



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 4th 2019

The Harlan County Board of Supervisors met in regular session Tuesday June 4th, 2019 with Chris Schluntz, Max Schultz, Lonny Hanna, Cindi Boehler, Jeff Bash, Bill Hogeland and Traci Dietz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and County Road/Weed Superintendent Tim Burgeson.

Chairman Traci 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. All stood and recited the Pledge of Allegiance, Clerk then left the meeting at 10:04 am and Road Superintendent remained.

The County Board reconvened at 1:00 pm. The morning was spent auditing and allowing claims. Motion was made by Bash, 2nd by Boehler to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Minutes from the May 21st 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Discussion was held on having the Clerk add to the June 18th meeting agenda setting the Board of Equalization valuation protest hearing dates. Motion made by Hanna, 2nd by Bash to approve as written. Roll call votes, all ayes. Motion carried.

Discussion was held on transferring \$683.66 from General Fund to Sheriff's Grant Fund for the Click it or Ticket program. Motion was made by Hanna 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Harlan County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided the board with Driveway Agreement 2019-#2 for review. Tim also advised the board that he has put the notice of Harlan County's Drainage Policy in the newspaper and will try to enforce it. (Resolution 2011-2). Discussion was held on lease or purchase of the road groom, reclassifying a minimum road, Tim requested transferring \$300,000.00 from General to Road. Board and Clerk reviewed the balance of the General Fund and Clerk/and Supervisor Hanna advised of the payback to the Inheritance Fund from the General Fund due in June, and funding all other departments. Tim also advised of (3) road closures due to culverts washed out, discussion was also held on getting the motor graders out and running.

County Attorney suggested moving into executive session to discuss Union contract. At 1:45 pm, motion was made by Bash, 2nd by Boehler to move into executive session to discuss union negotiations. At 1:59 p.m. Board returned to regular session. Motion was made by Bash 2nd by Schluntz to resume regular session. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Hanna 2nd by M. Schultz to move into Board of Equalization. Roll call votes all ayes. Motion carried. At 2:02 pm, Chairman Dietz opened the public hearing as advertised and posted for the Exempt Application from American Legion Post #118, Parcel 180023400. County



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Assessor Kim Fouts informed the Board this is a new application for the American Legion, Post #118 (old Pizza Hut building). With no one from the public in attendance, Chairman closed the public hearing at 2:05 pm. Motion was then made by Schluntz to grant the tax exempt application to the American Legion Post #118, 2nd by Bash. Roll call votes, all ayes. Motion carried. County Assessor brought Tax List Correction # 1311 for board approval. This should be an inactive parcel. Motion made by Bash, 2nd by Boehler to approve the correction. Roll call votes, all ayes. Motion carried. County Assessor then brought to the board (10) valuations to be applied by the Board. (correction with errors due to conversion)

Parcel's, #0300008600,030029900,030028600,030043500,030041600,030039900,030028700,030023000,030046400,040011601. Motion was made by Boehler to approve the valuation to be applied by the Board, 2nd by Bash. Roll call votes, all ayes. Motion carried. County Assessor discussed with the board a new bill passed that allows residents to "Report Destroyed Real Property, form 425". (This allows damage occurring after January 1 and before July 1 of the current year, and must exceed 20% of assessed value.) Forms must be filed with the County Assessor and Clerk. Motion made by Hanna, 2nd by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Board reviewed and accepted the Clerk and District Court monthly reports.

Senior Center Director Bonnie Kresser brought to the board the transportation contract for the new bus. County Attorney advised the Chairman and Vice Chairman could sign the contract.

Tom Bokenkamp, Ace/Eaton Metals joined the meeting to discuss renewing the culvert contract. Tom presented a list of bid prices. After board review, motion was made by Hanna to approve the contract from May 1, 2019 to May 2020, 2nd by Schultz. Roll call votes, all ayes. Motion carried.

Discussion was held on budget shortfalls and discussing budget to actual expenses at the next meeting. Clerk received the City of Alma Annual Report on Community Redevelopment for review.

At 2:50 pm a motion was made by Hogeland, 2nd by Bash to move into executive session to discuss potential litigation/ settlement agreement, Hogeland requested the Clerk to remain. At 3:10 pm the board returned to regular session. Motion was made by Hanna, 2nd by Bash to resume regular session. Roll call votes, all yes. Motion carried.

Public forum discussion was held on, Hospital bond money from the City of Alma, roofing repairs, Sheriff's office ramp/railing.

