

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 7th, 2020, 1:00 p.m.

The Harlan County Board of Supervisors met in regular session Tuesday January 7th, 2020 the morning session began with Supervisors Jeff Bash, Max Schultz, Mike Clements, Bill Hogeland, and Cindy Boehler. (Absent were Traci Dietz and Chris Schluntz). Also in attendance were County Clerk Janet Dietz, Road Superintendent Tim Burgeson. Vice Chairman called the meeting to order and stated that there is a copy of the open meetings act post on the wall and will be followed by the board. All stood and recited the Pledge of Allegiance. Clerk left at 10:07 am. Clerk returned at 11:00 am for claim reviews. Vice Chairman adjourned the session at 11:55 am.

Vice Chairman Schultz reconvened the meeting at 1:00 pm, County Clerk Janet Dietz took all proceedings while the convened meeting was open to the public. Supervisor Chris Schluntz joined the afternoon meeting, County Attorney Bryan McQuay was also in attendance.

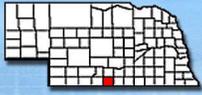
Minutes from December 17 th, 2019 were reviewed. Vice Chairman called for a motion to approve the minutes as submitted. Motion made by Bash, 2nd by Clements. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning. Motion made by Clements, 2nd by Boehler to approve. Roll call votes, all ayes. Motion carried.

NACO representatives Dennis Maggert and Judd Allen joined the meeting to discuss health insurance and rejoining the NACO pool. Discussion was held, NACO provided the board with several plans/costs.

Benefit Management representatives, Dan Duren and Dustin Will joined the meeting. Health insurance renewal was also discussed and several plans were provided. County Board will review and decide at a later meeting.

County Road Superintendent joined the meeting. Tim presented the Annual Weed Report, (board had previously reviewed) Vice Chairman signed the Annual Weed Report. Tim also brought a draft of the 1 & 6 year road plan. This has a March 1st deadline, public hearing is scheduled for February 4th, 2020. Discussion was held on purchasing a new grader, repairs on the John Deere amounting to \$26,000. Transfer to the Road Dept. was discussed.



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Motion was made by Boehler, 2nd by Bash to transfer \$106,406.00 from General to Road. Roll call votes, all ayes. Motion carried.

Register of Deeds and District Court fees and overdue case balances / monthly reports were reviewed. Clerk informed the board that the District Court Child support repayment is now on the positive side.

Discussion was moved to the Resolution 2020-#1; canceling the recall election. County Attorney provided (2) resolutions. One accepts the resignation of Supervisor Hogeland January 31st, 2020 or accepts the resignation effective immediately. Motion was made by Clements to accept the resignation immediately, 2nd by Hogeland. Roll call votes, Districts # 3-Clements-yes, District # 5-Bash-yes, and District # 7- Hogeland yes, District, # 1-Schluntz-no, District # 4 Boehler-no, and District # 2-Schultz-no. Motion was tied. Short discussion was held on having the recall election. Motion was then made by, Hogeland, 2nd by Clements to accept the resignation effective immediately. Roll call votes Districts # 5, 1, 7, 4 and 3, yes, and District # 2 no. Motion carried. Supervisor Hogeland left the meeting.

County Attorney brought forth new information about the LINK signage contract. It was decided to propose a \$210.00 year for 10 years. County Attorney will proceed.

Motion was made by Clements to appoint Rick Calkins to the Hospital Trustee Board. Motion failed for a lack of a 2nd.

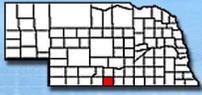
Motion was made by Vice Chairman Schultz to appoint Roxanne Lush to the Hospital Trustee for his district. Roll call votes, District # 4 Boehler- abstain, Bash-yes, Clements-no, Schluntz-yes, Schultz-yes. Motion carried. Supervisor Clements left the meeting.

A lengthy discussion was held with various members of the public about moving forward with the hospital issues, and getting a full Trustee Board up and going.

Reorganizational meeting of the Supervisors will be held January 14th 2020 at 10:00 am, second regular session will be January 21st, 2020' at 10:00 a.m. in the Supervisor's room of the Courthouse.

Attest

Janet Dietz, County Clerk Max Schultz, Vice Chairman



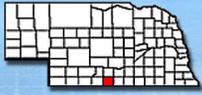
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CLAIMS

