



Harlan County Board Minutes



Supervisors Room, Alma, NE

1:00 p.m. February 4th, 2020

The Harlan County Board of Supervisors met in regular session Tuesday February 4th, 2020 with Supervisors Chris Schluntz, Max Schultz, Michael Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Anthony Gulizia. Before the meeting, County Clerk swore in the newest Supervisor for District #7, Anthony Gulizia. Also in attendance were County Clerk Janet Dietz, and County Road/Weed Superintendent Tim Burgeson. Chairman opened the meeting at 10:00 am and all stood and recited the Pledge of Allegiance. County Clerk left the meeting at 10:05 and County Board resumed reviewing the claims. Chairman recessed the morning session at 12:10 pm.

Chairman Dietz reconvened the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. Chairman introduced the new Supervisor Anthony Gulizia to the public in attendance. County Attorney joined the meeting at 1:13 pm.

Minutes from the January 21st²⁰²⁰ meeting were reviewed. Chairman called for any additions or corrections. Motion was made by Bash, 2nd by Boehler to approve as submitted. Roll call votes, all ayes. Motion carried.

Board reviewed the Road Superintendent's End of Year Gravel and dirt work report, also reviewed the Clerk/ District Court reports, District Court case load and overdue fee/fines report.

Payroll and vendor claims were reviewed in the morning session. County Board wanted to discuss with the Assessor, Treasurer and Clerk (3) claims and the needed documentation per State Auditor/signage for comp time. County Attorney advised it is in the Officials budget and documentation can be kept in the official's office. Motion made by Clements, 2nd by Boehler to approve. Roll call votes all ayes. Motion carried.

County Treasurer discussed with the Board an old court case receivables/partial pay account, (Kornegay case) and requested to transfer \$6,761.45 into the General fund. Motion made by Boehler 2nd by Bash to approve. Roll call votes, all ayes. Motion carried. Treasurer Also discussed transferring \$311.410 from Weed to Road, also \$6,377.86 of Township monies to Road fund through the claims process. (advised by State Auditor, to clean up accounts, claims process would allow clerk's office to balance budget wise with the Treasures office). Motion made by Boehler 2nd by Schluntz to approve transfer's with future balances by claim process. Roll call votes, al ayes. Motion carried. Treasurer also



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requested the approval to always put any future FEMA money into the General fund. (County board would like to be notified when payments are received) Motion made by Bash 2nd by Clements to approve. Roll call votes, all ayes. Motion carried. Other issues, Treasurer would like to be contacted to discuss time sheet changes, also would like to follow the President/ Governor declaration of Christmas Eve a legal holiday and close the Courthouse, lack of snow removal not being done when the courthouse opens.

County Assessor discussed with the Board the Clerk's office not getting the notice in the paper for the Tax Exemptions that were approved at the last county board meeting 01/21/2020. (Clerk provided the Statue from the NE. Dept. of Revenue to the board) Clerk advised per Department of Revenue, Ruth Sorensen issued Neb. Rev. Stat. §77-202.01, Assessor can only make a recommendation to the County Board of Equalization and a hearing must be held between February 1 and June 1, after a hearing on (10) day notice to the applicant and publication of the notice for the Board of Equalization to grant or deny. Clerk asked the Board when to schedule the public hearing. County board would like the Board of Equalization set for March 3rd, at 1:30, public hearing to grant or deny the Tax Exemptions. Clerk requested a list from the County Assessor.

Chairman Dietz opened the public hearing for the 2020 -1 & 6 year Road plan as advertised at 2:04 p.m. A short discussion was held with a few members from the public , Chairman Dietz closed the hearing at 2:06 p.m. Motion made by Clements 2nd by Boehler to approve the Resolution of Adoption 2020-#2 for the County 1 & 6 year Road Plan. Roll call votes, all ayes. Motion carried. Discussion was held on the Taylor Manor road repair, Road Superintendent said repairs will take place in the spring.

Meeting moved to a teleconference with Benefit Management for the healthcare renewal. Dustin Will, representative, discussed the 20% increase with the (3) plans. Supervisor Clements spoke that the 20% increase being unacceptable, a lengthy discussion was held, a motion was made by Schluntz, 2nd by Clements to move forward with (2) plans, traditional \$2,000, deductible and a higher \$6,000, deductible (with a hsa/ county reimbursement.) roll call votes, all ayes. Motion carried. Benefit Management will schedule with the Clerk's office a date for renewal/signup.

County Attorney/Clerk brought forth further discussion on the County Surveyor ballot issue and Township Organization. Clerk will schedule a Township public hearing for March 3rd at 2:00pm.

Clerk provided the NIRMA Insurance summary and appraisal for the Huntley Buildings. Buildings were appraised at bldg. #14, \$86,100 and bldg. #15 \$86,300 and contents at



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\$28,100. Clerk also provided the board with packaged information from the Center for Rural Affairs on Wind Energy Information.

County Attorney is working on job descriptions for Tourism and Janitor positions.

