



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday January 6th, 2015

The Harlan County Board of Supervisor's met in regular session Tuesday January 6th with Supervisor's Max Schultz, Lonny Hanna, Rodney Metzger, Traci Dietz, Gary Dunse, and Doug Horwart, JD Schluntz was absent. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Cathy House from 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 December 16th meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna to accept as written 2nd by Metzger. Roll call votes, all ayes. Motion carried.

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

County Road Superintendent Tim Burgeson brought to the board to discuss the Department of Ag/Weed report. Tim reported he completed 25 inspections. Board members reviewed the report and a motion was made by Hanna 2nd Metzger to approve the weed report. Roll call votes, all ayes. Motion carried.

Motion made by Dietz, 2nd by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Deputy County Assessor Kim Wessels brought to the Board (2) exemptions for approval. (Bethel Baptist Church and Delmont Cemetery) Motion made by Dietz, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Dietz to return to regular session. Roll call votes, all ayes. Motion carried.

County Sheriff Chris Becker brought to the Board the sealed bids for the old Chevy Impala's as advertised. Chairman Horwart opened the sealed bids, #1 Gabe Johnson, 2001 Impala, \$359.00, 2006 Impala, \$567.00; #2 Huntley Service, \$527.63 each, #3 Art Limprecht, \$1,200.00 for both cars; #4 Thomas Schonscheck, 2003 Impala, \$500.00; #5 Mike Waldo, 2003 Impala, \$807.00 and 2006 Impala, \$707.00. Board agreed to accept the Waldo bid as it



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is the highest. Sheriff Becker discussed a Coop planning for emergency planning he is working on with the County Department heads. Sheriff Becker will have more information at the next meeting.

Board reviewed the County Clerk/District Clerk and Veterans' reports.

At 2:00 pm the meeting turned to the Road 707 & F and Road 724 & C vacating decision. Clyde and Jerry Lueking were in attendance. Discussion started with 724 & C Road. County Road Superintendent Tim Burgeson provided the Board with an estimate of \$70,000.00 to \$90,000.00 to make the road passable. Lance Harter with Oak Creek engineering reviewed the project with Tim. Discussion was held on applying for a relaxation of standard with the State of Nebraska, adding the project to the 1& 6 year plan, public use, private use, and liability. After a lengthy discussion, motion made by M. Schultz to have a 60 day postponement. Motion died for a lack of a second. Per advice from County Attorney, additional reviews and further studies as to who owns the road and what other options are. Decision will be held at the March 3rd 2015 meeting at 2:00 p.m.

Meeting moved to a phone conference with Benefit Management Company. County's current health insurance carrier, CoOpportunity is in danger of running out of money and may be liquidated. Employees from the Treasure, Extension, Assessor, and Sheriff's office were in attendance. Dustin Will and Dan Duren discussed other options for health insurance. At this point in time the employees are covered and claims will continue to be paid. Benefit Management provided additional plans with Blue Cross, Coventry, Assurant and UHC. A lengthy discussion ensued. At this point in time, County Clerk will keep in close contact with Benefit Management and see what happens.

With no-one from the public to address the board, Chairman Horwart adjourned the meeting at 3:32 pm "sine die".

Reorganizational meeting will be January 13th 2015 at 10:00 am and next regular Board meeting January 20st 2015 at 10:00 am.

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman



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(harlancounty.ne.gov)

(Seal)

CLAIMS

GENERAL FUND

Anderson, Klein, Swan & Brewster, Ct. appt. Atty. \$798.00; Shirley Bailey, clerical, \$35.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Ct. appt. Atty., \$1,183.10; Dr. Brad Bigelow, fees, \$635.00; Buffalo County Sheriff, service fees, \$18.50; Business World Products, supp. \$87.82; City of Alma, utilities, \$1,324.13; Community Internet/Megavision, internet, \$49.95; CoOpportunity Health Ins, \$10,533.40; Custom Flooring, repair, \$85.00; Janet Dietz, cell phone, \$45.00; E.S. & S Election, \$19.40; Eakes, maint. \$184.14; GeoLand Management, LLC, subscript, \$600.00; Harlan County Court, fees, \$115.17; Harlan County Extension, expenses, \$232.14; Harlan County Health System, meals, 154.00; Harlan County Treasurer, postage & phone, \$1,442.30; Hogeland's Market, supplies, \$255.00; Johnson Controls, repair, \$1,309.25; MIPS Inc., microfilming, data processing, equip. rental, maint. agree. \$2,416.00; Main Street Media, ad, 31.90; Main St. Variety, suppl. \$17.99; Pam Meisenbach, Naco, meals, mileage, fees, \$319.48; Midwest Radar & Equipment, service, \$120.00; NACO, dues, \$1,152.00; NESCA, dues, \$15.00; NPPD, utilities. \$496.21; Nebraska Sheriff's Assoc. dues, \$100.00; Office Solutions Associates, supplies \$400.96; PSAN, regis, surveyor, \$185.00; Traci Payne, contr. serv. \$950.00; Person ,DeWald, & Deaver. ct. appt. Atty, fees, \$882.50 Person & McQuay Law Office, phone, rent, contract, \$5,239.00; Phelps Co. Courthouse, veteran serv. contr. \$3,448.94; Pitney Bowes, postage, \$103.97; Pitney Bowes Global, lease, \$207.00; Platte Valley Comm. Kearney, service, \$26.07; Darcie Porter, ct. room, \$239.23; Region 3, services, \$1,830.42; Reliable Pest Control, services, \$120.00; Nicole Robinson, laundry, \$13.00; S&W Auto, suppl. \$41.52; Shell Fleet Plus, fuel, \$249.70; State of Nebraska-AS Central, data processing & teletype, \$599.60; The Lincoln National Life, life/disability, \$329.26; The Standard, dental, \$660.17; Tripe Motor Co., service, \$51.67; U S Bank, supplies, meals, \$260.05; Verizon Wireless, cell phone, \$399.27; Verizon Wireless-Lert. B \$100.00; Salary & Wage,\$66,543.80

ROAD FUND



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Ag Valley Coop, fuel, \$188.59; Alma Auto Parts, \$19.20; Cat Financial, \$2,098.59; CHS Agri Service Center, fuel, supplies, \$2,220.50; City of Alma, utilities, \$51.43; CoOpportunity Health Ins, \$4,095.09; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone & postage, \$132.57; B. H. Hesemann, supplies, \$ 45.05; Hireright Solutions, drug screen, \$84.80; Hogeland's Market, supplies, \$16.40; Huntley Service, \$52.33; M. J. Lubeck, rent, \$150.00; Mips/ County Solutions, LLC program, \$110.84; Main Street Media, \$170.38; Main Street Variety, supplies, \$1.59; Newman Traffic Signs, \$1,541.00; Overton Sand & Gravel, gravel. \$284.14; Powerplan, supplies, \$307.99; Quill, supplies, \$58.98; S&W Auto Parts, parts, \$111.45; Stamford Service, fuel, \$156.00; T & F Sand/Gravel, supplies, \$ 10,407.64; The Lincoln National Life, life/disability, \$136.21; The Standard, dental ins, \$349.45; Twin Valleys Public Power District, utilities, \$219.16; US Bank, supplies, \$222.13; Verizon Wireless, cell phone, \$67.36; Village of Republican City, water, \$56.05; Zee Medical Service, suppl. \$10.25; Salary & Wage, \$ 27,430.08

WEED FUND

CHS, fuel, \$49.98; Harlan County Treasurer, phone, \$47.57;
Salary, \$750.00.

TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, expenses, \$1,537.30

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,053.32

LOTTO FUND

Hoesch Memorial Library, \$1,000.00; Oxford Public Library, \$1,000.00; C.B. Preston Memorial Library, \$1,000.00. CASA , quarterly payment, \$750.00 Phelps/ Harlan



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Supervisor's Room, Alma, NE

Tuesday January 13th, 2015

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. Clerk took all proceedings while the convened meeting was open to the public. Harlan County Treasure Diane Grotfeld, Harlan County Road Superintendent Tim Burgeson and Cathy House from the Harlan County Journal were in attendance.

County Clerk opened the floor and called for nominations for Chairman of the Harlan County Board of Supervisors for 2015-2016. Nomination by JD Schluntz, and Gary Dunse for Traci Dietz. Clerk called for any other nominations. Traci Dietz nominated Doug Horwart. Clerk called for any other nomination (2) times. Before closing the nominations, Clerk asked Supervisor Dietz if she accept the nomination. Supervisor Dietz replied no, I do not accept. Clerk then asked Supervisor Horwart if he would accept the nomination. Supervisor Horwart replied yes I accept the nomination. Clerk closed the nominations. Clerk asked if the Board would like to vote by ballot or a roll call vote. It was decided to vote by roll call. Motion was made by JD Schluntz to appoint Traci Dietz as Chairman. Clerk reminded Supervisor Schluntz that Supervisor Dietz did not accept the nomination. Clerk then proceeded with the roll call vote for Doug Horwart as Chairman. Clerk called, District #1 Schluntz-no, District #2 Schultz-no, District #3 Hanna-yes, District #4 Metzger-yes, District # 6 Dietz-yes, District #7-Dunse-yes, District # 5 Horwart-yes.

Chairman Horwart presided over the rest of the meeting. Chairman Horwart called for nominations for Vice Chairman. Nomination was given by Horwart, 2nd by Metzger to nominate Lonny Hanna as Vice-Chairman; Dunse questioned needing a 2nd for a nomination. Nomination ceased. Clerk proceeded with a roll call vote, District # 2 Schultz, no, District # 3 Hanna-yes, District # 4 Metzger-yes, District # 6-Dietz-yes, District #7 Dunse-yes, District # 1 Schluntz-no and District # 5 Horwart-yes.

Board committee's will be set up for the next meeting. JD Schluntz questioned the sub committees making decisions. Chairman Horwart said no decisions are being made unless brought to the Board.

Motion made by Hanna 2nd by M. Schultz to have Harlan County Journal designated as the official legal newspaper for Harlan County, and the Harlan County website, (harlancounty.ne.gov) was discussed 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, Heritage Bank, Orleans, NE , Community Bank, Alma NE and Stamford, NE, Commercial State Bank, Republican City NE. Motion made by Schluntz, 2nd by Dietz to approve the depositories. Roll call votes, all ayes.

Meeting was moved to the reappointment of the Harlan County Road Superintendent. Motion made by Hanna, 2nd by Metzger to reappoint Tim Burgeson as Harlan County Road Superintendent. Roll call votes, all ayes. Motion carried.



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Chairman Horwart adjourned the meeting at 10:14 am.

