



Harlan County Board Minutes



Special Meeting, Tuesday May 29th, 2018 10:00 am

The Harlan County Board of Supervisors held special meeting to conduct a Change Order for the Re-Roof Project 220-P1-041. Supervisors in attendance were, JD. Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Gary Dunse and Traci Dietz. Clerk notified supervisors by email and posted such meeting notice/agenda at the Harlan County Courthouse, Harlan County website, (harlancounty.ne.org) Alma Shortstop, First State Bank-Alma, Hogeland's Market, Alma, and Alma Post Office on May 25th 2018. Also in attendance were County Clerk, County Attorney, Todd Boldt, Miller and Assoc., Lee Calkins, and Christian Schluntz. Chairman Dietz called the meeting to order and state 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.

Todd presented the board with a change order for the re-roof project. During inspection, Dobberstein Roofing found additional roofing that needs torn off to start the re-roof project. This was not included on the original bid and will cost an additional \$8,905.00 for labor/disposal. A lengthy discussion was held on core sample, warranty on new roof, (if the old roof is not removed) completion of project in June, 2018. Motion was made by Hanna, 2nd by Metzger to approve the change order and proceed with the project. Roll call votes, Supervisor #1 JD Schluntz-no, Supervisor # 2 Max Schultz-no, Supervisor #3 Hanna-yes, Supervisor # 4 Metzger-yes, Supervisor # 5 Horwart-yes, Supervisor #7 Dunse-no, Supervisor # 6 Dietz-yes. Motion passed. Meeting was adjourned at 10:00 am

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman