



Harlan County Board Minutes



Supervisor's Room, Alma Ne

10:00 a.m. April 16th 2019

The Harlan County Board of Supervisors met in regular session Tuesday April 16th, 2019 with Supervisors Lonny Hanna, Cindy Boehler, Jeff Bash, Chris Schluntz, Bill Hogeland, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, Veterans Service Officer Michael Richman, Mark Miller, Harlan County Hospital, Road/Weed Superintendent Tim Burgeson, and Angela Belware, Harlan County Journal. Absent were Max Schultz, and County Attorney Bryan McQuay. County Clerk took all proceeding 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, everyone stood and recited the Pledge of Allegiance.

Minutes from the April 2nd, 2019 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash, 2nd by Boehler to approve as submitted. Roll call votes, all ayes. Motion carried.

Clerk brought claims forth for approval. After Board review, motion made by Hanna 2nd by Schluntz to pay the claims as submitted. Roll call votes, all ayes. Motion carried.

Veteran's Service Officer, Michael Richman joined the meeting and submitted his quarterly report to the board.

Mark Miller, Harlan County Hospital, CEO, joined the meeting. Mark provided the monthly financials, discussed the opening of the new clinic, additional staff hiring's, and also discussed was the hospital bond/interest payment.

Gabe Johnson from The Office Bar & Grill joined the meeting to request a special designated license for the 2019 Governor's cup. The dinner/drinks will be served at Methodist Cove shelter house on June 7th from 4:00 pm to 11:00 pm. Motion made by Bash, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Katie Christensen from the Outcast Bar & Grill joined the meeting to request a special designated license for an outdoor band/ beer garden on May 25th. A fenced off area, wristbands , and attendants will be there. Motion made by Boehler, 2nd by Hogeland to approve. Roll call votes, all ayes. Motion carried.

County Road Superintendent reported he has received his new cellphone, and computer. No ROW/Driveway permits were reviewed. Road Superintendent submitted a quote from Bader's for crack and seal on Cornhusker Road, quote is for \$7,175.00. Tim wanted to get on Bader' list for completion projects. Tim reported only (4) roads are closed in Harlan County and Samuelson Construction is reviewing a large culvert replacement.

Clerk received (1) Lawn proposal from Lakeside lawn. Same prices were submitted as last year, \$98.00 per mow, or \$110.00 per mow/trim. Motion made by Hanna 2nd by Hogeland to accept the bid. Roll call votes, all ayes. Motion carried.

At 11:00 am Chairman opened the Public Hearing as advertised and posted for a Special use permit for a wireless tower, (33-4-18). Zoning Administrator Ron Melbye provided the board with a packet and informed the board the Planning and Zoning has approved the tower at the March 25th meeting.



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With no-one from the public objecting, Chairman closed the public hearing at 11:02 am. Motion made by Hanna, 2nd by Bash to accept the Viero wireless tower Special use permit. Roll call votes, all ayes. Motion carried.

Supervisor Hanna left the meeting at 11:10 am. During the public forum, discussion was held on the flashing/coping being loose on the roof, Supervisor Hogeland has called Dobberstein roofing, Clerk received application and permit from the DEQ for a modification at Rep Valley Feed Yards, Board reviewed the packet and has 30 days to submit comments, Chairman Dietz received info from Larry Dix, Naco, as to NEMA disaster funding a holding a teleconference, Supervisor Bash didn't know if he would be able to attend the NIRMA conference on April 18th, discussion was held on all the repairs the courthouse needs, Supervisor Hogeland reported he is working on the "In God We Trust" signage for the courthouse, Supervisor Boehler would like to receive additional quarterly reports from all offices, Clerk will provide a legal calendar as put out by NACO for additional information, and Kyle Larson, from Caterpillar, joined the meeting to introduce himself to the new board members.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:47 am. May board meetings will be May 7th at 1:00 p.m, May 21st at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Betsy Ross Flag Girl, Inc, flags, \$96.00; Harlan County Health System meals/laundry/medical, \$3,019.56; Heartland Family Medicine, medical, \$151.11; Johnson Controls, repairs, \$327.77, Nebraska State Patrol, equipment, \$150.00; Phelps County Sheriff, safekeeping, \$2,115.00; Platte Valley Comm./Kearney, service, \$34.80; Quill, paper, \$89.97; Shortstop, fuel, \$54.77; Twin Valleys, Public Power, \$73.67; Verizon wireless, county court, \$2,930.00; Walter f Stephens, supplies, \$166.53.

Tourism

Nebraskaland Magazine, ad, \$525.00