



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 21st, 2017, 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday March 21st, 2017 with Supervisor's 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, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson. Other's attending were Pat Underwood, Sandy Artz, Manuela Wolf. 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 presented claims. Claim to Hanna for court costs (CI 16-31) was held. After board review, motion made by Metzger 2nd by Horwart to approve claims. Roll call votes, all ayes. Motion carried.

Minutes from the March 7th, 2017 meeting was reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2nd by Metzger to accept the minutes as submitted. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent, Tim Burgeson, brought to the board (2017-1) ROW and (2017-1) driveway agreement for review. Tim also discussed the Taylor Manor roads and surveying being done by Wayne Dietz and Troy Collins.

Manuela Wolf, CEO Harlan County Hospital, joined the meeting. Manuela brought to the board the monthly financials and the Annual report for the board to review. Discussion was held on the Hospital Foundation funds and the Hospital making the interest and principal payments.

Senior Center Board Director Bonnie Kresser and board member Doris Brandon joined the meeting. They were here to discuss the option of buying and or renting the current building. County Attorney will research this further.

Discussion with the County Attorney on payroll issues was brought forth.



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Tourism Director agreed to have the Clerk hold her next check to be compliant. Deputy County Attorney agreed to have a 1/2 month salary equalization pay check for payroll corrections.

Motion was made by Hanna 2nd by Horwart to move into executive session per request from Sandy Artz (without the Clerk) to discuss payroll issues, at 11:04 am. Roll call votes, District #1 no, remaining supervisors yes. Motion made by JD. Schluntz, 2nd by Hanna to return to regular session at 11:30 am. Motion was made by Hanna 2nd by Horwart accept the recommendation from Artz of reduction of \$227.00 per month for 12 months. Roll call votes, all ayes. Motion carried.

At 11:35 am, motion made by Hanna, 2nd by Metzger to move into executive session with Tim Burgeson to discuss payroll issues. Roll call votes, all ayes. Motion carried. At 11:58 am motion made by Hanna, 2nd by Horwart to return to regular session. Motion made by Hanna 2nd by Dunse to agree that as weed superintendent he is paid in arrears. Roll call votes, all ayes. Motion carried.

Discussion was also held on adding a “vacation policy”. County attorney will research for further review.

At this time County Attorney requested to go into executive session with the Clerk to discuss possible litigation. Motion made by Horwart 2nd by Metzger to move into executive session at 12:09 am. Roll call votes, all ayes. Motion carried. At 12:57 am Board moved out of executive session. Motion made by Dunse 2nd by Horwart to return to regular session. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 1:00 pm.

Next Board meetings are April 4th at 1:00 p.m. and April 18th at 10:00 am.

Attest



Harlan County Board Minutes



Janet Dietz, Harlan County Clerk Traci Dietz, Chairman
(harlancounty.ne.gov)

(seal)

Claims

General Fund

Cenex Credit Card Dept., fuel, \$151.22; Harlan County Health System, meals, \$1,176.00; Ron Melbye, mileage, \$65.81; NACO, membership, \$350.00; Quill, paper, \$181.94; Sleuth, data processing, \$2,328.00; Total Funds by Hasler, postage, \$1,000.00; Tripe Motor Co. Inc, \$198.59; Twin Valleys Power District, utilities, \$75.79; Woos & Aitken, LLP, legal services \$56.00.

Road

B.H Hesemann Shop, supplies, \$29.41; Ace Irrigation & MFG.CO, supplies, \$298.62; Bosselman, Inc, fuel, \$2,382.10; CHS Agri-Service, supplies, \$826.79; Huntley Service, fuel, \$162.62; NMC Exchange, parts, \$123.78; S & W Auto Parts, \$29.40; T & F Sand & Gravel, gravel, \$8,522.01; Twin Valleys Public Power Dist. Elect. \$555.10; Verizon Wireless, phone, & case, \$159.18; Ramada Inn, lodging, \$70.00.

Courthouse Improvement Fund

Communication Engineering Inc, new sheriff entrance, \$4,939.25