



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 7th, 2017, 1: 00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 7th 2017 with Supervisor's 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 Marybeth Riley from the Harlan County Journal. 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.

Minutes from the February 21<sup>st</sup> and 28th,(special meeting) 2017, meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2<sup>nd</sup> by Metzger to accept as submitted. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. (2) claims were withheld, Tim Burgeson for weed and Sandy Artz, treasurer. Motion made by Dunse 2<sup>nd</sup> by M. Schultz to approve remaining claims. Roll call votes, all ayes. Motion carried.

Discussion was held on how to correct the payment advanced wages. Clerk found an old County Board resolution from 1986 that allowed advancement in wages. Clerk also explained the weed being paid ahead for (2) months in January and February 2009. County Attorney will work with the Clerk's office to correct this issue.

County Road/Weed Superintendent Tim Burgeson and County Attorney discussed the road issues at Taylor Manor in Republican City. Having a public hearing, County surveyor doing lot/road surveys was also discussed.

Chairman Dietz advised the Clerk's office needs all claims by noon on Friday before the board meeting or they could possibly be held. Clerk's office needs these for processing and working with the Treasurer's office for budget purposes.

Discussion was held on the Red Alert System, Doug Wilson, City of Alma Administrator advised he would help out with notifications if needed.

Discussion was turned to joining the NACO National Association. Supervisor's Hanna and Metzger did not feel a need to as Harlan County is already affiliated at a local level. Chairman Dietz advised medical and insurance cards are available, and all but 23 counties in Nebraska are members. Supervisor M. Schultz



# Harlan County Board Minutes



would like to try it for (1) year and see how it works. Motion was made by JD. Schluntz, 2<sup>nd</sup> by Dunse to join for (1) year. Roll call votes, Supervisors 1, 2, 7 and 6- yes, Supervisors 3,4,5-no. Motion carried.

County Board reviewed Clerk and District Court monthly reports.

Clerk asked County attorney to review the renewal life/disability policy. County Attorney suggested the renewal was to keep in Federal compliance. Chairman Dietz was advised to sign the renewal.

At 2:00pm Chairman Dietz opened the public hearing as advertised for the new liquor license for Outcasts Bar & Grill. (formerly Navigators) Tim Simpkins, new owner joined the meeting. Tim advised of the hours of operation, having complied with a back ground check. With no-one from the public attending the hearing, Chairman Dietz closed the public hearing at 2:10 pm. Motion made by Horwart 2<sup>nd</sup> by Metzger to approve the new liquor license for Outcasts Bar & Grill. Roll call votes, all ayes. Motion carried.

Discussion was held on information Clerk received from Ben Dutton, Extension Educator from McCook, NE. Board reviewed the proposal, (economic development).

At 2:30 pm Chairman Dietz opened the public hearing as advertised for the City of Alma and Rural Fire District merger. Doug Wilson, City of Alma Administrator, Attorney's Rick and Patrick Calkins were in attendance. Discussion was held on duplication of services, (bookkeeping), how new board is elected, joint resolution between Alma Volunteer Fire Dept. and Alma Rural Fire Dept. JD Schluntz questioned rather a petition should have been brought to the Clerk's office. With no-one from the public attending the hearing, Chairman Dietz closed the public hearing at 2:44 pm. County board has 45 days to decide. Clerk will put it on the agenda for the April 18<sup>th</sup>, 2017 meeting.

Senior Center Director Bonnie Kresser, and Doris Brandon Senior Center Board member joined the meeting. Bonnie was here to request \$10,675.00 for the transportation services, up \$675.00. Transportation has seen an increase from last year. Also discussed was selling the county owned building to the Senior Center. ( this will carry over to the March 21<sup>st</sup> county board meeting) Motion was made by Hanna, 2<sup>nd</sup> by Horwart to approve the transportation budget for \$10,675.00. Roll call votes, all ayes. Motion carried.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:04 p.m.

