



Harlan County Board Minutes



Supervisors Room, Alma, NE

1:00 p.m. February 5th, 2019

The Harlan County Board of Supervisors met in regular session Tuesday February 5th, 2019 with Supervisors Chris Schluntz, Max Schultz, Lonny Hanna, Cindy Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and County Road/Weed Superintendent Tim Burgeson. County Clerk Janet Dietz took all proceedings hereinafter while the convened meeting was open to the public.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board.

Minutes from the January 15th 2019 meeting were reviewed. Chairman called for any additions or corrections. Motion was made by Hanna, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning session. Motion made by Bash, 2nd by Hanna to approve. Roll call votes all ayes. Motion carried.

Road/Weed Superintendent Tim Burgeson joined the meeting. Tim discussed an agreement with Oak Creek Engineering for bridge inspections. Fees would range from \$175-250 per inspection and Harlan County has 27 bridges due for inspection in September 2019.

With the approval of the claims in the am, Road Dept has a negative balance of (-\$27,806.27) County Attorney provided documentation to transfer. Resolution 2019-#2 will transfer \$100,000.00 from General Funds to the Road Fund, not to be paid back. Chairman read Resolution aloud and a motion was made by Boehler, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Clerk brought forth Resolution 2019-#3. Resolution is to allow Clerk's Office to charge .25 cents a copy. Chairman read aloud Resolution and a motion was made by Hogeland, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Supervisor Hanna brought forth a new phone installation agreement with Eagle Communications. Current phone system is obsolete. Discussion was held and Hanna would like to see how the system works in Merrick County before a decision is made.



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Discussion was held on the Civil Defense Tower. (tower would link with several others in various counties together). Cost would be approx. \$150,000 shared with County, Feds, and State. Further discussion will be held at the February 19th meeting.

Chairman Dietz opened the public hearing for the 2019 -1 & 6 year Road plan as advertised at 2:00 p.m. Board members reviewed and requested copies. With no one to address the Board, Chairman Dietz closed the hearing at 2:10 p.m. Motion made by Hanna 2nd by Bash to approve the Resolution of Adoption 2019-#1 for the County 1 & 6 year Road Plan. Roll call votes, all ayes. Motion carried.

Chairman tabled the Sheriff's Petty cash resolution until next meeting.

Road petition brought forth in November, per County Attorney did not have sufficient signatures.

Clerk and District Court reports were reviewed. Clerk provided the board with thank you's from the Hoesch Memorial Library and the Cordelia B Preston Memorial Library.

Discussion moved to appointing a County Surveyor as the position/office is vacant. Ed Amelang brought forth a contract with Dickinson Land Surveyors, Inc. County would appoint Dickinson Land Surveyors, Inc for (4) years and Ed would work under their contract. Motion was made by M. Schultz 2nd by Boehler to contract with Dickenson Land Survey, Inc for remainder of the (4) year term, 2019-2022. Roll call votes, all ayes. Motion carried.

At 3:00 pm motion made by Bash 2nd by M. Schultz to move into executive session to discuss potential litigation. Roll call votes, all ayes. Motion carried. (County Attorney remained and the Clerk left.) Board resumed regular session at 3:17 pm. Motion made by Hanna, 2nd by Bash to return to regular session. Motion made by Hanna, 2nd by C. Schluntz to adjourn at 3:18 pm. Roll call votes, all ayes. Motion carried.

Attest

Janet Dietz, County Clerk.

