

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday August 2nd, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday August 2nd, 2016 with Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart and Traci Dietz, absent was Gary Dunse. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson and Lacy Gibson from the Harlan County Journal. Chairman Dietz 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 July 19th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna 2nd by Metzger to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Hanna, 2nd by Metzger to approve all, withholding (2) claims, Lancaster County and Dept. of Roads. Roll call votes all ayes, with M. Schultz abstaining as he was absent for the morning session.

Road/Weed Superintendent brought to the Board (3) ROW for review. ROW (2016-#26-#27-#28). Tim also brought to the Board a map with the road changes in Harlan County with the completion of the City of Alma annexation. Tim also discussed the Environmental Trust letter of support for the noxious weed department.

Clerk received from the Nebraska Dept of Roads annual certification of allocation of STP and HBP Buyout Funds from July 1, 2015 to June 30, 2016. Clerk reviewed the expended and remaining funds with the County Road Superintendent and Harlan County Treasurer. Chairman is to sign the form and Clerk will mail it in.

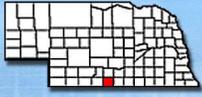
Discussion move to the claims being withheld. County Attorney will review the requested public assistance and Dept of Roads reimbursement.

Due to the resignation of Wayne Lutjeharms from the Hospital Board of Trustees, (Wayne has moved out of the district) Bruce Beins, Chairman of Harlan County Health Systems Board of Trustees, and Sue Lans, Chief Financial Officer brought to the Board a request to appoint Deb Neilson to the Hospital Board of Trustees. Previous discussion was held with Supervisor Dunse, as this is in his District. Motion was made by Hanna, 2nd by Horwart to approve, Supervisor JD Schluntz requested to speak to Deb Neilson first. Roll call votes, Horwart #5-yes, JD Schluntz #1-no, M. Schultz, #2-yes, Hanna, #3-yes, Metzger, #4-yes and Dietz, # 6-yes. Motion carried.

Clerk presented a Region (3) EPC (2 year) letter of agreement for approval. This agreement will be effective from July 1, 2016 through June 30, 2018. County Attorney explained this defines the mental health board qualifications. Motion was made by JD. Schluntz 2nd by Metzger to accept the Region (3) Behavioral Health (2) year agreement. Roll call votes, all ayes. Motion carried.

Clerk received the NIRMA/NIRMA II agreement for renewal. This will continue the membership though June 30, 2018. Resolution 2016-13 was read by the Chairman. Motion was made by JD Schluntz to accept the NIRRM/NIRMA II commitment from September 7, 2016 through June 30, 2018. Roll call votes, all ayes. Motion carried.

Harlan County Board of Equalization



Harlan County Board Minutes



Motion was made by Hanna 2nd by Metzger to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought to the board a request for refund by Vicki Hohlfeld for years, 2013, 2014, 2015. Assessor/Hohlfeld corrected information on the property record card leading to a different valuation. Motion was made by Metzger, 2nd by Hanna to accept the tax list corrections #1265-#1266-#1267. Roll call votes, all ayes. Motion carried. Assessor also brought a tax list exemption application for American Legion in Republican City. Building was sold on 07/11/2016 and no longer qualifies. Motion was made by Metzger 2nd by JD. Schluntz to deny the application. Roll call votes, all ayes. Motion carried. Assessor also brought a “Board Notice” of value on the Doyle Rupke parcel. (200003500) Irrigated acres were corrected. Motion was made by Metzger 2nd by Hanna to accept the 2016 Notice of Value. Roll call votes, all ayes. Motion carried. Motion made by Hanna 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Assessor also discussed the new contract with Pritchard & Abbott, since it was not on the agenda it will be moved to the next meeting.

Chairman Dietz asked the County Attorney what kind of “notices or postings” must be put up to hold budget workshops also how many days in advance. County Attorney advised to follow regular board meeting policy as they are meeting with a full quorum, and the workshops are open to the public. Budget workshops will be held on August 10, 11, 12, at 10:00 am in the Supervisor’s room.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 2:27 pm. Next regular meeting will be August 16th at 10:00 am. (harlancounty.ne.gov)

Clerk/District Court reports for the year/month were reviewed.