Next regular board meeting will be January 20th 2015 at 10:00 a.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)



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Supervisors Room, Alma NE

Tuesday January 20th, 2015

The Harlan County Board of Supervisor's met in regular session Tuesday January 20th, 2015 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, Road Superintendent Tim Burgeson, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order at 10:00 a.m. 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.

Chairman Horwart opened the meeting with a moment of silence in honor of Jan Stuhmer,(sister of Supervisor Lonny Hanna).

Minutes from the January 6th, 2015 and Reorganizational meeting January 20th, 2015 were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger 2nd by Dietz to accept the minutes as written. Roll call votes, District #1-JD. Schluntz-abstain (wasn't here), District #2- M. Schultz-yes, District #3- Hanna-yes, District #4- Metzger-yes, District #7-Dunse-yes, District # 6- Dietz-yes, District #5- Horwart-yes. Motion carried.

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

County Road Superintendent and Mike Rowe with Midwest Steele joined the meeting. Mike had been out to review the Stamford Bridge and came with options for the Board to review, and discuss. Discussion was held on steel, concrete, load rating, criteria, bidding and contractors. Mike proposed using steel, 30 foot x 90 foot Bridge with an estimated cost of \$350,000.00. County Board instructed Tim to follow up with proposals.

Several Veteran's, and members of the Harlan County Veterans committee joined the meeting. All are concerned with getting a Veterans Service Officer in Harlan County. Three members from the Harlan County Board are attending a Phelps County board meeting on January 27th, 2015 to see if the interlocal contract with Art Johnsen and Phelps County can



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be renewed. Discussion was having the Harlan County office open, and having someone here at least (2) times a month. Supervisor Hanna spoke of the Veterans Service Officer qualifications, hours per year required, training, and budget. Harlan County Board assured the Veterans attending the meeting that they are doing everything they can to get a VSO here in the courthouse, and will know more after the Phelps County Board meeting. Chairman thanked the Veterans for coming in.

CASA Executive Director Christina McIntire and Mel Brownrigg joined the meeting to provide the Board with cases/children served, volunteer numbers, and information about CASA.

Contryman Associates, Sarah Borchers, and Karl Kostbahn joined the meeting. They were in attendance to discuss with the Board the corrected listing of all debt and lease commitments for Harlan County. (2013 leased motor grader was added, no payments were made in the budget year) The list was prepared in lieu of reissuing revised financial statements for June 30, 2014. Chairman Horwart called for any questions. JD Schluntz asked about committed and restricted funds. Restricted funds are per state statute and county has no control, committed funds are county "control". JD. Schluntz asked why the differences in what Contrymans charge for their services with other counties. Karl explained, no two counties are alike. Sarah explained with each county there are different and or various work factors, pricing is set in the office, not by employees. With no other questions, the Board thanked them for the explanation.

At 11:30 the meeting turned to the County Health Insurance. Dan Duren, Benefit Management, joined the meeting and brought to the Board several options to consider. Clerk has been in touch with Benefit Management and was advised to move from CoOpportunity Health Insurance plan. Dan provided several plans to choose from. Discussion included Medicare buyout, out of pocket expense, HAS contributions, union notifications, and re-joining NACO. JD Schluntz questioned charging the employees. It was decided to hold a special meeting with employees for further discussion. Meeting will be January 27th at 4:00 p.m. (courthouse meeting room.)

At 1:10 p. m., it was decided to take a lunch break and reconvene at 1:45 p.m.

At 1:47.p.m. Chairman Horwart reconvened the meeting.



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County Road Superintendent re-joined the meeting to discuss preliminary bridge studies from Lance Harter, Oak Creek Engineering. Structure C004203205 on 711 Road would be #2,200.00, and Structure C004232615 on 714 Road would also be #2,200.00. (a complete copy is available in the County Road Department.)After discussion, motion was made by Dietz, 2nd by M. Schultz to accept the “bridge to tube” studies. Roll call votes, all ayes. Motion carried. Discussion was held on the Road 1& 6 year plan. County board members requested a copy to further study it. Tim has scheduled a public hearing for February 3rd, 2015 board meeting. Tim brought to the Board (1) ROW for approval. (2015-#1) after Board review, motion made by Dietz, 2nd by M. Schluntz to approve. Roll call votes, all ayes. Motion carried. Open discussion followed. Tim would like to create a new position in the Road Department. Tim will advertise for a “foremen floater position”. Tim feels he needs additional help, as he needs to be in the office more. Wages would be \$15.00 to start and \$17.00 after 6 months’ probation. Supervisor Dietz asked if the position is going to be offered internally. Tim replied yes. This position would help with work orders, follow-up and discipline. Motion made by Metzger 2nd by Hanna to create the Foreman floater position in the road department. Roll call votes, all ayes. Motion carried.

Board reviewed the Sheriff report.

With no old business, and with no one from the public to address the Board, Chairman Horwart adjourned the meeting at 2:15.p.m. Meetings in February are the 3rd at 1:00p.m. and the 17th at 10:00 a.m.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

Claims

General: Clerk of District Court Assn., dues, \$25.00;Dier,Osborn & Cox, P.C. ct. appt. Atty, fees, \$473.38; Emerald City Legal Support, service fees, \$55.00; Hasler Total funds, postage, \$1,500.00; Hilton Omaha, NACO-rooms, \$855.00; Main Street Media, print/pub, \$209.35; NE Clerk of District Court Assn, registration, \$100.00; Nebraska State Assn. of County Treas., Dues, \$75.00; Shell Fleet plus, fuel, \$74.90;Twin Valley Public Power, utilities, \$81.60.



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Road: State of Nebraska, Dept of Labor, unemployment contribution, \$248.00.

Historical Society: Harlan County Historical Society, \$4,453.54



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Supervisor's Room, Alma, NE

Tuesday February 3rd 2015

The Harlan County Board of Supervisor's met in regular session Tuesday February 3rd 2015 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, and Road Superintendent Tim Burgeson. 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 January 20th, and the special meeting from January 27th, 2015 were reviewed. Chairman called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

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

Several Harlan County Veterans joined the meeting. Discussion was held on replacing the Harlan County Veterans Service Officer. Supervisor's Horwart, Hanna and Max Schultz attended the Phelps County board meeting to discuss renewing the previous inter-local Veterans Service Officer agreement. Harlan County no longer has an inter-local agreement with Phelps County. Phelps County Veterans Service Officer had been providing the services but no longer wishes to. Hanna spoke of the training needed, hours required to employ one here. Phelps County VSO is willing to help and training is available in April in North Platte. Veteran's attending the meeting wish to have someone here in the office. County Board assured the Veterans they will proceed with getting a new VSO here in Harlan County. County Board thanked the Veterans for coming in.

At 1:29 p.m. Chairman Horwart opened the public hearing for the County One and Six year road plan as advertised. Dale Asche was in attendance. County Road Superintendent Tim Burgeson provided the Board with the One and Six Year plan for 2015. M. Schultz would like to see the 724 & C Road added to the Six year plan. Motion was made by M. Schultz, 2nd by JD Schluntz to add 724 & C Road to the 6 year plan. Roll call votes, all ayes. Motion carried. Discussion was held on making changes to Form 7 & 8. JD. Schluntz made a motion to adopt



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the 1 & 6 Year plan as amended. Chairman Horwart had not closed the public hearing. With no more discussion, Chairman Horwart closed the public hearing at 1:55 p.m. Road Superintendent will make the changes. Motion was then made by Hanna 2nd by JD. Schluntz to adopt the amended 1 & 6 Year plan. Roll call votes, all ayes. Motion carried.

Road Committee Chairman Hanna spoke to the Board. Committee has met and completed interviews for the advertised route operator. At this time the committee would like to recommend to the County Board the hiring of Brandon Goebel for the Mascot route. Motion made by M. Schultz 2nd by Hanna to approve the hiring of Brandon Goebel. Roll call votes, all ayes. Motion carried.

Tim discussed with the Board working with Twin Valley Weed Management to clean out Prairie Dog Creek, west of 183.

Discussion turned to the "Floating Holiday". Clerks, Sheriff's, Extension and Road department wished to use December 24th for the floating holiday. Assessor and Treasure wish to have their own choice. Treasure read aloud the definition of a floating holiday for the Board. County Board would like to have the courthouse offices open and closed together. Assessor discussed following the federal holiday schedule like before. Hanna spoke that Harlan County does not follow the federal holiday schedule, Harlan County has an adopted manual. County Attorney suggested amending the policy manual. Motion was then made by JD Schluntz to close Arbor Day 2015 with no floating holiday, 2nd by Dunse. Roll call votes, District # 1 –yes, District # 2-no, District # 3-yes, District # 4-yes, District # 6-no, District # 7-yes, District # 5-yes. Motion carried.

Discussion move to the County Health Insurance. County Board held a special meeting with employees and Benefit Management. Coventry and United Health Care plans are being reviewed. Discussion was held on the high liability with Coventry, the buy down plan with United Health care. Motion was made by Hanna to accept the United Health Care 8KZ Gold traditional and the United Health care Plan 8KT HSA Silver plan, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Discussion was held on closing the Veteran's old checking account. County Attorney will work on a resolution for the next meeting.



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Clerk and Hanna will work on getting more information on First State Bank direct deposit and credit cards for county offices.

Extension Office wished to surplus (3) old large metal bookcases. Motion made by Hanna, 2nd by Metzger to surplus the bookcases. Roll call votes, all ayes. Motion carried.

