



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday November 7th, 2017 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 7th, with JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, and Gary Dunse. Absent were Traci Dietz and Max Schultz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road /Weed Superintendent Tim Burgeson. Vice Chairman JD Schluntz 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 proceeding while the convened meeting was open to the public.

Minutes from the October 17th were reviewed. Motion made by Hanna, 2nd by Metzger to approve the minutes. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Metzger, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

County Road/Weed Superintendent joined the meeting. Discussion was held on hiring a new road secretary, roadside flags, Cornhusker Road, reclassifying a road.

Harlan County Treasure brought to the Board a list of Distress Warrants for board review.

Todd Boldt, Miller and Associated Consulting Engineer joined the meeting. Todd was here to discuss the bids for reroofing of the Courthouse. Todd would like to recommend rejecting the bids and rebid in February of 2018 based on the bid exceeded the County's budget, and impending weather. Building and Grounds would recommend rebidding for 2018. Motion made by Hanna, 2nd by Metzger to reject all bids and rebid in 2018. Roll call votes, all ayes. Motion carried. Todd will work on an extended contract proposal and submit an invoice.

Clerk had discussed with the Building and Grounds members, (Lonny Hanna, Rodney Metzger) the possibility of utilizing Eagle Communication for the phone system for the courthouse. Building and Grounds had a walk through with Eagle Communications and they are interested in submitting proposal. County Treasurer discussed the need for having phone in the Veterans Office.



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Clerk provided a letter from NIRMA involving water damaged ceiling tile. Calculated loss is estimated to be \$12,711.52. Discussion was held on upon where to deposit the check when it is received. General consensus was to deposit back into the General Fund. Discussion was held on the NIRMA contract for (3) year renewal. Upon signing, a (3 year) recommitment dividend of \$757.00 would be issued. It was decided to have Larry Cerny from NIRMA attend the next meeting.

The contract from Family Research was discussed, they would like to come into the Clerk's Office and digitize documents. County Attorney researched the company and approved the contract, general consensus want to give the company permission.

Clerk's and District Court reports were reviewed.

Discussion was held on wages for the Clerk's, Assessor's and Treasures employees. Treasurer discussed giving another increase now. Board will be reviewing wages/budgets at next year's budget time.

With no one from the public to address the Board, Chairman JD Schluntz adjourned the meeting at 2:30pm. Next meeting will be November 21st at 10:00 am. County Government Day will be November 17th at 8:30 am here at the Courthouse.

Attest:

Janet Dietz, County Clerk

JD Schluntz, Vice Chairman

(seal)

(harlancounty.ne.gov)

CLAIMS

GENERAL FUND

Anderson, Klein, Brewster & Brandt, court appt. atty fees, \$1,089.68; Melodie Bellamy, cell phone, \$74.95; Roger Benjamin, court appt. atty. fees, \$704.20; Business World Products, supplies, \$140.44; Butler, Voigt & Stewart, P.C., court appt. atty , fees, \$551.00;Calkins Law



