



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 1st, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday August 1st, 2017 with Supervisor's JD Schluntz, Gary Dunse, Lonny Hanna, Rodney Metzger, Doug Horwart and Traci Dietz, absent was Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson . Chairman Dietz 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 Board of Equalization were reviewed. Clerk will correct the Tuesday July 17th to Monday July 17th, 2017. Motion made by Horwart to approve the minutes with the correction. Roll call votes, all ayes. Motion carried.

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

Michael Richman, Harlan County Veterans Service Officer brought to the board his quarterly report. Short discussion was had on services /office hours, and cancelling the office phone and using Mike's cellphone.

The morning was spent auditing and allowing claims. Motion made by Hanna, 2nd by Horwart to approve. Discussion was held with the County Attorney and getting the "budget codes" put on claims when filed. Discussion was also held with the County Treasurer and the Tourism phone bill. Clerk also discussed the City Of Alma utility bill, keeping the monthly budget or actual use. Motion was made by Hanna 2nd by Horwart to approve the payroll/vendor claims. Roll call votes, District #1-JD. Schluntz-no, and remaining supervisors, yes. Motion carried.

Discussion was held with the County Treasurer and Fund transfers. Motion was made by Horwart 2nd by Dunse to transfer \$103,000.00 from Inheritance fund into General fund and **shall** be paid back (in this budget/fiscal year), to meet this month's financial obligations. Resolution: 2017- #7. Roll call votes, District #1-JD Schluntz-no, remaining supervisors -yes. Motion carried. Discussion was held on funding the Service for the Aging. Motion was made by Dunse 2nd by Horwart to transfer \$16,386.00 from Lottery Fund to Service for the Aging that **will not be** returned. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent brought to the Board a weed/spray agreement for review. Tim also discussed the GIS mapping system and putting the application in all the motor graders. Road 711 has some fiber optic lines and wash out problems. Fracture Critical Bridge inspections is scheduled to take place.

County Attorney discussed the County Union negotiations. Clerk will add it to the agenda for the August 15th meeting.

Clerk brought to the board the Interlocal agreements for review.



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Discussion was held on the camera recording in the board room. Only (2) people know how and know the password. Supervisor Metzger advise that if the Clerk needs to review a taped session, Supervisor Hanna or he can provide a thumb drive with the taped meeting to the Clerk.

Salary and wages will be reviewed at budget time.

County Attorney brought forth the DHHS child support agreement for review Motion made by Horwart 2nd by Dunsen to approve. Roll call votes, all ayes. Motion carried.

Chairman Dietz asked the County Attorney what kind of “notices or postings” must be put up to hold budget workshops also how many days in advance. County Attorney advised to follow regular board meeting policy as they are meeting with a full quorum, and the workshops are open to the public. Chairman Dietz asked if the Budget Committee would like to meet.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 2:30 pm. Next regular meeting will be August 15th at 10:00 am. (harlancounty.ne.gov)

Clerk/District Court / Sheriff reports were reviewed. Clerk provided the board with a letter from the Orleans Library.

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

General Fund

Adams County Clerk-District #10 Probation, fees, (2017-2018), \$1,370.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,692.46; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty. fees, \$431.10; Butler, Voigt & Stewart, P.C, ct. appt. atty, fees, \$794.40; Capital Business System, supplies, \$333.47; Michael Carper ct. appt. atty. fees, \$746.55; Cenex Credit Card, fuel, \$1,067.76; Central Nebr. Cremation & Mortuary Service, fees, \$375.00; City of Alma, utilities, \$665.00; Clerk of District Court- Kearney County, cert/copies, \$5.00; Communications Engineering Inc, board camera repair, \$504.25; Cummins Sales & Service, maint. \$462.52; Justin Daake ct. appt. atty, fees, \$1,434.50; Dewald Deaver, P.C., L.L. O, ct. appt. atty. fees, \$1,679.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$55.07; Eagle Communication’s internet, \$320.00; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$443.30; First State Bank, direct deposit fee, \$35.00; Lonny Hanna, cellphone,/surge protector, \$81.99; Harlan County Clerk, postage, supplies, \$44.60; Harlan County Court, fees, \$136.00; Harlan County Health System, meals, medical \$1,723.76; Harlan County Treasurer, phone, \$1,518.83; Hays Pharmacy, medical, \$141.21; Heartland Family Medicine, medical, \$136.67; Dawn Hetrick, mileage/postage, \$23.34; Hogeland’s Market supplies, \$285.46; Doug Horwart, cell phone, \$45.00; Johnson controls, repair, \$607.85; Kearney County Clerk-District Judge costs, \$7,628.95(2017-2018); Cammie Kroll, mileage/equipment, 138.72; M & B Business Machine Service, copier contract, \$153.00; Main Street Media, ads, \$339.08; Main Street Variety, supplies, \$98.85; Sarah Malone, laundry, \$91.00; Ron Melbye, cell phone, \$45.00;