Chairman Horwart adjourned the meeting at 3:04 p.m.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Alamar Uniforms , uniform, \$552.06; Anderson, Klein, Swan & Brewster, court fees, \$1,007.00; Aristocrat Processing Service, civil service fees, \$60.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, court fees, \$737.20; Business World Products, supplies, \$35.30; Dianne Calkins, supplies, \$10.73; CEI Security & Sound, repairs, \$223.00; Cenex Credit Card Card, fuel. \$ 308.29; CHS-Agri Service Center, supplies, \$8.99; City Of Alma, utilities, \$1,511.73; Clerk of District Court, Adams County Clerk, mental health board costs, \$1,241.50; Community Internet-Megavision, \$49.95; CoOpportunity, health ins, \$10,533.41; Cummins Central Power, LLC, repairs, \$1,691.77; Daake Law office, court fees, \$313.50; Department of Pathology, St. Louis University, \$125.00; Dier, Osborn & Cox, & Nelsen, P.C. court fees, \$303.10; Janet Dietz, cell phone reim. \$45.00; ETS Development, data processing, \$1,775.00; Eakes Office, maint agree., \$156.57; FOXTRAX Vehicle Tracking, Inc, \$170.91; Fur & Leather Creations, repair, \$24.00; Galls, uniform, \$53.98; Good Samaritan Society, training, \$10.00; Harlan County Clerk, lotto postage, \$7.06; Harlan County Court, fees, \$215.00; Harlan County Extension, postage,



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board expense, \$1,073.12; Harlan County Health system , meals, \$70.00; Great American Financial Services, maint. agree, \$117.72; Harlan County Court, \$270.00; Harlan County Treas., phone, \$387.11; Hays Pharmacy, \$5.25; Hogeland's Market, supplies, \$159.69; Lake Automotive, repairs, \$1,366.49; Lancaster Co Sheriff, service fees, \$19.18; M & B Business, copies, \$153.00; MIPS, supplies, data processing, \$1,510.72; Main Street Media, pub, \$46.20; NPPD, utilities, \$554.60; Nebraska Assn. of County Clerks, dues, \$50.00; Nebraska Assn. of County Officials, directory, \$17.00; Nebraska Safety & Fire Equip. insp. \$483.00; Nebraska Secretary of State/Notary Div. \$30.00; Office Solutions, supplies, \$1,552.41; Traci Payne, cont.serv. \$950.00; Person & McQuay Law Office, phone,rent,salary, \$5,239.00; Person,Dewald,Deaver, court fees, \$1,096.75; Pfeil Bros. Lawn Care, repair, \$118.00; Pitney Bowes, postage, \$301.50; Shell Fleet plus, fuel, \$286.69; Short Stop, fuel, \$60.71; State of NE-As Central, data proc. \$ 599.60; Taser Intern, supplies, \$286.46; The Lincoln National life, life/disability, \$353.17; The Standard, dental ins, \$660.17; Trailblazer RC & D, dues, \$200.00;Tripe Motor, Inc. Service. \$156.02; Trustworthy Hardware, supplies, \$5.63; U. S. Bank, supplies, \$1,212.03; Verizon, phone, \$651.22; Waggoner Ins., notary bond, \$40.00; Salary & Wage, \$64,985.48.

ROAD FUND

AG Valley, supplies, \$97.50; Alma Auto Parts, supplies, \$71.50; Bosselman' s Energy, fuel, \$7,412.49; CAT Financial, repairs, \$2,098.59; City of Alma, utilities, \$51.43; CHS Agri Service, supplies, \$851.97; CoOportunity Health, ins, \$3,787.88; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health Systems, drug screen, \$34.90; Hogeland's Market, supplies, \$13.34; Holdrege Auto Parts. supplies, \$30.80; M J Lubeck, rent, \$150.00; MIPS, program, \$110.84; Main Street Media, ads, \$270.76; Main Street Variety, supplies, \$49.94; Nebraska Safety & Fire Equipment, supplies, \$603.95; PowerPlan, supplies, \$30.50; S & W Auto parts, supplies,\$1,704.34; Stamford Services, fuel, \$40.10; T & F Sand & Gravel, \$268.39; The Lincoln National Life, life/disability ins, \$122.31; The Standard- dental, ins, \$327.21;Twin Valleys Public Power Dist. elec. \$474.59; Verizon, phone, \$ 67.44. Salary & Wage, \$26,422.98.

WEED FUND

Harlan County Treas., phone, \$12.81; Salary, \$750.00.

TOURISM FUND



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Harlan County Arts Council, \$1,000.00; Salary, \$ 900.00.

INHERITANCE TAX

Mips, Inc, micro filming, \$1,103.57

Predator Control

USDA-APHIS, predator control. \$2,125.73

SERVICES FOR AGING

Harlan County Senior Center, public transit, \$937.30; community action, \$600.00

911 Emergency Funds

City of Holdrege, \$ 1,205.50



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 17th, 2015

The Harlan County Board of Supervisor's met in regular session Tuesday February 17th, 2015 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 Tim Burgeson, Harlan County Treasure Diane Grotfeld, Manuela Wolf, Harlan County Hospital 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.

Chairman Horwart called for a moment of silence in memory of Lynette Brown, Harlan County Extension Educator. (Lynette passed away Sunday February 15, 2015).

Minutes from the February 3rd, 2015 meeting were reviewed. Chairman called for any additions or corrections. Motion made by M. Schultz, 2nd by Hanna to approve as written. Roll call votes, District # 1-Abstain, District #2-Yes, District # 3-Yes, District # 4-Yes, District # 6-Yes, District # 7-Yes, District # 5-Yes. Motion carried.

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

Manuela Wolf, CEO Harlan County Hospital joined the meeting. No financials were submitted to the Board. Manuela will bring (3) months at the next meeting as they are in the middle of having audits. Manuela reported a new PA has signed on with the hospital, new manager with New West, and the Foundation Board is reorganizing and with future fund raising plans.

Discussion moved to the Veterans Checking Account. County Attorney provided Resolution 2015-#1 (a complete copy is available in the Clerk's Office) this resolution will authorize the County Treasure to move the existing funds to a committed fund account, (committed Veterans Aid Fund, #1900). Resolution 2015-#2- Committed Veterans Aid Fund, (a complete copy is available in the Clerk's Office) This resolution authorizes the County Treasure to use the petty cash fund for Veterans Aid Expenditures so long as there are funds available.

Discussion was held on funds being dispersed with Board approval, allowing a certain dollar



Harlan County Board Minutes



amount. Motion was made by Hanna, 2nd by M. Schultz to approve both Resolutions 2015-#1 and 2015-#2. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson came before the Board. He would like to re-open the Mascot route operator position. Road Committee had met and conducted interviews for the “foreman floater position”. At this time Troy Collins is recommended for the position. (No current road employees applied.) Starting wage would be \$15.00, moving to \$17.00 / 17.50 after (6) month probation. Motion made by M. Schultz, 2nd by Hanna to approve the new hire. Roll call votes, all ayes. Motion carried. Harlan County Tourism requested permission to put a recreational canoeing sign along the Republican River near Firefly Road. Motion made by Metzger, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried. Short discussion was held on the corrected 1& 6 year plan, also the 2014 Year End Gravel/Dirt work.

Supervisor Hanna brought to the Board the request to move ahead with the Veteran’s Training offered in North Platte, Ne. Deadline for signing up is March 1st, 2015. Hanna has been in contact with Gary Berry, VSO Vice –President in Nebraska. Nebraska is lucky to have local training this year. Internal posting of the job, Harlan County website, along with ad in the Harlan County Journal are taking place now. Hanna feels this is a priority to get a VSO for Harlan County. Motion was made by M. Schultz, 2nd by Hanna to proceed with a new VSO/training. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with Planning and Zoning appointments. After Board review, motion made by Dunse, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried.

Meeting moved to Board of Equalization. County Assessor had gone to lunch. Tax list corrections will be held at the next meeting. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:25 a.m.

March meetings will be March 3rd at 1:00 p.m. and March 17th at 10:00 a.m.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

CLAIMS



Harlan County Board Minutes



General Fund

Buffalo County Sheriff, fees, mental health board, \$53.22; Brandon Brinegar, fees, mental health board, \$75.00; Janet Dietz, mileage, Kearney, District Court, \$126.50; Michael Lawson, fees, mental health board, \$75.00; Stephen Lowe, fees, mental health board, \$75.00; Main Street Media, print/publ. \$139.16; Sharon Mauler, fees, mental health board, \$75.00; Michael Mefferd, fees, mental health board, \$75.00; Republican Valley Animal Center, dogs, \$75.20; Cheryl Stabenow, fees, mental health board, \$60.00; Twin Valley Public Power District, utilities, \$81.97; United Health Care, insurance, \$12,340.09.

ROAD FUND

United Health Care, insurance, \$4,535.63.

TOURISM

Audubon Nebraska, special projects, \$20.00; Harlan County Journal, ad, \$96.00; Navigator's, special project, \$150.00.

Communication Equipment Sinking Fund

Johnson Control's, AC/heating equip, \$39,570.00. Office Solution's, equip, \$819.80.

Inheritance Tax

United Health Care, ins, \$3,574.45



Harlan County Board Minutes



Supervisor's Room, Alma, NE (corrected)

Tuesday March 3rd, 2015, 1:00 pm

Regular Session

The Harlan County Board of Supervisor's met in regular session Tuesday March 3rd 2015 with Supervisor's 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, 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 17, 2015 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2nd by Metzger to accept as submitted. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion made by Metzger 2nd by Dunse to approve all but the Township Road gravel claim. Roll call votes, all ayes. Motion carried.

Motion was then made by Hanna, 2nd by Metzger to approve the Township Road gravel claim. Roll call votes, all ayes. Motion carried.

Weston Gouger, Business Development Manager from 360 Engineers joined the meeting. Weston provided the Board with an information booklet on remodeling courthouses. Weston discussed providing a preliminary "engineering audit" to provide the scope of work needed to the Courthouse. Discussion was held on courthouse needs, interior lighting, windows, office fire proof doors, safety windows for Clerk's, Treasure, Assessor's offices, and being non-compliant with ADA on all (3) courthouse entrances. County Board will review the information and discuss it at the March 17th, 2015 meeting.

Harlan County Treasure joined the meeting with a request from Don Ehrke, Branch President, Banner Capital Bank. Banner Capital Bank would like to be considered for County fund deposits and would be willing to pledge securities if deemed necessary. Motion was



Harlan County Board Minutes



made by Hanna 2nd by Dietz to designate Banner Capitol Bank as a county depository. Roll call votes, all ayes. Motion carried.

Board of Equalization

Motion was made by Hanna, 2nd by M. Schultz to move into Board of Equalization. County Assessor brought to the Board (4) Tax list corrections, #1244, #1245, and #1246. These corrected irrigated acres for the following years, 2012, 2013, 2014. These acres have never been irrigated. Motion was made by Dunse, 2nd by JD Schluntz, to approve the correction. Roll call votes, all ayes. Motion carried. Tax list correction #1247 was an error in an addition of personal property. After Board review, motion was made by Dietz, 2nd by Hanna to accept the corrected value. Roll call votes, all ayes. Motion carried. Motion was made by Metzger, 2nd by Dunse to move out of Board of Equalization and return to regular session. Roll call votes, all ayes. Motion carried.

Regular Session

County Road Superintendent joined the meeting. Discussion moved to driveway agreement 2015-#1. (temporary driveway on 724 & C Rd) ROW 2015-#2 (a complete copy is available in the County Road Dept). After Board review, motion made by Hanna, 2nd by M. Schultz to accept both Driveway and ROW agreements. Roll call votes, all ayes. Motion carried.

