



# Harlan County Board Minutes



**June 18<sup>th</sup>, 2019 Supervisors Room**

**Alma, NE 68920**

**The Harlan County Board of Supervisors met in regular session Tuesday June 18<sup>th</sup>, 2019 with Supervisors Chris Schluntz, Traci Dietz, Lonny Hanna, Cindi Boehler, Jeff Bash, Max Schultz, and Bill Hogeland. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Doug Horwart, JD. Schluntz, Deputy Jesse Langley and Road/Weed Superintendent Tim Burgeson.**

**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. The Pledge of Allegiance was recited by all.**

**Minutes from June 4<sup>th</sup> were discussed. Motion made by, Boehler, 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried.**

**Clerk received (3) gravel bids. Chairman Dietz opened each bid and they were reviewed by the board. #1-Bladen Sand & Gravel, #2- Overton Sand & Gravel, and # 3- T & F Sand & Gravel. Motion was made by Boehler, 2<sup>nd</sup> by Hanna accept all 2019-2020 gravel bids by tonnage. Roll call votes, all ayes. Motion carried.**

## **BOARD OF EQUALIZATION**

**Motion was made by Bash 2<sup>nd</sup> by Schluntz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought (2) Tax List Corrections for approval, # 1311 and #1312. This is correcting 2016 homestead exemptions. After board review, motion made by Schluntz, 2<sup>nd</sup> by Hanna to approve tax list corrections # 1311 and #1312. Roll call votes all ayes. Motion carried. Discussion moved to setting Board of Equalization protests date. July 16<sup>th</sup> at 1:00 pm for Commercial, July 17<sup>th</sup> and July 18<sup>th</sup> at 9:00 am. Motion made by Bash, 2<sup>nd</sup> by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.**

## **REGULAR SESSION**

**Christina Millsap, Executive Director of CASA, and CASA Board President Justin Daake joined the meeting. Christina provided the Board with case load and financial statistics. Christina requested from the board \$10,000.00 for the next budget year, this is \$3,000.00 more than last year. County board tabled it and will review it at the July 2<sup>nd</sup> meeting. Christina and Justin also discussed the need for office space on County court days. Clerk discussed (3) possibilities, it was decided to let the Clerk's Office handle it.**



# Harlan County Board Minutes



**Mark Miller, CEO, Harlan County hospital joined the meeting. Mark provided the board with the monthly financials.**

**Clerk presented the board with claims. Motion was made by Bash, 2<sup>nd</sup> by Hogeland to transfer \$2,383.48 to Courthouse Equipment sinking fund, from the General Fund to pay the claim submitted by the Clerk. Roll call votes, all ayes. Motion carried. After board review, motion made by Boehler, 2<sup>nd</sup> by Bash to approve the claims as presented. Roll call votes, all ayes. Motion carried.**

**County Road Superintendent brought to the board ROW 2019-#1 and Driveway 2019 #3 for review. Tim submitted a traffic study for Robinson request for a road classification. Board decided to follow the County Zoning Laws pertaining to minimum roads and reclassification. Road Superintendent also requested a transfer of \$300,00.00 to the road department to roll over into the new budget year. Road Superintendent also requested to transfer \$100,000.00 into the Huntley Building fund to purchase a parcel with Quonsets on it.**

**Chris Einspahr discussed with the board reducing the speed limit in Taylor Manor.**

**Discussion was held on repayment to inheritance fund, all departments needing funding for payroll and vendor claims. Motion was then made by Hanna, 2<sup>nd</sup> by M. Schultz to repay \$150,000.00 to Inheritance Fund from General Fund per 2018-#4 resolution. Roll call votes, all ayes. Motion carried.**

**Clerk requested to move \$32,780.00 housing expense from the jail budget to miscellaneous budget to keep the jail budget from going over budget. Motion made by Bash, 2<sup>nd</sup> by Hanna to approve the budget transfer. Roll call votes, all ayes. Motion carried.**

**Clerk presented the 2019-2020 budget request from Region (3), in the amount of \$ 8,701.98. ( a decrease of \$84.35) Motion was made by Hanna, 2<sup>nd</sup> by Boehler to approve. Roll call votes, all ayes. Motion carried.**

