



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 6th, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday August 6th, 2019, with Supervisor's Chris Schluntz, Bill Hogeland, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz reconvened the meeting at 1:00 pm 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 took all proceedings while the convened meeting was open to the public.

Minutes from July 16th were reviewed. Motion made by Clements, 2nd by Boehler to approve as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed and approved in the morning session. With the approval of the claims, the Road Department is short \$ 24,000. Motion was made by Bash, 2nd by Boehler to transfer \$24,000 from Inheritance Fund to the Road Fund. Roll call votes, District # 1 Chris Schluntz -no, remain votes all ayes. Motion carried. Huntley Building Fund is short \$66,346.45. (For the purchase of real estate located in Huntley Ne, Harvey Richman Estate) Motion was made by Boehler, 2nd by Clements to transfer \$66,346.45 from Inheritance Fund to the Huntley Building Fund. Roll call votes, all ayes. Motion carried.

Bill Grossnicklaus, Fire Chief for Oxford Ne, joined the meeting. Bill was here to request additional funding for the fire department. The fire department sits ½ in Harlan County and Furnas County with 32 members, and is also the South Central Rope/Ice rescue team. County board advised they have bought bunker gear for several fire departments and the purchase is limited to \$ 5000.00, and proof of purchase is required.

Richard Ohrt, Blake Dunaway, and several others joined the meeting to discuss the County road issues. A very lengthy discussion was held on the roads not being fixed, deep holes, ditches need cleaning, Supervisors driving the roads, some roads being impassible, and minimum maintenance roads needing fixed, County liability, and issues this creates with school starting. Supervisor Boehler suggested the County board may need to develop a plan and prioritized these issues.

Road Superintendent and Lance Harter joined the meeting. Lance brought forth the Crow Creek scope of Services agreement for project C0042142110. Harlan County currently has an Interlocal Agreement with Franklin County and the costs of \$246,327.13 could be shared with Franklin County. Motion was made by Hogeland to approve the Oak Creek Engineering scope of services agreement for \$246,327.13, 2nd by Schluntz. Roll call votes, all ayes. Motion carried. Discussion moved to approve Oak Creek Engineering for work that may be required by FEMA. Motion made by Clements, 2nd by Bash to approve Oak Creek Engineering for work that may be required by FEMA, roll call votes, District # 1 Schluntz-no, remaining votes all ayes. Motion carried. Road Superintendent provided photos of damaged Harlan County roads, approximately 15-20 miles of roads are closed, continuing to utilize the 20 hours of overtime, hiring for seasonal mowing/floater positions, Mac truck is broke down, and Union rejected the County's offer.



Harlan County Board Minutes



Chairman read Resolution 2019-#12 for the board. This will create a commissary fund (\$250.00) for the Sheriff's Office. Motion was made by Hogeland, 2nd by Clements to adopt the resolution. Roll call votes, all ayes. Motion carried.

Chairman read Resolution 2019-#13 for the Board. Resolution authorized Harlan County Superintendent, on behalf of Harlan County to purchase real estate located in Huntley Ne for \$80,000.00,(Harvey Richman Estate) plus associated closing costs. Motion made by Boehler, 2nd by Bash to adopt. Roll call votes, all ayes. Motion carried.

Discussion was held to appoint Harlan County Sheriff's Deputy Jesse Langley as Deputy Emergency Manager. Motion was made by Clements, 2nd by Schluntz to appoint Jesse Langley as Deputy Emergency Manager for \$300.00 per month. Roll call votes, all ayes. Motion carried.

Monthly Clerk and District Court reports were reviewed and accepted.

Sheriff's Warrants report for 2017 was reviewed.

County Board accepted the resignation from Dave Schofield, Tourism Board.

County Board accepted the resignation from Janis Stenka, courthouse janitorial duties.

