



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 6th, 2018, 1: 00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 6th 2018 with Supervisor's 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, Joe Schnuerle, Jerad Reimers, and County Treasurer Diane Grotfelt. 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.

Minutes from the February 20th, 2018 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2<sup>nd</sup> by Metzger to accept as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion made by Dunse 2<sup>nd</sup> by Metzger to approve claims with the exception of Steve Pool, Cammie Kroll, Franklin Hospital, Carper Law, Calkins Law, Anderson, Klein, Brewster and Brand, Harlan County Sheriff for (3) claims of fees, and mileage for further review with the County Attorney . Roll call votes, all ayes. Motion carried.

Jerad Reimers, Community Liaison for Congressman Adrian Smith joined the meeting. Jared provided the board with Congressman Smith's latest committee reports. Discussion was held on continuation of PILT money for Harlan County.

Board approved the transfer of \$999.96 to the medical reimbursement fund.

County Attorney reviewed the (3) claims submitted by the Harlan County Sheriff, it was decided to hold until the next meeting for further review.

It was decided to hold the Salary claim from Extension.(to review hours)

Motion was made by Hanna, 2<sup>nd</sup> by Horwart to pay Calkins Law. Roll call votes, all ayes. Motion carried. (discussion was held on billing for hours over 90 days)

Motion made by JD. Schluntz 2<sup>nd</sup> by Hanna to pay Anderson, Klein, Brewster & Brand. Roll call votes, all ayes. Motion carried. (hours/billing were reviewed)

Motion made by Metzger, 2<sup>nd</sup> by Dunse to pay Michael Carper Law. Roll call votes, all ayes. Motion carried. (hours/billing were reviewed)



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Motion made by Horwart, 2<sup>nd</sup> by Hanna to pay Steve Pool, less \$6.78 sales tax, for \$231.76 Roll call votes, Districts #5,#7,#2,#3 and #6-yes. Districts #1, and #4 no. Motion carried.

Chairman called for a motion to pay Franklin County Hospital. None was given. Clerk will hold until the next meeting.

Motion was then made by JD. Schluntz 2<sup>nd</sup> by Horwart to pay the Extension payroll claim of Cammie Kroll. Districts, #1, #2, #5 and #6-yes. Districts #3,#4 and #7 no. Motion carried.

Clerk provided the Board with zoning appointments from Ron Melbye, Harlan County Zoning Administrator. After Board review, motion was made by Metzger, 2<sup>nd</sup> by Horwart to approve the Harlan County Planning Commission Members. 1. Lee Bose, 2. Jeff Artz, 3. Galen Kronhofman, 4. Doug Winz, 5. Open Position, 6. Richard Ohrt and 7. Kelsi Bose. Roll call votes, all ayes. Motion carried. Motion was then made by Dunse, 2<sup>nd</sup> by Metzger to approve the Harlan County Board of Zoning Adjustment. 1. Verlyn Lewis, 2. Paul Horwart, 3. Bill Hogeland, 4. Jim Stolting, 5. Dennis Schluntz, 6. Lee Bose. Roll call votes, all ayes. Motion carried.

## BOARD OF EQUALIZATION

Motion made by Hanna, 2<sup>nd</sup> by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Assessor brought to the board, tax list corrections #1298-#1302 for approval. These are TIF projects (base excess tax was omitted). After board review, motion made by Horwart 2<sup>nd</sup> by Hanna, to approve tax list corrections #1298 thru #1302. Roll call votes, all ayes. Motion carried. Motion made by Dunse 2<sup>nd</sup> by M. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

## REGULAR SESSION

Assessor brought to the board the Commercial Reappraisal Contract with Stanard Appraisal for review. Contract is for \$61,800.00. (Assessor didn't think it needed approved and signed until budget time) Assessor will check on pricing/parcels.

Chairman Dietz and Supervisor JD. Schluntz brought forth an audit proposal from the State of Nebraska. Discussion was held on costs, (not to exceed \$15,000) Signing a (3) year contract, working relationship with Contrymans, contacting Dana F Cole for pricing. Chairman asked Clerk to add it to the April 17<sup>th</sup> board meeting.

Todd Boldt, Miller & Associates joined the meeting. Todd brought forth (2) copies of the Drawings and Specifications for Harlan County Courthouse Re-Roof, Project No. 220-P1-041. Advertisement for Bids have been provided to the Harlan County Journal for publication for (3) weeks following approval by the Harlan County Board. Bids would then be open April 10<sup>th</sup>, 2018. Discussion was held on bids/spec/warranty. Motion made by Hanna, 2<sup>nd</sup> by Metzger to approve Miller & Associates Re-Roof project. Roll call votes, all ayes. Motion carried.



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Larry Bose and Chris Schluntz from Harlan County Extension Board, Dawn Hetrick Extension Secretary joined the meeting. Discussion was held on hiring a new assistant, full or part time, inter-local with Furnas County, and the assistant working 35 hours a week at \$17.50 with limited overtime. County Board agreed to the new hire and work on a 50/50 split with Furnas County.

