



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, November 1st²⁰¹⁶ 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 1st 2016 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, and Gary Dunse, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Carissa Urmacher with Juvenile Services. 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 proceeding while the convened meeting was open to the public.

Minutes from the October 18th were reviewed. Chairman Dietz called for any additions or corrections. Motion was made by Dunse 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing payroll and vendor claims. JD. Schluntz made a motion to approve all but the Sandy Artz payroll claim, 2nd by Hanna. Roll call votes, all ayes. Motion carried. Chairman Dietz asked for discussion on the Artz payroll claim. Clerk stated that Weed department is also paid ahead, with several other offices. County Attorney said it was a common practice with no wrong intent. County Treasurer informed the board paying ahead on deputy's wages has been a process for 23+ years by previous county boards. Chairman Dietz advised to wait until the December 6th meeting with Deputy County Attorney to fix all offices payroll issues. Motion was then made by Hanna 2nd by Metzger to pay the Artz claim. Roll call votes, District #2 M. Schultz-yes, District # 3-Hanna-yes, District # 4-Metzger-yes, District #1-JD. Schluntz-no, District #7-Dunse-yes, District #5 Horwart-yes, and District # 6 Dietz-yes. Motion carried.

Carissa Uhrmacher, joined the meeting concerning Juvenile Services County Aid dollars. Harlan County will share in approximately \$255,713.00 with nine counties. Motion made by Horwart 2nd by Hanna to continue the Memorandum of Understanding. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent, Tim Burgeson joined the meeting. Tim had (3) ROW 2016-#30, 2016-#31 and 2016-#32, and (1) driveway 2016-#7 for board review. Tim also discussed armor coating and asphalt coating at Taylor Manor, a road count study at 724 and F road, and sale barn road issues.



Harlan County Board Minutes



Clerk provided handouts from the NIRMA payroll conference for all board members. Discussion was held on additional pay for the Clerk's deputy at election time. Clerk doesn't see a large amount of extra pay or hours. JD Schluntz suggested allowing comp time instead of pay. Clerk asked for verification since Harlan County does not have a comp time policy and can offices be segregated as to only receive additional pay or comp time, what if the road department would request comp time. County Attorney discussed comp time creating hardships on various offices; Clerk agreed it would in her office. It was decided to wait until December 6th meeting with the Deputy County Attorney.

Cammie Kroll, assistant from Harlan County Extension office joined the meeting to discuss vacancies on the Extension board. Cammie had (1) name to present to the board, Doug Winz decided not to accept one of the vacancies due to previous commitment, but Jim Miller would accept the appoint to fill out the term of Dea Wilson. (District #3). Motion was made by Hanna, 2nd by JD. Schluntz to appoint Jim Miller to fill the District # 3, vacancy/term. Roll call votes, all ayes. Motion carried. A vacancy in District #2 remains open. Cammie offered information on the Extension Agent and UNL proceeding with the hiring process. The job will be advertised and individuals will apply to the University of Lincoln.

Clerk has not received information from Bob Dunaway, CPA. Max Schultz will contact Bob and get a "bid" from him.

Clerk's and District Court reports were reviewed, TERC letter was reviewed.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:17pm. Next meeting will be November 15th at 10:00 am.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

(harlancounty.ne.gov)

CLAIMS



Harlan County Board Minutes



GENERAL FUND

Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, court appt. atty. fees, \$1,910.50; Carpenter Paper Company, supplies, \$45.33; City of Alma, utilities, \$665.00; County Clerk, postage, \$12.23; Justin Daake, court appt. atty. fees, \$722.00; Das State Accounting- Central Finance, data proc. \$653.68; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Harlan District Court Costs, \$554.00; Eagle Communications, \$320.00; E S & S /elections, data proc. Publishing, \$6,127.96; First National Bank, supplies, \$1,645.90; First State Bank, direct deposit fees, \$35.00; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$83.00; Harlan County Health System, meals, \$441.00; Harlan County Treasurer, telephone, \$1,650.88; Hays Pharmacy, medical, \$160.63; Dawn Hetrick, mileage, \$112.32; Hogeland's Market, supplies, \$169.46; Doug Horwart, cell phone, \$45.00; Cammie Kroll, mileage, \$8.42; M & B Business Machine, service contract, \$153.00; Main Street Media, publ. \$46.61; Main Street Variety, supplies, \$26.97; Sarah Malone, laundry, \$26.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; NACO, registration, \$1,375.00; Mips, Inc, website, emails, micro-film, scanning, \$883.87; Nebraska County Court Assn, dues, \$25.00; NE DOL/Office of Safety; boiler inspect. \$48.00; Nebraska Law Enforcement Training Center, training, \$220.00; NPPD., utilities, \$613.05; Office Solutions Assoc. supplies, \$1,320.28; Person & McQuay Law Office, rent, phone, salary, child support, \$5,377.52; Megan Peterson, meals, mileage, \$304.89; Platte Valley Comm. Of Kearney, service, \$150.25; Darcie Porter, cell phone, \$45.00; Postmaster-Alma, envelopes, \$59.00 Michael Richman, cell phone, \$45.00; Quill, paper, \$213.10; Short Stop, \$32.99; State of Nebraska, software license, \$950.00 The Lincoln National Life Ins Co, life/disability, \$423.89; The Standard, dental ins, \$654.70; United Health Care, health ins, \$10,588.08; University of Nebr.-Lincoln, supplies, \$30.00; Verizon Wireless, cell phones, \$420.82; Kim Wessels, meal/mileage, \$142.10; WorkWave GPS, subs, \$170.91. Salary, \$75,104.53

CLAIMS

ROAD

CHS Agri Service Center, supplies, \$712.75; City Of Alma, utilities, \$51.43; Jim Dietz, retirement; \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office Plus, supplies, \$107.22; First National Bank, supplies, \$40.47; Home town Leasing, printer, \$74.04 Harlan County Treasurer, phone, \$117.76; M.J. Lubeck, \$150.00; Mips, highway program, \$122.84; NMC Exchange, oil, 2,420.82; Pro Building Supply, INC, door, \$178.95; S & W Auto Parts, supplies,



Harlan County Board Minutes



\$267.63; Stamford Service, fuel, \$113.00; The Lincoln National Life, ins, \$178.65; The Standard, dental, \$322.02; United Health Care, ins. \$6,197.81; Salary,\$ 30,823.84

911 Funds

City of Holdrege, \$1,065.89

Service for Aging

Public transit/community action \$1,433.83

Tourism

Salary, \$900.00

Weed

Harlan County Treasurer, telephone, \$50.31; MIPS, email, \$18.00;

Salary, \$800.00

Lottery Fund

Safe Center, \$1,000.

USDA--Predator Control

Predator control, \$1,134.18