

Harlan County Board Minutes



Supervisor's Room, Alma NE

Wednesday, November 4th, 2020 10:00 am

The Harlan County Board of Supervisor's met in regular session Wednesday November 4th, with Chris Schluntz, Mike Clements, Jeff Bash, Max Schultz, Cindy Boehler, and Traci Dietz. (Absent was Tony Gulizia) Chairman called the meeting to order and stated that there is the open meeting 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, Road Superintendent remained.

Chairman reconvened the meeting at 1:00 pm. Minutes from the October 20th, 2020 were reviewed. Chairman called for any additions or corrections. Motion made by Clements, 2nd by Boehler to approve the minutes as submitted. Roll call votes, all ayes, with the Chairman abstaining as she was absent. Motion carried.

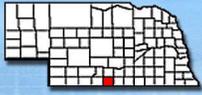
The morning was spent auditing payroll and vendor claims. Motion made by Boehler, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

County Road/Weed Superintendent joined the meeting. Discussion was held on office evaluation of the weed dept. Discussion was held on a road project not being completed on time and reducing a payment. Motion was made by Schultz, 2nd by Boehler to reduce payment by \$3,500.00. Roll call votes, Bash-no, remaining votes all ayes. Motion carried. Discussion was held on hiring a new route operator, offering the job in-house, night inspections on road signs. Clerk brought forth the annual certification of the Road Superintendent. (Resolution #15) Motion made by Bash, 2nd by Clements to approve the annual certification. Roll call votes, all ayes. Motion carried.

Board of Equalization

Motion was made by Schluntz, 2nd by Bash to move into Board of Equalization Roll call votes, all ayes. Motion carried. County Assessor brought forth (1) Tax list correction # 1322. Discussion was held, motion made by Bash, 2nd by Boehler to approve, roll call votes, all ayes. Motion carried. Motion made by Clements, 2nd by Bash to resume to regular session. Roll call votes, all ayes. Motion carried.

Regular Session



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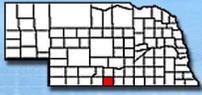


Clerk presented the NIRMA renewal resolution # 16 a (3) year commitment for a period of July 1, st. 2021 through June 30th, 2024. (Not due until December 31st, 2020.) County board would like NIRMA to revisit the County property and review the vehicle deductible. Clerk will contact NIRMA representative.

At 1:45 pm Chairman moved meeting to the opening of sealed bids for LOTS ONE (1) 2 (TWO) AND THREE (3) Westside addition to Huntley, Harlan County, Nebraska also being a recorded plat of the Southeast Quarter of Section (24-3-18) as advertised and posted . Chairman read sealed bids were as follows; (#1) \$5,000.00 –Gary Dunse, (#2) \$3,007.53- Bradley Skiles, (3) \$3,126.00-John Howsden,# (4) \$2,755.00-Mike Konert. Motion was made by Schluntz, 2nd by Bash to accept all bids. Roll call votes, all ayes. Motion carried. Motion was then made by Schultz, 2nd by Schluntz to accept the bid from Gary Dunse for the amount of \$5,000.00 for lots 1,-2-3 Westside addition to Huntley. Roll call votes, all ayes. Motion carried. (Clerk asked about the above fuel tank system, it has been removed and added to the other Huntley building site.)

County Attorney discussed the Covid-19 policy. It was decided to have the County Attorney write a letter and give to the Courthouse offices as the Board feels they should follow the Two Rivers Health Department directives.

At 2:00 p.m. Chairman opened the Public Hearing as advertised for consideration of a resolution authorizing the issuance by the County of its limited tax county building bonds, series 2020 in the aggregate principal amount not to exceed \$325,000, for the purpose of constructing and equipping certain county fairgrounds. A very lengthy discussion was held. (Issuing the bonds and making the payments/interest rates for 15 or 20 years, private funding/donations, getting additional bids, Ag society getting their own mortgage, County loaning some of the funding from the County Inheritance Tax fund. Motion was made by Schultz, 2nd by Dietz to loan the Ag Society \$200, 00.00 to be paid back. (Using the current interest rate.) Supervisor Clements was not in favor of using the Inheritance funds in case of an emergency within the county. Roll call votes, Supervisors, Schluntz, Bash, Clements-no, Dietz, Schultz, and Boehler-yes. Motion failed due to a tie. Motion was then made by Bash, 2nd by Boehler to use Resolution # 14 the issuance of Bonds. Supervisors, Schluntz-Clements-Schultz-Dietz-no, Bash and Boehler-yes. Motion failed. It was decided to get additional bids and pursue additional or alternative funding at this time.



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Chairman read Resolution # 17. County Board will discontinue the family participation in the current health plan for all active employees, (Health-Dental-Life-Disability). Date of termination is December 31st, 2020. (The affected employees/family members can remain on the county policy but at their own cost). Discussion was held on the issue; employees being grandfather in, no contracts with those affected, being fair for all employees. Motion was made by Schultz, 2nd by Dietz, to approve. Supervisors, Bash-Schultz, Clements, and Dietz-yes, Supervisors Boehler and Schluntz –no. Motion carried.

Clerk's and District Court reports were reviewed. (September and October)

Chairman signed the Union Contract.

