

Harlan County Board Minutes



Supervisors Room, Alma, NE

1:00 p.m. February 6th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday February 6th, 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, County Road/Weed Superintendent Tim Burgeson and Christian Schluntz. County Clerk Janet Dietz took all proceedings hereinafter while the convened meeting was open to the public.

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.

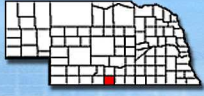
Minutes from the January 16th 2018 meeting were reviewed. Chairman called for any additions or corrections. JD Schluntz wanted a correction on his motion of closing the courthouse closing ads. JD Schluntz wants “only” removed from the motion. Motion made by Hanna, 2nd by Metzger to approve the corrected minutes. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning session. Motion made by Metzger, 2nd by Horwart to approve. Roll call votes all ayes. Motion carried.

Harlan County Sheriff Becker joined the meeting to discuss computer software issues. Current Sleuth programming will be discontinued. Sheriff Becker is looking into sharing costs with Phelps County. Motion made by Horwart, 2nd by M. Schultz to approve the Caliber Public Safety System programming. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson joined the meeting. Tim discussed being approved for the Class A license and (2) driveway permits, (2018 #1 and 2018 #2) Discussion was also held on increasing the fees on the permits.

Harlan County Senior Center Director Bonnie Kresser, and Doris Brandon joined the meeting. Bonnie presented the 2018 Transit Budget.(due March 1st, 2018) Discussion was held on transit, nutrition needs. Motion was made by Hanna 2nd by Metzger to approve \$9,817.00 for the Harlan County Transit budget. Roll call votes, all ayes. Motion carried. Additional funding for meals and community action will be at the next meeting.



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Chairman Dietz opened the public hearing for the 2018 1 & 6 year Road plan as advertised at 2:00 p.m. Board members reviewed and discussion was held on Cornhusker Road, bridges, and funding. With no one to address the Board, Chairman Dietz closed the hearing at 2:15p.m. Motion made by Horwart 2nd by Hanna to approve the Resolution of Adoption 2018-#6 for the County 1 & 6 year Road Plan. Roll call votes, 6 ayes and District Supervisor #1 JD. Schluntz , no. Motion carried. Road Superintendent brought forth the agreement with Oak Creek Engineering for replacement of Bridge #004201215. Motion made by M. Schultz, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Discussion was also held wash out problems with a bridge near the Steve Godeken residence. County Road Superintendent Tim Burgeson would like to work with Franklin County for possible repairs.

HARLAN COUNTY BOARD OF EQUALIZATION

At 2:30 motion was made by Metzger 2nd by M. Schluntz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Harlan County Assessor Kim Fouts brought to the board tax list correction #1297 for approval. After board review, motion made by Horwart, 2nd by JD. Schluntz to approve the tax list correction. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Attorney requested approval of an Amendment to Child Support Enforcement Service Contract. County Attorney said the contract has verbiage changes. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Discussion was held on the County Health Insurance. Several County employees were in attendance. Renewal with United Health Care is March 1st, 2018. Dan Durin and Dustin Will provided the Clerk with the new rates and furnished them to the board and employees. Clerk then called Benefit Management for a conference call for further discussion. Dan Durin and Dustin Will compared current plan rates versus NACO-BC/BS. Open enrollment is February and Dan and Dustin will come out February 13th in the am. Benefit Management needed approval from the County Board, motion was made by Hanna, 2nd by Horwart to continue with United Health Care- Traditional plan and the H.S.A. high deductible plan, with



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the H.S.A being \$1000.00 straight across the board.(for single and family), also a 3rd option with a \$6,000.00 deductible with a \$1,800.00 .H.S.A. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:42p.m.

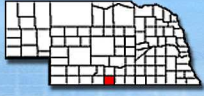
Attest

Janet Dietz, County Clerk.

