



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am March 19th, 2019

The Harlan County Board of Supervisors met in regular session Tuesday March 19th 2019 with Supervisors Chris Schluntz, Max Schultz, Lonny Hanna, Cindi Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, County Treasurer Sandy Artz, Jerry Dietz, JD. Schluntz, Mark Miller, and Angela Belware. County Clerk took all proceedings 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 March 5th 2019 were reviewed. Chairman called for any additions or corrections. Motion was made Bash, 2nd by Hanna to accept as written. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. After Board review, Chairman called for a motion to approve. Motion made by C. Schluntz, 2nd by C. Boehler to approve claims. Roll call votes, all ayes. Motion carried.

Mark Miller, CEO of Harlan County Hospital joined the meeting. Mark brought forth the monthly financials. Discussion was also held on the Hospital audit report, clinic on budget, grand opening of the Dr. James Long Medical Building to be held March 30th 2019 at 1:00 pm. Discussion was also held on the upcoming bond payment.

Sandy Artz, Harlan County Treasurer spoke to the Board about approving the disbursement of the \$107,401.39 from the restitution of the Grotfeld case. District Court Clerk has received full payment of restitution and partial audit costs and was advised to wait approximately (3) weeks before turning the funds over to make sure the checks clear. Motion was made by Hanna, 2nd by Bash to approve the audit redistribution funds of \$107,401.39. Roll call votes, all ayes. Motion carried. Discussion was also held on closing the partial pay account. Approximately \$42,277.63 has been held in this account since May of 2018. Treasurer would like to transfer this into the General Fund. Motion was made by Hanna, 2nd by M. Schultz to transfer \$42,277.63 into the General Fund. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent joined the meeting. Approximately 17-18 roads are close due to the flooding and the road crew is out blading now. Supervisor M. Schultz wants the roads fixed before any gravel is put down. Discussion was held on road workers using overtime, culvert repair, contracting the "large tube repairs" and getting the grader back from repair. Road committee will meet Friday March 22nd at 9:30 am in the basement.

Clerk provided the board with the budget to actual reports for all departments. Clerk also discussed setting a hearing for April 2nd at 2:00 pm for the North Shore Life LLC dba North Shore Marina liquor application. (replacing application for Class C-122975). Clerk is required to publicize the hearing, and county board must conduct a hearing within 45 days to make a recommendation of approval or denial. With the county board approval, Clerk will publicize and schedule the hearing for April, 2nd 2019 at 2:00 pm.

Extension personnel Marcy DeJonge and Dawn Hetrick joined the meeting. Board was provided the Extension's annual report for 2018. County board was provided the new Constitution/Bylaws for approval. Each Board member requested a copy and wanted the County Attorney to review it before adoption. Clerk will schedule this for April 2nd 2019.

Sheriff Becker held a short discussion on the Civil Defense Tower, nothing has been approved yet.



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A short discussion was held on repair of the front steps, and having NIRMA give a recommendation.

During the public forum, JD. Schluntz discussed with the board, adding “IN God We Trust” put in the Courthouse and he would pay for it. The board will look into this further and get pricing. Cindi Boehler also discussed the pricing of flags for the board room, also discussed if the flags are required.

Short discussion was held on the County Attorney filing a claim with NIRMA for the missing funds.

Road/Weed Superintendent, County Attorney, and Sherriff Becker discussed appointing Tim Burgeson as Deputy Emergency Manager. Previously monthly pay was approximately \$300.00 per month, discussion was held on Road/Weed Superintendent having “plenty on his plate”, appointing one of the Sheriff’s Deputy’s. Clerk will add it to the next agenda.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 11:31 am. Next meeting will be April ^{2nd} at 10:00 am and April 16th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Theodore j DeLaet, Ph. P.C., services, \$253.82;Forensic Behavioral Health, Inc, services, \$3,700.00;Jeff’s Electric, services, \$193.00; Ron Melbye, mileage, \$71.34;Nebraska State Patrol, safety equip. \$120.00; Neopost, postage, \$1,000.00;Reliable Pest Control, services, \$120.00; Shell, fuel, \$46.77; Trailblazer RC & D, 2019, sponsor fee, \$350.00; Twin Valleys, utilities, \$72.30/ Vendor total, \$ 5,927.30