



Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, September 3rd, 2019

The Harlan County Board of Supervisors met in regular session Tuesday September 3rd with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland present. Also present were County Clerk Janet Dietz, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order at 10:00 am stated that there is a copy of the open meetings act posted in the room and will be followed by the Board, all stood and recited the Pledge of Allegiance. Clerk Janet Dietz followed with a roll call of attendance. Clerk left the meeting at 10:05 am, while County Road Superintendent remained.

Chairman Dietz reconvened the meeting at 1:00pm. Additional attendees were County Attorney, and Angela Belware, Harlan County Journal. Minutes were reviewed. Chairman called for any additions or corrections. Motion made by Bash, 2nd by Clements to accept as written. Roll call votes, Clements, Boehler, Bash, Hogeland & Dietz, yes. (absent were District # 1 & #2) Motion carried.

CPA-Robert Dunaway joined the meeting for the 2019-2020 Budget. Discussion was held on the closing of 33 funds, mill levy, valuations and inheritance fund transfers. Further discussion was held on increasing the “tax asking request”. Dunaway presented the board with (5) options. Motion made by Hogeland to increase the tax asking by \$150,000. 2nd by Schluntz. Roll call votes, District’s # 2,4,3,7,6 –no, #5 & 1, yes. Motion failed. Motion was then made by Hogeland to increase the tax asking by \$200,000 2nd by Boehler. Roll call votes, District’s 7,1,3,6, no, 5,2,4-yes. Motion failed. Motion was then made by Dietz, 2nd by Clements to increase the tax asking to \$250,000. Roll call votes, Districts, 7,1-no, 4,3,2,5,6-yes. Motion carried. Budget hearing for adoption will be set for September 17th at 11:00 am.

Claims were reviewed in the am session. Chairman held (3) salary claims for Hilburn, Martin, and Beck, (1) Broke n Bored claim for road repair on a gas line. Discussion was held on having the same vacation/sick leave request form for the Clerk’s, Assessor’s and Treasurer’s Office. Treasurer provided a form to the (3) offices, also discussed was unlimited time off without pay. County Attorney will review the personnel manual as employees are to be actively working to receive the health insurance. Gas line repair was decided to turn over to NIRMA insurance, Clerk asked for a report on the claim filed to turn



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into the NIRMA insurance. Motion was then made by Boehler, 2nd by Bash to approve the payroll and vendor claims, (with holding the Broke and Bored claim). Roll call votes, all ayes. Motion carried.

Harlan County Treasurer Sandy Artz joined the meeting. Sandy discussed having (2) unpaid personal property distress warrant's returned by the Sheriff. Lease Plan USA, \$2,017.04 and Lease Plan USA, \$ 4,212.90.

County Road Superintendent joined the meeting. (2) Driveway permits were reviewed, 2019-#6 and #7, and (1) Row permit, 2019-#3. Discussion was held on road hires, contract the mowing. Tim presented a County row sign agreement for approval. Board reviewed the application and suggested adding a fee of \$25.00, for the permit application. Motion was made by Clements, 2nd by Bash to approve the sign application, (with a fee of 25.00). Roll call votes, all ayes. Motion carried.

County Attorney had no new Union negotiations to report.

Supervisor Clements brought forth a Household Waste and Electronic Recycling agreement for review. County will participate for (3) years and will provide a location and volunteers for the events. Motion made by Hogeland, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Board reviewed and accepted the monthly reports from County Clerk and District Court.

Clerk brought forth the amended Region (3) agreement. This was an increase of \$51.29. Board accepted the agreement.

County Attorney's Child Support Agreement was reviewed. County will pay the County Attorney \$1,542.00 per month for the period of July 1st 2019 and end June 30th 2020. Motion made by Boehler, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried.

Tourism Director hiring and board appointment was discussed.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:38 pm. Next Supervisor meeting will be September 17th at 10:00 am, Budget hearing and adoption will be at 11: 00 am.

