



# Harlan County Board Minutes



Supervisor's room, Alma NE

Tuesday July 3rd, 2018 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 3<sup>rd</sup> 2018 with Supervisor's JD. Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse, Max Schultz and Doug Horwart. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, and Harlan County Attorney Bryan McQuay. Chairman 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 June 19<sup>th</sup> meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger to accept the minutes as written, 2<sup>nd</sup> by Hanna. Roll call votes, all ayes, motion carried.

CASA Executive Director, Christina Millsap along with CASA Advocate Supervisor, Kelly Jensen and Harlan County Resource President, Susan Biskup joined the meeting. Susan spoke of the need for continued financial support from Harlan County. (financial support is used for the training of volunteers in Harlan County). Christina supplied the board with case information from last year. Christina requested \$7,000.00 (same as last year) for the 2018-2019 budget. Motion made by Horwart, 2<sup>nd</sup> by M. Schultz to grant the \$7,000.00 request for 2018-2019. District # 1-JD Schluntz-no, remaining roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Discussion was held with the County Attorney on the Frontier phone contracts/and bills. County Attorney advised not to pay the current billing. Motion made by Hanna, 2<sup>nd</sup> by Horwart to pay remaining claims. Roll call votes, all ayes. Motion carried. County Clerk presented refund checks from Frontier Telephone for the billing of (3) accounts in her office. County Attorney took the checks for further review on all accounts from Frontier Telephone.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Clerk's office received (3) sealed gravel bids. Chairman Dietz opened and read aloud the bids from #1 Bladen Sand & Gravel, #2 Overton Sand & Gravel, and #3- T & F Sand & Gravel. Motion was made by JD Schluntz, 2<sup>nd</sup> by Metzger to accept all gravel bids as submitted. Roll call votes, all ayes. Motion carried. Tim had a driveway permit 2018-#8 for board review. With board approval, Tim would like to deny the permit due to zoning and fencing issues. Motion made by JD. Schluntz, 2<sup>nd</sup> by Horwart to deny the permit from Jeff Hawkinson. Roll call votes, all ayes. Motion carried. County lease with Bryan Lubeck was brought up for discussion. The lease will go from \$150.00 per month to \$250.00 for a period of (5) years. (July 1, 2018-June 30, 2020.) Motion made by Horwart, 2<sup>nd</sup> by Hanna to accept the (5) year lease. Roll call votes, JD. Schluntz abstaining, remaining votes all ayes. Motion carried.



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Road Superintendent spoke of being behind on these road issues, blading, mowing, bridge and sign work.

## **BOARD OF EQUALIZATION**

Motion made by Metzger, 2<sup>nd</sup> by Hanna to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought in (5) 2018 protest consents/agenda, (1) Parcel #36001200- acres corrected, (2) Parcel #260012200-acres corrected, (3)- Parcel #180015400, withdrawn (4) Parcel #180001900, added flat value on building, (5) Parcel # 040011601- removed motor home , it is currently licensed. Motion made by Dunse 2<sup>nd</sup> by Hanna to accept the Assessor's consent agenda. Roll call votes, all ayes, Motion carried. Motion made by Metzger, 2<sup>nd</sup> by Horwart to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

County Attorney discussed the Union negotiations Carl Betts was unable to attend. Clerk will add the negotiations to the July 17<sup>th</sup>, 10:00 am agenda. County Attorney also discussed the PILT class action suit.

Discussion was held on setting salaries and budget issues. JD Schluntz motioned to set clerical salaries at \$15.05, (clerk wanted clarification on what offices) with no second, motion failed. Clerk will move it to the next meeting agenda.

Road Superintendent brought to the board a minimum maintenance project list. Clerk provided the board with a monthly and yearly Clerk and District Court report, quarterly Sheriff's report. New Courthouse roof is approximately 10 days out from being complete.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:38 p.m. Next meeting will be July 17 at 10:00 am. Per Chairman no Board of Equalization will be scheduled for July 10<sup>th</sup>.