Michael McConnell, Republican City Rural Fire Chief joined the meeting. Michael was here in inquiring about PILT funding, disbursements. Rural Fire department is short of money and needs new bunker gear.

County Assessor rejoined the meeting. Per phone call with the appraisal company, approval is needed today. Motion made by JD. Schluntz 2<sup>nd</sup> by Dunse to approve the Stanard Appraisal contract for \$61,800.00. Roll call votes, all ayes. Motion carried.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:35 p.m.

Next meeting will be March 20<sup>th</sup>, 2018 at 10:00 a.m. (harlancounty.ne.gov)

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal)

## Claims

### General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$5,716.66; Bauer-Torrey & Mach Funeral Home, service, \$310.00; Melodie Bellamy, cell phone; \$20.00; Calkins Law Office, ct. appt. atty, fees, \$2,163.70; Michael Carper, ct. appt. atty. fees, \$237.50; Cenex Credit Card, fuel, \$981.86; Central NE Cremation & Mortuary Service, fees, \$370.00; City of Alma, utilities, \$665.00; CHS- Agri Service Center, supplies, \$6.98; Combined Public Communications, supplies, \$210.00; Consolidated Management Co, meals, \$25.36; Contryman Associates, financial statements, \$2,350.00; CVSOAV/Veterans, reg. \$50.00; Justin Daake Law Office, LLC, ct. appt. atty. fees, \$1,956.50; DeWald, Deaver, PC. LLC ct. appt. atty. fees, \$2,289.25; Janet Dietz, cell phone; \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet, \$320.00; Electronic Systems, Inc, inspection, \$50.00; First National Bank supplies, \$247.86; First State Bank, fees, \$35.00; Frontier, phone, \$254.45; Harlan County District Court, fees, \$299.00; Furnas County Sheriff, fees, \$42.82; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$27.55; Harlan County Court, fees, \$170.00; Harlan County Health System, meals, medical, laundry, \$2,099.39; Harlan County Treasure, phone, postage, meals, \$1,116.53; Hays Pharmacy, meds, \$54.07; Heartland Family Medicine, medical, \$45.07; Hogeland's Market, supp, \$170.24; Doug Horwart, cell phone, \$45.00; Jeff's Electric, repairs, \$130.00; Law Enforcement Training Center, training, \$90.00; Mail Finance, maint. agree. \$330.00; Main Street Media, printing & publishing, \$1,672.22; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc. \$912.17; Nebraska Dept. of Revenue, lottery license, \$100.00; NPPD, utilities, \$522.95; Nebraska State Patrol, supplies, \$130.00; Office Solutions Associates, supp, \$1,511.98; Michael Richman, cell phone, \$45.00; Person & McQuay Law Office, contr. services, \$5,637.67; Darcie Porter, cell phone, \$45.00; Reliable Pest Control, service, \$120.00; Short Stop, fuel, \$571.33; State of



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Nebraska-AS Central, data processing & teletype, \$653.68; Steamaway Cleaning, \$232.33; Steve Pool, repairs, \$231.96; Thomas Stewart, ct. appt. atty. fees, \$1,547.75; The Lincoln National Life, ins, \$1,019.60; Tripe Motor, repair, \$493.89; United Healthcare, health ins, \$12811.40; Verizon Wireless, cell phone, \$421.74; Walter F Stephens, supplies, \$133.76; Salary & Wage, \$ 73,411.20

## **ROAD FUND**

Ag Valley Co-Op, fuel, \$101.12; Alma Auto Parts, parts, \$35.50; Bosselman, Inc, fuel, \$11,152.98; CHS Agri-Service, Center, LP gas/fuel, \$2,612.50; City of Alma, trash/water, \$51.43; Hogeland Market, supplies, \$9.59; Holdrege Auto Parts, parts, \$49.65; HomeTown Leasing, printer, \$74.04; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$128.38; NACE, dues, \$160.00; NMC Exchange, supplies, \$6,000.52; S & W Auto Parts, supplies, \$1,187.51; Stamford Service, fuel, \$53.00; The Lincoln National Life, ins, \$468.17; Tripe Motor Co. repairs, \$518.91; United Health Care, ins, \$8,488.74; Village of Republican City, utilities, \$28.05; Salary & Wage, \$31,122.95

## **TOURISM FUND**

Salary, \$927.00.

## **SERVICES FOR AGING**

Harlan County Senior Center, quarterly expenses, \$1,489.58.

## **911 EMERGENCY FUNDS**

City of Holdrege, 911 surcharges. \$968.03

## **COURTHOUSE IMPROVEMENT**

Miller & Associates- fees, rebid- re-roof courthouse, \$1,860.00

## **MEDICAL REIMBURSEMENT**

Community Bank H.S.A, \$999.96

## **NOXIOUS WEED**

Nebraska Weed Association, dues, training \$245.00