



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 15, 2013

The Harlan County Board of Supervisor's met in regular session Tuesday January 15th, 2013 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, Roger Benjamin, Doug Lennemann, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meeting acts posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

County Clerk brought to the Board several claims for approval. After Board review, motion made by Dunse, 2nd by Metzger to approve the claims. Roll call votes, all ayes. Motion carried.

Minutes from the January 2nd were reviewed. Clerk will correct the date of January 22nd meeting to January 15th meeting. Motion made by Dunse 2nd by Metzger to accept the minutes with the corrected date. Roll call votes, all ayes. Motion carried.

Minutes from the January 8th Reorganizational meeting were reviewed. Motion made by Metzger, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried.

Discussion was held on the floating holiday for the courthouse in 2013. Clerk had discussed it with several offices in the courthouse. Christmas Eve was agreed upon. Motion made by Hanna, 2nd by Dunse to approve the Floating Holiday as December 24th, 2013. Roll call votes, all ayes. Motion carried.

Chairman read aloud a letter from the Harlan County Tourism requesting appointment of Tina Seyler. Schluntz had a question on funding. Motion made by Metzger, 2nd by Hanna to approve. Roll call votes, Dunse-yes, Schluntz-no, Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, Horwart-yes. Motion carried.

Clerk had received 4-H sign notifications for approval. County Road Superintendent will review and send the permits in. Doug had also requested approval of an over width, overweight permit for approval. Board will review it further. Doug would like to give up the county phone and be reimbursed for using his own phone keeping the same county number. Doug also reviewed the bill from Caterpillar.



Harlan County Board Minutes



Deb Steidley, Byron Van Patten, Child Support Enforcement DHHS came to the Board with a proposal to take over the child support activities in Harlan County. Discussion was held a cost savings for the county, yearly contract and services provided. County Attorney currently has a contract through June 2013.

Harlan County Extension Agent Tony Anderson brought to the Board Annual Report of Staff Activities for review.

Harlan County Treasure discussed with the Board the handling of township monies, unpaid claims, property equipment and the time limitations. County Attorney will follow up with a letter.

A lengthy discussion was held on the Thulin petition. Attorney Roger Benjamin and Lonny Quinn were present for the meeting. Discussion included road already vacated in 1936, Quinn family requesting access to their acres, filing a quick claim deed. It was decided to hold off on the County's decision until February 5th, 2013 meeting.

Chairman Horwart adjourned the meeting at 11:36 am.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

Claims

General: Roger Benjamin, \$ 858.20, CHS Agri Service Center, Fuel, \$ 257.47, Jerry Dietz, Labor, \$60.00, Midwest Roofing, repair, \$ 1806.30, NACO, Registrations, \$ 400.00, Shell Fleet plus, fuel, \$ 703.99 U.S. Post Office, clerk postage, \$ 490.00, Whites Auto Glass, repair, \$ 236.71.

Road: Mips/County solutions. Programming, \$ 102.48, State of Nebraska, Sales tax, \$ 158.82.

Weed: Ne-Weed Control, Registration; \$ 85.00

Courthouse Equip Fund, Johnson Control, Heating-air- \$9934.00

Inheritance tax-courthouse remodeling \$ 10213.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

10:00 am January 8th, 2013

Harlan County Clerk Janet Dietz called the Reorganizational meeting of the Harlan County Board of Supervisors to order at 10:02 am and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board.

County Clerk opened the floor and called for nominations for Chairman of the Harlan County Board of Supervisors. Lonny Hanna 2nd by Gary Dunse nominated Doug Horwart as Chairman for 2013. County Clerk called for any other nominations, none followed so County Clerk the closed the nominations. County Clerk called for a motion to elect Doug Horwart as Chairman. Motion made by Dunse, 2nd by Hanna to elect Doug Horwart as Chairman. Roll call votes, all ayes with Horwart abstaining. Motion carried.

Chairman Horwart presided over the rest of the meeting. Chairman Horwart called for nominations for Vice Chairman. Nomination was given by Hanna, 2nd by Schultz to nominate Rodney Metzger as Vice-Chairman. Chairman closed the nominations. Motion made by Dietz, 2nd by Dunse to elect Metzger as Vice Chairman. Roll call votes all ayes with Metzger abstaining. Motion carried.

Board committee's will be set up for the next meeting.

Motion made by Dunse 2nd by Metzger to have Harlan County Journal designated as the legal newspaper for Harlan County. Roll call votes, all ayes. Motion carried.

Harlan County website, (harlancounty.ne.gov) was discussed as a source of publication. Motion made by Hanna, 2nd by Schluntz to approve the website as a source of publication. Roll call votes, all ayes. Motion carried.

Harlan County Treasure presented to the Board a request to designate the following financial institutions as official depositories of Harlan county monies. First State Bank, Alma, Branch of First State Bank, Loomis NE, Peoples Webster County Bank, Orleans, NE and Red Cloud NE, Community Bank, Alma NE and Stamford, NE, Commercial State Bank, Republican City NE. Motion made by Metzger, 2nd by Dunse to approve the depositories. Roll call votes, all ayes. Motion carried. County Treasure also discussed the pledged securities held by First National Capital Markets of Omaha, NE.

Chairman Horwart adjourned the meeting at 10:18am.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 19th, 2013

The Harlan County Board of Supervisor's met in regular session Tuesday February 19th, 10:00am, 2013 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Doug Lennemann, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the February 5th 2013 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Dunse 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Clerk presented claims for review. After Board review, motion made by Metzger, 2nd by Hanna to approve the claims. Roll call votes, all ayes. Motion carried.

Clerk then presented the Washington Township claim for review. Motion was made by Hanna, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried.

Clerk presented a letter from the C.B. Preston Memorial Library thanking the Board for the monetary donation. Discussion was held on updating the zoning, funding for public transit.

At 10:30 am Chairman Horwart opened the public hearing as advertised for the application of a liquor license for North Shore Marina LLC dba Navigators Restaurant & Lounge, C-101653. Present were Keith Rodehorst and Bruce Beins. Keith explained they have purchased Nelson's Landing in Republican City. Bruce explained the business will open and operate as a steakhouse/seafood/build your own burger restaurant. Discussion was held with the Board. At 10:33 am Chairman Horwart closed the public hearing. Motion made by Hanna 2nd by Metzger to approve the liquor application/ license. Roll call votes, all ayes. Motion carried.

Road Superintendent Doug Lennemann discussed with the Board Dam permits with the NRD. Discussion was also held the surplus of scrap iron, bridge plank. Motion made by



Harlan County Board Minutes



Dunse, 2nd by Schultz to approve the surplus iron/plank. Roll call votes, all ayes. Motion carried.

At 11:00 am Chairman Horwart opened the public hearing as advertised for the County Road One & Six Year Road Plan. Chairman Horwart called for any questions or discussion. Schluntz questioned the priority order, and projects or maintenance in the plan. Hanna suggested the need to earmark funding in order to complete some of the projects. At 11:20 am Chairman Horwart closed the public hearing. Motion was made by Dunse, 2nd by Hanna to approve the 2013 One & Six year Road Plan. Roll call votes, Dunse-yes, Schluntz-no, Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, and Horwart-yes. Motion carried.

Clerk also presented the Board with a letter of notification of Doug Lennemann receiving his Class A licensure for County Highway and City Street Superintendents.

Discussion was held on closing the Courthouse with the impending snow storm.

Chairman Horwart adjourned the meeting at 11:31 am.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

Claims

General Fund

Person, Deaver, Dewald, Court Appt. Atty, \$ 2,796.28, Holiday Inn Kearney, \$ 497.70, Richard Calkins, court Appt. Atty, \$ 617.53.

Road Fund

NMC, Parts. \$ 2,845.76.



Harlan County Board Minutes





Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 5th, 2013, 1:00pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 5th, 2013 with Supervisor's Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Absent was JD Schluntz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Deputy County Attorney Melodie Bellamy, Road Superintendent Doug Lennemann, Zoning Administrator Ron Melbye and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceeding while the convened meeting was open to the public.

Minutes from the February 19th, 2013 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Metzger 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion made by Dunse 2nd by Schultz to approve all monthly claims. Roll call votes, all ayes. Motion carried.

Larry Farenbruch with LegalShield entered the meeting. Larry presented the Board with a flexible employee benefit program. Discussion was held on services provided and monthly fees. Larry would like Board approval to meet with the County employees. Per Board discussion approval was given. Larry will set up a meeting date with the Clerk.

Ron Melbye, Harlan County Zoning Administrator brought to the Board a request of Kelsi Bose to be appointed to the Harlan County Planning Commission, for a (3) year term, effective 03/15/2013 thru 03/05/2016. Discussion was held followed by a motion made by Dietz, 2nd by Hanna to approve the appointment. Roll call votes, all ayes. Motion carried.

Discussion was turned to the items to be surplus and sold at the Orleans Lions sale in March. A large box of old phones in the basement, (2) printers, scanner, from the Harlan county Extension Office. Motion made by Schultz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Clerk presented the monthly reports from District Court and Register of Deeds office for Board review.

Clerk also reported to the Board that Keri Anderson from the Hoesch Public Library wished to thank the Board for the monetary donation.

CASA representative's Emily Popple White and Christina McIntire came to the Board to review case-load and finances with the Board. They would like to see an increase in inter local funding for next year. They have (3) children in the program in Harlan County and an increase in volunteers. Board will discuss the funding at budget time.

Road Superintendent brought to the Board (1) ROW agreement for approval. Board reviewed the permit. Motion was made by Schultz, 2nd by Dunse to approve. Roll call votes, all ayes, Motion carried. Discussion was held on the (3) old township/pull type graders and what to do with them. County Attorney suggested the Board appoint an appraiser at the next meeting to determine a value.

Chairman Horwart adjourned the meeting at 1:57pm.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

Claims

General Fund

Alamar Uniforms, \$252.77; Roger Benjamin court appt attorney, \$1,092.00; Blue Cross Blue Shield, ins. premium, \$16,079.47; CHS Agri Service Center, fuel, \$126.93; Richard Calkins, court appt attorney, \$1,484.50; Cenex Credit Card Dept. fuel, \$694.09; Central Nebraska Cremation & Mortuary Service, \$556.25; City of Alma, utilities, \$1,341.28; Clerk of Dist. court, \$ 51.00; Community Internet, serv, \$49.95; Consolidated Management Co, meals, \$91.00; Dier, Osborn & Cox, court appt. atty. \$930.35; Electronic Systems, Inc, insp, \$139.00; Linda Fischer, Contr. serv. \$ 800.00; Good Samaritan Society, meals, \$339.25; Great American Financial Services, main. agree, \$117.72; Lonny Hanna, fuel, \$57.60; Harlan County Court, \$204.00; Harlan County Extension, exp, \$360.42; Harlan County Health System, med, \$121.70; Harlan County Sheriff's Office,



Harlan County Board Minutes



mileage, \$933.46; Harlan County Treasure, phone, \$1,121.18; Hogeland's Market, supp, \$148.98; Lockwood, supplies, \$78.75; MIPS, data processing, maint. agree, microfilming & equipment rental, \$1,152.12; Madison National Life, premium, \$51.13; Main Street Media, printing & publishing, \$2,577.15; Pam Meisenbach, meals, mileage, \$144.41; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$1,800.00; NPPD, utilities, \$529.89; Office Solutions Associates, supp, \$762.80; Person & McQuay Law Office, contr. services, \$5871.50; Phelps County Veterans Serv, \$3250.72; Platte Valley Comm. serv, \$35.00; Dean Preitauer, snow removal, \$120.00; Quill, supp, \$184.24; Scottsbluff Police Dept, meal/fuel, \$235.38; Short Stop, fuel, \$67.95; South Central Economic Devl. dues, \$2,500.00; State of Nebraska-AS Central, data processing & teletype, \$616.00; Super 8, lodge, \$148.40; Tap Publishing, sub, \$ 83.95; Tripe Motor Co, service, \$345.44; Trustworthy Hardware, supp, \$45.55; Twin Valleys PPD, utilities, \$105.31; US Bank, supp, meals, \$153.60; Verizon Wireless, cell phone, \$307.00; W.W. Drywall & Paint, repairs, \$1,065.59; Waggoner Insurance Agency, Inc; bond, \$40.00; Walter F Stephens. Inc, supp, \$108.64; Salary & Wage, \$58,952.11.

ROAD FUND

Ag Valley Coop, fuel, \$395.92; Blue Cross Blue Shield, ins. premium, \$6,178.73; CHS Agri Service Center, fuel & parts, \$2,546.07; CAT Financial, repairs, \$ 2,098.59; City of Alma, utilities, \$48.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Filter Care of Nebr, \$ 23.25; Harlan Co. Health System, drug test, \$34.90; Harlan County Treasurer, phone, \$121.82; B.H Hesemann, parts,\$72.59; Hireright Solutions, renew, \$129.00; Holdrege Auto Parts, \$103.58; Huntley Service, supp, \$5.90; John Deere Financial, parts, \$177.48; Lacial Equipment Inc, blades, \$1,511.24; Doug Lennemann, reimb, soap, \$ 5.64; M. J. Lubeck, rent, \$150.00; Madison National Life, ins. premium, \$5.82; MIPS, data processing, \$102.48; Main Street Variety, supplies, \$41.70; Midwest Service & Sales Inc, supp, \$942.50; Murphy Tractor & Equip, supp, \$605.47; NMC Exchange, parts, \$439.69; Overhead Door, repair, \$170.00; S&W Auto Parts, parts,\$453.68; Stamford Service, fuel, \$184.00; State of Nebr, NRD, Permits, \$100.00; T & F Sand & Gravel, \$4,316.10; Tools Plus Industries, \$173.04; Tripe Motor Co. \$273.45; Twin Valley PPD, utilities, \$462.16; Verizon Wireless, cell, \$44.14; Village of Repub. City, utilities, \$28.00; Salary/Wage,\$22,650.82

WEED FUND

Harlan County Treasurer, phone, \$37.83; Ramada, lodging, conf, \$62.00; US Bank, fuel/meal, \$98.72; Verizon Wireless, cell phone, \$22.32; Salary, \$500.00.

TOURISM FUND

Harlan County Arts Council, Pelican festival, \$2,500.00; Pat Underwood, mileage, \$76.28; Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,739.75.

911 EMERGENCY FUNDS



Harlan County Board Minutes



City of Holdrege, 911 surcharges. \$1,149.94.

Reappraisal Fund

Standard Appraisal. \$6,424.00

Medical Reimbursement

Kay Wolf. \$750.00



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday March 19th, 2013 10:00am

The Harlan County Board of Supervisor's met in regular session Tuesday March 19, 2013 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Doug Lennemann, Fred Bader, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the March 5th 2013 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna, 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board claims for review. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent brought to the Board (1) Road Crossing Permit and (1) ROW user permit for approval. Motion made by Schultz 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Fred Bader with Bader's Highway & Street brought to the Board an estimate for Crack sealing on (3) projects. Projects listed are Lake Road, B Road south of Stamford, O Road (cemetery road), for a total of \$9,260.00. Fred discussed the filling of potholes, large cracks. Dunse questioned the necessity of the cemetery road cost for two years. Questions arose on the city of Alma paying for one-half of the Cemetery road expense. Motion made by Hanna to proceed with the project pending the City of Alma paying for one-half of the Cemetery Road, 2nd by Dietz. Roll call votes, all ayes. Motion carried. Fred Bader will contact the City of Alma.

