



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 2nd, 2019, 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday April 2nd, 2019 at 10:00 am, with Supervisor's Bill Hogeland, Chris Schluntz, Lonny Hanna, Cindy Boehler, Jeff Bash, Traci Dietz, and Max Schultz. Also in attendance were County Clerk Janet Dietz, and Road Superintendent Tim Burgeson. Chairman Dietz called the meeting to order at 10:00 am, 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 proceeded with a roll call of attendance. Clerk left the meeting at 10:03 am. Road Superintendent Tim Burgeson remained in the meeting. Clerk was advised by the Chairman the board recessed the meeting at, 11:38 am for lunch.

County Board reconvened at 1:00 pm with the Pledge of Allegiance. Minutes from the March 19th, 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash, 2nd by Boehler to accept the minutes as submitted. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Claims held for review were discussed with the County Attorney. (Verizon and State of NE, critical fracture bridge inspections). Motion made by Boehler, 2nd by Hanna to approve payroll and vendor claims.

Jerad Reimers, Community Liaison with Adrian Smith, joined the meeting. Jerad spoke of the sub committees Adrian Smith is on, flooding issues, FEMA, trade issues, disaster relief for Nebraska, and Critical Fracture Bridge inspections cost at the local level. Jerad will continue to meet with the public in the courthouse meeting room.

Eagle Communications Account Executive Director Jocelyn Borch, brought forth the new phone system contract for review. Contract and information was supplies to all board members. Discussion was held on a new Eagle hosted phone system, configuration, system setup, and turn-key operation was discussed. Discussion was held on leasing or buying out the system. Hanna informed the board a substantial saving would occur with a (1) time buyout. Motion was made by Hanna, 2nd by Hogeland to enter into an agreement to purchase the new phone system. Roll call votes, all ayes. Motion carried.

Harlan County CASA Executive Director Christine McIntire joined the meeting. Christina brought to the board Harlan County statistics, and a request to place pinwheels on the



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courthouse lawn as April is Child Abuse month. The board granted permission for the pinwheels and thanked her for coming in.

At 2:00 pm Chairman Dietz opened the public hearing as advertised for the change of liquor license for North Shore Marina. Bruce Beins, General Manager, joined the meeting. Bruce informed the board nothing would change in the daily operations, and he would continue to work there. With no-one from the public in attendance, Chairman closed the public hearing at 2:02 pm. Motion was made by Hogeland, 2nd by Bash to approve the liquor permit license for North Shore Life, LLC, dba North Shore Marina. Roll call votes, all ayes. Motion carried.

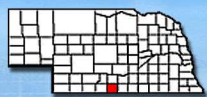
Road Superintendent brought to the board driveway permit 2019-#1 for review. A short discussion was held the damaged roads in the county. Supervisor Hogeland would like to have an open house with the public and all road employees, possibly at the Ag center in Orleans. Tim also discussed having a crack/seal demo on Friday.

Harlan County Extension Unit Leader Elena Merrick joined the meeting to review and discuss the Extension Constitution and By-Laws as presented at the last meeting. County Attorney discussed correcting page 3 with personnel wording. Clerk will add to the May 21st meeting so Harlan County Extension Board can review the changes.

Sheriff Becker joined the meeting. Sheriff provided the board with Petty cash resolution 2019-#7. County Attorney read resolution aloud. Discussion was held on the \$1,000, and what is paid out of the account. Motion made by Hanna, 2nd by Schluntz to approve. Roll call votes, Hogeland –no, remaining votes all ayes. Motion carried. No news on the Civil defense tower was reported. Discussion was held on appointing the Road Superintendent the Deputy Emergency manager. Sheriff thought it would help Burgeson with the payroll issue on driving the county pickup home at nights. Chairman Dietz thought Tim has plenty on his plate now. Chairman also had discussed this with Deputy Langley. Sheriff Becker thought maybe it wasn't needed, so it was decided to wait until budget time.

Clerk and District Court reports were reviewed and accepted.

Discussion was held on the flashing on the south side of the courthouse. Supervisor Hanna has called Lavon Olson for repairs. Discussion was held on having the roof looked at after the recent hail storm. Clerk will contact NIRMA.