Chairman adjourned the meeting at 3:45 pm.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

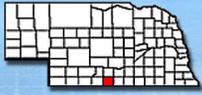
(Seal)

(harlancounty.ne.gov)

CLAIMS

GENERAL FUND

Anderson, Klein, Brewster & Brandt, court appt. atty fees, \$19.00; Jeff Bash, cell phone, \$45.00 Melodie Bellamy, cell phone, \$20.00; Bob Barker, supplies, \$81.39; Cindy Boehler, cell phone, \$45.00;Calkins Law Office, court appt atty. fees, \$365.75; Cenex Credit Card, fuel, \$365.72;Mike Clements, cell phone, \$45.00, CHS Agri-Service Center, fuel, \$865.84; City of Alma, utilities, \$778.00; Cummins Sales & Service, maint., \$650.78; Daake Law Office, LLC, , court appt. atty. fees, \$1,520.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45:00; Wayne Dietz, retirement, \$25.00; Durable Service, repair, \$171.33; Eagle Communications, internet, phone. \$638.76; Eagle Technology, security, \$141.95;Election Source, supplies, \$415.10; Election Systems, data proc., \$6,078.92; First National Bank, supplies, \$3,343.97; First State Bank, fees, \$35.00; Tana Fye Henry, ct. appt. atty. fees,



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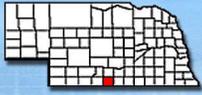


\$488.38; Harlan County Court, dismissals, \$74.00; Harlan County Journal,. ads, \$868.43; Harlan County Senior Center, transit/comm. action, \$3,078.00; Harlan County Sheriff, fees, \$37.00; Harlan County Treasurer, postage, \$500.00; Hays Pharmacy, medical, \$31.69; Dawn Hetrick, postage, \$8.70; Hogeland's Market, supplies, \$166.07; Holdrege Daily Citizen, ads, \$64.38; Joe Camera, supplies, \$310.00; M & B Business Machine, copies, \$153.00; Bryan McQuay, cell phone \$45.00 Ron Melbye, cell phone, \$45.00; Michael Richman, cell phone, \$45.00; Max Schluntz, cell phone, \$45.00 Mid-American Benefits, admin-fee, \$155.00; Mips, Inc, data proc. \$1,639.80; Kevin Molzahn, mowing, \$990.00; Nebraska Public Health Environmental Lab, testing, \$105.00; Nebraska State Fire Marshal/Boiler Div., inspection, \$72.00 NPPD., utilities, \$663.16; Office Solutions, supplies, \$1,721.55; Person & McQuay Law Office, rent, phone, salary, child support, \$6,167.82; Platte Valley Communications, service, \$6,042.05; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$773.68; Region III Behavioral Health Services, \$2,229.04; Saint Louis University, toxicology, \$725.00; DAS/State of Nebr, As 400 Central Services, data processing, \$732.84; Thomas Stewart, ct. appt. atty. fees, \$305.55; The Lincoln National Life Ins Co, life/disability/dental, \$1,248.44; The Radar Shop, equip. \$129.00; Tripe Motor, service, \$832.47; Twin Valleys, utilities, \$112.70; United Health Care, health ins, \$13,313.92; USDA, \$2,832.90, Verizon wireless, \$201.10; Salary, \$ 82,902.21 & Vendor \$62,739.18

CLAIMS

ROAD

Ag Valley Co-Op, fuel, \$185.30; Alma Auto Parts, \$256.16; Bosselman, INC, fuel, \$8,256.08; Central States Aggregate, rock, \$1,756.51; CHS Agri Service Center, supplies, \$1,460.69; City Of Alma, utilities, \$55.18; Jim Dietz, retirement; \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, telephone, \$35.00; Harlan County Journal, print/pub. \$86.63; Hireright Solutions, testing, \$93.04; Hometown Leasing, equip., \$73.22; Huntley Service, \$108.00; Landmark Implement. Repair, \$670.97; Landmark Implement, lease, \$12,000.00; M.J. Lubeck, \$250.00; Michael Todd & Co, supplies, \$1,876.46; Mips, highway program, \$118.71; Nebraska Dept. Of Roads, bridge insp., \$3,049.20; NMC Exchange, repair, \$2,538.53; Nuemeyer Excavating, road/ditch repair, \$9,480.00; Oak Creek Engineering, fees, \$2,553.75; Overhead Door, repair, \$793.84; Overton Sand & Gravel, gravel, \$3,969.36; Quill Corporation, \$39.98; S & W Auto Parts, supplies, \$158.97; Stamford Service, fuel, \$112.00; T & F Sand & Gravel, gravel, \$6,781.25; The Lincoln National Life, ins, \$632.94; Tripe Motor,



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repair,\$76.10;Twin Valleys Public Power, \$249.95; United Health Care, ins. \$10,808.88; Verizon Wireless, phones, \$64.28;Village of Republican City, water, \$30.25; Zee Medical, supplies, \$75.00; White Auto Glass, grader window repair, \$371.97; Salary,\$ 39,010.41 & Vendors \$ 68,609.39

911 FUNDS

City of Holdrege, \$795.48 Eagle Communications, \$20.00

LOTTERY FUND

Safe Center, \$1,000.00

COURTHOUSE IMPROVEMENT SINKING FUND

Equipment/phone system, \$672.00; Eagle Technology, internet provider conversion, \$2,600.00

ROAD/ BRIDGE FUND

Norfolk Contracting, \$38,548.90

Tourism Fund

First National Bank- monthly-adobe, \$52.99, Salary, \$900.00, The Lincoln National Life, life/disability, \$12.12, Viaero wireless, cell phone, \$57.41

Inheritance Tax

Mips, Micro-filming, clerk records, \$1,550.03