Discussion turned to the Stamford Bridge Proposal. Proposals from Miller & Associates, along with Oak Creek Engineering were reviewed. (Olson Associates declined.) Lance Harter from Oak Creek was also in attendance and answered questions for the Board. A lengthy discussion was held. County Road Superintendent recommended the Oak Creek Proposal. Following the discussion, motion made by Dietz, 2nd by M. Schultz to accept the Oak Creek proposal. Roll call votes, all ayes. Motion carried.

Chairman Horwart moved the meeting to the 707 & F and 724 & C Road, (whether to vacate or not, rescheduled from January 6th 2015.) Discussion was held on vacate the road, sell it, or offer it to Townships. Motion was then made by M. Schultz not to vacate the roads 707 & F and 724 & C, 2nd by Dietz. Roll call votes, District #7, Dunse-yes, District #1, JD. Schluntz-yes, District #2, M. Schultz-yes, District #3, Hanna-no, District #4, Metzger-no, District #6, Dietz-yes, and District #5, Horwart-no. Motion carried.



Harlan County Board Minutes



Clerk and Supervisor Hanna have been working on the applications for new credit cards issued through First State Bank in Alma. Short discussion was held on credit amounts per office and how many cards needed.

County Attorney was present of discuss the Union Contract. Motion was made by Metzger, 2nd by Dunse to move into executive session at 2:35 pm to discuss Union Contract negotiations. At 3:10 pm Board returned to regular session. Motion was made by Hanna, 2nd by M. Schultz to return to regular session.

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

With no-one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:17 p.m.

Next meeting will be March 17th, 2015 at 10:00 a.m. (harlancounty.ne.gov)

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

Claims

General Fund

Melodie Bellamy, cell phone; \$20.00; Roger Benjamin court appt attorney, \$882.00; Cenex Credit Card Dept. fuel, \$918.66; Central NE Assoc. of County Officials, registration, (3); \$90.00; Central Nebraska Cremation & Mortuary Service, \$400.00; City of Alma, utilities, \$999.36; Community Internet, serv, \$49.95; Consolidated Management Co, meals, \$57.00; Dept. of Pathology, St Louis University, toxicology, \$125.00; Janet Dietz, cell phone; \$45.00; Wayne Dietz, lodging, \$159.98; Galls, uniforms, \$83.99; Glenwood, monitor, \$189.95; Diane Grotfeld, mileage, \$54.05; Harlan County Court, fees, \$119.00; Harlan County Extension, exp, \$303.26; Harlan County Health System, meals \$399.00; Harlan County Treasure, phone, \$874.68; Hays Pharmacy, meds, \$22.47; Heartland Family Medicine, medical, \$253.96; Hogeland's Market, supp, \$242.97; Interstate All Battery Center supplies, \$23.69; Lockwood, supplies, \$401.77; MIPS, data processing, microfilming, equip. rental \$1,096.28; Mail Finance, maint. agree, \$330.00; Main Street Media, printing & publishing, \$85.50; NACO Planning & Zoning, dues, \$30.00; NACO, directory, \$34.00; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$1,800.00; Nebraska Law Enforcement Training Center, training/lodging, \$130.00 NPPD, utilities, \$520.92; Office Solutions Associates, supp, \$970.47; Traci Payne, contr. Services, \$950.00; Person DeWald & Deaver, court fees, \$2,684.75; Person & McQuay Law Office, contr. services, \$5,239.00; Platte Valley



Harlan County Board Minutes



Comm. serv, \$435.84; Protocol, supplies, \$210.00; Nicole Robinson, laundry, \$26.00; Shell Fleet Plus, fuel, \$312.21; Short Stop, fuel, \$47.89; South Central Economic Devl. dues, \$2,500.00; South Central LEPC, dues, \$100.00; State of Nebraska-AS Central, data processing & teletype, \$599.60; The Cornhusker, room, \$99.00; The Lincoln National Life, ins, \$328.74; The Standard, dental ins, \$625.14; Tripe Motor Co, service, \$211.70; Verizon Wireless, cell phone, \$401.34; Kim Wessels, mileage, \$207.00; Salary & Wage, \$65,895.87

ROAD FUND

Ag Valley Coop, fuel, \$14.91; Alma Auto Parts, supplies, \$319.20; Baum Hydraulics Corp, supplies, \$632.72 CHS Agri Service Center, fuel & parts, \$2,467.87; City of Alma, trash/water, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone, \$116.56; B.H Hesemann, parts, \$494.84; Hireright Solutions, drug test, subscript., \$171.40; Holdrege Auto Parts, filter, \$6.50; Huntley Service, supp, \$242.01; Tom Kuhl reim. CDL, \$57.50; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; Main Street Media, adv. \$62.28; Midwest Service & Sales Inc, supp, \$2,602.60; NE Assoc. of County Engineers, dues, \$50.00; NACO, regist. meeting, \$30.00; NMC Exchange, parts, \$3,328.28; Nebraska LTAP, regist, (2) \$210.00; Oak Creek Engineering, bridge/hydraulic study/fees, \$1,775.00; Platte Valley Comm., supplies, \$160.40; S&W Auto Parts, parts, \$114.62; State of Nebraska-Natural Resources, permit, \$185.00; T & F Sand & Gravel, \$809.89; The Lincoln National Life, ins, \$122.31; The Standard-dental ins, \$327.21; Twin Valley PPD, utilities, \$348.44; US Bank, supplies, \$186.38; Verizon Wireless, cell, \$67.44; Village of Repub. City, utilities, \$56.30; Salary/Wage, \$22,196.26

WEED FUND

CHS, supplies, \$41.21; Harlan County Treasurer, phone, \$48.69; NE Weed Control Assn., \$120.00; Salary, \$750.00.

TOURISM FUND

Pat Underwood, reimb. \$210.63; Pat Underwood, Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,537.30.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges. \$1,079.23

Medical Reimbursement

Community Bank, H.S.A contribution, \$2,650.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 3rd, 2015, 1: 00 pm

Regular Session

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Minutes from the February 17, 2015 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2nd by Metzger to accept as submitted. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion made by Metzger 2nd by Dunse to approve all but the Township Road gravel claim. Roll call votes, all ayes. Motion carried.

Motion was then made by Hanna, 2nd by Metzger to approve the Township Road gravel claim. Roll call votes, all ayes. Motion carried.

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Harlan County Board Minutes



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Harlan County Board Minutes



Clerk and Supervisor Hanna have been working on the applications for new credit cards issued through First State Bank in Alma. Short discussion was held on credit amounts per office and how many cards needed.

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With no-one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:17 p.m.

Next meeting will be March 17th, 2015 at 10:00 a.m. (harlancounty.ne.gov)

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

Claims

General Fund

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Harlan County Board Minutes



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WEED FUND

CHS, supplies, \$41.21; Harlan County Treasurer, phone, \$48.69; NE Weed Control Assn., \$120.00; Salary, \$750.00.

TOURISM FUND

Pat Underwood, reimb. \$210.63; Pat Underwood, Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,537.30.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges. \$1,079.23

Medical Reimbursement

Community Bank, H.S.A contribution, \$2,650.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 17th, 2015, 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday March 17th, 2015 with Supervisor's 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 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 proceeding while the convened meeting was open to the public.

Minutes from the February 19th, 2015 meeting were reviewed. Chairman called for any additions or corrections. Max Schluntz would like the Clerk to correct his motion to read 707 & F Road and 724 & C Road. Motion made by Max Schultz 2nd by Hanna to accept the minutes with the corrections. Roll call votes, all ayes. Motion carried.

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

Harlan County Road Superintendent, Tim Burgeson, Adrian Mayer, and Fred Bader from Baders Highway & Street joined the meeting. Baders have submitted an estimate for crack sealing on (3) miles of Cornhusker Lake Road, and B Road south of Stamford. Discussion was held on the deterioration of the lake road. Sealing was completed (2) years ago. Bid was \$5,184.00 for both roads. Motion was made by Hanna 2nd by Dietz to accept the bid of \$5,184.00 for both roads. Roll call votes, all ayes. Motion carried. Road Superintendent brought in the Oak Creek Engineering contract approved from the previous meeting for the Chairman to sign. Road Committee has met and completed the interview for the route hiring position. At this time Tim and the Road Committee would recommend Riley Kuck for the Mascot position. Motion made by M. Schultz 2nd Hanna to approve the new hire. Roll call votes, all ayes. Motion carried.

Manuela Wolf, CEO Harlan County Hospital, Bruce Beins, and Nancy Wolf joined the meeting. Manuela brought to the Board the (3) months financials for the Board to review. Discussion was held on the Hospital Foundation, the need for the Clinic to be updated and possibly added to within the Hospital for a better functionality.



Harlan County Board Minutes



Christy Pelton, CASA Board member, Melodie Brownrigg, and Christina McIntire with CASA joined the meeting. They provided the Board with the CASA stats for Harlan County. Harlan County has (5) volunteers, (8) children served, (138) volunteer hours and (1,647) volunteer miles for the current year. As of July 1st 2015 Harlan County will no longer have an inter-local with Phelps County and CASA. Phelps County has chosen to fund CASA thru the Kearney Community Foundation. They would like to see Harlan County increase funding to \$5,000.00 for the next budget year. Chairman Horwart spoke on behalf of the Board and said Harlan County will review the numbers at budget time.

Discussion moved to 360 Energy Engineers offer to do a free preliminary engineering audit for the Courthouse building. Several building deficiencies along with all (3) entries being non-ADA compliant have been discussed. Motion was made by Hanna, 2nd by Metzger to approve the 360 Energy audit. Roll call votes, District #4, Metzger-yes, District #6, Dietz-yes, District #7, Dunse-yes, District #1, JD. Schluntz-no, District #2, M. Schultz-yes, District #3, Hanna-yes, and District #5, Horwart-yes. Motion carried. Clerk will call Weston Gouger with the go ahead.

JD. Schluntz discussed with the Board the need for an increase of funding with the City of Alma and County Sheriff Department. This has not been raised for several years. Discussion was held on Alma being the only City/Village that pays. Sheriff Becker was also in attendance. Sheriff Becker informed the Board discussions with Village Boards have taken place before. No inter-local/and or payment has been reached. County Attorney will contact and discuss this with the City of Alma Attorney. Sheriff Becker also informed the Board of a shortage of dispatchers in his office.

Harlan County Veterans Board met and conducted job interviews for a Harlan County Veterans Service Officer. Chairman Horwart opened the letter and read aloud the recommendation of hiring Michael Richman of Alma. Motion was made by M. Schultz 2nd by Hanna to accept the recommendation. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer came before the Board for a tax refund request. These refund affects (2) political subdivisions. Short discussion followed, with a motion made by JD. Schluntz, 2nd by Dunse to approve the refund. Roll call votes, all ayes. Motion carried.