Chairman held the approval of Inventories until August 20th board meeting. Clerk asked for direction as to who will sign the Surveyors inventory, as nothing was turned in with the retirement of Wayne Dietz. Clerk was directed to check with Ed Amelang. (contracted through Dickinson Land Survey).

Clerk provided the request from Two Rivers, \$4,688.00 for a dental clinic in Alma. County Board decided not to participate this year. Supervisor Boehler will contact Two Rivers and advise them of the decision.

Discussion was held on recycling the old phones, roof repairs.

Chairman set budget workshops to be Tuesday August 15th at 1:00 pm, Tuesday August 20th at 1:00 pm, (following the regular board meeting.)

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 4:05 pm. Next regular meeting will be August 21st at 10:00 am. (harlancounty.ne.gov)

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

Claims

General Fund



Harlan County Board Minutes



Adams County Clerk-District #10 Probation, fees, (2019-2020), \$3,174.00; Advanced Correctional HealthCare, jail, \$4.42; Alma Family Dentistry, jail,\$ 38.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$2,798.75; Jeff Bash, cell phone, \$45.00; Bauer-Torrey-Mach, transport, \$310.00; Melodie Bellamy, cell phone, \$20.00;Cindy Bohler, cell phone, \$45.00; Borders Broken Bow, lodging, \$172.00;Business World Products, county atty, supplies, \$137.41; Dianne Calkins, supplies, \$10.44;Michael Carper ct. appt. atty. fees, \$335.90; Cenex Credit Card, fuel, \$376.13;City of Alma, utilities, \$850.00; Communications Engineering, Inc., repairs, \$2,227.30; Daake Law office, LLC, ct. appt. atty, fees, \$2,289.54; Marcy DeJonge, mileage/supplies, \$203.96; Theodore J DeLaet, PHD,PC, evaluation, \$1,500.00;Dewald Deaver, P.C., L.L.O, ct. appt. atty. fees, \$1,644.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Dickinson Land Surveyors, INC, survey, \$925.00;Wayne Dietz, retirement, \$25.00;Dillenback, repairs, \$350.00; Douglas County Sheriff, fees, \$14.32;Eagle Communication's internet/phone, \$992.44; Eakes Office Solutions, supplies, \$157.15; First National Bank, supplies, \$1,656.49; First State Bank, direct deposit fee, \$35.00; Furnas County Sheriff, fees, \$35.08; Tana Fye Henry, atty, ct. appt. atty. fees, \$743.03; Harlan County Court, fees, \$296.00; Harlan County Health System, meals/laundry; \$745.30;Harlan County Journal, ads, \$324.81; Harlan County Sheriff, fees, \$3,832.12; Harlan County Treasurer, postage, \$16.45; Hays Pharmacy, medical, \$165.61; Michael J Henry, ct. appt. atty. fees, \$403.75; Dawn Hetrick, mileage/postage/supplies, \$143.39; Hogeland's Market, supplies, \$280.80; Hometown Lawn Care, repairs, \$423.00; Kearney County Clerk, District Ct. costs, 2019-2020, \$7,094.77; Lancaster County Sheriff, fees, \$22.27; Lincoln County Sheriff's Office, fees, \$9.05; M & B Business Machine Service, copier contract, \$153.00; Main Street Variety, supplies, 149.63; Mary Lanning Healthcare, medical, \$34.29;Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mid Nebraska Individual Services, \$3,423.00, fees, (2019-2020); Mips, data programming, \$1,520.82; NACO Central District Assoc. registration, \$40.00; Nebraska Dept. of Revenue, training, \$180.00; NPPD, utilities, \$1,205.89; Office Solutions, supplies, \$804.47; Person McQuay Law Office, rent/phone/salary, child support, \$5,800.17; Phelps Memorial Health Center, medical, \$519.82; Darcie Porter, cell phone, \$45.00;Quill, supplies, \$429.71; Michael Richman, cell phone, \$45.00 ; Region 3 Behavioral Health Services, \$2,175.49; Short Stop, fuel, \$237.00; State of Nebraska-DAS Central Finance, data proc, \$732.84; The Lincoln National Life, dental/life/ins, \$1,252.79; Tripe Motor, repair, \$299.58; Trustworthy Hardware, supplies, \$15.77; University of NE Medical Center, lab, \$625.00; United Health Care, ins, \$12,496.53; Upholstery Shop, repairs, \$149.43;Verizon Wireless, cell phone, \$334.36; Salary; \$ 79,255.70.