Discussion was moved to the appointment of an Appraiser for the Township Equipment. County Attorney said (3) appraisers are needed from different areas of the County, further information is needed.



Harlan County Board Minutes



Discussion was held on taking bids/specs for the County's property insurance. JD Schluntz provided "specs" from NIRMA. County Attorney would like to review these. Discussion was held on having Waggoner Insurance, Charles Worth from Kansas City, Kansas involved on proposals/specs/bids. All agreed to move forward with the project.

County Treasurer Diane Grotfeld discussed the letter from Ken Salazar on the possible reduction of PILT monies. Harlan County could have a reduction of 5% for this year. Approximately \$75,000.00 was budgeted this year. Hanna requested the Treasure to keep the Board informed.

Comprehension Plan (zoning), Nebr. DEQ notice of Application for Major Modification/ Rep Valley Feeders will be held over to the next meeting.

Road Superintendent discussed the Simple Signs Report, 95% of the signs have been reviewed.

At 11:00 am, motion was made by Hanna 2nd by Dunse to move into executive session with County Attorney and Doug Lennemann (without the Clerk and Chairman) to discuss personnel. Roll call votes, all ayes motion carried.

At 11:34 am motion was made by Hanna, 2nd by Dunse to move out of executive session and return to regular session. Following the return to regular session a motion was made by Dunse, 2nd by JD Schluntz to terminate the Road Superintendent effective today. Roll call votes all ayes. Motion carried.

Clerk and Chairman then entered the meeting. Discussion was then held on appointing a temporary/interim Road Superintendent. Motion made by Schultz, 2nd by Hanna to appoint Tim Burgeson as temporary Road Superintendent. Tim Burgeson entered the meeting and accepted the position. Road committee will review a new job description and advertise for the position. Dietz thought all road employees should be notified.

Funeral leave is (5) days per occurrence and with Department Head approval.

Chairman Horwart adjourned the meeting at 11:55 am. Next meeting will be April 2, 2013 at 1:00pm.



Harlan County Board Minutes



Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

Claims

General Fund: Cummins Central Power, LLC. repairs, \$ 975.43; IES Commercial Inc, repairs, \$669.55, State of Nebr, Dept of Revenue, 2nd qtr expense, \$300.00; Pitney Bowes Global Financial, lease payment, \$207.00; Shell Fleet Plus, fuel, \$1,072.11; Kent Person/Nate Dewald/Luke Deaver Atty fees, \$1,675.73.

Road

Jeff's Electric, repairs, \$ 795.00.



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 2nd, 2013 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday April 2nd 2013 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Deputy County Attorney Melodie Bellamy, Interim Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the March 19th, 2013 meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Dunse, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

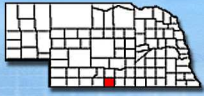
Interim Road Superintendent, Tim Burgeson discussed (2) map updates for the State of Nebraska Road Classifications. Board reviewed the changes/corrections for Harlan County. Chairman called for a motion to approve the map corrections, Schultz so moved to accept the NDOR map changes 2nd by Dunse. Roll call votes, all ayes. Motion carried.

Discussion turned to the County Road Unit System. County Attorney Bryan McQuay suggested this plan be incorporated into the County's One and Six Year Plan. A certification of Insurance was provided by Overton Sand & Gravel.

Fred Bader entered into the meeting to inform the Board the cost of a 4 inch lift of black top would cost approximately \$150,000.00 per mile. Nothing has been decided on the cost sharing project (cemetery road) with the City Of Alma.

County Attorney Bryan McQuay discussed the Comprehensive Zoning plan is in need of updates. Hanna-Keelan offered to do so for a cost of approximately \$10,500.00. Bryan, Melodie and Ron Melbye feel they can research and do these themselves. They will look into it further.

Clerk discussed a letter from the Nebraska Department of Health and Human Services proposing incorporating the responsibilities of the child support program into the Hastings Child Support Project Office. Hastings Office has been responsible for child support in the Counties of Adams, Clay, Franklin, Hamilton, Nuckolls, and Webster Counties for the last 20 years. This would be free for Harlan County and no duties would change in the Clerk of the District Court's Office. Dunse reported he has received compliments on the job the County Attorney's Office does with child support. Board will discuss this at the April 16th meeting.



Harlan County Board Minutes



No changes were needed on the rehire policy.

County Attorney suggested moving into executive session to discuss personnel issues. Motion made by Hanna 2nd by Metzger to do so at 1:25 pm. Roll call votes all ayes. Motion carried. Motion made by Hanna 2nd by Schluntz to return to regular session at 1:32 pm. Roll call votes, all ayes. Motion carried.

County Clerk and District court monthly reports were reviewed. Veterans quarterly report was also reviewed.

County property insurance bids were discussed. Clerk had found the specs used previously. Cost of taking bids and getting specs was discussed. JD Schluntz would like to use NIRMA for insurance, JD thought it would be more cost effective for the County, and there is a possibility of dividends paid back to the County. Nirma also provides free training for the employees. Hanna would like to keep the policy at a local level.

Deputy County Attorney Melodie Bellamy brought to the Board a new proposed job description for the Road Superintendent of Harlan County. County board reviewed and offered some changes before approving it.

Zoning Administrator Ron Melbye entered the meeting to discuss (2) major modification applications from the Nebraska Department of Environmental Quality. Permits were filed on behalf of Republican Valley Feeders, and Harlan Feeders. Ron has read through both manuals and has no problems with the changes. County Board has (30) days to submit comments to the DEQ. Zoning Board had reviewed and accepted the changes already.

Interim Road Superintendent salary was discussed. Clerk informed the Board that \$600.00 a week is what was offered previously. Road committee will discuss this and make a recommendation at the next meeting.

Chairman adjourned the meeting at 2:34pm.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

Claims

General Fund

Blue Cross Blue Shield, ins. premium, \$16,079.47; Business World Products, supp, \$97.90; CHS Agri Service Center, fuel, \$194.44; Richard Calkins, ct. appt. atty., \$3693.15; Carpenter Paper Company, supp, \$857.15; Cenex Credit Card Dept., fuel, \$755.51; City of Alma, utilities, \$1,233.41; Community Internet, service, \$49.95; Dell Marketing LP, supp, \$110.99; Dier, Osborn & Cox, ct. appt. atty., \$520.12; Eakes, maint agree, \$141.73; Linda Fischer, contr. serv., \$800.00; Good Samaritan Society, meals, \$373.75; Great American Leasing Corp., maint. agree., \$117.72; Harlan County Extension, expenses, \$1,863.47; Harlan County Health System, medical, \$165.59; Harlan County Sheriff's Office, fees,



Harlan County Board Minutes



\$6.00; Harlan County Treasure, phone, \$2555.75; Hays Pharmacy, medical, \$19.93; Heartland Family Medical, \$29.82; Hogeland's Market, supplies, \$150.84; Johnson Controls, maint, \$396.91; Kearney Orthopedic, \$20.67; Law Enforcement Center, training, \$312.00; Lockwood Company, supp, \$204.22; MIPS, data proc, maint. microfilming & equip rental, \$1152.12; MPH Industries, equip, \$412.50; Madison National Life, premium, \$50.00; Main Street Media, print & pub, \$36.02; Main Street Variety, supp, \$ 38.13; Jacquie Moulton, laundry, \$90.00; NACO, reg, \$215.00; NESCA, train, \$ 15.00; NPPD, utilities, \$518.66; Office Solutions Associates, supp, \$1,021.39; Person & McQuay Law Office, contr. services, \$5871.50; Pitney Bowes, Inc., post, rental, \$298.97; Plains Radiology Services, med,\$23.00; Platte Valley Com. \$558.36; Region 3, cont., \$1,809.72; Reliable Pest Control. serv, \$120.00; Short Stop, fuel, \$43.49; State of Nebraska-AS Central, data processing & teletype, \$616.00; Transit Works, repair, \$ 350.00; Tripe Motor Co, repair, \$111.30; Trustworthy, supp, \$ 33.16; Twin Valleys PPD, utilities, \$96.66; Us Postal Services, \$33.75; US Bank, supp, \$214.35; Verizon Wireless, cell phone, \$308.00; Salary & Wage, \$59,517.39.

ROAD FUND

Ag Valley Coop, fuel, \$9,980.90; Blue Cross Blue Shield, ins. premium, \$5,051.76; CHS Agri Service Center, fuel & parts, \$1,929.03; Cat Financial Commercial Account, repairs, \$ 2,098.59; City of Alma, utilities, \$52.03; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Filter Care of Nebraska, \$31.95; Harlan County Treasurer, phone \$ 228.52; B.H Hessemann, parts,\$81.59; Holdrege Auto Parts, \$29.70; Huntley Service, supplies, \$303.21; John Deere Financial, parts, \$358.59; Doug Lennemann, reim, phone, \$45.00; M. J. Lubeck, rent, \$150.00; Madison National Life, ins. premium, \$5.82; MIPS, data processing, \$102.48; Main Street Media, publishing, \$6.37; Murphy Tractor, supp, \$612.43; Nebraska Assn. of County Engineers, conf, \$95.00; NMC Exchange, parts, \$9,533.23; Quill Corp, supp, \$121.97; S & W Auto Parts, \$136.18; Stamford Service, fuel, \$196.70; T & F Sand & Gravel, \$1,793.30; Tripe Motor Co, serv, \$ 497.46; Trustworthy Hardware, parts, \$18.90; Twin Valley PPD, utilities, \$368.00; Verizon Wireless, cell phone, \$64.57; Village of Republican City, utilities, \$28.00; Whites Auto, parts, \$ 223.52; Salary & Wage, \$. 24,316.87.

WEED FUND

Harlan County Treasure, phone, \$75.66; Salary, \$500.00.

TOURISM FUND

Pat Underwood, mileage, \$ 175.72; Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,739.75.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,261.97

Reappraisal Fund

Stanard Appraisal \$6,424.00

Lottery Fund

HARLAN /PHELPS/CASA , 4th qtr. \$750.00



Harlan County Board Minutes





Harlan County Board Minutes



Supervisor's Room, Alma Ne

Tuesday May 7th, 2013, 1: 00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday May 7th, 2013 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Interim Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the April 16th meeting were reviewed. Chairman Horwart called for any addition or corrections. Motion made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Hanna 2nd by Dunse to approve claims as submitted. Roll call votes, all ayes. Motion carried.

Justin Clark, Patterson Harbor Marina and Resort came to the Board to request a Special Designated Liquor License for the Governor's Cup Weigh-In. This event will be held June 8,9th 2013 Noon to 7:00 pm each day. Short discussion was held and a motion made by Metzger, 2nd by Hanna to approve. Roll call votes all ayes. Motion carried.

Sara Hammond, The Island came to the Board to request a Special Designated Liquor License. This event will take place June 7th 2013 from 4:00 p.m. to 7:00 pm at the Methodist Cove Shelter. Short discussion was held and a motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Terry Krohn and associate from the Two Rivers Public Health Department gave an informative update on services and programs for Harlan County.

Meeting moved to the personnel manual. Discussion was held with all appointed and elected officials. Questions arose with the hire and fire, running of each office, use of county owned and personal computers usage. County Attorney will make corrections and present it at the next meeting.

County Sheriff Chris Becker entered the meeting to discuss the bids for the sheriff's office plumbing fixtures. Bids were opened by the Chairman. Stenger plumbing bid was \$ 5,175.00 and Metzger Plumbing, \$ 5,995.50. Discussion was held on Stenger requiring a \$3000.00 deposit. Hanna discussed using the low bid to save taxpayers money. Motion made by Hanna 2nd by Schultz to accept the low bid from Stenger Plumbing. Roll call votes all ayes with Metzger abstaining. Motion carried. Sheriff Becker will contact Stenger Plumbing.

County Assessor Pam Meisenbach entered the meeting. Motion made by Metzger 2nd by Schultz to enter into Board of Equalization. Roll call votes all ayes. Motion carried. Pam had a tax list correction # 1230 for



Harlan County Board Minutes



approval. Motion made by Hanna 2nd by Dunse to approve the correction. Roll call votes, all ayes. Motion carried. Pam also had Valuations to be applied by the County Board. After Board review and discussion. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna 2nd by Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

Board tabled the donation to the Parrot Theater.

Interim Road Superintendent brought to the Board (3) Row agreements for approval. After Board review, motion made by Schluntz, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried. County Attorney and Interim Road Superintendent read through the Dept of Roads Contracts STP-NBIS (99) Critical Fracture Bridge Contract. Motion made by Hanna, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Chairman Horwart opened and read allowed the gravel bids. Road Department will compile a comparison sheet for review at the next meeting. Fuel surcharge was also discussed.

Meal reimbursement was discussed. Clerk presented resolution 13-1 for approval. (A complete copy is available in the clerk's office.) This allows for meal reimbursement when doing county business. Motion made by Metzger, 2nd by Hanna, to approve. Roll call votes, Dist. 7 yes, Dist. 1 abstain (didn't understand resolution) Dist. 2, yes, Dist. 3, yes, Dist. 4, yes, Dist. 6, yes, Dist. 5, yes. Motion carried.

(1) Mowing bid from Lakeside Lawn Company was opened by Chairman Horwart. The mowing (\$98.00- with trimming \$110.00) is the same as last year. Motion made by Hanna, 2nd by Metzger, to accept/approve. Roll call votes, all ayes. Motion carried. Clerk will contact Lakeside Lawn Company.

JD Schluntz expressed dissatisfaction in the procedure of taking bids on the County Insurance.

Clerk presented the Board with the Clerk and District Court monthly reports.

At 3:20 pm motion was made by Hanna, 2nd by Dunse to move into executive session to discuss child support. Roll call votes, all ayes. Motion carried. At 3:29 pm motion made by Schultz, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Chairman Horwart adjourned the meeting at 3:30 pm. Next Board meeting will be May 21st at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

CLAIMS

General Fund



Harlan County Board Minutes



Roger Benjamin, Ct Appt. Atty, \$ 887.10; Blue Cross Blue Shield, ins. premium, \$ 15,717.50; Cenex Credit Card, fuel. \$ 1,121.24; CHS-Agri Service Center, supplies, \$58.77; City Of Alma, utilities, \$906.28; Community Internet-Megavision, \$ 49.95; Dept. of Pathology, St Louis , \$125.00; Dier, Osborn & Cox, Nelsen, Atty. P.C. \$ 209.00; Eakes Office, maint agreement, \$289.16; Linda Fischer, cont. servs. \$800.00; Good Samaritan Society, meals, \$132.25; Graham Tire, GI Island, service, \$383.80; Great American Financial supp. \$ 126.02; Harlan County Court, \$ 68.00; Harlan County Extension, \$ 2,234.18; Harlan County Treasurer, phone, \$ 1,661.04; Hays Pharmacy, supplies, \$ 15.32; Tim Hoeft, Atty, \$ 1,284.26; Hogeland's Market, supplies, \$ 124.86; Hornady, supplies, \$ 501.10; J & L K-Lawn, Lawn Maint, \$ 720.10; Arthur Johnsen, computer, \$ 521.63; Lockwood, supplies, \$ 136.00; M & B Business, copies, \$ 128.25; MIPS, supplies, data processing, \$ 1,217.72; Madison National Life, Ins, \$ 50.50; Matthew Bender & Co supplies, \$ 53.59; Main Street Media, pub, \$ 160.00; Main Street Variety, supplies, \$ 1.98; Jacquie Moulton, laundry, \$ 24.00; NACO, regis. \$80.00; NESCA, training, \$32.50; Nebr. Plan/Zoning, dues, regis. \$ 120.00; NPPD, utilities, \$ 594.19; Nebr. Sec of State, notary, \$ 30.00; Office Solutions, supplies, \$ 909.52; Oxford locker, supp. \$ 340.00; Person & McQuay Law Office, phone,rent,salary, \$ 5,871.50; Person,Dewald,Deaver, Atty., \$ 622.25; Steve Pool, remodel, \$ 100.00; Pritchard & Abbott, contract, \$ 750.00; Quill, supplies, \$ 179.27; Republican Valley Animal Center, dogs, \$ 72.50; Shell Fleet plus, fuel, \$ 778.06; State of NE-As Central, data proc. \$ 616.00;Taser Int, supp, \$ 172.76; Tripe Motor, Inc. Service. \$211.79; Twin Valley Public Power, Inc. \$ 99.82; U. S. Bank, supplies, \$ 20.95; Verizon, phone, \$305.31; W. W. Drywall maint, \$ 1598.73; Waggoner Ins, notary bond, \$ 40.00; Salary & Wage, \$ 58,392.23.

