



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 7<sup>th</sup>, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday August 7<sup>th</sup>, 2018 with Supervisor's JD Schluntz, Gary Dunse, Lonny Hanna, Rodney Metzger, Doug Horwart and Traci Dietz, and Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. 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 July 17<sup>th</sup> were reviewed. Motion made by Hanna, 2<sup>nd</sup> by Metzger to approve as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning. (2 were held, Senior Center, and Miller and Associates for further discussion).

Road Superintendent brought forth (1) Driveway agreement for review. 2018-#11. Tim reported that the mowing is getting done and discussed the costs for the Godeken project.

County Treasurer Sandy Artz joined the meeting to discuss transfers to make payroll and vendor claims. JD Schluntz discussed transferring \$500,000.00 from Inheritance. Motion was made by Hanna 2<sup>nd</sup> by Horwart to transfer \$150,000.00 from Inheritance to General and shall be repaid. Roll call votes, District # 1-JD Schluntz-no, remaining votes all ayes. Motion carried. (Resolution 2018-#4)

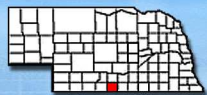
Discussion was turned to the Miller & Associated claim. Motion made by Hanna, 2<sup>nd</sup> by Horwart to pay the claim. Roll call votes, District #1-JD Schluntz -no, remaining votes, all ayes. Motion carried. Motion was made by Hanna, 2<sup>nd</sup> by Metzger to pay claims as submitted. Roll call votes, all ayes. Motion carried.

Michael McConnell Republican City Fire Chief joined the meeting. Michael was here to discuss the need for additional funding through the PILT money that Harlan County receives. (Through PILT Funding, local governments are compensated due to Federal owned land that cannot be taxed.)Michael discussed an increase of fire calls/unit calls with the camp sites, ATV trail, and lake crowd . Budget issues and the need to increase the levy were also discussed. Michael thanked the board for hearing his request.

## **BOARD OF EQUALIZATION**

Motion was made by Hanna, 2<sup>nd</sup> by Horwart to go into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought a board correction. This would remove the value on Parcel # 220008601 due to clerical error. Motion made by Dunse 2<sup>nd</sup> by M. Schultz to approve the correction. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2<sup>nd</sup> by Dunse to return to regular session. Roll call votes all ayes. Motion carried.

## **REGULAR SESSION**



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County Assessor furnished the Board with the 2018 Plan of Assessment. County Assessor also brought forth the Pritchard and Abbott Oil and Gas contract. Contract is for the 2019/2020 and \$830.00 per year. Motion made by Horwart 2<sup>nd</sup> by Hanna to approve. Roll call votes, all ayes. Motion carried. County Assessor will also surplus/remove the old copier in her office.

County Attorney discussed the County Union negotiations; they have been agreed upon and are waiting for the paper work. Discussion was held on elimination of Townships and the funding for the C.B Preston Library would be affected. County Attorney left the meeting at 2:30 p.m.

County Board Chairman read Resolution 2018-#3 for the board. This will create a separate fund for the STOP Funds to be used by the Harlan County Attorney. Motion was made by Metzger, 2<sup>nd</sup> by Hanna to approve. Roll call votes, all ayes. Motion carried.

County Clerk brought forth the DHHS child support sub grant agreement for review. Per DHHS Clerk is required to use DocuSign NA3 System. (electronic signature) Clerk provided the board with the contract for review as she has completed the contract as requested. This contract is for Clerk of the District Court/child support services.

Monthly Clerk and District Court reports were reviewed.

Clerk reminded the board the budget is due September 20<sup>th</sup> 2018.

Chairman set budget workshops to be Tuesday August 14<sup>th</sup> at 10:00 am, Tuesday August 21<sup>st</sup> at 1:00 pm and Tuesday August 28<sup>th</sup> at 10:00 am.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 2:45 pm. Next regular meeting will be August 21<sup>st</sup> at 10:00 am. (harlancounty.ne.gov)

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

## Claims

### General Fund

Adams County District court/mental health, \$262.50; Adams County Clerk-District #10 Probation, fees, (2018-2019), \$2,539.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,642.25; Melodie Bellamy, cell phone, \$20.00; Calkins Law Office, ct. appt. atty., fees, \$ 964.25; Michael Carper ct. appt. atty. fees, \$459.75; Cenex Credit Card, fuel, \$1,080.32; Central NE District County Officials, clerk/registration, \$40.00; CHS Agri Service, supplies; \$19.50; Ciox Health, medical, \$20.00; City of Alma, utilities, \$725.00; Combined Public Communications, supplies, \$280.00;



