



Harlan County Board Minutes



Supervisor's room, Alma NE

Tuesday July 2nd, 2019, 10:00 a.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 2nd, 2019 at 10:00 am, with Supervisor's Chris Schluntz, Cindi Boehler, Traci Dietz, Bill Hogeland, Max Schultz and Jeff Bash. Also in attendance was County Clerk Janet Dietz, 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 in the room and will be followed by the Board. Clerk proceeded with a roll call of attendance; all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:04 am. Road Superintendent remained.

Chairman reconvened the meeting at 1:02 pm with Harlan County Attorney and Angela Belware, Harlan County Journal in attendance. The County board welcomed Senator Dan Hughes to the meeting. Senator Hughes discussed ballot initiatives for 2020, property tax relief, and County board requested information on road restrictions on culvert repairs.

Minutes from the June 18th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Boehler to accept the minutes as written, 2nd by Bash. Roll call votes, all ayes, motion carried.

The morning was spent auditing and allowing claims. Motion was made by Bash, 2nd by M. Schultz to transfer \$13,900 from General Fund to Medical Reimbursement Fund (to pay the 2nd half) Roll call votes, all ayes. Motion carried. Motion was then made by C. Schluntz 2nd by Hogeland to pay the payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Harlan County Tourism Director Pat Underwood joined the meeting. Pat explained to the board the tourism projects, and submitted her resignation effective August 31st, 2019.

County Road/Weed Superintendent Tim Burgeson and Harlan County Zoning Administrator joined the meeting. Both were here to discuss with the Board the request/application from Charlie Robinson to reclassify 925 feet of partial minimum maintenance road to local standards. County Road Superintendent position is to deny the request and follow the Zoning Rules. Per Zoning Administrator, Robinsons have an easement allowing access for a driveway on a different minimum road. Supervisor Bash spoke of too many restrictions that stop improvements /developments. Motion was made by Hogeland, 2nd by M. Schultz to reject the request to reclassify the minimum road to local. Roll call votes, District #7 Hogeland, -yes, District #1, Schluntz abstain, District # 5, Bash-no, District # 4-Boehler-abstain. County Attorney explained to abstain votes, is to have a conflict with the issue. County Road Superintendent went on record to stand by zoning regulations. With the same motion, Clerk the followed up with a restart of roll call votes, Hogeland-yes, Schluntz-no, Bash-no, Boehler-yes, M. Schultz, yes, Dietz-yes. Clerk read (4) yes and (2) no, to reject the request. Motion carried. Carryover discussion from the am meeting, Road Superintendent spoke of road repair issues, overtime. Chairman read



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Resolution 2019-#11. This will change the speed limit (of all roads) in Taylor Manor Subdivision to 25mph. Motion made by Bash 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Road committee met with Tim and reviewed the (3) culverts that are out. Road Superintendent recommended getting new culverts. Road committee felt that nothing is wrong with the old ones and Schultz wants to get the roads open. Motion was made by Hogeland, 2nd by Schultz to use the pre-existing culverts to save time and money. Roll call votes, all ayes. Motion carried. Road Superintendent has hired a construction company to proceed with the projects starting on July 3rd.

County Attorney wished to move into Executive session to discuss Union negotiations. Motion was made by Bash, 2nd by Boehler to do so at 3:13pm. Board resumed regular session at 3:27 pm. Motion made by Bash, 2nd by Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk presented the contract with CPA Bob Dunaway. This is a (2) year contract, for a total of \$4,850.00. Motion made by Bash, 2nd by Schultz to approve the (2) year contract. Roll call votes, all ayes. Motion carried.

Discussion was held on the capping of the hourly/clerical salaries last year, and setting the Elected Officials/Deputy's salary for budget purposes. General consensus was to apply the COLA of 2.8%. (Board will review wages/budgets at the budget workshops).

Board moved to the CASA request of \$10,000 (\$3,000 more than last year) for this budget year. Supervisor Schultz suggested a \$1,500 increase, bringing the total to \$8,500. Motion was made by Schultz, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the State probation budget request of \$3,174, for the budget year. (this is an increase of \$635) County Attorney reviewed the contract. Motion was made by Hogeland, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Discussion was held on getting a resolution for the Sheriff's office to add the commissary fund to the budget document.