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Rodney Metzger, cell phone, \$45.00; Mid Nebraska Individual Services, \$3,423.00, fees, (2017-2018); Mips, data programming, \$883.87; National Patent Analytical Systems, INC repair, \$443.81; NPPD, utilities, \$1,168.84; Natalie Nelsen ct. appt. atty fees, \$4,884.91; Office Solutions, supplies, \$1,346.29; Person McQuay Law Office, rent/phone/salary, child support, \$5,505.67; Phelps County Sheriff, safe keeping, \$540.00; Pitney Bowes, postage, \$207.00; Platte Valley Medical Group, medical, \$36.33, Darcie Porter, cell phone, \$45.00; Protocall, supplies, \$700.00; Michael Richman, cell phone, \$45.00; S & W Auto Parts, \$5.83; Short Stop, fuel, \$22.02; State of Nebraska-DAS Central Finance, data proc, \$653.68; The Lincoln National Life, ins, \$414.28; Tripe Motor, repair, \$716.96; Trustworthy Hardware, supplies, \$18.99; United Health Care, ins, \$11,917.07; Urbom Law Offices, ct. appt. atty, fees, \$564.20; Verizon Wireless, cell phone, \$420.94; Walter F Stephens Co, supplies, \$244.13; Kim Wessels, mileage, \$144.45; Salary; \$ 76,984.39

Road Fund

Alma Auto supply, supplies, \$74.02; Barco Municipal Products, supplies, \$1,319.13; CHS Agri Service Center, supplies/fuel, \$724.46; City of Alma, utilities, \$51.43; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha-supplies, \$33.28; Harlan County Treasurer, phone, \$118.75; Hometown Leasing printer, \$74.04; Lcal Equipment, \$279.46; M.J. Lubeck, rent, \$150.00; Main Street Media, ads, \$98.47; Main Street Variety, supplies, \$98.60; Mips, data. proc. \$122.84; NMC Exchange supplies, \$3,527.19; PowerPlan, supplies, \$51.26; Quill Corp. supplies, \$52.95; S & W Auto Parts, supplies, \$340.52; The Lincoln National Life, ins, \$178.65; United Health Care, ins, \$7,015.19; Verizon Wireless, cell phone, \$67.89; Salary; \$33,414.72

Services for the Aging

Harlan County Senior Center, qtrly payment, \$1,489.58

Weed Fund

Harlan County Treasurer, phone, \$52.13

911 Emergency

City of Holdrege- \$1,002.42

Tourism

Bulldog Graphics, repair, \$37.50; Business Forms Specialists, printing, \$277.06; Salary \$ 900.00
Annual Report of Salary and Wage Breakdown by Fund:

General Fund



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Supervisors- Chairman (1) \$1,185.90/mo., (6) at \$1,060.90/mo., County Clerk/Clerk of District Court/Election Commissioner/Register of Deeds, (1) at \$3,472.12/mo., County Treasurer, (1) \$3,472.12/mo., County Assessor (1) at \$3,472.12/mo., County Deputy (2) \$2,724.04/mo., County Attorney (1) at \$3,921.90/mo., Deputy County Attorney, (1) at \$1,768.17/mo., County Surveyor (1) at \$2,139.79/mo., County Sheriff (1) at \$4,166.54/mo., Deputies (3) at \$18.78/hr., Office Manager/Dispatcher (1) at \$16.43, Dispatchers: (3) at \$14.00/hr., Civil Defense Officer (1) at \$675.22/mo., Home Agent: (1) \$2,916.67/mo., Clerical: (3) at \$14.16/hr., (1) at \$15.45/hr., Laundry Labor (1) at \$9.27/hr., Planning & Zoning Administrator, (1) at \$530.45/mo., Veteran's Administrator, (1) \$530.45.

Road Fund

Highway Superintendent/Weed Director (1) at \$4,800.00/mo., Road foreman, (1) \$18.03/hr., Road maintenance employees, (8) \$16.10/hr., clerical (1) at \$14.16/hr.

Tourism

Tourism Director (1), \$900.00/mo.

8-4-2017