



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, September 4th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday September 4th with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, (joined the meeting at 1:30 pm, video recording of the meeting was started then) Doug Horwart, Traci Dietz, and Gary Dunse present. 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 August 21st, 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Horwart 2nd by JD. Schluntz to accept as written. Roll call votes, all ayes. Motion carried. (Metzger was absent)

The morning was spent auditing and allowing claims. Motion was made by Hanna 2nd by Dunse to approve all payroll/vendor claims as submitted. Roll call votes, all ayes. Motion carried. (Metzger was absent)

Road/Weed Supervisor joined the meeting, Tim has (1) ROWs for the board to review, 2018-#6. Road issues to discuss, extending the usage of overtime thru September for all road employees. General consensus was yes by the board. County board would like all road employees to utilize the overtime.

Meeting turned to the County budget with Robert Dunaway. Discussion was held on cash reserve, mill levy, valuations and inheritance fund transfers. JD. Schluntz made a motion to do what CPA Robert Dunaway presented to the board, motion dies for a lack of a second. Further discussion was held on depletion of the Inheritance fund and “raising the tax asking request”. Board directed Mr. Dunaway to increase the “tax asking” by \$150,000.00, and slightly raise the levy. Motion made by Hanna 2nd by Horwart to set the County budget hearing for September 18th meeting at 11:00 am. Roll call votes, all ayes. Motion carried.

Clerk presented the board with 1% Budget Authority increase request. Motion made by Dunse 2nd by M. Schultz to approve. Roll call votes, JD. Schluntz-no, remaining votes all ayes. Motion carried.



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BOARD OF EQUALIZATION

Motion was made by Metzger 2nd by Hanna to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Clerk presented the Preliminary Levy request for all political subdivisions. (Resolution 2018- 5A.) After board review, motion made by Metzger, 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Michael McConnell, Republican City Fire Chief thanked the board for all the help and pointing him in the right direction.

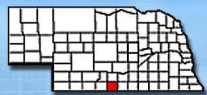
Harlan County Treasurer Sandy Artz joined the meeting. Sandy discussed having (1) partially paid distress warrant. Also discussed with tax collections no budgetary transfers are needed for vendor/payroll as approved.

Extension secretary Dawn Hetrick joined the meeting. Dawn passed out the current newsletter, also inviting the board to an open house on October 1st in the Extension Office. Dawn also discussed getting an ant farm or beta fish bowl in the office. Several Extension board members will be going off the board. (Districts #5-6-7) Dawn will get an ad to the newspaper.

Clerk presented the City of Alma budget request increase. Current monthly utility budget is \$725.00 and will increase to \$850.00. Motion made by Metzger, 2nd by Horwart to approve the budget request. Roll call votes, JD. Schluntz-no, remaining votes all ayes. Motion carried.

Clerk presented the Republican City Rural Fire District notice to exceed current levy for 2019, 2020, 2021, and 2023. Clerk and County Attorney discussed with the board that this could be challenged due to nothing being published in the newspaper, no notice or public agenda. Republican City Rural Fire district held a board meeting and approved the resolution to exceed, and this meets the State of Nebraska's qualifications. Clerk has added it to the 2018 General Election Ballot.

Clerk presented the Miller & Associates Certificate of Substantial Completion – Re roof Project No. 220-P041 for review. Supervisor Hanna signed the (3) contracts and Clerk will return by mail to Miller & Associates.



