



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 17<sup>th</sup>, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday December 17<sup>th</sup> 2019, at 10:00 am with Chris Schluntz, Mike Clements, Cynthia Boehler, Traci Dietz, and Jeff Bash, Bill Hogeland, Max Schultz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. 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 opened to the public. All stood and recited the Pledge of Allegiance.

Minutes from the December 3<sup>rd</sup> were reviewed. Motion was made by Boehler, 2<sup>nd</sup> by Bash to approve the minutes as submitted. Roll call votes, all ayes. Motion carried.

Claims were presented by the Clerk. Road Superintendent provided a blank claim requesting to transfer funds into the road dept. Discussion was held on the transfer and if it was needed. Road Superintendent was requesting a "cushion" for future budgetary expenditures. General consensus was no. Sheriff Becker was brought in to review the Platte Valley claim, (equipment/repairs). After board reviewed the remaining claims, motion was made by Clements, 2<sup>nd</sup> by Bash to approve. Roll call votes, all ayes. Motion carried. Sheriff Becker stayed to open the South Central PET Region tower bids as advertised. Clerk received (1). Bid total is \$106,582.95. Discussion was held on placement of tower, and cost shared expense. Motion was made by Bash, 2<sup>nd</sup> by Clements to accept the Platte Valley bid contingent on cost sharing with South Central. Roll call votes, Clements-yes, Hogeland-no, Schluntz-no, Schultz-no, Boehler—yes, Bash-yes, Dietz-yes. Motion carried.

Les Lacy, interim CEO at Harlan County Hospital joined the meeting. Les brought forth the monthly financials, discussed the Medicare cost report, revenues and expenses.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim brought to the board the Annual Noxious Weed Report. County Board wanted a copy to review before approving. Clerk will add it to the next agenda/ meeting.

Clerk brought forth the Resolution 2019-#19 to set the Hogeland recall election date of February 11<sup>th</sup> 2020. Motion made by Clements, 2<sup>nd</sup> by Hogeland. Roll call votes, all ayes. Motion carried.



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Clerk brought forth the 2019- Audit Draft Report and Representation Letter. County Board reviewed the letter, Chairman Dietz signed and Clerk will forward to the State Audit Office. County Board has 10 days to respond to the Draft. Board members need to notify County Attorney if they wish to respond.

No names were provided for appointments of Harlan County Trustees. Clerk and Attorney will work on an ad for the newspaper and take applications for the Board.

County Attorney discussed a letter he sent to the LINK signage company. Check was returned and different options were requested.

Public forum discussion was held on some supervisors missing the Hospital Audit meeting, history on the northern tier on county residents not utilizing the clinic/hospital.

Chairman adjourned the meeting at 11:45 am.

January 2020 meetings will be Tuesday January 7th at 1:00 pm, January 14<sup>th</sup> Reorganizational meeting at 10:00 am, and regular January 21<sup>th</sup> at 10:00 am.

([harlancounty.ne.gov](http://harlancounty.ne.gov))

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

## Claims/General

Advanced Correctional Healthcare, INC, medical, \$13.17; Auto Kreations, repairs/ deduct, \$250.00, Tom Remers, VSO, dues, \$60.00; Dickinson Land Surveyors, \$810.25; Janet Dietz, mileage/meal; \$131.48; Franklin County sheriff's Office, safe-keeping, \$1,500.00; Graham Tire Grand Island, tire/repair, \$485.68; Harlan County Journal, ads, \$56.53; Mail finance, lease, \$382.80; Neo-Post, postage, \$70.00; Person McQuay Law Office phone/rent/contractual services/child support, \$5,843.67; Phelps County Sheriff-safe-keeping, \$1,710.00; Platte Valley Comm./Kearney, services, \$3,120.65; Short Stop, fuel, \$36.05; Tripe Motor Co, repairs, \$1,256.97; Trustworthy Hardware, supplies, \$18.95; Twin Valleys, utilities, \$72.48.



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## ROAD

Kokes, Construction, culvert/ repairs, \$50,590.00

## LOTTERY

CASA, funding, \$8,500.00