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Clerk provided the board with a letter of negotiation from Union. It was decided to schedule a meeting Friday April 26th at 10:00 am at the County Attorney's office. Union rep, Tim Burgeson, and Road Committee will attend.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:10 pm. Next meeting will be April 16th, 2019 at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Adams County District Court, ct. appt. atty. fees, \$367.50; Anderson, Klein, Brewster, & Brandt, ct. atty. fees, \$3,034.85; Jeff Artz, mileage, \$5.00; Sandy Artz, mileage, \$140.36; Jeff Bash, cell phone, \$45.00; Bauer-Torrey & Mach Funeral Home, services, \$1,550.00; Melodie Bellamy, cell phone, \$20.00; Cynthia Boehler, cell phone, \$45.00; Kelsi Bose, mileage, \$11.60; Business World Products, \$84.55; Calkins Law Office, ct. appt. atty. fees, \$3,652.75; Carpenter Paper company, supplies, \$731.20; CEI Security & Sound, repairs, \$364.00; Cell Phone Repair, repairs, \$25.00; Cenex Credit Card Dept., fuel, \$1,090.01; Central Nebraska Reporting, Inc, deposition copies, \$200.00; CHS Agri-Services, fuel, \$58.52; CHS Agri Service Center, supplies, fuel, \$61.19; City of Alma, utilities, \$850.00; Harlan County Clerk of Dist. Court, fees, \$144.00; Justin Daake, ct. appt. atty., fees, \$2,033.00; Marcy DeJonge, mileage, \$124.36; DeWald, Deaver, P.C.LLO, ct. atty. fees, \$8,567.75; Janet Dietz, mileage, \$134.56; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Durable Service, repairs, \$68.80; Eagle Communications, internet/phone \$936.12; Eakes Office Solutions, contract/copies, \$493.94; Electronic Systems, inspection, \$122.00;; First National Bank, supplies, \$755.31; First State Bank, fees, \$35.00; FP Mailing Solutions, postage, \$66.86; FYE Law Office, ct. appt. atty. fees, \$3147.95; Government Farm Solutions, supplies, \$322.00; Lonny Hanna, cell phone \$45.00; Harlan County Sheriff's Dept. fees, \$64.76; Harlan County Sheriff's dept. fees, \$37.00; Harlan County Treasurer, long/short, \$9.76; Harlan County Treasurer, postage, \$29.85; Hays Pharmacy, medical, \$330.37; Dawn Hetrick, office furniture, \$156.48; Hogeland's Market, supplies, \$343.72; Interstate All



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Battery Center, supplies, \$19.99; Johnson Controls, repairs, \$492.83; Main Street Media, ads, \$1,412.19; Ron Melbye, cell phone, \$45.00; Midwest Connect, labels, \$15.00; Mips, data proc. \$913.56; NE Public Employee Retirement Systems, (erbf), \$59.92; NPPD, utilities, \$469.89; Office Solutions, supplies, \$1,154.12; Richard Ohrt, mileage, \$15.08; Person & McQuay Law Office, contr. services, \$5,845.17; Phelps County Sheriff, safe-keeping, \$225.00; Quill, paper, \$730.62; R & S K-Lawn, lawn care, \$720.10; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$106.01; State of Nebraska-AS Central, data processing & teletype, \$708.68; The Lincoln National Life, life/disability/dental, \$1,043.81; Tripe Motor Co, repair, \$18.00; United Health Care, ins. \$13,083.49; Verizon Wireless, cell phone, \$332.96; Doug Winz, mileage, \$20.30; Verizon ct. case, 100.00; Verizon Wireless-VSAT, records, \$50.00. Salary \$74,673.32 Vendors \$58,046.84

Road Fund

Ace Irrigation, & MFG Co, supplies, \$1,948.32; AG Valley Coop, supplies, \$239.83; Alma Auto Parts, supplies, \$12.67; B.H. Hesemann, supplies, \$141.28; Barco Muni-Products, supplies, \$4,965.35; Bosselman, INC, fuel, \$1,886.98; CHS Agri Service Center, fuel & parts, \$3,856.36; Christensen Electric, LLC, heater repair, \$1,666.76; City of Alma, utilities, \$55.18; Cooperative Producers, INC, supplies, \$677.60; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$31.25; Harlan County Health Systems, drug/alcohol testing, \$140.00; Hireright, drug/alcohol test kits, \$186.08; Holdrege Auto Parts, battery, \$356.62; Hometown Leasing, printer, \$73.22; Huntley Service, parts, \$118.99; John Deere Financial, skid steer repairs, \$372.65; MJ Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; Nebraska Dept. of Transportation, bridge inspections, \$2,225.83; Newman Traffic Signs, parts, \$312.50; NMC Exchange, parts, \$325.36 RoadRunner Tire, O-rings, \$120.00; S & W Auto Parts, supplies, \$760.37; Shortstop, fuel, \$50.62; Stamford Service, fuel, \$53.50; The Island, fuel, \$63.70; The Lincoln National Life, life/disability/dental, \$883.15; Twin Valleys, elect. \$652.34; United Health Care, health ins, \$8,891.62; Verizon Wireless, cell phone, Tim/Troy, \$122.57; Village of Republican City, utilities, \$30.00; White's Auto glass, door glass/labor, \$305.06 Salary \$ 38,503.27 Vendors \$31,943.54

Weed Fund

Eagle Communication; phone, \$31.25; CHS Agri Service Center. Fuel, \$43.57

Tourism Fund



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Pat Underwood, salary, \$954.81; Colorado Business Forms Specialist, brochure, \$166.77; Mahalek Creative, ads, \$70.00; Pat Underwood, reim. Website, \$16.99

Lottery/Services For Aging

Harlan County Senior Center, quarterly expenses, \$1,489.58

911 Emergency

City of Holdrege, 911 surcharges, \$735.92/ Eagle Communications, \$23.00;

911 Emergency Funds

Michael Todd & Company, 911 signs, \$1,958.00

Sheriff Special

Dell Marketing, equipment, \$4,610.44