



Harlan County Board Minutes



Supervisor's Room, Alma NE

Thursday, November 8th, 2018, 10:00 am

The Harlan County Board of Supervisor's met in regular session Thursday November 8th, with JD Schluntz, Lonny Hanna, Doug Horwart, Max Schultz, Gary Dunse, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay. 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 proceeding while the convened meeting was open to the public.

Chairman Dietz started the meeting with a moment of silence dedicated for Supervisor Rodney Metzger who passed away on October 31, 2018. Several board members spoke on behalf of Rodney. Minutes from the October 16th were reviewed. Motion made by Hanna, 2nd by Horwart to approve the minutes as submitted. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Dunse, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

County Road Secretary Sharon Lindsay joined the meeting. Sharon provided the board with a recommendation from the Road Superintendent for the purchase of the Caterpillar machine 12M3. Motion was made by JD. Schluntz to follow the recommendation, 2nd by Horwart. Roll call votes, all ayes. Motion carried. Sharon also provided the hire recommendation of (2) new road employees, Jordan Becker and Chad Hopkins. Motion made by M. Schultz, 2nd by Dunse to accept, roll call votes, all ayes. Motion carried.

Extension staff Elena and Marcy joined the meeting. Discussion was held on hours working for the Homemakers Club and youth outreach. Also discussed was the Extension office closings.

Harlan County Treasurer Sandy Artz joined the meeting. Sandy was here to discuss reducing the expense account/petty cash. Sandy would like to put \$900.00 on the balance sheet, \$75.00 petty cash, and \$25.00 long/short account per the State Auditor. Motion was made by Hanna, 2nd by Horwart to allow the Treasurer to do so. Roll call votes, all ayes. Motion carried. Treasurer also requested to write off a check as uncollectable. Check was written in



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2007 for \$120.15. Motion was made by Horwart, 2nd by Hanna to approve the uncollected check. Roll call votes, all ayes. Motion carried.

Clerk and Treasurer also discussed with the board the remaining township funds to be used for gravel. Per Treasurer approximately \$20,000.00 remains in various funds. Clerk provided Resolution 2012-16 where the County Board adopted the County Road Unit System, funds were then turned over to the Treasurer to be used for township expenses. Discussion was held on the current funds, and having the Road Department use remaining funds for future gravel use.

Clerk presented Resolution 2018-#14. This will transfer \$200,000.00 from Inheritance to General fund to meet the County’s financial obligations and will not be returned. Motion made by Hanna, 2nd by Horwart to do so. Roll call votes, all ayes. Motion carried.

Warren Lingg joined the meeting to discuss the Harlan County Museum budget request and expenses, and projects. Clerk/Board needed additional documentation for funding/budget request per State Auditor. Board thanked Warren for coming in.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:43 am. Next meeting will be November 20th at 10:00 am.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

(harlancounty.ne.gov)

CLAIMS

GENERAL FUND

Anderson, Klein, Brewster & Brandt, ct. appt. atty fees, \$2,639.86; Melodie Bellamy, cell phone, \$20.00; BTS Communications; service, \$316.00; Brandon Brinegar, Ross, Schroeder, George, LLC, ct. appt. atty. fees,\$52.25; DaLynn Burgeson, meals/mileage, \$298.46; Business



