



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 20th, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday February 20<sup>th</sup>, 2018 with 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, Jada Thompson, C.P.A, with Contryman Associates, Joseph Schnuerle, Sandy Artz, and Diane Grotfeld. 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 proceeding while the convened meeting was open to the public.

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

Minutes from the February 6<sup>th</sup>, 2018 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna, 2<sup>nd</sup> by Horwart to approve as submitted. Roll call votes all ayes. Motion carried.

Jada Thompson joined the meeting. Clerk provided the board with the Independent Audit (financial draft) two weeks earlier. Jada reported the audit went well. Discussion was held on various funds, lottery use, and the Clerk getting on board with the MIPS program instead of Quick Books. Jada will upload the audit to the State of NE Auditor's Office. Motion was made by Horwart, 2<sup>nd</sup> by Metzger to approve the 2017 Audit, (financial statement). Roll call votes, all ayes. Motion carried.

County Road/Weed Superintendent joined the meeting. Tim brought forth a discussion on Bridge #C004233920. This Bridge has issues with a center pivot and is too narrow for equipment crossings; as it lies on a dead end road. Tim would like to vacate it back to the owner. Further discussion will follow.

Harlan County Senior Center Director Bonnie Kresser and Doris Brandon joined the meeting. Bonnie provided the board with Senior Center budget request for 2018-2019. Discussion was held on budget shortfalls in the meal and chore service programs. Senior Center is requesting \$8,230.00 (\$1,030.00 more than last year). The board will review at budget time.



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Clerk wanted direction in the employees (new transfers to H.S.A health insurance) and prorating those with H.S.A funding. Board will look at this issue in March when all employees have signed the new health insurance plans.

Motion was made by Hanna, 2<sup>nd</sup> by Horwart to move into executive session with the Clerk and County Attorney present at 11:15 am to discuss personnel issue/matter. Roll call votes, District #1-JD Schluntz-no, remaining Supervisors-yes. Motion carried. Board returned to regular session at 11:37. Motion made by JD. Schluntz 2<sup>nd</sup> by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried. Motion was made by JD. Schluntz, 2<sup>nd</sup> by M. Schluntz to have the County Attorney verify with Cammie Kroll her vacation, sick, and comp time hours as submitted. Roll call votes, all ayes. Motion carried.

March meetings will be March 6th at 1:00 p.m. and March 20th at 10:00 a.m.

Chairman adjourned the meeting at 11:40 am.

Attest,

Janet Dietz, Harlan County Clerk    Traci Dietz, Chairman

(seal)            harlancounty.ne.gov

## **CLAIMS**

### **General Fund**

Eakes Office Solutions, copies contract, \$249.87, Harlan County Abstract, Inc, fees, \$100.00; Lockwood Company, supplies, \$578.99; Main Street Media, ads, \$84.00; Martin Flag Company, L.L.C. grave markers, \$313.28; Kevin Molzahn, snow removal, \$ 1,365.00; NE Central District/meeting/regist. \$80.00; Nebraska County Court Assoc. dues, \$25.00; Nebraska Institute of Forensic Science, autopsy, \$2,000.00; Platte Valley Comm./Kearney, service, \$212.50; Sarpy County Juvenile Justice Center, foster care, \$9,685.76 ; Shell, fuel, \$78.83; Total Funds, postage, \$870.05; Twin Valleys, utilities, \$56.19.

### **ROAD FUND**



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Cooperative Producers, oil, \$1,330.28; Frontier, phone, \$124.51; Hireright, fees, \$250.00; Jim's OK Tire, graders tires, \$2,729.20, Michael Todd & Co. INC, freight, \$51.42; Main Street Media, sub/ads, \$44.53; Platte Valley Comm./Kearney, radio install, \$272.50, Twin Valley Public Power, utilities, \$660.14, Verizon, Tim/Troy/cellphone; \$122.35