



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday August 15th, 2017

The Harlan County Board of Supervisor met in regular session Tuesday August 16th, with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart Gary Dunse and Traci Dietz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and 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.

County board reviewed claims as submitted by the Clerk. Motion was then made by Hanna to approve claims as submitted, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Minutes from the August 2nd, 2017 were reviewed. Motion made by Dunse 2nd by Metzger to approve. Chairman asked for any additions or corrections. Roll call votes, 6 ayes, with M. Schultz abstaining as he was not present. Motion carried.

Harlan County Treasurer joined the meeting to discuss transfers. Motion made by Hanna, 2nd by Horwart to transfer \$15,000.00 from Inheritance to General to be paid back to meet the monthly financial obligations. Roll call votes, all ayes. Motion carried. Chairman read aloud resolution 2017-#9. Discussion was also held on Flood Control money, whether or not it will be funded this year.

County Road/Weed Superintendent joined the meeting. Discussion was held on the Critical Fracture Bridge inspection and closing a bridge west of Orleans. Tim was requesting permission to have Lance Harter perform a hydraulic study on the bridge to see what repairs would be.



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Clerk presented the STP Funds Annual Certification from July 1, 2016 to June 30th, 2017. An error in a transfer of funds was corrected and Clerk will note this upon the certification. Chairman will sign the certification.

Johnson Controls joined the meeting. Brice McDowell service manager and Jason Peck, account executive brought forth a (3) year planned service agreement. Discussion was held on service and maintenance. As this contract does not cover repairs. Motion was made by Hanna 2nd by Metzger to accept the (3) year contract. Roll call votes, all ayes. Motion carried.

Robert Dunaway, Certified Public Accountant joined the meeting. Robert was here to discuss the time frame for the counties budget which is due to the State September 20th, 2017. Discussion was also held on budget transfers, cash reserves, use of Inheritance funds, levy rates. Budget Hearing will be set for September 20th County Board meeting at 11:00 am. A special Budget meeting with County Board and Mr. Dunaway will be held at the Courthouse August 29th at 10:00 am, Supervisor's room. County board will hold a workshop session at 1:00 pm today. County Attorney discussed Union negotiations with the Board. Vacation leave is requested to match the courthouse employees. Clerk will put it on the Agenda for September 5th meeting.

Clerk provided a letter from C.B Preston Memorial Library Orleans with a special event celebrating 100 years of service to the community. Date is Sunday September 10, th 2017 at 2:00 pm, Orleans, NE. Clerk also provided a letter of award on the Cornhusker road project. County board adjourned for lunch at 12:13 pm and will reconvene at 1:00 for budget workshop.

Budget session

Harlan County Board reconvened at 1:15 pm, (notice of open meeting act is posted on the wall). Afternoon was spent discussing wages/salaries /back pay, and all county budgets. General consensus was a 3% wage increase. Funding the courthouse repairs as a new roof is needed. August 29th a special budget meeting will be held to set salaries and wages and review the budget with Robert Dunaway, CPA for Harlan County.

Meeting was adjourned at 4:13 pm.



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Attest

Janet Dietz, Harlan County Clerk
(SEAL)

Traci Dietz, Chairman

CLAIMS

GIS WORKSHOP/ data proc, \$1,875.00; Adams County Clerk of District Court, mental health, \$464.00; Adams County Sheriff, fees, \$18.50; Anderson, Klein, Brewster & Brandt, ct. appt atty. fees, \$408.50; CHS Agri-Service Center, fuel, \$55.73; Michael. D. Carper, ct. appt. atty, fees, \$764.24; DeWald, Deaver, PC, LLO, ct. appt. atty. fees, \$2,142.25; Fye Law Office, ct. appt. atty. fees, \$1,888.52; Graham Tire, Grand Island, service, \$514.92; MIPS, data proc, \$30.30; Phelps County Sheriff, safe keeping, \$765.00; Phelps County Sheriff's Office, fees, \$18.00; Plains Radiology, medical, \$18.00; Plate Valley Comm., Kearney, service, \$265.00; Quill, paper, \$199.91; R & SK Lawn, weed control, \$179.00; Republican Valley Animal Center, dogs, \$70.00; Shell, fuel, \$28.42; Short Stop, fuel, \$773.26; The Lincoln, dental/life/disability, \$1,690.51; Tom Reimers, CVSOAN Treas., conf. fees, \$50.00; Trustworthy hardware, supplies, \$275.41; Urbom Law Office, ct. appt. atty, fees, \$70.00.

ROAD

Ag Valley, fuel, \$71.28; B.H. Hesemann, supplies, \$30.23; Bosselman, INC supplies, \$5,243.00; CHS Agri-Service, supplies, \$16.44; Cooperative Producers, INC, supplies, \$861.96; Jim's Ok Tire, tire, \$60.00; Ludeke Diesel, Inc, supplies, \$368.05; MIPS, data, \$5.54; S & W Auto Parts, supplies, \$75.59; T & F Sand & Gravel, gravel \$10,455.05; The Lincoln, dental/life/disability, \$822.97; Village of Republican City utilities, \$28.89; CHS-Agri-Service, supplies, 45.54