ROAD FUND

Ace Irrig. supplies, \$ 485.21; AG Valley, fuel, \$ 9,139.56; B'S Enterprise, blades, \$ 7,264.40; Blue Cross Blue Shield, ins, \$ 5,051.76; Cat Financial, repairs, \$ 2098.59; City of Alma, utilities, \$51.68; CHS Agri Service, supplies, \$ 2,220.19; James Dietz, retirement, \$ 25.00; Willis Dietz, retirement, \$ 14.40; First State Bank, grader payments, \$ 35,457.55; Harlan County Health Systems, drug test, \$ 34.90; Harlan County Treasurer, phone, \$ 123.24; Hireright Solutions, dot drug test, \$ 42.40; Hogeland's Market, supp. \$ 10.75; Holdrege Auto Parts, suppl. \$ 559.98; John Deere, supplies, \$ 296.19; M J Lubeck, rent, \$ 150.00; MIPS, program, \$ 102.48; Madison National Life, ins. \$ 5.82; Main Street Media, ads, \$ 11.86; Main Street Variety, supp. \$ 4.79; Midwest Service & Sales, suppl. \$ 932.50; Allen Muirhead, reimb, CDL \$ 57.50; NMC Exchange, parts, \$ 496.05; Newman Traffic signs, \$ 897.50; Quill, pens, \$ 3.98; S & W Auto parts, supplies, \$ 205.88; Stamford Services, fuel, \$ 250.00; State of Nebr, Dept of Labor, unemployment, \$ 1,190.00; Stern Oil, INC, suppl. \$ 3,548.96;T & F Sand & Gravel, \$ 24,563.96; Tools Plus, supp. \$196.32;Twin Valleys Public Power Dist. Elec. \$ 328.35; Verizon, phone, \$ 42.19; Village of Republican City, water, \$ 28.00; Salary & Wage, \$ 23,923.80

WEED FUND

Harlan County Treas., phone, \$ 37.83; Holdrege Auto Parts, suppl. \$ 362.82; Salary, \$ 500.00.

TOURISM FUND

Harlan County Treas, postage, \$ 46.00; Salary, \$ 900.00.

Hospital Bond

Cornerstone Bank, Bonds, \$ 376,392.50

Medical Reimbursement



Harlan County Board Minutes



Lynette Brown , \$ 750.00

Harlan County Historical Society

Historical Society, \$ 5341.13

Predator Control

USDA-APHIS, 3rd, 4th qtr. \$ 3,599.00

SERVICES FOR AGING

Harlan County Senior Center, Public transit, \$ 1189.42; Community action, \$ 550.33

911 Emergency Funds

City of Holdrege, \$ 1,261.09

REAPPRAISAL FUND

Stanard Appraisal, \$ 6,424.00



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday May 21st, 2013 10:00 a.m.

The Harlan County Board of Supervisor's met in regular session Tuesday May 21st, 2013 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Interim Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was opened to the public.

Minutes from the May 7th meeting were reviewed. Chairman Horwart called for any addition or corrections. Motion made by Hanna, 2nd by Dietz to approve as written. Roll call votes, all ayes. Motion carried.

Clerk presented claims for approval. Motion made by Schultz, 2nd by Metzger, to approve. Roll call votes, all ayes. Motion carried.

Claim for Fairfield Township gravel was presented. Discussion was held. Motion made by Metzger, 2nd by Dunse to approve the \$1500.00. Roll call votes, all ayes. Motion carried.

CASA representatives, Christina McIntire and Emily Popple White entered the meeting. Both discussed the CASA program and volunteer recruiting for Harlan County. They were here to request an additional \$1,000.00 for the next budget year. Discussion was held on costs, budgets, audits, donations received. JD Schluntz requested to see a copy of the audit done in Phelps County. Both women left the meeting to call Phelps County Clerk to have a faxed copy sent.

Meeting moved to the Harlan County Senior Center Transit Budget with Director Marcia Roberts. Marcia was requesting \$ 13,353.00 for the transit program for 2013-2014. Discussion was held on budget, cost per boarding, other local funding. Marcia furnished the transit boarding bus schedule per Schluntz request. Following discussion, motion made by Dunse, 2nd by Hanna to approve the 2013-2014 Harlan County Transportation Budget for \$13,353.00. Roll call votes, Metzger-yes, Dietz- yes, Dunse-yes, Schluntz-no, Schultz-yes, Hanna-yes, Horwart-yes. Motion carried.

CASA representatives returned to the meeting with the copy of the audit from Phelps County. A motion was then made by Hanna, 2nd by Metzger (to match with Phelps County) a total of \$3000.00 for the 2013-2014 budget years. Roll call votes, all ayes. Motion carried.

John Kwiatek and Deb Steidley from the Nebraska Department of Health and Human Services entered the meeting. They were here to request to assume the function of Child Support services in Harlan County. They explained that the State would assume the function at no cost to the County, but would not erase the over payment Harlan County received several years ago. County Attorney Bryan McQuay would like to



Harlan County Board Minutes



continue the service stating the county receives 66% reimbursement on his expenses. County Attorney thought he could budget approximately \$16,000.00 for next year. County Board has heard compliments on the job Bryan is doing and would like to keep it locally done. Motion made by Dunse, 2nd by Dietz to have County Attorney's Office to continue the child support. Roll call votes, Dietz-yes, Dunse-yes, Schluntz-no, Schultz-yes, Hanna-yes, Metzger-yes, Horwart-yes. Motion carried.

New personnel acknowledgement documents were given to the Board and Elected Officials to review and vote on at the June 4th meeting.

Clerk brought to the Board the new health insurance rates for the County. The combination of health and dental will rise approximately 11.77% Discussion was held with the Treasurer, Assessor, Extension and Sheriff. Changing to a higher deductible and buy back on employee led the discussion. Motion made by Schultz, 2nd by Dunse to change to the \$2500.00 deductible with \$1000.00 buy back on employee only and future increases on the family are split 50/50 with the County. Roll call votes, all ayes. Motion carried.

Motion made by Hanna, 2nd by Metzger to enter into Board of Equalization. County Assessor, Pam Meisenbach brought to the Board (3) valuation changes. Discussion was held on the WRP easement. Schluntz would like to vote on them, separately. Motion made by Hanna, 2nd by Metzger to accept all (3). Roll call votes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-no, Schluntz-no, Schultz-no, Horwart-yes, Motion carried. Motion made by Metzger, 2nd by Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

Appointment of the Road Superintendent was brought to the Board by the Road Committee. Hanna recommended 2nd by Dunse to appoint Tim Burgeson as new Road Superintendent. Roll call votes, all ayes. Motion carried.

Road Superintendent, Tim Burgeson brought to the Board (1) driveway and (1) ROW agreement for approval. After Board review motion made by Dietz, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Tim also furnished the Board with the 2013-2014 gravel bids on a spread sheet for review. Motion made by Hanna, 2nd by Schluntz to accept the gravel bids. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board the Department of Road Federal Funds Purchase program agreement for 2013-2014. County Attorney and Road Superintendent reviewed the agreement. Motion made by Schluntz, 2nd by Dunse to accept and approve the contract. Roll call votes, all ayes. Motion carried.

Chairman stated the claim for Stenger Plumbing will be due in July.

Clerk furnished a letter of appreciation by Raylene Stephens from the Orleans Library for the donation received.

Supervisor Max Schultz would like clarification on the Cemetery Districts. Mascot Cemetery would like to continue to pay for mowing and upkeep. Chairman advised to go ahead and mow since it is Memorial



Harlan County Board Minutes



weekend and submit a bill to be paid from the Township monies. With no further business meeting was adjourned at 12:32 p.m.

Next business meeting will be June 4th at 1:00pm.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

CLAIMS

General Fund

NASB, registration, \$ 150.00; University of Nebraska Medical Center, DNA testing, \$ 925.00.

Tourism

ATC Communications, internet, \$ 299.40.



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday June 4th, 2013. 1:00 pm.

The Harlan County Board of Supervisor's met in regular session Tuesday June 4th, 2013 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meeting act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

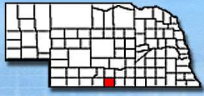
Minutes from the May 21st meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger to approve as written, 2nd by Hanna. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Schultz, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Bruce Beins, Sue Lans, Rick Calkins, and Jeff Shelton, from the Harlan County Hospital entered the meeting. Bruce discussed the new interim CEO appointment of Manuela Wolf to the hospital as Jeff Shelton is leaving after 4 years. Bruce informed the Board that Manuela is currently working on her Masters in Health Care Administration and this seemed like a logical choice. Bruce has spoken to Department Heads at the Hospital and all are on board with the appointment. Hanna asked how the search for a new doctor is going. Bruce informed the Board they may have an announcement in the near future. Jeff Shelton then spoke to the Board about the Hospitals financials. Although the Hospital has had some challenges with finances and retaining Doctors, it has had a strong performance. Reductions have been implemented; currently the hospital is running at \$328,369 in the red. Discussion was held on additional funding needed at budget time, County helping with the Bond payments, funding from the City Of Alma.

USDA Wildlife Specialist Ron Fryda came before the Board to request funding for the 2013-2014 year. Ron performed approximately 25 calls in Harlan County. Request was made for rabid animals, feedlots, and other varmints. Dietz asked if he had any calls for bobcats. Ron has not at this time. Ron's request for \$7342.00 is \$144.00 more than last year. Motion made by Dietz, 2nd by Schultz to approve the contract for \$7342.00 for the 2013-2014 year. Roll call votes, all ayes. Motion carried.

County Road Superintendent Tim Burgeson brought to the Board a new shop lease contract with Bryan Lubeck. New contract will be for 2 years at \$150.00 per month. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Discussion was held on the reopening of an abandoned road at 724 between 9-4-20 and 16-4-20. It was decided to have the County Surveyor Wayne Dietz go out and do a survey on the road. Tim also brought to the Board a speed study, data collection with Miller and Associates. It was decided to look into the project further to see if it is mandated.



Harlan County Board Minutes



Clerk brought to the Board the Region 3 mental health services contract for 2013-2014. Supervisor Dunse sits on this Board. Region 3 serves 22 counties in Nebraska. Last year's budget request was \$7,238.88, for 2013-2014 budget request is \$7,138.80, \$100.38 less. Motion made by Dunse, 2nd by Hanna to approve as requested. Roll call votes, all ayes. Motion carried.

Motion made by Metzger 2nd by Dietz to move into Board of Equalization. County Assessor brought to the Board a valuation change for correction. After Board review, motion made by Schluntz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. The board then discussed with the Assessor having a "consent agenda" for the upcoming protest year. This would allow the Assessor to meet with the taxpayer, review the property record information, and agree on a valuation together, and then the Assessor would bring the corrected valuation to the Board to approve. The County Board could approve the consent agenda, (listing multiple corrected valuations) avoiding the costly and time consuming protest hearings. This would also save time and money for the Clerk's Office. Discussion was also held when to set up possible protest hearings if needed. Motion made by Schultz, 2nd by Metzger to go out of Board of Equalization and return to regular session. Roll call votes, all ayes. Motion carried.

Discussion moved to JD Schluntz request to transfer \$185,000.00 from the inheritance fund to the Road Fund. This would be to pay the remaining balance on the road graders, to avoid paying interest. Discussion was also held on who has the authority to add or delete from the agenda. Hanna and Dietz had reservations on the funding, whether or not it could be done. Harlan County Treasure came into the meeting to discuss the County finances and remaining inheritance funds and transfers. Balance in June of 2012 for inheritance fund was approximately \$637,961.61 and currently the funds sits at \$414,440.49 (approximately.) Motion was made by JD Schluntz, 2nd by Dunse to transfer \$139,000.00 to pay off the Road Department equipment. Roll call votes, Schluntz-yes, Schultz-yes, Metzger-no, Hanna-no, Dietz-no, Dunse-yes, Horwart-no. Motion failed. Further review could be done at budget time.

Clerk brought forth to the Board resolution 13-2 for additional funding for the Sheriff's Office (\$11,171.65). Hanna read aloud the resolution and a complete copy is on file at the clerk's office. Motion made by Hanna, 2nd by Dunse to approve the additional funding. Roll call votes, all ayes. Motion carried.

Clerk furnished to the Board the monthly reports from the Clerk's Office and District Court. Employee's insurance deductible, townships taxing requests, and cemetery districts were also discussed.

County Attorney requested to move into Executive session to discuss personnel issues. At 3:40 pm motion made by Hanna, 2nd by Metzger to move into executive session to discuss personnel issues. Roll call votes, all ayes. Motion carried. At 3:54 p.m. per motion made by Hanna 2nd by Dietz to come out of executive session.

With no public to address the Board; Chairman Horwart adjourned the meeting at 3:55 pm. Next meeting is June 18th, 2013 at 10:00 am.



