



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 4th, 2020

The Harlan County Board of Supervisor's met in regular session Tuesday August 4th, 2020 with Supervisor's Chris Schluntz, Tony Gulizia, Mike Clements, Cindy Boehler, Jeff Bash, and Traci Dietz. Absent was Max Schultz. Also present were County Clerk Janet Dietz, and Road/Weed Superintendent Tim Burgeson. At 10:00 am 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, all stood and recited the Pledge of Allegiance. Clerk left at 10:05 and Road Superintendent remained for the claim review.

Chairman Dietz reconvened the meeting at 1:00 pm. Also in attendance was County Attorney Bryan McQuay. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Payroll and Vendor claims were reviewed in the am session. Motion made by Boehler 2nd by Bash to approve. (Chairman discussed the approval to transfer \$44,000 from General to Road) Roll call votes, all ayes. Motion carried.

Minutes from July 21st were reviewed. Motion made by Bash 2nd by Boehler to approve as written. Roll call votes, all ayes. (Chairman abstained, due to being absent) Motion carried.

Road Superintendent reported on mowing, contracting for getting projects completed, requested overtime for road employees, upgrading his cell phone, memorandum of understanding with Pin Point Communications, Union Contract, County Attorney will review the MOU, discussion was to add it to the next meeting agenda.

CASA Executive Director Kelly Jensen joined the meeting to request \$10,000 for the new budget year. (previous budget request was \$8,500) Discussion was held, motion was made by Schluntz, 2nd by Boehler to approve. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Bash, 2nd by Schluntz to go into Board of Equalization. Roll call votes, all ayes. Motion carried. Chairman Dietz opened the public hearing as advertised at 2:00 pm. Public hearing is to remove the tax exemption filed by Prayer Baptist Church, Orleans Ne. Property has been sold and will be added to the tax roll, new owners have been made aware of this. Chairman closed the public hearing at 2:02 pm. (as no one was in attendance) Motion was made by Boehler, 2nd by Bash to deny the 2020 permissive exemption. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts also brought forth tax list correction #1319. (2017 homestead exemption correction) Motion made by Clements 2nd by Schluntz to approve the correction. Roll call votes, all ayes. Motion carried. County Assessor also discussed tax exempt status for real estate purchase by Twin Valleys. Motion was made by Boehler, 2nd by Gulizia to accept the status to exempt. Roll call votes, all ayes. Motion carried. County Assessor also discussed the tax exempt status for real estate purchase by Alma Public School. Motion made by Bash, 2nd by Clements to accept the status to exempt. Roll call votes, all ayes. Motion carried. County Assessor also provide the board with a (3) year plan of assessment. County Treasurer brought to the board, (8) motor vehicles for tax exemption. Motion made by Bash 2nd by Clements to approve. Roll call votes, all ayes. Motion



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carried. Motion made by Bash 2nd by Gulizia return to regular session. Roll call votes all ayes. Motion carried.

REGULAR SESSION

County Board moved to review budgets. General consensus of approval for Harlan County Treasurer, County Attorney, Child Support, Stop Program, and Zoning. Clerk is still in need of General/Misc./Building & Ground, Chairman discussed CPA Bob Dunaway is completing those budgets. Discussion on Public Defender, Hospital bond, City of Alma, and requesting the monies for bond funds, and putting on a road levy. It was decided to meet all day on the 18th of August, and have a 1:00 pm meeting with CPA Bob Dunaway for finalization/approval of budget requests.

Monthly Clerk and District Court reports were reviewed.

County Supervisor Clements spoke of the Tire Recycling held August 12th 8-12 noon at the city lot on South St, also Household Waste held September 19th same location.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 3:31 pm. Next regular meeting will be August 18th at 10:00 am. (harlancounty.ne.gov)

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

General Fund

Alma Family Dentistry, medical, \$129.01; Alma Volunteer Fire Dept. medical, \$300.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$418.25; Jeff Bash, cell phone, \$45.00; Bauer-Torrey & Mach funeral Home, fees, \$310.00; Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Bob Barker Company, supplies, \$102.72; Calkins Law Office, ct. appt. atty., fees, \$ 204.25; Cenex Credit Card, fuel, \$333.34; CHS Agri Service, supplies; \$4.99; Mike Clements, cell phone, \$45.00; Combined Public Communications, supplies, \$320.00; Custom Cage, equipment, \$2,680.00; Daake Law Office, ct. appt. atty. fees, \$579.50; Marcy DeJonge, mileage, \$112.36; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communication's internet/phone, \$681.38; Eakes Office Solutions, copies, \$124.20; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$2,313.93; First State Bank, direct deposit fee, \$35.00; Tana M Fye Henry, ct. appt .atty. fees, \$318.93; General Glass of Holdrege, Inc, supplies, \$163.51; Government Forms & Supplies, supplies, 175.36; Harlan County Clerk, postage, \$7.75; Harlan County Court, fees, \$77.00; Harlan County Health System, meals, laundry, \$642.25; Harlan County Journal, print/pub, \$431.43; Harlan County Senior Center, services, \$1,539.00; Harlan County Sheriff, fees, \$79.56; Harlan County Treasurer, transfer to Road Dept, \$44,000; Hays Pharmacy, medical, \$38.83; Dawn Hetrick, mileage/postage, \$ 94.21; Hogeland's Market, supplies, \$110.95; Hometown Leasing, maint. agree, \$1,370.52; Hometown Leasing, maint. agree, \$1,352.40; Joe Camera-supplies, \$209.93; Johnson Controls, repair, \$1,084.00; M & B Business Machine Service, copier contract, \$153.00; Mid-American Benefits,



