



Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 20th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday November 20th 2018 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Doug Horwart, and Gary Dunse, absent was Traci Dietz. Also in attendance were County Clerk, Janet Dietz, County Attorney Bryan McQuay, County Treasurer Sandy Artz, Sheriff Chris Becker and Harlan County Road /Weed Superintendent Tim Burgeson.

Vice Chairman Horwart called the meeting to order at 10:00 am and stated that there is a copy of the open meetings law 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 November 8th 2018 meeting were reviewed. Vice Chairman Horwart called for any additions or corrections. Motion made by M. Schultz, 2nd Dunse to accept as written, Roll call votes, all ayes. Motion carried.

Clerk submitted claims for approval. After Board review, motion made by Dunse, 2nd by M. Schultz to accept claims as submitted. Roll call votes, all ayes. Motion carried. Clerk and Treasurer also brought forth the procedure for expending the Township Road Funds. County Treasurer informed the board approximately \$20,000.00 remains in those funds, per State Auditor they need to be dispersed. County Attorney advised Road Superintendent to expend road work/grading hours from the current budget year only.

County Sheriff Chris Becker joined the meeting. Sheriff Becker was here to discuss the Quad-County Mitigation, and the Lincoln Regional Center bill. Sheriff Becker informed the board paying the LRG bill could push his budget over this year. Sheriff Becker brought forth the Quad County Mitigation Plan. The Counties of Harlan, Franklin, Red Willow, and Furnas advertised bid proposals to assist with the 2020 update and rewrite the Multi-Jurisdictional Hazard Mitigation Plan. Sheriff Becker received (1) bid proposal from JEO Consultants. Bid is for \$65,000.00 with the State paying approximately 75% and the 25% being split by the (4) counties. Motion was made by M. Schultz to accept the JEO Quad County Mitigation Contract Renewal for 2020, 2nd by Dunse. Roll call votes, all ayes. Motion carried.

Mark Miller, Harlan County Hospital CEO joined the meeting. Mark presented the Clerk with a check for the Hospital bond interest payment, and the \$250.00 administrative fee. Mark also discussed the hospital financials, Oxford clinic hours, and construction of the new clinic.



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County Road /Weed Superintendent Tim Burgeson joined the meeting. Tim brought (1) ROW (2018-#7.). Board reviewed the permit. Tim also discussed running the ad for (1) road worker position, and road crew completing the mowing.

County Attorney Bryan McQuay discussed with the Board the School land/lease formula/payments. Clerk brought forth the Child Support Agreement Renewal Contract with the County Attorney for 2018-2019 for approval. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. Discussion was also had on the pay schedule for the Elected Officials.

Discussion was moved to the transfer of funds for the Harlan County Historical Society. The Budget was approved for \$10,000.00 in September. Clerk had (2) Resolutions from the County Attorney. Resolution #2018-15 was to use General Funding or #2018-15A was to use Inheritance funds. Motion was made by M. Schultz for Resolution # 2018-15 using the General Funds transferred to Historical Society per budget request, 2nd by Hanna. Roll call votes, all ayes. Motion carried. County Assessor's Reappraisal Resolution was brought to the board. (County Assessor is requesting \$31,375.00.) Motion was made by Hanna, 2nd by Dunse to transfer \$31,375.00 from General Fund to the Harlan County Assessor's Reappraisal Fund. Roll call votes, all ayes. Motion carried.

Harlan County Extension assistant Marcy DeJonge discussed with the board proposed hours for working with the Homemaker Club.

JD Schluntz brought forth a petition for road closing.

Meeting moved to a teleconference with Dustin Will, Benefit Management to discuss the County health insurance renewal rates. It was decided to stay with the March 2019 renewal date. Discussion was held on the (3) plans the county offers, the renewal rate is approximately 12.5% Dustin will come up with rates for the Clerk's Office for the next meeting.

With no one from the public to address the Board, Vice Chairman Horwart adjourned the meeting at 11:48 am. December meetings will be on the 4th at 1:00 pm and 18th at 10.00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Doug Horwart, Vice Chairman



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GENERAL FUND

Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Central Nebraska Cremation & Mortuary Service, fees, \$375.00; Douglas County Sheriff, fees, \$19.15; National Association of Counties, dues, \$450.00; NT & T, phone, \$64.99; Phelps County Sheriff, safe-keeping, \$360.00; Platte Valley Comm., Kearney, repairs, \$85.00; Quill, paper, \$220.83; Twin Valleys, utilities, \$88.86; US Postmaster, election postage, \$18.97.

ROAD FUND

Bladen Sand & Gravel, gravel, \$6,979.66; Bosselman, INC, diesel, \$1,121.39; Christensen Electric, heater, \$514.47; Cooperative Producers, bulk oil, \$1,320.80; Harlan County Journal, ads, \$88.60; Ludeke Diesel, Inc, repairs, \$1,219.91; NMC Exchange, parts, \$1,969.05; Overton Sand & Gravel, gravel, \$6,686.54.

Historical Society

Harlan County Historical Society, budget request, \$10,000.

Hospital Bond

First State Bank, bond interest, fees, \$21,123.75