



Harlan County Board Minutes



Supervisor's Room, Alma, NE

10:00 am Tuesday August 21st 2018

The Harlan County Board of Supervisor's met in regular session Tuesday August 21st, 2018 with Supervisor's JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, Gary Dunse, and Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Bill Hogeland. 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 August 7th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna 2nd by Horwart to approve as written. JD Schluntz wanted to correct the M. Schluntz to M. Schultz on the first page. (Clerk noted the change) Roll call votes, all ayes. Motion carried.

Clerk presented claims. After Board review, motion made by Horwart, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. County Treasurer transferred \$150,000.00 from Inheritance to General (to be paid back) at the August 7th meeting, \$11,000 still needs to transfer to Road Department. Consensus with the board was to approve the transfer to the Road Dept.

County Road/Weed Superintendent discussed mowing, road grading issues.

Bonnie Kresser, Harlan County Senior Center Director, and Doris Brandon joined the meeting. Bonnie brought to the Board the 2018-2019 Service for Aging Budget for approval. After Board discussion, motion made by Dunse 2nd by Horwart to approve the Service for Aging budget of \$8,058.00 for 2018-2019. Roll call votes, JD Schluntz abstained, remaining votes all ayes. Motion carried.

Clerk also presented the Board with Certificate of Substantial Completion on the Roof project #220-P1-041. This is being tabled due to leaks, and incompleteness of the project. Clerk provided the board with the balance due on the District Court child support payback, (\$8,583.57) as of 02/15/2018. Discussed also was the discontinuation of townships.

Harlan County Hospital CEO, Mark Miller joined the meeting. Mark provided the monthly financials, discussed the ground breaking of the new clinic, and the resignation of Jodi Horwart from the hospital board.

Senator Dan Hughes, District 44 joined the meeting. Discussion was held on legislation, tax relief, funding for rural fire depts., and inactive townships.

County Attorney is waiting for the Union Contract. County Attorney's budget and child support contract will be reviewed in the afternoon budget workshop. County Attorney also discussed the District #10 Probation Budget request for 2018/2019. Clerk provided the board with the certification of value for 2018 and 2017's valuation for comparison, as they are working on budgets in the afternoon session. County Attorney discussed adding to attorney's fees for budget purposes.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 11:33 a.m. County board will resume the budget workshop at 1:00 pm with CPA Bob Dunaway in the Supervisors room.

Attest,



Harlan County Board Minutes



Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

General Fund

Adams County District Court, mental Health, \$420.00; Business World Products, county atty, supplies, \$414.92; CEI Security & Sound, sheriff, repairs, \$60.00; Central Nebraska Cremation & Mortuary Service, facility fees, \$750.00; Cummins Sales & Service, civil defense, \$ 455.30; First National Bank, child support, lodging, \$415.00; Harlan County Sheriff's Department, service fees, \$18.50; Leroy's Tree Service, limb removal, \$125.00; Kearney County Clerk, District 10 Court, 2018-2019 budget, \$8,163.17; Platte Valley Comm. of Kearney, sheriff, service, \$195.00; Republican Valley Animal Center, P.C. dogs, \$448.00 The Radar Shop, sheriff, recertification, \$129.00; Twin Valleys Public Power, civil defense, utilities, \$88.65.

Road Fund

Bosselman, Inc ,Alma shop, diesel \$1,531.48; Ostgren Construction, Co, install culverts, \$3,570.00; Hometown Leasing, printer, \$74.04; Newman Traffic Signs, signs, \$476.51; Twin Valleys, electricity, \$210.64.

Tourism Fund

ATC Communications, internet, \$299.40.