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admin-fee, \$155.00; Mid-Ne Individual Services, services, \$3,423.00 Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mips, data programming, \$1,495.19; Kevin Molzahn, mowing, \$1,000.00; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$4,000.00; NPPD, utilities, \$1,340.56; Nebraska Secretary of State, notary, \$60.00; Office Solutions Associates, , supplies, \$463.92; Person McQuay Law Office, rent/phone/salary, child support, \$5,843.67; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$901.02; Michael Richman, cell phone, \$45.00; Max Schultz, cell phone, \$45.00; Short Stop, fuel, \$43.59; State of Nebraska-DAS Central Finance, data proc, \$732.84; Thomas Stewart, ct. appt. atty. fees, \$95.00; The Lincoln National Life, dental/life/ins, \$1,209.88; Tiger Commissary, supplies. \$168.00; Twin Valleys, utilities, \$34.78; United Health Care, ins, \$12,610.01; USDA, Wildlife Services, \$2,268.92; Verizon Wireless, cell phone, \$203.98; Waggoner Ins, Agency, Inc, notary bond, \$40.00; Salary; \$ 83,401.64 & Vendors \$98,256.92.

Road Fund

Ag Valley Co-Op, supplies, \$207.57; Alma Auto Parts, supplies, \$44.21; B-H Hesemann shop, parts, \$3.23; Bladen Sand & Gravel, gravel, \$16,359.66;; Bosselmans fuel, \$10,020.27; CHS Agri Service Center, fuel/supplies, \$1,090.31; City of Alma, utilities, \$55.18; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; First National Bank, supplies, \$378.99; Hireright Solutions, drug tests, \$46.52; Hogelands Market, supplies, \$24.85; Hometown Leasing, \$73.22; Huntley Service, fuel, \$77.21; Jim's Ok Tire Store, service; \$309.00; Landmark Implement, supplies, \$296.52; M.J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$26.97; Mips, data. proc. \$130.71; Murphy Tractor & Equipment, supplies, \$2,284.12; NMC Exchange, supplies, \$3,705.33; Oak Creek Engineering, fees, \$26,003.96; Overton Sand & Gravel, gravel, \$1,215.22; Quill Corporation, supplies, \$129.99; S & W Auto Parts, supplies, \$430.63; Stamford Service, fuel, \$100.00; The Lincoln National Life, dental/life ins, \$652.11; Twin Valleys, utilities, \$221.21; United Health Care, ins, \$10,039.66; Verizon Wireless, cell phone, \$75.32; Village of Republican City, utilities, \$30.38; Whites Auto Glass, 140 cat window, \$525.00; Salary; \$ 41,900.29 & Vendors \$ 74,881.75.

911 Emergency

City of Holdrege- \$812.32; // Eagle Communications, \$20.00.

Tourism

The Lincoln National Life, life/disability, \$12.12; Salary, \$ 900.00

Courthouse Improvement Sinking

Eagle Communications, phone system \$672.00

Lottery

Harlan County Clerk-postage, \$7.75



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Annual Report of Salary & Wage Breakdown by Fund

General Fund

Supervisors- Chairman (1) \$1,435.00/mo.,(6) at \$1,,285.00/mo., County Clerk (1) at \$3,940.67/mo., County Treasurer, (1) \$3,940.67/mo., County Assessor (1) at \$3,940.67/mo., County Deputy (2) \$2,970.85/mo., County Attorney (1) at \$4,711.68/mo., Deputy County Attorney, (1) at \$1,928.44/mo., County Sheriff (1) at \$4,885.00/mo., Deputies (3) at \$20.48/hr., Office Manager/Dispatcher (1) at \$17.91, Dispatchers: (1) at \$15.42/hr., (1) at \$15.27., (1) at \$14.82; Civil Defense Officer (1) at \$736.39/mo. Deputy Civil Defense Officer (1) at 300.00, Extension Youth Educator(1) \$17.99/hr., Clerical: (2) at \$16.35/hr., (1) at \$14.80/hr., Planning & Zoning Administrator, (1) at \$578.48/mo., Veteran's Administrator, (1) \$578.48; Custodial, (1) at 16.35/hr.

Road Fund

Highway Superintendent/Weed Director (1) at \$5,568.68/mo., Road maintenance employees, (9) \$17.75/hr., (2) at \$16.75/hr., clerical (1) at \$15.93/hr.

Tourism/ Director (1) \$900.00