With no-one from the public to address the Board, Chairman adjourned the meeting at 3:30 pm.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(SEAL)

(harlancounty.ne.gov)

Claims



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General Fund

Advanced Correctional Healthcare, Inc. medical, \$16.50; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$57.00; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindi Boehler, cell phone, \$45.00; Buffalo County Sheriff's Dept. service fee, \$37.00; Calkins Law Office, ct. appt. atty. fees, \$365.75; CEI Security & Sound, repair, \$273.00; Cenex Credit Card Dept., fuel, \$301.29; Central District Assessor's, dues, \$20.00; CHS, paint, \$35.96; City Of Alma, utilities, \$850.00; Combined Public Communications., supplies, \$240.00; Justin Daake, ct. appt. atty. fees, \$2,536.50; Dewald, Deaver, L'Heureux, P.C., L.L.O., ct. appt. atty., fees, \$3,263.75; Dickinson Land Surveyors Inc, services, \$246.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone \$987.22; First National Bank of Omaha, supplies, \$1,834.63; First State Bank, fees, \$35.00; Fye Law Office, ct. appt. atty. fees, \$1,681.87; Lonny Hanna, cell phone, \$45.00; Galls, uniform, \$95.98; Harlan County Court, costs, \$378.00; Harlan County Sheriff's Dept, service fees, \$40.00; Harlan County Treasurer, postage, \$7.35; Hays Pharmacy, meds, \$381.93; Heartland Family Medicine/Harlan County Health System, medical, \$144.18; Hogeland's Market, supplies, \$329.28; Justice Data Solutions, Inc, fees, \$2,300.00; Lockwood Printing, books, \$568.89; Mail Finance, maint. agree. \$382.80; Main Street Media, ads, \$212.66; Main Street Variety, supplies, \$18.96; Ron Melbye, cell phone \$45.00; Mips, data proc. 974.71; NACO, Clerk/registration, \$50.00; NACO, Assessor/registration, \$125.00; Nebraska Association of County Assessor's, dues, \$50.00; Nebraska Emergency Services Communications Association, training, \$100.00; NIRMA, insurance, \$29,749.00; NPPD, utilities, \$505.26; Northern Safety Co, Inc, tape, \$145.63; Office Solutions Associates, supplies, \$638.04; Person & McQuay Law Office, monthly exp, \$5,845.17; Phelps Memorial Health Center, medical, \$1,159.20; Prichard & Abbott Inc, contract, \$830.00; Darcie Porter, cell phone, \$45.00; Quill, paper, \$195.32; Radiology Associates P.C. medical, \$178.17; Michael Richman, cell phone, \$45.00; Secretary of State, cards, \$10.00; State of Nebraska-DAS Central Finance, data proc. \$732.84; Steamaway Cleaning, flooring, \$464.66; The Lincoln National Life, ins. \$1,222.42; Tripe Motor Co., service, \$4,042.76; United Health care, ins. \$12,496.53; University of Nebr.-Lincoln, computer, \$1,044.92; Verizon Wireless, phone, \$332.60; Kathy Yantiss, uniform, \$40.00 Salary \$78,346.07 Vendors, \$79,328.31

ROAD FUND

AG-Valley, fuel, \$256.29; Alma Auto Parts, supplies, \$344.85; Bladen Sand & Gravel, \$1,649.53; Bosselman Inc, \$5,301.96; City of Alma, utilities, \$55.18; CHS Agri-Service Center, supplies/ fuel, \$2,382.79; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$31.25; Holdrege Auto Parts, tire, \$71.42; Hometown Leasing, \$73.22; Huntley Service, fuel, \$42.30; J.D. Lumber, lath/flags, \$79.80; Jim's Ok Tire Store, repair, \$180.00; Landmark Implement, supplies, \$336.64, M.J. Lubeck, rent, \$250.00; MIPS, data proc, \$128.38; Murphy Tractor & Equipment, supplies, \$7,830.80; NMC Exchange, \$378.90; Overton Sand & Gravel, gravel, \$7,088.22; Platte Valley Communications, computer, \$1,679.62; Quill, supplies, \$68.39; Samuelson Land Leveling, \$2,100.00. S&W Auto Parts, \$459.13; Stamford Service, fuel, \$39.50; T & F Sand & Gravel, \$17,672.78; ;The Lincoln National Life, ins. \$711.09; Titan Machinery, filters, \$226.75; Tripe Motor, service, \$71.31; Twin Valleys, utilities,



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\$255.25; United Health care, ins, \$8,885.36; Verizon Wireless, phone, \$472.28; Village of Republican City, \$30.19; Whites Auto Glass, parts/labor, \$305.06; Salary \$ 40,793.19 & Vendors \$ 59,588.55

WEED FUND

Eagle Communications, phone, \$31.25; MIPS, INC, email, \$24.00; CHS Agri-Service, fuel, \$56.28; Harlan County Journal, ads, \$88.00

TOURISM FUND

Salary, \$ 954.81

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$767.01/ Eagle Communications, \$23.00

SERVICE FOR AGING/LOTTERY

4TH QTR Expense - \$ 1,489.58

HIGHWAY STREET FUND

Baders Highway & Street, seal Cornhusker Road, \$7,175.00

SHERIFF GRANT FUND/CLICK IT OR TICKET

Salaries, \$597.60