



Harlan County Board Minutes



Supervisors Room, Alma, NE

1:00 p.m. February 7th, 2017

The Harlan County Board of Supervisors met in regular session Tuesday February 7th, 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, and County Road/Weed Superintendent Tim Burgeson. Also in attendance, Marybeth Riley from the Harlan County Journal. County Clerk Janet Dietz took all proceedings hereinafter while the convened meeting was open to the public.

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.

Minutes from the January 10th and 17th 2017 meeting were reviewed. Chairman called for any additions or corrections. Motion made by M. Schultz, 2nd by JD Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

Vendor and payroll claims were reviewed in the morning. (3) Claims were held for further discussion, Justin Daake, needs signature by County Attorney, and USDA/Predator Control for a recommendation from the County Attorney. Motion made by Hanna, 2nd by Metzger to approve all other claims. Roll call votes, all ayes. Motion carried.

Judd Allen from NACO Services joined the meeting. Judd was out to introduce himself to the board members and discuss the services of NACO. Board thanked Judd for the information.

County Attorney joined the meeting and reviewed the Daake claim, also discussed the USDA claims. County attorney advised to pay the old claim of \$2,374.11 and the new claim of \$2,268.36. Motion made by JD. Schluntz, 2nd by Doug Horwart to pay the additional claims. Roll call votes, all ayes. Motion carried.

Linda Erickson with Contryman Associates joined the meeting to discuss the audit. Discussion was held on not needing a resolution to transfer money from fund to fund (once the budget is approved) this action can be done by the county board. Also discussed board approving claims, monthly reports, (budget to actual), hospital finances, doing small transfers at the beginning of the year, additional funds in hospital bond fund, lotto funds. Linda also recommended the clerk's office using the MIPS programming for payroll. With no further discussion motion was made by Hanna 2nd by Horwart to approve the audit. Roll call votes, all ayes. Motion carried.

Motion was made by JD. Schluntz, 2nd by Hanna to transfer \$10,000.00 from General fund to Weed fund. Roll call votes, all ayes. Motion carried.

Motion was made by Metzger 2nd by Horwart to transfer \$9,986.16 from General Fund to Historical Society. Roll call votes, all ayes. Motion carried.

Chairman Dietz opened the public hearing for the 1 & 6 year road plan at 2:25 pm. Board members reviewed and a short discussion was held. Cornhusker road has been added to the 1 year plan. With no one from the public to address the board, Chairman Dietz closed the public hearing at 2:38 p m. Motion made by Hanna 2nd by Horwart to approve the Resolution of Adoption 2017-#1 for the County 1 & 6 year Road Plan. Roll call votes, District # 1-no, Districts 5, 7, 4, 3, 2 and 6 yes. Motion carried.

Rick Calkins and BJ Seyler came before the board to discuss the merger of the city of Alma Volunteer Fire Department and Alma Rural Fire Protection District. This will bring the (2) districts together. It was decided to have a public hearing on March 7th at 2:30 pm here in the Supervisor's room.



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Discussion was held on the County Health Insurance. Renewal with United Health Care is March 1st, 2016. Dan Durin provided the Clerk with the new rates and furnished them to the board. Dan Durin compared current plan rates versus NACO-BC/BS. Benefit Management needed approval from the County Board, motion was made by Horwart, 2nd by Hanna to continue with United Health Care- Traditional plan and the H.S.A. high deductible plan funded by Harlan County. Roll call votes, all ayes. Motion carried. Motion was then made by Hanna 2nd by Horwart to continue the Health Savings Account same as last year, \$1,400.00 single and \$2,000.00 for family. Roll call votes, all ayes. Motion carried.

Road Superintendent then discussed gravel report, gift card usage, and the Inter-local with the Village of Orleans. Motion was made by Horwart 2nd by M. Schluntz to approve the Resolution 2017-#1 adopting the interlocal. Roll call votes, all ayes. Motion carried.

Safety Committee Chairman Doug Horwart brought to the board issues with the Courthouse. Redoing the women's bathroom, moldy ceiling tiles, and having defibulator and fire extinguisher training in May. Chairman discussed the lack of snow removal and the slick sidewalks.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:02 p.m.

Attest

Janet Dietz, County Clerk.

