



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 3rd, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday December 3rd, 2019 at 10:00 am with Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, Bill Hogeland and Chris Schluntz. Chairman Dietz called the meeting to order and stated that there is a copy of the open meeting act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance. Clerk Janet Dietz took roll call, and left the meeting with Tim Burgeson in attendance. Chairman recessed the meeting at 11:55 am.

Chairman reconvened the meeting at 1:00 pm. It was decided to move the meeting to accommodate the large attendance. At 1:05 pm a motion was made by Supervisor Boehler, 2nd by Supervisor Bash to move into executive session, (per statue 84-1410 to protect public interest) Roll call votes, Clements-no, Bash-yes, Hogeland-yes, M. Schultz-yes, C. Schluntz-no, Boehler-yes and Dietz-yes. At 1:40 pm County Board returned. Motion was made by Bash, 2nd by C. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried. Chairman Dietz, moved the meeting to discuss # 3 on the agenda, (discuss concerns of Harlan County Hospital Board of Trustee's oversight, tabled from 11/05/2019). A very lengthy discussion was held,(personnel issues at the hospital, Investigation of CEO report, possible investigation by NE State Patrol, and Department of Labor), financial issues,(Trustees borrowing money, (2) Deeds of Trusts, bond payment issues, lack of communication). Motion was made by Supervisor C. Schluntz, to remove the 7 member Harlan County Health System Board of Trustees, 2nd by M. Schultz. Roll call votes, Supervisor's- Hogeland-yes, Clements-no, M. Schultz-yes, Boehler-yes, C. Schluntz-yes, Bash-no and Dietz-yes. Motion carried. Chairman moved to #5 on the agenda, possible appointment/appointments of Harlan County Hospital Board of Trustee member/members. (tabled from 11/05/2019) Chairman Dietz moved to appoint Mary Jo Christensen to the Harlan County Hospital Board of Trustees, (Mary Jo was in attendance and accepted) 2nd by C. Schluntz, roll call votes, M. Schultz-yes, Bash-yes, C. Schluntz-yes, Hogeland-yes, Clements-no, Boehler-yes, and Dietz-yes. Motion carried. Motion was made by C. Schluntz to appoint Lisa Howsden to the Harlan County Hospital Board of Trustees, 2nd by Bash, roll call votes, Bash-yes, Hogeland-yes, C. Schluntz-yes, Clements-no, Boehler-yes, M. Schultz-yes, and Dietz-yes. Motion carried. Motion made by Hogeland to appoint Patty Rebman to the Harlan County Hospital Board of Trustees, 2nd by M. Schultz, (Patty was in attendance and accepted) roll call votes, Clements-no, Bash-yes, Hogeland-yes, Boehler-no, M. Schultz-yes and Dietz-yes. Motion carried. Chairman Dietz moved to appoint Supervisor Chris Schluntz as Interim Harlan County Hospital Board of Trustee, (until a permanent replacement is found) roll call votes, Boehler-yes, Dietz-yes, Hogeland-yes, C. Schluntz-no, M. Schultz-yes, Clements-no-, Bash-yes. Motion carried. Chairman Dietz moved to appoint



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Supervisor Bash as Interim Harlan County Hospital Board of Trustee, (until a permanent replacement is found) roll call votes, C. Schluntz-yes, M. Schultz-yes, Clements-no, Boehler-yes, Bash-no, and Dietz, yes. Motion carried. Discussion was held on “bond” for the new Trustee’s, motion was made by Hogeland to wave the bond, 2nd by Schluntz. Roll call votes, Clements abstain, remaining votes, all aye. Motion carried. Chairman called for a recess to move the meeting to the Supervisor’s room to resume the agenda items.

Minutes from the November 19th, 2019 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Schluntz, 2nd by Bash to accept as written. Roll call votes, all ayes. Motion carried.

Claims/payroll were reviewed in the morning. Discussion was held on Sheriff’s fees, and Woods/Aiken claim. (Woods/Aiken claim was held and County Attorney will review) Motion made by Bash, 2nd by Boehler to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried. Further discussion was held with County Assessor/Treasurer on snow day/vacation/comp time rules.

Harlan County Treasurer brought forth Pledged Security #020267EF3 for release. (\$85,000) Motion was made by Clements, 2nd by Boehler to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson joined the meeting. Tim discussed bridge issues, noxious weed report, road employees working regular hours. Mitch Doht- NE Local Technical Assistance Program was here to discuss training options for the road department. Highway & Workzone Safety, Heavy Equipment Operations were among this discussed.

LINK Contract with the signage at County Roads at 183 was discussed. Length of contract is 20 years and \$200.00 per year. Motion was made by Bash, 2nd by Boehler to reject the contract. (County Attorney will review and bring back recommendations), roll call votes, all ayes. Motion carried.

