



# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday October 2nd, 2018

The Harlan County Board of Supervisors met in regular session Tuesday October 2<sup>nd</sup> with JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Gary Dunse, Max Schultz, absent was Traci Dietz. Also present were County Clerk Janet Dietz, and County Road/Weed Superintendent Tim Burgeson, and Harlan County Attorney Bryan McQuay.

Vice Chairman Horwart 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.

Minutes from the September 18<sup>th</sup>, 2018 meeting were reviewed. Vice Chairman Horwart called for any additions or corrections. Motion made by Metzger, 2<sup>nd</sup> by Hanna to approve as submitted. Roll call votes, all ayes. Motion carried.

Vendor and payroll claims were audited in the morning. Motion made by Dunse, 2<sup>nd</sup> by Hanna to approve. Roll call votes all ayes. Motion carried.

Todd Boldt, with Miller and Associated joined the meeting to discuss the final "punch list" and change order for the reroof project no. # 220-P1-041. Dobberstein Roofing was unable to reuse the metal trim and flashing on the new roof, as it would not meet per Johns Mansville warranty. Cost is \$6,230.00 (with no labor involved). Discussion was held and motion made by Hanna 2<sup>nd</sup> by Metzger to approve the Dobberstein change order request of \$6,230.00 Roll call votes, M. Schultz-no and remaining ayes. Motion carried.

Carissa Urmacher, with The Youth Task Force, (juvenile services) joined the meeting. Carissa provided the board with financial stats and youths served in Harlan County. Harlan County is part of this consortium of (9) counties sharing this service. Carissa was here to have The Memorandum of Understanding approved. Motion was made by Metzger 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent Tim Burgeson joined the meeting. No right of way or driveway permits were reviewed. Tim discussed repairs needed on the John Deere, taking sealed bids on a new grader, and (3) bridge repairs with one being closed. Motion was made by M. Schultz 2<sup>nd</sup> by Hanna to approve Oak Creek Engineering, and approving the \$1,250.00 engineering fee for 721 and D Road. Roll call votes, all ayes. Motion carried. Tim provided the annual SSAR report for board review. Motion made by M. Schultz, 2<sup>nd</sup> by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. Tim discussed the new position/hire . Tim interviewed (2) from within and would like to hire Mike Eckman. This "floater" will work with Troy Collins, and Tim will now run an ad for a new hire in the road department for a route operator.



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Harlan County Treasurer Sandy Artz joined the meeting. Sandy discussed the budget transfers. With approval of the claims in the am, road dept. is \$26,372.98 and historical fund it \$5,815.18 in the red. Sandy discussed doing transfers before large purchases and Dept. heads checking their fund balances before large purchases, as recommended by the audit. Sandy also discussed closing old obsolete funds and transferring the monies into the General Fund. Motion made by JD. Schluntz, 2<sup>nd</sup> by M. Schultz to approve the closing and transfer of the obsolete funds into the General Fund. Roll call votes, all ayes. Motion carried.

County Attorney, Bryan McQuay discussed the final payment/settlement with the Frontier phone bill. Board agreed for Bryan to move forward with the settlement.

## BOARD OF EQUALIZATION

Motion made by Metzger 2<sup>nd</sup> by Dunse to move into Board of Equalization. Roll call votes all ayes. Motion carried. Clerk discussed the Stamford Rural Fire and Oxford Rural Fire preliminary levy allocation filed with the County. When Stamford Rural and Oxford Rural filed budgets with the State the requested amounts increased. Clerk's office discussed this with the State Auditor office, County Board can accept or deny the increase. Motion made by M. Schultz, 2<sup>nd</sup> by Hanna to approve the preliminary request and approve the Final Tax Levy Resolution 2018 # 11, as provided by the Clerk's office. (This will set the levy for political subdivisions, rural fire districts, cemetery districts.) Motion was made by M. Schultz, 2<sup>nd</sup> by Hanna to accept the 2018-#11 Harlan County Final Tax Levy Resolution. Roll call votes, JD Schluntz-abstain, remaining votes, all ayes. . Motion carried. Motion made by Dunse, 2<sup>nd</sup> by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

## REGULAR SESSION

Vice Chairman discussed the replacement for Jodi Horwart on the Harlan County Hospital board. Emily White from Orleans has accepted the appointment. Motion made by Hanna, 2<sup>nd</sup> by Metzger to accept the new member for District # 5, Emily White. JD. Schluntz-no, (JD would like to interview applicants) remaining votes all ayes. Motion carried.

County inventory submitted by Elected and Appointed officials was reviewed and signed. (County Board inventory is still on hold).

Reports from Harlan County Clerk/ District Court, Harlan County Hospital Financials, and Harlan County Sheriff's collection of taxes/personal distress warrants was reviewed.

With no-one from the public to address the Board, Vice Chairman Horwart adjourned the meeting at 3:00 p.m.

