



# Harlan County Board Minutes



Supervisor's Room, Alma NE

10:00 am Tuesday October 1<sup>st</sup>, 2019

The Harlan County Board of Supervisors met in regular session Tuesday October 1<sup>st</sup>, at 10:00 am, with Supervisor's Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Bill Hogeland, Max Schultz, and Traci Dietz. Chairman called the meeting to order, all stood and recited the Pledge of Allegiance. Claims were reviewed in the am session with Road Superintendent present.

Chairman reconvened the meeting to order 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. Present were County Clerk, County Attorney, Road/Weed Superintendent, and Angela Belware, Harlan County Journal.

Minutes from the September 17<sup>th</sup>, 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Boehler 2<sup>nd</sup> by Bash to approve as submitted. Roll call votes, all ayes. Motion carried.

Vendor and payroll claims were audited in the morning. Discussion was held with County Assessor, Clerk, and Treasurer. County Board would like additional documentation filed with the claims. (time sheet/vacation/sick leave requests/mileage/meeting registrations) Motion made by Boehler, 2<sup>nd</sup> by Bash to approve. Roll call votes all ayes. Motion carried.

Carissa Urmacher, with The Youth Task Force, (juvenile services) joined the meeting. Carissa provided the board with financial stats and youths served in Harlan County. Harlan County is part of this consortium of (9) counties sharing this service. Carissa was here to have The Memorandum of Understanding approved. Motion was made by Boehler 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent Tim Burgeson, and Lance Harter, Oak Creek Engineering joined the meeting. Discussion was held on Project Structure, C0004214210, Crow Creek Bridge. Discussion was held on cost sharing with Franklin County. Harter told the board Franklin County has agreed to split the cost with Harlan County. After further discussion, motion was made by Boehler, 2<sup>nd</sup> by Bash to accept Kea Contractor bid and sign the notice of award. Roll call votes, all ayes. Motion carried. Road Superintendent provided the board with the SSAR report. Several board members would like to review the SSAR report before signing the Annual Certification of Program Compliance. Clerk will add the Annual Certification of Compliance to the October 15<sup>th</sup> agenda. Discussion was held on road issues, culverts, new hire, and road overtime. County Attorney is waiting for the Union to vote on the new contract.

Harlan County Treasurer and Assessor joined the meeting. At 2:45 pm Treasurer requested to move into executive session to further discuss personnel issues. Motion made by Clements, 2<sup>nd</sup> by Schluntz. Roll call



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votes, all ayes. Motion carried. (Clerk and Assessor remained in the meeting) At 3:00 pm Board resumed regular session. Motion made by Bash, 2<sup>nd</sup> by Boehler to resume regular session.

Clerk, District Court, and Sheriff's report were reviewed. Clerk also discussed the District Court child support repayment status. Sheriff office repairs were discussed. Building and Grounds committee reviewed applications and did interviews for the janitorial serves. Hired was Joe Torrey of Alma. Clerk will respond to the Hospital CEO request to attend lunch and financial presentation on October 15<sup>th</sup> after the am County Board meeting.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:24 pm .