GENERAL FUND

Achterberg Electric & Heating/Cooling, repairs, \$260.00; Alma Family Dentistry, medical, \$270.00; Ed Amelang, survey/civil defense, \$332.05; Anderson, Klein Swan & Brewster, ct. appt. atty, fees, \$1,498.50; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Roger Benjamin, ct. appt. Atty., \$1,996.45; Business World Products, supplies, \$ 229.97; Calkins Law Office, ct. appt. atty. fees, \$9,543.25; Michael Carper, ct. appt. atty, fees, \$1,501.70; Mike Clements, cell phone, \$45.00, mileage, \$127.60; Cenex Credit Card, sheriff/fuel, \$320.63; City of Alma, utilities, \$870.00; Clerk of District Court, fees, \$50.00; Combined Public Communications, jail/supplies, \$240.00; Daake Law Office, LLC, ct. appt. atty., fees, \$826.50; Dewald Deaver, P.C. L. L. O., ct. appt. atty., fees, \$903.00; Wayne Dietz, retirement, \$25.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Marci DeJonge, supplies, \$9.68; Eagle Communications, internet/phone, \$681.38; Eakes Office Solutions, supplies, \$494.07; Election Systems & Software, INC, print, \$16.89; First National Bank, supplies, \$1,518.78; First State Bank, direct deposit fees, \$35.00; Franklin County Sheriff, safe-keeping, \$900.00; Furnas County Sheriff's, safe-keeping, \$560.00; Tana Fye, ct. appt. atty. fees, \$1,121.30; Harlan County Court, costs, \$275.00; Harlan County Health Systems, meals/laundry/medical, \$1,732.60; Harlan County Journal, ads, \$44.00; Harlan County Senior Center, public trans, \$1,574.00 ; Harlan County Treasurer, road dept. transfer, \$106,406.00; Harlan County Treasurer, postage, misc. \$44.70,/ \$59.05; Harlan County Sheriff, fees, \$64.50; Joyce Hasselbalch, transcript, \$170.25; Hays Pharmacy, medical, \$324.25; Dawn Hetrick, supplies, \$8.00; Hogeland's Market, supplies, \$516.94; Main Street Variety, supplies, \$17.46; Jessica Martin, mileage, \$47.42; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mike Richman, cell phone, \$45.00; Mary Lanning Healthcare, jail/medical, \$51.71; Mid-States Organized Crime Info Center, dues, \$100.00; James Miller, mileage, \$5.00; MIPS, data-proc. statements/printing, \$3,190.06; NPPD, utilities, \$464.84; Nelson Law Office, ct. appt. atty. fees, \$292.90; NESCA Comm. Assn, dues, \$15.00; Office Solutions Associates, supplies, \$1,030.38; Person & McQuay Law Office, phone, contract & office rental, \$5,843.67; Kenton Peterson, mileage, \$90.48; Kevin Peterson , mileage, \$85.26; Pitney Bowes Inc., lease, \$100.56; Darcie Porter, cell phone \$90.00, Quill Corp. supplies, \$2,364.04; Reliable Pest control, service, \$120.00; Lacy Rice, mileage, \$73.08; Chris Schluntz, mileage, \$139.20; Anthony Russell, mileage, \$59.16; Janelle Schoen, mileage, \$132.24; Short Stop, fuel, \$56.11; Stamford Fire Dept. sheriff/cpr; \$55.00; DAS State Accounting-Central Finance, data-proc. \$732.84; Susie Jansen, mileage, \$6.00; The Lincoln National Life, dental/life, \$1,247.80; Joseph Torrey, supplies, \$111.22; Tripe Motor, service, \$154.62; Trustworthy Hardware,



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supplies, \$472.03; United Healthcare, ins., \$12,496.53; Verizon Wireless, phone, \$334.56
Ward Laboratories, \$190.00 ; Salary \$ 77,657.72; & Vendors, \$73,094.21.

ROAD FUND

Ag Valley Coop, fuel, \$186.88; B. H. Hesemann Shop, repairs, \$160.16; Barco Municipal Products; supplies, \$1,904.17; Bosselman, Inc, fuel, \$2,011.62; City of Alma, utilities, \$55.18; CHS Agri-Service Center, fuel, \$ 2,264.00; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; Eakes, Office, Solutions, copies, \$ 101.72; First National Bank, supplies, certification, \$259.99; Hogeland’s Market, supplies, \$26.83; Holdrege Auto Parts, supplies, \$83.97; Hometown Leasing, supplies, \$73.22; Huntley Service, supplies, \$151.96; Leising INC, culvert repairs, \$17,327.50; M. J. Lubeck, bldg. rent, \$250.00; Michael Todd & Company, flags/flares, \$685.44; Mips, Inc, data proc. \$128.38; Murphy Tractor Equipment, repairs, \$3,046.63; NMC Exchange LLC, repairs, \$7,491.29; Nuemeyer Excavating, repairs, \$6,210.00; Northern Safety Co, Inc, supplies, \$351.66; Platte Valley Communications, internet repairs, \$265.46; Quill, supplies, \$308.95; The Lincoln National life, dental/life \$ 593.08; S & W Auto Parts, supplies, \$797.15; T & F Sand & Gravel, gravel/rock, \$11,992.67; Tripe Motor Co, oil change/tire rotate, brake pads, \$262.36; Twin Valleys, electric, \$410.30; United Health Care, ins. \$8,891.62 ; Verizon Wireless, cell phone, \$123.95; Village of Republican City, \$60.25; Salary \$ 39,855.18 & Vendors, \$66,550.79.

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$708.14, Eagle Communications, \$20.00

GENERAL FUND- MEDICAL REIMBURSEMENT

Community Bank-HSA \$13,400.00

HIGHWAY BRIDGE FUND

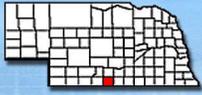
KEA Constructors, Crow Creek Bridge project, \$14,119.44

ROAD BRIDGE CONSTRUCTION FUND

KEA Constructors, Crow Creek Bridge project, \$16,299.14

HIGHWAY STREET FUND

KEA Constructors, Crow Creek Bridge project, \$6,705.78



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COURTHOUSE IMPROVEMENTSINKING FUND

Eagle Communications, phone system \$672.00

LOTTERY FUND

Hoesch Memorial Public Library, \$1,000, Oxford Public Library, \$1,000; CB Preston Memorial Library, \$1,000.