Clerk updated the Board with the recall election, and will have a resolution to set the recall election date, by mail at the next Board meeting.

Monthly reports were reviewed from the County Clerk and District Court.

County Attorney advised that the new Harlan County Hospital Board of Trustees will need to be sworn in. (10 days) Clerk advised she has the oath provided from the Hospital and will contact the new trustee members.

Chairman Dietz adjourned the meeting at 3:53 pm. Next meeting is December 17th at 10:00 am.



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Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims

General Fund

Advanced Correctional HealthCare, meds, \$13.17; Alma Family Dentistry, medical, \$438.00; Anderson, Klein, Swan, & Brewster, ct. appt. atty, \$2,193.25; Bob Barker, supplies, \$194.74; Jeff Bash, cell phone, \$45.00, Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Business World Products, supplies, \$23.48; Calkins Law Office, ct. appt. atty. \$209.00; Michael D. Carper, ct. appt. atty., \$1,051.78; Cenex Credit Card, fuel, \$828.73; City of Alma, utilities, \$870.00; Mike Clements, cell phone, \$45.00; Justin Daake Law Office, LLC, court appt. atty. \$3,496.00; Dewald, Deaver, P.C., LLC, ct. appt. atty, \$2,946.50; Dept. Of Pathology, autopsy, \$297.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Marcy DeJonge, mileage, \$137.12; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$681.38; Eakes Office Solutions, supplies, \$40.70; First National Bank, supplies, \$1,277.96; First State Bank, direct deposit fee, \$35.00; Tana M Fye Law Office, ct. appt. atty. \$191.50; Harlan County Attorney, trust acct. reim, \$200.00; Harlan County Health Systems, meals, laundry; \$1,780.39; Harlan County Journal, ads, \$257.76; Harlan County Sheriff's Office, fees, \$61.50; Harlan County Treasurer, postage \$14.70; Hays Pharmacy, medical, \$88.37; Hogeland's Market, supplies, \$282.19; Hogeland's Market, supplies, \$6.65; Joe Camera, supplies, \$105.92; Ron Melbye, cell phone, \$45.00; Elena Merrick, supplies, \$18.02; MIPS, Inc, data processing, website, \$1,329.62; Kevin Molzahn, mowing/snow, \$3,100.00; NACO. dues. \$1,355.04; NE State Fire Marshall/Boiler Div. \$60.00; NPPD, utilities, \$502.74; Office Solutions Associates, supplies, \$746.21; Platte Valley Communications, service, \$576.63; Quill Corp. supplies, \$577.67; Michael Richman, cell phone, \$ 45.00; Short Stop, fuel, \$169.22, ; South Central LRPC, dues, \$100.00; State of Nebraska-AS Central, data proc. & teletype, \$732.84; Steam Away, cleaning, \$232.33; Trustworthy Hardware, \$42.99; The Lincoln National Life, life/disability ins., \$1,247.80; United Health Care, ins. \$12,496.53; Verizon Wireless, cell phone, \$334.56; Zimmerman Printing & Shirt Shack, supplies, \$148.50; Salary \$82,711.56 & Vendors, \$41,908.29

ROAD FUND

Ace Irrigation & MFG. Co. supplies, \$9,479.28; Ag Valley Coop, fuel, \$117.50; Alma Auto Parts, supplies, \$72.03; Barco Municipal Products, supplies, \$3,045.42; Bladen Sand & Gravel, gravel, \$2,433.28; Bosselman INC, fuel, \$14,731.59; CHS Agri Service Center, fuel



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& parts, \$1,098.80; City of Alma, utilities, \$55.18; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; First National Bank, supplies, \$ 13.41; Harlan County Health System, drug test, \$35.00; Hireright, supplies, \$46.52; Hometown leasing, copier, \$73.22; Huntley Service, repairs, \$139.32; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; Nebr. Safety & Fire, supplies, \$1,211.65; Nebraska Weed Control, dues, \$125.00; Nebraska Land Tire, tires, \$780.16; Neumeyer Excavating, tree removal, \$8,850.00; Overton Sand & Gravel, gravel, \$899.96; Ramada Inn, lodging, \$76.00; S& W Auto Parts, \$1,086.21; South Central Diesel, repair injector, \$626.44; Stamford Service, fuel, \$54.00; T & F Sand & Gravel, gravel, \$20,953.41; The Lincoln National Life, dental/life, ins, \$593.08; Twin Valleys, utilities, \$278.22; United Health Care, ins, \$8,891.62; Verizon, cell phones, \$123.95; Salary \$ 37,724.57 & Vendors, \$76,343.03

COURTHOUSE IMPROVEMENT/ EQUIPMENT

Phone system, \$672.00

911 EMERGENCY

City of Holdrege, 911 surcharges, \$758.03; Eagle Communications, \$20.00