



Harlan County Board Minutes



Supervisor's Room, Alma, NE

May 2nd 2017, 1:00 pm

The Harlan County Board of Supervisors met in regular session Tuesday May 2nd, 2017 with Supervisors JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse, absent was Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Marybeth Riley from the Harlan Journal. 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.

Minutes from the April 18th meeting were reviewed. Chairman Dietz called for any addition or corrections. Motion made by Hanna, 2nd by Horwart to approve as written. Roll call votes, all ayes. Motion carried.

The Board spent the morning auditing and reviewing claims. Board held County Attorney's claim on 04/18/2017 (sheriff's sales fees). County Attorney will resubmit the claim with a corrected total. Motion made by Metzger 2nd by JD Schluntz to approve the remaining claims. Roll call votes, all ayes. Motion carried.

Senior Center Director Bonnie Kresser and Board member Doris Brandon joined the meeting. Discussion was held on the sale of the county owned building to the Senior Center. County Attorney provided a quitclaim deed. Chairman Dietz read the Quitclaim deed aloud for everyone. Motion was made by Hanna, 2nd by Metzger to approve the sale to the Senior Center. Roll call votes, all ayes. Motion carried.

Kent Shaffer joined the meeting a corrected Special designated liquor license. Kent has changed the time and provided a diagram of the Governor's Cup rules and regulation meeting as requested by the Nebraska State Liquor Control Commission. Motion made by Horwart, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent joined the meeting. Discussion was held on the Fire Extinguisher and AED training on May 25th. Chad Engle from NIRMA will provide the training for courthouse employees in the courthouse meeting room. Tim is having a meeting on June 1st with the railroad representatives to have a discussion on possibly closing a local bridge. Chairman and the Road Committee will attend and County Attorney will check his schedule.

BOARD OF EQUALIZATION



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Motion was made by Hanna, 2nd by Horwart to go into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels joined the meeting. Assessor brought to the Board (3) personal property corrections for approval. Tax corrections # 1274, #1275, #1276. After Board review, motion made by Dunse, 2nd by Hanna to accept the assessor's recommendation. Roll call votes, all ayes. Motion carried. Assessor also brought (5) real estate value corrections for approval. (new notice of value will be mailed on June 1, 2017) After board review, motion made by Hanna, 2nd by Metzger to accept the assessor's corrected values. Motion was made by Hanna, 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Justin Clark, Patterson Harbor & Marina joined the meeting to request a Special Designated Liquor License for June 3rd, 2017. (This would be a from 4:00 pm to 1:00 am on the area west of the Beach Bar) Concert area will be secure and patrons over 21 allowed and secured with orange fencing. Motion was made by Horwart, 2nd by Hanna to accept the Special Designated request. Roll call votes, all ayes. Motion carried.

Discussion was held on various vacation policy updates, it will be reviewed at the next meeting, May 16th, 2017 at 10:00 am.

Supervisor Hanna and Metzger provided an estimate from Miller & Associates to bring the ramps at the courthouse up to compliance.

County Attorney requested to go into executive session. Motion made by Hanna 2nd by Horwart to move into executive session to discuss union negotiations at 2:38 pm. Roll call votes, all ayes. Motion carried. Board returned to regular session at 3:13 pm. Motion made by JD. Schluntz to come out of executive session 2nd by Dunse. Roll call votes, all ayes. Motion carried.

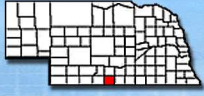
Motion was made by Dunse 2nd by JD Schluntz to move into executive session to discuss pending litigation at 3:15 pm. Roll call votes, all ayes. Motion carried. Board returned to regular session at 3:25 pm. Motion made by Hanna 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

County Board reviewed the Clerk and District Court monthly reports.

Board also reviewed the Commission on Law Enforcement and Criminal Justice jail report. The facility was determined to be in full compliance.

Clerk also presented the Board a letter from Tonniges & Associates showing an interest in performing the audit.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:28 pm. Next meeting will be May 16th at 10:00 am.