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(Seal)

**Claims**



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## General Fund

Andersen, Klein,

Brewster & Brandt, ct. appt. atty. fees, \$2,646.92; Bauer-Torrey & Mach, services, \$510.00; Kendra Hubbard, MS,LIMHP, fees, \$2,345.00; Melodie Bellamy, cell phone, \$20.00; D. Brandon Brinegar, Ross, Schroeder & George LLC, ct. appt. atty, fees, \$4,324.52; C-Tech Restoration, drying services, \$1,000.00; Dianne Calkins, meals, supplies, \$10.21; Capital Business Systems, contract, \$812.00; Carpenter Paper Company, \$667.55; Cenex Credit Card Dept, fuel, \$426.08; Central Nebraska Cremation & Mortuary Services, \$375.00; City of Alma, utilities, \$725.00; Justin Daake, ct. appt. atty. fees, \$2,627.00; Janet Dietz, cell phone \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet/phone, \$986.68; Eakes Office Solutions, supplies, \$297.90; First National Bank-Omaha Bank, supplies, \$175.47; First State Bank, direct deposit fees, \$35.00; Graham Tire/Grand Island, service, \$502.72; Diane Grotfeld, mileage, \$83.20; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$153.00; Harlan County Health System, medical; \$160.06; Harlan County Treasurer, postage, \$ 1,243.13; Hays Pharmacy, medical, \$37.19; Heartland Family Medicine, medical, \$29.82; Dawn Hetrick, mileage, supplies, \$51.49; Hogeland's Market, supplies, \$75.22; Doug Horwart, cell phone, \$45.00; Lake Automotive, service, \$92.00; Main Street Media, ads, \$803.53; Main Street Variety, supplies, \$3.29; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc., \$1,185.51; Nebraska Institute of Forensic Sciences, autopsy, \$2,000.00; NPPD, utilities, \$965.89; Office Solutions, supplies, \$451.76; Person & McQuay Law Office, contr. services, \$ 5,637.67; Platte Valley Comm. services, \$772.55; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$265.87; Michael Richman, cell phone, \$45.00; State of Nebr. DAS Central Finance, data proc. \$698.68; The Lincoln National Life, life/disability/dental, ins, \$917.97; Tripe Motor, Inc, service, \$521.17; Trustworthy Hardware, supplies, \$ 47.47; United Healthcare, insurance, \$12,864.27; Verizon Wireless, cell phone, \$421.38; Salary & Wage, \$ 72,961.60.

## ROAD FUND

Ag Valley Co-op, supplies, \$196.81;Bosselmann, Inc, fuel, \$13,995.68 CHS Agri Service Center, fuel & parts, \$1,647.34; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle phone, \$31.25; First National Bank-Omaha, lodging/fuel, \$270.83; Hometown Leasing, printer, \$74.04; Landmark supplies, \$134.46; M. J. Lubeck, rent, \$150.00; Mips, INC, programing, \$128.38; Murphy Tractor, supplies, \$1,961.12; NMC Exchange, parts, \$626.70; Newman Traffic Signs, supplies, \$1,650.00; S & W Auto-Parts, supplies, \$320.66; Signs Solutions, signs, \$552.96; Stamford Service, fuel, \$23.50; The Lincoln National Life, life/disability/dental ins. \$502.30; Tripe Motor, service, \$29.65; United Health Care, health ins, \$8,488.73; Verizon Wireless, cell phone, Tim/Troy, \$122.15; Village of Republican City, utilities, \$28.20; Zee Medical, \$50.40; Salary & Wage, \$34,556.29



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## **WEED FUND**

CHS-fuel-sprayer, \$23.50; Eagle, phone, \$31.25; Huntley Service, parts, \$82.01

## **TOURISM FUND**

Salary, \$927.00.

## **SERVICES FOR AGING/LOTTO**

Harlan County Senior Center, quarterly expenses, \$1,489.58; South Central Area Agency on Aging; \$969.00

## **911 EMERGENCY FUNDS**

City of Holdrege, 911 surcharges, \$792.40; Eagle \$22.00

## **MEDICAL REIMBURSEMENT**

Community Bank-July contribution, \$13,900.00

## **SHERIFF'S GRANT FUND**

Click /Ticket, \$ wages, \$768.77