

Harlan County Board Minutes



July 19, 2016 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday July 19, 2016 with Supervisors JD Schluntz, Traci Dietz, Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, and Gary Dunse. Also in attendance were, Deputy County Clerk Deb Jensen, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson.

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.

Deputy County Clerk brought before the Board claims for approval. Motion made by Dunse, 2nd by Hanna to approve claims. Roll call votes, all ayes. Motion carried.

Minutes from July 5th were discussed as to if they were correct or not. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, Schultz and Horwart abstained, since they were not present at that meeting, the rest were ayes. Motion carried.

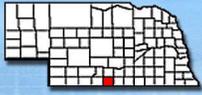
Tim Burgeson, Road/Weed Superintendent joined the meeting and reported that he had no Right of Way or Driveway Permits. Lance Harter with Oak Creek Engineering then joined the meeting with Burgeson to discuss the Cornhusker Road project and presented the board with an estimate for asphalt coating.

Manuela Wolf from the Harlan County Hospital joined the meeting and introduced Jill Stoelting, the newest board member. Manuela updated the Board on the monthly financials. Manuela also updated the board on the vacancy in District # 2, Supervisor Max Schultz area. The previously recommended person is not interested in the position; Supervisor Schluntz will continue to look for interested persons.

With three residents entering the meeting to hear the board's decision on the Fire District Annexation, Chairman Dietz moved to the old business for discussion, no discussion was held. Motion by Dunse to leave the six sections in the Wilcox Fire District, seconded by Hanna. Roll call vote was taken, Schultz and Horwart abstained, and the rest were ayes. Motion carried.

Tim Burgeson rejoined the meeting to report on road classification changes. Approximately 30 changes were sent into the State Department of Roads with 4 changes coming back as approved. Discussion was held regarding the changes. Burgeson requested that the board also approve the changes and authorize him to sign the map submitted by the State of Nebraska indicating approval of the changes. Schluntz made a motion to approve the road classification changes and authorize the Chairman to sign the map, Dunse seconded. Roll call vote all ayes. Motion carried.

Chairman Dietz presented Resolution 2016-11 regarding the transfer of funds in the amount of \$32,000 for payment of road claims. Dietz read the resolution and asked what account the funds should be transferred from; Horwart stated that the resolution was not on the agenda. Discussion was held regarding the necessity of the transfer for exigent circumstances. Hanna made a motion to amend the previous approval of claims to provide for the transfer of an emergency transfer of funds for exigent circumstances; Schluntz seconded. A roll call vote was all ayes. Motion carried. Clerk's office was directed to leave the resolution on the agenda should additional funds need to be transferred prior to approval of the new budget.



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Sheriff Chris Becker joined the meeting to present 3 interlocal agreements and a Resolution for board approval. Resolution 2016-12 provides for a Multi-Jurisdictional Hazard Mitigation Plan. Chairman Dietz read the Resolution, discussion was held regarding same. Schultz made a motion to approve the resolution, seconded by Dunse. Roll call vote, all ayes. Motion carried.

Becker then explained the Interlocal agreement for Emergency Management between Furnas and Harlan County for cooperative services between the counties. Discussion was held regarding the agreement. Motion made by Metzger to approve the agreement, second by Dunse. Roll call vote, all ayes. Motion carried.

Becker explained the Interlocal Law Enforcement Cooperation Agreement to provide for law enforcement services between the counties and the Village of Oxford for efficiency and economy of the area. Horwart made a motion to approve the agreement; seconded by Schultz, motion carried.

Harlan County Attorney/Bryan McQuay joined the meeting to present the Subgrant Agreement with DHHS for Child Support. McQuay reported that Harlan County is close to meeting all requirements for compliance, and discussed the agreement for reimbursement of expenses. Motion by Hanna to approve the agreement, second by Metzger. Roll call vote all ayes, motion carried.

McQuay then stated that the clerk's office also has a similar agreement for reimbursement from DHHS, for services provided for child support, based on the number of cases. Motion by Metzger, second by Hanna to approve the agreement. Roll call vote all ayes, motion carried.

Becker explained the County Board Record of Appointment agreement, providing for participation in emergency services management group. Emergency Management Director for Harlan County/Chris Becker or Roger Powell/Deputy Emergency Manager to represent Harlan County at meetings required by the regional group. Motion by Hanna to approve the appointment, second by Horwart. Roll call vote all ayes. Motion carried.

Chairman Dietz adjourned the meeting at 11:58 am. July meetings were July 5th and 19th.

Attest

Traci Dietz, Chairman

Deb Jensen, Deputy County Clerk (seal)

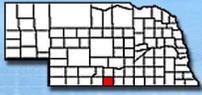
harlancounty.ne.gov

GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. Atty, fees, \$237.50; CMI, Inc, equipment, \$339.58; Justin M Daake, ct. appt, Atty, fees, \$304.00; DHHS Licensure Unit, recert, \$18.00; Dier, Osborn & Cox, ct. appt. Atty, fees, \$871.42; First National Bank, paper, treasurer motel room, \$300.31; Harlan County Extension, supplies, \$1,019.17; Heartland Family Medicine, medical, \$29.82; Hogeland's Market, supplies, 197.34; Holiday Inn, lodging, \$199.90; Lockwood Company, supplies, \$188.16; Main Street Media, \$89.37; Martin's Flag Company, \$240.98; Midwest Connect, ink cart, \$270.00; Kevin Molzahn, mowing, \$770.00; Office Solutions, supplies, \$1209.06; Platte Valley Comm. of Kearney, service, \$165.00; Protocall, supplies, \$350.00; Shell Fleet Plus, fuel, \$348.92; Short Stop, fuel, \$33.85; South Central Economic Development, services, \$2,500.00; Twin Valley, utilities, \$88.88; Poll workers, \$180.00; Dea Wilson, services, \$320.00.

Tourism

Bulldog Graphics, service, \$70.00



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ROAD

B.H. Heseman, supplies, \$20.08; Barco Municipal Products, \$471.65; Bosselman, Inc ULS #2 Red, \$11,108.48; Huntley Service, tires, \$1,119.52; GIS Workshop, sign program, \$400.00; Landmark Implement, tire, \$205.89; Long Island Redi-Mix, flowable fill-Stamford bridge, \$189.00; NMC Exchange, parts, \$2,781.46; NACE, registration, \$120.00 Personnel Concepts, labor law, OSHA posters, \$75.80 T & F Sand & Gravel, gravel, \$112,322.67, Twin Valleys, elec., \$194.67; Verizon, cellphone, \$121.89