



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 6th 2017

The Harlan County Board of Supervisors met in regular session Tuesday June 6th, 2017 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, and Gary Dunse present. Absent was Chairman Traci Dietz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and County Road/Weed Superintendent Tim Burgeson, and Marybeth Riley from the Harlan County Journal.

Vice Chairman JD. Schluntz 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 May 16th 2017 and meeting were reviewed. Vice Chairman JD. Schluntz called for any additions or corrections. Motion made by Horwart, 2nd by Metzger to approve as written. Roll call votes, all ayes with Supervisor Schultz abstaining due to being absent. Motion carried.

The morning was spent auditing and allowing claims. Motion was then made by Hanna, 2nd by Dunse to approve the claims as submitted. Roll call votes all ayes with Supervisor M. Schultz abstaining as he was absent in the morning session.

Harlan County Road/Weed Superintendent Tim Burgeson and Tim Stortz, Ne Dept. of Agriculture joined the meeting. Discussion was held on weed reporting requirements; also Harlan County is currently meeting these requirements. Road Superintendent also discussed proceeding with Miller Associates for Cornhusker Road micro surfacing road project. Motion was made by M. Schultz 2nd by Dunse to approve proceeding with Miller Associates getting an engineering proposal. Roll call votes, all ayes. Motion carried. Road Superintendent would like to transfer \$200,000 into the Road Bridge Sinking Fund. This will carry over to the June 20th meeting.

CASA Executive Director Christina McIntire, Kelly Jensen and Susan Biskup joined the meeting. Discussion was held on cases in Harlan County, training for volunteers and budget request. Due to funding shortfalls Christina requested \$7,000.00 for the next budget year. The board will review the request during the budget workshops.

Ron Fryda with the USDA Wildlife joined the meeting. Ron discussed the animal cases/calls from last year. The 2017-2018 contract will be \$8,011.91 up \$219.47 from last year. Motion made by Horwart 2nd by M. Schultz to approve the 2017-2018 Wildlife Service contract. Roll call votes all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Hanna 2nd by Horwart to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor Kim Wessels brought in (17) valuations to be applied by the board. (Assessor corrected land use, bin and building information.) Motion was made by Hanna to



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approve the valuation to be applied by the Board, 2nd by Horwart. Roll call votes, all ayes. Motion carried. Motion was made by Horwart, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried. County Board of Equalization will hold hearings for the valuation protest on July 17, 18, 19, 2017 in the Supervisor's room. A complete schedule will be available in the Clerk's office.

REGULAR SESSION

County Treasurer Diane Grotfelt joined the meeting. Discussion was held on monetary transfers needed to the Road Fund, Weed Fund, and Service for the Aging. Motion was made by Hanna, 2nd by Metzger to transfer \$840.88 from General to Service for the Aging. Roll call votes, all ayes. Motion carried. Motion made by M. Schultz 2nd by Metzger to transfer \$7,000.00 from General to Weed Fund. Roll call votes, District #7,#5,#2,#4 and #1 yes. District #3 Hanna- no. Motion carried. Motion made by M. Schultz 2nd by Metzger to transfer \$80,000, from General Fund to Road Fund. Roll call votes, all ayes with District #1 Supervisor JD. Schluntz voting no. Motion carried. Discussion then moved to transfers made on September 20th, 2016. (\$248,400 and \$10,000 transferred from Inheritance to General to be paid back). Motion was made by Hanna 2nd by Horwart to pay Inheritance Fund back from the General Fund. Roll call votes, all ayes. Motion carried.

Tom Bokenkamp from Ace/Eaton Metals joined the meeting. Tom was here to discuss the renewal of annual culvert bid. Tom provided the board with current prices. Motion made by Dunse 2nd by Hanna to accept the bid. Roll call votes, all ayes, motion carried.

Discussion was turned to the vacation policy update. Clerk informed the board all offices were given copies for their employees. County Attorney advised this amended policy will only affect maximum earned. Motion made by Dunse 2nd by Hanna to approve the amended vacation policy. Roll call votes, all ayes. Motion approved.(policy is effective today, June 6th, 2017).

Discussion moved to Union negotiations. Motion made by Horwart, 2nd by Hanna to move into Executive session to discuss contract negotiations at 3:05 pm. Roll call votes, all ayes. Motion carried. County Board returned to regular session at 3:10 pm. Motion made by Metzger 2nd by Hanna to return to regular session. Roll call votes, all ayes. Motion carried.

Motion was then made by Hanna 2nd by Horwart to move into executive session to discuss threatened litigation at 3:12 pm. Roll call votes, all ayes. Motion carried. County Board returned to regular session at 3:30 pm. Motion was made by Max Schultz, 2nd by Dunse to return to regular session, roll call votes, all ayes. Motion carried.

Discussion moved to action on proposed Separation Agreement. Motion made by Max Schultz, 2nd by Hanna to set aside for (2) weeks. Roll call votes, District # 7 Dunse-no, District # 5-Horwart -no, District # 4 Metzger-yes, District #3 Hanna-yes, District #2 M. Schultz-yes, and District # 1 JD Schluntz-no. Motion failed.

Motion was then made by Dunse 2nd by M. Schultz to approve the separation agreement, roll call votes, District # 5 Horwart-no, District #3 Hanna-no, District # 2 M. Schultz-yes, District # 4-Metzger-no, District # 7 Dunse-yes, and District #1 JD Schluntz-yes. Motion failed.



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Motion was then made by Hanna 2nd by M. Schultz to table the separation agreement for (2) weeks. Roll call votes, all ayes. Motion carried.

