



Harlan County Board Minutes



Supervisor's Room, Alma, NE

10:00 am, Tuesday August 20th 2019

The Harlan County Board of Supervisor's met in regular session Tuesday August 20th, 2019 with Supervisor's Chris Schluntz, Michael Clements, Cindy Boehler, Jeff Bash, Traci Dietz, Bill Hogeland, and Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, Zoning Administrator Ron Melbye and Angela Belware, Harlan County Journal. 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 Janet Dietz took all proceedings while the convened meeting was open to the public. All stood and recited the Pledge of Allegiance.

Minutes from the August 6th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Boehler 2nd by Clements to approve as written. Roll call votes, all ayes. Motion carried.

Clerk presented claims. After Board review, motion made by Bash, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Zoning Administrator Ron Melbye joined the meeting and discussed updates and permits with the board.

County Road/Weed Superintendent brought to the meeting (1) Driveway permit, (2019-#5) for review. Tim also brought to the board the job description for the seasonal mowing job as advertised. Motion made by Hogeland 2nd by Schluntz to approve the job description. Roll call votes, all ayes. Motion carried. Discussion moved to opening bids on Crow Creek Bridge, # C004214210. Tim discussed taking bids and having a completion date of February 2020. ER Funding, and cost sharing with Franklin County was discussed. Motion was made by Clements, 2nd by Hogeland to approve taking Crow Creek Bridge bids, with a completion date of February 2020. Roll call votes, all ayes. Motion carried.

Clerk presented inventories from the following offices, Assessor, Clerk, Register of Deeds, Election Commissioner, District Court Clerk, County Court, Extension, Zoning, Veterans, Tourism, Treasurer, Weed/Road, Probation, Sheriff and Surveyor. Board reviewed and a motion was made by Bash, 2nd by Boehler to accept and approve. Roll call votes, all ayes. Motion carried.

EMC settlement insurance was signed and sent in by County Attorney.

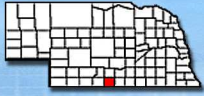
Clerk presented the Tax Express Resolution 2019-#14 for review. This resolution would support the petition drive by True Nebraskan's to place on the November 2020 ballot a property tax relief measure of a 35% refund to real estate property owners. No motion was made as not enough information was available.

Harlan County Treasurer, Sandy Artz brought to the board a list of old funds to be deleted. Motion was made by Schluntz, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried.

Kyle Brown, USDA Wildlife Specialist joined the meeting to introduce himself as Ron Fryda has retired.

BOARD OF EQUALIZATION

At 11:45 am as posted, motion was made by Bash, 2nd by Boehler to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Treasurer brought to the Board (5) motor vehicle exemptions for approval. Motion made by Bash, 2nd by Clements to approve, roll call votes, all ayes. Motion carried. Clerk brought forth the Preliminary Political



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subdivisions levy request, Resolution 2019-#15. After board reviewed, motion made by Clements, 2nd by Bash to approve, roll call votes, all ayes. Motion carried. Clerk presented the request to approve the 1% additional increase in the Restricted Funds Authority. Motion was made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion made by Boehler 2nd by Bash to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Motion was made by Boehler, 2nd by Schluntz to move into executive session for personnel issues, (with the Clerk, County Attorney and Road Superintendent) at 12:10 pm. At 12:45 pm board resumed regular session. Motion was made by Clements, 2nd by Boehler to resume regular session. Roll call votes, all ayes. Motion carried. Motion was then made by Boehler, 2nd by Bash to move into executive session for protection of the public interest, (with the Clerk and County Attorney) at 12:46 pm. Roll call votes, all ayes. Motion carried. At 1:22 pm board resumed regular session. Motion made by Boehler, 2nd by Bash to resume regular session. Roll call votes, all ayes. Motion carried.

Resignation from Linda Lewton, tourism board was accepted, and discussion was held on taking application for the Tourism Board and Director.

County Attorney is waiting for the Union Contract updates .County Attorney’s child support contract will be reviewed in the afternoon budget workshop.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 1:25 p.m. County board will resume the budget workshop at 2:00 pm in the Supervisors room.

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

General Fund

Glen Baker, labor, building/grounds, \$200.00; Central Nebraska Cremation & Mortuary Service, fees, \$400.00;Family Advocacy Network, subscription fee, \$1,000.00, Harlan County Attorney Trust Account, postage, \$13.70;Nartec, Inc, supplies, \$64.50; Nebraska Institute of Forensic Sciences, Ins, autopsy, \$2,000.00;NSA/POAN Law Enforcement Center, \$75.00;Phelps County Sheriff, safe-Keeping, \$1,215.00;Quill, supplies, \$200.22, Twin Valleys, utilities, \$101.65.

Inheritance Tax/Inter Fund Transfer

Harlan County Treasurer, transfer, \$66,346.45, (Huntley Building Fund) Road Fund, (\$24,000)