



Harlan County Board Minutes



June 19th, 2018 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday June 19th 2018 with Supervisors JD Schluntz, Traci Dietz, Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road Foreman Troy Collins.

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 May 29th Special Meeting were reviewed, Clerk will correct the adjournment time to 10:27 am. Minutes from June 6th, 2018 were reviewed. Motion made by Metzger, 2nd by Horwart to approve both minutes with the correction. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. JD Schluntz questioned whether the claims would set an office over budget. County Attorney advised that the over budget issue is each offices responsibility, as the Clerk's Office emails each office the Budget to Actual expenses. Motion made by Hanna 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

Road Foreman Troy Collins and Tom Bokenkamp, Ace Eaton Metals joined the meeting. Tom was here to present the Annual Culvert Bid. This would be an approximate 25 % increase. Short discussion was followed by a motion by Horwart, 2nd by M Schluntz to renew the contract for 2018-2019. Roll call votes, all ayes. Motion carried. Clerk will add the "sealed gravel bids" to the next meeting.

Harlan County Extension Educator Elena Merrick and Secretary Dawn Hetrick joined the meeting to discuss Harlan County Fair overtime issues, and the Harlan /Furnas County Assistant new hire. Elena would like to bring the Extension Committee recommendation to the county board of hiring Marcy DeJonge. County board approved the 17.50 per hour and approximately 35 hours per week back in March 2018 with a 50/50 split with Furnas County. Discussion followed with comp time issues, 37 hour work week, getting overtime preapproved. Motion was made by Metzger 2nd by Dunse to approve Marcy DeJonge as the new hire effective June 20th 2018. Roll call votes, all ayes. Motion carried. County Attorney brought forth the Harlan/Furnas Extension Interlocal Agreement. Board reviewed. Motion made by Dunse 2nd by Metzger to approve the Interlocal. Roll call votes, all ayes. Motion carried. Harlan County Extension Secretary, Dawn Hetrick brought forth a discussion for overtime for the Harlan County Fair. Approximately 40 hours were documented from last year. Discussion was held on all (3) staff attending the fair, donating those hours, capping the overtime hours. Motion was made by Dunse to allow Dawn 40 overtime hours, and Marcy 80 overtime hours, 2nd by Horwart. Roll call votes, M. Schultz-no, Horwart-yes, JD. Schluntz-yes, Dunse-yes, Hanna-no, Metzger-yes, and Dietz-yes. Motion carried. Clerk notified the board on the corrected extension payroll claim.

Clerk presented the board with the Region 3 (2) year contract for mental health. Budget contract was approved at the last meeting. Motion made by Dunse 2nd by Horwart to approve the Region 3 (2) year contract July 1, 2018-June 30, 2020, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Tim Simpkins with Out Cast bar in Republican City joined the meeting. Tim was here to request adding to the bar an outdoor 14x40 with rail seating addition. Nebraska State Patrol and Fire



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Marshal have approved the addition. Motion was made by Hanna, 2nd by Horwart to approve the 14x40 addition. Roll call votes, all ayes. Motion carried.

Clerk presented the NIRMA/NIRMA II contract for July 1, 2018- July 1, 2019 for \$56,251.00.(an increase of \$265.00) JD Schluntz wanted to reduce the vehicle deductibles. Motion was made by M. Schluntz 2nd by Dunse to approve the contract. Roll call votes, all ayes. Motion carried.

Discussion moved to the Union negotiations. Union declined the .60 cent offer and is standing firm on .65 cents. County Attorney will contact Carl Betts and Clerk will add Union negotiations to the July 3rd agenda.

Michael McConnell, Republican City Fire Chief and several members from the fire department joined the meeting. Discussion was held on disbursing the PILT funds that Harlan County receives. Fire department is in need of gear and has a severe shortage of funds. County Attorney and County Treasurer discussed the necessity to designate the PILT funding as ‘committed funds’ before the end of June 2018. PILT funds are Payment in Lieu of taxes, funds Harlan County receives from the federal government for property taxes lost due to the Army Corp of Engineers land associated with the Harlan County Reservoir and can be used to reduce property taxes or redistributed to other political subdivisions. Chairman Dietz read aloud the Resolution 2018-#2 creating PILT funds as committed funds. Motion made by Hanna, 2nd by Dunse to create PILT funds as committed funds. Roll call votes, JD. Schluntz-no, M. Schultz,-yes, Metzger-yes, Hanna-yes, Horwart-no, Dunse-yes, and Dietz-yes. Motion carried.

Salary discussion and telephone bill was moved to the July 3rd meeting. Chairman adjourned the meeting at 12:14 p.m.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk (seal)

harlancounty.ne.gov

GENERAL

Adams County EMA, dues, \$100.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$1,814.50; Calkins Law Office, ct. appt. atty. fees, \$3,087.52; Michael D Carper, ct. appt. atty. fees, \$142.70; DeWald & Deaver, ct. appt. atty. fees, \$2,919.24; Jerry Dietz, repair, \$60.00; Eakes Office, copier, \$1,653.94; Fye Law Office, ct. appt. atty. fees, \$1,326.93; Hometown Lawn Care, repairs, \$457.00; Main Street Media, \$117.30; Kevin Molzahn, mowing, \$660.00; NACO, dues, \$1,373.61; Nebraska Health & Human Services, assistance, \$14.25; NIRMA, property/liability/ ins, \$27,626.00; Platte Valley Comm. Kearney, repairs, \$1,170.46; Quality Inn, lodging, \$193.07; Quill, supplies, \$663.96; Reliable Pest control, treatment, \$120.00; Shell, fuel, \$65.70; Shortstop, fuel, \$14.00; Twin Valley, utilities, \$78.34.

ROAD

Jim’s OK Tire

Store, tires, \$5,821.00; NIRMA, property/liability/ins, \$28,625.00; NMC Exchange, repairs, \$5,979.51;Overton Sand & Gravel, gravel, \$6,303.41; T & F Sand & Gravel, gravel, \$22,913.09; Twin Valleys, utilities, \$217.07.

WEED



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CHS, supplies, \$113.75

PREDATOR CONTROL

USDA-Aphis-services, \$725.31