



Harlan County Board Minutes



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Supervisors Room, Alma NE

Tuesday January 15th, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday January 15th, 2019 with Chris Schluntz, Lonny Hanna, Cynthia Boehler, Jeff Bash, Traci Dietz, Bill Hogeland, and Max Schultz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, and County Attorney Bryan McQuay. Chairman Dietz called the meeting to order at 10:00 a.m. and stated that there is a copy of the open meeting acts 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 January 2nd, 2019 and the Re-Organizational January 8th, 2019 were reviewed. Clerk will correct the 1 & 6 year public hearing to February 5th, 2019 at 2:00 pm. Motion made by Hanna, 2nd by Bash to approve as submitted. Roll call votes, District # 1-Schluntz, District # 7-Hogeland, and District # 5-Bash abstained as they were not "in office for January 2nd 2019" Remaining votes all ayes. Motion carried.

Harlan County Veteran's Service Officer Michael Richman joined the meeting and provided the board with a quarterly report. Mike reported his office phone is still not working.

Harlan County Zoning Administrator, Ron Melbye joined the meeting to meet with the new board. Ron supplied the board with zoning/contact information.

Dan Duren, Benefit Management, joined the meeting and brought to the board health insurance renewal options to consider. Renewal deadline is March 1st, 2019. After a reviewing the options, motion was made by Hanna, 2nd by Boehler to renew with United Health Care. Roll call votes, all ayes. Motion carried.

Clerk brought form claims as submitted to the office. Harlan County Treasurer Sandy Artz spoke that with the approval of the road claims that department is short \$40,000. Discussion was held on the \$300,000 transfer from Inheritance Fund in October. Treasurer could use January's Highway Allocation to cover the claims, (January's funds have not been "closed out") but road will be short in February. Per State Auditor we should not be operating in arrears. Discussion was held on future Inheritance tax transfers. Motion was



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made by Boehler, 2nd by Hanna to approve claims as submitted. Roll call votes, all ayes.

Motion carried.

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County Sheriff Chris Becker and Tyler Schmidt and Roger Powell joined the meeting. Sheriff Becker brought forth South Central, planning, exercise, and training Memorandum of Understanding for approval also Interlocal Cooperative for Public safety, and County Board of appointment, Sheriff Chris Becker for Region (3) appointment. This will coordinates 15 counties for emergency response. Motion made by Hogeland, 2nd by Bash to approve. Roll call votes. All ayes. Motion carried.

Scott Dickie, Colt Livingston, Maclane Scott, with local NRD, joined the meeting to discuss having the first ever Grain Bag recycling in Nebraska. Scott was requesting the use of a county loader/skid steer for lifting the grain bags. Road Superintendent agreed to help out. Recycling is scheduled for March 6-7-8.

Larry Cerney- NIRMA representative joined the meeting and presented a plaque to the board for being 5 year members and provided updates.

Weed Superintendent provided the board with a new Weed Control booklet. Tim also spoke of (5) employees donating 40 sick hours to a road employee. Tim also requested to surplus a 1993 F 150 pickup. Motion made by Bash, 2nd by C. Schluntz to approve. Roll call votes, all ayes. Motion carried. Tim also requested direction with shortfall budget issues. Tim asked the board as to “pull his guys in” or keep moving. Board advised to limit spending and overtime. Approximately \$332,655.08 has been transferred this budget year. Clerk will add a Resolution to transfer funding into the road dept. for the next meeting. County Clerk had requested a time sheet from the Road Superintendent as advised by the State Auditor. Chairman discussed this with Deanne Hafner, State Auditor’s Office, Tim receives a monthly salary, (receives vacation/sick leave and no overtime) no time sheet is necessary, but could submit one quarterly.

Board reviewed the Sheriff report.

Chairman tabled County Surveyor vacancy, Sheriff Petty cash, Road Petition, Republican City and Stamford Fire Dept claims.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 12:53 pm. Meetings in February are the 5th at 1:00p.m. & the 19th at 10:00 a.m.



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Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

Claims

General

911 Custom, uniforms, \$2,723.00; Adams County Sheriff's Department, training, \$420.00; Communications Engineering, Inc, repairs, \$645.00, Fur & Leather, sewing, \$50.00; Harlan County Court, dismissals, \$85.00; Harlan County Health Systems, meals/laundry, \$1,166.00; Jeff's Electric, repairs, \$899.00; Lancaster County Sheriff's Office, fees, \$75.05; Main Street Variety, supplies, \$6.49; Nebraska Lock and Key, repairs, \$50.00; Office Solutions Associates, supplies \$343.41; Phelps County Sheriff, safekeeping, \$90.00; Pitney Bowes, Inc, postage, \$103.97; Platte Valley Comm. Kearney, service, \$198.20; Darcie Porter, cell phone, \$45.00; Region 3 Behavioral Health Services 3rd qtr. \$2,196.58; S & W Auto Parts, supplies, \$19.99; Short Stop, fuel, \$489.90; South Central Economic Development, dues, \$2,500.00; Tripe Motor Co, service, \$542.98; Twin Valleys, utilities, \$86.00. \$12,735.57

Road

Ace Irrigation, supplies, \$2,156.04; B.H Hesemann Shop, supplies, \$67.32; Hometown Leasing, lease, \$73.22; Jims Ok Tire, grader tires, \$2,046.00; NMC Exchange, services, \$198,650.00; Overton Sand & Gravel, gravel, 1,129.63; Short Stop, fuel, \$46.98; Trustworthy Hardware, keys, \$3.98; Village of Republican City, utilities, \$28.00. \$204,202.12