



# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 4th, 2017 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday April 4<sup>th</sup>, 2017 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, absent was Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, Assessor Kim Wessels, Doug Wilson, City of Alma, and Mary Beth Riley, 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 proceedings while the convened meeting was open to the public.

Minutes from the March 21<sup>st</sup>, 2017 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna, 2<sup>nd</sup> by JD Schluntz to accept the minutes as submitted. Roll call votes, all ayes with Supervisor M. Schultz abstaining as he was absent from the meeting. Motion carried.

The morning was spent auditing and allowing claims. Chairman held the Artz payroll claim for further review. Motion made by M. Schultz, 2<sup>nd</sup> by Metzger to approve the remaining claims. Roll call votes, all ayes. Motion carried.

Chairman asked the County Attorney to review the Artz payroll claim and verify the use of vacation hours. Motion was made by Hanna, 2<sup>nd</sup> by Horwart to approve. Roll call votes, all ayes, with Supervisor JD. Schluntz abstaining. Motion carried.

Road/Weed Superintendent, Tim Burgeson brought to the Board (2) Driveway agreements 2017-#2 and 2017-#3 for review.

Chairman Dietz opened the lawn maintenance bids. Bid #1 was from JJ Mowing, \$90.00 per mow and \$10.00 per hour for trimming. Bid #2 was from Lakeside Lawn Company, for \$98.00 per mow and \$110.00 per mow and trimming. Supervisor JD. Schluntz asked for recommendations from the Building and Grounds committee. Motion was made by Hanna, 2<sup>nd</sup> by Metzger to continue with Lakeside Lawn Company. Roll call votes, all ayes. Motion carried.



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Sharon Hueftle, with South Central Economic Development joined the meeting. Sharon spoke of services offered to the County and working with the City of Alma for housing needs.

Clerk wished to surplus a vintage green cabinet from her office vault. County board approved this and Clerk's office will take sealed bids and bring them to the April 18<sup>th</sup> board meeting. Motion made by Metzger, 2<sup>nd</sup> by Hanna to approve the surplus. Roll call votes, all ayes. Motion carried.

## **Board of Equalization /1:45 p.m.**

Motion was made by Horwart, 2<sup>nd</sup> by JD. Schluntz to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Treasurer brought forth an "application for exemption" from Community Action Partnership of Mid Nebraska for a 2003 Windstar. This vehicle is used for a non-profit human service organization. Motion made by JD. Schluntz, 2<sup>nd</sup> by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by JD. Schluntz 2<sup>nd</sup> by Hanna to return to regular session. Roll call votes, all ayes. Motion carried.

## **Regular Session**

County Clerk, District Court reports were reviewed.

Clerk presented the board minutes from 1968 and 1971 where the roads from the dedication of Taylor Manor were accepted into the county road system. Discussion was held with a few landowners on what is needed in Taylor Manor. Some gravel and regular maintenance were agreed upon. County Road Superintendent will come up with a plan for the May 2<sup>nd</sup> board meeting.

Jerad Reimers, Community Liaison with Adrian Smith joined the meeting. Jerad provided the Board with some updates and will meet with the public in the meeting room from 3:00pm to 4:00 pm.

Courthouse water cooler has been broken and a new one is ordered by Building and Grounds.

County Attorney requested to move into executive session to discuss potential litigation at 2:15 pm. Motion made by Metzger 2<sup>nd</sup> by M. Schultz to do so. Roll call votes, all ayes. Motion



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carried. At 2:40 pm board returned to regular session. Motion was made by Hanna 2<sup>nd</sup> by Horwart to return to regular session.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:42 pm. Next meeting will be April 18<sup>th</sup>, 2016 at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal) [harlancounty.ne.gov](http://harlancounty.ne.gov)

