

Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

Tuesday, September 1ST, 2020

The Harlan County Board of Supervisors met in regular session Tuesday September 1ST, with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Tony Gulizia was present. Also present were County Clerk Janet Dietz, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order at 10:00 am 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 the meeting at 10:05 am, while County Road Superintendent remained. Board recessed for lunch at 11:40 am.

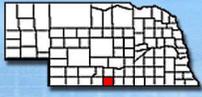
Chairman Dietz reconvened the meeting at 1:00 pm. Additional attendees were County Attorney, Tim Burgeson, and Roger Gehrig. Minutes were reviewed. Chairman called for any additions or corrections. Motion made by Boehler, 2nd by Bash to accept as written. Roll call votes, Motion carried.

Payroll and Vendor claims were reviewed in the am session. Claim submitted by Road Superintendent for tire/wheel damage was held and board instructed the Clerk to submit it to the county insurance. (NIRMA). Motion was made by Boehler, 2nd by Schluntz to approve payroll and vendor claims. (delinquent taxes were also reviewed in the am session) Chairman noted a transfer of \$150,000.00 was approved to the Road Dept. in the am session. Roll call votes, all ayes. Motion carried.

County Road Superintendent joined the meeting. (2) Row permits were reviewed, 2020-#7 and #8. Discussion on overtime use and mowing was held and county bridge inspections.

Harlan County Historical Society President Melinda Lingg joined the meeting. Melinda was here to discuss the budget request and projects for the Harlan County Historical Society. Clerk will work with Melinda to get claims filed for next year.

Harlan County Treasurer joined the meeting requesting clarification on the health insurance credit. Clerk advised Benefit Management team had figured the 15% credit to the correct individuals and county, and it will appear on this month's paystub. Also discussed was the FEMA money transferred to the road dept. (\$150,000 transfer to the road was approved in the am with the claims).



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Budget review at 2:00 pm, with CPA- Bob Dunaway. Clerk brought forth the new Legislation LB 148- Changes to Budget hearing, effective for 2021-2022. Discussion was held on the closing of funds, have the Treasurer transfer the monies to the General Fund. Motion was made by Bash, 2nd by Clements to close the funds and transfer the monies and any future activity to the General Fund. Roll call votes, all ayes. Motion carried. Discussion was held on the budget/transfers/hospital bond/inheritance/ funds and expenditures. Motion was made to have the Budget Hearing September 15th at 11:00 am. Roll call votes, all ayes. Motion carried. Motion was made by Boehler, 2nd by Bash to approve an additional 1% increase in the Restricted Funds Authority.(Resolution #8) Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Bash, 2nd by Boehler to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Resolution #9,(preliminary political levy request allocations, Ag Society, Rural Fire Depts., Cemetery Districts, Orleans Township.) was reviewed. Motion was made by Schluntz, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried. Motion was made by Bash, 2nd by Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

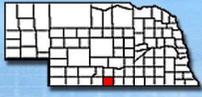
Budget message, (petty cash for offices) was reviewed. Motion was made by Bash, 2nd by Schluntz to approve. (Chairman signed) Roll call votes, all ayes. Motion carried.

Chairman held the approval of office inventories until September 15th meeting. Further discussion was held on selling the Huntley building; family coverage on health insurance, county attorney's rent, after school attendance in the courthouse.

Supervisor Clements discussed the Household hazard collection to be held September 19th, 8 am to Noon on the corner of John St. in Alma.

Board reviewed and accepted the monthly reports from County Clerk and District Court/child support reimbursement, correcting the legal description on the Huntley building deed.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:12 pm. Next regular scheduled meeting will be September 15th at 10:00 am.



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Attest

Janet Dietz, County Clerk

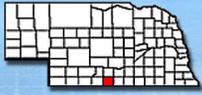
Traci Dietz, Chairman

(seal)