Harlan County Board Minutes



Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

CLAIMS

General Fund

Adams County Sheriff, fees; \$19.00; Blue Cross Blue Shield, ins. premium, \$15,718.50 ; Kelsi Bose, mileage, zoning \$11.30; Cenex Credit Card, fuel. \$1,298.81; City Of Alma, utilities, \$ 587.47; Community Internet-Megavision, \$ 49.95; Department of Revenue, Prop Tax Assessment, maint agree, \$475.50; Dier, Osborn & Cox, Nelsen, Atty. P.C. \$1,418.85; Janet Dietz, meals, mileage, \$124.52; Linda Fischer, cont. servs. \$800.00; Law Office of Tana Fye, \$232.13; GIS Workshop, support, maint agree. \$14,420.00; Glenwood Telecomm. Inc, labor, computer, \$ 285.00; Good Samaritan Society, meals, \$102.75; Great American Financial Services, maint. agreement, \$ 118.26; Harlan County Extension, \$2,841.32; Harlan County Treasurer, phone, \$ 2,713.59; Hogeland's Market, supplies, \$135.54; Galen Kronhofman, mileage, zoning, \$5.09; Lake Automotive, serv. \$ 241.00; Linda Lewton mileage, zoning, \$ 11.87; MIPS, supplies, data processing, \$ 1,152.12; Madison National Life, Ins, \$50.50; Main Street Media, pub, \$154.22; Main Street Variety, supplies, \$11.94; Pam Meisenbach, meal, mileage, \$ 107.40; Jacquie Moulton, laundry, \$ 60.00; NPPD, utilities, \$ 631.92; Nebraska Advance Sheets, publication, \$ 200.00; Nebraska County Attorneys Association, Dues, \$ 565.00; Office Solutions, supplies, \$1494.20; Richard Ohrt, mileage, zoning, \$14.69; Professional Surveyors Assn. of Nebr, regis. \$100.00; Person & McQuay Law Office, phone,rent,salary, \$ 5,553.50; Phelps County 4th qtr, vets cont. \$ 3250.72; Pitney Bowes, postage, \$1000.00; Plains Radiology, medical, \$ 23.00; Shell Fleet plus, fuel, \$ 907.89; Short Stop, fuel, \$26.60; State of NE-As Central, data proc. \$616.00; Text & Data Technologies, data proc. \$2,100.00; Transit Works, supp. \$ 25.94; Tripe Motor, Inc. Serv. \$593.89; Trustworthy, supp. \$43.97; Twin Valley Public Power, Inc. \$ 109.87; U. S. Bank, supplies, \$ 222.95; Verizon, phone, \$305.44; Salary & Wage, \$ 60,044.59

ROAD FUND

AG Valley, supplies, \$ 12,885.23; Blue Cross Blue Shield, ins, \$ 4,387.54; Cat Financial, \$ 2,098.59; City of Alma, utilities, \$51.68; CHS Agri Service, supplies, \$ 1,219.98; Custom Trophy & Engraving, plaque, \$ 32.90; James Dietz, retirement, \$ 25.00; Willis Dietz, retirement, \$ 14.40; Linda Ehrke, cake, \$ 25.00; Filter Care of NE, filter, \$ 23.10; Glenwood Comm, computer, serv, \$ 285.00; Harlan County Health Sys, drug test, \$ 34.90; Harlan County Treasurer, phone, \$ 125.27; Hireright Solutions, drug test, \$ 42.40; Hogeland's Market, supp, \$ 7.75; Holdrege Auto Parts, \$ 71.02; M J Lubeck, rent, \$ 150.00; MIPS, program, \$ 102.48; Madison National Life, ins. \$ 137.01; Main Street Media, ads, \$78.11; Main Street Variety, supp. \$ 11.47; Newman Traffic signs, \$ 355.00; OK Tire, tires, \$ 717.00;Quill Corp, tape, \$ 5.97; S & W Auto parts, supplies, \$ 390.68; Stamford Services, fuel, \$ 135.00; State of Nebr. unempl. \$8.80; Twin Valleys Public Power Dist. Elec. \$ 357.57; Verizon, phone, \$ 21.70; Village of Republican City, water, \$ 28.00; White's Auto Glass, \$ 87.67; Salary & Wage, \$ 25,075.99

WEED FUND



Harlan County Board Minutes



CHS, supplies, \$ 113.54; Harlan County Treas., phone, \$ 50.38; Main Street Media, ads, \$ 49.50; U.S. Bank, maps, \$ 59.00; Salary, \$ 500.00.

TOURISM FUND

Harlan County Journal ad, \$96.00; Salary, \$ 500.00

SERVICES FOR AGING

Harlan County Senior Center, Public transit, \$ 1189.42; Community action, \$ 550.33

911 Emergency Fund --City of Holdrege, \$ 1,143.15

Reappraisal Fund- \$ 6,427.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday June 18th, 2013. 10:00 am.

The Harlan County Board of Supervisor's met in regular session Tuesday June 18th 2013 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the June 4th, 2013 meeting were reviewed. Chairman Horwart called for any additions or corrections. Metzger made the motion to accept minutes as written, 2nd by Hanna. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims. After Board review, motion made by JD Schluntz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Bruce Beins, and Manuela Wolf from the Harlan County Hospital entered the meeting. Bruce introduced Manuela Wolf as the interim CEO. Discussion was held on funding for the Hospital for the 2013-2014 fiscal year. The Board asked for some "concrete numbers" for the budget. Beins suggested a figure of one half a million dollars. The bond being \$ 438,955.00 and interest of \$ 60,197.50 Hanna asked how much the Hospital has in reserve, Beins suggested approximately \$700,000.00. The negative operating expense of approximately \$330,000.00 is from January 2013 to current. It was also discussed on invoking a separate levy for funding. Manuela and Bruce discussed the good news of signing a new Doctor. They will have a press release on Monday.

Art Johnsen, Veteran Service Officer entered the meeting to discuss (2) vacancies on his Board. Art presented the Board with the names of Jim Schippert, term being July 1, 2013 through June 30, 2018, and Neil Collins, through June 2014. Short discussion held, motion made by M. Schultz, 2nd by JD Schluntz to approve both committee members. Roll call votes, all ayes. Motion carried. Art also discussed the 2012 compensation and pension dollars for Harlan County. Supervisor Hanna commended Art for the job he does.

At 10:30 am Chairman Horwart opened the public hearing for zoning for the new 300 ft. Telecommunications Facility application. Ron Melbye, Zoning administrator, and Derek McGrew for Horvath Communications were present to answer questions. Tower would be located at South West corner of Road F and Highway 34. Short discussion was held. At 10:37 Chairman Horwart closed the public hearing. M. Schultz motioned to grant the application for the tower 2nd by Hanna. Roll call votes, all ayes. Motion carried.

County Road Superintendent Tim Burgeson presented to the Board (2) ROW agreements for review and approval. Motion made by JD Schluntz, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Road Superintendent and Road committee met and recommended Richard Carter to the Board as the new hire. Motion made by Hanna, 2nd by Dietz to approve Richard Carter as the new route employee. Roll call votes, all ayes. Motion carried. Supervisor M. Schultz expressed concern with viewing route operators "grading against traffic". Tim will discuss it with the road employee's.

County Attorney came to the Board to discuss the (3) 2012 TERC appeals. Bryan would like to "confess judgment" on the (3) parcels dealing with decertification of irrigated acres. Motion made by M. Schluntz, 2nd by Dunse to approve "confess judgment" on the Ashe, Foster Creek Farms parcels. Roll call votes, all ayes. Motion carried. Motion made



Harlan County Board Minutes



by Dunse 2nd by M. Schultz to “confess judgment” on the JD Schluntz parcel. Roll call votes, Hanna, yes, Metzger-yes, Dietz, yes, Dunse, yes, JD Schluntz, abstain due to conflict of interest, M. Schultz-yes. Motion carried.

Bryan McQuay discussed with the Board changing the Deputy County Attorney work status to part-time instead of contract labor. This would allow Melanie to qualify for the retirement benefit but not the health insurance. County Board is pleased with the working relationship. Motion made by Hanna, 2nd by Dietz, to approve the contract status. Roll call votes, all ayes, motion carried.

Scott Durbin, Consulting Agent from the Harry A Koch Co, entered the meeting to discuss the process of taking bids, reviewing specs, for the Property and Casualty Insurance for Harlan County. The Board reviewed the current policy specs with Scott evaluating and recommending changes in the policy. County Board needs to review deductible, values, full coverage or just liability on various properties before the August meeting. Larry Pelan, Underwriting and Risk Manager from Nebraska Risk Management Association, Inc, and (NIRMA, Inc) also spoke to the Board. NIRMA requires a (3) year commitment, and has membership criteria. NIRMA insures 79 counties in Nebraska. Larry also provided to the Board a packet of information.

County Attorney also discussed the personnel manual and getting it printed for all the employees. Orleans Township letter will need further review.

Clerk presented the “Letter of Agreement” for the 2013-2014 Region 3 Services. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

With no public to address the Board, Chairman Horwart adjourned the meeting at 12:43 p.m.

Next meetings will be July 2 at 1:00 p.m. and July 16th at 10:00 a.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

Claims

General Fund

Benjamin’s Landscaping, maint, \$405.78; Roger Benjamin, fees, \$1,031.40; Business World products, supplies, \$18.24; CEI Security, equip, \$5,533.03; Janet Dietz, meals, mileage, \$150.07; Harlan County Court, fees, \$51.00; Harlan County Extension, supplies, \$558.05; Harlan County Treas, postage, \$3500.00; Hays Pharmacy, supplies, \$10.45; Hogeland’s Market, supplies, \$ 16.43; Main Street Media, print, pub, \$252.67; Mobile binders, equip. \$2499.00; NACO, registration, assessor, \$100.00; Office Solutions, equip, \$4982.84; Person Law Office, fees, \$ 890.60; Pitney Bowes, ink, \$104.48; Pitney Bowes Global, \$207.00; Quality Inn & Suites, lodging, \$145.90; Reliable Pest control, services, \$120.00; Short Stop, fuel, \$67.68; State of Nebraska. data proc, \$168.00; Stenger Plumbing, remove & install new toilet, \$3,000.00 Harlan County Historical Society, 4th qtr, \$1,358.87.



Harlan County Board Minutes





Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday July 2nd, 2013. 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 2nd 2013 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Cathy House from the Harlan county Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the June 18th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna to accept the minutes as written, 2nd by Dietz. Roll call votes, all ayes, motion carried.

The morning was spent auditing and allowing claims. Motion made by Dunse 2nd by JD Schluntz to approve all claims but the Frontier Telephone bill. Roll call votes, all ayes. Motion carried. Motion made by Dunse 2nd by JD Schluntz to approve the Frontier Telephone bill as submitted. Roll call votes, Hanna-yes, Metzger-yes, Dietz, yes, Dunse-yes, JD Schluntz-no, M Schultz-yes, Horwart-yes. Motion carried.

Tom Bokenkamp from Ace/Eaton Metals entered the meeting. Tom presented the Board with a new contract for pricing culverts/tubes. Discussion was held on prices compared to last year, different gauges, and delivery. Prices are down from last year. Following the discussion, motion made by Hanna, 2nd by Dunse to accept the new 2013-2014 contract. Roll call votes, all ayes, motion carried.

Discussion was held on water run off situation on a minimum maintenance road. It was agreed upon to have the Road Department add a tube and do some ditch cleaning sharing ½ the cost of the tube with the land owner. Tim also discussed an update in Road 724. Tim has had the road surveyed. County will try to maintain a 33 ft. wide "path" through there as to keep the new fence from being relocated. Discussion was also held on cost sharing with the landowner if tubes and additional work is needed.

Road committee held interviews for the Floater position in the Road Department. Road Superintendent's choice was Ronny McConnell. Upon recommendation of the Road Committee and Road Superintendent motion made by Dunse 2nd by Hanna to approve Ronny McConnell as the new Road employee. Roll call votes, all ayes, motion carried. Tim also discussed the need for a new computer the current one is 13 years old. Board approved as it is in the Budget.

Delores Konert spoke to the Board about the past meetings and the transfer of monies to pay for the grader. Supervisor Hanna discussed possibly paying off one of the grader's in the next budget year, purchase and "lease" agreements for road equipment, and interest rates. Also discussed, the cost of the new pool in the City of Alma, additional financing for the Harlan County Hospital, and riding on the Senior Center Bus.



Harlan County Board Minutes



Clerk and County Attorney brought to the Board the new Sub Grant Agreement with the Nebraska Department of Health and Human Services Division of Children and Family Services Child Enforcement. This is the Child Support Enforcement Program. Motion made by Dietz, 2nd by Metzger to approve. Roll call votes, all ayes, motion carried.

Clerk brought to the Board both “letter of agreements” from Contryman Associates for the Budget and Audit preparation. Contract for the audit is \$11,500.00 and Budget is \$6500.00. Discussion was held; JD Schluntz suggested having the State of Nebraska complete the audit. Motion made by Dunse 2nd by M. Schultz to approve. Roll call votes, Dunse-yes, JD Schluntz,-no, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz, yes, Horwart-yes. Motion carried.

Clerk also had a corrected amount on Resolution 13-2 funding for the Sheriff’s Office. It was approved as \$11,387.06 and actually was \$ 11,171.65. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with District Court and Clerk/Register of Deeds monthly and fiscal year reports for Board approval.

Supervisor Dietz requested to discuss having porta potties for Road employees, work and accessibility on county roads once the repair work is started on Harlan County Dam.

With no additional public to address the Board, Chairman Horwart adjourned the meeting at 2:50 p.m. Next meeting will be July 16th at 10:00 am, also County Board of Equalization will meet at 1:00 p.m., 9:00-4:00 on the 17th and 1:00p.m. on the 18th.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

Claims

General Fund

Roger Benjamin court appt atty., \$1289.70; Blue Cross Blue Shield, ins. premium, \$15,981.03; Richard Calkins, court appt atty., \$ 2,985.93; Capital Business Systems, maint, \$ 606.76; Cenex Credit Card Dept., fuel, \$1,197.45; City of Alma, utilities, \$142.17; Community Internet, service, \$49.95; Dell Marketing LP, supp, \$ 110.99; Dier, Osborn & Cox, court appt. atty., \$606.62; Janet Dietz, mileage, \$ 57.94; Douglas County Sheriff’s Office, fees, \$ 8.98; Eakes, maint agree, \$155.51; Family Advocacy Network, sub, \$ 1000.00;



Harlan County Board Minutes



Linda Fischer, Contr. serv., \$ 800.00; Shirley Bailey Gibbs. cont. labor, \$ 31.50; Good Samaritan Society, meals, \$264.50; Great American Financial Services, maint, agree., \$118.26; Harlan County Extension, exp. \$219.44; Harlan County Sheriff's Office, fees, \$ 151.00; Harlan County Treas, phone, \$ 1178.49; Tim Hoeft court appt. atty., \$ 624.01; Hogeland's Market, supplies, \$35.98; Johnson Controls, maint, repairs, \$ 2,406.49; Kearney Co. Sheriff, fees, \$ 6.00; MIPS, data processing, maintenance agreement, microfilming & equipment rental, \$1,177.69; Madison National Life, premium, \$49.40; Main Street Variety, \$ 106.66; NACO, dues; \$ 1088.13; National Patent Analytical Systems, Inc, Supp, \$ 28.34; Nebraska County Atty. Assoc. Fees, \$ 565.00; Nebraska Crime Comm. subs,\$ 22.50; NPPD, utilities, \$994.87; Office Solutions, supplies, \$166.45; P.C. Medic, repairs, \$ 70.00; Person & McQuay Law Office, contr. services, \$ 4530.00; Phelps County Sheriff, \$ 63.00, Pitney Bowes, Inc., rental, \$103.97; Region 3 Health, 1st qtr \$ 1784.70; Shell Fleet Plus, \$ 776.76; Short Stop, fuel, \$113.22; Spectra Assoc. Inc, supp. \$ 20.95; State of Nebraska-AS Central, data processing & teletype, \$448.00; Tripe Motor Co., service, \$42.00; Trustworthy, supp, \$ 40.55; Twin Valleys PPD, utilities, \$115.26; US Bank, supplies, \$188.33; Verizon Wireless, cell phone, \$305.44; Salary & Wage, \$59,729.97.

ROAD FUND

Ace Irrigation & MFG, supplies, \$ 351.30; Ag Valley Coop, fuel, \$16,987.45; Baders Highway & Street, asphalt, \$ 4,352.00; Blue Cross Blue Shield, ins. premium, \$5761.31; CHS Agri Service Center, fuel & parts, \$1,327.08; Cat Financial , repairs, \$ 2,098.59; City of Alma, utilities, \$51.68; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health systems drug test, \$ 34.90; Harlan County Treasurer, phone & postage, \$122.29; Hireright Solutions, Inc, drug test, \$ 42.40; M. J. Lubeck, rent, \$150.00; Main Street Media, ads, \$ 78.40; Madison National Life, ins. premium, \$5.82; MIPS, data processing, \$105.56; NMC Exchange, \$ 672.42; Office Solutions, \$ supp. \$ 103.80; Powerplan, supp, \$ 119.15; Quill supp. \$ 54.48; S & W Auto Parts, \$ 8.05; Stamford Service, fuel, \$123.10; Trustworthy Hardware, \$ 15.99; Twin Valley PPD, utilities, \$343.98; US Bank, lodging, supp, 205.35; Verizon Wireless, cell phone, \$23.59; Village of Republican City, utilities, \$28.05; Yant Equipment, supp, \$ 41.59; Salary & Wage, \$ 19,874.77.