**Supervisor Hogeland discussed with the City of Alma the Hospital Bond funds. County Attorney furnished Resolution 2019-#10 requesting such Bond funds in the amount of \$140,153.81. Motion was made by Hogeland, 2<sup>nd</sup> by Bash to approve the request. Roll call votes, Hogeland, Boehler, Bash, Schluntz, Schultz, and Dietz-yes, Hanna-no. Motion carried.**

**Discussion was held on NIRMA settlement agreement for \$87,267.53. Motion was made by Hanna, 2<sup>nd</sup> by Bash to approve the agreement. Roll call votes, all ayes. Motion carried.**

**Discussion returned to transferring \$100,000 to the road department( from the General Fund) for the 2019-2020 budget. Supervisor Chris Schluntz stated he would agree to the**



# Harlan County Board Minutes



transfer only if the motor graders are out as he is tired of having road complaints. Motion made by Schluntz 2nd by Bash approve the transfer, (not to be paid back) . Roll call votes, all ayes. Motion carried.

Public forum discussion, working on budgets/workshops, upper courthouse windows, roof report, Pilt funding, Nebraska Dept. of Transportation flood meetings.

JD Schluntz wanted to know why the road employees are mowing instead of fixing the roads. JD furnished state statue on county mowing to the board.

The board thanked Supervisor Hanna for his service as this is his last meeting. Hanna furnished his resignation to the Clerk on June 5<sup>th</sup>, 2019.

Chairman Dietz adjourned the meeting at 12:47 pm. July meetings will be July 2nd and 16<sup>th</sup>.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk (seal)

harlancounty.ne.gov

## GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$4,270.00; Bobs Auto, repairs, \$230.64; CHS- paint, \$68.69; Colossus, Inc, data processing, \$2,133.60; Justin M Daake, ct. appt, atty, fees, \$2,318.00; Marcy DeJonge, mileage/equipment, \$300.56; DeWald, Deaver, L'Heureux, P.C. L.L.O, ct. appt. atty, fees, \$4,095.26; First National Bank, supplies, \$335.74; Fye Law Office, ct. appt. atty, fees, \$735.73; Galls, sheriff/ uniforms, \$389.95; Harlan County Health System, meals/laundry/medical, \$1,759.21, Dawn Hetrick, postage/supplies, \$257.01; Hogeland's Market, supplies, 141.32; Lynn Peavey Co. supplies, \$41.60; Main Street Media, ads, \$214.84; Mary Lanning Healthcare, medical, \$34.29; Mips, payroll, \$137.50; Office Solutions, supplies, \$1,100.05; Phelps County Sheriff, safe-keeping, \$2,070.00; Phelps Memorial Health Center, medical, \$896.23; Quill, supplies, \$391.45; Reliable Pest Control, services, \$120.00; Secretary of State, cards, \$10.00; Short Stop, fuel, \$130.99, Trustworthy Hardware, supplies, \$47.22; Twin Valleys Public Power District, utilities, \$75.77; Village of Republican City, \$30.19

## COURTHOUSE IMPROVEMENT



# Harlan County Board Minutes



**Eagle Communications, phone system, \$18,818.25**

## **ROAD**

**Ace Irrigation, supplies, \$2,576.16; B.H. Hesemann, supplies, \$14.54; Bosselman, Inc #2 Red, \$1,337.70; CECON Of Kansas, rock/freight, \$3,213.30; Cooperative Producers, Inc, \$2,010.95; Jet Plain, lease, \$4,500.00; Main Street Variety, supplies, \$6.99; Michael Todd Co, flag material, \$245.25; Murphy Tractor & Equipment, \$239.60; Nebraska Truck stop, tires, \$714.96; Overton Sand & Gravel Co, gravel, \$2,134.67; RDO Truck Centers, parts/labor, \$8,736.50; S & W Auto Parts, supplies, \$94.97; Stamford Service, fuel, \$125.50; T & F Sand & Gravel, gravel, \$26,724.98, Twin Valleys, elec., \$226.14; Verizon, cellphone, \$122.30**

## **LOTTERY**

**Alma Fire & Rescue, equipment, \$4,978.98; Orleans Fire Department, equipment, \$5,000.00**

## **COURTHOUSE EQUIPMENT SINKING FUND**

**Glass Doctor, clerks/ window, \$3,775.00**