

Supervisors Room, Alma NE

Tuesday August 16th, 2016

The Harlan County Board of Supervisors met in regular session Tuesday August 16th with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart , Gary Dunse and Traci Dietz. Also present were County Clerk Janet Dietz, 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 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.

Clerk presented claims. County board instructed Clerk to hold on to the Lancaster County assistance claim. Motion was then made by Hanna to approve claims stamped with approval 2nd by Metzger. JD Schluntz questioned the expense on the \$2800.00 radiator repair. Roll call votes, all ayes. Motion carried.

Minutes from the August 2nd, 2016 were reviewed. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Minutes from the August 10th 2016 special meeting were reviewed. Motion made by JD. Schluntz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Jocelyn Boruch account executive for Eagle Communications joined the meeting. Jocelyn was here to discuss Megavision internet discontinuing its internet service to Alma and its affects to the courthouse. Five offices are currently using Megavision services are the Sheriff's, Road, Treasurer, Extension, and Veterans. Megavision internet will cease on September 1, 2016. JD. Schluntz made a motion to authorize the Buildings and Grounds Committee to negotiate a contract but later withdrew the motion. Discussion was held on expanding the "band with" on the existing State of Nebraska circuit and working with the State CIO Office. Jocelyn presented a proposal for board review. Motion was made by JD. Schluntz 2nd by Dunse to approve the Buildings and Grounds committee to further review the courthouse internet options. Roll call votes, all ayes. Motion carried.

Discussion move to Resolution 2016-#18. This will transfer \$10,000.00 from General Fund to the Road Fund to meet current financial obligations and will not be returned to the General fund. Motion made by Dunse, 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried.

Sue Lans, Harlan County Hospital Comptroller joined the meeting. Sue furnished the monthly financials to the board. Discussion was held on cash accounts, DHHS settlement, and current remodeling of the old roof and parking lot. Chairman Dietz, asked about the hospital assisting with the principal and Ameritas fees the county incurred with the recalled hospital bonds, Sue informed the board the it was too late to add to the Hospital agenda but will be discussed at the next hospital board meeting.

County Road Superintendent provided the board with information on asphalt repair to Cornhusker Road. Miller and Associates, from Kearney Ne provided specs totaling \$612,000.00 and Oak Creek Engineering came in at \$714,076.00.

County Assessor Kim Wessels brought in a (2) year minerals contract with Pritchard and Abbott for review. Motion made by Hanna 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried. County Assessor would also like to surplus the old desks in her office. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, 6-yes with Supervisor JD. Schluntz abstaining. Motion carried. County Assessor informed the board the certification of value was up approximately 4%.

Chairman Dietz read aloud Resolution 2016-#17. This will allow the County Court Clerk Magistrate to have a "cash drawer" in her office. This will follow State of NE policy. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Discussion moved to setting the deputies salaries in the Clerk's and Treasures Office. Motion made by Supervisor JD Schluntz to approve \$ 17.85 per hour. Chairman called for discussion and a 2nd motion. None was given. Motion failed. Supervisor JD Schluntz followed with a motion to pay the same as last year. Motion failed with a lack of a second. Motion was then made by Horwart for a 3% increase, setting the salary to \$32,688.00, second was made by Hanna. Roll call votes, JD Schluntz-no, and 6 ayes. Motion carried.

Discussion moved to setting the Road Superintendent salary, with a 5% increase. Motion made by Hanna, 2nd by Horwart to approve setting the salary at \$48,000.00. Roll call votes, all ayes. Motion carried.

Motion made by Hanna 2nd by Metzger to approve the County Court Claim for the "cash drawer". Roll call votes, all ayes. Motion carried.

Bob Dunaway, CPA joined the meeting. Bob was here to discuss the interfund transfers, property requests, and proposed revenue and expenses, and the additional 1% increase allowed.

It was decided to have a Budget workshop on August 23rd at 1:00 pm. Bob would like to work out all the revenue and expenses to be able to have a budget hearing and approve the budget at the September 6th meeting as he felt waiting until September 20th (budget due to the State of NE) would be too late.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 1:02 pm.

GENERAL FUND

Cenex Credit Card, fuel, \$721.78; Community Internet, \$49.95; DeWald & Deaver, ct. appt. atty. fees, \$162.50; Dier, Osborn, Cox & Nelsen, ct. appt. atty. fees, \$310.92; Erath County Sheriff, service fees, \$75.00; Harlan County Court, petty cash, \$100.00; JEO Consulting, mitigation, \$951.05; Johnson Controls, service agree. 2016-2017, \$11,445.00; Main Street Media, publication, \$237.73; NCSEA, clerk/training/registration/ \$90.00; Paper Tiger Shredding, co. atty. shredding, \$154.05; Office Solutions, supplies, \$997.41; Phelps County Emergency Management Agency, civil defense, \$1,687.50; Phelps County Sheriff, safe-keeping, \$90.00; Phelps Memorial Health Center, records, \$90.00; RepCo supplies, \$43.50; R & S K-Lawn, lawn, 179.00; Short Stop, fuel, \$543.41; Steam Away Cleaning, floors, \$231.25. Twin Valleys, utilities, \$121.29.

ROAD FUND

Ag Valley, fuel, \$95.50; B's Enterprise, blades/bolts, \$180.00; Bosselman, INC. fuel, \$10,822.78; CHS Agri-Service, mouse bait, fuel, \$93.87; Huntley Service, fuel, \$46.80; Jim's OK Tires, tires/repairs, \$1,206.00; John Deere Financial Plan, supplies, \$112.00; Jeff Ludeke, repairs, \$633.00; Main Street Variety, supplies, \$70.89; Nebr. Dept. of Roads, reim. \$1,868.96; NMC Exchange, labor, repairs, \$2,728.17; Northern Safety Co, INC, vests/gloves/1st aid kits, fire extinguisher, \$964.46; S& W Auto Parts, wrench/socket sets, antifreeze, \$962.58; Twin Valleys, elect. \$111.07; Village of Republican City, water, \$28.10; Whites Auto Glass, repairs, \$187.38 WORKWAVE, yearly-vehicle GPS, \$1,139.40.

WEED

CHS Agri service- fuel, \$52.79