, \$20.98; MJ Lubeck, building rental, \$150.00; MIPS, data processing, \$110.84; Pro Building Supply, supplies, \$155.45; Quill, supplies, \$88.70; S&W Auto Parts, parts, \$315.56; Stamford Service, fuel, \$80.50; Stern Oil Co. INC, oil, \$1,990.62; The Lincoln National Life, ins, \$102.98; The Standard, dental, \$299.78; Twin Valleys Public Power District, utilities, \$306.88; United HealthCare, ins. \$5,247.63; Verizon, cell phone service, \$67.38; Village of Republican City, water, \$28.00; Salary & Wage, \$26,521.44

WEED FUND

Harlan County Treasurer, phone, \$49.00; Salary, \$772.50.

TOURISM FUND

Audubon Nebraska, special projects, \$20.00; Harlan County Arts Council, special projects, \$650.00; Harlan County Treasurer, postage, \$49.00; Pat Underwood, supplies, \$177.32; Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,755.08

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$1,104.21

Medical Reimbursement

Community Bank-H.S.A contribution \$1,400.04

Road & Bridge Construction Fund

Oak Creek Engineering, services, \$4,915.52; KEA Constructor's, \$ 219,518.21