



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday, October 17th, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday October 17th 2017 at 10:00 am with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road/Weed Superintendent Tim Burgeson, and Kyle Larson with NMC-Caterpillar. 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. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

Clerk presented the board with claims. Discussion was held on the budget transfers need for the Historical Society, and Predator Control. (Treasurer will transfer the needed funds.) Motion was made by Hanna 2nd by Horwart to approve the claims as submitted. Roll call votes, all ayes. Motion Carried.

Minutes from the October 3rd, 2017 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Dunse 2nd by Hanna to accept the October 4th minutes as written. Roll call votes, all ayes. Motion carried. (District #2, Max Schluntz abstained as he was absent.)

County Road Superintendent, and Kyle Larson, joined the meeting. Kyle provided the board with information on the purchase of a new motor grader and using the National Joint Purchasing Program. After a lengthy discussion, Chairman Dietz made a motion 2nd by M. Schultz to accept the bid based on the National Joint Purchasing Program. (2018 -12m \$244,500.00 less \$60,000.00 trade with a payment in January 2018 of \$184,500.00 with \$11,000.00 in parts credit). Roll call votes, all ayes. Motion carried. County Road Superintendent also discussed utilizing the NIRMA Grant Assist Program, (lights for the county pickups, and log chains). Also per Tim's noxious weed evaluation, he will need to get a commercial license. Road Superintendent also discussed applying for funding through the County Bridge match program. This program provides funding to counties for replacement and repair of Structurally Deficient county bridges. Road Superintendent brought to the Board his annual SSAR (Standard System of Annual Reporting) end of year report for approval. County Board members reviewed the report. Motion made by Dunse 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried. Also discussed were replacing old road signs and Cornhusker Road getting completed.

Sue Lans, Harlan County Hospital Chief Financial Officer, joined the meeting with the monthly financials. Sue also discussed the hospital audit being completed by January and Hospital now has (3) full time PA's and (2) full time physicians.



Harlan County Board Minutes



Todd Boldt, with Miller and Associates joined the meeting to discuss the bids for the Courthouse roofing project. Two bids were received, #1 JRS Roofing, Pleasant Dale, NE(base bid of \$197,364.00 but did not file a bond bid) and #2 Stonebrook Roofing Inc, Lincoln NE , (base bid of \$212,621.00 with a bond bid) Discussion was held on the types of repairs and length of time. Discussion was held on rebidding the roof project at this time.

Resolution 2017-12 was read aloud by the Chairman. This is a (3) year commitment, July 1, 2018 through June 30, 2021. with NIRMA and NIRMA II for the county property and general liability insurance. By signing the commitment the county will receive \$757.00 dividend. Discussion was held on what the county insurance rates would be in the following years. Motion made by JD. Schluntz 2nd by Dunse to approve the contract/resolution. Roll call votes, #2-#4-#5-#7-#3 and # 6-no. #1-JD Schluntz –yes. Motion failed. Clerk will try to get additional information.

County Treasurer discussed the phone bill and credits.

NACO prescription insurance contract was also discussed.

Chairman Dietz adjourned the meeting at 12:15 p.m. November meetings will be the 7th at 1:00 pm and November 21st at 10:00 a.m.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund

Bauer-Torrey & Mach Funeral Home, fees, \$200.00;DaLynn Burgeson, meals/mileage, \$148.46;Central Nebraska Cremation & Mortuary Service, fees, \$450.00; Central Nebraska District meeting, registration, \$50.00 Janet Dietz, mileage, \$64.20;Douglas County Sheriff, fees, \$22.96; Kay Goll, repairs, \$2,051.43; Graham Tire, repairs, \$602.40;Holdrege Daily Citizen, ads, \$118.40; Lancaster County Sheriff’s Office, service fees, \$75.40; Nebraska Institute of Forensic Science, autopsy, \$2,000.00; Pitney Bowes, postage, \$98.97;Platte Valley/Kearney, service, \$215.25;NSA/POAN, registration, \$125.00;RepCo Marketing, supplies, \$44.25;Republican Valley Animal Center, dogs, \$45.00; Michael Richman, meals/mileage, \$202.69; Twin Valleys, utilities, \$108.52

Road Fund



Harlan County Board Minutes



Bosselman, Inc, fuel, \$11,837.48; Tim Burgeson, class a license renewal, \$75.00; Central Nebraska District Meeting, registration; \$50.00; CHS Agri Service Center, supplies, \$186.53; Jim's OK Tire, repairs, \$144.00; Michael Todd & Company, flags/barricade \$4,319.50; Pro Building Supply, supplies, \$35.90; S & H Portable Johns, \$1,150.00; S&W Auto Parts, supplies, \$13.00; T & F Sand & Gravel, gravel, \$8,388.56; Tripe Motor, repair, \$89.15; Twin Valleys Public Power, utilities, \$220.69; Village of Republican City, utilities, \$28.15.

Historical Society

Harlan County Historical Society, operating expense, \$10,000.00

Predator Control

USDA, APHIS, coyote control, \$2,776.59