



# Harlan County Board Minutes



July 18th 2017 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday July 18th 2017 with Supervisors JD Schluntz, Traci Dietz, Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, County Assessor Kim Wessels, County Treasurer, Diane Grotfeld, and Senator Dan Hughes.

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.

County Clerk brought before the Board claims for approval. Motion made by Hanna, 2<sup>nd</sup> by Horwart to accept claims as submitted. Discussion was held on lack of funding and the 10 day requirement of payment. Roll call votes, all ayes. Motion carried.

Minutes from July 5th were discussed. Motion made by JD Schluntz, 2<sup>nd</sup> by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

Minutes from July 12<sup>th</sup> 2017, Special Meeting was reviewed. Motion made by Metzger, 2<sup>nd</sup> by M. Schultz to approve as written. Roll call votes, all ayes. Motion carried.

Senator Dan Hughes, District #44 joined the meeting. Senator Hughes was here to see if the County has any issues with roads and or budget issues. Discussion was held on inheritance tax, proposed property tax, (value vs income approach,) food tax, and legislature issues. Board thanked the Senator for coming in.

Harlan County Treasurer Diane Grotfeld joined the meeting. Treasurer was requesting direction in which to pay for the claims that were approved earlier. General Fund is \$6,620.78 in the red and Road Fund is \$65,815.20 in the red. Motion was made by JD Schluntz to transfer \$300,000.00 from Inheritance to General. (with no pay back) Motion died for a lack of a second.

Motion was made by Horwart, 2<sup>nd</sup> by M. Schluntz to transfer \$66,000.00 from Inheritance to General. Roll call votes, Supervisor #1 JD Schluntz-no, remaining Supervisors yes, Motion carried. Resolution # 2017-#6 will authorize the transfer and will not be paid back.

Meeting moved to opening the bids for Cornhusker Road as advertised. Clerk received (1) bid. Chairman opened bid and read aloud. Cornhusker Road Microsurfacing, #220-P1-040-17. Martin Resource Management Corporation, DBA Monarch Oil bid \$154,117.25 submitted on July 18<sup>th</sup>, 2017. Bid Bond was also received from Martin Resource Management Corporation d/b/a Monarch Oil. Project is to be completed by or about September 29<sup>th</sup>, 2017. Motion made by Dunse 2<sup>nd</sup> by Hanna to accept the bid from Monarch Oil in the amount of \$154,117.25. Roll call votes, all ayes. Motion carried.

Sue Lans, Harlan County Hospital Comptroller joined the meeting. Sue provided the board with monthly financials, and talked about the mandates of Electronic Health Software.

Clerk presented Contrymans engagement letter for the audit. (cost will not exceed \$11,800.00) Motion made by Hanna 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried.



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Tim Burgeson, Road/Weed Superintendent joined the meeting. Tim spoke of the heavy rains received last night in the northeast part of the county and needing additional gravel and repair.

Clerk presented the Department of Roads Critical Bridge inspection. Chairman read aloud such agreement, Project No. STP-NBIS (110) Control No. 00953A Fracture Critical Bridge Inspections & NBIS(108), Control No. 00958A Load Rating. Cost would be 20% of \$23,590.33 or approximately \$4,718.07. Motion was made by JD. Schluntz to approve the Critical Bridge Inspection. Motion died for a lack of a second.

Clerk brought forth the Clerk of the District Court and DHHS Child support contract. This is for child support work completed in the Harlan County District Court. Motion made by Hanna 2<sup>nd</sup> by Metzger to approve. Roll call votes, all ayes. Motion carried

Chairman will move salary and wages to the next meeting which is August 1<sup>st</sup>.

Discussion moved back to the Critical Bridge inspections and need to approve the contract. Motion was made by Hanna to approve the contract for \$4,718.07 2<sup>nd</sup> by JD. Schluntz, Roll call votes, all ayes. Motion carried. Resolution # 5 authorizing inspections.

Harlan County Assessor, Harlan County Treasurer, Road/Weed Supervisor joined the lengthy discussion on budgets, salaries for all offices for 2017-2018.

County Attorney Bryan McQuay and Linda Dannehl Harlan County Extension joined the meeting. Discussion was held on salary/ wages / overtime/flex time for hours worked at the Furnas and Harlan County Fairs. It was decided to allow Harlan County office secretary 35 hours for Harlan County Fair and Extension Assistant 70-80 hours for both Furnas and Harlan County Fairs.

County Attorney brought forth the new Union Contract. After board review, motion made by Dunse 2<sup>nd</sup> by Hanna to approve the Collective Bargaining agreement between Nebraska Public Employees Local 251 for 2017-2018. Motion made by Dunse 2<sup>nd</sup> by Hanna to approve. Roll call votes, all ayes. Motion carried. Meeting was adjourned at 12:04 pm. Board of Equalization will reconvene at 1:00 pm

Attest

Janet Dietz, County Clerk (seal)

Traci Dietz, Chairman

harlancounty.ne.gov

## **GENERAL**

Cenex Credit Card Dept. fuel, \$979.40; Furnas County Sheriff's Office, safe keeping, \$660.82; Harlan County Health Systems, meals, \$1,306.50; Jeff's Electric, repairs, \$243.00; Lynn Peavey Company, supplies, \$64.20; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$2,000.00; Nelson-Bauer Funeral Home, fees, \$200.00; Phelps Memorial Health Center, medical, \$136.94; Pitney Bowes, postage machine, \$103.97; Platte Valley Communications, Inc, \$3,898.03; Region 3 Behavioral Services, \$2,216.77; Shell Fleet Plus, fuel, \$86.98; Sleuth , computer repair, \$740.00; Tripe Motor Co, Inc, repairs, \$70.51; Total



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Funds by Hasler , postage, \$1,000.00; Twin Valley, utilities, \$119.33; UPS postage, \$43.16; WW Drywall & Paint, painting, \$665.00; WorkWave LLC, equipment, \$176.04.

## **Tourism**

ATC internet, \$299.40; Pat Underwood, postage, \$30.37.

## **ROAD**

A & M AG Partners, seed mix, \$1,481.40; Ag Valley Co-Op, \$53.50; Bosselman, Inc, fuel, \$10,013.40; CHS Agri-Service Center, supplies, \$105.41; Holdrege Auto Parts, parts, \$77.15; Lacial Equipment, supplies, \$388.61; Ludeke Diesel, INC, repairs, \$406.29; Nebraskaland Tire Truck Stop, tires, \$1,607.84; Ostgren Construction Co, INC, dirt work, \$4,540.00; Overton Sand & Gravel, gravel \$3,203.79; PowerPlan, supplies, \$457.96; Stamford Service, fuel, \$36.00; T& F Sand & Gravel, gravel, \$36,468.25; Twin Valleys, utilities \$204.85; Verizon Wireless, cell phone, \$121.87; Village of Republican City, utilities, \$28.10.