



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 21<sup>st</sup>, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday February 21<sup>st</sup>, 2017 with 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, Harlan County Assessor Kim Wessels and Manuela Wolf, Harlan County Hospital. 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.

Clerk brought to the Board claims for approval. After Board review, motion was made by Hanna, 2<sup>nd</sup> by Metzger to approve. Roll call votes, all ayes. Motion carried.

Minutes from the February 7<sup>th</sup>, 2017 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Dunse, 2<sup>nd</sup> by M. Schultz to approve as written. Roll call votes all ayes. Motion carried.

County Road/Weed Superintendent joined the meeting. Discussion was held on Corp of engineers spraying in 2016, having a combined job description, (road/weed) reviewing Stern oil prices and Cenex oil prices. Tim has set up fire extinguisher and defibulator training for May 25<sup>th</sup>, 2017.

Manuela Wolf, CEO Harlan County Hospital joined the meeting. Monthly financials, roof and parking lot repairs and a need of a Foundation Director were discussed.

Clerk and County Attorney discussed the health insurance for all elected officials. Clerk read aloud the Board action from 2004 where County Supervisors were removed from eligibility. Clerk and Attorney were advised by NACO that the supervisors would qualify. Clerk and County Attorney will research with NACO and Benefit Management as open enrollment is February. It was decided to have a special meeting on February 28<sup>th</sup> 2017 at 10:00 am for further review.

March meetings will be March 7th at 1:00 p.m. and March 21st at 10:00 a.m.

Chairman adjourned the meeting at 11:08 am.



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Attest,

Janet Dietz, Harlan County Clerk    Traci Dietz, Chairman

(seal)            harlancounty.ne.gov

## **CLAIMS**

### **General Fund**

Contryman, final audit costs, \$3,000.00; Twin Valleys, utilities, \$80.73;

### **ROAD FUND**

Bosselman, Inc, fuel, \$7,786.08; CHS Agri-Service Center, supplies, \$1,277.56; Hireright, LLC screening services, \$250.00; Huntley Services, fuel, \$61.50; Main Street Media, adv. \$6.91; NMC Exchange, supplies, \$3,222.05; Nebraska Assoc. of Co. Engineer, dues, \$50.00; Personnel Concepts, compliance kit, \$230.89; T & F Sand & Gravel, gravel, \$4,010.70; Twin Valleys,, utilities, \$724.66; Verizon, cell phone, \$121.69; Whites Auto Glass, door and labor, \$278.98.

### **WEED**

CHS supplies, \$104.14

### **Medical Reimbursement Fund**

Community Bank. H.S.A, new enrollment, \$2,533.40

### **Courthouse Improvement Fund**

CEI Security and Sound, \$1,602.00