



# Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, September 19th, 2017

The Harlan County Board of Supervisors met in regular session Tuesday September 19<sup>th</sup> with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse, absent was Doug Horwart. 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 September 6th 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna 2<sup>nd</sup> by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims. . After Board review, motion made by Dunse, 2<sup>nd</sup> by M. Schultz to approve the claims as submitted. Roll call votes, all ayes. Motion carried.

Road Department is \$6,559.19 short in funding with the approval of the claims this morning. Motion made by JD. Schluntz to transfer \$ 7,000.00 from General Fund into Road Fund, 2<sup>nd</sup> by M. Schultz. Discussion was held on transfer not being on the agenda, not needing the resolution to transfer after budget hearing and approval at the 11:00 budget hearing today. JD Schluntz withdrew his motion. Road Superintendent discussed the Cornhusker Road project. Monarch Oil is behind with other projects , but hopefully they will be here in mid-October and the project will only take 4-5 days to complete. Discussion was also held on the \$250.00 per day late fee. Road Superintendent also discussed 27 bridge inspections for the county next month.

Discussion was held on the Union contract and the final draft for the next board meeting in two weeks.

Clerk presented the City of Alma budget utilities contract for approval. JD Schluntz requested an opinion from the County Attorney on legal issues with paying ahead. County Attorney did not see any violations occurring. Motion made by Hanna, 2<sup>nd</sup> by Metzger to pay \$665.00 per month. Roll call votes, JD. Schluntz –no, remaining Supervisor’s –yes. Motion carried.



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Todd Boldt, from Miller & Associates Consulting Engineers joined the meeting to discuss the Courthouse reroofing. Discussion was held on PVC verses rubber for the roof top, building up the decking, and drainage. Todd submitted (2) copies of the Drawings and Specifications for Project 220-P1-041. Publication will take place for (3) weeks with bid opening on October 11<sup>th</sup> at 2:00 pm at the Courthouse. Motion made by Hanna 2<sup>nd</sup> by Metzger to approve and go forward with Project 220-P1-041. Roll call votes, all ayes, motion carried.

Clerk presented the board with the County Surveyor and Probation inventory for review. Also discussed getting snow removed before 8:00 am and the wood trim in the courthouse.

County Attorney left the meeting at 10:50 am.

At 11:00 am Chairman Dietz opened the Budget Hearing. Robert Dunaway, CPA discussed mill levy, valuation decrease, inheritance transfers, and unused budget authority. At 11:15 am Chairman Dietz closed the Budget Hearing. At 11:16 am, Chairman opened the public hearing for the Final Tax Request. Robert reported the Proposed Tax Request for this year will be \$1,875,024.00. Chairman Dietz closed the public hearing at 11:18 am. (No one was present for either public hearing.) Chairman Dietz read aloud Resolution 2017 #10 Harlan County Levy Resolution for approval. (this will allocate the levy authority to each political subdivision) Motion made by Hanna, 2<sup>nd</sup> by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. Chairman Dietz read aloud Resolution 2017# 11, adoption of Harlan County Budget. Motion made by Hanna, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried. Chairman Dietz read aloud Resolution 2017 #12. ( property tax that is different from last year) Motion made by Metzger 2<sup>nd</sup> by M Schultz to approve. Roll call votes, all ayes. Motion carried. Chairman Dietz read aloud the budget message, (petty cash amounts for each office). Motion made by Dunse 2<sup>nd</sup> by Metzger to approve. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer, Diane Grotfeld joined the meeting. Treasurer furnished the board with a complete list of all parcels of real estate in the county which taxes are delinquent and were not sold. Motion made by Hanna, 2<sup>nd</sup> by JD. Schluntz to accept the delinquent tax list. Roll call votes, all ayes. Motion carried. Discussion was also held with the Treasurer with the passing of the budget, the transferring of funds.



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Chairman Dietz adjourned the meeting at 11:49 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

## CLAIMS

### General

CHS Agri Service, fuel, \$31.61; Robert Dunaway, budget prep., \$4,550.00; Harlan County Health Systems, laundry, \$150.00; Johnson Controls, service agree. (09/01/2017-08/31/2018), \$11,788.00; Phelps County Sheriff, safe keeping, \$90.00; Pitney Bowes Inc, ink, \$127.47; Republican Valley Animal Center, dogs, \$13.00; Secretary of State, election workshop, \$35.00; Twin Valleys, utilities, \$116.00.

## ROAD

Bosselman Inc, fuel, \$12,059.43, Broeker Welding, mower/tractor, \$4,371.52; CHS Agri Service Center, fuel, \$81.31; Eakes Office Plus, copies, \$82.52; Hogeland's Market, supplies, \$11.15; Huntley Service, parts, \$238.01; Platte Valley Comm., Kearney, service call, \$313.00; S & H Portable Johns, \$2,880.00; S & W Auto Parts, supplies, \$11.90; Stamford Service, fuel, \$43.80; T & F Sand & Gravel, gravel, \$9,205.22; Twin Valley, elect., \$245.53; Verizon Wireless, cell phones Tim/Troy, \$121.87; Village of Republican City, utilities, \$28.10.

## WEED

CHS-Agri Service, fuel, \$38.82.