Attest:



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Janet Dietz, County Clerk

Doug Horwart, Vice Chairman

(seal)

## Claims ----- General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$4,085.00; Melodie Bellamy, cell phone, \$20.00; D. Brandon Brinegar, Ross, Schroder & George, LLC. ct. appt. atty. fees, \$23.75; Calkins Law Office, ct. appt. atty fees, \$1,211.25; Michael Carper, ct. appt. atty. fees, \$38.00; City Of Alma, utilities,\$ 850.00; Justin Daake, ct. appt. atty. fees, \$3,477.00; Marcy DeJonge, mileage, postage, \$18.63; Dewald & Deaver, ct. appt. atty. fees, \$3,082.15; Janet Dietz, cell phone, mileage, \$103.86 ; Traci Dietz, cell phone, \$45.00; Eagle Comm., internet/phone \$986.30 ; Eakes, supplies, \$444.32; Election Systems & Software, ballot layout/ballots, \$1,426.53; First National Bank , supplies, \$373.85; First State Bank, fee, \$35.00; Fye Law Office, ct. appt. atty., fees, \$1,177.58; Government Forms & Supplies, supplies, \$34.00; Lonny Hanna, cell phone, \$45.00; Harlan County Sheriff's Dept, service fee, \$6.00; Harlan County Health System, meals, laundry, medical, \$4,706.50; Harlan County Treasurer, postage, \$246.70; Heartland Family Medicine, medical, \$111.13; Kevin Heft, ROW lease, \$605.00; Dawn Hetrick, postage/mileage/supplies, \$192.38; Hogeland's Market, supplies, \$125.87; Doug Horwart, cell phone, \$45.00; Johnson Controls, repairs, \$1,719.98; Lockwood Company, Inc, supplies, \$632.59; Main Street Media,advs,\$206.55; Main Street Variety, supplies, \$23.98; Ron Melbye, cell phone, \$45.00; Elena Merrick, supplies, \$76.52; Rodney Metzger, cell phone, \$45.00; Midwest Connect, ink cartridge, freight, \$270.00; MIPS Technology, data proc. \$1,345.24; Nebraska Public Health Environmental Lab, blood tests, \$105.00; NPPD, utilities, \$ 1,044.21; Neopost-Total Funds, postage, \$500.00; Nebraska Emergency Services Comm. Assoc., training, \$110.00; Office Solutions Assoc., supplies., \$702.63; Person & McQuay Law Office, monthly exp, \$ 5,845.17; Person & McQuay, adjustment for budget increase, \$622.46; Quill, supplies, \$482.39;Reliable Pest control, service, \$120.00; Michael Richman, cell phone; \$45.00; State of Nebraska, DAS Central Finance, data proc. \$698.68;The Lincoln National Life, life/disability/dental \$924.22;Tripe Motor, service, \$340.65; Trustworthy, coffee pot/toaster, \$47.98; USPS Post Master, stamps, \$400.00; UNL-Lincoln, supplies, \$64.74; United Healthcare, health ins, \$12,270.69; Wholeness Healing Center, fees, \$655.73; Verizon Wireless, phone, \$421.02; White's Auto Glass, repair, \$240.26; Salary & Wage,\$ 74,244.49

## ROAD FUND

Ag Valley Co-op, supplies, \$92.91; Alma Auto Parts, \$57.48; Bladen Sand & Gravel, gravel, \$3,143.36;Bosselman, Inc, diesel, \$3,313.30; CHS Agri Service Center, supplies, \$1,736.19; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$2,125.50; Willis Dietz, retirement,\$14.40; Eagle Comm./phone, \$31.25 ; Frontier Comm. /phone, \$166.32; Harlan County Health Systems, drug test, \$35.00; Hogeland's Market, supplies, \$19.19; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; MIPS INC, data proc. \$122.84; S & W Auto Parts, \$429.06; T & F Sand & Gravel, gravel, \$37,093.76; The Lincoln National Life, life/disab/dental., ins, \$502.30; United Health Care, health ins,



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\$8,488.73; Verizon Wireless, cell phone Tim/Troy, \$121.94; Village of Republican city, utilities, \$28.10; Zee Medical Service supplies, \$ 40.85; Salary & Wage, \$ 32,283.25

## WEED FUND

Eagle Comm./phone, \$31.25; Holdrege Auto Parts, parts, \$28.59; Nebraska Weed Control Assn., fall training, \$120.00.

## TOURISM FUND

Salary, \$927.00

## LOTTERY

Harlan County Senior Center, quarterly expenses, \$1,489.58

## 911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$765.52; Eagle \$22.00

## GAMI

Bauer-Torrey & Mach, services, \$1,550.00

## COURTHOUSE IMPROVEMENT

Jeff's Electric, repairs, \$1,626.75

## HIGHWAY BRIDGE

Husker Steel, bridge repair/sheet pile, \$7,776.00

## HARLAN COUNTY HISTORICAL SOCIETY

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