



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday May 1st, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday May 1st 2018 at 1:00 pm with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse, absent was Doug Horwart. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Zoning Administrator, Ron Melbye, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order and stated that there is a copy of the open meeting act posted in the Board 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 April 17th 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2nd by Dunse to accept as written. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning. Motion made by M. Schultz, 2nd by Metzger to approve payroll/vendor claims as submitted. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent joined the meeting to discuss (2) driveway agreements. (2018- # 6 and #7). Board reviewed the permits. Discussion was also held on the Cornhusker road project, reclassifying minimum roads.

Zoning Administrator, Ron Melbye joined the meeting. Ron provided the board with updates, wind tower, solar panel issues, zoning permits and valuation added to the County.

BOARD OF EQUALIZATION / 1:30 pm

Motion was made by M. Schultz 2nd by Dunse to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor, Kim Fouts brought to the Board (1) tax list correction, #1303 this will correct the dollar amount on the personal property schedule.

Motion made by M. Schultz, 2nd by Dunse to approve the correction. Roll call votes, all ayes. Motion carried. Assessor also brought to the board (4) valuations to be applied by the board. (this will correct the valuation notices going out for this year). After a short discussion, motion was made by Metzger, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion



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carried. Motion was made by Metzger 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Charlie Shaffer, dba, The Station, joined the meeting to request a Special Designated Liquor License for the Governor’s cup, to be held June 8th at Methodist Cove. (area will be fenced off and they will have security) After a short discussion, motion was made by Hanna, 2nd by Metzger to approve, roll call votes, all ayes. Motion carried.

Supervisor Dunse discussed with the board the Republican City Fire District’s request for PILT funds from Harlan County. Current funds are deposited with the County General Fund and nothing is budgeted to disburse at this time.

At 2:15 pm

County Attorney requested to move into executive session to discuss Union contract negotiations. Motion made by Hanna, 2nd by M. Schultz, roll call votes, all ayes. Motion carried. (Clerk and Road Superintendent Tim Burgeson were in attendance) At 2:42 County board returned to regular session. Motion was made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Clerks District Court and Register of Deeds reports were reviewed, also County Attorney’s Child Support reimbursement were reviewed.

Discussion was held on the signing of the Harlan County/Dobberstein roofing contract. County Attorney reviewed the contract and didn’t see any problems.

With no one from the public to address the Board, Chairman adjourned the meeting at 2:55 pm. Next meeting is moved to Wednesday May 16th, 10:00 am due to Primary Election.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund



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Anderson, Klein, Brewster & Brandt, ct. appt atty. fees, \$684.00; Melodie Bellamy, cell phone, \$20.00; Calkins Law Office, ct. appt. atty. fees, \$598.50; Cenex Credit Card Dept. fuel, \$880.32; City of Alma, utilities, \$725.00; Colossus, Inc., dba, InterAct Public Safety Systems, data processing, \$10,417.50; Communications Engineering Inc, cameras, \$9,162.00; Justin M Daake, ct. appt. atty., fees, \$1,103.50; Janet Dietz, cell phone, \$45.00; Janet Dietz, mileage, \$59.95; Traci Dietz, cell phone, \$45.00; Eagle Communications, telephone, \$985.23; Election Systems and Software, ballots, data proc. \$8,202.09; First Addition printing, postage, \$2,077.00; First National Bank, supplies, \$1,524.74; First State Bank, fees, \$35.00; Lonny Hanna, cell phone, \$45.00; Kim Fouts, mileage/meal, \$120.26; Harlan County Court, fees, \$51.00; Harlan County Health Systems, medical, \$376.27; Dawn Hetrick, supplies, mileage, \$32.38; Hogeland's Market, supplies, \$252.10; Doug Horwart, cell phone, \$45.00; Kearney Hub, ads, \$83.81; Lockwood, paper, \$191.03; Main Street Media, printing & publishing, \$295.50; Main Street Variety, \$54.16; Jessica Martin, mileage, \$110.09; Ron Melbye, cell phone, \$45.00; Elena Merrick, supplies, \$11.88; Rodney Metzger, cell phone, \$45.00; Mips, Inc, data proc. \$1,452.77; Nebraska Assoc. of County Extension Boards, dues, \$100.00; NPPD, utilities, \$467.37; Nebraska Emergency Services Comm., Assoc. training, \$50.00; Office Solutions, supplies, \$408.81; Person & McQuay Law Office, contr. services, \$5,637.67; Darcie Porter, cell phone, \$45.00; Jackie Queen, Bill of Exceptions transcript, \$1,372.50; Mike Richman, cell phone, \$45.00; State of Nebraska-AS Central, data processing & teletype, \$698.68; The Lincoln National Life, life, disability, dental, ins, \$952.48; Tripe Motor Co., service, \$160.02; United Health Care, ins, \$14,439.30; Verizon Wireless, cell phone, \$420.88; Waggoner Insurance Agency, notary, \$40.00. Salary & Wage, \$74,862.17

ROAD FUND

Ag Valley CO-OP, fuel, \$182.52; B.H. Hesemann, repair, \$24.96; Barco Municipal Products, supplies, \$2,609.84; Broeker Welding, repairs, \$1,223.81; B's Enterprises INC, post driver, \$2,500.00; CHS Agri Service Center, fuel & parts, \$2,580.47; City of Alma, utilities, \$51.43; Eagle Communications, phone, \$31.25 James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, fuel, \$65.58; GIS Workshop, subscription, \$3,375.00; Hometown Leasing, printer, \$74.04; M. J. Lubeck, rent, \$150.00; Mips/County HWY Program/email, \$128.38; Murphy Tractor & Equipment, window/hose/repairs, \$985.70; Oak Creek Engineering, services, \$2,062.50; Platte Valley Communications, \$979.67; S & W Auto Parts, supplies, \$147.07; Stamford Service, fuel, \$48.00; T & F Sand & Gravel, gravel, \$8,215.96; The Lincoln National Life, dental/life/disability, ins, \$528.62; Titan Machinery, filter, \$39.50;



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United Health Care, insurance, \$8,488.73; Village of Republican City, utilities, \$28.05; XBS Welding, repair maintainer blade, \$402.50; Salary & Wage, \$ 33,570.10

WEED FUND

Eagle

Communications, phone, \$31.25

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, \$866.42, Eagle Communications, \$22.00

COURTHOUSE IMPROVEMENT SINKING FUND

Miller & Associates, fees, roof bids, \$1,700.00