At this time County Attorney requested to go into executive session with the Clerk to discuss personnel matters. Motion made by Metzger 2nd by Hanna to move into executive



Harlan County Board Minutes



session at 11:37 am. Roll call votes, all ayes. Motion carried. At 11:53 am Board moved out of executive session. Motion made by Metzger 2nd by Hanna to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk presented the application forms for the credit cards with First State Bank. County Attorney has reviewed these. With board approval Chairman Horwart will sign and Clerk will forward to the Regional Sales Manager.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:55 am.

Next Board meetings are April 7th at 1:00 p.m. and April 21st at 10:00 am.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

(harlancounty.ne.gov)

Claims

General Fund

Anderson, Klein, Swan & Brewster, Ct. Appt. Atty, fees, \$285.00; Doug Brown, training, \$250.00; Dier, Osborn & Cox, P.C. Ct. Appt. Atty, fees, \$520.70; Kevin Heft, row, rental, \$1,100.00; Johnson Controls, repairs, \$880.50; Mips, office supplies, \$436.86; Main Street Media, print/pub. \$1,269.21; Shell Fleet Plus, fuel, \$12.07; Twin Valley Public Power, utilities, \$88.85; Woods & Aiken LLP, Dist. Court Atty, fees, \$1,375.29.



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 7th, 2015 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday April 7th, 2015 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, 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.

Mike Richman, from Alma, the new Harlan County Veterans Service Officer stopped by to introduce himself to the County Board. Mike will be in the office on Wednesday's from 8:30 to 4:30. Mike will be attending training in North Platte the week of April 13th -17th. The Board thanked him for stopping by.

Minutes from the March 17th, 2015 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 Metzger, 2nd by M. Schultz to approve. Roll call votes, District #7 and #1 abstained as they were not present for the claim process. District # 2, 3, 4, 6, 5, were all ayes. Motion carried.

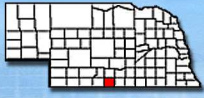
Road Superintendent, Tim Burgeson brought to the Board (4) driveway agreements for approval. After Board review, motion made by Dunse, 2nd by T. Dietz to approve. Roll call votes, all ayes. Motion carried.

Clerk received (1) bid for courthouse mowing. Chairman Horwart opened the bid from Lakeside Lawn Company. (\$98.00 per mow and \$110.00 for trimming). Motion made by Metzger, 2nd by Hanna to accept the bid. Roll call votes, all ayes. Motion carried.

Justin Clark, Patterson Harbor Marina joined the Board meeting to request a Special Designated Liquor License. The event is a private Birthday party August 15, 2015 at the Harbor. An outdoor bar, fenced off area with wrist bands for those over 21 will be available. A Band will play between 8:00 p.m. and midnight. A short discussion was held by the Board. Motion was made by T. Dietz, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Clerk will provide Justin with the approval letter.

Board of Equalization

Motion was made by Hanna 2nd by M. Schultz, to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor brought to the Board a Tax list correction. (#1248) This was a duplication of a sprayer with Farm Credit. Motion made by Hanna, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. County Assessor provided the Board Ag Land Sheets, Grass value is up 19%, Dry and



Harlan County Board Minutes



Irrigated values are up 17%. County Board discussed with the Assessor having a “Consent Agenda” during the protest and Board of Equalization Hearing process. County Assessor agreed to that process. (The Board felt it would be saving time and money.)

Harlan County Treasurer brought to the Board (1) Motor Vehicle Exemption for Mid Nebraska. This is for a 2003 van for Community Action program. Motion made by JD. Schluntz, 2nd by Metzger to approve. Roll call votes all ayes. Motion carried. Motion made by T. Dietz 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried.

Regular Session

J.D. Schluntz would like to bring before the Board an appointment to the County Board of Adjustments. J.D. submitted the name of Dennis Schluntz for a (3) year term. Motion made by J.D. Schluntz 2nd by Dunse to approve the appointment. Roll call votes, all ayes. Motion carried.

Katheryn Peters from the Extension Office joined the meeting. Katheryn brought concerns of the top layer of windows in the courthouse containing mold. Board will look into getting them cleaned. Also discussed was having an inter-local agreement with Furnas County for the Extension Educator position.

County Attorney brought to the Board an Independent Contractor/Consultant Agreement for Courthouse cleaning. After the Board reviewed the contract, motion was made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Also discussed was the Veterans Service Officer Salary Resolution.

County Attorney suggested moving into executive session to discuss Union negotiations. Motion made by Metzger 2nd by Dunse to do so at 2:05 pm. Roll call votes all ayes. Motion carried. At 2:12 p.m. Board returned to regular session. Motion made by Hanna 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Deputy County Attorney Melodie Bellamy joined the meeting to discuss updates for the manual, and policies for review/approval. Discussion was held on changing the “floating day” to Arbor Day, employee’s using “social media” playing cards or games (computer usage too) while on duty. Chairman Horwart would like to have the entire Courthouse and grounds made smoke free. Discussion was held county vehicles, road graders and shop buildings also included. Discussion was then held on how to enforce the no smoking policy. Also discussion on having the Elected Officials or Department heads enforcing the policies. Deputy County Attorney will furnish the updates for the next board meeting. J.D. Schluntz would like to add a “convention policy”. (If an individual is not being re-elected the county would not pay for the NACO convention.) Clerk will put it on the next meeting agenda.

County Clerk, District Court and Sheriff monthly reports were reviewed.

Weston Gouger, Business Development Manager with 360 Energy Engineers, LLC, joined the meeting to discuss the walk through review of the courthouse and projects needed to bring the Courthouse into ADA compliance.

With no-one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:13 pm.



Harlan County Board Minutes



Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Alamar Uniforms, uniforms, \$366.86; Anderson, Klein, Swan & Brewster, Ct. atty. fees, \$817.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Ct. atty. fees, \$1,549.00; Carpenter Paper Company, supp. \$579.57; Cenex Credit Card Dept., fuel, \$972.10; City of Alma, utilities, \$1,195.41; Trevor Clark, fees, \$20.00; Community Internet, service, \$49.95; Clerk of Dist. Court, costs, \$36.00; CVSOAN, training, \$275.00; Janet Dietz, cell phone, mileage, Kearney, \$108.25; Eakes, maint. agree. \$167.05; Electronic Systems Inc, inspec. \$117.00; First Edition Printing, postage, \$1,700.00; Fur & Leather Creations, uniforms, \$24.00; Lonny Hanna, fuel, Kearney, \$16.00; Harlan County Court, fees, \$85.00; Harlan County Extension, expenses, \$1,464.45; Harlan County Health System, medical, \$45.00; Harlan County Health System, meals, \$840.00; Harlan County Treasure, phone, \$1,416.36; Hays Pharmacy, medical, \$15.75; Heartland Family Medical, \$29.82; Hogeland's Market, supplies, \$481.60; Jack's Uniforms & Equipment, uniforms, \$153.89; Johnson Controls, maint, \$4,334.91; Law Enforcement Center, training, \$10.00; M & B Business Machine Service, contr. \$153.00; MIPS, data proc. maint. microfilming & equip rental, \$1,100.28; Main Street Media, print & pub, \$132.00; NACO, reg, \$325.00; NPPD, utilities, \$565.89; Nebr. Assn. of County Engineers, regist, \$110.00; Office Solutions Associates, supp, \$1,137.59; Olson Construction, road dept. wall repairs, \$1,149.26; Traci Payne, cont.serv.\$950.00; Pitney Bowes, rental machine, \$98.97; Pitney Bowes, lease payment, \$207.00; Person & McQuay Law Office, contr. services, \$5,239.00; Platte Valley Comm. service, \$157.90; Dean Preitauer, snow removal, \$250.00; Region 3, cont., \$1,830.42; Reliable Pest Control. serv, \$120.00; Michael Richman, regist, \$56.00; Nicole Robinson, laundry, \$39.00; Whitney Robinson-Spangler, fees, \$56.80; Shell Fleet Plus, fuel, \$513.50; Ryan Soderholm, fees, \$20.00; Johnathan Spangler, fees, \$20.00; State of Nebraska-AS Central, data processing & teletype, \$599.60; State of Nebr. Dept of Revenue, contract, \$11,093.00; The Lincoln National Life, life/disability, \$331.51; The Standard, dental ins, \$580.66; Tripe Motor Co, repair, \$837.38; Trustworthy, supp, \$147.90; US Bank, supp, \$340.38; United Health Care, ins. \$11,713.11; Verizon Wireless, cell phone, \$399.84; W & W Drywall & Paint, repairs, \$2009.40; Walter F Stephens, Jr, Inc. supplies, \$602.39; Salary & Wage, \$66,345.95.

Road Fund

Baum Hydraulics Corp. supplies, \$284.72; Bosselman Energy, fuel, \$8,915.20; Broeker Welding, steel, \$22.83; CHS Agri Service Center, fuel & parts, \$2,295.74; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone \$165.56; B.H Hesemann, parts,\$1,161.20; Hogeland's Market, water, \$5.40; Holdrege Auto Parts, \$107.17; Holdrege Daily Citizen, ads, \$120.49; Huntley Service, supplies, \$35.64; KRVN, ad, \$30.00; Kearney Hub, ad, \$163.30; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; Main Street Variety, supp. \$38.04; NACE, regis. \$110.00; NMC Exchange, parts, \$266.63; Newman Traffic Signs, signs, \$905.49;



Harlan County Board Minutes



Retriever, LLC, blades, \$682.00; S & W Auto Parts, \$2,503.49; Stamford Service, fuel, \$49.00; Stern Oil Co. Inc. fuel, \$3,231.83; T & F Sand & Gravel, \$5,595.10; The Island, fuel, \$46.01; The Lincoln National Life, life/disability, \$122.31; The Standard, dental, \$327.21; Trustworthy Hardware, parts, \$81.98; Twin Valley PPD, utilities, \$367.84; United Health Care, health ins, \$4,535.63; Verizon Wireless, cell phone, \$67.44; Village of Republican City, utilities, \$28.00; Zee Medical Service, supplies, \$62.85; Zeller Zulauf, carpet/supplies, \$2,190.95; Salary & Wage, \$ 25,865.47.

Weed Fund

Harlan County Treasure, phone, \$48.69; NWCA, dues, \$25.00; Zeller Zulauf, carpet/supplies; 2,190.95; Salary, \$750.00.

Tourism Fund

Salary, \$900.00.

