



# Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday July 16<sup>th</sup>, 2019 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday July 16<sup>th</sup> 2019 with Supervisor's Chris Schluntz, Max Schultz, Mike Clements, Jeff Bash, Traci Dietz, and Bill Hogeland present, Cindi Boehler was absent. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson.

Chairman introduced Mike Clements as the new District # 3 Supervisor. Chairman swore in Mr. Clements and the board proceeded with the meeting. All stood and recited the Pledge of Allegiance.

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.

Minutes from the July 2nd meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash 2<sup>nd</sup> M. Schluntz to approve as written. Roll call votes, all ayes, with Supervisor District # 3-Clements abstaining as he was not in office. Motion carried.

County Clerk presented the Board with Claims for approval. Board reviewed claims and motion was made by Schluntz 2<sup>nd</sup> by Bash to approve. Roll call votes, all aye, motion carried.

County Veterans Officer, Mike Richman brought to the board his quarterly report.

Mark Miller, Harlan County Hospital, joined the meeting. Mark brought to the board the monthly financials, discussed hiring a Chief Nursing Officer. Chairman asked about receiving financial support from the hospital for the Hospital bond payments, as the county will be working on budgets this summer, Miller replied not at this time.

County Road Superintendent came before the Board with (1) Driveway agreement, 2019-#4. Also presented was a Resolution for the purchase on the Huntley building site. NIRMA has contacted the Clerk requesting information on the buildings as the site and buildings are assessed for \$9,620 and the purchase price is \$80,000. NIRMA will be out to review later this summer. Clerk will add the Resolution for the next meeting, some additional costs will be with the closing fees. Further discussion was held on overtime for the road employees, getting the ruts, ditches, repaired. Motion was made by Schluntz, 2<sup>nd</sup> by M. Schultz to allow up to 20 hours of overtime per week per operator for road maintenance



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only.( County Attorney advised to watch the budget expenditures) Roll call votes, all ayes.  
Motion carried.

Discussion was held on appointing a Deputy Emergency Manager. Chairman has spoken with Deputy Langley. Deputy Langley has taken 10 of the 12 classes that are required. Clerk will add this to the next agenda.

FEMA will be here for inspections on July 29<sup>th</sup>.

Clerk received the Annual Certification of the Road Departments Highway Street and Bridge Buyback program. Chairman read and discussed with the board and requested the Road Superintendent is to complete the form as it is due September 30<sup>th</sup>, 2019.

Clerk and Deputy Treasurer, Brittney Artz requested from the board what fund to deposit the PILT finds into, consensus was to leave in General Fund.

Discussion was held on the roof, sprinkler system and Union negotiations.

Board of Equalization will be held at 1:15 p.m. today. Budget Workshop held Tuesday July 23<sup>rd</sup>, at 10:00 a.m. as posted.

Sheriff's quarterly report was reviewed.

Chairman Dietz adjourned the meeting at 12:05 p.m.

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

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## Claims// General Fund

Alma Family Dentistry, medical, \$22.00; Buffalo County Sheriff, fees, \$18.50; DayLynn Burgeson mileage; \$165.18; Furnas County Sheriff, fees, \$18.00; Harlan County Health, meals/laundry, \$1,328.50; Harlan County Sheriff, fees, \$55.50; Holdrege Family Vision, medical, \$69.58; NCSEA, child support dues, \$90.00; Nebraska Public Power, utilities, \$750.32; Phelps County Sheriff, safe keeping, \$1485; Phelps Memorial Health Center, medical, \$65.60; Platte Valley Communications, service, \$289.04; Twin Valleys, civil defense, \$90.00



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Chairman called the Harlan County Board of Equalization hearing open at 1:06 pm. Supervisor's present were District #1, C. Schluntz, District # 2, Max Schultz, District # 3, Mike Clements, District # 5, Jeff Bash, District # 6-Traci Dietz, and District # 7, Bill Hogeland. Absent was District # 4, Cindi Boehler.

County Clerk swore in the County Assessor's staff.

Scheduled hearings starting at 1:15pm were; (Clerk swore in all who attended the protest hearings) Each were given 10 minutes.

1. OM Hospitality-parcel # 180065400. No one was present for the hearing. County Assessor read aloud the protest.
2. John Vondracek-parcel 440012600. No one was present for the hearing. County Assessor read aloud the protest.
3. B & R Trailer Park- parcel # 020006200. Craig Latter was present and read his protest.
4. Valley Concrete- parcel #060013401.Kris Eddy was present for the hearing and read his protest.
5. RC Storage-parcel-060025300. Kris Eddy was present for the hearing and read his protest.
6. Lee Christensen-parcel # 2600006301. Lee was present and read his protest.
7. Sam Richman-parcel #100001300. Sam was present and read his protest.
8. Steve Pool- parcel # 180044101. Was present and read his protest. Correction made.
9. Jeremy and Erin Van Boening-parcel # 180065800 were present and read the protest.
10. Jeremy and Erin Van Boening -parcel # 180065800 were present and read the protest.

County board continued with the Assessor's consent agenda. Signed consent by owner after review/ corrections made by Assessor.

Parcels.

1. # 140004600-Covey.
2. # 200024500-Casper.
3. # 200018700-Blum
4. # 200009000-Blum.
5. # 300033900-Drake.



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6. # 060011800-Zarek.

7. # 200024300- Royce & Jason Bose.

8. #180065900- Gary Wheeler.

9. #180032000-Connie Wolfe.

Filed protests with no hearing requested. Assessor recommended no change.

1. # 180061100- Casper.

2. # 060012200. # 060012100. # 060012800-Waldo.

3. # 180037100-Wolfe.

4. # 180073601-Hanna.

5. # 300015100-Lehmer.

Filed protests/corrections made, no consent signed.

1. #2000001000. Schluntz.

2. #180010000-Tischner.

3. # Ehlers-180071200-180071201-180071203-180071400-180071500-1800771600-180076400-1800717700-180071800-180072100-180072500-180072900-18007300.

Following discussion and review with the Assessor, motion was made by Hogeland 2<sup>nd</sup> by Bash to accept the Assessor's recommendations. Chair called by roll call vote; 6-yes. Motion passed.

Parcel # 260006301- Christensen- roll call vote; 5-yes- Dietz-abstain, (her water). Motion carried.

Parcel # 1800080200-Van Boening- Chair called for a vote; Bash-no, Schultz-no, Hogeland-yes, Clements-yes, Schluntz-yes, Dietz-yes Motion carried.

Chairman adjourned at 3:42 pm.

Janet Dietz, Harlan County Clerk.