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

## Claims ----- General Fund

Adams County Clerk, mental health board, \$262.50; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$494.00;Brittany Artz, mileage, \$233.16; Jeff Bash, cell phone, \$45.00; Bauer-Torrey & Mach, fees, \$310.00; Katie Beck, mileage, \$77.72; Melodie Bellamy, cell phone, \$20.00; Michael Carper, ct. appt. atty, fees, \$359.55; Bob Barker Company, Inc, supplies \$151.91; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty fees, \$332.50; Cenex Credit Card, fuel, \$395.44; City Of Alma, utilities,\$ 870.00; Mike Clements, cell phone, \$45.00; Sabrina Cooper, mileage, 90.98; Custer County Sheriff's Office, fees, \$54.60; Daake Law Office, LLC, ct. appt. atty. fees, \$1,339.50; Marcy DeJonge, mileage, fuel, \$239.98; Dept. of Health & Human Services, training, \$18.00; Wayne Dietz, retirement, \$25.00; Robert Dunaway, budget prep. \$4,850.00; Kim Fouts, meal, \$20.55/mileage, \$378.16; Dawn Hetrick, postage/mileage, \$36.06; Dept. of Pathology, toxicology, \$357.00;Dewald & Deaver, ct. appt. atty. fees, \$3,656.80; Janet Dietz, cell phone,\$45.00, mileage, \$250.56 ; Traci Dietz, cell phone, \$45.00; Eagle Comm., internet/phone \$1,353.38 ; Eakes Office, supplies, \$689.42; Electronic Systems, service, \$65.00; ESU 7, registration, \$60.00;First National Bank , supplies/lodging, \$1,722.52; First State Bank, fee, \$35.00; Fye Law Office, ct. appt. atty., fees, \$1,678.08; Harlan County Journal, adds, \$304.73; Harlan County Health System, meals, laundry, medical, \$1,290.57; Harlan County Senior Center, services, \$1,489.58; Harlan County Sheriff, fees, \$52.76; Harlan County Treasurer, postage, \$500.00, passport postage, \$29.40; Hays Pharmacy, medical, \$30.81; Michael Henry, ct. appt. atty. fees, \$226.18;Hogeland's Market, supplies, \$285.09; Hometown Leasing, agree. \$1,288.08; Johnson Controls, repairs, \$1,903.28; Bryan McQuay, cell phone,\$45.00; Ron Melbye, cell phone, \$45.00; Elena Merrick, supplies, \$32.96; MIPS Technology, data proc. \$1,220.82; NPPD, utilities, \$ 1,061.05; Office Solutions , supplies., \$1,561.26; Person & McQuay Law Office, monthly exp, \$ 5,974.17; Pitney Bowes, Inc, postage, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$53.07; Reliable Pest



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control, service, \$120.00; Michael Richman, cell phone; \$45.00; S & W Auto Parts, \$9.87; State of Nebraska, DAS Central Finance, data proc. \$732.84; Steam away Cleaning, \$474.11; The Radar Shop, service, \$129.00; The Lincoln National Life, life/disability/dental \$1,213.88; Tripe Motor, service, \$45.42; Trustworthy, supplies, \$8.69; UNL-Lincoln, supplies, \$60.00; United Healthcare, health ins, \$12,496.53; Verizon Wireless, phone, \$334.36; Kathy Watson, supplies, \$6.87; Salary , \$78,600.75 & Vendors \$53,488.31.

## ROAD FUND

Ag Valley Co-op, supplies, \$95.69; Alma Auto Parts, \$318; B's Enterprises Inc, supplies, \$520.00; Bosselman, Inc, diesel, \$15,927.05; CHS Agri Service Center, supplies, \$2,166.92; City of Alma, utilities, \$55.18; Cecon of Kansas, rock; \$4,218.50; Central State Aggregate LLC, rock, \$917.64; Cooperative Produces, Inc, \$1,528.89; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$4,546.94; Willis Dietz, retirement, \$14.40; Eagle Comm./phone, \$35.00 ; Eakes Office Solutions, \$88.43; Harlan County Journal, adds, \$82.00; Hometown Leasing, equip. \$73.22; Huntley Service, service, \$122.08; JD Lumber, supplies, \$79.80; Lacle Equipment Inc, supplies, \$686.07; Landmark Implement, supplies, \$101.86; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$5.99; MIPS, data processing, \$128.38; NMC Exchange, supplies, \$94.84; Nebraska Weed Control, training, \$120.00; Nebraskaland Tire Truck Stop, supplies, \$550.80; Niobrara Lodge, lodging, \$188.00; Overton Sand & Gravel, gravel, \$8,563.13; S & W Auto Parts, \$832.24; Stamford Service, fuel, \$117.00; T & F Sand & Gravel, gravel, \$38,361.12; Tripe Motor, service, \$359.81; The Lincoln National Life, life/disab/dental., ins, \$658.94; Twin Valleys, utilities, \$210.61; United Health Care, health ins, \$8,891.62; Verizon Wireless, cell phone Tim/Troy, \$123.74; Village of Republican City, utilities, \$30.19; Salary, \$42,043.09 & Vendors \$ 91,089.36

**911 EMERGENCY FUNDS**-----City of Holdrege, 911 surcharges, \$735.87; Eagle \$20.00

**Tourism**---Harlan County Journal-----Ads \$28.00