



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 16th, 2017

The Harlan County Board of Supervisors met in regular session Tuesday May 16th, 2017 with Supervisors 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, County Road/Weed Superintendent Tim Burgeson, Manuela Wolf, Harlan County Hospital, and Laura Miller from Harlan County 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Clerk submitted claims for review. After Board review, motion made by Hanna 2nd by JD. Schluntz to approve as submitted. Roll call votes, all ayes. Motion carried.

Minutes from the May 2nd, 2017 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Dunse, 2nd by Horwart to approve as written. Roll call votes, all ayes. Motion carried.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Discussion was held on micro surfacing Cornhusker Road. County Attorney and Tim will research the bidding process. Tim found a used mower tractor for sale. Price is \$54,500.00 for a 2011 Case Maxmum 140 with 1550 hours and trade in the 1976 John Deere with a value of \$7,000.00 making the purchase price \$47,500.00. Motion was made by Metzger to approve 2nd by Horwart. Roll call votes, all ayes. Motion carried.

Harlan County Hospital CEO, Manuela Wolf joined the meeting. Manuela brought the monthly financials for the Board. Reappointments of Carol Calkins and Deb Neilson to the hospital board were discussed. Manny brought to the Board a check of \$23,923.75 to make the hospital bond interest payment. Manny also discussed the state budget cuts to hospitals.

County Clerk had discussed with the County Assessor setting up the Board of Equalization hearing schedule. After discussion with the board It was decided to schedule July 17, 18, and 19th 2017, with hearings starting at 9:00 am.

Deputy Treasurer Sandy Artz joined the meeting. Sandy was here to discuss repayment to the County inheritance fund. In September 2016 (\$248,400.00) and December 2016 (\$10,000.00) money was transferred out of inheritance and agreed to be paid back. Discussion was held on what meeting/ or fiscal year to do so.

Vacation policy will be revisited at the next meeting, it was agreed to have the treasurer wire the bond payment.

At 10:45 am motion made by Metzger 2nd by Hanna to move into executive session to discuss “potential litigation”. Roll call votes, all ayes. Motion carried. At 10:55 am board resumed regular session. Motion made by Hanna 2nd by Dunse to return to regular session.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 10:59 am. June meetings will be the 6th at 1:00 pm and the 20th at 10:00 am.



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Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

(Seal)

CLAIMS

GENERAL FUND

Cenex Credit Card Dept., fuel, \$1,005.59; Furnas County Sheriff's Office, safekeeping, \$1,600.00; Kevin Molzahn, mowing, \$510.00; NACO, workshop, \$130.00, Phelps County Sheriff, safekeeping, \$270.00; Redfield Direct, office supplies, \$1,076.02; Shell, fuel, \$87.48; Twin Valley PPD, utilities, \$81.01; Woods & Aitken, LLP, attorney fees, \$224.00.

ROAD

Ag Valley Co-op, fuel, \$53.87; Barco Municipal Products, bolts/washers, \$97.89; Bosselman Inc., fuel, \$1,953.47; CHS Agri Service Center, fuel, \$145.81; Cooperative Producers Inc., road supplies, \$2,246.10; Hogeland Market, supplies for training, \$15.19; Lacial Equipment Inc., cables etc., \$929.43; Murphy Tractor & Equipment Co., parts/labor, \$3,352.32; Nebraska Department of Roads, bridge inspection, \$2,205.96; NMC Exchange LLC, service parts/labor, \$4,814.07; Overton Sand & Gravel Co., gravel, \$8,535.65; Paddington Service Station, fuel, \$51.62; Quill Corp., office supplies, \$5.99; T & F Sand & Gravel Co., gravel, \$38,774.32; Twin Valleys PPD, shop electricity, \$234.42; Village of Rep City, utilities, \$28.05.

HOSPITAL BOND

Harlan County Treasurer, (Corner Stone Bank) bond payment, \$318,923.75

WEED

Nebraskaland Tire, State tire fee, \$4.00