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Justin Daake ct. appt. atty, fees, \$2,242.00; Marcy DeJonge, mileage/supplies, \$145.42; Dewald Deaver, P.C., L.L.O, ct. appt. atty. fees, \$2,296.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communication's internet/phone, \$987.68; Eakes, copies, \$271.51; Election System & Software, ballots/postage; \$3,382.00; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$105.06; First State Bank, direct deposit fee, \$35.00; Kim Fouts, printer/labels, \$364.79; Franklin County Sheriff's Office, fees, \$18.50; Fye Law Office, ct. appt. atty. fees, \$4,784.23; Lonny Hanna, cellphone, \$45.00; Harlan County Clerk, postage, \$11.14; Harlan County Court, fees, \$186.00; Harlan County District Court, fees, \$141.00; Harlan County Health System, meals, \$490.00; Harlan County Treasurer, postage, \$13.39; Dawn Hetrick, mileage, \$77.50; Hogeland's Market, supplies, \$254.16; NACVSO/veterans/registration, \$30.00; Doug Horwart, cell phone, \$45.00; Interact, data proc, \$10,417.50; Lincoln County Sheriff's Office, fees, \$20.88; M & B Business Machine Service, copier contract, \$153.00; Main Street Media, ads, \$317.86; Main Street Variety, dry cleaning, \$21.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mid Nebraska Individual Services, \$3,423.00, fees, (2018-2019); Mips, data programming, \$987.72; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$4,000.00; NPPD, utilities, \$1,242.95; Office Solutions, supplies, \$1,063.27; Person McQuay Law Office, rent/phone/salary, child support, \$5,637.67; Phelps County Sheriff, fees, \$18.00; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$377.67; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$717.92; State of Nebraska-DAS Central Finance, data proc, \$698.68; Sunset Law Enforcement, supplies, \$497.80; The Lincoln National Life, dental/life/ins, \$931.54; Tripe Motor, repair, \$117.51; Trustworthy Hardware, supplies, \$45.45; United Health Care, ins, \$12,270.69; University of Nebraska Lincoln, registration, \$75.00; Verizon Wireless, cell phone, \$419.16; Salary; \$ 84,069.86.

## Weed Fund

Eagle Communications, phone, \$31.25

## Road Fund

Ag Valley Co-Op, supplies, \$84.65; Barco Municipal Products, supplies, \$510.13; Bosselmans fuel, \$9,613.19; CHS Agri Service Center, fuel, \$1,259.46; City of Alma, utilities, \$51.43; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$31.25; Eakes Office Plus, copier, \$59.75; Main Street Media, ads, \$45.33; M.J. Lubeck, rent, \$250.00; Mips, data. proc. \$128.38; Murphy Tractor & Equipment, supplies, \$202.52; NMC Exchange, supplies, \$3,152.84; Newman Traffic Signs, \$1,722.30; Office Solutions supplies, \$169.98; Paddington Service Station, fuel, \$109.99; S & W Auto Parts, supplies, \$495.71; T & F Sand & Gravel, gravel, \$11,712.10; The Lincoln National Life, dental/life ins, \$502.30; United Health Care, ins, \$8,488.73; Verizon Wireless, cell phone, \$122.96; Village of Republican City, utilities, \$28.25; XBS Welding, mower deck, \$462.68; Salary; \$36,783.21

## Lottery Fund

Harlan County Senior Center, qtrly payment, \$1,489.58; Harlan County CASA, \$7,000.00; Harlan County Clerk, postage, \$6.70



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## 911 Emergencies

City of Holdrege- \$896.92; Eagle Communications, \$22.00.

## Tourism

Salary \$ 927.00

## Courthouse Improvement

Miller & Associates, architect fees, \$315.00; Dobberstein Roofing, \$33,268.50

## Annual Report of Salary & Wage Breakdown by Fund

### General Fund

Supervisors- Chairman (1) \$1,217.73/mo.,(6) at \$1,092.73/mo., County Clerk/Clerk of District Court/Election Commissioner/Register of Deeds, (1) at \$3,576.28/mo., County Treasurer, (1) \$3,576.28/mo., County Assessor (1) at \$3,576.28/mo., County Deputy (2) \$2,805.76/mo., County Attorney (1) at \$4,039.65/mo., Deputy County Attorney, (1) at \$1,821.25/mo., County Surveyor (1) at \$2,203.99/mo., County Sheriff (1) at \$4,291.54/mo., Deputies (3) at \$19.34/hr., Office Manager/Dispatcher (1) at \$16.92, Dispatchers: (2) at \$14.42/hr., (1) at \$14.00; Civil Defense Officer (1) at \$695.47/mo. Extension Youth Educator(1) \$17.50/hr., Clerical: (3) at \$14.58/hr., (1) at \$15.90/hr., Planning & Zoning Administrator, (1) at \$546.33/mo., Veteran's Administrator, (1) \$546.33.; Custodial, (1) at 15.91/hr.

### Road Fund

Highway Superintendent/Weed Director (1) at \$5,094.00/mo., Road foreman, (1) \$18.53/hr., Road maintenance employees, (8) \$16.60/hr., clerical (1) at \$14.55/hr.

Tourism/ Director (1) \$927.00