Traci Dietz, Chairman

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GENERAL FUND



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Anderson, Klein, Brewster& Brandt, ct. appt. atty. fees, \$3,816.51; Melodie Bellamy, cell phone,\$20.00;Betsy Ross Flag,flag,\$98.00;BusinessWorld Products, supplies, \$379.96; Calkins Law Office, ct. appt. atty, fees, \$3,262.36; Michael Carper, ct. appt. atty. fees, \$1,091.65; Cenex, fuel, \$1,029.86; City of Alma, utilities,\$850.00;Clerk of District Court, ct. costs, \$72.00; Justin Daake, ct. appt. atty, \$1,966.50;MarcyDeJonge,supplies,/mileage, \$36.30;Dept. of Correctional SVCS, safekeeping, \$2,889.46; Dept. of Pathology, lab fees, \$270.00; Dewald, Deaver, P.C., LLO; ct. appt. atty, \$3,019.73; Janet Dietz, cell phone,\$45.00;Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Dollar General supplies, \$29.75; Eagle Communications, internet/phone, \$878.66; Eakes, copy/contract, \$350.00;First National Bank, supplies, \$1,852.10; First State Bank, fees, \$35.00; Galls, LLC, uniform, \$297.44; General Reporting Service,fees,\$1,094.65;Kay Goll,repairs,\$905.00; Government Forms & Supplies, \$165.00;Diane Grotfeld,reim.,\$180.00;Furnas County Sheriff Office, safekeeping, \$640.00; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$196.25; Harlan County Health System, meals/laundry, \$952.02; Harlan County Sheriff's Dept, fees, \$18.50; Harlan County Treasurer, postage, \$14.05; Hays Pharmacy, medical, \$297.84; Dawn Hetrick, supplies,/mileage, \$78.02; Hogeland's Market, supplies, \$334.19; Interstate All Battery; supplies, \$95.90; Lakeside Lawn Company, lawn/snow removal, \$1,075.00; M & B Business Machine Service, contract, \$153.00; Main Street Media, adv., \$828.34; Main Street Variety, supplies, \$33.48; Ron Melbye, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$945.40; National Patent Analytical Systems, repair, \$353.05; Nebraska Assoc. of County Treas. dues, \$50.00; NACO Central District, reg. \$40.00;NACO Planning/Zoning, dues, \$30.00; Nebraska Planning & Zoning, conf. \$105.00;NPPD, elec.,\$553.26;Office Solutions Associates, supplies,\$1,010.59; Person & McQuay Law Office, child support contract, phone, contract ,rent, cell phone,; \$5,845.17; Phelps County Emer. Management, sub, \$1,000.00; Platte Valley Comm. of Kearney, service, \$525.11; Darcie Porter, cell phone, \$45.00; Quill, paper, \$381.90; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$387.11; State of Nebraska AS Central Finance, teletype and data processing,\$708.68;The Lincoln National Life, dental/life/disab;Ins,\$862.94;Tripe Motor Co.,service,\$513.45;Trustworthy, supplies,\$115.13;United Health Care, ins, \$11,135.13; University of Nebraska Lincoln sub. \$175.00; U S P S , postage, \$275.00; Verizon \$376.56;

Vendors \$ 54,990.00

Salary \$69,644.21

ROAD FUND

Ag Valley Coop, fuel , \$56.32; Alma Auto Parts, supplies, \$9.06; B.H. Hesemann Shop, parts/repairs, \$917.40; Bosselman, INC, fuel, \$2,787.85; CHS Agri Service Center, \$3,733.07;City of Alma, utilities, \$55.18; Curly's-repair, \$2,000.00; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle/phone, \$31.25;First National Bank-Omaha,



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sales tax, \$353.57; Harlan County Health Systems, alc./test, \$35.00; Hometown leasing, copier, \$73.22; Landmark Implement INC, supplies, \$283.68; MJ Lubeck, building rental, \$250.00; Michael Todd & Co, INC, parts, \$85.94; MIPS, data processing, \$128.38; Murphy Tractor & Equipment, parts, \$601.88; NMC Exchange, parts, \$765.50; Quill Corp. supplies, \$66.99; S & H , service porta/pots, \$225.00; S&W Auto Parts, parts, \$535.28; The Lincoln National Life, dental/life/disab. ins, \$466.15; Tripe Motor Co, repairs, \$75.56; Twin Valleys Public Power District, utilities, \$478.96; United HealthCare, ins. \$8,318.39; Verizon, cell phone service, \$122.57.

Vendors, \$ 22,495.60

Salary\$ 40,920.53

TOURISM FUND

Salary, \$954.81.

LOTTERY

Harlan County Senior Center, monthly expenses, \$1,489.58; Stamford Fire, \$5,000.00; Republican City Volunteer Fire, \$5,000.00

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$870.51; Eagle, \$23.00

INHERITANCE TAX

MIPS, Microfilm records, \$1,578.82