



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 3rd 2017, 1:00 p.m.

The Harlan

County Board of Supervisors met in regular session Tuesday January 3rd, 2017 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, Harlan County Tourism Director, Pat Underwood, and County Assessor, Kim Wessels.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from December 20th, 2016 were reviewed. Chairman Dietz called for any additions or corrections. Chairman called for a motion to approve the minutes, JD Schluntz so move 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning. (holding claims, County Attorney, needs a signature, UNL claim, and USDA) Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. County Attorney has attempted to contact UNL-Kelly Brunz for additional information, but most offices are shut down at Christmas, USDA claim was discussed, it is a 4th quarter budget/billing issue that needs resolved. Motion was made by Hanna, 2nd by Horwart to approve the County Attorney claim, roll call votes all ayes. Motion carried.

Harlan County Tourism Director, Pat Underwood joined the meeting along with Mike Conert. State baseball funding was discussed also what state lodging tax can pay for, hosting qualifications, and the baseball tournament application process. Tourism Director will look into funding this.

BOARD OF EQUALIZATION

Motion made by Metzger, 2nd by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Tax list corrections #1272 and #1273 were presented.(personal property) After board review, motion made by Dunse, 2nd by Hanna to



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approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Metzger, to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

District # 2-Supervisor Max Schultz brought to the board the name of Rob Schmidt for approval to the Hospital board. Max spoke to Rob and he is willing to serve. Motion made by Max, 2nd by JD Schluntz to nominate Rob Schmidt to the Hospital board, roll call votes, all ayes. Motion carried.

Deputy County Attorney, Melodie Bellamy joined the meeting. Discussion was held on unused vacation hours, use it or lose it and payment of unused hours. Both County Attorney's said it is a "management issue by the elected officials" so see the time is taken off. Deputy County Attorney suggested moving into executive session for possible litigation. Motion was made by Horwart, 2nd by Metzger to move into executive session at 1:45pm. Roll call votes, District #1-no, District # 2-3-4-5-7 and 6 yes. Motion carried. Regular session resumed at 2:25pm, with a motion made by Hanna, 2nd by M. Schultz. Chairman Dietz left at 2:26pm. Vice Chairman Dunse took over the meeting. Discussion was held on the audit. Clerk will schedule a teleconference on January 17th meeting, with Contrymans's.

Clerk's/ District Court monthly reports were reviewed. Vice- Chairman Dunse adjourned the meeting "sine die" at 2:38 pm. Reorganizational meeting of the Supervisors will be held January 10th 2017 at 10:00 am, second regular session will be January 17th, at 10:00 a.m. in the Supervisor's room of the Courthouse.

Attest

Janet Dietz, County Clerk Gary Dunse, Vice Chairman

CLAIMS

GENERAL FUND

Advanced Correctional Healthcare, medical, \$37.74; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. Atty., \$1,613.30; Calkins Law Office, ct. appt. atty fess, \$142.50; CHS Agri-Service Center, supplies, \$3.49; City of Alma, utilities, \$665.00; Comfort Inn, lodging, \$593.70; DAS- State Accounting-Central Finance, data proc. \$653.68; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, PSAN registration, \$185.00; Eagle Communications, internet, \$320.00; Eakes, supplies, \$252.36; First National



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Bank, supplies, \$808.61; First State Bank, Direct Deposit fees, \$35.00; Furnas County Sheriff's Office, fees, \$18.50; Lonny Hanna, cell phone, \$45.00; Harlan County Court, costs, \$17.00; Harlan County Extension, mileage \$811.72; Harlan County Treasurer, postage & phone, \$1,394.39; Hays Pharmacy, medical, \$61.99; Hogeland's Market, supplies, \$118.35; Doug Horwart, cell phone, \$45.00; Main Street Media, adv. \$684.00; Main Street Variety, supplies, \$24.44; Bryan McQuay, meals-mileage, \$283.10; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Connect, postage labels, \$55.00; MIPS, statements/printing, \$1,596.99; NPPD, utilities, \$498.45; Office Solutions Associates, supplies, \$557.09; Person & McQuay Law Office, phone, contract & rental, \$5,633.82; Pitney Bowes Inc., lease, \$207.00; Darcie Porter, cell phone \$45.00, Region III 3rd qtr. Payment, \$2,206.74; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$41.49; The Lincoln, disability ins., \$412.31; The Standard, dental ins., \$754.18; State of Nebr., Dept. of Revenue, software, \$7,888.00; Steve's Countryside Carpentry, LLC, labor, \$42.75; Tripe Motor, service, \$58.15; Trustworthy Hardware, supplies, \$82.96; United Healthcare, ins., \$10,588.08; Verizon Wireless, phone, \$420.32; Kim Wessels, mileage, \$64.80; Zeller-Zulauf, carpet, \$2,330.15; Salary & Wage, \$. \$73,870.15

ROAD FUND

Ag Valley Coop, fuel, \$56.01; City of Alma, utilities, \$51.43; CHS Agri-Service Center, \$1,196.15; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank, supplies, \$19.47; Harlan County Treasurer, phone, \$117.58; Hogeland's Market, supplies, \$14.37; Holiday Inn of Kearney, lodging, \$199.90; Hometown Leasing, supplies, \$74.04; M. J. Lubeck, bldg. rent, \$150.00; Mips, Inc, data proc. \$122.84; The Lincoln National life, ins. \$178.65; The Standard, dental ins, \$355.18; S & W Auto Parts, supplies, \$527.07; United Health Care, ins. \$6,197.81 ; Salary & Wage, \$ 31,898.31

WEED FUND

Harlan County Treasurer, phone, \$50.21; Salary, \$800.00



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TOURISM FUND

Salary, \$900.00.

LOTTERY FUND

CASA, quarterly exp., \$1,250.00, Oxford Public library, \$1,000.00; Hoesch Memorial Library, \$1,000.00; C.B Preston Memorial Library, \$1,000.00

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,433.83

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$868.60

MEDICAL REIMBURSEMENT

Community Bank-HSA \$12,300.00

INHERITANCE TAX FUND

Mips, scanning \$1,125.12