Traci Dietz, Chairman

(Seal)

CLAIMS

GENERAL FUND

Alma Family Dentistry, medical, \$120.44; Anderson, Klein, Swan & Brewster, ct. appt, Atty, fees, \$313.50; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. Atty., fees, \$2,467.06; Business World Products, supplies, \$316.95; Calkins Law Office, fees, \$6,905.68; CEI Security & Sound, repairs, \$112.50; Cenex, fuel, \$1,656.18; City of Alma, utilities, \$665.00; County Veterans Assn. ,dues, \$60.00; Contryman Associates, audit, \$8,500.00; County Assessor's Association, meal, \$21.63; Justin Daake Law ct. appt. Atty, \$1,822.52; DAS State Accounting Central Finance, data proc. \$653.68; Dier, Osborn Cox, & Nelsen, ct. appt. Atty, \$453.18; Janet Dietz, mileage, meal, cell phone,\$117.66; Traci Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$131.50; Eagle Communication, internet, \$320.00; Eakes Office Solutions, supplies, \$120.11; 4-H ShoWorks, subscription, \$175.00; Farm & Ranch, subscription, \$15.00; FP Mailing Solutions, postage, \$444.00; First Addition Printing, print/postage, \$413.28; First National Bank, supplies, \$968.16; First State Bank, fees, \$35.00; Geoland, Management, subscription, \$600.00; Greeley Police Department, postage, \$36.85; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$51.00; Harlan County District Court, fees, \$100.00; Harlan County Health System, meals, \$1,197.00; Harlan County Sheriff's Office, fees, \$18.50; Harlan County Treasurer, phone, \$1,398.86; Hays Pharmacy, medical, \$130.71; Hogeland's Market, supplies, \$552.87; Doug Horwart, cell phone; \$45.00; Jack's Uniforms & Equipment, uniforms, \$256.84; Cammie



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Kroll, mileage, meals, \$232.74; M & B Business Machine, \$153.00; Main Street Media, adv., \$214.45; Main Street Variety, supplies, \$35.43; Sarah Malone, laundry, \$146.25; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Connect, postage, \$270.00; MIPS data proc. \$2,305.05 NACO Central District, dues. \$440.00; NACO, zoning subscription, \$30.00; Nebraska Assn. of County Clerks, dues, \$75.00; Nebraska Dept. of Revenue, training, \$600.00; Ne Health & Human Services, \$evaluation, \$788.13; NPPD, elec., \$509.47; Nebraska Planning & Zoning, conference, \$140.00; Office Solutions Associates, supplies, \$1,155.63; The Oxford Standard, subscription, \$32.00; Person & McQuay Law Office, child support contract, \$1,339.00; phone, \$62.00, contract , \$3,059.67; rent, \$1,000.00; cell phone, \$45.00; Pitney Bowes, postage machine, \$93.25; Darcie Porter, cell phone, \$45.00; Protocall, supp., \$700.00; Michael Richman, cell phone, \$45.00; Short Stop of Alma, fuel, \$496.87; South Central Economic Development, dues, \$2,500.00; Steamaway Cleaning, cleaning, \$231.25; The Lincoln National Life, life/disab., Ins, \$418.98; The Standard, dental, \$654.70; Tripe Motor Co., service, \$258.48; Total Trustworthy, supplies, \$4.99; United Health Care, ins, \$10,588.08; Verizon Wireless, cell phone \$418.65, Kim Wessels, mileage, \$113.00; WorkWave, GPS \$170.91; Zeller Zulauf Furniture, refrigerator, \$499.99; Salary & Wage \$77,195.24.

ROAD FUND

Ag Valley Coop, fuel & parts, \$147.43; B. H. Hesemann Shop, supplies, \$359.99; CHS, parts & fuel, \$1,596.34; City of Alma, utilities, \$51.43; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office, supplies, \$151.48; First National Bank-Omaha, \$21.82; Harlan County Treasurer, phone, \$117.58; Hometown leasing, printer, \$74.04; John Deere Financial, supplies, \$94.93; MJ Lubeck, building rental, \$150.00; Main Street Variety, supplies, \$14.27; MIPS, data processing, \$122.84; Retriever LLC, depth wheel, \$400.00; S&W Auto Parts, parts, \$313.04; Stamford Service, fuel, \$111.00; The Lincoln National Life, ins, \$178.65; The Standard, dental, \$322.02; Tripe Motor, service, \$119.97; United HealthCare, ins. \$6,197.81; Verizon, cell phone service, \$121.69; Village of Republican City, water, \$28.42; Salary & Wage, \$32,058.79

WEED FUND

Harlan County Treasurer, phone, \$50.21; Salary, \$800.00; Nebraska Weed Control Assn, fees, \$120.00

TOURISM FUND

Audubon Nebraska, special projects, \$20.00; Pat Underwood, website, \$394.20; Salary, \$900.00.

SERVICES FOR AGING

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

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$1,039.95

HISTORICAL SOCIETY

Harlan Co. Historical Society, yearly- budget; \$10,000.00

PREDATOR CONTROL FUND



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Services-4TH Qtr. 2015-\$2,374.11 and 4th Qtr. 2016- \$2,268.36

COURTHOUSE EQUIPMENT SINKING FUND

P.C. Medic-Clerk, computer, \$834.50, GIS Workshop, web page updates, \$1250.00