



# Harlan County Board Minutes



## Supervisors Room

10:00 a.m. November 21st, 2017

The Harlan County Board of Supervisors met in regular session Tuesday November 21<sup>st</sup>, 2017 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk, Janet Dietz, Road/Weed Superintendent Tim Burgeson.

Chairman Dietz called the meeting to order at 10:00 am and stated that there is a copy of the open meetings law 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.

Clerk presented claims for approval. After Board review, motion made by Hanna, 2<sup>nd</sup> by Metzger to approve claims as submitted. Roll call votes, all ayes. Motion carried.

Minutes from the November 7<sup>th</sup> 2017, meeting were reviewed. Chairman called for any additions or corrections. Motion made by Dunse to accept as submitted, 2<sup>nd</sup> by Hanna. (District # 2- Max Schultz and District # 6 Traci Dietz abstained as they were not in attendance of the meeting) Roll call votes, all ayes. Motion carried.

Discussion was held on the shortfall of funds for the Road Department after paying the morning claims. Motion was made by Hanna, 2<sup>nd</sup> by Horwart to transfer \$12,000.00 from General to Road. Roll call votes, District # 1-JD Schluntz abstained, and remaining votes were all ayes. Motion carried.

Manuela Wolf, Harlan County Hospital CEO, joined the meeting. Manuela brought to the Board the monthly financials for review. Discussion was held on computer programming expense, the new clinic, resignation of Sue Lans. Manuela also informed the Board the Hospital would be reimbursing the County for the hospital bond interest payment.

County Road Superintendent Tim Burgeson joined the meeting. (1) ROW 2017-#5 permit was submitted and reviewed. Discussion was held on moving the rock pile, and having Cornhusker Road being completed in the spring of 2018. Tim has conducted interviews for the Road Secretary. Tim would like to hire Sharon Lindsay, and the board approved.

Jocelyn Boruch from Eagle Communications joined the meeting. Jocelyn brought a telephone contract proposal for the Courthouse. County Board would like to do another walk through and make sure all phone/fax lines are in the proposal. Current proposal is \$907.00 per month and could be bundled with the internet bill and paid online. Clerk could then provide each office will a bill for budget purposes. Jocelyn will attend the next Board meeting on December 5<sup>th</sup>, 2017.

Larry Cerny, NIRMA board joined the meeting. Discussion was held on renewing the insurance for (3) years. Larry spoke about the County utilizing the NIRMA grants and the premium going down \$9,000.00 last year. Chairman read aloud the Resolution 2017 #12 NIRMA and NIRMA II (3) year Interlocal. (contract will run from July 1, 2018 through



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June 30<sup>th</sup> 2021.) Motion made by Dunse to 2<sup>nd</sup> by M. Schultz to accept the (3) year commitment. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

Motion made by M. Schultz 2<sup>nd</sup> by Hanna to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought to the Board (1) Tax list correction #1289. Mobile home has been removed and tax statement must be zeroed out. Motion made by JD. Schluntz, 2<sup>nd</sup> by Metzger to approve the tax list correction #1289. Roll call votes, all ayes. Motion carried. Motion made by Hanna , 2<sup>nd</sup> by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Harlan County Extension Secretary Dawn Hetrick joined the meeting. Dawn brought to the Board (2) extension Board membership appointments. Jim Miller for District #3. Motion made by Hanna, 2<sup>nd</sup> by JD Schluntz to appoint Jim Miller. Roll call votes, all ayes. Motion carried. Dawn provided Katie Hopkins for District #4. Motion made by Metzger 2<sup>nd</sup> by Hanna to approve Katie Hopkins for District #4. Roll call votes, all ayes. Motion carried.

Clerk brought forth the Child Support Contract with the County Attorney and Harlan County. After Board review, motion made by Horwart, 2<sup>nd</sup> by Hanna to approve the Child Support Contract.(July 1,2017-June 1,2018) Roll call votes, all ayes. Motion carried.

Clerk would like to surplus a very small green cabinet. Motion made by Hanna, 2<sup>nd</sup> by Dunse to surplus the cabinet. Roll call votes, all ayes. Motion carried. (Clerk will take sealed bids and open at the next meeting)

Clerk brought forth the Miller and Associates Amendment#1, pertaining to the existing agreement of the rebidding roof project. Proposed is an hourly fee not to exceed \$2,000.00. Rebidding on the roof will take place in the spring of 2018. Motion made by Hanna, 2<sup>nd</sup> by Metzger to approve the Amendment #1. Roll call votes, all ayes with Supervisor #1 JD Schluntz, no. Motion carried.

Discussion was held on adding additional security camera's to the courthouse.

Discussion was also held on snow removal for the Courthouse. Clerk's office did not receive any phone calls or applications to provide such service.

Logo was discussed for the NACO insurance cards.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 12:13 pm. December meetings will be on the 5<sup>th</sup> at 1:00pm and 19<sup>th</sup> at 10.00am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman



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## GENERAL FUND

Buffalo County Sheriff's Dept, fees, \$42.32; CHS supplies, \$11.99; Jeff Cowne, bailiff fees, \$77.82; Dodge County Sheriff's Office, fees, \$13.13; Kay Goll, labor, \$1,470.38; Lancaster County Sheriff's Dept, fees, \$74.84; NACO, conf. regist. \$1,000.00; Nebraska Safety & Fire Equipment, fire ext. inspection, \$89.00; Jackie Stromer Queen, transcripts, \$435.50; Shell, fuel, \$199.17; South Central LEPC, dues, \$100.00; Twin Valleys Public Power Dist. utilities, \$86.66; UPS postage, \$58.53.

## ROAD FUND

Lacal Equip. Inc, supplies, \$348.48; Main Street Media, ads, \$21.00; NMC Exchange, repairs/supplies, \$1,903.90; Newman Traffic Signs, signs, \$876.90; Overton Sand & Gravel Co, gravel, \$857.63; Quill Corp. supplies, 33.97; RoadRunner Tire, labor/tires, \$4,879.00; Stamford Service, fuel, \$89.00; T & F Sand & Gravel, gravel, \$34,686.14; Twin Valleys Public Power Dist. utilities; \$295.19; Verizon, cell phone/ Tim/Troy, \$122.13.

## 911 EMERGENCY

Newman Traffic Signs, \$160.20

## SHERIFF'S SPECIAL

Adam's County Sheriff's Department-training, \$360.00