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World Products, supplies, \$47.67; Calkins Law Office, ct. appt atty. fees, \$10,422.92; Michael Carper, ct. appt. atty. fees, \$407.90; Carpenter Paper Company, supplies, \$866.89; City of Alma, utilities, \$850.00; Justin Daake, ct. appt. atty. fees, \$3,318.36; Marcy DeJonge, mileage, \$326.13; Dept. of Pathology, fees, \$700.00; Dewald Deaver, PC, LLC, ct. appt, atty. fees, \$1,894.75; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Dollar General, supplies, \$46.25; Eagle Communications, internet/phone \$1,137.22; Eakes, supplies, \$459.69; Election Systems & Software, \$7,585.28; First Collections Services, Frontier phone settlement, \$1,006.51; First National Bank, supplies, \$2,646.73; First State Bank, fees, \$35.00; Kim Fouts, meals/mileage, \$235.89; Fye Law Office, ct. appt. atty. ,fees, \$1,842.93; Lonny Hanna, cell phone, \$45.00; Harlan County Court, dismissals, \$191.00; Harlan County Health System, meals, laundry, \$1,549.50; Harlan County Sheriff, service fees, \$18.50; Harlan County Treasurer, postage, \$506.70; Hays Pharmacy, medical, \$423.37; Heartland Family Medicine, medical, \$29.82; Dawn Hetrick, mileage, \$324.82; Hogeland's Market, supplies, \$341.40; Doug Horwart, cell phone, \$45.00; Hudson Neuropsychology Consultants, fees, \$5,040.00; Insight Counseling and Recovery, LLC; fees, \$313.00; Lockwood, paper, \$336.28; Harlan County Journal, ads, \$868.62; Main Street Variety, supplies, \$29.48; Bryan McQuay, meals, mileage, \$275.61; Ron Melbye, cell phone, registration \$70.00; Elena Merrick, supplies, \$8.00; Mips, Inc, website, emails, \$987.90; Naco, registration, \$750.00; NE DOL/Office of Safety; boiler inspect. \$60.00; NPPD., utilities, \$588.63; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$2,000.00; Office Solutions, supplies, \$833.84; P.C. Medic, repair, \$84.50; Person & McQuay Law Office, rent, phone, salary, child support, \$5,845.17; Phelps County Emergency Management, Alertsense, annual fee; \$1,000.00; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$438.48; Michael Richman, cell phone, \$45.00; Rebecca A Schroeder, Ph. D, services, \$950.00; Short Stop, fuel, \$693.11; South Central LEPC, dues, \$100.00; Tucker Spellman, meals, \$13.27; State of Nebr., As 400 Central Services, data processing, \$708.68; The Lincoln National Life Ins Co, life/disability/dental, \$916.76; Transparency, window cleaning, \$250.00; Tripe Motor, service, \$283.94; Trustworthy Hardware, supplies, \$22.98; United Health Care, health ins, \$12,270.69; University of Nebr.-Lincoln, lodging, \$186.00; Vanguard Appraisals; computer programming, \$33,310.00; Verizon Wireless, cell phones, \$420.00; Salary, \$ 77,609.06

CLAIMS

ROAD



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Alma Auto Parts, \$59.20; Barco Municipal Products, supplies, \$154.97; Bosselman, INC, fuel, \$6,051.95; B's Enterprises, Inc, supplies, \$1,040.00; CHS Agri Service Center, supplies, \$2,360.55; City of Alma, utilities, \$55.18; Jim Dietz, retirement; \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$31.25; Eakes, copy contract, \$127.76; Harlan County Health Systems, drug test, \$35.00; Harlan County Journal, ads, \$13.60; Keith Samuelson Land & Leveling, culverts, (710 road) \$3,735.00; Landmark Implement, (2) skid steer-rental, \$7,600.00; M.J. Lubeck, rent \$250.00; Midwest Service & Sales, bridge plank, \$1,077.05; Mips, highway program, \$128.38; Naco, regist. \$125.00; NMC Exchange LLC, labor, parts, \$7,716.85.00; Oak Creek Engineering, fees, \$588.58; Ostgren Construction Co, Inc, install culvert, (on 9-18) ; \$2,490.00; S & H porta-potties, \$455.00; S & W Auto Parts, Inc, supplies, \$519.11; T & F Sand & Gravel, gravel, \$26,903.90; The Lincoln National Life, ins, \$466.15; United Health Care, ins. \$8,488.73; Village of Republican City, water, \$31.25; Verizon Wireless, Tim/Troy , phones, \$122.42; Westerbeck Bros. Construction, develop 719-721, L Rd. , \$32,535.00; Weisheit Construction, building repairs (Stamford-Mascot), 654.00; Salary,\$ 35,296.11

911 Fund

City of Holdrege, \$967.57; Eagle Communications, \$23.68

Lottery Fund

Harlan County Senior Center, public transit/community action ; \$1,489.58; Safe Center, \$1,000.00

Tourism

Salary, \$927.00; Mahalek Creative, ad creation, \$72.00; Red Willow County Visitors Bureau, social media campaign promotion, \$1,000.00

Weed



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CHS Agri Service Center, supplies, \$8.30; Eagle Communications, phone, \$31.25 Harlan County Journal, ads, \$137.50; Hogeland Market, supplies, \$3.38; S & W Auto Parts, anti-freeze; \$55.08.

Highway Bridge

Bostwick Irrigation District in NE, 50% crow creek sheet pile driving, \$14,000.00