



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 5th 2018

The Harlan County Board of Supervisors met in regular session Tuesday June 5th, 2018 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Gary Dunse and Traci Dietz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and County Road/Weed Superintendent Tim Burgeson.

Chairman Traci 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 May 16th 2018 and meeting were reviewed. Chairman Dietz for any additions or corrections. Motion made by Horwart, 2nd by Hanna to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion was then made by Metzger, 2nd by Horwart to approve the claims as submitted. Roll call votes 6 ayes with Supervisor Dunse voting no. Motion carried.

Harlan County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided the board with Resolution 2018-18. (This will reclassify partial road K in S11-T2-R19 from minimum to rural due to a residence being located there). Chairman Dietz read aloud the Resolution which is filed in the Clerk's Office. Motion made by Horwart 2nd by Hanna to approve Resolution 2018-#18 reclassifying from minimum maintenance to rural . Roll call votes, all ayes. Motion carried. A lengthy discussion was held on various other roads/reclassifying projects.

Levi Adam, new Deputy Director with South Central Economic Development joined the meeting. Levi provided the board with a newsletter, and discussed the projects they have going on. Adam was in need of a representative from the board. County had approved Doug Wilson, City of Alma Administrator in previous years. Motion was made by Hanna 2nd by M. Schultz to reappoint Doug Wilson. Roll call votes, all ayes. Motion carried.

Union negotiations were discussed. County Attorney will contact the Union Rep Carl Betts for additional offers.

BOARD OF EQUALIZATION

Motion was made by Hanna 2nd by Dunse to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor Kim Fouts brought in (2) Board Notices, correcting parcels #0300298 and #0300299. (Valuation's to be applied by the board.) Motion was made by Hanna to approve the valuation to be applied by the Board, 2nd by Horwart. Roll call votes, all ayes. Motion carried. County Assessor brought to the board (3) tax list correction, #1304(2017), #1305(2016), and #1306(2015). Motion was made by Metzger 2nd by Hanna to approve the tax list corrections.



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Roll call votes, all ayes. Motion carried. Motion made by M. Schluntz, 2nd by Hanna to return to regular session. Motion was withdrawn by M. Schultz as it was decided to set Board of Equalization Hearing dates for 2018. County Board of Equalization will hold hearings for the valuation protest on July 3rd, 10th, 17th, 2018. A complete schedule will be available in the Clerk's office. Motion was made by JD. Schluntz 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Ron Fryda with the USDA Wildlife joined the meeting. Ron discussed the animal cases/calls from last year. The 2018/2019 contract will be \$8,417.59 .Motion made by Horwart 2nd by M. Schultz to approve the 2018-2019 USDA Wildlife Service contract. Roll call votes all ayes. Motion carried.

Discussion was held on setting salaries. Motion was made by JD. Schluntz to set clerical salaries at \$15.05. No second was offered. Motion failed. Further discussion will be held on June 19th meeting.

Clerk presented the 2018-2019 Region 3 contract. Contract will be \$ 8,786.33 and is a decrease of \$80.73. Motion made by Dunse 2nd by Hanna to approve the new contract. Roll call votes, all ayes. Motion carried.

Pay application for Dobberstein Roofing was approved by the claim process in the morning session.

County Treasurer Diane Grotfelt joined the meeting. Discussion was held on the Frontier Telephone billing/invoices. County Attorney will review the billing/invoices and try to get some clarification.

Board reviewed the Clerk and District Court reports. With no-one from the public to address the Board, Chairman adjourned the meeting at 2:45 pm.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(SEAL)

(harlancounty.ne.gov)

Claims

General Fund

Adams County District Court, mental health board, \$262.50; Melodie Bellamy, cell phone, \$20.00; Dorrene Bloomfield, postage, \$9.85; Buffalo County Sheriff's Dept. service fee, \$21.72; DaLynn Burgeson, mileage, \$110.09; Calkins Law Office, ct. appt. atty. fees, \$1,610.25; Michael Carper, ct. appt. atty. fees, \$533.65; Cenex Credit Card Dept., fuel, \$1,412.45; City Of Alma, utilities, \$725.00; Clerk of the District court, costs,\$33.00; Consolidated Management, meals, \$105.38; Justin Daake, ct. atty. fees, \$1,743.50; Dept of Health & Human Services, license renewal, \$18.00; Dept. of Pathology, services, \$565.00; Janet Dietz, cell,\$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet/phone \$985.23; Election Source, ballot bags, \$165.89; Poll Workers, primary,



