



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, September 5th, 2017

The Harlan County Board of Supervisors met in regular session Tuesday September 5th with 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, 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.

Minutes from August 15th, 18th, and 29th were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger 2nd by Hanna to accept the August 15th, 2017 minutes. Roll call votes, all ayes. Motion carried.

Minutes from August 18th were reviewed. Motion was made by Dunse 2nd by JD Schluntz to accept the August 18th, 2017 minutes. Roll call votes, all ayes. Motion carried.

Minutes from the August 29th were reviewed. Clerk will correct the vote made by JD Schluntz to read as such. Motion made by Hanna 2nd by Metzger to accept the minutes with the correction. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Discussion was held on the mileage claim, and the Menards/credit card claim, whether or not to pay mileage vs using the county car, and paying tax on items purchased. County Attorney recommended paying both claims. Clerk informed the board of possible late fees if the credit card is not paid. Motion was made by JD Schluntz 2nd by Dunse to approve all payroll/vendor claims. Roll call votes, Horwart-no, remaining supervisors all ayes. Motion carried.

No monetary transfers were needed at this time. Building and Grounds expressed concern with various offices expending from **their** budget.

Manuela Wolf from the Harlan County Hospital joined the meeting. Manuela discussed the hospital financials. Also discussed, was requesting Hospital bond funds from the City of Alma. County Clerk called the City of Alma, was informed \$20,000, is budgeted for this year, City Council would like someone from the County Board to attend and request such funding along with a resolution. Chairman called for anyone to attend the City of Alma meeting.



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Road/Weed Supervisor joined the meeting, Tim has (2) ROWs for the board to review, 2017-#3 fiber optic and 2017-#4 gas line.

Meeting turned to the County budget with Robert Dunaway. Discussion was held on cash reserve, mill levy, valuations and inheritance fund transfers. County budget hearing will be set for the September 19th meeting at 11:00 am.

Todd Boldt, Miller and Associates AIA Architect joined the meeting. Todd was here to discuss the need for a total roof repair on the courthouse. Different types of materials were discussed. Motion made by Metzger, 2nd by Hanna to approve the bidding project 220-p1- not to exceed \$7,500.00. Roll call votes, all ayes. Motion carried.

Clerk presented the Region (3) match request for approval. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

County Attorney brought forth the updated Union Contract. Motion made by JD Schluntz 2nd by Horwart to approve the Nebraska Public Employees Local 251 Union Contract for Harlan County. Roll call votes, all ayes. Motion carried.

Board reviewed the monthly reports from County Clerk and District Court.

County office inventory was reviewed and signed by the board.

County Treasurer discussed the current phone bill and increases.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:25 pm. Next Supervisor meeting will be September 19th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General



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Adams County Clerk of District Court, mental health, \$407.00; Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$893.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty. fees, \$744.60; Betsy Ross Flag Girl, flag, \$113.98; Butler, Voigt, & Stewart, P.C., ct. appt. atty. fees, \$1,390.86; Calkins Law Office, ct. appt. atty. fees, \$6,603.24; Michael Carper, ct. appt. atty. fees, \$237.70; Cenex Credit Card Dept. fuel, \$710.83; City of Alma, utilities, \$665.00; Justin Daake, ct. appt. atty. fees, \$2,524.; DeWald, Deaver, P.C., L.L.O., ct. appt. atty. fees, \$707.75; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Durable Service, repairs, \$106.50; Eagle Communications, internet, \$320.00; First National Bank, supplies, \$519.81; First State Bank, direct deposit fees, \$35.00; Fye Law Office, ct. appt. atty. fees, \$532.00; Kay Goll, building repairs, \$1,085.00; Hardin County Kentucky Sheriff's Office, fees, \$140.00; Harlan County Clerk, foreclosure fees, \$52.00; Harlan County Court, fees, \$228.75; Harlan County District Court, costs, \$393.86; Harlan County Health System, meals, medical, \$1,366.72; Harlan County Treasurer, phone, \$1,714.25; Lonny Hanna, cell phone, \$45.00; Hays Pharmacy, medical, \$97.45; Hastings Radiology, medical, \$21.85; Heartland Family Medicine, medical, \$109.67; Dawn Hetrick, mileage/supplies, \$72.32; Joni Hilburn, mileage, \$58.85; Hogeland's Market, supplies, \$225.64; Doug Horwart, cell phone, \$45.00; Intoximeters, repair, \$290.40; Kearney Hub, subscription, \$179.40; Kearney Regional Center, medical, \$165.01; Cammie Kroll, mileage, \$130.65; Maas Construction, repairs, \$250.00; Mail Finance, contract, \$330.00; Main Street Media, supplies/minutes, \$188.88; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc. website, \$944.47; Mips, supplies, \$135.96; Napa Auto Parts, supplies, \$2.99; Nebraska Public Health Environmental Health Lab, lab tests, \$105.00; NPPD, utilities, \$1,050.95; Office Solutions, supplies, \$499.73; Person McQuay Law Office, office rent, phone, salary, \$5,505.67; Phelps County Emergency Management Agency, Codered, \$1,687.50; Phelps County Sheriff's Dept. fees, \$6.00; Platte Valley Medical Group, PC, medical, \$10.83; Darcie Porter, cell phone, \$45.00; Steve Pool, repairs, \$116.00; Quill, paper, \$188.91; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$540.34; State of Nebraska-DAS Central Finance, data proc. \$653.68; Tripe Motor Co, service, \$28.00; Trustworthy, supplies, \$8.99; United Health Care, health ins, \$11,916.47; Urbom Law Office, fees, \$282.10; Verizon Wireless, \$418.84; Kim Wessels, mileage, \$253.59. Salary/Wages, \$75,071.28.

ROAD FUND

Ag Valley Coop, supplies, \$72.31; CHS Agri-Service Center, supplies, \$986.61; City of Alma, trash/water, \$51.43; Jim Dietz, retirement, \$25.00; Willis Dietz, \$14.40; Harlan County



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Treasurer, phone, \$119.66; Hometown Leasing, printer, \$74.04; M.J. Lubeck rent. \$150.00; Miller & Associates Consulting Engineers, fees, Cornhusker road, \$3,650.00; MIPS, Inc. data progr. \$128.38; NMC Exchange, parts/repairs, \$3,612.67; S & W Auto Parts, supplies, \$638.66; Stamford Service, fuel, \$32.50; Twin Valleys Public Power, elect. \$247.12; United Health Care, ins. \$7,015.19; Verizon, phone, \$121.87; Salary/Wages, \$35,460.66.

Tourism

Salary, \$900.00; Red Willow County Visitor's Bureau, \$1000.00

911- Emergency

City of Holdrege, \$936.35

Services for the Aging

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

Weed Fund

Harlan County Treasurer, phone, \$53.09; CHS-Agri-Service, supplies, \$101.96