



# Harlan County Board Minutes



Supervisor's Room, Alma Ne

10:00 a.m. April 17th 2018

The Harlan County Board of Supervisors met in regular session Tuesday April 17<sup>th</sup>, 2018 with Supervisors Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, J.D. Schluntz, Gary Dunse, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, Veterans Service Officer Michael Richman, Tim Stortz, Regional Inspector, Dept of Ag, Todd Boldt, with Miller and Associates, Harlan County Treasurer Diane Grotfelt and Road/Weed Superintendent Tim Burgeson. (absent was County Attorney Bryan McQuay). County Clerk took all proceeding 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 April 3<sup>rd</sup>, 2018 were reviewed. Chairman Dietz 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, with Supervisor Schultz abstaining as he was absent. Motion carried.

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

Veteran's Service Officer, Michael Richman submitted his quarterly report to the board, and the State of Nebraska. (Michael also informed the board his telephone in his office is not working.)

Tim Stortz, with NE Dept of Ag, and County Road/Weed Superintendent Tim Burgeson joined the meeting. Discussion was held on the weed dept. yearly review; Tim received a score of 3311 out of 3400. County Road Superintendent brought to the Board (3) 2018-#2, #3, #4 Right of Way User Agreements and (2) 2018- #4/#5, Driveway Permits for review. Cornhusker Road is scheduled for repair the week of April 23<sup>rd</sup> with a completion date of May 5<sup>th</sup>. Road employees will start utilizing (1) hour of overtime per day starting May 1<sup>st</sup> to maintain roads. Dept. of Natural Resources is conducting road dam inspections.

Todd Boldt, Miller and Associates joined the meeting. Todd was here with the Notice of Award for the Courthouse roofing project no, 220-P1-041. Todd would like the Board to award the contract to Dobberstein Roofing out of Kearney Ne for \$138,740. Discussion was held on the possibility of asbestos, taking a core sample, completion date of June 2018. Supervisor M Schultz discussed not accepting bids until the asbestos inspection is complete. Supervisor Dietz questioned what companies are licensed to remove asbestos. Motion was then made by Hanna, 2<sup>nd</sup> by Metzger to accept the Dobberstein bid for the courthouse roof. Supervisors, # 3,4,5,7,1, -yes and District # 2 and #6 -no. Motion carried.

Bruce Beins, Chairman of the Board of Trustees for Harlan County Hospital joined the meeting. Bruce provided the Board with financial updates, CEO search and CFO hire. Hospital board is moving forward to replace the old clinic, moving forward with Electronic Health records. Bruce informed the board the Hospital intends to pay the interest payment this year.

Discussion moved to accepting bids for 2018 audit. (3) were received) Clerk provided each board member with the bids prior to the meeting. Chairman Dietz read aloud each, Dana F Cole, \$10,500, Contryman, \$11,700, and Nebraska Auditor of Public Accounts, not to exceed \$15,000. Supervisor Hanna requested input from the Harlan County Treasurer, Diane Grotfelt spoke of the need for local support needed for her office as State Auditor's office staff members are located in Lincoln.



# Harlan County Board Minutes



Supervisor JD. Schluntz read aloud audit cost from Kearney Co-\$9800, Franklin Co, \$9500. Motion was made by Supervisor Dunse to accept the State Auditors bid for (3) years, 2<sup>nd</sup> by JD. Schluntz. Chairman asked for further discussion. Supervisor Hanna would like to go on “record” objecting to State Auditor’s bid as it is the highest bid, and accept the lowest bid. Roll call votes, District’s #4,#3,#5-no, Districts #7,#1,#2 and #6 yes. Motion carried.

Clerk presented a request from Zoning Administrator to appoint Brandon Wright to the Planning and Zoning Board. Motion made by JD Schluntz to appoint Brandon Wright to the (4) year term, 2<sup>nd</sup> by Dunse, Roll call votes, all ayes. Motion carried.

County Road Superintendent spoke of the Union meeting being rescheduled to April 23<sup>rd</sup> at 11:00 am at the County Attorney office.

Clerk provided the board with Sheriff’s report, jail review report, and PILT funding being fully funded.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 12:02 pm. May board meetings will be May 1st at 1:00 p.m. & Wednesday May 16<sup>th</sup> (due to election)at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

## CLAIMS

### General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$3,360.50; Calkins Law Office, ct. appt. atty. fees, \$14,552.01; Michael D Carper, ct. appt. atty. fees, \$348.40; Justin Daake, ct. appt. atty. fees, \$1,178.00; Dewald, Deaver, P.C. L.L.O., ct. appt. atty. fees, \$1,273.75; Eagle Communication, fees, \$102.92; Election Systems, ballots, \$412.65; Frontier, phone, sheriff, \$79.49; Fye Law Office, ct. appt. atty. fees, \$1,097.75; Harlan County Health System, meals/laundry, \$438.00; Kearney County Court, copies, \$1.75; Lancaster County Sheriff’s Office, fees, \$19.73; Main Street Media, ads/minutes, \$393.03; Nebraska County Attorneys Association, training/dues, \$665.00; Nebraska Secretary of State, notary, \$30.00; Pitney Bowes Inc, postage, \$98.97; Platte Valley Comm., Kearney, service, \$4,352.14; K-Lawn, lawn care, \$720.10; Region 3 Behavioral Health Services, \$2,216.75; Michael Richman, mileage/meals, \$147.94; D. Brandon, Brinegar, Ross, Schroeder, & George, LLC. ct. appt. atty. fees, \$55.10; Sarpy County Sheriff’s Dept. safe-keeping, \$1,052.80; Tripe Motors, sheriff, pickup, \$22,000.00; Twin Valleys, utilities, \$63.42; University of Nebraska Medical Center, testing, \$625.00.

### Road Fund

Twin Valleys, utilities, \$433.82; Verizon, Tim/Troy, cell phones, \$122.15.

### Tourism



# Harlan County Board Minutes



Bulldog Graphics, website updates, \$75.00; News Channel Nebraska, promotion, \$200.00; Pat Underwood, promotion, \$16.99.

## **Predator Control**

USDA, Aphis, predator control, \$2,234.21.

## **Preservation & Modernization Fund**

GIS Workshop, clerk subscription, \$1,710.00

## **Sheriff Equipment Fund**

Tripe Motors, sheriff pickup, \$8,675.17