



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 4th, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday December 4th, 2018 at 1:00 pm with Max Schultz, Lonny Hanna, Doug Horwart, Traci Dietz, Gary Dunse, JD Schluntz, and newly appointed Supervisor for District #4 Cindy Boehler. Also in attendance were County Attorney Bryan McQuay, County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, County Treasurer Sandy Artz, County Assessor Kim Fouts, Bill Hogeland, Jeff Bash, Christian Schluntz, CPA Robert Dunaway, Deane Haeffner and Mary Avery from the State of Nebraska Auditor's Office. Chairman Dietz called the meeting to order and stated that there is a copy of the open meeting 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 November 20th 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna, 2<sup>nd</sup> by Dunse to accept as written. Roll call votes, all ayes. Motion carried.

Deanne Haeffner and Mary Avery joined the meeting to discuss and follow up with the exit summary from the audit completed in September 2018. County Clerk asked for direction with several items. A lengthy discussion was held on the current budget issues/cash flows.

At 2:35 pm a motion was made by M. Schultz 2<sup>nd</sup> by C. Boehler to move into executive session to discuss possible litigation following the audit. (Clerk, Treasurer and Assessor, Road Superintendent were asked to leave.) At 3:20 pm board resumed regular session.

County Sheriff Chris Becker joined the meeting to discuss the Local Emergency Operation Plan. Chairman Dietz read the Resolution 2018-#18 approving the Harlan County Local Emergency Operations 5 Year Plan. Motion made by Horwart 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried.

Payroll and Vendor Claims were reviewed in the morning. Chairman held claims from Ross, Schroder, George, Attorney fees, Deb Jensen, Deputy Clerk, extra pay for elections day, Harlan County Sheriff/ CHS/CNEX, fuel, sheriff dept. Discussion was held on Ross, Schroder & George, LLC claim was reduced by \$28.54, (\$15.00 Parking fee, \$13.54 Yeti/coffee/tax) total \$1,240.38. Discussion on Harlan County Sheriff/CHS Cenex was getting bill paid on time, and through board process. Motion made by Boehler, 2<sup>nd</sup> by Horwart to approve all but the Deb Jensen payroll claim. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2<sup>nd</sup> by Horwart to pay the Deb Jensen payroll claim, Roll call votes, District # 1- JD Schluntz-no. Remaining roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**



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Motion made by Hanna 2<sup>nd</sup> by Boehler to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts joined the meeting for Tax list correction #1307. Board reviewed, motion was made by Dunse, 2<sup>nd</sup> by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna 2<sup>nd</sup> by Horwart to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

County Treasurer Sandy Artz joined the meeting. Treasurer was here to request the payment from the Township funds to the Road Department per claims filed. Motion made by Boehler, 2<sup>nd</sup> by JD. Schluntz to approve the unpaid township claims. Roll call votes, all ayes. Motion carried. Treasurer was also requesting permission to correct a negative balance. Discussion was held, motion was made by Dunse, 2<sup>nd</sup> by M. Schultz to approve the \$7,617.49 from General Fund to Fund 6402. Roll call votes, all ayes. Motion carried.

Discussion moved to transferring the PILT funds to the General Fund. Supervisor Hanna read Resolution 2018-#17. (transferring the \$82,808.00) back to the General Fund. Motion made by Hanna, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent joined the meeting. No driveway or ROW permits were filed. Tim is working on his annual weed report, following up on phragmites inspections, completing 20 hrs continuing education hours, reducing the gravel expenditure, road employees completing the sign reflectology grant/program. Tim also requested direction of the road dept. being open or closed on Wednesday 12/5/2018 with the National Day of Mourning, Federal and State offices are closed. County board thought there is work to do, and the county does not follow those guidelines. County Board discussed the Petition to Vacate Road SE Corner 29-3-17/NE Corner 32-3-17/SW Corner 29-3-17 and NW Corner 32-3-17 filed by Supervisor JD Schluntz on 11/20/2018. Road Superintendent will conduct a study on it and respond with a recommendation to the board.

Clerk requested the direction of moving the first meeting in January to Wednesday January 2<sup>nd</sup>, 2019. (Tuesday January 1<sup>st</sup> is a holiday) County board agreed. Swearing in of all newly elected officials will take Place at 10:00 am on January 2<sup>nd</sup> 2019.

Chairman deferred the Clerk/District Court reports to the next meeting. Clerk will also move the Road Superintendent Certification to the next meeting. (December 18<sup>th</sup> at 10:00 am)

Jeff Bash joined the meeting to request approval of (3) new extension board members. (3 year term) For District # 5, Jessi Martin, District # 6, Anthony Russell , District #7, Susi Jansen. Motion made by Boehler, 2<sup>nd</sup> by Horwart to approve Jessi Martin to District # 5. Roll call votes, all ayes. Motion carried. Motion made by Dunse 2<sup>nd</sup> by Boehler to approve Susi Jansen for District # 7. Roll call votes, all ayes. Motion carried. Motion made by



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Horwart, 2<sup>nd</sup> by M. Schultz to approve Anthony Russell to District # 6. Roll call votes, all ayes. Motion carried.