Services For Aging

Harlan County Senior Center, quarterly expenses, \$1,537.30

911 Emergency Funds

City of Holdrege, 911surcharges, \$1,033.73

Lottery Fund

HARLAN /PHELPS/CASA, quarterly disp. \$750.00



Harlan County Board Minutes



Supervisor's Room, Alma Ne

10:00 a.m. April 21st 2015

The Harlan County Board of Supervisors met in regular session Tuesday April 21st 2015 with Supervisors Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, J.D. Schluntz and Gary Dunse. Absent was Traci Dietz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road Superintendent Tim Burgeson. Cathy House from Main Street Media and Sue Lans from Harlan County Hospital were also in attendance. County Clerk took all proceeding while the convened meeting was open to the public.

Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board.

Minutes from the April 7th, 2015 were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

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

Sue Lans from Harlan County Hospital joined the meeting. Sue brought last month's financial statement and the 2013 and 2014 audited financial statements for the Board.

County Road Superintendent Tim Burgeson brought to the Board (1) Right of Way User Agreements. Board reviewed ROW for Swanson. Motion made by Dunse 2nd by JD Schluntz to approve. Roll call votes, all ayes. Motion carried. Lance Harter from Oak Creek Engineering joined the meeting. Lance provided the Board with an estimated cost and completion schedule for the Stamford Bridge. Discussion followed. Road Committee met and completed route operator interviews. Road Superintendent would like to recommend hiring James Cavanaugh from Ragan. Motion made by Hanna 2nd by Dunse to approve the hire. Roll call votes, all ayes. Motion carried. Road Superintendent discussed with the Board DNR water holding permits.

Discussion moved to the Personnel Manual/Gaming and Social Media updates. Employees from the Harlan County Treasurer's Office, Diane Grotfelt, Sandy Artz, Assessor's Office, Kim Wessels, and Michelle Dake joined the meeting. Clerk had provided the updates prior to the meeting. Chairman Horwart called for any input. Discussion led to Elected Officials running their own office. County Board would like to designate a smoking area, implement no card playing/gaming (during breaks/down time and or lunch) and a social media policy (Facebook) during office working hours. Discussion was held on having a fair policy for all offices and not to micro-manage offices. County Board has fielded public complaints, and would like to adopt office policies for all employees to be treated fairly. County Treasurer and Assessor would like complaints brought to their office. County Attorney spoke of needing policies for all offices to follow. Nothing was decided at this time.

Harlan County Treasurer brought in a Tax refund for approval. (tax list # 1248) This was a correction from the Assessor's office. Motion made by JD. Schluntz, 2nd by M. Schultz to pay. Roll call votes, all ayes. Motion carried.

Supervisor JD Schluntz brought to the board Resolution 2015-4 (training and attending conferences with in the last (2) months of holding office.) This would require the office holder to pay for this at their own expense and not with county funds. A complete copy is available in the Clerk's Office. Motion made by JD. Schluntz, 2nd by Dunse to



Harlan County Board Minutes



approve. Roll call votes, #6 Dietz-absent, #1 JD. Schluntz=yes, #2 M. Schultz=yes, #3 Hanna=no, # 4 Metzger=no, # 7 Dunse=yes, and #5 Horwart=no. Tied vote, motion failed.

County Attorney brought to the Board Resolution 2015-3. (defining the Veterans Service Officer wage and hours.) Motion made by Hanna, 2nd by Metzger to approve. Roll call votes. All ayes. Motion carried. Discussion was held on paying for training sessions.

Max Schultz would like to invite Senator Hughes to attend a future Board meeting.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:43 am. May 2015 Board meetings will be May 5th at 1:00 p.m. & May 19th at 10:00 am.

Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Anderson, Klein, Swan, & Brewster, Ct. Atty. fees, \$760.00; Daake Law Office, Ct. Atty. fees, \$285.00; Dier, Osborn & Cox, Ct. Atty. fees, \$1,009.10; Janet Dietz, mileage, \$63.25; Diane Grotfelt, mileage, \$57.50; Main Street Media, publ. \$212.80; NACT, regist. fees, \$125.00; Nebraska Dept. of Revenue, regist. \$575.00; Person, Dewald, Deaver, Ct. Atty. fees, \$1,781.50; Shell Fleet Plus, fuel, \$59.61; Twin Valley Public Power, utilities, \$102.71;

Road Fund

Jeff's Electric, labor/parts, \$1,363.70; State of Nebraska-Dept of Labor, unemply. \$2,480.00; T & F Sand & Gravel, gravel. \$6,098.44;



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday May 5th 2015

The Harlan County Board of Supervisor's met in regular session Tuesday May 5th 2015 at 1:00 pm with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. 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 Board 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 21st 2015 were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to accept as submitted. Roll call votes, with Dietz abstaining due to not being here, all ayes. Motion carried.

Claims were reviewed in the morning. Discussion led to (1) claim being filed and over 90 days since work was completed. County Attorney advised to pay the claim. Motion made by Metzger, 2nd by Hanna to approve claims. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson brought to the Board (1) Driveway 2015-# 3 and (2) ROW, 2015-# 6 and 2015-# 7 for approval. After Board reviewed, motion made by Dunse, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent discussed with the Board maintenance problems with the 2005 JD 770. Discussion was held on trade value/purchasing a new one. Also discussed was the Road Groomer. Road Superintendent felt a bigger tractor and further research/usage is needed.

Tim also discussed work not getting completed due to being short (1) employee. Discussion was to offer the current road workers (1) hour on overtime per day to get caught up. County Attorney advised Tim to review his budget. Clerk advised that to received paid overtime the employee must work the full week. JD. Schluntz thought this would be cheaper than hiring someone, Max Schultz thought it should be offered to the road workers and not mandatory.

Sharon Hueftle, South Central Economic Development joined the meeting. Sharon provided handouts to the Board, and annual updates.



Harlan County Board Minutes



Clerk provided the Board with State of Nebraska Commission on Law Enforcement Jail Report. Annual evaluation was completed. The facility was determined to be in full compliance.

Clerk also provided the Board with the Nebraska Tax Equalization and review Commission Finding and Orders report. Report was for the levels of value for 2015. The level of value and quality of assessments were acceptable.

Bonnie Kresser, Senior Center Director and Doris Brandon joined the meeting for the Harlan County Senior Center Transportation budget. Discussion was held on usage/cost of riding the bus. Budget request is the same as last year. (\$11,764.)

Bonnie provided the Board with Resolution 2015- #6. This resolution instructs Harlan County Public Transit to apply for said funds. (to be used for the operation Fiscal year 2015-2016 transportation assistance.) A complete copy is available in the Clerk's office. Motion was made by Metzger, 2nd by Hanna to approve. Roll call votes all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Dietz 2nd by M. Schultz to enter into Board of Equalization. Roll call votes, all ayes. Motion carried.

Assessor brought to the Board (2) tax list corrections, #1249 and #1250 for approval. These were put on hold to further check the value/trade dollars.

Assessor brought to the Board (2) valuation changes. Buildings were gone as of January 1, 2015 and Assessor wanted to correct the values before the new notices went out in the mail. After Board review, motion made by Hanna, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by Metzger, 2nd by Dietz to move out of Board of Equalization and return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Old Business carried over from the last meeting. Resolution 2015-5 from Supervisor JD. Schluntz as to eligibility to attend conferences and training. (a complete copy is available in the Clerk's office) Motion made by JD. Schluntz, 2nd by Dunse to pass Resolution 2015-#5. Roll call votes, District #1 JD. Schluntz-yes, District #2 M. Schultz- yes, District #3 Hanna- no, District # 4 Metzger-no, District # 6 Dietz-no, District #7 Dunse yes, and District # 5 Horwart-no. Motion failed.



Harlan County Board Minutes



Clerk/District Court reports were reviewed. Next meeting will be May 19th 2015 at 10:00 am. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 2:47 pm.

Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund

Melodie Bellamy, cell phone reimb. \$20.00; Roger Benjamin, Ct. appt. Atty. \$1,657.50; DaLynn Burgeson, mileage, Grand Island and Kearney, \$187.91; Rick Calkins, Ct. appt. Atty. \$15,544.57, Cenex Credit Card Dept. fuel, \$784.43; CHS Agri-Service, supplies, \$17.98; City of Alma, utilities, \$450.81; Clinch Enterprises, \$55.56; Dyann Collins, contract labor, \$950.00; Community Internet, service, \$49.95; Michelle Dake, meals/mileage, \$116.91; DHHS Licensure Unit, training, \$18.00; Janet Dietz, mileage/cell phone, \$108.25; Eakes Office Plus, maint. agree. \$174.58; First National Bank, meal, \$11.95; FoxTrax Vehicle Tracking, Inc, subscrt. \$170.91; Hampton Inn, veterans service officer training, \$476.00; Harlan County Court, fees, \$17.00; Harlan County Extension, expenses, \$379.15; Harlan County Health Systems, meals \$684.18; Harlan County Sheriff's Office, fees, \$27.68; Harlan County Treasurer, phone, \$1,520.58; Hays Pharmacy, meds, \$12.45; Hogeland's Market, supplies, \$166.44; J&K Lawn, lawn maint, \$720.10; JEO Consulting Group, Inc, mitigation, \$1,839.70; Lockwood Company Inc, supplies, \$162.84; Main Street Media, publ. \$49.00; Main Street Variety, supplies, \$40.04; MIPS, data processing, \$998.78; NACO, Clerk, workshop regist. \$90.00; National Patent Analytical Systems, supplies, \$37.89; Nebraska Clerks of District Court, regist. fee, \$75.00; Nebraska County Attorneys Association, dues, fees, \$665.00; Nebraska Institute of Forensic Sciences, autopsy, \$2,000.00; NPPD, utilities, \$536.63; Office Solutions Associates, supplies, \$1,152.27; Person & McQuay Law Office, contr. services, \$5,239.00; Platte Valley Comm., Kearney, services, \$1,673.08; Pritchard & Abbott, Inc, mineral cont. \$750.00; Protocall, supp. \$210.00; Michael Richman, meals/mileage, training, \$207.91; Nicole Robinson, laundry, \$39.00; S& W Auto-Parts, \$3.99; Shell Fleet plus, fuel, \$455.57; State of



Harlan County Board Minutes



Nebraska-AS Central, data processing & teletype, \$599.60; The Lincoln National Life, life/disability Ins, \$330.25; The Standard, dental ins, \$602.90; Trustworthy Hardware, supplies, \$117.39; United Health Care, health ins, \$12,078.85; US Bank, supplies, \$492.29; Verizon Wireless, cell phone, \$399.70; Kim Wessels, mileage/Kearney, 69.00; W & W Drywall & Paint, repairs, \$908.76; Woods & Aiken LLP, special Atty. fees, \$367.00; Salary & Wage, \$ 65,902.96.

