



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 2nd 2018, 1:00 p.m.

The Harlan

County Board of Supervisors met in regular session Tuesday January 2nd, 2018 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, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, Jeff Bash, Roger Gehrig and Troy Collins.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from December 19th, 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion was made by Hanna to approve as submitted, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning. Motion was made by Metzger, 2nd by M. Schultz to approve claims as submitted. Roll call votes all ayes. Motion carried.

Road/Weed Superintendent Tim Burgeson brought to the board for review (1) ROW 2017-#7 electric line at 713 & O Rd. Tim also discussed the County Road 1 & 6 year plan and setting a hearing for February 6th 2018 board meeting.

County Attorney brought to the board a "comp time policy" for review, also an Interlocal agreement with Furnas County and Harlan County Extension. Clerk will add the items to the agenda for the next regular meeting.

Harlan County Assessor Kim Wessels joined the meeting to discuss replacing the CAMA programming system with Vanguard programming. Costs will approximately \$30,000.00 and can be split over 5 years.

Clerk brought forth an email from the State Auditor regarding the holding of claims for (10) days after board approval. State auditor was not aware of any state statute requiring the clerk to do this. Discussion followed and it was agreed to allow clerk to process claims immediately. (unless directed by the board to hold a controversial claim).



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Building and Grounds Committee, Supervisors Hanna and Metzger brought forth the costing work sheet for adding additional camera's in the courthouse. Clerk has requested (1) in her office for security (2013), also additional cameras at the front/south entrance, and county road shop were discussed. Motion made by Hanna, 2nd by Metzger to accept the bid, 2nd by Metzger. Roll call votes, JD. Schluntz-no, remaining Supervisors yes. Motion carried. Patrick Calkins joined the meeting to discuss having the Alma Rotary apply for grants/funding to update the front/south courthouse landscaping. Discussion was held on match money, man hours, retaining wall, repairing the steps.

Supervisor Dunse left the meeting at 2:15pm.

Discussion moved to setting the salaries for Elected Officials. (2019-2022). Chairman Dietz asked the board if they wanted to proceed with Supervisor Dunse absent, consensus was yes. Supervisor Schultz revised his previous suggestion of 0% or 1%. Discussion was held on various percentages, capping wage increase, cost of living percentages. County road employee Troy Collins question the capping of wages trickling down to all employees. After a lengthy discussion motion was made by Hanna, 2nd by Horwart to approve the (2nd) resolution of Supervisor Gary Dunse. Roll call votes, District # (1) JD Schluntz- no, District # (2) M. Schultz-no, District # (3) Hanna-yes, District # (4) Metzger-yes, District # (5) Horwart-yes, Chairman Dietz # (6) –no. Motion failed. Motion was then made by M. Schultz, 2nd by JD Schluntz to approve a (3 1/2%) . Roll call votes, District # (2) M. Schultz-yes, District # (3)-Hanna-no, District # (4) Metzger-no, District # (5) Horwart-no, District # (1) JD Schluntz-yes, and Chairman Dietz # (6) yes. Motion failed. Chairman Dietz advised the Clerk to put the salary adoption on the next meeting, January 9th 2018 reorganizational meeting to be held at 10:00 am.

Clerk's/ District Court monthly reports were reviewed. JD Schluntz questioned the Clerk why holiday closings are put in the paper. Supervisor JD Schluntz wants it on the January 16th meeting agenda. Chairman Dietz adjourned the meeting "sine die" at 3:15 pm. Reorganizational meeting of the Supervisors will be held January 9th 2017 at 10:00 am, next regular session will be January 16th, at 10:00 a.m. in the Supervisor's room of the Courthouse.