Attest



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Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General

Achterberg Electric, repairs, \$120.00; Advanced Correctional Healthcare, Inc, medical, \$4.88; Alma Family Dentistry, medical, \$72.00; Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$2,538.25; Glen Baker, labor, \$560.00; Roger Benjamin, ct. appt. atty. fees, \$853.90; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00, Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty. fees, \$769.50; Michael Carper, ct. appt. atty. fees, \$57.20; Cenex Credit Card Dept. fuel, \$497.71; CHS, supplies, \$ 466.88; City of Alma, utilities, \$969.54.00; Mike Clements, cell phone, \$45.00; Daake Law Office, ct. appt. atty. fees, \$1,976.00; Dept. of Health & Human Services, renewal, \$18.00; DeWald, Deaver, P.C., L.L.O., ct. appt. atty. fees, \$2,822.01; Dickinson Land Surveyor's, Inc, survey; \$597.50; Janet Dietz, cell phone, \$45.00/ mileage/meal, \$77.04; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$1,693.70; First National Bank, supplies, \$1,569.21; First State Bank, direct deposit fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$2,109.63; General Reporting Service, transcript, \$278.10; Harlan County Court, dismissals, \$256.00; Harlan County Health Systems, meals/laundry, \$1,513.05; Harlan County Treasurer, transfer to road dept. \$125,000.00; Dawn Hetrick, mileage/supplies, \$54.28; Hogeland's Market, supplies, \$324.85; Hometown Lawn Care, repair, \$56.00; Mail Finance, contract, \$382.80; Main Street Media/Harlan County Journal, \$132.00; Marcy DeJonge, mileage/fuel, \$160.05; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. website, \$1,489.74 Nebraska County Court Association, dues, \$25.00; NPPD, utilities, \$1,313.68; Office Solutions, supplies, \$564.61; Person McQuay Law Office, office rent, phone, salary, \$5,800.17; Pitney Bowes, supplies, \$118.98; Darcie Porter, cell phone, \$45.00; Jackie Queen, transcript, \$255.00; Quill, supplies, \$323.94; Michael Richman, cell phone, \$45.00; R & S K-Lawn Inc, spray/weeds, \$255.00; State of Nebraska-DAS Central Finance, data proc. \$732.84; The Lincoln National Life, dental/life/disability, \$1,313.97; Tripe Motor Co, service, \$148.82; Trustworthy Hardware, supplies, \$8.69; United Health Care, health ins, \$12,496.53; USPS- Post Master, stamps,



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\$165.00; Verizon Wireless, \$334.36; Salary \$ 77,537.16
169,244.57

Vendors \$

ROAD FUND

Ag Valley Coop, supplies, \$139.43; Alma Auto Parts, \$29.62; Barco Municipal Products, supplies, \$336.02; Bosselman, Inc, fuel, \$9,649.29; CHS Agri-Service Center, supplies, \$1,625.22; City of Alma, trash/water, \$55.18; Jim Dietz, retirement, \$25.00; Willis Dietz, \$14.40; Eagle, phone, \$6.61; First National Bank-Omaha, phone case, \$10.74; Harlan County Health Systems, drug/alcohol-test, \$70.00; Holdrege Auto Parts, Inc, tire, \$60.08; Hometown Leasing, copier, \$73.22; Huntley Service, fuel, \$61.07; J D Lumber, lath/flags, \$119.70; M.J. Lubeck rent. \$250.00; Michael, Todd & Co, Inc, freight, \$34.72; MIPS, Inc. data /progr. \$128.38; NMC Exchange, supplies, \$5,158.85; Oak Creek Engineering, services, \$5,375.00; Overton Sand & Gravel, gravel, \$14,259.38; Quill, supplies, \$370.94; S & W Auto Parts, supplies, \$880.13; Stamford Service, fuel, \$105.50; T & F Sand & Gravel, gravel, \$25,072.80; The Lincoln National Life, dental/life/disability/ \$658.94; Twin Valley's PPD, Elect., \$202.35; United Health Care, health ins. \$8,891.62; Verizon, phone, \$123.74; Salary \$ 45,847.69 ; Vendors, \$74,580.49

Tourism

Salary, \$954.81, Nebraskaland Magazine-promotion, \$525.00

911- Emergency

City of Holdrege, \$872.85, Eagle Communications, \$16.91

Lottery/Services for the Aging

Harlan County Senior Center, (qtrly payment), \$1,489.58

Weed Fund

CHS Agri-Service Center, chemicals-\$87.50, \$54.33-fuel.