CLAIMS

General

Alma Family Dentistry, medical, \$75.00; Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$123.50; Auto Kreation Body Shop, service, \$250.00; Jeff Bash, cell phone, \$45.00; Bauer-Torrey & Mach Funeral Home, autopsy, \$310.00; Melodie Bellamy, cell phone, \$20.00, Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty. fees, \$494.00; Cenex Credit Card Dept. fuel, \$484.18; Central NE Cremation & Mortuary, autopsy, \$1,150.00; Mike Clements, cell phone, \$45.00; Clerk of District Court-Kearney County, county share, \$6,012.36; Clerk of District Court, fees, \$36.00; Clerk of the Supreme Court, fees, \$126.00; Consolidated Management Co., supplies, \$8.74; Daake Law Office, ct. appt. atty. fees, \$855.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$681.38; Eakes Office Equipment, supplies, \$52.18; Election Systems & Software, supplies, \$315.00; First National Bank, supplies, \$2,639.93; First State Bank, direct deposit fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$249.70; Graham Tire Service, repairs, \$594.72; Harlan County Clerk, petty cash, \$38.75; Harlan County Health Systems, meals/laundry, \$1,104.82; Harlan County Journal, print/pub, \$668.82; Harlan County Treasurer, refund/NACO, \$120.00; Harlan County Treasurer, transfer to road dept. \$150,000.00; Hays Pharmacy, medical, \$27.38; Dawn Hetrick, mileage, \$60.38; Hogeland's Market, supplies, \$209.01; JEO Consulting Group, fees, \$10,129.55; Kearney Hub, subscription, \$379.60; Lancaster County Sheriff, fees, \$21.03; Main Street Variety, supplies, \$45.13; Mid- American Benefits, Inc, admin fee, \$155.00; Mid- American Research Chemical, supplies, \$206.08; Mips, Inc. data proc. \$1,634.71. Marcy DeJonge, mileage/fuel, \$316.34; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. website, \$1,489.74; Kevin Molzahn, mowing, \$440.00; NE Law Enforcement Training Center, dues, \$72.00; NPPD, utilities, \$1,239.94; Office Solutions, supplies, \$826.11; Person McQuay Law Office, office rent, phone, salary, \$5,843.67; Darcie Porter, cell phone/equipment; \$163.88; Quadient Leasing USA, Inc, lease, \$382.80; Quill, supplies, \$107.24; Michael Richman, cell phone, \$45.00 ; Max Schultz, cell phone, \$45.00;



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Thomas Stewart, ct. appt. atty, \$391.05; State of Nebraska-DAS Central Finance, data proc. \$732.84; The Lincoln National Life, dental/life/disability, \$1,251.53; Tripe Motor Co, service, \$1,029.66; Trustworthy Hardware, supplies, \$78.84; Twin Valleys, utilities, \$127.21; United Health Care, health ins, \$11,355.50; Verizon Wireless, \$201.09; Salary \$84,016.18 & Vendors \$204,302.65

ROAD FUND

Ace Irrigation & MFG, Co, supplies, \$45.79; Ag Valley Coop, fuel/supplies, \$60.00; Alma Auto Parts, \$246.69; B. H. Hesemann Shop, supplies, \$ 278.13; Barco Municipal Products, supplies, \$3,564.91; Bosselman, Inc, fuel, \$11,721.35; CHS Agri-Service Center, supplies, \$2,024.50; City of Alma, utilities, \$55.18; Cooperative Producers, Inc, fuel/supplies, \$1,271.60; Jim Dietz, retirement, \$25.00; Willis Dietz, \$14.40; Eagle, phone, \$35.00; First National Bank-Omaha, supplies, \$47.94; Hometown Leasing, copier, \$73.22; Huntley Service, fuel, \$55.64; Jim's Ok Tire Store, tires, \$657.84; Kokes Construction LLC, Hunter Creek project, \$16,600.00; Local Equipment Inc, supplies, \$475.30; M.J. Lubeck rent. \$250.00; Michael, Todd & Co., Inc, grader blades, \$2,332.00; MIPS, Inc. data /progr. \$130.71; Murphy Tractor & Equipment Co., supplies, \$1,046.15; NE Dept Of Roads, bridge insp./millings, \$7,007.04; NMC Exchange, supplies, \$2,222.52; Neumeyer Excavating, road work/715-717-rd, \$14,027.50; Overton Sand & Gravel, gravel, \$4,602.86; Quill, supplies, \$318.95 RDO Truck Centers, supplies, \$273.68; S & W Auto Parts, supplies, \$713.51; T & F Sand & Gravel, gravel, \$52,873.13; The Lincoln National Life, dental/life/disability/ \$652.11; Twin Valley's PPD, elect., \$248.84; United Health Care, health ins. \$8,604.64; Village of Republican City, water, \$30.19; Verizon, phone, \$92.25; Salary \$41,559.98 ; Vendors, \$132,678.57

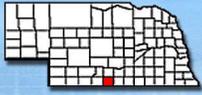
Tourism

Salary, \$900.00, Adobe, \$52.99; The Lincoln National life, life/disability, \$12.12, First National Bank, supplies, 234.98; Viero Wireless, cell phone, \$16.12

911- Emergency

City of Holdrege, \$689.35, Eagle Communications, \$20.00; Barco, road signs, 520.00

Courthouse Improvement



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Eagle Communications, phone system; \$672.00