ROAD FUND

B'S Enterprises, INC, CSB carbide, \$12,240.00; B.H. Hesemann Shop, steel, \$198.00; Cat Financial, grader, \$33,684.88; CHS Agri Service Center, fuel & parts, \$1,529.99; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank –Omaha, postage, \$6.70; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone \$ 116.56; Hireright Solutions, \$42.40; M. J. Lubeck, rent, \$150.00; Main Street Media, ads, \$48.90; Main Street Variety, suppl. \$49.25; MIPS/programming, \$110.84; OK Tire, supplies/labor, \$212.58; Phillips County Review, ad, \$9.00; Quill Corp. suppl. \$78.78; S & W Auto Parts, suppl. \$619.01; Stamford Service, fuel, \$101.50; T & F Sand & Gravel, gravel, \$29,431.51; The Lincoln National Life, life/disability, \$137.73; Trustworthy, supplies, \$27.98; Twin Valley PPD, utilities, \$283.68; The Standard, dental ins. \$349.45; United Health Care, health ins, \$4,880.89; Verizon Wireless, cell phone, \$67.48; Village of Republican City, utilities, \$28.00; Salary & Wage, \$ 26,401.72

WEED FUND

CHS, fuel, \$41.11; Harlan County Treas., phone, \$48.69; Van Diest supplies, \$1,289.40; Salary, \$750.00.

TOURISM FUND

Pat Underwood, mileage reimb, \$ 116.00; Salary, \$900.00.

PREDATOR CONTROL

USDA/APHIS, predator control, \$2,360.44

SERVICES FOR AGING



Harlan County Board Minutes



Harlan County Senior Center, quarterly expenses, \$1,537.30.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,153.11



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday, May 19, 2015, 10:00 a.m.

The Harlan County Board of Supervisors met in regular session at 10:00 a.m., Tuesday, May 19, 2015, Chairman Horwart presiding. He stated that there is a copy of the Open Meeting Act posted in the room which will be followed by the board. Present were Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse. Also in attendance were Deputy County Clerk, Kay Wolf; County Attorney, Bryan McQuay; Road Superintendent, Tim Burgeson; Cathy House from the Harlan County Journal, and Gabe Johnson from The Office.

A motion was made by Metzger, seconded by Dunse the minutes of the previous meeting be approved as published and received by the Board. Roll call vote. All Ayes. Motion carried.

A motion was made by Dietz and seconded by Metzger to approve the following claims as audited and allowed by the Board and direct the Clerk to write checks for the same. Roll call vote. All ayes. Motion carried.

General Fund – Bauer-Torrey & Mach Funeral Home, autopsy costs, \$390.00; Richard Calkins, ct. apt. atty., \$1094.00; Central Nebraska Cremation & Mortuary, facility fees, \$400.00; Department of Pathology, autopsy costs, \$125.00; Dier, Osborn & Cox, ct. apt. atty., \$66.50; Janet Dietz, mileage and meals, \$200.91; Main Street Media, printing and publishing, \$196.92; MIPS, supplies, \$193.83; Nebraska Institute of Forensic Sciences, autopsy costs, \$2,000.00; Nebraska Secretary of State, notary, \$30.00; Person & McQuay Law, ct. apt. atty., \$285.00; Shell Fleet Plus, fuel, \$76.76; Twin Valley Public Power, utilities, \$92.20.

Road Fund – Main Street Media, printing and publishing, \$67.40; Newman Traffic Signs, signs, \$3,265.20; Oak Creek Engineering, services, \$3,250.00.

GAMI Fund – Central Nebraska Cremation & Mortuary, services, \$550.00.

Hospital Bond Fund – Harlan County Treasurer, bond payment, \$379,007.50.

Sue Lans, CFO of the Harlan County Hospital, met with the Board to give the hospital monthly report. Ms. Lans stated that scholarships were given to an Alma and Southern Valley student for \$300.00 each. She also reported that April was a good month with an increase of In-patient and Acute Care patients. The new PA is working well and hopes to be going solo in June.

Gabe Johnson, owner of The Office, requested a liquor license for the Governor's Cup held at Methodist Cove on June 12, 2015. Motion by Hanna and seconded by Dietz to approve the request for a liquor license for the Governor's Cup held at Methodist Cove on June 12, 2015 from 3:00 p.m. to midnight. Roll call vote. All ayes. Motion carried.

County Road Superintendent, Tim Burgeson, presented a driveway agreement with Steve Bryant and a ROW agreement with Duane Vorderstrasse to trench an electric line. Motion by Schultz and seconded by Hanna to approve the agreements presented. Roll call vote. All ayes. Motion carried.

Mr. Burgeson reported the hiring of a new road maintenance operator. The option of 1 hour overtime has been utilized by all road employees. He will monitor this option to be used only when needed and will approve the extra hour before it is used.



Harlan County Board Minutes



Motion by Metzger, second by Dunse for the Board of Equalization to convene at 10:25 a.m. Roll call vote. All ayes. Motion carried.

Kim Wessels, County Assessor, brought to the board tax list correction for tax year 2013 & 2014 for Dennis Reiss personal property. Correction amounts \$240.82-2013 and \$154.78-2014. Motion by Dunse, second by Schluntz to approve tax corrections. Roll call vote. All ayes. Motion carried. Ms. Wessels also asked for valuations to be applied to 2015 tax roll by the Harlan County Board. These included 1 correction for a lot in Stamford. The others were in Taylor Manor having to do with the Schmidt Subdivision a correction to one parcel and the addition of the 32 lots. The valuations were asked to be applied so that the legal owner of record will be given notice when the Notice of Value's are mailed on June 1. Motion by Hanna, second by Metzger to accept the valuations for the 2015 tax roll. Roll call vote. All ayes. Motion carried.

Motion by Schluntz, second by Dunse to move out of Board of Equalization at 10:40 a.m. Roll call vote. All ayes. Motion carried.

Weston Gouger with 360 Energy Engineers presented a preliminary engineering audit progress update for the courthouse building. He felt the installation of the new cooling & heating system was a good investment. Mr. Gouger presented some possible projects that their engineering team would recommend to make the building ADA compliant and more cost efficient. He will meet with the board on June 16 to discuss the project priorities as well as cost.

County Treasurer, Diane Grotfeld, presented a claim for payment of the Hospital Bond. Motion by Hanna, second by Metzger to approve the payment claim. Roll call vote. All ayes. Motion carried. Ms. Grotfeld also presented Resolution 2015-7 to transfer funds from Inheritance Fund to Hospital Bond Fund to cover the bond payment. The transfer will be repaid by June 1, 2015. Motion by Metzger, second by Hanna to approve resolution. Roll call vote. All ayes. Motion carried.

The County Treasurer explained the procedure of vendor or employees checks being held if they owe personal property tax. After discussion, the board felt it would be best to have the County Clerk's office make a curtesy call to notify the vendor or employee of the unpaid tax.

Salaries for the upcoming fiscal year were discussed. Schluntz would like to have salaries set before the new budget year starts. Motion by Dietz, second by Hanna to give a 3% increase to county employees beginning July 1, 2015. This motion would not include the unionized Road department. Roll call vote. All ayes. Motion carried.

Motion by Dunse, second by Schultz to approve the Casa request of \$5,000.00 for the fiscal year 2015-2016. Roll call vote. Supervisor #6-Dietz, yes; Supervisor #7-Dunse, yes; Supervisor #1-Schluntz, no; Supervisor #2-Schultz, yes; Supervisor #3-Hanna, no; Supervisor #4-Metzger, no; Supervisor #5-Horwart, yes. Motion carried by vote of 4 yes, 3 no.

County Attorney, Bryan McQuay, stated he is working on a draft for the Union contract. Discussion followed.

Chairman Horwart declared the meeting adjourned at 11:43 a.m.

ATTEST: Kay Wolf
Deputy County Clerk

Doug Horwart, Chairman
Harlan County Board of Supervisors



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 2nd 2015

The Harlan County Board of Supervisors met in regular session Tuesday June 2nd, 2015 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, Tom Bokenkamp, Ace Eaton Metals, 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 May 19th 2015 and 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 and allowing claims. Motion was then made by Dunse, 2nd by M. Schultz to approve all claims. Roll call votes, all ayes. Motion carried.

Clerk received (3) sealed gravel bids. Chairman Horwart proceeded to open and read aloud each bid, (Overton Sand & Gravel, Bladen Sand & Gravel and T & F sand & Gravel.) Board reviewed prices from last year and this year. Motion was made by Hanna 2nd by Metzger to accept gravel bids as submitted. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent Tim Burgeson and Tom Bokenkamp, Ace/ Eaton Metal joined the meeting for the annual culvert bid/contract. Prices won't go above last year's prices and could go down. Motion made by JD. Schluntz 2nd by Hanna to accept the Ace Eaton contract. Roll call votes, all ayes. Discussion was held on the weed inspections. Tim discussed being behind on inspections for the year but will try to get caught up.

Clerk presented the Dept of Roads Project No. STP-NBIS (102) Control No. 2015 Fracture Critical Bridge Inspection Contract. County Attorney and County Board reviewed the contract. Motion made by Hanna 2nd by Dunse to accept the contract/agreement for \$3,646.84. Roll call votes all ayes. Motion carried.

Ron Fryda with the USDA Wildlife Contract joined the meeting. Ron discussed the animal cases/calls from last year. The 2015-2016 contract will be \$7,640.00 up \$151.00 from last year. Motion made by Max Schultz 2nd by Metzger to approve/accept the new contract. Roll call votes all ayes. Motion carried. Ron also discussed signing a "right to work on County property" agreement." This would be a (5) year contract. Motion made by Hanna, 2nd by JD. Schluntz to accept. Roll call votes, all ayes. Motion carried.

Bruce Beins representing Navigator's Restaurant joined the meeting to request a "special designated liquor license" for the 2015 Governor's Cup fishing tournament. Beer garden would be held June 13th and 14th from 2:00 -5:00 pm each day. Motion made by Metzger, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Supervisor Hanna reviewed the newly proposed Union Contract. Suggested corrections are meal reimbursement, wage contract, full health/dental insurance on new hires only, County Attorney will contact Kevin Brown.



Harlan County Board Minutes



Only (1) direct deposit (payroll) bid was received. It was decided to contact all local banks to see what parties are interested. If this works out Clerk would like to add vendor claims to the process.