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Office, court appt atty. fees, \$9,428.03; Carpenter Paper Company, supplies, \$866.89; Michael Carper, court appt. atty, fees, \$1,030.95; Cenex Credit Card Dept, fuel, \$843.55; CHS Agri Service Center, supplies, \$61.17; City of Alma, utilities, \$665.00; Justin Daake, court appt. atty. fees, \$1,320.50; Dept. of Health & Human Services, license, \$18.00; Dewald Deaver, PC, LLC, court appt, atty. fees, \$2,079.92; Janet Dietz, cell phone, mileage, 173.40; Traci Dietz, cell phone, \$45:00; Eagle Communications, internet, \$320.00; Eakes, INC, supplies, \$290.80; First National Bank, supplies, \$2,272.57; First State Bank, fees, \$35.00; Fye Law Office, court appt. atty. ,fees, \$3,039.95; Kay Goll, base board work, \$1,750.23; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$30.14; Harlan County Court, dismissals, \$122.25; Harlan County Health System, meals, medical, laundry, \$674.11; Harlan County Treasurer, postage, \$6.65; Hays Pharmacy, medical, \$43.62; Heartland Family Medicine, medical, \$45.07; Hogeland's Market, supplies, \$266.71; Holdrege Daily Citizen, ad, \$148.80; Doug Horwart, cell phone, \$45.00; Cammie Kroll, mileage, supplies, \$79.59; Jesse Langley, patches, \$10.00; M & B Business Machine, copies, \$153.00; Main Street Media, publ. \$653.16; Main Street Variety, supplies, \$15.02; Bryan McQuay, meals, mileage, \$246.24; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mips, Inc, website, emails, \$914.17; Kevin Molzahn, mowing, \$2,640.00; Naco, registration, \$125.00; NE DOL/Office of Safety; boiler inspect. \$48.00; NPPD., utilities, \$557.47; Office Solutions, supplies, \$1,239.96; Person & McQuay Law Office, rent, phone, salary, child support, \$5,637.67; Steve Pool, repairs, \$251.00; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$654.31; Michael Richman, cell phone, \$45.00; Secretary of State, Election Division, cards, \$20.00; Short Stop, fuel, \$691.01; State of Nebr, As 400 Central Services, data processing, \$653.68; Steamaway Cleaning, floor cleaning, \$240.25; The Lincoln National Life Ins Co, life/disability/dental, \$927.76; Tripe Motor, service, \$376.56; Trustworthy Hardware, supplies, \$45.14; United Health Care, health ins, \$11,197.33; University of Nebr.-Lincoln, supplies, \$60.00; Verizon Wireless, cell phones, \$419.11; Vital Records, copy, \$16.00; Kim Wessels, meals, mileage, \$199.39; Workwave, equip. \$176.04; Salary, \$ 79,721.17

CLAIMS

ROAD

Ag Valley Co-Op, fuel, \$142.77; Alma Auto Parts, \$236.64; B.H Hesemann Shop, welding, \$169.60; Barco Municipal Products, supplies, \$256.16; Bosselman, INC, fuel, \$5,589.66; CHS Agri Service Center, supplies, \$1,821.87; City Of Alma, utilities, \$51.43; Cooperative Producers,



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Inc, oil, \$1,290.20; Eakes Office Plus, supplies, \$25.54; Harlan County Health Systems, drug test, \$104.70; Harlan County Journal, ads, \$60.21; Hometown Leasing, equip. \$74.04; Huntley Service, repair, \$779.58; Jim Dietz, retirement; \$25.00; Willis Dietz, retirement, \$14.40; Wayne Dietz, inspections, \$4,252.50; M.J. Lubeck, \$150.00; Midwest Service & Sales, bridge plank, \$6,431.36; Mips, highway program, \$128.38; Murphy Tractor & Equip. repairs, \$2,029.60; Naco, regist. \$125.00; Nebraska Safety & Fire Equip. service, \$437.00; Nebraskaland Tire Truck Stop, equip. \$848.52; Newman Traffic Signs, posts, \$1,246.00; NMC Exchange LLC, labor, \$852.00; Northern Safety Co, Inc, supplies, \$12.95; S & W Auto Parts, supplies, \$526.71; Stamford Service, fuel, \$89.00; The Lincoln National Life, ins, \$468.17; Tripe Motor Co, repair, \$305.00; United Health Care, ins. \$6,681.28; Verizon Wireless, phones, \$122.13; Village of Republican City, water, \$28.05; Salary, \$33,007.75

Hospital Bond Fund

First State Bank, (CornerStone Bank) bond payment, interest and fees, \$22,743.75

911 Fund

City of Holdrege, \$960.47

Service for Aging

Public transit/community action \$1,489.58

Tourism

Salary, \$927.00

Weed

Alma Auto Parts, supplies, \$67.89; Hogeland Market, supplies, \$6.76 Nebraska Dept of Agriculture, pesticide license, (Burgeson), \$90.00; Main Street Media, ad, \$94.50; CHS Agri Service, supplies, \$137.56;

Lottery Fund

Safe Center, community Action, \$1,000.00