



Harlan County Board Minutes



1

Supervisor's Room, Alma, NE

Tuesday December 19th, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday December 19th 2017 at 10:00 am with JD Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Doug Horwart. Gary Dunse and Max Schultz were absent. Also in attendance 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 opened to the public.

Claims were presented by the Clerk. After Board review, motion made by Hanna, 2nd Dunse to approve all claims. Roll call votes all ayes, motion carried. With the approval of the claims for the General fund, County Treasurer joined the meeting as the General fund is short \$5,284.67. Motion made by Hanna 2nd by Horwart to transfer \$5,300.00 from Inheritance fund to General fund **to be paid back**. Roll call votes, all ayes. Motion carried.

County Veterans Service Officer Michael Richman joined the meeting. Mike furnished to the board his quarterly report.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim discussed a ROW filed by Frontier for burying fiber optic. Tim also brought to the board a change order No. 1 with Monarch Oil/Cornhusker Road Project. This will extend the deadline for completion to June 8th 2018, with a \$500.00 fine for each day past the completion date. Motion made by Dunse 2nd by Horwart to approve the new contract/change order for Cornhusker Road with a completion date of June 18th, 2018. Roll call votes, all ayes, motion carried. Road Superintendent also presented the 2017 annual noxious weed report. After board review, motion made by, 2nd by M. Schluntz to approve. Roll call votes, all ayes. Motion carried.

Tobin Buchanan, with First National Capital Markets Kearney, NE joined the meeting. Tobin was here to discuss tax exempt financing with the board.

BOARD OF EQUALIZATION

Motion was made by Hanna, 2nd by Horwart to move into Board of Equalization. Roll call votes, ayes. Motion carried. County Assessor joined the meeting to correct tax list corrections, # 1290



Harlan County Board Minutes



2

(Brandon)-#1291(Robinson)-#1292-#1297 (Dish-Net). Motion made by Hanna, 2nd by Metzger to approve the tax list corrections. Roll call votes, all ayes. Motion carried. Motion made by Metzger, 2nd by M. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Attorney discussed a Juvenile Service Contract with DHHS. Contract would be for monitoring, detention fees, etc. Clerk will add to the next meeting agenda.

County Board discussed adding additional cameras to the Courthouse, Clerk's Office and Road office and shop, applying for funding from NIRMA assist program.

A very lengthy discussion was held on setting wages for the 2019-2022 Elected Officials. Supervisors Hanna and Horwart presented the Board with a salary resolution. Various base pay increases were discussed. Supervisor JD Schluntz would not vote for the increase and Supervisor M. Schultz recommended a 1% salary increase. Supervisor Hanna discussed the modest increase for Elected Officials, also this proposal still being lower than the recommendation from NACO. Discussion was also held on health insurance, or cash in lieu for the Supervisor's. It was decided to have the County Attorney gather the suggestions and present resolutions at the next meeting.

January 2018 meetings will be January 2nd at 1:00 pm, January 9th Reorganizational meeting at 10:00 am, and January 16th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

Claims:

General Fund; Janet Dietz, mileage, \$117.70; Frontier/sheriff, \$302.18; Frontier/clerk/district court, \$207.38; Kay Goll, baseboard work, \$1,262.50; Harlan County Clerk, office supplies, \$17.40; Kevin Molzahn, mow/leaf removal, \$310.00; Office Solutions, supplies,



Harlan County Board Minutes



3

\$1,123.59; Platte Valley Comm./Kearney, service call, \$284.95; Reliable Pest Control, service call, \$120.00; Shell, fuel, \$103.34; Total Funds, postage, \$1,000.00.

911/Emergency, Newman Signs Inc, \$410.48

Road Fund; Bosselman, Inc, fuel, \$1,521.61; CHS Agri Service Center, supplies, fuel, \$108.66; Cencon of Kansas Utility Contractor, crush concrete, \$27,337.12; Curly's Radiator, repair, \$491.00; Frontier, \$106.94; Main Street Variety, supplies, \$13.98; NMC Exchange, parts, \$141.72; Quill Corporation, supplies, \$60.84; Stewart Tree Service, tree removal, \$500.00; T & F Sand & Gravel, gravel, \$3,114.33; Trustworthy Hardware, keys, \$5.97; Twin Valleys Public Power, utilities, \$394.83; Verizon Wireless, Tim, Troy cell phones, \$122.13.