



Harlan County Board Minutes



Supervisor's Room, Alma Ne

10:00 a.m. April 18th 2017

The Harlan County Board of Supervisors met in regular session Tuesday April 18th, 2017 with Supervisors Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, J.D. Schluntz and Gary Dunse, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. County Clerk took all proceeding 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.

Clerk brought claims forth for approval. Discussion was held on GIS Road claim. Chairman and Vice Chairman held the County Attorney claim for the tax sales/foreclosure. County Attorney advised that there is a statue that allows payment. Motion made by Dunse 2nd by JD. Schluntz to pay the remaining claims. Roll call votes, all ayes. Motion carried.

Minutes from the April 4th, 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to approve as submitted. Roll call votes, all ayes, with Supervisor Dunse abstaining as he was absent. Motion carried.

Mark Tracy and Deb Sherlock from Colonial Life joined the meeting. Discussion was held on flex plans, disability, cancer and other benefit plans that are available. Discussion was held on meeting with the employees, work day or evenings. Supervisor Hanna would like to receive information from other counties on the benefits/policies.

Charlie Shaffer, from the Station, came to the board for approval of a Special Designated Liquor License for June 9th, 2017 for the Harlan County Governor's Cup. This will take place at Methodist cove from approximately 1:00 to 9:00 pm. Motion made by Horwart 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Manuela Wolf from Harlan County Hospital joined the meeting. Manuela brought the monthly financials for the board to review. Manuela also discussed the resignation of Dr. Durr, and also based on Aprils financial the Hospital Board would possibly make the bond interest payment in June.

County Road Superintendent Tim Burgeson brought to the Board (1) 2017-#2 Right of Way User Agreements and (3) 2017- #4/#5/#6 Driveway Permits for review. Discussion was also held on unnamed Mascot road, bids for a used mowing tractor, and resurface of Cornhusker Road. Clerk also provided the board with an email requesting repair of the county road. Tim also discussed reclassifying some minimum maintained roads.

Discussion move to the merger of Alma and the Rural Fire Districts. Rick Calkins and BJ Seyler joined the meeting. Supervisor Schluntz questioned the budget and taxing authority. Motion made by Dunse 2nd by Hanna to approve. Roll call votes, District #1-JD Schluntz-no, remaining supervisors yes. Motion carried.

County Attorney discussed the payment of meals per the IRS guidelines.

Board discussed having a policy on using the meeting room, transferring money with budget shortfalls, repaying the inheritance fund, upcoming hospital bond payment, jail and court fees.



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Chairman advised no special meeting was held at Holiday Inn, Kearney, (04/14/2017) due to lack of quorum.

Bonnie Kresser and Doris Brandon from the Harlan County Senior Center joined the meeting. Discussion was held on selling the Senior Center the County owned building or leasing it, also maintaining the insurance on it. County Attorney will review the process and discuss the insurance with NIRMA.

County Sheriff Chris Becker joined the meeting. Discussion was held on the water coming into the Courthouse when it rains. Building has settled including the ramps, and the brick facade is coming off. Building and Grounds committee will contact an engineer to find a solution.

Clerk's office received (4) bids on the green cabinet. Chairman Dietz opened the bids, they were as followed, (#1) \$205.50, (#2) \$155.00, (#3) \$75.00, (#4) \$110.00. Board accepted the 1st bid.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:51 am. May board meetings will be May 2nd at 1:00 p.m. & May 16th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Adams County Sheriff, fees, \$19.00; Business World Products, paper, \$44.00; Janet Dietz, mileage, \$58.85; Harlan County Health System, meals, \$1,170.00; Harlan County Sheriff's Office, fees, \$6.00; Johnson Controls, repair, \$216.60; MIPS, supplies, \$132.04; Nebraska County Attorney's Association, registration, \$665.00; Phelps County Sheriff, safe keeping, \$225.00; Platte Valley Comm., Kearney, repairs/service, \$1,273.34; Quill Corp, supplies, \$118.76; Recall Election workers, \$40.00; Shell Fleet Plus, fuel, \$28.44; Short Stop, fuel, \$639.24; Twin Valley Public Power, utilities, \$80.92; WorkWave, safety, \$176.04.

Road Fund

Ace Irrigation, supplies, \$9,107.98; Barco Municipal Products, \$2,567.24; Bosselman Energy, fuel, \$9,885.58; CHS Agri-Service, supplies, \$284.56; Cencon of Kansas Utility Contractor, crushed concrete, \$943.92; Christensen Electric, LLC \$951.11; GIS Workshop, web page, subscription, \$9,625.00; Huntley Service, fuel, \$99.55; Quill Corp, coffee/cups, \$ 26.98; S & W Auto Parts, supplies, \$ 23.97; Stamford Service, fuel, \$87.00 ;T & F Sand & Gravel, gravel, \$10,436.04; Village of Republican City, utilities, \$ 28.05.

WEED

CHS Agri Service Center, supplies, \$270.79; Nebraska Weed Control Association, \$120.00; Nebraskaland Tire, tires, \$928.92



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