WEED FUND

Harlan County Treas, phone, \$ 45.93; Van Diest, supp, \$ 1410.00; Salary, \$500.00.

TOURISM FUND

Pat Underwood, computer exp. \$44.97; Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,112.75

911 EMERGENCY FUNDS

City of Holdrege, 911surcharges, \$1,092.17



Harlan County Board Minutes



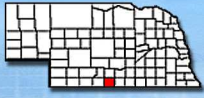
Lottery Fund

CASA

\$ 750.00

SFA FUND

South Central Ne Area Agency on Aging \$ 881.00



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday July 16th, 2013 10:00 a.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 16th with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the July 2nd meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna 2nd by JD Schluntz to accept as submitted. Roll call votes, all ayes. Motion carried.

County Assessor, Pam Meisenbach entered the meeting. Motion made by Metzger, 2nd by Dietz to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. Pam presented to the Board the (3) year Plan of Assessment for the Board to review. Pam then brought to the Board Valuation to be applied. These parcels were corrected Agland/ Awep acres. Following Board approval the individuals will have 30 days to protest. Motion made by Hanna 2nd by JD Schluntz to accept the corrected valuations to be applied on the acres. Roll call votes, all ayes. Motion carried. Max so moved to return to regular session 2nd by Metzger. Roll call votes all ayes. Motion carried.

Road Department Secretary Kelsi Bose brought to the Board (1) claim for approval. Chairman Horwart explained to the Board that this is an unemployment claim for the road department. County Attorney explained although the individual resigned last year, they are getting reduced benefits. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, Dietz-yes, Dunse-no, JD Schluntz-no, M. Schultz-no, Hanna-yes, Metzger-yes, Horwart-yes. Motion carried.

Clerk's office has handed out budget sheets for the courthouse offices for 2013-2014. Clerk asked for direction in the increase for the offices of 2% or 3%. Clerk then would inform the rest of the Courthouse offices. Chairman Horwart suggested 3% wage and 2% line items. JD Schluntz spoke of the deputies in the treasure, assessor's office being "overpaid and under worked," freezing the deputy's wages, and courthouse hours increasing to 37 or 40 hours.



Harlan County Board Minutes



JD. Schluntz also presented wages from other courthouses as a comparison. Supervisor Dietz would like to see the road operators get the 3%. M. Schultz was also concerned with how pay raises are given. Hanna would like to follow the federal cola guidelines. It was verbally agreed upon to follow Chairman Horwart suggestion of 3% wage and 2% line item. Offices are to have budgets back to the Clerk's office by August 2nd and ready for the Board to review at the August 6th, 2013 meeting. Clerk will try to set up a schedule with Contryman's the afternoon of the August 20th meeting.

Clerk brought to the Board a new Pledged Security Notification for approval. This is for the Harlan County Imprest Account, CUSIP # 31396EXK7, and maturity date of 07/15/2016. After Board review, motion made by JD Schluntz "to do that", later withdrawn. Motion made by M. Schultz, to approve the new Security Pledge 2nd by Dunse. Roll call votes, all ayes. Motion carried.

County Attorney discussed the letters he will send out to the Township Officials. Board reviewed the letter. This is an explanation of budget for the road expenditures after the County having adopted the County Road Unit System. Board agreed on the letter and Bryan with work with the Clerk's office as when they are sent out.

Clerk brought the Veterans Service Officer quarterly report and the Harlan County Historical report for the year. Board reviewed.

County Attorney would like to discuss with the Board "potential litigation". Motion made by Hanna 2nd by Dietz to move into executive session at 11:00 am, to discuss potential litigation. Roll call votes, all ayes. Motion carried. Board returned to regular session at 11:19a.m. Motion made by M. Schultz 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried. Chairman Horwart adjourned the meeting at 11:20 am. Board of Equalization will meet at 1:00p.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

Claim

State of Nebraska. Unemployment Contribution. \$ 1663.14



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday August 6th, 2013. 1:00 p.m.

The Harlan County Board of Supervisors met in regular session Tuesday August 6th with Supervisors Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Treasurer Diane Grotfeld, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the July 16 (corrected from agenda) were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna 2nd by Dietz to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Dunse 2nd by Metzger, to approve claims with the exception of Sally Hanna, (Sally had been filling in as contract cleaning in the Courthouse) and the (3) township claims. Roll call votes, all ayes. Motion carried. Motion was then made by Metzger, 2nd by Dunse to approve the claim for Hanna, roll call votes, Schultz, yes, Hanna- abstain, (due to family), Metzger-yes, Dietz –yes, Dunse-yes, Schluntz-yes, Horwart-yes. Motion carried. Motion was then made by Hanna, 2nd by Metzger, to approve the (3) township claims. Roll call votes, all ayes. Motion carried.

Jerry Kovarik entered the meeting to discuss adding red clay to the City of Alma- Legion ball field. Jerry provided the Board with samples, and pricing of clay. He would like to see the improvements done for district tournaments. Jerry would like \$10,000.00 of the counties Keno Funds. Discussion was held on City of Alma funding, ticket sales, and concessions. The Board thanked him for coming in and will review the request at budget time.

County Road Superintendent Tim Burgeson brought to the Board (2) ROW and (1) Driveway agreement for review. Upon Board review, motion made by JD Schluntz, 2nd by M. Schultz to approve as presented. Roll call votes, all ayes. Motion carried. Discussion moved to road/ culvert work at 724 road. Tim reviewed the project and feels it has become to “extensive”. With nothing budgeted for the project, and a larger tube needed Burgeson suggested a hydraulic study to be done. Per County Attorney there are no standards for minimum maintenance roads. Tim also presents a list of “abandoned roads” within the County. County Attorney informed the Board that there are procedures to close such roads. Concern was aired over how this would affect state aid.

County Assessor Pam Meisenbach and Claire Inbody from GIS Workshop entered the meeting. Claire presented the Board with the Harlan County Assessor Project. The project is 99.9% complete for Harlan County. The website is up and running, (<http://harlan.gisworkshop.com>) for viewing. Claire explained the parcel, land use, and aerial imagery used.



Harlan County Board Minutes



County Clerk presented to the Board resignations from Dee Hardin-Alma Township, Arnold Schoen-Spring Grove, Doug Rawson-Spring Grove, Bill Blum-Alma Township, and Paul Horwart- Sappa Township. Clerk will run an ad in the Harlan County Journal to attempt to fill the vacancies.

County Attorney requested to move into executive session to discuss “potential litigation”. At 2:03 pm motion made by Hanna 2nd by Metzger to move into executive session. At 2:12 pm Board resumed to regular session. Motion made by Hanna 2nd by Dietz to move out of executive session, roll call votes, all ayes. Motion carried.

Meeting moved to the Budget request for Harlan County Hospital. Bruce Beins, Rick Calkins, Manuela Wolf, Sue Lans and Harlan County Treasurer entered the meeting. The Hospital is requesting \$500,000.00 for the 2013-2014 budget years. The Hospital would like the county to pay the next bond payment/interest for the hospital. Discussion was held on Hospital losses, leases, revenue, and expenditures. JD Schluntz, asked about the \$1,000,000.00 in cash reserve, Max Schluntz asked if the Hospital intended to pay the money back. No financials were brought to the Board. Discussion was held on implementing a separate levy authority, requesting funds from the City of Alma, Doctor patient ratio, and the signing of the new Doctor. Hanna would like monthly updates from the Hospital. Chairman Horwart replied we will have to compile the budgets and have the Counties auditor/budget people review first.

Reports were reviewed from the Sheriff’s Office, and County Clerk. Clerk also presented the Board with the County Offices budget requests. Budget workshops will be held August 13th, August 20th at 1:00 p.m. in the Supervisor’s room.

Deputy County Attorney Melodie Bellamy presented the Board with a meeting/policy resolution to be adopted by the Board. The Board read through and reviewed with Melodie, she will return with a revised policy. With no public to address the Board, Chairman Horwart adjourned the meeting at 4:11 p.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

Claims

General Fund

Adams County Clerk, probation cost, \$4,422.00, Adams County Sheriff, service, \$7.50; Roger Benjamin court appt Atty, \$210.80; Benjamin’s Landscaping, \$538.17; Blue Cross Blue Shield, ins. premium, \$15,574.50; Cenex Credit Card Dept., fuel, \$958.76; City of Alma, utilities, \$140.15; Community Internet Megavision,



Harlan County Board Minutes



service, \$49.95; County Assessor's Association, dues, \$50.00; Dier, Osborn & Cox, court appt. atty., \$361.00; Eakes, maint. agree, \$191.66; Linda Fischer, Contr. serv., \$438.77; Furnas County Sheriff's Office, service, \$42.99; Harlan County Clerk of Dist. Court, costs, \$96.00; Law Office of Tana Fye, court appt Atty, \$217.69; Good Samaritan Society, meals, \$408.25; Graham Tire/ Grand Island, Service, \$622.52; Great American Leasing Corp., maint. agree., \$118.26; Hall County Sheriff's Office, Fee, \$9.57; Sally Hanna, cont. services, \$378.75; Harlan County Court, costs, \$34.00,; Harlan County Extension, expenses, \$232.81; Harlan County Sheriff's Office, fuel reim. \$177.23; Harlan County Treasure, postage, \$1,698.77; Hays Pharmacy, medical, \$10.75; Heartland Family medical, \$144.47; Tim Hoeft, court. appt. Atty, \$695.26; Hogeland's Market, supplies, \$162.37; Holdrege Family Vision Clinic, medical, \$47.21; Hornady, supplies, \$ 120.70; Interstate Batteries, supplies, \$145.00; Kearney Co. Clerk, Dist. Ct. costs, \$5820.10; Lake Automotive, repairs, towing \$1,671.58; Lancaster County Sheriff's Office, fee, \$9.57; Light & Siren, lights, \$248.43; Madison National life, ins, \$49.40; M & B Business Machine Service, \$128.25; MIPS, data processing, maint. Agree., microfilming & equipment rental, \$1177.69; Main Street Media, prnt, pub, \$221.87; Main Street Variety, \$51.12; Mid-Neb. Individual Services, \$3423.00; Jacquie Moulton, laundry, \$72.00; NACO, registrations, \$ 120.00; NACO, fees, zoning, \$ 50.00; NPPD, utilities, \$1,658.78; Nebraska Public Health Lab, blood tests, \$ 98.00; Office Solutions Associates, supplies, \$1173.23; Person & McQuay Law Office, contr. services, \$4530.00; Phelps County Sheriff, safe keeping, \$558.50; Pitney Bowes, Inc. postage, \$300.00; Redfield & Co, supplies, \$ 363.54; Republican Valley Animal Center, dogs, \$ 311.20; SCPETR, dues, \$ 100.00; Shell Fleet plus, \$1,006.18; Short Stop, fuel, \$41.62; State of Nebraska-AS Central, data processing & teletype, \$616.00; Tripe Motor Co., service, \$249.90; Trust Worthy supplies, \$32.97; Twin Valleys PPD, utilities, \$115.26; Verizon Wireless, cell phone, \$307.15; W&W Drywall, repair, \$ 1,822.00 Salary & Wage, \$ 63,571.61 .

ROAD FUND

Ag Valley Coop, fuel, \$386.02; Blue Cross Blue Shield, ins. premium, \$5914.61; Kelsi Bose, suppl. \$ 8.50; CHS Agri Service Center, fuel & parts, \$1,971.30; California Contractors Supplies, \$ 119.40; Cat Financial, repairs, \$2,098.59; City of Alma, utilities, \$50.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Glenwood, computer, \$ 2,698.50; Harlan County Treasurer, phone & postage, \$161.79; Holdrege Auto Parts, \$ 225.00; Huntley Service, supplies, \$ 152.26; Madison National Life, ins, \$ 5.82; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$105.56; Main Street Media, publishing, \$70.20; Main Street Variety, supplies, \$ 71.66; NACO, dues, \$ 40.00; NMC Exchange, LLC Keys, \$ 37.39; Newman Traffic Signs, \$ 561.10; OK Tire, supplies, \$ 896.00; Platte Valley Comm. of Holdrege, \$129.50; Powerplan, \$ 1,941.12; Quill Corp, supplies, \$ 18.52; S&W Auto Parts, parts, \$176.06; Stamford Service, fuel, \$61.00; T & F Sand & Gravel, \$3,906.06; Trust Worthy Hardware, supplies, \$ 11.34; Twin Valley PPD, utilities, \$188.71; Verizon Wireless, cell phone, \$136.32; Village of Republican City, utilities, \$56.70; Waggoner Ins. Agency, \$ 9.00 Salary & Wage, \$ 27,785.44 .

WEED FUND

CHS, parts, \$110.06; Harlan County Treasure, telephone, \$37.83; Van Diest, supplies, \$ 1,410.00; Salary, \$500.00.



Harlan County Board Minutes



TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, public trans., \$1,112.75

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,254.21

Inheritance Fund-Glenwood- battery backup. \$363.90

Medical Reimbursement- Cheri Monthey \$750.00



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday August 20th, 2013. 10:00 am

The Harlan County Board of Supervisor' met in regular session Tuesday August 20th with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the August 6th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to accept as submitted. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with late claims. After Board review, and advice from the County Attorney, the Stamford Cemetery Association claim will be held, pending further review. Motion made by Dunse, 2nd by Hanna to approve the remaining claims. Roll call votes, all ayes. Motion carried.

Scott Durbin, Insurance Consultant with The Harry A. Koch Co, Paul and Nate Waggoner, Waggoner Insurance, Mike Johnson, Bershire Hathaway, Larry Pelan, with NIRMA Insurance were in attendance for the bids and recommendation as completed by Scott. Three (3) bids were submitted, Paul Waggoner Agency, Cornhusker, \$ 78,281.00, EMC, \$ 81,987.00, NIRMA, \$ 57,483.00. These bids were for the Property and Casualty Insurance for the County. After reviewing the proposal's Scott recommended the County move their insurance and Risk Management program to The Nebraska Intergovernmental Risk Management Association (NIRMA). "Their overall program, services, and premiums were by far the winner". This will be a (3) year commitment. Current premium would be prorated at \$ 46,774.00. Scott is very comfortable with the "pool" and discussion led to competitive bids, loss rates. Scott suggested hiring Paul as a "consultant" for the County. Paul thanked the Supervisors and felt it is important to have a "local agent". Question arose about NIRMA, Scott informed the Board that they are financially sound, and have annual audits, and dividends are paid back after 5 years. Bobby Hamilton, Phelps County Road Superintendent came before the Board to explain how NIRMA has helped Phelps



Harlan County Board Minutes



County. Bobby explained how NIRMA has helped with safety grants, safety audits, drug and alcohol training and end of year reimbursements. County Board will make their decision at the September 3rd meeting.

Kelsi Bose, Road Secretary came to the board to discuss equipment values and possible road closings. County does receive State aid at \$276.00 per mile. Further study will have to be completed.