Attest

Janet Dietz, County Clerk Traci Dietz Chairman



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CLAIMS

GENERAL FUND

Adams County Sheriff, service fees, \$18.00; Anderson, Klein, Brewster & Brandt, ct. appt, atty. fees, \$1,687.50; Melodie Bellamy, cell phone, \$20.00; Blue 360 Media, supplies, \$67.25; AmericInn Lodge & Suites, lodging, \$190.90; Business World Products, supplies, \$574.97; Butler, Voigt, & Stewart, P.C. ct. appt. atty. fees, \$984.74; Richard Calkins, supplies, \$24.96; Candlewood Suites, lodging, \$799.70; Michael Carper, ct. appt. atty. fees, \$928.50; City of Alma, utilities, \$665.00; Clerk of District Court, fees, \$36.00; Cummins Sales & Service, maint. agree. \$592.40; Justin Daake, ct. appt. atty. fees, \$2,147.00; Dewald, Deaver, P.C. L.L.O., ct. appt. atty, fees, \$2,085.75 ; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet, \$320.00; Eakes, supplies, \$370.93; First National Bank, supplies, \$570.68; First State Bank, Direct Deposit fees, \$35.00; Fur & Leather Creations, sewing, \$10.00; Fye Law Office, \$ct. appt. atty. fees, \$882.40; Lonny Hanna, cell phone, \$45.00; Harlan County Health Systems, meals, laundry, medical, \$1,350.92; Harlan County Treasurer, phone, \$1,101.33; Hays Pharmacy, medical, \$6.43; Hogeland's Market, supplies, \$221.95; Holiday Inn, lodging, \$219.90; Doug Horwart, cell phone, \$45.00; Jack's Uniforms & Equipment, uniform, \$133.89; Main Street Media, adv. \$321.38; Main Street Variety, supplies, \$5.48; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc, \$912.17; Mips, tax statements, \$1,425.01; Nebraska Clerks of District Court, dues, \$50.00; Nebraska Emergency Services Communications Assoc. dues, \$15.00; NPPD, utilities, \$487.58; Office Solutions Associates, supplies, \$319.81; Person & McQuay Law Office, phone, contract & rental, \$5,687.67; Quill, paper, \$139.95; Michael Richman, cell phone, \$45.00; State of Nebraska-DAS Central Finance, data proc. \$653.68; The Lincoln National Life/dental/disability/life ins., \$1,019.60; Tripe Motor, service, \$84.11; Trustworthy Hardware, supplies, \$9.98; United Healthcare, ins., \$12,722.96; University of Nebraska Medical Center, testing, \$1,025.00; Verizon Wireless, phone, \$421.34; Zeller-Zulauf, supplies, \$12.35; Salary & Wage, \$76,646.38.

ROAD FUND

Ag Valley Coop, fuel, \$86.24; Bosselman, Inc; fuel, \$638.40; CHS Agri Service Center, fuel, supplies, \$1,195.23; City of Alma, utilities, \$51.43; Comfort Inn, lodging, \$219.90; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Hogeland's Market, supplies, \$22.64; Hometown Leasing, supplies, \$74.04; Landmark, supplies, \$238.28; Landmark, skid steer lease, \$3,800.00; Main Street Media, ads, \$42.00; M. J. Lubeck, bldg. rent, \$150.00; Mips, Inc, data proc. \$128.38; NMC Exchange, supplies, motor grader, \$186,836.72; Quill Corp, supplies, \$48.05; The Lincoln National life, ins. \$ 468.17; Stamford Service, supplies, \$121.00;



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S & W Auto Parts, supplies, \$878.16; United Health Care, ins. \$6,681.28 ;Village of Republican City, utilities, \$28.10; Salary & Wage, \$32,264.44.

TOURISM FUND

Salary, \$927.00.

LOTTERY FUND

Oxford Public library,\$ 1,000.00; Hoesch Memorial Library, \$1,000.00; C.B Preston Memorial Library, \$1,000.00

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,489.58

911 EMERGENCY FUND

City of Holdrege, 911surcharges, \$935.64

MEDICAL REIMBURSEMENT

Community Bank-HSA \$15,800.00