



# Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday January 16<sup>th</sup>, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday January 16<sup>th</sup>, 2018 with JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, Gary Dunse, and Max Schultz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, County Attorney Bryan McQuay and Harlan County Treasurer Diane Grotfelt. Chairman Dietz called the meeting to order at 10:00 a.m. and stated that there is a copy of the open meeting acts 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 the Board with claims. After Board review, motion made by Metzger, 2<sup>nd</sup> by Hanna to approve as submitted. Roll call votes, all ayes. Motion carried.

Minutes from the January 2nd, 2018 and Reorganizational meeting held January 9<sup>th</sup>, 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Dunse 2<sup>nd</sup> by Horwart to accept the minutes as written. Roll call votes, all ayes. Motion carried.

Manuela Wolfe, Harlan County Hospital joined the meeting. No financial were available. Manuela notified the Board she has resigned her position effective February 23<sup>rd</sup> 2018. Hospital Board is looking for an interim until the position is filled.

County Road/Weed Superintendent joined the meeting. Road Superintendent discussed with the Board with the 2018- County 1 & 6 year road plan. Discussion was held various bridge repairs, completing Cornhusker Road. Public hearing for the 1&6 year road plan is February 6<sup>th</sup> 2018 board meeting. Discussion was also held on grader/transmission issues.

Supervisor JD. Schluntz motioned to place the ads for closing of the courthouse as follows, Arbor Day, Presidents Day, Veterans Day, and Martin Luther King Day . Motion died for a lack of a second.

Clerk received a letter from the Nebraska Department of Revenue notifying the Board of termination of the contract with the county for computer assisted mass appraisal effective



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June 29<sup>th</sup>, 2018. Department will send a final invoice for all costs relating to the contracts termination.

County Attorney discussed the final review of the new comp time policy and Furnas/Harlan Extension Interlocal Agreement.

At 11:00 the meeting turned to the county health insurance renewal. Dustin Will, Benefit Management, joined the meeting and brought to the Board several options to consider. Board will take the options under review and Benefit Management will attend the February 6<sup>th</sup> meeting through a teleconference. March 1<sup>st</sup> is the renewal date.

Chairman discussed the 2017-Board committees.

Board reviewed the Sheriff report, and a thank you from the Hoesch Memorial Library for the monetary donation.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:49 am. Meetings in February are the 6th at 1:00p.m. & the 20th at 10:00 a.m.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

([harlancounty.ne.gov](http://harlancounty.ne.gov))

## Claims

## General

Butler, Voigt, & Stewart, PC, ct. appt. atty, fees, \$237.50; Cenex Credit Card Dept. , fuel, \$643.44; First Addition Printing, printing, \$277.42; Frontier Telephone, phone, \$820.65; Geoland Management, subscriptions, \$600.00; Kay Goll, baseboard, \$1,231.44; Harlan County Clerk fees, \$16.00; Jeff's Electric, repair, \$612.00; Johnson Controls, repair/boiler, \$2,226.10; M & B Machine Service, copies, \$153.00; Mips Inc, office supplies, \$268.04; Nebraska Association of County Treasurer, dues, \$50.00; Nebraska Planning & Zoning Assoc. conf. \$190.00; NACO Planning & Zoning, dues, \$30.00; Office Solutions, supplies, \$151.64; Region (3) Behavioral Services, \$2,216.77; RR Donnelley, supplies, \$57.22; Short Stop, fuel, \$585.54; Total Funds, postage, \$650.00; Transparency, windows, \$ 585.00; Twin Valleys, utilities,



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\$71.75; Urbom Law Office, ct. appt. atty. fees, \$317.10; Zeller Zulauf Furniture, vacuum belt repair, \$17.50

## Road

B.H Hesemann Shop, supplies, \$15.89; CHS Agri Service, \$1,096.45; Frontier Telephone, \$124.26; Main Street Variety, supplies, \$12.98; Murphy Tractor, repair, \$668.18; NMC Exchange, services, \$2,290.47; Office Solutions, toner, \$84.99; S & W Auto Parts supplies, \$9.35; T & F Sand & Gravel, gravel, \$307.90; Tripe Motor, repair, \$126.12.

## Predator Control

USDA/APHIS predator control, \$2,275.80