



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 16th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday May 16th, 2018 with Supervisors JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse, and Max Schultz. Also in attendance were County Clerk Janet Dietz, County Road/Weed Superintendent Tim Burgeson, County Treasurer Diane Grotfelt, and Mark Miller, Interim CEO Harlan County Hospital. Absent was Harlan County Attorney, Bryan McQuay due to County Court in session.

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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Clerk submitted claims for review. After Board review, motion made by Hanna 2nd by Horwart to approve as submitted. Roll call votes, all ayes. Motion carried.

Minutes from the May 1st, 2018 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2nd by Hanna to approve as written. Roll call votes, Supervisor Horwart abstained (he was absent), remaining roll call votes, all ayes. Motion carried.

Harlan County Hospital Interim CEO, Mark Miller joined the meeting. Mark brought the monthly financials for the Board. Also discussed, clinic construction and fundraising, Medicare payments.

Harlan County Road/Weed Superintendent joined the meeting. Discussion was held on shared costs with Franklin County on Crow Creek Bridge, Lubeck Lease, traffic study on 719 road, projects on 717 road, and acceptance of Cornhusker road project.

Treasurer Diane Grotfelt joined the meeting. Discussion was held on the various budget transfers for weed dept., road equipment sinking fund, courthouse equipment sinking fund, hospital bond fund, and payback to Inheritance fund.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 11:11 am. June meetings will be the 5th at 1:00 pm and the 19th at 10:00 am.

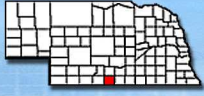
Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

(Seal)



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CLAIMS

GENERAL FUND

Anderson, Klein Brewster & Brandt, ct. appt. atty. fees, \$1,757.50; Ross, Schroder & George, L.L.C, ct. appt. atty, fees, \$571.05; Calkins Law Office, ct. appt. atty. fees, \$4,785.80; Des Moines Stamp, supplies, \$42.40; DeWald, Deaver, P.C., LLO, ct. appt. atty. fees, \$2,820.68; Eakes, Office Solutions, copier contract, \$387.88; Fye Law office, ct. appt. atty. fees, \$952.93; Harlan County Clerk, supplies, \$33.70; Harlan County Health System, meals/laundry, \$210.50; Justice Data Solutions Incorporated, data processing, \$2,200.00; Platte Valley Comm. of Kearney, service \$309.88; Darcie Porter, supplies, \$153.94; Short stop, fuel, \$815.89; Steamaway Cleaning, floors, \$232.33; Twin Valley PPD, utilities, \$69.92.

ROAD

Cooperative Producers Inc., Cenex, hydrostatic fluid, Cenex 10W30 bulk, \$1,129.04, Eakes Office ,copies, \$56.28; Frontier, phone, \$108.42; Hogeland's Market, supplies, \$19.18; John Deere Financial Plan, skid steer parts, \$634.64; NebraskaLand Tire Truck Stop, tires, \$701.00; S & H , porta pots, \$150.00.

HOSPITAL BOND

Harlan County Treasurer, (Corner Stone Bank) bond payment, \$302,743.75

COURTHOUSE EQUIPMENT SINKING FUND

Mips, computer/ monitor, \$3,209.29 (Treasurer)

WEED

CHS-Agri Service, fuel, \$56.20, Harlan County Sheriff Dept, used pickup-\$7,500.00

ROAD EQUIPMENT SINKING FUND

Harlan County Sheriff Dept. used pickup- \$10,000.00