No updates were available from the Hospital Board.

Bash so moved to adjourn the meeting at 3:25 pm 2nd by Dietz.

Attest

Janet Dietz, County Clerk.

Traci Dietz, Chairman

harlancounty.ne.gov

GENERAL FUND

Advanced Correctional Healthcare, medical, \$16.59; Anderson, Klein, Swan & Brewster, ct. appt. atty. fees, \$1,680.25; Auto/Creations, sheriff/deduct, \$250.00; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Blue Media, 360; supplies, \$76.75; Calkins Law Office, ct. appt. atty, fees, \$7,089.18; Michael Carper, ct. appt .atty. fees, \$383.30; Cenex, fuel, \$392.75; City of Alma, utilities, \$870.00; Michael Clements, cell phone; \$45.00, mileage, \$52.90; Justin Daake, ct. appt. atty, \$1,520.00; Deluxe, supplies, \$168.14; Marcy DeJonge, /mileage, \$34.73; Dewald, Deaver, P.C., LLO; ct. appt. atty, \$926.75; Dickinson Land Surveyors, services, \$157.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$681.38; Eakes, copy/contract, \$261.24; Election Systems & Software, Inc, special election costs, \$906.28; First National Bank, supplies, \$2,258.45; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt. atty, fees, \$1,479.08; Kim Fouts, fuel, \$15.00; Geoland Management, LLC, contract, \$600.00; Harlan County Clerk, postage, \$14.70; Harlan County Health System, medical, \$58.00; Harlan County Journal, publ. \$623.48; Harlan County Senior Center, transit, \$1,846.50; Harlan County Treasurer, transfers, appraisal, 10,000.00; Dawn Hetrick, postage, /mileage, \$21.78; Hogeland's Market, supplies, 84.16; Intoximeters, Inc; supplies, \$2,995.00; Joe Camera, supplies, \$155.00; Bryan McQuay, cell phone \$45.00 Ron Melbye, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$1,381.42; Nebraska Assoc. of County Clerks, dues, \$75.00; NACO Planning/Zoning, dues, \$40.00; Nebraska Public Health Environmental Lab, medical, \$210.00; Nebraska Auditor of Public Accounts, audit, \$11,946.97; NPPD, elec., \$540.63; Office Solutions Associates, supplies, \$785.50; William Ouren,



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services, \$75.00; Person & McQuay Law Office, child support contract, phone, contract ,rent, cell phone,; \$6,012.67; Quill, supplies, \$451.80; Michael Richman, cell phone, \$45.00; Region III Behavioral Health Services, \$2,256.67; Sea Change, envelopes, \$389.00; Short Stop, fuel, \$38.10; South Central Economic Dev., \$dues, 2,500.00; State of Nebraska AS Central Finance, teletype and data processing, 732.84; The Lincoln National Life, dental/Life, \$1,308.88; The Radar Shop, repair, \$294.00; Trailblazer, dues, \$350.00; Tripe Motor Co, repairs, \$157.62; United Health Care, ins., \$12,496.53; US Postmaster, postage, \$275.00; UNL AEM Business Center, \$425.00; Vanguard Appraisals, \$150.00; Verizon Wireless, Cell phone, \$333.68; Woods & Aiken LLP, fees, \$3,906.60; Salary \$81,872.21; Vendors \$83,501.80

ROAD FUND

Ag Valley Coop, fuel , \$270.16; Alma Auto Parts, supplies, \$27.98; Bosselman, INC, fuel, \$12,695.60; CHS Agri Service Center, \$2,339.46; City of Alma, utilities, \$55.18; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle/phone, \$35.00; Doug Fischer, CDL, reim. \$36.00 First National Bank-Omaha, sales tax, \$102.80; Harlan County Journal, ads, \$35.50; Holdrege Auto Parts, \$44.81; Hometown leasing, copier, \$73.22; Huntley Service, repairs, \$85.66; Jim's OK Tire Store, tires, \$3,921.00; John Deere Financial, \$709.98; MJ Lubeck, building rental, \$250.00; MIPS, data processing, \$128.38; NMC Exchange, parts, \$3,314.86 Platte Valley Comm. radios, \$985.90; Quill Corp. supplies, \$116.98; S&W Auto Parts, parts, \$709.37; The Lincoln National Life, dental/life/disab. Ins. \$593.08; Stamford Service, \$148.10 Twin Valleys Public Power District, utilities, \$582.35; United HealthCare, ins. \$8,891.62; Verizon, cell phone service, \$123.15.

Salary \$ 41,139.34

Vendors \$36,315.54

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$832.80; Eagle Comm., \$20.00

STOP DIVERSION PROGRAM

Intoximeters, supplies, \$2,500.00



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HIGHWAY STREET FUND

KEA Constructors, Crow Creek Bridge, \$35,205.58; Oak Creek Engineering, fees, \$3,900.00

COURTHOUSE IMPROVEMENT

Eagle Communication, phone system, \$672.00