



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am March 20th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday March 20th 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, County Treasurer Diane Grotfeld, and Joseph Schnuerle. County Clerk took all proceedings 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 March 6th 2018 were reviewed. Chairman called for any additions or corrections. Motion was made Horwart, 2nd by Hanna to accept as written. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. Chairman requested input from the County Attorney on the Sheriffs mileage/warrants claim held from the last meeting. County Attorney spoke with the Sheriff's Department, and this is a paper trail with the money being returned to the Treasures Office and not kept in the Sheriffs account. Discussion was held on billing outside of the budget year, and needing quarterly reports. Chairman called for a motion to approve. Motion made by Hanna, 2nd by Metzger to approve current and past claims. Roll call votes, all ayes. Motion carried.

Chairman advised the Board that per the Harlan County Treasurer no transfer of monies is needed.

Road Department Superintendent joined the meeting to discuss grader repairs, Burlington Northern railroad approach repair north of Mascot.

Clerk furnished the Board with the request from Nebraska Public Employees, (Union 251) is ready to begin negotiations. County Attorney will contact Carl Betts and the Road Committee members, Max Schultz, Traci Dietz, and Gary Dunse will also participate.

Clerk brought the STP Fund/ Bridge Funds allocation information for 2018 to the Board.

Clerk requested to move the May 15th Board meeting, to May 16th, (due to Primary election) and November 6th Board meeting, to November 7th (due to General election). Motion was made by Hanna, 2nd by Metzger to move both Board meetings as requested. Roll call votes, all ayes. Motion carried.

Clerk also discussed with the Board having poll training/voter tabulation maintenance on April 27th as the courthouse is closed for Arbor Day. This would allow poll training for approximately 30-35 workers and the election staff scheduled throughout the day. Clerk would then close on December 24th, 2018. Motion was made by Hanna, 2nd by Metzger to allow the training and the Clerk's office to close on December 24th, 2018. Roll call votes, all ayes. Motion carried.

No updates were received from the Harlan County Hospital.

Chairman Dietz brought up during public forum discussion, Rotary landscaping, Johnson Control contract/maintenance, expenses on painting and trim work on the Courthouse. Supervisor Hanna spoke on the



Harlan County Board Minutes



unexpected costs when repairing the Courthouse and currently the Building and Grounds are operating under budget.

Harlan County Treasurer spoke to the Board about needing new computers with the Mips programming updates.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 11:07 am. Next meeting will be April 3rd at 1:00 pm and April 17th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Franklin County Hospital, exam, \$95.00, Frontier, phone, \$260.12, Graham Tire, Grand Island, service, \$602.40, Harlan County Sheriff's Office, service fees, County Court, \$1,045.60, Harlan County Sheriff's Office, service fees, County Court, \$594.80, Harlan County Sheriff's Office, service fees, District Court, \$1,303.90; Interstate All Battery Center, supplies, \$1,027.70, Ron Melbye, mileage, \$66.49, Nebraska Association of County Clerks, dues, \$75.00, Shell, fuel, \$80.25, Twin Valleys, utilities, \$52.44

Road Fund

Bosselmans, fuel, \$3,673.14, Frontier, phone, \$124.51, John Deere Financial Plan, supplies, \$78.85, Main Street Variety, supplies, \$20.97, Murphy Tractor & Equipment, supplies, \$2,345.28, NMC Exchange, supplies, \$158.40, Plate Valley Communications, service call, \$196.80, Twin Valleys Public Power, utilities, \$614.76, Verizon Wireless, Tim/Troy cell phones, \$122.35