Discussion was held on the NIRMA settlement, road department purchase agreement on a building site, Clerk requested a copy as to get it to the NIRMA for insurance purposes, and setting up budget workshops. Clerk informed the board she will be gone the 22nd -26th of July. Chairman set budget workshop for Tuesday the 23rd at 10:00 am. County Attorney reminded the board when they all meet together it is a quorum and meetings need (5) days to be posted and are open to the public.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:26 p.m. Next meeting will be July 16 at 10:00 am, and Board of Equalization Hearings at 1:00 pm



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Attest

Janet Dietz, Harlan County Clerk Traci Dietz, Chairman

(Seal)

Claims

General Fund

Adams County EMA, civil defense dues, \$100.00; Advances Correctional Health Care, medical, \$15.49; Anderson Klein Swan & Brewster, ct. appt. atty. fees, \$1,820.85; Bob Barker Company, supplies, \$54.34; Calkins Law Office, ct. appt. atty. fees, \$836.00; Michael Carper, ct. appt. atty. fees, \$28.50; Cenex Credit Card, fuel, \$276.96; Central Nebr. Reporting, Inc, court depositions, \$515.00; Jeff Bash, cellphone, \$45.00, Melodie Bellamy, cell phone, \$20.00; Cindi Boehler, cell phone, \$45.00; City of Alma, utilities, \$850.00; Clerk of District Court, fees, \$417.00; Combined Public Communications, supplies, \$240.00; Cummins Sales & Service, civil defense, \$464.60; Daake Law Office, ct. appt. atty. fees, \$1,102.00; Janet Dietz, cell phone \$45.00; Janet Dietz, mileage, \$143.84; Jerald R Dietz, veteran/repair, \$50.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$ 25.00; Eagle Communications, internet/phone, \$991.44; Eakes Office Solutions, supplies, \$1,941.75; First Edition Printing, \$300.54; First National Bank-Omaha Bank, supplies, \$2,356.00; First State Bank, direct deposit fees, \$35.00; Kim Fouts, mileage/meals, \$129.05; Furnas County Sheriff, safekeeping, \$2360.00; Tana Fye, ct. appt. atty. fees, \$1,341.10; GWORKS, data-processing, \$8,400.00; Lonny Hanna, cellphone, \$45.00; Harlan County Court, fees, \$103.00; Harlan County Treasurer, postage, \$98.15; Harlan County Treasurer, postage, \$7.35; Hays Pharmacy, medical, \$356.98; Heartland Family Medicine, medical, \$144.18; Dawn Hetrick, postage, \$2.94; Hogeland's Market, supplies, \$195.73; Johnson Controls, repairs, \$4,043.10; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mid-American Research Chemical, supplies, \$55.10; MIPS, data proc., \$1,578.70; NACO, dues, \$1,355.04; Office Solutions, supplies, \$951.11; Person & McQuay Law Office, contr. services, \$ 5,800.17; Pitney Bowes, financial, postage, \$100.56 Darcie Porter, cell phone, \$45.00; Michael Richman, cell phone, \$45.00; State of Nebr. DAS Central Finance, data proc. \$732.84; The Lincoln National Life, life/disability/dental ins, \$1,033.31 Tiger Commissary, supplies, \$105.00; United Healthcare, insurance, \$12,496.53; VanGuard Appraisal, \$18,160.00; Verizon Wireless, cell phone, \$332.64; Woods & Aiken, L.L.P. consulting fees, \$206.50; Salary \$ 73,213.51 , Vendors \$ 135,350.71



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ROAD FUND

Ace Irrigation & MFG, Co, culverts, \$752.80; Ag Valley Co-op, fuel, \$141.75; Alma Auto Parts, supplies, \$140.79 Barco Muni-products, \$5,504.35; Bosselman, Inc, fuel, \$11,954.13; Cencon of Kansas, gravel/rock, \$1,172.85; CHS Agri Service Center, fuel & parts, \$1,508.38; City of Alma, utilities, \$55.18; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle phone, \$31.25; Eakes Office Equip. supplies, \$86.10 First National Bank-Omaha, supplies, \$53.09; GWORKS, gis, \$420.00; Harlan County Journal, ads, \$84.00; Hogeland Market, supplies, \$17.97; Hometown Leasing, printer, \$73.22; JD Lumber, flag/flares, \$119.70; M. J. Lubeck, rent, \$250.00; Mips, INC, programing, \$128.38; NMC Exchange, parts/labor \$5,773.81; NIRMA-Insurance, \$26,479.00; Oak Creek Engineering, fees, \$2,450.00; S & W Auto-Parts, supplies, \$5.00; Stamford Service, fuel, \$115.50; The Lincoln National Life, life/disability/dental ins. \$726.56; United Health Care, health insurance; \$8,891.62; Salary, \$36,275.85; Vendors, \$57,356.65

WEED FUND

Eagle, phone, \$31.25;

TOURISM FUND

Salary, \$954.81.

SERVICES FOR AGING/LOTTO

Harlan County Senior Center, quarterly expenses, \$1,489.58; South Central Area Agency on Aging; \$969.00

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$251.74; Eagle \$23.00

MEDICAL REIMBURSEMENT

Community Bank-July contribution, \$13,900.00

P/M GRANT FUND

Clerks-GWORKS, \$1875.00