



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, September 18th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday September 18th with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Traci Dietz, Gary Dunse, and Doug Horwart. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson., and Harlan County Treasurer Sandy Artz. 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 September 4th 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Horwart, 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims. After Board review, motion made by Metzger, 2nd by Dunse to approve the claims as submitted. Roll call votes, all ayes. Motion carried.

Mark Miller, CEO, Harlan County Hospital joined the meeting. No financial report was available. Mark discussed the retirement of Dr. K. on December 31st, 2018 and Dr. Jacob Peterson will join in October. Health insurance premiums for hospital employees, Medtech billing, construction of the new clinic, and a construction loan with First State Bank were discussed.

Tim Burgeson, County Road Superintendent brought to the board Resolution 2018-#9 for approval. This will approve the \$5.00 charge for construction of a driveway within Harlan County Right-of-way payable upon the completion of the Driveway Agreement. Motion made by Dunse, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Discussion was held on (4) bridge replacements/closings following an inspection with Wayne Dietz. Tim has also applied for NIRMA Assist programming/funding. New road hire and overtime usage were also discussed.

County Treasurer Sandy Artz brought in the County Tax Sale report as per State Statue. Chairman read aloud, this will direct Harlan County Treasurer to issue tax sale certificates for delinquent taxes upon such real estate parcels. Motion made by Horwart, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



County Attorney discussed indigent burial fees and paying such fees at the October 2 meeting.

At 11:00 am Chairman Dietz opened the Budget Hearing at 11:00 am as advertised. JD Schluntz stated he would like to reduce this budget. CPA Robert Dunaway discussed the \$150,00.00 tax asking request increase, and the relationship to the levy/budget. Last year's Property Tax Request was \$1,875,024.00 and the Property Tax Rate was .0183243. For 2018-2019 the Property Tax Request is \$2,025,024.00 and the Proposed Tax Rate will be .204265. Chairman closed the Public Hearing at 11:10 am. JD. Schluntz made a motion to "redo" the budget by \$152,428.00 by reducing the Bridge Construction Sinking fund by \$49,990.00, Courthouse Improvement Sinking fund by \$82,905.00, Courthouse Equipment Sinking Fund by \$14,623.00, and Road Building Fund by \$5,000.00. Motion died for a lack of a second. Chairman Dietz read aloud Resolution 2018-#10, Resolution of Adoption of Harlan County Budget. This resolution appropriates income necessary to finance authorized expenditures for Harlan County. (a complete copy is on file in the Clerk's Office). Motion made by Dunse, 2nd by Hanna to approve. Roll call votes, M. Schultz, Hanna, Metzger, Horwart, Dunse, Dietz-yes, JD. Schluntz,no. Motion carried.

Chairman opened the Public Hearing at 11:16 am to set the Final Tax request per state statute 77-1601.02.(board shall have a hearing for setting the final tax request if different from last year.) Chairman read aloud Resolution 2018- #7. (this resolution is for setting the final tax request for 2018-2019. (A complete copy is available in the Clerk's Office). Chairman closed the Hearing at 11:21 am. Motion made by Hanna 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion made by JD Schluntz, 2nd by Horwart to move into Board of Equalization. Clerk brought forth Harlan County Levy Resolution 2018-#6. (County Assessor recertified the Alma Cemetery District and the Republican City Cemetery District, this a corrected Levy Resolution) After board review, motion made by Metzger, 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried. Motion was then made by Hanna, 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



REGULAR SESSION

Clerk brought forth the 2018-2019 Budget Message, (petty cash set for these offices) Sheriff, \$20.00, Assessor, \$20.00, Clerk, \$50.00 and County Court, \$100.00, for approval. Motion made by Horwart, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Clerk provided a letter from Harlan County Tourism requesting to appoint Marilyn Snodgrass to fill a vacancy by Tom Thomas. Motion made by Horwart 2nd by M. Schultz to approve the appointment of Marilyn Snodgrass. Roll call votes, all ayes. Motion carried.

Clerk brought forth the incomplete inventory, (County Boards, due August 31st). Discussion was held on items under \$50.00, deleting old items of no value. Clerk will add it to the October 2nd board meeting.

Clerk provided the board with a letter from C.B. Preston Memorial Library yearend report, July 1, 2017-June 30th, 2018.

Discussion was held on the audit.

Tim will do a weed inspection on the river next week.

Chairman Dietz adjourned the meeting at 12:05 pm.

Attest;

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General

CHS

Agri Service, fuel, \$36.00; Robert Dunaway, budget fees, \$4,550.00; Harlan County Health System, meals, laundry, \$490.00; Johnson Controls, service agreement, \$12,141.00; M & B Business Machine, copier, \$1,431.36; Kevin Molzahn, mowing, \$1,612.00; NSA/POAN, sheriff training, \$75.00; Republican Valley Animal Center, P.C., dog, \$647.00; Shell, fuel, \$65.67; Short Stop, fuel, \$681.11; Twin Valley's, utilities, \$89.48.



Harlan County Board Minutes



ROAD

JD. Lumber, Wood lath, \$99.75; Platte Valley Communications, Tim email, \$204.00, RoadRunner Tire, repair, \$250.00; S & W Auto Parts, supplies, \$159.16; Twin Valley's, utilities, \$201.70.