Motion was then made by M. Schultz to move into BOE 2nd by Metzger. Roll call votes, all ayes. Motion carried. Kim Wessels, Deputy County Assessor brought to the Board tax list correction # 1231 for approval. After Board review, motion made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Motion made by Metzger 2nd by Dietz, to return to regular session. Roll call votes, all ayes. Motion carried. Kim also handed out the “current valuation” for the Board.

Clerk presented Resolution 2013-3, for Board approval. This is a resolution adopting a meeting policy, notice of meetings, agenda, and minutes. (A complete copy is on file at the Clerk’s office). JD Schluntz’s views were this is not necessary and can’t do this. Discussion was held. M. Schultz suggested using this as a “guideline”. After a short discussion, motion was made by M. Schultz, 2nd by Dunse to accept Resolution 2013-3. Roll call votes, JD Schluntz-no, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-yes, and Horwart-yes. Motion carried.

Clerk brought to the Board Resolution 2013-4 for approval. This will eliminate the “Stone House” Fund in the county budget. (A complete copy is in the Clerk’s office). Short discussion held. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Clerk also presented to the Board a resignation from the Sappa Township. Clerk has run an ad for (2) weeks for applications for Township Boards but has not received any.

With no one from the public to address the board, Chairman Horwart adjourned the meeting at 11: 29. Am. Budget workshop will be at 1:00 pm today with Contrymans. Meetings will be held on September 3rd and September 17th (meeting will also be a budget hearing.)

Attest



Harlan County Board Minutes



Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

Annual Report of Salary and Wage Breakdown by Fund

General Fund

County Officials & Staff: Supervisor's,-Chairman-(1)\$908.37 mo., (6) at \$825.04 mo., County Clerk, Clerk of District Court, Election Commissioner, Register of Deeds, (1) at \$3,084.93, County Treasurer, (1) \$ 3,084.93, County Assessor, (1) at \$ 3,084.93, County Attorney, (1) at \$3,484.64, Deputy County Attorney, (1) at \$ 1500.00 mo.,. County Surveyor, (1) at 1,901.18, County Sheriff (1) at \$ 3,701.92, Deputies, (3) at \$ 17.18/hr., Office Manager/Dispatcher, (1) \$13.55 hr., Dispatchers, (1) at \$11.65 hr., (1) \$11.33 hr., (1) at \$10.50 hr., Civil Defense Officer, (1) at \$ 617.92 hr., Home Extension Aid, (1) at \$ 2,346.34 mo., Administrative Secretary, (1) at \$ 2078.25 mo., Clerical (1) at \$ 1,994.29 mo., Clerical (1) at \$11.33 hr., Laundry Labor, (1) at \$ 7.46 hr., Planning & Zoning Administrator, part time, (1) at \$416.67 mo.

Road Fund

Highway Superintendent- (1) at \$ 2,884.00 mo., Road maintenance employees, 5@ \$14.50 hr., (2) at \$13.50 hr., Clerical, (1) at \$ 11.33 hr.

Weed Fund

Weed Superintendent, (1) at \$500.00 mo.

Tourism Fund

Director, (1) at \$900.00mo.



Harlan County Board Minutes



Claims

General Fund

Main Street Media, pub, \$181.61; Person, DeWald, Deaver, court appt. atty., \$1,168.30; Shell Fleet Plus, sheriff, fuel, \$48.23; Scott Durbin, Ins, consultant fee, \$ 2500.00.



Harlan County Board Minutes



Supervisor's Room, Alma Ne

Tuesday September 3rd, 2013 1:00 pm.

The Harlan County Board of Supervisor's met in regular session Tuesday September 3rd with Supervisors' Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Bruce Beins, Manny Wolf, Larry Pelan, Paul Waggoner, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the August 20th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Dunse to accept the August 20th minutes 2nd by Hanna. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Metzger, 2nd by Dietz to approve claims with the exception of Sally Hanna. Roll call votes, all ayes. Motion carried. Metzger then followed with a motion to pay the Sally Hanna claim 2nd by Dunse. Roll call votes, Hanna, abstain, due to being a family member, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz-yes, Max Schultz-yes, and Horwart-yes. Motion carried.

Meeting moved to accepting the County property and casualty insurance. Chairman called for any discussion. Hanna spoke of NIRMA'S bid being best bid for the County with the savings. Motion was then made by JD Schluntz to accept the bid from NIRMA, 2nd by Max Schultz. Roll call votes, all ayes, motion carried. The Board thanked the Waggoner Insurance agent Paul Waggoner for the years of service. Paul thanked the Board for the business and offered his help if the County should ever need anything.

Manuela Wolf and Bruce Beins from the Harlan County Hospital joined the meeting. Bruce and Manuel would like to keep the communication open and will try to attend the County board meetings. Manuela discussed the Year to Date account receivables, revenues, and July's numbers. They reported that the new Doctor is doing very well and is "booked solid". Discussion was held on Oxford's Clinic numbers. Supervisor Dietz questioned cost analysis of equipment, leases and raises given. Board will look forward to the updates from Manuela and better communication.

Board reviewed 2013-2014 budgets and discussed with Deputy Clerk Kay Wolf the salary of Extension in 2012-2013. JD Schluntz discussed with Diane Grotfeld, Harlan County Treasure, printing and publishing from miscellaneous general. JD Schluntz provided the Board with a print-out of cost of living adjustments from 1975-2012. A final review and Budget/Special Hearing to set final tax request will be September 17, 2013 at 11:00 am.

Board reviewed all county offices inventory for 2013.



Harlan County Board Minutes



Clerk provided the Board with copies of the preliminary Budget and Tax request for 2013-2014. Board reviewed Resolution 2013-5. This is the preliminary levy request for political subdivisions. (Agricultural society, rural fire districts, cemetery districts, and townships). A complete copy is on file at the Clerk's Office. This allocates the levy to each subdivision. After Board review, motion made by Max Schluntz, 2nd by Hanna, to approve. Roll call votes, all ayes. Motion carried. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:19 pm. Budget Hearing and Notice of Final Tax Request will take place Tuesday September 17th at 11:00 am, Harlan County Supervisor's room, Harlan County Courthouse.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

Claims

General Fund

Alamar Uniforms, uniforms, \$140.13; Roger Benjamin, court appt Atty; \$1230.90; Blue Cross Blue Shield, ins. premium, \$15,574.50; Business World Products, supplies, \$10.23; Richard Calkins, court appt Atty., \$5,442.91; Cenex Credit Card Dept. fuel, \$772.94; City of Alma, utilities, \$768.69; Clerk of Dist. Court, \$63.59, Community Internet, service, \$49.95; Contryman- budget prep, \$1,000.00; Dier, Osborn & Cox, court appt. Atty., \$1,138.62; Janet Dietz, mileage, \$91.74; Electronic Systems, inspection, \$35.00; Good Samaritan Society, meals, \$943.00; Great American Leasing Corp., maint. agree., \$118.26; Sally Hanna, cont. services, \$135.00; Harlan County Extension supplies, \$224.42; Harlan County Treasure, phone, postage, \$1,250.81; Hays Pharmacy, medical, \$5.56; Holiday Inn, Kearney, assessor workshop, \$233.85; Hogeland's Market, supplies, \$472.80; Lockwood Co, Clerk, supp, \$ 279.02; MIPS, data processing, maint. agreement., microfilming & equip. rental, \$1177.69; Madison National Life, premium, \$73.16; Main Street Media, printing & publishing, \$36.60; Pam Meisenbach, meals, mileage, \$87.27; Jacquie Moulton, laundry, \$126.75; Napa Auto, supp, \$48.67; NPPD, utilities, \$1,492.55; Office Solutions Associates, supplies, \$936.46; Traci Payne, cont. serv. \$736.25; Person & McQuay Law Office, contr. services, \$4530.00; Region 15 Emergency Management Agency, computer, \$2,093.00; Secretary of State, election div., \$40.00; State of Nebraska-AS Central, data processing & teletype, \$616.00; Tripe Motor Co., service, \$670.71; Trustworthy, supp. \$40.97; Twin Valleys PPD, utilities, \$164.90; US Bank, supplies, \$1024.23; Verizon Wireless, cell phone, \$307.40; Walter F Stephens Co. supp. \$269.93; Salary & Wage, \$. 64,345.04

ROAD FUND

Ace Irrigation & MFG, supplies, \$46.42; Ag Valley Coop, fuel, \$16,254.35; Blue Cross Blue Shield, ins. premium, \$9,352.51; CHS Agri Service Center, fuel & parts, \$1,002.72; CAT Financial, repair, \$2,098.59; City of Alma, utilities, \$51.68; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Glenwood,



Harlan County Board Minutes



computer repair, \$285.00; Harlan County Treasurer, phone & postage, \$119.72; John Deere financial, parts, \$241.36; M. J. Lubeck, rent, \$150.00; Madison National Life, ins. premium, \$12.12; MIPS, data processing, \$105.56; NMC Exchange, parts, \$1,695.96; Newman Traffic Signs, signs, \$172.17; Powerplan, \$503.98; S&W Auto Parts, parts, \$163.22; Stamford Service, fuel, \$236.10; Tripe Motor Co. \$39.55; Twin Valley PPD, utilities, \$107.02; UNL Marketplace, manual, \$86.09; Verizon Wireless, cell phone, \$70.92; Village of Republican City, utilities, \$26.00; Salary & Wage, \$26,420.50

WEED FUND

CHS, fuel, \$98.13; Harlan County Treasure, phone, \$42.29; S & W parts, \$37.94; Salary, \$500.00.

TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, qtr. exp., \$2,912.75.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,141.21.

Newman Signs \$121.20



Harlan County Board Minutes



Supervisor's Room, Alma NE (corrected)

Tuesday September 17th, 2013 10:00 am.

The Harlan County Board of Supervisor's met in regular session Tuesday September, 17th with Supervisors' Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Manuela Wolf, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the September 3rd meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger to accept minutes as written, 2nd by Dunse. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board claims for approval. After Board reviewed, motion made by Hanna, 2nd by Dietz to approve. Roll call votes all ayes. Motion carried.

Manuela Wolf, interim CEO from Harlan County Hospital joined the meeting to give the Board monthly finance updates. August has been a better month. Board discussed revenue, leases, and Hospital Department Head names and email addresses.

Deputy County Treasure Willa Drake came into the Board with a list of delinquent taxes that no one has bought. Willa provided each Board member with a list. Short discussion was held followed with a motion made by JD Schluntz, 2nd by Max Schultz to accept Resolution 2013-7 Delinquent Taxes for approval. (A complete copy is available in the Clerk's Office.) Roll call votes, all ayes. Motion carried.

Harlan County Assessor came to the Board meeting with an updated Tax List Exemptions for 2013. Application is due December 31st in her office and she had a few late filings with a 10% penalty. After Board reviewed the list, motion made by Metzger 2nd by Hanna, to approve. Roll call votes, Metzger-yes, Dietz-yes, Dunse-abstain, (church board member), JD Schluntz-yes, Max Schultz-yes, Hanna-yes, Horwart-yes. Motion carried.

Approximately a 20 minute break was given to then proceed with the Budget Hearing and Hearing to set Final Tax request.



Harlan County Board Minutes



Chairman Horwart opened the Budget Hearing/Final Tax request for 2013-2014 at 11:00 am. JD Schluntz, commented on the increase in Building Grounds, miscellaneous general, sinking funds budgets. Hanna spoke of the Courthouse needing repairs. County Attorney spoke of Attorney's fees versus a public defender. At 11:25 am with no one from the public to address the Board, Chairman Horwart closed the Hearing. Clerk brought to the Board Resolution 2013-6 for approval. This will adopt and appropriate each office with the necessary funds for 2013-2014 Budget. Such notice was published in the Harlan County Journal 5 days prior to the hearing and notice was posted at the Harlan County Courthouse and posted on the Harlan County Website. (harlancounty.ne.gov) Motion made by Hanna, 2nd by Metzger to approve and adopt the 2013-2014 County Budget and Final Tax Request. Roll call votes, Dietz-yes, Dunse-yes, JD Schluntz-no, Max Schultz-yes, Hanna-yes, Metzger-yes, Horwart-yes. Motion carried. Next meetings will be October 1st and 15th. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:43 a.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)

Claims/ General

NACO- clerk, registration, \$90.00, NIRMA, Insurance, \$20,978.00, Shell Fleet Plus, fuel, \$ 1,387.71.

Road

NIRMA, insurance, \$ 25,796.00



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday September 17th, 2013 10:00 am.

The Harlan County Board of Supervisor's met in regular session Tuesday September, 17th with Supervisors' Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Manuela Wolf, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the September 3rd meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger to accept minutes as written, 2nd by Dunse. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board claims for approval. After Board reviewed, motion made by Hanna, 2nd by Dietz to approve. Roll call votes all ayes. Motion carried.

Manuela Wolf, interim CEO from Harlan County Hospital joined the meeting to give the Board monthly finance updates. August has been a better month. Board discussed revenue, leases, and Hospital Department Head names and email addresses.

Deputy County Treasure Willa Drake came into the Board with a list of delinquent taxes that no one has bought. Willa provided each Board member with a list. Short discussion was held followed with a motion made by JD Schluntz, 2nd by Max Schultz to accept Resolution 2013-7 Delinquent Taxes for approval. (A complete copy is available in the Clerk's Office.) Roll call votes, all ayes. Motion carried.

Harlan County Assessor came to the Board meeting with an updated Tax List Exemptions for 2013. Application is due December 31st in her office and she had a few late filings with a 10% penalty. After Board reviewed the list, motion made by Metzger 2nd by Hanna, to approve. Roll call votes, Metzger-yes, Dunse-abstain, (church board member), JD Schluntz-yes, Max Schultz-yes, Hanna-yes, Horwart-yes. Motion carried.

Approximately a 20 minute break was given to then proceed with the Budget Hearing and Hearing to set Final Tax request.



Harlan County Board Minutes



Chairman Horwart opened the Budget Hearing/Final Tax request for 2013-2014 at 11:00 am. JD Schluntz, commented on the increase in Building Grounds, miscellaneous general, sinking funds budgets. Hanna spoke of the Courthouse needing repairs. County Attorney spoke of Attorney's fees versus a public defender. At 11:25 am with no one from the public to address the Board, Chairman Horwart closed the Hearing. Clerk brought to the Board Resolution 2013-6 for approval. This will adopt and appropriate each office with the necessary funds for 2013-2014 Budget. Such notice was published in the Harlan County Journal 5 days prior to the hearing and notice was posted at the Harlan County Courthouse and posted on the Harlan County Website. (harlancounty.ne.gov) Motion made by Hanna, 2nd by Metzger to approve and adopt the 2013-2014 County Budget and Final Tax Request. Roll call votes, Dietz-yes, Dunse-yes, JD Schluntz-no, Max Schultz-yes, Hanna-yes, Metzger-yes, Horwart-yes. Motion carried. Next meetings will be October 1st and 15th. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:43 a.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)

Claims/ General

NACO- clerk, registration, \$90.00, NIRMA, Insurance, \$20,978.00, Shell Fleet Plus, fuel, \$ 1,387.71.

Road

NIRMA, insurance, \$ 25,796.00



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday October 1st, 2013 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday October 1st with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the September 17th meeting were reviewed. Supervisor Dunse noted that the Clerk was missing Supervisor Dietz vote on the Tax List Exemptions. Clerk will correct the minutes. Motion by Hanna, to accept the corrected minutes 2nd by JD Schluntz. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Metzger, 2nd by Max Schultz to approve the claims. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson brought to the Board (1) right of way agreement. Supervisor's reviewed. Motion made by Dunse 2nd by Dietz, to accept the ROW agreement. Roll call votes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz, -abstain, (to close to his house), Max Schultz-yes, Horwart-yes. Motion carried. Discussion was held with County Attorney regarding an expiration date on road department permits.