Board reviewed the Clerk and District Court reports. Vice Chairman adjourned the meeting at 3:40 pm.

Clerk submitted the monthly reports from the District Court and Clerk/Register of Deeds office for review.

Attest:

Janet Dietz, County Clerk

JD Schluntz, Vice Chairman

(SEAL)

(harlancounty.ne.gov)

Claims

General Fund

Adams County EMA, dues, \$100.00; Alma Chiropractic Center, \$27.89; Anderson Klein, Brewster, & Brandt, ct. atty. fees, \$1,118.18; Bauer-Torrey & Mach Funeral Home, transportation, \$540.00; Roger Benjamin, ct. atty. fees, \$276.70; Melodie Bellamy, cell phone, \$20.00; Buffalo County sheriff's Dept. fees, \$19.50; Calkins Law Office, ct. appt. atty. fees, \$9,550.17; Capital Business Systems, copier, \$706.00; Cenex Credit Card Dept., fuel, \$916.88; City Of Alma, utilities, \$665.00; Clerk of the District court, postage, \$7.80; Communications Engineering, Inc, internet repair, \$305.00; Justin Daake, ct. atty. fees, \$2,660.00; DAS State Accounting, Central finance, data proc. \$653.68; Dier, Osborn, & Cox, ct. appt. atty. fees, \$3,065.48; Janet Dietz, cell/mileage, \$45.00; Traci Dietz, cell phone, \$45.00; Dollar General, supplies, \$18.50; Eagle Communications, internet, \$320.00; First Addition Printing, \$918.34; First National Bank of Omaha, supplies, \$157.92; First State Bank, fees, \$35.00; Fur And Leather Creations, uniforms, \$40.00; Lonny Hanna, cell phone, \$45.00; Harlan County Abstract, Inc; title search, \$600.00; Harlan County Clerk, fees, \$10.00; Harlan County Clerk, postage, \$3.78; Harlan County Court, costs, \$44.00; Harlan County Health System, meals, \$1,332.76; Harlan County Treasurer, postage & phone, \$1,679.49; Harlan County Sheriff's Office, fees, \$54.54; Hays Pharmacy, meds, \$207.92; Heartland Family Medicine, medical, \$59.64; Joni Hilburn, meals, mileage, \$283.14; Hogeland's Market, supplies, \$540.49; Holdrege Family Vision Clinic, medical, \$107.14; Holiday Inn Express, rooms, \$481.85; Doug Horwart, cell phone, \$45.00; Jack's Uniform & Equipment, uniforms, \$136.84; Jeff's Electric, repairs, \$104.50; Justice Data Solutions, support, \$2,200.00; Cammie Kroll, mileage, \$84.21; Lancaster County Sheriff's Office, fees, \$18.57; Lied Lodge, lodging, \$303.00; Mail Finance, maint. agree. \$330.00; Main Street Media, print & pub., \$269.66; Sarah Malone, laundry, \$87.75; Ron Melbye, cell phone \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Special Services, transport, \$324.00; Mips, data proc, \$883.87; Nebraska Association of County Assessor's, dues, \$100.00; NACO, dues, \$1,370.12; Nebraska Law Enforcement Training



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Center, training, \$70.00; NIRMA, insurance, \$27,626.00; NPPD, utilities, \$517.89; Office Solutions Associates, supplies, \$2,091.70; Person McQuay Law Office, tax foreclosure fees, \$200.00; Person & McQuay Law Office, monthly exp, \$5,505.67; Darcie Porter, Cell phone, \$45.00; Prichard & Abbott Inc, contract, \$800.00; Protocall, supplies, \$1,050.00; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$509.00; The Lincoln National Life, ins. \$416.90; The Standard, dental, \$654.70; Tripe Motor Co., service, \$178.14; Trustworthy Hardware, \$587.58; United Health care, ins. \$11,917.07; University of Nebraska/Lincoln, computer \$1,800.00; Verizon Wireless, phone, \$419.21; Walter F Stephens, supplies, \$395.47; W.W Drywall, painting, \$3,393.52. Salary & Wage, \$75,898.09

ROAD FUND

Ace Irrigation & MFG & Co. supplies, \$1,825.20; Alma Auto Parts, supplies, \$97.18; City of Alma, utilities, \$51.43; CHS Agri-Service Center, fuel, \$1,725.54; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone, \$117.58; Hometown Leasing, \$74.04; M.J. Lubeck, rent, \$150.00; MIPS, data proc, \$122.84; Michael Todd & Co, carbide blades, \$11,932.80; NIRMA-Insurance, \$28,360.00; Office Solutions, printer, \$542.89; S&W Auto Parts, \$739.57; Titan Machinery, Case IH Max 140 tractor, \$47,500.00 ;The Lincoln National Life, ins. \$178.65; The Standard Dental, ins, \$322.02; United Health care, ins, \$7,015.19; Verizon Wireless, phone, \$121.80; Zee Medical Service, first aid kits \$73.95 Salary & Wage, \$ 35,624.41

WEED FUND

CHS services, supplies, \$61.62; Harlan County Treasurer, phone, \$50.96; Main Street Media, ad, \$80.00; S&W Auto Parts, supplies, \$6.49; Salary, \$800.00.

TOURISM FUND

Salary, \$ 900.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$928.43

SERVICE FOR AGING

4TH QTR Expense - \$ 1,433.83

LOTTERY FUND

Harlan County Clerk, postage, \$7.20

INHERITANCE TAX



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Arnold Gaunt Estate-refund, \$27.21