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Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

GENERAL FUND

Alma Family Dentistry, medical \$118.88; Anderson, Klein, Brewster, & Brandt , ct. appt. atty. fees, \$3,551.25; Roger Benjamin, ct. appt. atty., \$2,607.90; B. H. Hesemann Shop, rebar, \$225.00; Melodie Bellamy, cell phone, \$20.00; Buffalo County Sheriff's Office, safekeeping, \$180.00; CHS Agri Service Center, supplies, \$8.18; City of Alma, utilities, \$665.00; Clerk of District Court, fees, \$136.00; Justin Daake, ct. appt. atty, fees, \$1,596.00; State of Nebr., DAS Central Finance, data processing, \$653.68; D.H.H.S. Licensure Unit, recertification, \$18.00; DeWald, Deaver, PC., LLO, ct. appt. atty, fees, \$710.75; Dier, Osborn, & Cox, ct. appt. atty., fees, \$1,567.46; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$364.23; Eagle Communications, \$320.00; Eakes Office Solutions, copies, \$261.83; First National Bank, jail, supplies,\$261.84; First State Bank, fees, \$35.00; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, supplies, \$15.10; Harlan County Court, costs, \$279.00; Harlan County Health System, medical, meals, \$2,093.37; Harlan County Treasurer, postage & phone, \$1,452.23; Hays Pharmacy, medical, \$159.34; Heartland Family Medicine, medical, \$119.28; Dawn Hetrick, mileage, \$8.35; Hogeland's Market, supplies, \$313.07; Doug Horwart, cell phone, \$45.00; Deb Jensen, notary renewal, \$30.00; Johnson Controls, repairs, \$1,346.00;Cammie Kroll, mileage, supplies, \$279.75; Jesse Langley, meals,\$13.97; Main Street Media, printing & publishing, \$890.75; Main Street Variety, supplies, \$19.55; Sarah Malone, laundry, \$55.25; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data processing, \$883.87;National 4-H Council, supplies, \$30.41; NESCA, training, \$75.00; Nebraska Health & Human Services, evaluation, \$2,182.50; NPPD, utilities, \$457.26; Nelson-Bauer Funeral Home, fees, \$190.00; Office Solutions Associates, supplies, \$651.88; PSAN-surveyor, registration, \$100.00;Person & McQuay Law, phone, rent, data processing, child support officer, contact salary, \$5,505.67; Darcie Porter, cell phone, \$45.00; Protocall, supplies, \$350.00; Quill, supplies, \$156.59; Michael Richman, cell phone, \$45.00; S & W Auto Parts, \$134.73; See The Trainer, supplies, \$89.00; Short Stop, fuel, \$512.90;; State of Nebraska, software, \$702.00; The Lincoln National Life, ins. \$416.90; The Standard, ins. \$654.70; Trailblazer RC & D, sponsorship, \$200.00; Transit Works, tape measure, \$73.77; Tripe Motor Co., service, \$374.12; Trustworthy, phone card, \$5.99; United Health Care, ins, \$11,917.07; Verizon Wireless, cell phone, \$420.82; W.W. Drywall & Paint, repairs, \$1,175.00; Kim Wessels, mileage, \$134.82; Woods & Aiken LLP. Atty. fees, \$130.00; Salary & Wage, \$70,214.65.

ROAD FUND



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Babe's Radiator Repair, repair, \$1,170.00; CHS Agri Service Center, fuel & parts, \$1,370.98; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office Plus, supplies, \$100.42; Harlan County Treasurer, phone, \$117.38; Hometown Leasing lease, \$74.04; M. J. Lubeck, rent, \$150.00; Main Street Variety, supplies, \$37.33; MIPS, data processing, \$122.84; Nebraska Association of Co. Engineer, conf., \$110.00; NMC Exchange, parts, \$3,912.72; S&W Auto Parts, parts, \$72.24; The Lincoln National Life, ins. \$178.65; The Standard, ins. \$322.02; Twin Valley, utilities, \$413.78; United Health Care, ins, \$7,015.19; Verizon Wireless, cell phones, \$121.80; Yant Equipment, repairs, \$486.28; Salary & Wage, \$29,529.30

WEED FUND

CHS Agri-Service, supplies, \$65.80; Harlan County Treasurer, phone, \$50.10; Van Diest Supply, supplies, \$2,918.00; Salary, \$800.00.

TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING

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

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$1,005.93.

Inheritance Tax

USDA Aphis, contract services, \$2,681.85