Harlan County Board Minutes

Supervisors Room, Alma NE

Tuesday January 17th, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday January 17th, 2017 with JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse, absent was Max Schultz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, and County Attorney Bryan McQuay. Chairman Dietz called the meeting to order at 10:00 a.m. and stated that there is a copy of the open meeting acts 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 January 3rd, 2017 and Reorganizational meeting held January 10th, 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by JD Schluntz 2nd by Dunse to accept the minutes as written. Roll call votes, all ayes. Motion carried.

Clerk brought claims to the Board. After Board review, motion made by Hanna, 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. (claim to USDA/Predator control was held for further review.)

County Road/Weed Superintendent joined the meeting. Road Superintendent provided the Board with the 2017-- County 1 & 6 year road plan. Discussion was held on improvements at Taylor Manor and Cornhusker Road, and how to finance the projects. Public hearing for the 1&6 year road plan is February 7th at 2:00 pm. County Road Dept. had received a gift debit card and Road Superintendent was authorized to purchase fuel.

Clerk requested approval of the audit performed by Jada Thompson, CPA, with Contryman Associates. Supervisor Hanna wasn't clear with several issues and suggested moving towards having the State of Nebraska perform the audits. Clerk will contact Contrymans and request then to attend the next meeting.

At 11:00 the meeting turned to the County Health Insurance renewal. Dustin Will and Dan Duren, Benefit Management, joined the meeting per telephone and brought to the Board

several options to consider. Board will take the options under review and Benefit Management will attend the February 7th meeting.

Chairman discussed the 2017-Board committees.

Board reviewed the Sheriff report.

Clerk informed the board of the Spring Central District meeting held in Kearney, NE. Harlan County is the host and Clerk met with the NACO staff and has everything in order and would like the board and elected officials to attend.

County government day is February 9th.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:40 am. Meetings in February are the 7th at 1:00p.m. & the 21st at 10:00 a.m.

Attest,

Janet Dietz, Harlan County Clerk Traci Dietz, Chairman

(harlancounty.ne.gov)

Claims

General

Cenex Credit Card Dept. , fuel, $676.10; Harlan County Health System, meals, $1,281.00; Phelps County Sheriff, safe keeping, $900.00;Pitney Bowes, Inc, postage, $103.97; Platte Valley, Communications, service, $187.50;Short Stop, fuel, $406.00; Twin Valleys, utilities, $80.46; UNL-Lincoln, $20.44

Road

B.H Hesemann Shop, supplies, $188.71;Bosselman, INC fuel, $2,074.99;CHS Agri-Service Center, supplies, $218.35;Holdrege Auto Parts, oil, $20.28; Huntley Service, fuel, $103.03; Jeff Ludeke, maintenance, $403.15; Molzahn Tree Service, $1,300.00; NMC Exchange, services, $3,033.23; PowerPlan, mileage/services, $3,731.82; S & W Auto Parts supplies, $79.99; Slope Meter, INC, supplies, $590.00; Stamford Service, fuel, $94.00; T & F Sand & Gravel, gravel, $4,793.76; Twin Valleys, utilities, $555.31; Village of Republican City, utilities, $28.00