



# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 3rd, 2018 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday April 3rd, 2018 with Supervisor's Gary Dunse, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, absent was Max Schultz. Also in attendance was County Clerk Janet Dietz, County Attorney Bryan McQuay, Harlan County Extension staff, Dawn Hetrick and Elena Merrick. 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 proceedings while the convened meeting was open to the public.

Minutes from the March 20th, 2018 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Horwart, 2<sup>nd</sup> by JD Schluntz to accept the minutes as submitted. Roll call votes, all ayes . Motion carried.

The morning was spent auditing and allowing claims. Claims held for review were discussed. County Assessor joined the meeting to discuss the State of Nebraska maintenance and software license billing for \$8,919.50. County Assessor discussed the billing is for the 2<sup>nd</sup> and 3<sup>rd</sup> quarter of 2017 and is not out of line as other years. Frontier and Eagle phone bills were reviewed. Clerk is able to pay Eagle phone/internet online. Motion made by Dunse, 2<sup>nd</sup> by Metzger to approve vendor/payroll claims. Roll call votes, all ayes. Motion carried.

Harlan County Extension staff Dawn Hetrick and Elena Merrick joined the meeting to discuss the office closing during the end of May for vacation and training. They will post this on the website and office door.

Clerk presented the board with information from NIRMA, cash for minutes. Counties holding safety committee meetings are eligible for cash drawing for the safety committee use.

Clerk presented the board with the Harlan County Hospital financials. Discussion was held on future Hospital bond payments, requesting additional money from the City of Alma for the bond payment, County Attorney writing a letter requesting the money for the bond payment, Supervisor Horwart volunteered to attend the next Hospital board meeting and request someone attend the next Harlan County Board meeting.



# Harlan County Board Minutes



County Attorney has scheduled the Union negotiation meeting Friday April 6<sup>th</sup> at 11:00 am at his office. Union rep, Tim Burgeson, and Road committee will attend.

County Clerk, District Court reports were reviewed.

During the public forum session, discussion was held on the removal of Tillotson Enterprises staff from the courthouse roof. Further discussion was held on allowing Tillotson to comeback but not take any core sampling. County is currently taking bids on the reroof and will open publicly Tuesday April 10<sup>th</sup> at 2:00 pm in the Supervisors room.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:08 pm. Next meeting will be April 17<sup>th</sup>, 2018 at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

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

## Claims

### General Fund

Anderson, Klein, Brewster, & Brandt, ct. atty. fees, \$190.00; Melodie Bellamy, cell phone, \$20.00; Michael Carper, ct. atty. fees, \$618.77; Cenex Credit Card Dept., fuel, \$1,197.06; City of Alma, utilities, \$665.00; Harlan County Clerk of Dist. Court, fees; \$33.00; DeWald, Deaver, P.C.LLO, ct. atty. fees, \$2,360.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$199.90; Eagle Communications, internet/phone \$1,441.67; Eakes, copies, \$216.57; Election System & Software, layout/ ballots; \$3,654.00; First National Bank, supplies, \$467.11; First State Bank, fees, \$35.00; FYE law Office, ct. appt. atty. fees, \$2,649.36; Lonny Hanna, cell phone \$45.00; Harlan County Court, dismissals; \$255.00; Harlan County Health System, meals, \$480.55; Harlan County Treasure, phone, postage; \$1,198.50; Hogeland's Market, supplies, \$106.42; Doug Horwart, cell phone, \$45.00; M & B Business Machine Service, copies, \$153.00 ; Main Street Media, ads, \$135.74; Main Street Variety, supplies, #25.27; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mips, data proc. \$972.64; National Association of County Treasures, reg. \$100.00; NPPD, utilities, \$472.42; Office Solutions, supplies, \$1,925.98; Person & McQuay Law Office, contr. services, \$5,637.67; Darcie Porter, cell phone, \$45.00; Quill, paper, \$179.94; Michael



# Harlan County Board Minutes



Richman, cell phone, \$45.00; Ross, Schroeder & George, LLC, ct. appt. atty, fees, \$2,121.67; Short Stop, fuel, \$515.46; State of Nebraska-AS Central, data processing & teletype, \$698.68; State of Nebraska, software/license, \$8,919.50; Thomas Stewart, ct. appt. atty, fees, \$1,652.25; The Lincoln National Life, life/disability/dental, \$1,019.60; Theobald Law Office, ct. appt. atty. fees, \$477.50; Tripe Motor Co, repair, \$137.15; Trustworthy Hardware, supplies, \$52.43; United Health Care, ins. \$13,692.34; University of Nebraska-Lincoln, supplies, \$114.00; Verizon Wireless, cell phone, \$794.68; Salary & Wage, \$75,451.36

## Road Fund

AG Valley Coop, supplies, \$175.94; Bosselman, INC, fuel, \$5,556.63; CHS Agri Service Center, fuel & parts, \$1,373.95; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$55.44; Hogeland's Market, supplies, \$10.59; Hometown Leasing, printer, \$74.04; MJ Lubeck, rent, \$150.00; MIPS, data processing, \$128.38; NIRMA- manuals, \$160.00; NMC Exchange, parts, \$820.53; S & H , porta/potty, \$225.00; S & W Auto Parts, supplies, \$1,155.63; Stamford Service, fuel, \$76.00; The Lincoln National Life, life/disability/dental, \$468.17; United Health Care, health ins, \$7,015.19; Village of Republican City, utilities, \$28.05 ; Salary & Wage, \$ 33,952.19

## Weed Fund

Eagle Communication; phone, \$55.44; Harlan County Extension Office, weed guide, \$15.00; Region VI dues, \$50.00; Van Diest Supply Company, chemicals, \$2,929.40

## Tourism Fund

Pat Underwood, salary, \$927.00

## Services For Aging

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

## 911 Emergency Funds

City of Holdrege, 911 surcharges, \$836.95