Chairman Dietz adjourned the meeting at 4:35 pm. Next meeting is December 18th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

## Claims

### General Fund

Anderson, Klein, Swan, & Brewster, ct. appt. atty, \$2,284.50; Melodie Bellamy, cell phone, \$20.00; Business World Products, supplies, \$190.23; Calkins Law Office, ct. appt. atty, \$878.75; Michael D. Carper, ct. appt. atty., \$488.80; CHS Agri Service Center, supplies, \$61.95; Central Nebraska Medical, medical, \$98.74; City of Alma, utilities, \$850.00; Clerk of District Court, costs, \$72.00; Justin Daake Law Office, LLC, court appt. atty. \$3,391.50; Theodore J. DeLaet, Ph.D., P.C., services, \$3,793.97; Dewald, Deaver, P.C., LLC, ct. appt. atty, \$2,007.75; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, phone/ internet, \$1,016.06; First National Bank, supplies, \$200.91; First State Bank, direct deposit fee, \$35.00; Fye Law Office, ct. appt. atty., \$ 3,380.49; General Election, poll workers, \$1,920.00; Lonny Hanna, cell phone, light bulbs, \$64.99; Harlan County Health Systems, medical, \$377.20; Harlan County Sheriff's Office, fuel, \$ 2,561.96; Harlan County Treasurer, bond wiring fee/postage \$27.90; Hays Pharmacy, medical, \$412.91; Heartland Family Medicine, medical, \$51.00; Dawn Hetrick, mileage, \$8.28; Hogeland's Market, supplies, \$293.03; Doug Horwart, cell phone, \$45.00; Lincoln Regional Center, safe-keeping, \$32,780.00; Main Street Media, ads, \$747.52; Main Street Variety, supplies, \$21.99; Ron Melbye, cell phone, \$45.00; Midwest Special Services Inc, transport, \$265.50; MIPS, Inc, data processing, website, \$1,944.32; NACO, dues. \$1,373.61; NACO-registration, \$155.00; NPPD, utilities, \$500.21; Nebraska Safety & Fire Equipment, Inc, inspections, \$317.00; Nebraska Sheriff's association, dues, \$100.00; Person & McQuay Law Office, rent, phone, contractual services, cell phone, child support contract, \$5,845.17; Office Solutions Associates, supplies, \$851.23; Quill, supplies, \$101.97; Michael Richman, cell phone, \$45.00; Ross, Schroder, & George, LLC, ct. appt. atty. fees, \$1,240.38; State of Nebraska-AS Central, data proc. & teletype, \$708.68; The Lincoln National Life, life/disability ins., \$955.78; Tripe Motor Co., service, \$498.71; United Health Care, ins. \$12,727.05; University of Nebraska-Lincoln, contractual services, \$298.00; USPS Post



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master-Alma, postage/extension; \$34.00; Verizon Wireless, cell phone, \$421.32; Vendor total, \$86,592.46; Salary & Wage, \$ 80,054.34.

## **ROAD FUND**

Ag Valley Coop, fuel, \$98.67; Bewley Custom Ag, seed drilling/native grass, 719-721 L Road, \$ 1,621.10; Bosselman Energy, diesel, \$1,360.32; CHS Agri Service Center, fuel & parts, \$1,456.70; City of Alma, utilities, \$55.18; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Easy Does It Farms, water line repair, \$1,907.66; Eagle Communications, phone, \$31.25; First National Bank, fuel, \$24.11; Hireright, drug test, \$46.52; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; Murphy Tractor & Equipment, parts/labor, \$13,625.46; Nebr. Safety & Fire, inspection/service, \$316.00; NMC Exchange, repair/labor, \$505.50; Office Solutions, supplies, \$12.41; S& W Auto Parts, \$45.40; T & F Sand & Gravel, gravel, \$25,869.66; The Lincoln National Life, dental/life, ins, \$466.15; Tripe Motor, repair, \$61.03; Twin Valleys Public Power, utilities, \$291.75; United Health Care, ins, \$7,462.81; Verizon Wireless, cell phone, Tim/Troy, \$122.42; Village of Republican City, water, \$30.00; Vendor total, \$55,827.88 Salary & Wage, \$33,048.75.

## **WEED**

CHS Agri-Service Center, fuel, \$ 45.12; Eagle Communications, phone, \$31.25; Nebraska Weed Control, dues, \$125.00.

## **TOURISM FUND**

Business Form Specialists, print/pub. \$167.80; Pat Underwood, Salary, \$927.00.

## **LOTTERY/SERVICES FOR AGING**

Harlan County Senior Center, quarterly expenses, public transit/community action \$1,489.58.

## **911 EMERGENCY FUNDS**

City of Holdrege, 911 surcharges, \$795.62; Eagle Communications, \$23.00

## **REAPPRAISAL FUND**

Stannard Appraisal, commercial reappraisal, \$31,375.00