Traci Dietz, Chair

GENERAL FUND

4H ShoWorks, subscript, \$175.00; Adams County Attorney's Office, fees, \$18.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,482.00; Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty., fees, \$1,277.80; Butler, Voigt, & Stewart, P.C.; ct. appt .atty. fees, \$133.00; Michael Carper, ct. appt. atty. fees, \$880.70; Cenex, fuel, \$1,210.35; Central Nebraska Cremation & Mortuary Service, fees, \$375.00 CHS Agri Service Center, supplies, \$26.98; City of Alma, utilities, \$665.00; Communications Engineering Inc, video upgrades, \$9,162.00; Contryman Associates, audit, \$9,500.00; Justin Daake, ct. appt. atty, \$1,282.50; Dewald, Deaver, P.C., LLO; ct. appt. atty, \$1,148.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Dollar General supplies, \$54.75; Eagle Communications, internet, \$320.00; FP Mailing Solutions, postage, \$444.00; First National Bank, supplies, \$367.31; First State Bank, fees, \$35.00; Kim Fouts, meal/mileage, \$99.02; Frontier, phone/fax, \$562.62; Furnas County Sheriff's Office, service fees, \$61.32; Fye Law Office, ct. appt. atty, fees, \$836.61; Kay Goll, baseboard work, \$1,401.20; Graham Tire, tires, \$551.80; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$16.67; Harlan County Court, fees, \$153.00; Harlan County Health System, meals/laundry, \$958.00; Harlan County Treasurer, phone/postage, \$1,085.48; Hays Pharmacy, medical, \$275.03; Heartland Family Medical, medical, \$74.89; Hogeland's Market, supplies, \$390.34; Doug Horwart, cell phone; \$45.00; Cammie Kroll, mileage, \$34.01; Jesse Langley, meals, \$16.97; Main Street Media, adv., \$230.34; Main Street Variety, supplies, \$75.23; Jessica Martin, meal/mileage, \$217.20; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Transport, transport, 4259.50; MIPS, data proc. & equip. rental, \$912.17; National Patent Analytical Systems, \$repair, \$403.51; Nebraska Institute of Forensic Science, Inc; autopsy, \$2,000.00; Nebraska Public Health Environmental Lab, fees, \$105.00; NPPD, elec., \$560.84; Nebraska Sheriff's Assoc., dues, \$100.00; New Victorian Suites, lodging, \$129.98; Office Solutions Associates,



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supplies, \$1,220.47; The Oxford Standard, subscript. \$32.00; Person & McQuay Law Office, child support contract, phone, contract, rent, cell phone,; \$5,637.67; Person & McQuay Law Office, ½ state bar assoc. dues, \$169.00; Pitney Bowes Inc, postage, \$103.97; Darcie Porter, cell phone, \$90.00; Quill, paper, \$228.38; Michael Richman, cell phone, \$45.00; S&W Auto Parts, supplies, \$.99; Short Stop, fuel, \$550.72; South Central Economic Development, dues, \$2,500.00; State of Nebraska AS Central Finance, teletype and data processing, \$653.68; Steam Away Cleaning, \$232.33; The Lincoln National Life, dental/life/disab; Ins, \$1,019.60; Theobald Law Office, ct. appt. atty. fees, \$1,095.94; Trailblazer RC&D, fee, \$200.00; Tripe Motor Co., service, \$294.00; Trustworthy, supplies, \$57.34; United Health Care, ins, \$12,573.77; University of Nebraska Medical Center, testing, \$625.00; UPS, postage, \$46.80; Urbom Law Office, P.C. ct. appt. atty. fees, \$327.80; Verizon \$464.06; Salary, \$79,399.36

ROAD FUND

Ag Valley Coop, fuel, \$137.82; CHS, parts & fuel, \$1,837.01; Bosselman, INC, fuel, \$5,695.02; CHD Agri Service Center, \$3,351.06; Christensen Electric, LLC, repairs, \$126.00; City of Alma, utilities, \$51.43; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office Plus, copier, \$41.73; First National Bank-Omaha, \$181.03; Holdrege Auto Parts, parts, \$15.14; Hometown leasing, printer, \$74.04; MJ Lubeck, building rental, \$150.00; Michael Todd & Co, INC, parts, \$1,692.68; MIPS, data processing, \$128.38; Murphy Tractor & Equipment, parts, \$410.27; Newman Traffic Signs, signs, \$83.96; NMC Exchange, parts, \$1,319.79; S&W Auto Parts, parts, \$290.07; Stamford Service, fuel, \$154.00; The Lincoln National Life, dental/life/disab. ins, \$468.17; Tripe Motor Co, repairs, \$101.35; Twin Valleys Public Power District, utilities, \$552.40; United HealthCare, ins. \$6,681.28; Verizon, cell phone service, \$122.35; Village of Republican City, water, \$28.00; Whites Auto, repair, \$120.00; Salary & Wage, \$34,835.72

TOURISM FUND

Salary, \$927.00.

SERVICES FOR AGING



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

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$970.89

Lottery

Harlan County Clerk, postage, \$7.20