



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 18<sup>th</sup>, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday December 18<sup>th</sup> 2018 at 10:00 am with JD Schluntz, Lonny Hanna, Cynthia Boehler, Traci Dietz, and Doug Horwart, Gary Dunse, Max Schultz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson, Jeff Bash, Chris Schluntz, Bill Hogeland, Dennis Maggert, and Judd Allen with NACO Benefits. 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 proceedings, while the convened meeting was opened to the public.

Chairman Dietz noted she was absent and should have abstained from voting on accepting the minutes from November 20<sup>th</sup> 2018. Minutes from December 4<sup>th</sup>, 2018 were reviewed. Motion was made by Hanna 2<sup>nd</sup> by Horwart to approve. Roll call votes, all ayes. Motion carried.

Claims were presented by the Clerk. After Board review, county board held (2) claims, (#1) claim to Diane Grotfeld, Aflac reimbursement for \$180.00, and (#2) Valentine Niobrara Lodge, Treasurer Workshop from June 2018 for \$180.00. Motion made by Horwart, 2<sup>nd</sup> Dunse to approve the remaining claims. Roll call votes all ayes, motion carried.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim conducted job interviews and will be hiring Eric Jackson for the new road employee. Tim brought to the board Resolution 2018 - #19, Certificate of Completion for the Advanced Warning Railroad Signs, NDOR Project # HRRR-STWD (116), NDOR Control #00868 has been completed. (all the signs have been installed per agreement) After board review, motion made by C. Boehler, 2<sup>nd</sup> by M. Schultz to approve the Certificate of Completion. Roll call votes, all ayes. Motion carried. Tim also brought the Annual Noxious Weed report. After board review, motion made by C. Boehler, 2<sup>nd</sup> by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Road Superintendent also spoke that he is working on the County 1 & 6 year plan for 2019. Projects will probably be the same as last year, and can reviewed in his office. Tim is also working on the 2018 gravel report. A short discussion was held on the Road Petition. Clerk reviewed the signatures and informed the board (1) is a registered voter in Sarpy County, County Attorney will check on the qualifications of living within 10 miles/ resident of Harlan County. Tentative



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Hearing date is February 5<sup>th</sup> at 2:00 pm, 2019. Tim also applied for a Road Assist program and received full funding.

Mark Miller, CEO Harlan County Hospital joined the meeting. Mark provided the board with October financials, med-tech update, new clinic opening mid-March 2019.

Dennis Maggert and Judd Allen, NACO services joined the meeting to discuss the county rejoining the Naco pool for Health Insurance. Last year the increase for Naco was approximately 3% and they can offer (3) plans. Naco will send the Clerk information.

## **BOARD OF EQUALIZATION**

Motion was made by Hanna, 2<sup>nd</sup> by Horwart to move into Board of Equalization. Roll call votes, ayes. Motion carried. Harlan County Assessor, Kim Fouts joined the meeting for tax list correction, # 1308, (correcting acres). After board review, motion made by JD Schluntz, 2<sup>nd</sup> by M. Schultz to approve the tax list correction. Roll call votes, all ayes. Motion carried. Motion made by JD Schluntz 2<sup>nd</sup> by C. Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

Harlan County Treasurer Sandy Artz, joined the meeting to clear up a partial pay account. Sandy requested to transfer \$4,585.57 from the Partial pay account to the General account. Motion made by Horwart, 2<sup>nd</sup> by Hanna to approve. Roll call votes, all ayes. Motion carried. Discussion was also held to correct the In Lieu of Tax formula for the July 2017-June 2018. Motion made by C. Boehler, 2<sup>nd</sup> by Hanna for the Treasurer to correct the in Lieu of Tax moving forward. Roll call votes, all ayes. Motion carried. Discussion was held on providing the Clerk and board with the delinquent person property list monthly as directed by the State Auditor.

Clerk brought the annual Nebraska Department of Transportation, Annual Certification of the County Road Superintendent. Board reviewed and a motion was made by Horwart 2<sup>nd</sup> by Hanna to approve. This is a basis for the 2018 Incentive funds and payment to the County is scheduled in February 2019.

Extension Secretary Dawn Hetrick joined the meeting to inform the board that their office will close at noon on December 24<sup>th</sup>, 2018, for the Christmas Holiday.



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Agenda items move to the next meeting, Sheriff's petty cash.

Harlan County completed its annual audit with the State of Nebraska on September 10<sup>th</sup> -13<sup>th</sup> 2018. Following the audit, a recommendation of rescheduling the pay schedule for elected officials was discussed. Further discussion is held until January 2<sup>nd</sup> 2019.

At 11:55 am , a motion was made by Hanna, 2<sup>nd</sup> by M. Schultz to move into executive session for response to potential litigation. Roll call votes, JD. Schluntz –no, remaining roll call votes, all ayes. Motion carried. Board resumed regular session at 12:16 pm. Motion made by M. Schultz, 2<sup>nd</sup> by Hanna to resume to regular session.

Road Superintendent came back to the meeting with a payment plan for the 2019 CAT motor-grader.( scheduled for delivery on 12/19/2018) A payment plan would add \$5,230.48 in interest. Supervisor Hanna spoke with the \$300,000 transferred from Inheritance Fund already, that would pay for the motor-grader.

Chairman adjourned the meeting at 12:19 pm.

January 2019 meetings will be Wednesday January 2nd at 10:00 am for the swearing in of reelected and newly elected officials , review of claims and vendor claims at 10:15 am, followed by the regular board meeting at 1:00 pm, January 8<sup>th</sup> Reorganizational meeting at 10:00 am, and regular January 15<sup>th</sup> at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

## Claims:

General Fund; Custer County Sheriff's Office, safekeeping, \$600.00; Janet Dietz, mileage, \$126.44; Election Systems Software, \$3,649.91; Galls, LLC, uniform \$515.90; Harlan County Court, dismissals, \$169.00; Harlan County Health System meals/laundry, \$1,497.50; Joni Hilburn mileage/meal, \$153.79; Mail Finance-NeoPost, \$382.80; Ron Melbye, mileage, \$67.04; Neopost, postage, \$2,000.00; Phelps County Sheriff, safekeeping, \$270.00; Darcie Porter, cell phone, \$45.00; Qisoft- subscription, \$360.00; Reliable Pest Control Services, \$120.00; Short stop, fuel, \$519.18; Twin Valleys public Power District, utilities, \$74.95; UPS, postage, \$26.58;



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Road Fund; KRVN-AM ad, \$15.00; Platte Valley Comm., repairs, \$80.55

Tourism –Bulldog Graphics, print brochure, \$112.50