

# Harlan County Board Minutes



Supervisor's Room, Alma NE

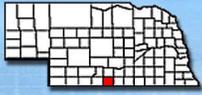
Tuesday September 20<sup>th</sup>, 2016- 10:00 a m.

The Harlan County Board of Supervisor's met in regular session Tuesday September, 20<sup>th</sup> 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, and County Road/Weed Superintendent Tim Burgeson. Members from the public included, Larry Bose, Jeff Bash, Jill Schmidt, Lee Calkins, Bub Schippert, Harlan County Treasurer Diane Grotfeld, Harlan County Assessor Kim Wessels, Manuel Wolf, and Sue Lans. 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 September 6<sup>th</sup> 2016 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger to accept minutes as written, 2<sup>nd</sup> by Dunse. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board claims for approval. After Board reviewed, claim submitted for Wayne Dietz, (bridge inspections) was given back to Road/Weed Superintendent to obtain Wayne's signature. (Cat Financial claim was held for discussion.) Motion made by Hanna, 2<sup>nd</sup> by Metzger to approve remaining claims. Roll call votes all ayes. Motion carried.

Discussion was moved to the Cat Financial claim with a payoff of (2) graders (\$248,389.90). Chairman Dietz informed the Board this will save approximately \$3,000.00 if paid off early. Money would be transferred from the County inheritance fund. Supervisor Horwart and Hanna would like to repay the inheritance fund back in this fiscal year. Harlan County Treasurer Diane Grotfeld informed the board payback could happen in January and May of 2017 after tax collections. Motion was made by Dunse, 2<sup>nd</sup> by JD. Schluntz to pay off the (2) graders from Inheritance (with payback done in this fiscal year). Roll call votes, all ayes. Motion carried. Chairman Dietz then read aloud Resolution 2016-22. This will transfer \$248,400.00 from inheritance to general and will be returned. Motion made by Hanna, 2<sup>nd</sup> by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Chairman Dietz then read aloud Resolution 2016-23. This will transfer \$248,400.00 from General to Road and will not be returned. Motion made by JD. Schluntz, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried.



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Harlan County Road Superintendent Tim Burgeson brought to the Board (1) ROW agreement for review. (2016- #29)

Manuela Wolf, Sue Lans from Harlan County Hospital joined the meeting to give the Board monthly financial updates. Manuela informed the board repairs have been completed on the roof and sidewalk. Sue discussed the monthly finances with the board. Sue brought a check for (\$21,955.50 bond fee) and (\$750.00 CornerStone Bank fee) for a combined total of \$22,705.50 to help with the recalled Hospital Bond fees made in August. Currently there is a Hospital Board vacancy in District # 2.

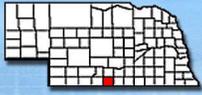
Per State Statue 77-1918, Harlan County Treasurer, Diane Grotfelt brought to the board a list of unpaid/not sold real estate taxes. Motion made by Horwart 2<sup>nd</sup> by M. Schultz to accept the 2016 tax list. Roll call votes, all ayes. Motion carried. Harlan County Treasurer also discussed signing on with GIS payport for the collection of titles and taxes. Chairman Dietz signed the agreement.

## Board of Equalization

Motion made by Hanna second by Horwart to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought Tax List Correction #1269 for approval. TERC ruled in favor of this homestead exemption due to a late notice being mailed out. Motion made by Dunse, second by JD. Schluntz to approve tax list correction, #1269. Roll call votes, all ayes. Motion carried. County Assessor also provided the Board with 2016 Plan of Assessment. Motion made by Hanna second by Metzger to return to regular session. Roll call votes all ayes. Motion carried.

## REGULAR SESSION

Discussion moved to the Harlan County District Court Case CI 16-31. County Attorney spoke about the appeal filed by (3) Harlan County board members on the claim/ payment approved at the last board meeting. County Attorney will not represent the board due to a



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conflict of interest. Clerk is in the process of getting a transcript from the September 6<sup>th</sup>, 2016 board minutes to be filed in the case. Further discussion was held on board members hiring counsel. Supervisor Dunse questioned closing the Extension checking account knowing a check was written on that account and depositing those funds into county general fund, County Treasurer Diane Grotfelt informed the board she was directed to do so by County Attorney. Jeff Bash informed the board that Extension has had a checking account and operated that way for years. Jill Schmidt spoke of treating employee's right, as extension board agreed to pay the former secretary for duties above and beyond. County Attorney suggested moving into executive session but no motion was given.

Chairman Dietz spoke of the disappointment of the opposition of all board members not getting along.

Next meetings will be October 4<sup>th</sup> and 18<sup>th</sup>. With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:45 am.

Attest

Janet Dietz, Harlan County Clerk

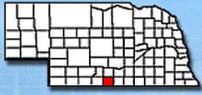
Traci Dietz, Chairman

(Seal)

([harlancounty.ne.gov](http://harlancounty.ne.gov))

## Claims/ General

Roger Benjamin, Ct. appt. Atty. \$1,012.20; Business World Products, supplies, \$261.72; Richard Calkins, Ct. appt. Atty. fees, \$726.75; CHS Agri Service, supplies, \$41.99; Justin M. Daake, Ct. appt. Atty. fees, \$2,575.70; Dept. Of Health & Human Services, certification, \$18.00; Robert Dunaway, budget, \$4,235.00; Fye Law Office, Ct. appt. Atty. fees, \$118.75; Harlan County Sheriff, fees, \$18.50; Hogeland's Market, supplies, \$17.70; Kearney County Clerk, District Court (2016-2017), \$7,442.49; Main Street Media, print/publish, \$123.47; Mid Nebraska Individual Services, services,(2016-2017), \$3,423.00; Nebraska Public Health Environmental Lab, tests, \$105.00; Phelps County Court, copies, \$7.75; Phelps County Sheriff, safe-keeping, \$90.00; Proforma Business World, office supplies, \$59.95; Reliable



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Pest Control, services, \$120.00; Steamaway Cleaning, services, \$231.25; Twin Valleys, utilities, \$109.23 .

## ROAD

Barco Municipal Products, signs, \$171.50; B. H. Hesemann, supplies, \$287.33; Bosselman Inc, fuel, \$5,539.90; Cat Financial-(2)grader pay off, \$98,021.69; and \$150,368.21; CHS Agri-Service Center, supplies, \$55.65; Holdrege Irrigation , supplies, \$351.65; Huntley Service, fuel, \$38.42; J & R Seed, LLC, seed, \$493.80; Jim's Ok Tire Store, service, \$861.00; John Deere Financial, supplies, \$249.32; Midwest Services, snow fence, \$986.00; Stamford Service, fuel, \$119.17; T & F Sand & Gravel, gravel, \$27,723.13; Twin Valleys, utilities, \$111.40; Verizon, phone, \$121.94; Village of Republican City, water, \$28.15.

## WEED

CHS Agro-Service Center, fuel, \$43.05; Main Street Media , ads, \$71.25

## TOURISM

Capital Exhibits, sign, \$338.00

## SERVICES FOR AGING

South Central NE Area Agency on Aging, \$969.00