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Board reviewed the monthly reports from County Clerk and District Court.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:38 pm. Next Supervisor meeting will be September 18th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General

Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$2,648.30; Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Melodie Bellamy, cell phone, \$20.00; Business World Products, supplies, \$17.78; Calkins Law Office, ct. appt. atty. fees, \$2,478.76; Michael Carper, ct. appt. atty. fees, \$76.03; Cenex Credit Card Dept. fuel, \$1,122.08; City of Alma, utilities, \$1,664.17; Justin Daake, ct. appt. atty. fees, \$2,289.50; D. Brandon Brinegar-Ross, Schroder & George, ct. appt. atty, fees, \$1,002.25; Marcy DeJonge, mileage, \$132.87; Dept. of Health & Human Services, renewal, \$18.00; DeWald, Deaver, P.C., L.L.O., ct. appt. atty. fees, \$3,535.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet/phone, \$986.30; Election Source, election, \$233.28; Farm Home Publisher's, plat book, zoning, \$25.00; First National Bank, supplies, \$486.27; First State Bank, direct deposit fees, \$35.00; Fye Law Office, ct. appt. atty. fees, \$1,108.21; Kim Fouts, meal/mileage, \$132.19; GIS Workshop, subscription fees, \$11,025.00; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$20.80; Harlan County Court, fees, \$102.00; Hays Pharmacy, medical, \$6.52; Harlan County Treasurer, postage, \$34.00; Dawn Hetrick, mileage/postage, \$35.65; Hogeland's Market, supplies, \$ 213.39; Holdrege Daily Citizen, treas./job ad, \$51.20; Doug Horwart, cell phone, \$45.00; Mail Finance, contract, \$330.00; Main Street Media, ads/minutes, \$430.51; Main Street Variety, supplies, \$145.36; Elena Merrick, mileage/lodging, \$240.58; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mid-America Research Chemical, supplies, \$52.58; MIPS, data proc. website, \$913.56; NPPD, utilities, \$1,283.37; Office Solutions, supplies, \$2,226.30; Person McQuay Law Office, office rent, phone, salary, \$5,637.67; Darcie Porter, cell phone, \$45.00; R & S Lawn Inc, weeds, \$279.00; Ramada, assessor/lodging, \$273.00; Michael Richman, cell phone, \$45.00 ; State of



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Nebraska-DAS Central Finance, data proc. \$698.68; Steamaway Cleaning, floors, \$464.66; The Lincoln National Life, dental/life/disability, \$924.92; Tripe Motor Co, service, \$542.00; United Health Care, health ins, \$12,270.69; Verizon Wireless, \$419.50; Kathy Yantiss- Fur & Leather Creations, sewing, \$10.00. Salary/Wages, \$ 74,867.89.

ROAD FUND

Ag Valley Coop, supplies, \$108.37; BH Hesemann Shop, parts/labor, \$520.28; Barco Municipal Products, supplies, \$3,593.02; Bosselman, Inc, fuel, \$16,146.25; CHS Agri-Service Center, supplies, \$1,696.42; City of Alma, trash/water, \$51.43; Cooperative Producers, Inc, supplies, \$960.20; Jim Dietz, retirement, \$25.00; Willis Dietz, \$14.40; Eagle Communications, phone, \$31.25; GIS Workshop, maint. \$400.00; Hireright, LLC, services, \$46.52; Jims Ok Tire store, repairs, \$192.50; M.J. Lubeck rent. \$250.00 ; Murphy Tractor & Equipment, repair/labor/parts, \$4,309.00; MIPS, Inc. data /progr \$128.38; Allen Muirhead, CDL reimbursement, \$31.00; S & W Auto Parts, supplies, \$350.69; T & F Sand & Gravel, gravel, \$32,855.51; The Lincoln National Life, dental/life/disability/ \$502.30; United Health Care, health ins. \$8,488.73; Verizon, phone, \$121.94; Village of Republican City, utilities, \$28.20; Salary/Wages, \$ 38,923.99.

Tourism

Salary, \$927.00.

911- Emergency

City of Holdrege, \$809.41, Eagle Communications, 22.00

Lottery/Services for the Aging

Harlan County Senior Center, qtrly. payment, \$1,489.58

Weed Fund

Eagle Communication's, phone, \$31.25.

Stop Fund

First National Bank-Platte Valley State Bank & Trust, camera's, \$1,089.78.



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Preservation & Modernization Fund

GIS Workshop, deeds tab, \$1,875.00