## Claims

### General Fund

Adams County Clerk of District Court, mental health board, fees, \$1,042.00; Adams County Sheriff's Dept., service fees, \$9.50; Anderson, Klein, Brewster, & Brandt, ct. atty. fees, \$1,598.08; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Ct. atty. fees, \$277.90; Blackburn MFG. flags, \$94.42; Dianne Calkins, meal, \$9.62; Cenex Credit Card Dept., fuel, \$973.31; City of Alma, utilities, \$665.00; Harlan County Clerk of Dist. Court, fees; \$151.00; Justin Daake, ct. atty. fees, \$1,216.00; DeWald, Deaver, P.C.LLO, Ct. atty. fees, \$580.00; Dier, Osborn, Cox & Nelsen, ct. appt. atty. fees, \$2,020.41; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet, \$320.00; Eakes, copies, \$258.32; Election System & Software, layout/ ballots; \$737.17; First National Bank, supplies, \$90.44; First State Bank, fees, \$35.00; Lonny Hanna, cell phone \$45.00; Lonny Hanna, court costs reimbursement, \$83.00; Harlan County Court, dismissals; \$100.00; Harlan County Health System, meals, \$1,146.73; Harlan County Treasure, phone, \$1,387.58; Hays Pharmacy, medical, \$174.73; Heartland Family Medical, medical, \$45.07; Hogeland's Market, supplies, \$268.97; Doug Horwart, cell phone, \$45.00; Lockwood Company, supplies, \$585.09; Main Street Media, subscriptions, \$134.00; Main Street Media, print/pub, \$1,450.41; Main Street Variety, supplies, \$11.96; Ron Melbye, cell phone, \$45.00; M & B Business Machine Service, copies, \$153.00; Rodney Metzger, cell phone, \$45.00; Sarah Malone, laundry, \$65.00; Mips, data proc. \$883.87; National Patent Analytical Systems, supplies, \$40.24; Nebraska Association of County Clerk, reg. \$100.00; National Association of County Treasures, reg. \$125.00; NPPD, utilities, \$480.00; Office Solutions, supplies, \$1,482.96; PC Medic, repair, \$76.00; Person & McQuay Law Office, contr. services, \$5,505.67; Pitney Bowes, Inc,



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postage, \$305.97; Platte Valley Comm. service, \$50.25; Darcie Porter, cell phone, \$45.00; Protocall, supplies, \$350.00; Region 3, cont., \$2,206.75; R & S Lawn, maint. \$720.10; Michael Richman, cell phone, mileage, \$110.81; State of Nebraska-AS Central, data processing & teletype, \$653.68; Steam Away Cleaning, floors, \$231.25; The Lincoln National Life, life/disability, \$522.17; The Standard, dental ins, \$654.70; Tripe Motor Co, repair, \$16.00; United Health Care, ins. \$12,115.20; Verizon Wireless, cell phone, \$419.33; Waggoner Ins. Agency, notary bond, \$40.00; WeCare HomeCare, supplies, \$78.00 Salary & Wage, \$72,433.72

## **Road Fund**

AG Valley Coop, supplies, \$95.02; CHS Agri Service Center, fuel & parts, \$1,030.89; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone \$117.38; Hometown Leasing, printer, \$74.04; John Deere Financial, supplies, \$78.07; MJ Lubeck, rent, \$150.00; MIPS, data processing, \$122.84; NMC Exchange, parts, \$205.66; Overhead Door, door, \$2,949.00; ; S & W Auto Parts, supplies, \$108.04; Stamford Service, fuel, \$70.50; Stern Oil Co. Inc. fuel, \$2,248.51; The Lincoln National Life, life/disability, \$178.65; The Standard, dental, \$322.02; Tripe's, Motor, repair, \$130.17 United Health Care, health ins, \$7,015.19; Salary & Wage, \$ 33,296.48.

## **Weed Fund**

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

## **Tourism Fund**

Pat Underwood, mileage, \$132.68;

## **Services For Aging**

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

## **911 Emergency Funds**

City of Holdrege, 911 surcharges, \$892.35

## **Lottery Fund**

HARLAN /PHELPS/CASA, quarterly disp. \$1,250.00.



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## **Courthouse Equipment Sinking Fund**

G.I.S Workshop, treasurer, website, \$7,000.00.

## **Preservation and Modernization Fund**

G.I.S Workshop, clerk, website, \$5,330.00