



Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 15th, 2016

The Harlan County Board of Supervisors met in regular session Tuesday November 15th 2016 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk, Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Manuela Wolf, Harlan County Hospital.

Chairman Dietz called the meeting to order at 10:00 am and stated that there is a copy of the open meetings law 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 November 1st 2016 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna to accept as submitted, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Clerk submitted claims for approval. After Board review, motion was made by JD. Schluntz to hold the claim of Deb Jensen for extra hours worked at election. Motion failed for a lack of a second. Motion was then made by Horwart 2nd by M. Schultz to pay all other claims withholding the Jensen claim. Roll call votes, all ayes. Motion Carried. Motion was then made by Hanna, 2nd by Horwart to pay the Jensen claim. Roll call votes, District #3-Hanna-yes, District # 1-JD. Schluntz-no, District #4-Metzger-yes, District # 5-Horwart-yes, District # 7-Dunse-yes, District #2-M. Schultz-yes, District # 6-Dietz-yes. Discussion was held on Clerk's deputy being hourly or salaried; Supervisor JD Schluntz feels that the Clerk does not have the authority to change her deputy to hourly. Clerk has spoken to Deputy County Attorney Melodie Bellamy and it was agreed that the wages should be hourly. County Attorney spoke of comp time, clerk is not in favor of comp time, as it would create a hardship in her office.

Manuela Wolf, Harlan County Hospital CEO, joined the meeting. The Harlan County Board thanked Manuela for the check to make the Hospital Bond interest payment. Manuela informed the board the hospital is still searching for a Director of Nursing, no financials were given due to the Hospital board meeting is next week.

County Road Superintendent Tim Burgeson joined the meeting. No ROW or Driveway permits were submitted. Discussion was held on a traffic study at 724 and F Road. Road Superintendent has requested an Engineer to perform an engineering study at the intersection of 7 & 18, T4N, R19W and Sections 12 & 13, T4, R20W better known as 724 Road and F intersection. Chairman Dietz read aloud Resolution 2016-#27. This will allow stop signs and stop ahead signs at said location to control west bound and east bound traffic. (a complete copy is available in the Clerk's office) Motion was made by M. Schultz 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Discussion was also held on bridges, and machine repair work and getting a cost estimate before having the machine repaired.



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Clerk brought to the board the Certification of County Highway Superintendent. Certification isn't due until the end of the year, it will be tabled until the next meeting. Clerk also provided a letter via Ron Melbye Harlan County Zoning Administrator. Letter is from the DEQ requesting input on Title 122-Rules and Regulations for Underground Injection and Mineral Production Wells.

JD Schluntz brought up implementing comp time for Clerks, Assessor's, and Extension offices in the court house. Clerk doesn't want comp time as it would create a hardship in her office.

Supervisor Hanna discussed the use of the County credit card. Clerk has requested a new card for the County Board.

Clerk also provided the Notice of Hearing on case CI 16-31 Hanna et al, vs Harlan County Board.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:04 am. December meetings will be on the 6th at 1:00pm and 20th at 10.00am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

GENERAL FUND

Adams County, dues, \$100.00; CEI Security & Sound, service, \$304.95; Cenex Credit Card, fuel, 972.87; Dier, Osborn & Cox, ct. appt. atty, fees, \$612.80; Jerry Dietz, labor, mileage, election, \$172.92; Fye Law Office, ct. appt. atty. fees, \$21.08; Harlan County Clerk, postage, election, \$8.20; Hays Pharmacy, medical, \$15.90; Heartland Family Medicine, medical, \$47.21; Interstate All Battery Center, supplies, \$68.00; Main Street Media, publishing, \$1,453.16; NACO, registration, \$125.00; Nebraska Safety & Fire Equipment, inspections, \$89.00; Norfolk Lodge & Suites, lodging, \$170.00; Office Solutions, supplies, \$117.78; Phelps County Sheriff, safe keeping, \$1,440.00; Phelps Memorial Health Center, medical, \$776.75; Republican Valley Animal Center, dogs, \$4.96; Short Stop, fuel, \$421.61; Sleuth, data proc. \$1,357.00; Steam-away Cleaning, floors, \$231.25; Walter F. Stephens, supplies, \$219.96; Tripe Motors, services, \$1,214.71; Trustworthy Hardware, \$4.99; Twin Valleys, utilities, ; \$87.41; General Election Poll Workers, \$4,028.48.

ROAD FUND

B.H. Hesemann, supplies, \$1,523.80; Lea Bowen, mileage, \$196.78; Business Radio Licensing, radio license, \$120.00; CHS Agri-Service Center, supplies, \$49.68; John Deere Financial Plan, parts, \$13.71; Jeff Ludke, machine repairs, \$781.01; Main Street Media, subs, \$33.00; Michael Todd & Co. Inc, supplies, \$811.31; Midwest Service, & Sales, supplies, \$3,165.63; NACO, regist. \$125.00; NMC Exchange, supplies, \$38.49; Newman



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Traffic Signs, \$1,108.00; Northern Safety Co, Inc, ladders-shipping, \$1,747.05; PowerPlan, supplies, \$8,307.14; PRO Building Supply, \$supplies, \$79.95; S & W Auto Parts, supplies, \$297.32; Stamford Service, fuel, 72.00; T & F Sand \$ Gravel, gravel, \$32,271.77; Twin Valleys, utilities, \$162.58; Quill, supplies, \$94.73; Verizon Wireless, cell phone, \$121.80; Village of Republican City, utilities, \$28.10.

WEED

Ne Dept. of Agriculture book, \$25.00; NWCA, dues, \$125.00;

COURTHOUSE EQUIPMENT SINKING FUND

Election Source, voting equip, \$2,791.32

HOSPITAL BOND

Corner Stone Bank----Interest payment, \$14,848.25