Clerk then presented Veteran's report, County Clerk/District Court monthly reports for Board review.

Harlan County Sheriff, Chris Becker presented the Harlan County Local Emergency Operations Plan or LEOP for approval. This provides coordinated response to a disaster or emergency in Harlan County. Motion made by

Metzger 2nd by Max Schultz, to approve Resolution 2013-8 (a complete copy is available in the Clerk's office). Roll call votes, all ayes. Motion carried.

Discussion was held on Washington Township, Clerk's office has not received



Harlan County Board Minutes



applications for vacant Township Boards.

Discussion was held on the Tax Equalization and Review filing.

Chairman Horwart read aloud the invitation from the City of Alma for the Open House/Dedication of the Alma Municipal Airport for Thursday October 10th, 2013 at 3:00. p.m.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 1:47. Next meeting will be Tuesday October 15th at 10:00 am.

Attest

Janet Dietz, Harlan County Clerk
(seal)

Doug Horwart, Chairman

harlancounty.ne.gov

Claims

GENERAL FUND

Roger Benjamin, court appt. atty., \$3,124.50; Berstsen International, survey posts/caps, \$1,322.22; Betsy Ross Flag, flags, \$178.00; Blue Cross Blue Shield, ins. premium, \$16,949.66; DaLynn Burgeson, child support conf, meals, mileage, \$137.68; Business World Products, supplies, \$85.90; CEI Security & Sound, repair, \$281.23; CHS Agri Service Center, fuel, \$53.15; Diane Calkins, supplies, \$ 9.44; Richard Calkins, court appt. atty., \$297.26; Carpenter Paper Company, supplies, \$ 208.65; Cenex Credit Card Dept., fuel, \$1,320.46; City of Alma, utilities, \$543.05; Clerk of District court, costs, \$32.00; Community Internet/Megavision, internet, \$ 49.95; Contryman Assoc, budget prep, \$ 5,500.00; Des Moines Stamp, stamp/ink, \$ 37.10; Janet Dietz, mileage, Kearney, Dist. Court. \$58.60; Eakes Office Plus, supplies, \$ 190.64; Shirley Bailey Gibbs, extension, \$70.00; Glenwood, repair, \$100.00; Good Samaritan Society, meals, \$1,190.25; Great American Financial Service., maintenance agree., \$118.26; Harlan County Court, costs, \$678.00; Harlan County Extension, expenses, \$662.85; Harlan County Health System, medical, \$ 2,967.64; Harlan County Treasurer, postage & phone, \$1,800.71; Hays Pharmacy, supplies, \$ 67.69; Heartland Family Medicine, supplies, \$90.14;



Harlan County Board Minutes



Hogeland's Market, supplies, \$371.53; Johnson Controls, maint. agree, \$10,475.00; Lockwood Company, supplies, \$ 557.93; MIPS, data processing, maint. microfilming & equip. rental, \$1,177.69; Madison National Life, premium, \$55.70; Main Street Media, printing & publishing, \$266.10; Main Street Variety, supplies, \$ 65.62; Pam Meisenbach , mileage, \$ 62.15; Ron Melbye, mileage/Kearney, meeting, \$65.54; Midtown Holiday Inn, room, child support, \$146.00; Midwest Special Services, Inc, transport, \$ 279.45; Kevin Molzahn, mowing, \$ 2,420.00; Moore Medical, supplies, \$277.56; Jacquie Moulton, laundry, mileage, \$189.04; \$ NESCA, training, \$ 65.00; NPPD, utilities, \$1,496.08; Nebraska Clerks of Dist. Court. dues, \$25.00; Nebraska Public Health Environmental Lab, lab, \$105.00; Office Solutions Associates, supplies, \$592.20; OMB Guns, supplies, \$ 96.00; Traci Payne, cont. serv. \$ 800.00; Person Law Office Holdrege, court. appt. Atty, \$456.95; Person & McQuay Law Office, Contract, \$4,920.00; Phelps County, Veterans contract, \$3,348.24; Phelps Co. Sheriff, service, \$855.00; Pitney Bowes, Inc., assessor, lease, \$207.00; Pitney Bowes Inc, County court postage, \$ 103.97; Platte Valley Comm./ Kearney, service, \$ 330.95; Protocall, supplies, \$ 210.00; Region (3), 2nd qtr, \$1,784.70; Reliable Pest Control, services, \$ 120.00; Republican Valley Animal Center, dogs, \$72.50; Short Stop, fuel, \$50.52; State of Nebraska-AS Central, data processing & teletype, \$616.00; Taser International supplies, \$ 311.96; Tripe Motor Co., service, \$345.99; Twin Valley Public Power, \$ 144.73; US Bank, supplies, \$657.43; Verizon Wireless, cell phone, \$307.32; Salary & Wage, \$ 64,528.91.

ROAD FUND

Ag Valley Coop, fuel, \$8,029.37; Baum Hydraulics, supplies, \$117.07; Blue Cross Blue Shield, ins. premium, \$7,289.77; Cat Financial, repair, \$ 2,098.59; CHS Agri Service Center, fuel, \$1,138.70; City of Alma, utilities, \$52.93; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge insp, \$3,900.00; Willis Dietz, retirement, \$14.40; Graham Tire Co, \$777.72; Harlan County Treasurer, phone & postage, \$120.77; Hogeland's Market, \$7.99; John Deere Financial Plan, supplies, \$1,151.63; Lcal Equipment, supplies, \$1,549.57; M. J. Lubeck, rent, \$150.00; MIPS, prog., \$105.56; Power Plan, supplies, \$ 1,457.88; Quill, supplies, \$8.98; Stamford Service, fuel, \$138.00; S & W Auto Parts, parts, \$247.29; T & F Sand & Gravel, gravel, \$19,845.83; Twin Valleys Public Power District, utilities, \$100.08 ; US Bank supplies, \$12.82 Verizon Wireless, cell phone, \$432.91; Village of Republican City, utilities, \$28.30; Salary & Wage, \$25,568.45.

WEED FUND

Central Community College, training, \$120.00; CHS Agri-Service, supplies, \$109.48; Harlan County Treasurer, phone, \$43.34; Main Street Media, \$108.00; Salary, \$500.00.

TOURISM FUND

Twin Valley Weed Management, cherry tree project, \$ 1200.00; Salary, \$900.00.

MEDICAL REIMBURSEMENT

Diane Grotfeld. \$250.00

SERVICES FOR AGING



Harlan County Board Minutes



Harlan County Senior Center, quarterly expenses, \$1,712.75.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,082.27.

Phelps /Harlan/ Casa/Lottery Fund

Quarterly contribution. \$ 750.00



Harlan County Board Minutes



Supervisor's Room

Tuesday October 15, 2013 10:00 am

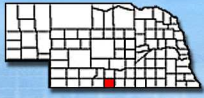
The Harlan County Board of Supervisor's met in regular session Tuesday October 15th with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Manuela Wolf, Sue Lans, Bruce Beins from Harlan County Hospital, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the October 1st meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Dietz to accept as written, 2nd by Hanna. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board claims for approval. Discussion was held on the Stamford Cemetery claim. Clerk discussed with Rolena Novak the current Board members, checking account, and meetings of the Association. Motion was made by M. Schultz to approve all the claims with the exception of the Stamford Cemetery claim, 2nd by JD Schluntz. Roll call votes, all ayes. Motion carried. Motion was then made by Hanna, 2nd by Dunse to approve the Stamford Cemetery Association claim. Roll call votes, all ayes. Motion carried.

Bruce Beins, Manuela Wolf, Sue Lans from the Harlan County Hospital came before the Board with the latest cost reports for the Hospital. Sue and Manuela explained the cost/statistics sheet provided to the board. Chairman Horwart expressed appreciation and thought the handouts to the Board was very good information. Manuela reported on flu shot clinics, hospital bazaar and evening mammograms. The Board thanked them for coming to the meeting.

Tony Anderson, Harlan County Extension, came to the Board for the discussion of new board member appointments. (District's # 1 and #2) Clerk will run the ad for (2) weeks and post at the front door. Appointments will be made at the November 5th meeting.



Harlan County Board Minutes



Harlan County Treasure, Diane Grotfelt brought to the Board current distress warrants for Harlan County. Treasure provided a list which will be turned over to the Harlan County Sheriff.

Road Superintendent, Tim Burgeson brought to the Board a driveway agreement. After short discussion, motion made by Dunse, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Tim then discussed the S.S.A.R. annual report due to the State.

JD Schluntz made a motion to file with NIRMA, grants for the front steps, and county road signs. Tim Burgeson explained he is already working on it for his department. Hanna explained he has not heard back from Miller and Associates regarding the “specs” for the front steps. Motion died for a lack of second.

Sheriff’s report, committed funds resolution were discussed. Clerk handed out a zoning report from Ron Melbye, Zoning administrator. County Attorney will review and report back later. Chairman Horwart expressed concern the extra work load given to the Clerk with the NIRMA insurance program.

Clerk will reschedule Carissa Urmacher for the juvenile services. Chairman Horwart called for any citizen’s forum discussion. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:11 am.

Attest

Janet Dietz, Harlan county Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

CLAIMS/GENERAL

Department of Revenue-Assessor registration, \$490.00; Dier, Osborn & Cox, Ct. Appt. Atty, \$1,149.30; Janet Dietz, mileage, NIRMA, ROD conf, \$231.30; Person, Dewalt, Deaver, Ct. Appt. Atty, \$ 991.00; Shell Fleet Plus, fuel, \$ 653.83



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday November 5th 2013 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 5th with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Secretary Kelsi Bose and Michelle Janicek from the Harlan County Journal. Chairman Horwart 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the October 15th meeting were reviewed. Chairman Horwart called for any additions or correction. None were given. Motion made by Hanna to accept as written 2nd by Dietz. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Chairman called for approval. Motion made by M. Schultz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Harlan County Extension Agent, Tony Anderson entered the meeting for approval of new Extension Board members. Clerk received applications from Chris Schluntz, for District # 1 and Seth Ivey for District # 2. M. Schultz so moved to accept the applications, 2nd by Hanna. Roll call votes, all ayes. Motion carried.

Harlan County Treasure, Diane Grotfelt came before the Board to discuss the Hospital Bond interest payment due in December 2013. Diane has discussed it with Sue Lans at the hospital and they have indicated that the hospital will have the funds for the payment.

Harlan County Road Secretary entered the meeting. (Tim was at training for the Weed Dept.) Kelsi brought in (2) ROW, (right of way agreements) for approval. After Board review, motion made by Dunse, 2nd by Hanna to approve. Roll call votes, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz-yes, M. Schultz, abstain, (family) Hanna-yes, Horwart-yes. Motion carried.

Road Committee has met and completed interviews for a new hire. Hanna would like to recommend Roger Gehrig from Alma as the new hire. Motion made by Hanna, 2nd by M. Schultz to approve. Roll call votes, all ayes, Motion carried. Kelsi will notify the applicants.



Harlan County Board Minutes



Kelsi provided the Board with an estimate of \$32,190.00 to fix the grader. Discussion was held on whether the machine is worth it, leasing a new one. Tim will draw up bids/specs for a new one.

Short discussion was held on the expiration contract with the Harlan County Journal. County Attorney suggested Michelle come back in January with the new rates for publishing.

Salaries for elected officials led to a lengthy discussion. Hanna discussed a 2.575% rate increase; JD Schluntz didn't like a 3% and provided a COLA sheet for the last several years. County Treasure noted that no-one is at the recommended salary provided by NACO. Clerk will add this to the next agenda.

At 2:00 p.m. Carissa Urmacher entered the meeting to discuss Juvenile services for Harlan County. Approximately \$204,000.00 is available for the (9) Counties, Adams, Clay, Franklin, Fillmore, Harlan, Kearney, Nuckolls, Phelps, and Webster. Allotment for Harlan County is approximately \$9246.00 for 2014-2015. Monetary requests from CASA and probation were discussed. Carissa presented to the Board a Memorandum of Understanding to sign. Motion was made by Dunse 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Clerk brought Resolution 2013-9 for approval. This adds to the "committed funds" resolution adopted last year. This creates a Sheriff's Grant Fund and County Attorney Diversion Fund. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Deputy County Attorney Melodie Bellamy entered the meeting to discuss adopting a safety manual as required by NIRMA. Safety Committee has been formed and will meet quarterly. Melodie will work with the safety committee and board to adopt a policy.

Clerk presented the Board with Clerk/District Court monthly reports, CASA report; also no applications were received for Township Boards.

Clerk also reported that Larry Pelan, and Craig Nelson from NIRMA will attend the next meeting at 11:30.



Harlan County Board Minutes



With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:36 p.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

Claims

General Fund

Adams County Sheriff, court costs, \$23.36; Blue Cross Blue Shield, ins. premium, \$16,262.08; Buffalo County Sheriff's Dept. court costs, \$18.50; Business World Products, supplies, \$115.97; Cenex Credit Card Dept., fuel, \$1,036.40; City of Alma, utilities, \$565.73; Clerk of District Court, costs, \$175.00; Community Internet, service, \$49.95; Contel Corporation, motel, \$385.00; Dell Marketing LP, toner, \$110.99; Janet Dietz, mileage, \$65.61; ETS Development Group, data processing, \$2,305.04; Eakes, supplies, \$188.39; Foxtrax, Good Samaritan Society, meals, \$1,063.75 GPS safety equip, \$486.88; Glenwood Telecommunications, computer equip., \$4,487.74; Shirley Bailey Gibbs, clerical, \$35.00; Graham Tire, service, \$581.08; Harlan County Clerk, postage, \$8.74; Harlan County Court, fees, \$214.00; Harlan County Extension, supplies, mileage, meals, \$992.76; Harlan County Health System, medical, \$142.97; Harlan County Sheriff's Office, fees, \$18.50; Harlan County Treasure, postage, \$1,543.12; Hays Pharmacy, medical, \$5.56; Hogeland's Market, supplies, \$115.86; Lake Automotive, repairs, \$473.97; M& B Business Machine Service, service contract, \$128.25; MIPS, data processing, maint. agree., equip. rental, \$1,181.69; Madison National Life, premium, \$49.40; Mail Finance, maint. agree., \$330.00; Main Street Media, printing & publishing, \$394.11; Main Street Variety, supplies, \$ 89.70; Pam Meisenbach, mileage/meal, \$ 174.98; Ron Melbye, mileage, \$19.21; Midwest Special Services, Inc, transport, \$ 236.25; Jacquie Moulton, laundry, \$ 61.75; NACO, registration, \$1200.00; NPPD, utilities, \$ 840.36; NSA & Poan Conf, training, \$105.00; Nebraska Law Enforcement Training Center, training, \$ 330.00; Nebraska Sheriff's Association, dues, \$100.00 Office Solutions Associates, supplies, \$1,159.89; P.S.A.N., dues, \$140.00; Traci Payne, cont.serv., \$800.00; Person & McQuay Law offices, contract, \$ 4610.00; Phelps County Sheriff, safekeeping, \$



Harlan County Board Minutes



270.00; Shell Fleet Plus, fuel, \$460.73; Short Stop, fuel, \$136.01; State of Nebraska-AS Central, data processing & teletype, \$616.00; Stenger Plumbing, remodel/repair, \$2,847.75; Those Blasted Signs, decals, \$117.00; TotalFunds By Hasler, postage, \$500.00; Tripe Motor Co., service, \$586.72; Trustworthy Hardware, supplies, \$ 9.99; Twin Valleys PPD, utilities, \$141.81; UPS, shipping, \$29.67; US Bank, supplies, \$917.64; Kim Wessels, mileage, meals, \$243.25; Verizon Wireless, cell phone, \$305.59. Salary & Wage, \$64,409.96

ROAD FUND

Ag Valley Coop, fuel, \$15,809.58; Tom Bassett, snow fence, \$65.00; Blue Cross Blue Shield, ins. premium, \$7,289.77; Cat Financial, labor/repairs, \$ 2098.59; CHS Agri Service Center, fuel & parts, \$2,312.45; City of Alma, utilities, \$51.68; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First State Bank, grader payments, \$35,457.55; Graham Tire Co, repair, \$3,020.36; Harlan County Treasurer, phone & postage, \$135.82; Hogeland's Market, supplies, \$10.75; Holdrege Auto Parts, INC supplies, \$ 965.15; Huntley Service, repair, \$195.98; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$105.56; NACO, regist., \$120.00; NMC Exchange, parts, \$2,738.68; Newman Traffic Signs, signs, \$ 718.22; PowerPlan, parts, \$ 2,862.28; S&W Auto Parts, parts, \$260.82; Stamford Service, fuel, \$270.00; T & F Sand/Gravel, gravel, \$27,738.06; Tripe Motor, service, \$ 361.19; Twin Valley PPD, utilities, \$101.24; US Bank, registration, \$397.01; Verizon Wireless, cell phone, \$67.29; Village of Republican City, utilities, \$56.62; Salary & Wage, \$25,536.32

WEED FUND

Harlan County Treasurer, phone, \$50.41; Salary, \$500.00.