Weed Fund

Eagle Communications, phone, \$31.25

Road Fund

Ag Valley Co-Op, fuel, \$67.00 Alma Auto-Parts, supplies, \$66.12; Barco Municipal Products, supplies, \$112.46; Bladen Sand & Gravel, gravel, \$9,207.73; Bosselmans fuel, \$13,750.32; Cecon of Kansas, rock, \$5,574.00; CHS Agri Service Center, supplies, \$2,055.26; City of Alma, utilities,



Harlan County Board Minutes



\$55.18; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$31.25 Harlan County Journal, ads, \$11.05; Hogeland's Market, supplies, \$17.86; Hometown Leasing, printer, \$73.22; Michael Todd & Co, flags/barricades, \$10,908.00; M.J. Lubeck, rent, \$250.00; Mips, data. proc. \$128.38; NMC Exchange, supplies, \$7,759.98; Ostgren Construction Co, Inc, culvert repair; \$14,785.00; Paddington Service Station, fuel, \$65.91; S & H, portable johns, \$300.00; S & W Auto Parts, supplies, \$765.58; Stamford Service, fuel, \$184.30; T & F Sand & Gravel, gravel, \$24,040.04; Tripe Motor Co, repairs, \$79.80; The Lincoln National Life, dental/life ins, \$726.56; United Health Care, ins, \$8,891.62; Verizon Wireless, cell phone, \$123.74; Village of Republican City, utilities, \$60.31; Whites Auto Glass, grader/window, \$525.00; Salary; \$49,151.85

HUNTLEY BUILDING FUND

Calkins Law Office Trust, \$80,346.45 (Richman building site)

Lottery Fund

Harlan County Senior Center, qtrly payment, \$1,489.58.

911 Emergencies

City of Holdrege- \$955.42; Eagle Communications, \$23.00.

Tourism

Salary \$ 954.81; Bulldog Graphics, website, \$37.50.

Annual Report of Salary & Wage Breakdown by Fund

General Fund

Supervisors- Chairman (1) \$1,400.00/mo.,(6) at \$1,250.00mo., County Clerk/Clerk of District Court/Election Commissioner/Register of Deeds, (1) at \$3,833.00/mo., County Treasurer, (1) \$3,833.33/mo., County Assessor (1) at \$3,833.33/mo., County Deputy (2) \$2,889.93/mo., County Attorney (1) at \$4,583.35/mo., Deputy County Attorney, (1) at \$1,875.92/mo., County Sheriff (1) at \$4,354.17/mo., Deputies (3) at \$19.92/hr., Office Manager/Dispatcher (1) at \$17.42, Dispatchers: (1) at \$15.00/hr., (1) at \$14.84; (1) at \$14.42; Civil Defense Officer (1) at \$716.33/mo. Extension Youth Educator(1) \$17.50/hr., Clerical: (2) at \$15.90/hr., (1) at \$15.02/hr.,(1) at \$14.40; Planning & Zoning Administrator, (1) at \$562.72/mo., Veteran's Administrator, (1) \$562.72.; Custodial, (1) at 15.91; (1) at 13.00 hr.

Road Fund

Highway Superintendent/Weed Director (1) at \$5,417.00/mo., Road foreman, (1) \$19.10/hr., Road maintenance employees, (8) \$17.25/hr., (1) at 16.25; clerical (1) at \$15.50/hr.



Harlan County Board Minutes



Tourism/ Director (1) \$954.81