



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday August 29th, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday August 29th, 2017 with Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay. 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 Board.

Discussion was held on salaries and wages for courthouse employees. (3% for a period of 18 months, July 1st 2017 thru December 31st, 2018). Chairman Dietz, called for a motion for a 3% salary increase for the deputies, (offices of the Clerk and Treasurer) for 18 months, starting July 1st 2017 thru December 31st, 2018. Motion made by Dunse 2nd by M. Schultz. Roll call votes, all ayes. Motion carried.

Discussion move to hourly employees. Motion made by JD. Schluntz 2nd by Hanna that all hourly employees receive a 3% salary increase for 18 months, starting July 1st 2017 thru December 31st, 2018. Roll call votes, all ayes. Motion carried.

Discussion moved to appointed/salaried employees. Motion was made by Hanna, 2nd by Horwart for a 3% salary increase for 18 months starting July 1st 2017 thru December 31st, 2018. Roll call votes, all ayes. Motion carried.

Discussion moved to the 1% additional budget authority increase. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, 6 ayes and JD Schluntz voting no. Motion carried.

A very lengthy budget discussion was held with CPA, Robert Dunaway. Hospital Bond was discussed. Possible additional funds from the City of Alma and the Harlan County Hospital were discussed. Motion was made by Hanna 2nd by M. Schultz to accept the Hospital funding proposal worksheet submitted from Bob Dunaway. JD Schluntz move to amend to proposal to \$295,000.00. Motion died for a lack of a second. Roll call votes JD. Schluntz-no remaining supervisors yes. Motion carried. Discussion on the total budget, reducing budget requests, inheritance tax transfers, and property tax increase followed. Mr. Dunaway will return on September 5th board meeting with the corrected proposals.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 11:57 am.

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)