Next meeting will be March 21st, 2017 at 10:00 a.m. ([harlancounty.ne.gov](http://harlancounty.ne.gov))

Attest

Janet Dietz, Harlan County Clerk      Traci Dietz, Chairman

(seal)



# Harlan County Board Minutes



## Claims

### General Fund

Anderson, Klein, Brewster & Brandt, court appt. atty. fees, \$722.00; Melodie Bellamy, cell phone; \$20.00; Roger Benjamin court appt. attorney, fees, \$2,134.00; Business World Products, supplies, \$89.98; Calkins Law Office, court appt. atty. fees, \$4,372.21; Carpenter Paper Comp. supplies, \$539.18; City of Alma, utilities, \$665.00; CHS Agri-Service Center, supplies, \$38.96; Clerk of District Court, fees, \$268.00; Consolidated Management, meals, \$29.30; Cummins Sales & Service, maint. \$184.10; Justin Daake, court appt. attorney, fees, \$950.00; DAS State Accounting and Central Finance, data proc. \$653.68; Janet Dietz, cell phone; \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet, \$320.00; Electronic Systems, inspection, \$50.00; Election Systems & Software LLC, supplies, \$37.67; First National Bank supplies, \$141.38; First State Bank, fees, \$35.00; Graham Tire, supplies, \$623.20; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, fees, \$169.90; Harlan County Court, fees, \$68.00; Harlan County Treasure, phone, postage, meals, \$1,444.69; Hays Pharmacy, meds, \$140.86; Heartland Family Medicine, medical, \$29.82; Dawn Hetrick, mileage, \$12.84; Hogeland's Market, supp., \$209.74; Doug Horwart, cell phone, \$45.00; Cammie Kroll, mileage, \$28.89; Law Enforcement Training Center, training, \$110.00; Mail Finance, maint. agree. \$330.00; Main Street Media, printing & publishing, \$283.09; Main Street Variety, supplies, \$17.35; Sarah Malone, laundry, \$61.75; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mid-American Research Chemical, supplies, \$42.00; MIPS, data proc. \$945.06; Nebr. Assoc. of County Treasures, dues, \$75.00; Nebraska Clerks of District Court Assoc. dues, \$50.00; Nebraska Health & Human Services, services, \$2,243.13; NPPD, utilities, \$492.63; North Colorado Medical Center, services, \$26.90; Office Solutions Associates, supp., \$559.99; Person & McQuay Law Office, contractual services, \$5,505.67; Phelps County Sheriff, fees, \$189.04; Phelps Memorial Health Center, fees, \$26.50; Platte Valley Comm. of Kearney, service, 403.75; Darcie Porter, cell phone, \$45.00; Jackie Queen, services, \$67.50; Quill Corp. supplies, \$125.94; Reliable Pest Control, services, \$120.00; Republican Valley Animal Center, dogs, \$65.00; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$416.02; Steamaway Cleaning, \$231.25; Steve's Countryside Carpentry, repairs, \$105.00; The Lincoln National Life, ins, \$412.31; The Standard, dental ins, \$654.70; Trustworthy Hardware, supplies, \$86.01; United Healthcare, health ins, \$11,718.94; Verizon Wireless, cell phone, \$419.61; Walter F Stephens, supplies, \$483.17; Salary & Wage, \$72,315.94

### ROAD FUND

Ag Valley, fuel, \$37.84; Alma Auto Parts, \$51.18; B's Enterprises INC, supplies, \$1,040.00 CHS Agri-Service, Center, supplies, \$1,165.90; City of Alma, trash/water, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Evans Construction, cleanup, \$7,312.20; First National Bank-Omaha, supplies, \$470.03; Harlan County Treasurer, phone, \$117.38; Hogeland's Market, supplies, \$13.14; Hometown Leasing, printer, \$74.04; M. J. Lubeck, rent, \$150.00; Main Street Variety, supplies, \$ 3.49; MIPS, data processing, \$122.84; NMC Exchange, repairs/labor, \$10,644.97 Pro Building Supply, \$268.80; S & W Auto Parts, supplies, \$1,675.39; Stamford Service, \$108.00; The Lincoln National Life, ins, \$178.65; The Standard-dental ins, \$322.02; United Health Care, ins, \$7,015.19; Village of Republican City, utilities, \$28.42; Salary/Wage, \$29,535.66

### WEED FUND

Harlan County Treasurer, phone, \$50.10; Salary, \$800.00.



# Harlan County Board Minutes



## **TOURISM FUND**

Pat Underwood, Salary, \$900.00.

## **SERVICES FOR AGING**

Harlan County Senior Center, quarterly expenses, \$1,433.83.

## **911 EMERGENCY FUNDS**

City of Holdrege, 911/surcharges.     \$903.27

## **MEDICAL REIMBURSEMENT**

Community Bank HSA     \$466.68