



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday, October 16th, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday October 16th, 2018 at 10:00 am with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also in attendance was County Clerk Janet Dietz, County 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. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

Minutes from the October 2nd, 2018 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Horwart 2nd by Metzger to accept the October 2nd minutes as written. Roll call votes, all ayes, with Chairman Dietz abstaining as she was absent. Motion carried.

County Road Superintendent brought to the board Resolution 2018 #12 for approval. This will transfer \$300,000.00 from Inheritance Fund to Harlan County Road Department and will not be returned. Motion made by Dunse 2nd by Horwart to approve the transfer. Roll call votes, all ayes. Motion carried. (per Treasurer this will keep the road dept. from operating in the red per State audit).

County Clerk presented claims to the Board. Motion made by Hanna 2nd by Horwart to pay claims. Roll call votes, all ayes. Motion carried.

Harlan County Veterans Officer, Michael Richman presented his quarterly report. Board thanked Mike for coming in.

County Road/Weed Superintendent Tim Burgeson discussed hiring for (2) road positions, also presented a Driveway permit 2018-#12 for review. Tim presented Oak Creek Engineering Agreement for \$4,900.00 (Bridge structure at 725 Road.) Meeting moved to opening the sealed bids as advertised, awarding on October 16th, 2018, for a new motor grader. (2) Motor grader bids were received. Chairman Dietz opened the Caterpillar bid (#1.) It is for a 2018 Cat 12 M3, bid of \$250,650.00 less \$52,000.00, trade allowance and a \$12,000 credit parts for a purchase of \$198,650.00. Chairman opened the Murphy bid (#2). Bid is for a 2019 JD. 770 GP. Bid price is \$245,000, trade allowance of \$53,500.00 and a parts credit of \$7,000, for a purchase price of \$191,500.00 Road Superintendent recommend the Cat bid, also discussed keeping the current 2018 CAT demo with a down payment.(Tim checked with Cat, December delivery would be a 2019 model) Board decided to hold off until the November 7th meeting.

Sheriff Chris Becker joined the meeting to discuss the Quad County mitigation. (Franklin, Harlan, Red Willow and Furnas make up the quad county) Mitigation will seek bid proposals to rewrite the Multi-



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jurisdictional Hazard Mitigation plan. Bid proposals will be accepted at the Harlan County Clerk’s Office by November 20th 2018.

Meeting moved to a conference call with Dustin Will, Benefit Management to discuss the county health insurance. Discussion was held on renewing in January versus March to bring on a calendar year, checking rates with Blue Cross/ Blue Shield. Dustin will send the Clerk a “link” for county employees to fill out a questionnaire to receive rates for Blue Cross/ Blue Shield. Clerk will forward the “link” to each Elected/appointed official’s for completion.

Todd Siel, Lower Republican NRD manager discussed the Harlan County Tire Recycling Pickup with the board. Tire pickup is scheduled for Monday November 5th, 8:00 am to noon at the corner of John & South Street. (one block south of Hogeland’s Market.)

Clerk and Treasure requested clarification/payment due on the claim submitted by Harlan County Museum. (claim was submitted per budget request) Clerk provided a resolution to transfer . It was decided to have Mike Hertzog come to the next meeting for discussion.

The Board reviewed the Sheriff’s report, and the Harlan County Hospital Financials. (Mark Miller was in attendance but had to leave)

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:54 a.m. November meetings will be Wednesday the 7th at 1:00 pm, (due to election) and November 20th at 10:00 a.m.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund

Cenex Credit Card Dept., fuel, \$1,233.32 DHHS Division of Public Health, registration, \$18.00; Janet Dietz, mileage, \$115.54; Harlan County Court, dismissals, \$136.00;Hays Pharmacy, medical, \$670.31;Holdrege Daily Citizen, ad, \$62.16; Johnson Controls, repairs, \$2,336.00, M & B Business Machine Service, copies, \$153.00; Midwest Special Services, transport, \$366.00; Pitney Bowes, Inc, postage/rental, \$98.97; Darcie Porter, cell-phone, \$45.00; Quill, toner/pens, \$161.47; Region 3 Behavioral Health Services, 2nd qtr., \$2,196.58; Shell, fuel, \$30.32; Short Stop, fuel, \$600.25; Dawn Siegfried, depositions, \$185.02; State of Nebr.-DAS/Central Finance, web-ex, \$10.00; Twin Valleys Public Power District, utilities, \$87.82.



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Road Fund

Ag-Valley, fuel \$60.67; Barco Municipal Products, supplies, \$112.47; Bladen Sand & Gravel, gravel, \$3,361.11; Bosselman, Inc, fuel, \$14,348.51; Main Street Variety, supplies, \$15.98; Quill, supplies, \$98.71; S & W Auto Parts, supplies, \$440.30; Tripe Motors, repairs, \$71.31; Twin Valleys Public Power, utilities, \$203.99.

Courthouse Improvement

Dobberstein Roofing, final payment/re-roof, \$34,175.00

Predator Control

USDA, APHIS, animal control, \$2,209.91