Attest,

Janet Dietz, County Clerk

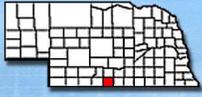
Traci Dietz, Chairman

(Seal)

Claims

General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$389.50; Bauer-Torrey & Mach Funeral Home, transport fees, \$260.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty. fees, \$1,545.90; Business World Products, supplies, \$8.99; Dianne Calkins, supplies, \$39.95; Capital Business System, supplies, \$474.63; Carpenter Paper Co, supplies, \$538.56; Central Nebraska County Officials Assoc. regis/clerk, \$40.00; Central Nebraska Cremation & Mortuary Service, fees, \$325.00; City of Alma, utilities, \$463.98; CVSOAN/Veterans regist. \$50.00; DAS-State of Nebraska Central Finance, data proc. \$653.60; Janet Dietz, cell phone, mileage, \$114.48; Traci Dietz, cell phone, \$45.00; Eakes Office, supplies, \$189.22; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$791.06; First State Bank, direct deposit fee, \$35.00; Furnas County Sheriff Office, service fees, \$41.94; Lonny Hanna, cellphone, \$45.00; Harlan County Clerk, postage, \$19.41; Harlan County Court, fees, \$159.00; Harlan County Health System, meals, \$896.00; Harlan County Treasurer, phone, \$1,433.27; Hays Pharmacy, medical, \$10.87; Heartland Family Medicine, medical, \$45.07; Hogeland’s Market supplies, \$155.43; Doug Horwart, cell phone, \$45.00;



Harlan County Board Minutes



Camie Kroll, mileage, 77.76; Lockwood Company, paper, \$164.58; Main Street Media, adds, \$358.86; Main Street Variety, supplies, \$41.73; Sarah Malone, laundry, \$74.75; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mips, data programming, \$877.87; NACO- Assessor, \$260.00; Nebraska Institute of Forensic Science, autopsy, \$2,000.00; NPPD, utilities, \$1,248.51; Nebraska Secretary of State, notary, \$60.00; Office Solutions, supplies, \$588.28; Person McQuay Law Office, rent/phone/salary, child support, \$5,377.52; Megan Peterson, mileage, \$77.76; Pitney Bowes, postage, \$305.97; Platte Valley of Kearney, service, \$284.75; Darcie Porter, cell phone, \$45.00; Protocall, supplies, \$490.00; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$85.54; State of Nebraska, Election Div. \$10.00; The Lincoln National Life, ins, \$380.03; The Standard, dental ins, \$632.46; Tripe Motor, repair, \$592.74; United Health Care, ins, \$10,588.08; Verizon Wireless, cell phone, \$404.54; Waggoner Ins, notary, \$80.00; Kim Wessels, fuel, \$10.00; WorkWave, GPS, \$170.91; Salary; \$ 74,228.69

Road Fund

Babe's Radiator Repair, repairs, \$1,475.30; Bear Frame & Alignment, repairs, \$5,322.12; CHS Agri Service Center, supplies/fuel, \$1,023.55; City of Alma, utilities, \$51.43; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office, supplies, \$143.53; Michael Eckmann, CDL reim. \$70.00; Harlan County Health Systems, CDL drug screen \$34.90; Harlan County Treasurer, phone, \$117.56; Hometown Leasing printer, \$74.04; Lacial Equipment, \$182.02; M.J. Lubeck, rent, \$150.00; Main Street Media, ads, \$30.42; Mips, data serv. \$110.84; NMC Exchange supplies, \$3,688.19; Personnel Concepts, work posters, \$342.49; Powerplan supplies, \$458.15; S & W Auto Parts, supplies, \$799.02; The Lincoln National Life, ins, \$167.01; The Standard, ins, \$322.02; Tripe Motor, repairs, \$234.70; United Health Care, ins, \$6,197.81; Verizon Wireless, cell phone, \$67.89; WorkWave, gps, \$1,139.40, Salary; \$31,348.74

Services for the Aging

Harlan County Senior Center, qtrly payment, \$1,433.83.

Weed Fund

Harlan County Journal notice, \$71.25; Harlan County Treasurer, phone, \$50.21 Salary, \$772.50

911 Emergency

City of Holdrege- \$1,126.80

Tourism

Salary \$900.00