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\$2,630.00; First National Bank of Omaha, supplies,\$837.86; First State Bank , fees, \$35.00 Kim Fouts, mileage/computer, \$1,870.17; Furnas County Sheriff's Office, service fees, \$6.50; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$13.65; Harlan County Court, costs,\$ 84.00; Harlan County Health System, meals, \$1,350.04; Hays Pharmacy, meds, \$22.90; Hogeland's Market, supplies, \$381.03; Doug Horwart, cell phone, \$45.00; Law Enforcement Training Center, lodging, \$200.00; Mail Finance, maint. agree. \$330.00; Main Street Variety, supplies, \$13.28; Ron Melbye, cell phone \$45.00; Elena Merrick, postage/mileage, \$166.27; Rodney Metzger, cell phone, \$45.00; Mips, data proc. \$2,448.80; NACO, registration, \$225.00; NPPD, utilities, \$517.89; Office Solutions Associates, supplies, \$1,317.23; Paper Tiger Shredding, shredding, \$95.16; Person & McQuay Law Office, monthly exp, \$5,637.67; Darcie Porter, cell phone, \$45.00; Postmaster-Alma. Election postage, \$20.21; Prichard & Abbott Inc, contract, \$800.00; Quill, paper, #199.93; Michael Richman, cell phone, \$45.00; S & W Auto Parts, supplies, \$34.93; Short Stop, fuel, \$688.11; State of Nebraska-DAS Central Finance, data proc. \$698.68; Steamaway Cleaning, flooring, \$232.33; The Lincoln National Life, ins. \$899.77; Those Blasted Signs, \$432.00; Tripe Motor Co., service, \$ 7,070.57; United Health care, ins. \$12,864.27; University of Nebraska Medical Center, lab test, \$25.00; University of Nebr.-Lincoln, computer, \$1,694.84;Verizon Wireless, phone, \$419.76; Washington County Sheriff's Office, fees, \$43.40; Salary & Wage, \$ 78,887.88.

ROAD FUND

Ace Irrigation & MFG & Co. supplies, \$11,702.56; AG-Valley, fuel, \$174.54; Alma Auto Parts, supplies, \$8.37; Bladen Sand & Gravel, \$7,406.54;Bosselman Inc, \$15,041.85; City of Alma, utilities, \$51.43; CHS Agri-Service Center, fuel, \$1,197.59; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Hometown Leasing, \$74.04; M.J. Lubeck, rent, \$150.00; Main Street Variety, supplies, \$41.94; MIPS, data proc, \$128.38; Michael Todd & Co, signs, \$1,416.30; Newman Traffic signs, \$1,156.00; NMC Exchange, \$347.00; Paddington Service Station, fuel, \$59.70; Platte Valley Communications, computer, \$2,161.37; S&W Auto Parts, \$570.27; Straight-Line Stripping, paint, \$2,684.55; T & F Sand & Gravel, \$17,915.48; ;The Lincoln National Life, ins. \$522.37; Tripe Motor, service, \$92.59; Twin Valleys, \$436.64; United Health care, ins, \$8,488.73; Verizon Wireless, phone, \$122.15; Village of Republican City, \$28.10; Zee medical, supplies, \$105.30; Salary & Wage, \$ 37,285.22

WEED FUND

CHS services, supplies, \$242.78; Main Street Media, ad, \$84.00;

TOURISM FUND

Salary, \$ 927.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$843.32/ Eagle Communications, \$22.00



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SERVICE FOR AGING

4TH QTR Expense - \$ 1,489.58

COURTHOUSE IMPROVEMENT

Dobberstein Roofing Co- 1st payment \$86,431.50

COURTHOUSE EQUIPMENT

MIPS, Computer/Treasurer, \$1,500.00

STREET FUND

Monarch Oil, Cornhusker Road micro-surfacing, \$159,417.13

SHERRIFF GRANT FUND/CLICK IT OR TICKET

Salaries, \$652.73