TOURISM FUND

Pat Underwood, reim, computer supplies, \$210.64; Salary, \$900.00.

Lotto Fund

Safe Center, Kearney, services, \$ 1000.00

Cornerstone Bank

Hospital Bond Fund, interest payment, \$60,447.50

Service for Aging



Harlan County Board Minutes



Public Transit/Community Action, \$ 1,712.75

911 Emergency Funds

City of Holdrege Emergency phone services, \$ 1,287.36; Newman Signs, \$60.60



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday November 19th 10:00 a.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 19th with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Sue Lans, Manny Wolf, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal.

Minutes from the November 5th meeting were reviewed. Chairman Horwart called for any additions or corrections. None were given. Motion made by Metzger to accept as written 2nd by Dietz. Roll call votes, all ayes. Motion carried.

Clerk presented claims. Chairman Horwart called for approval. Motion made by Hanna to approve with the exception of the Orleans Township claim, 2nd by M. Schultz. Roll call votes, all ayes. Motion carried.

Orleans Township claim was reviewed. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Manuela Wolf and Sue Lans from the Harlan County Hospital joined the meeting. A monthly financial statement was presented to the Board. Discussion was held on operation expenses, fees, billing, and hospital census. The Board will reschedule the lunch/tour to December 17.

County Assessor, Pam Meisenbach entered the meeting. Motion was made by Hanna, 2nd by Dietz to move into Board of Equalization. Gerald and Kathleen Crawford were present to discuss the rejection notice received on a homestead exemption. Discussion was held on qualifications that are required. It was suggested to review the disability with the Harlan County Veterans Service officer. Pam presented tax list correction #1232 for approval. Chairman Horwart called for a motion to approve, so moved by JD Schluntz, 2nd by Hanna. Roll call votes, all ayes. Motion carried. Motion made by M. Schultz, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried. Pam also discussed (3) notices she has sent out on parcels that have been sold. (these were exempt parcels.)



Harlan County Board Minutes



Harlan County Sheriff Chris Becker entered the meeting to discuss the Quad County mitigation plan. JEO Consulting Group, Lincoln NE will help with rewrite/update the plan for qualifications for FEMA dollars. Cost was discussed for Harlan County. Approximately \$ 2,782.07 would be required if all counties are in agreement. Motion made by Dunse to accept, per all counties are in agreement, 2nd by M. Schultz. Roll call votes, all ayes. Motion carried.

Kyle Larson from Caterpillar joined the meeting to discuss the IPA agreement. (National Intergovernmental Purchasing Alliance Company) This is a cooperative purchasing agreement dedicated to serving local government. County Attorney discussed this type of agreement. (It eliminates the bidding process) County Road Superintendent was also here to discuss a new 140M Motor Grader. Specs on the grader were reviewed. Caterpillar will finance for 2.57%. JD Schluntz wanted to use the County inheritance fund, M. Schultz didn't want to drain that fund. All agreed that road department is need of newer equipment. Following a lengthy discussion motion was made by M. Schultz to purchase/finance and accept the grader using the IPA agreement, 2nd by Dietz. Roll call votes, all ayes. Motion carried.

Road Superintendent also brought to the Board (2) ROW agreements for approval. After review, motion made by JD Schluntz, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Burgeson also discussed leasing a skid steer, Federal Aid for a major bridge, having a hydraulic study completed on a bridge. The winter inspection program has been completed on the road equipment. Burgeson thinks he can save approximately \$9,000.00 for the County by having the road crew do some of the maintenance. Burgeson has completed his Weed Department hours, NIRMA has scheduled a CPR class here at the courthouse for November 26.

Larry Pelan, Craig Nelson, Denise Hardison, Marshall Tofte, Terry Baxter, Pete Eiden, from NIRMA joined the meeting. Each NIRMA representative introduced themselves. The Board discussed the NIRMA conference. Contact person for NIRMA at the County level will be the County Clerk Janet Dietz. Clerk thanked Nirma for all the help they have been.

Discussion moved to salaries for elected officials. Hanna presented a 3% increase for all elected officials for the 2015-2018 years. This is still below what NACO recommended. JD Schluntz questioned the surveyor's office, funds for civil defense are less. JD Schluntz



Harlan County Board Minutes



wanted to divide the resolution into questions. Motion made by Hanna 2nd by Dunse to approve the Salary Resolution 2013-9 (County Officials Salary for 2015-2018 terms) Roll call votes, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz-no, M Schultz-yes, Hanna-yes and Horwart-yes. Motion carried.

Tax Equalization and Review notices were reviewed.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 12:55 p.m.

Janet Dietz, Harlan County Clerk Doug Horwart, Chairman

(harlancounty.ne.gov)

(seal)

Claims/ General Fund

Main Street Media, print/publ, \$ 156.38.

Road Fund

First State Bank, grader payment, \$ 16,718.86

Medical Reimbursement

Kay Wolf, \$ 250.00



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, December 3rd. 1:00 p.m.

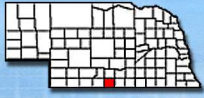
The Harlan County Board of Supervisor's met in regular session Tuesday December 3rd with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse. Absent was Doug Horwart. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson and Cathy House from the Harlan County Journal. Vice Chairman Metzger 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the November 19th meeting were reviewed. Vice Chairman Metzger called for any additions or corrections. Motion was made by Hanna, 2nd by M. Schultz to accept as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Dunse 2nd by Dietz to approve all claims. Roll call votes all ayes. Motion carried.

Harlan County Road Superintendent Tim Burgeson came to the Board with a discussion on a stop sign study at 724 and I Road. Discussion led to cost, what is gained for a speed study, and traffic usage. County Attorney Bryan McQuay will look into it further, as it was requested by the public. Tim also had a Driveway Agreement for approval. After Board review, motion made by JD Schluntz, 2nd by M. Schultz, to approve. Roll call votes, all ayes. Motion carried. Clerk passed out the lunch invite from the Harlan County Hospital; Clerk's/ District Court reports were reviewed. Clerk presented an Email from Kirk Bowers Wellness Partners, LLC. He is requesting to meet with the Board to discuss doing a health and wellness check with all County employees. Clerk will contact him for a future Board visit.

With no one from the public to address the Board, Vice Chairman Metzger adjourned the meeting at 1:26 p. m. Next meeting will be December 17th at 10:00 a.m. A public hearing will be held for a Special Use permit for a Wireless Communication Tower. Hearing is scheduled for 10:00 am Tuesday December 17th, 2013, Supervisor's room, Harlan County Courthouse.



Harlan County Board Minutes



Janet Dietz, Harlan County Clerk

Rodney Metzger, Vice Chairman

(harlancounty.ne.gov)

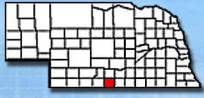
(Seal)

GENERAL FUND

Alamar Uniforms, uniforms, \$211.67; Roger Benjamin, Ct. Appt. Atty., \$1,903.10; Blue Cross Blue Shield, ins. premium, \$16,262.08; Buffalo County Sheriff's Dept, fee, \$18.50; Cenex Credit Card, fuel, \$847.69; City of Alma, utilities, \$787.30; Clerk of District Court, Harlan County, \$ fees, 32.00; Clerk of the District Court, Adams County costs, \$407.00; Community Internet., \$49.95; Dier, Osborn & Cox, P.C., Ct. Appt. Atty., \$1,370.24; Franklin County Sheriff, fees, \$31.68; Good Samaritan, meals, \$615.25; Shirley Bailey Gibbs, clerical, \$70.00; Harlan County Clerk, post., keno \$2.92; Harlan County Court, costs, \$153.00; Harlan County Extension, exp., \$353.10; Harlan County Treasurer, postage & phone, \$1,936.23; Hays Pharmacy, supp. \$5.92; Hogeland's Market, supplies, \$156.56; Kearney Hub, sub. \$138.25; MIPS, data processing & equip. rental, microfilming, \$1,181.69; Madison National Life, life & disability ins., \$55.22; Mail Finance, maint. Agree. \$ 330.00; Main Street Variety, supp, \$ 24.46; Jacquie Moulton, laundry, \$ 65.00; NACO, regis. \$45.00; NPPD, utilities, \$596.55; Nebraska Safety and Fire Equipment, insp. \$96.00; Office Solutions Associates, supplies, \$791.90; Traci Payne, cont. serv, \$900.00; Person & McQuay Law Office, phone, contract & rental, \$4,610.00; Person/Dewald, Deaver, Ct. Appt. Atty, fees, \$475.70; Phelps County Sheriff, fees, \$1,368.50; Platte Valley Communication, service, \$805.99; Protocall, supplies, \$280.00; Shell Fleet Plus, fuel, \$626.21; Shopko Pharmacy, meds, \$63.52; Short Stop, fuel, \$70.46; South Central Regional Local Emergency Management, dues, \$100.00; State of Nebraska AS Central Finance, teletype and data processing, \$616.00; State of NE.-Property Assessment, Orion maint. \$7,810.00; Walter Stephens Jr, INC, supplies, \$305.18; Tripe Motor Co., service, \$80.00; Trustworthy, supp. \$ 467.92; Twin Valleys PPD, utilities, \$114.80; UPS postage, \$ 20.50; Verizon Wireless, cell phone service, \$305.77; Salary & Wage, \$67,178.65

ROAD FUND

Ag Valley Coop, fuel, \$14,892.59; Alma Auto Parts, supp. \$17.41; Blue Cross Blue Shield, ins. premium, \$7,289.77 ; Cat Financial, supp. \$ 2,098.59; CHS Agri Services, fuel, \$1,353.07; City of Alma, trash, \$ 51.68; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Filter Care of Nebr, serv, \$23.10; Graham Tire Co. supp. \$9,920.00; Harlan County Health



Harlan County Board Minutes



Syst. drug, screen, \$104.70; Harlan County Treasure, phone, \$140.60; Hineright Solutions, drug screen, \$84.80; Holdrege Auto Parts, parts, \$749.59; John Deere Financial, parts/supp.\$670.02; M J Lubeck, building rental, \$150.00; MIPS, data processing, \$105.56; Main Street Media, ads, \$64.80; NMC Exchange, parts/insp. \$12,464.71; Nebraska Safety and Fire Equip. maint. \$246.83; OK Tire, parts, \$ 144.00; S&W Auto Parts, parts, \$219.33; Stamford Service, fuel, \$ 176.00 Stern Oil Co. Inc, oil, \$ 2,608.23; Twin Valleys Public Power District, utilities, \$97.26; Verizon, phone, \$67.29; White's Auto Glass, repair, \$ 228.76; Salary & Wage, \$ 23,452.75.

WEED FUND

Harlan County Treasurer, phone, \$55.06; Hastings Hotel and Convention, training, \$ 77.00; Nebraska Weed Control Association, dues, \$125.00 Salary, \$500.00.

TOURISM FUND

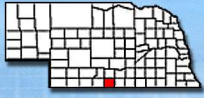
Pat Underwood, Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,712.75.

911 EMERGENCY FUND

City of Holdrege, 911surcharges, \$1,065.44.



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday, December 17th, 10:00 am.

The Harlan County Board of Supervisor's met in regular session Tuesday December 17th with Supervisors Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, Chris Lane and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Ron Melbye, Zoning Administrator joined the meeting for the Public hearing on the communication's tower. Chairman Horwart opened the public hearing at 10:00 am. Ron informed the Board that the Planning Commission had met and approved the tower, and that no-one attended in opposition. (This will be a 300 foot communications tower.) Chairman Horwart called for any questions or discussion. With no one from the public attending, at 10:05 am Chairman Horwart closed the public hearing. With no further discussion, motion made by Metzger 2nd by Hanna to approve the "Special Use Permit" for the communications tower. Roll call votes, all ayes. Motion carried.

Minutes from the December 3rd meeting were reviewed. Chairman Horwart called for any additions or corrections. None were given. Motion made by T. Dietz 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

Clerk submitted claims for the end of the year. After Board review, motion made by Hanna, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried.

Sue Lans, Harlan County Hospital, entered the meeting. Sue brought to the Board the financial stats for November 2013. Discussion was held on accounts receivable, liabilities, and revenue.

County Road Superintendent Tim Burgeson and Chris Lane, from Speece | Lewis Engineers entered the meeting. Discussion was the Bridge over Sappa Creek. Chris presented an agreement/proposal to do Topographic Survey, Hydraulic Study, and cost estimates for the project. Discussion was held. Clerk will schedule the Speece | Lewis Engineering Contract for the January 7th, 2014 meeting.

Clerk then presented the Interlocal Phelps County Jail agreement for Board review. County Attorney had reviewed the agreement also. Motion made by Hanna 2nd by Metzger to approve the Phelps County interlocal jail agreement. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:17am. County Board and Clerk will attend a lunch and tour of Harlan County Hospital.

Next Board meetings will be January 7th, 2014 at 1:00 pm, and January 21st at 10:00 am. Harlan County Board reorganizational meeting will be January 14th at 10:00 am.

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman



Harlan County Board Minutes



(harlancounty.ne.gov)

(Seal)

CLAIMS/GENERAL FUND

Business Telecom Systems, repairs, \$ 45.00; Contryman Associates, audit, \$11,500.00; Dier Osborn , Cox, Atty. fees, \$1,232.24; Janet Dietz, mileage, \$268.00; Diane Grotfelt, mileage, \$ 95.66; Tim Hoeft, Atty, fees, \$ 342.88; Main Street Media, publ. \$ 202.25; Ron Melbye, mileage, \$268.00; Person, DeWald, Deaver, Atty. Fees \$274.30; Shell Fleet Plus, fuel, \$ 1,073.10; Twin Valleys Public Power, \$94.62; U.S. Bank, supplies, \$186.63; U.S. Bank, supplies, \$61.27; U. S. Bank, conf. room, \$68.39.