Discussion move to Budget proposal's/bids from Contrymans and Robert Dunaway, CPA. Discussion was held on working with the Board, Clerks and Treasurer Office. Motion was made by M. Schultz to hire Robert Dunaway 2nd by JD. Schluntz. Roll call votes, District # 7-Dunse-yes, District # 6-Dietz-yes, District # 4-Metzger-no, District # 3-Hanna-no, District # 2-M.Schultz-yes, District # 1-JD.Schluntz-yes and District #5-no. Motion carried. Questions and discussion led to a (1 year) or (2 year) contract with Dunaway. Supervisor M. Schultz rescinded his motion. Supervisor M. Schultz then followed with a motion at accept the (2 year) proposal from Robert Dunaway, CPA for \$4,235.00. (fiscal years ending 2016 and 2017) 2nd by JD. Schluntz. Roll call votes, District #7-Dunse-yes, District # 6 Dietz-yes, District # 4 Hanna-no, District # 3 Metzger-no, District # 2 M. Schultz-yes, District # 5 Horwart-no. Motion carried.

Deputy County Attorney Melodie Bellamy joined the meeting to review with the appointed and elected officials the new proposed personnel manual. The next 2 1/2 hours were spent discussing, overtime, part-time, full-time hours, harassment, travel time, holiday pay, and family medical leave. Other topics included no gaming (card playing, dice, gambling) no social media, grievance policy, and tobacco use.

Clerk submitted the monthly reports from the District Court and Clerk/Register of Deeds office for approval. Clerk presented the Board with a "thank you letter" from CASA Board member Brad Skiles. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 4:39 p.m. Next Board meeting will be June 16th 2014 at 10:00 am. County Board of Equalization will hold protest hearings on July 13th, 14th at 10:00 am, and July 21st at 1:00 pm.

Attest:

Janet Dietz, County Clerk

Doug Horwart, Chairman

(SEAL)

(harlancounty.ne.gov)

Claims

General Fund

Shirley Bailey, clerical, \$35.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, court. appt. atty., \$519.00; Capital Business Systems Inc, contract, \$534.00; Cenex Credit Card Dept., fuel, \$876.42; City Of Alma, utilities, \$292.14; Dyann Collins, contract labor, \$950.00; Community Internet, service, \$49.95; Janet Dietz, cell phone, \$45.00; First National Bank of Omaha, supplies, lodging, paper, \$727.87; GIS Workshop, services, \$12,018.00; Glenwood, equipment repair, \$439.95; Graham Tire, Grand Island, services, \$386.68; Harlan County Clerk, lotto expense, \$20.00; Harlan County Court, costs, \$151.00; Harlan County Extension, expenses, \$12,134.18; Harlan County Health System, meals, 819.00; Harlan County Treasurer, postage & phone, \$1,499.38; Hogeland's Market, supplies, \$184.77; JEO Consulting Group, Inc mitigation, \$15,141.55; Johnson Controls, maint, \$2,152.79; Justice Data Solutions, support, \$2,100.00; MIPS, data processing, maint. agree. & rental, \$835.28; Mail Finance, maint. agree. \$330.00; Main Street Media, print & pub., \$61.61; Ron Melbye, cell phone \$540.00; Kevin Molzahn, lawn maint, \$770.00; NACO regist. \$160.00;



Harlan County Board Minutes



NIRMA, insurance, \$30,726.00; NSA & POAN Conference, \$95.00; Nebraska Advance Sheets, subs. \$200.00; Office Solutions Associates, supplies, \$2,871.68; Person Dewald & Deaver, Ct. appt. Atty, fees, \$1,572.25; Platte Valley Communications, service, \$1,328.09; Darcie Porter, office supplies, \$32.09; P.S.A.N. regist. \$120.00; Person & McQuay Law Office, monthly exp, \$5,239.00; Redfield & Co. books, \$322.87; Michael Richman, frame, \$5.36; Nicole Robinson, laundry, \$29.25; Tiffany Rupp, dispatch, \$169.00; Short Stop, fuel, \$21.00 S & W Auto Parts, supplies, \$20.92;; State of Nebraska-AS Central, data processing & teletype, \$668.60; The Lincoln National Life, ins. \$330.25; The Standard, dental, \$669.62; Tripe Motor Co., service, \$120.09; Trustworthy Hardware, \$7.99; United Health care, ins. \$12,078.85; Verizon Wireless, cell phone, \$45.50; Verizon Wireless, phone, \$359.46; Waggoner Insurance Agency, notary bond, \$40.00; Woods & Aiken, Atty fees, \$1,132.22; Salary & Wage, \$ 68,066.97

ROAD FUND

CHS Agri Service Center, fuel/supplies, \$1,304.58; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health System, drug test, \$34.90; Harlan County Treasurer, phone, \$116.74; B. H Heseman, supplies, \$195.38; Hineright Solutions, Inc., drug test, \$84.80; Hogeland's Market, supplies, \$11.89; Holdrege Auto Parts, Inc, supplies, \$168.32; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; Miller & Assoc. Consulting, fees, \$902.50; Molzahn Tree Service, service, \$300.00; NIRMA-Insurance, \$35,245.00; NMC Exchange LLC, supplies, \$392.70; Platte Valley Communication, \$393.22; Quill, \$ 133.98; S &W Auto Parts, \$340.06; Stamford Service, fuel, \$45.00; The Lincoln National Life, ins. \$137.73; The Standard Life Insurance, ins, \$349.45; Twin Valley PPD, utilities, \$216.55; United Health care, ins, \$4,880.89; Verizon Wireless, cell phone, \$67.48; Salary & Wage, \$ 26,685.87

WEED FUND

CHS services, \$1,090.60; Harlan County Treasurer, phone, \$48.79; Main Street Media, ad, \$71.25; Salary, \$750.00.

TOURISM FUND

Salary, \$ 900.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,060.71

SERVICE FOR AGING

4TH QTR Expense - \$ 1,449.35



Harlan County Board Minutes





Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday June 16th, 2015

The Harlan County Board of Supervisor's and the Harlan County Board of Equalization met in session Tuesday June 16th, 10:00 am, 2015 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 Tim Burgeson, and Cathy House from the Harlan County Journal and Jodi Horwart. 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 2rd 2015 meeting were read. Chairman called for any additions or corrections. Motion made by Hanna 2nd by Metzger to accept as published. Roll call votes, all ayes. Motion carried.

Clerk presented claims for review. Motion was then made by Dunse 2nd by Hanna to approve all claims. Roll call votes, all ayes. Motion carried.

Manuela Wolf, CEO, Harlan County Hospital joined the meeting. Discussion was held on Hospital Foundation Board members, Supervisor Dunse questions Manuela on the Hospital making the Bond payment this year. Other topics discussed were the interest payment in December 2015, getting community involvement, getting appointed to Hospital Boards. (No financials were available at this time.)

County Road Superintendent joined the meeting. No ROW or Driveway permits were brought to the board. Road Committee had met and completed job interviews. Tim Would like to hire Rick Graff for the route operator position. Board agreed. Tim would like to cancel Resolution 2015- #11 at this time. (transferring money to the bridge fund).

Clerk presented Critical Fracture Bridge Resolution 2015- #8 for approval. This is an agreement with Harlan County and Nebraska Department of Roads for bridge inspections (a complete copy is available in the clerk's office.) After Board review, motion made by Hanna 2nd by JD. Schluntz to accept such resolution. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Clerk presented Resolution 2015-# 13 for review. This will transfer \$7,500.00 from Noxious Weed to the Road Equipment sinking fund. (a complete copy is available in the clerk's office) After Board review, motion made by Hanna, 2nd by Metzger to approve such resolution. Roll call votes, all ayes, with District # 1-JD Schluntz abstaining. Motion carried.

Clerk presented Resolution 2015- #9 for review. This will transfer \$25,966.97 from the Sheriff's Budget to the Sheriff's Equipment Sinking Fund. (a complete copy is available in the clerk's office) County Sheriff informed the Board no car was purchased last year. After Board review, Motion made by T. Dietz 2nd by Dunse to approve. Roll call votes, District #1 JD. Schluntz-no, District #2 M. Schultz-yes, District #3 Hanna-yes, District #4 Metzger-yes, District #6 Dietz-yes, District #7- Dunse-yes and District # 5 Horwart-yes. Motion carried.

Clerk presented Resolution 2015-#10 for approval. This will transfer \$25,000.00 from Building and Grounds to Courthouse Equipment Sinking Fund for building repairs. (a complete copy is available in the clerk's office) After Board review, motion made by Hanna, 2nd by Metzger to approve. Roll call votes, District # 3 Hanna-yes, District # 4-Metzger-yes, District # 6-T. Dietz-yes, District # 7-Dunse-yes, District # 1-JD Schluntz-no, District #2-M. Schluntz-yes, District # 5-Horwart-yes. Motion carried.

Resolution 2015-#12. Adopting the new Personnel Manual is on hold until the manual is corrected.

BOARD OF EQUALIZATION

Motion was made by Hanna, 2nd by Dietz to move into Board of Equalization. Roll call votes, all ayes. Motion carried.

Sandy Artz, Treasurer Office brought to the Board a motor vehicle tax exemption for the Good Samaritan Society. After Board review, motion made by Metzger, 2nd by Hanna to approve the application for a 2000 van for the Good Samaritan Society. Roll call votes, all ayes. Motion carried. Motion made by Metzger to return to regular session 2nd by M. Schultz. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



REGULAR SESSION

360 Energy, Weston Gouger presented the Preliminary Engineering Audit of the Courthouse to the Board. 360 Energy Engineers has identified deficiencies in the structure, lighting, windows, ceiling and ADA compliances. The plan includes projects being done in phases for a cost effective system. Discussion was held on over all energy savings and 360 managing the construction. The board would like to review the plan and discuss it in the future. The board thanked Weston for all the information.

County Attorney presented the 2015-2016 Child Support Agreement. No increase was given last year. Supervisor Hanna asked if the State of Nebraska would do it for free, Clerk does not have that information. Last year's agreement was \$1,250.00 per month and the new rate will be \$1,300.00. This will be a (1) year agreement. Motion made by Dunse, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried. County Attorney will finalize the 2015-2016 Union Contract.

Clerk presented the 2015-2016 Region (3) contract. A slight decrease in requested amount is noted. (68.00 less) A total of \$7,253.64 is the budget request. Motion made by Dunse 2nd by JD. Schluntz 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 11:56 am. Regular County Board meetings in July will be the 7th at 1:00 pm and the 21st at 10:00 am. County Board of Equalization Hearings for protest will be held July 13th, 14th, at 10:00 am.

Attest, Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Business Telecomm Systems repairs, \$636.28, Clerk of District Court fees, \$71.00, Janet Dietz, mileage, clerk meeting; \$143.75; GIS Workshop contract, \$9,600.00; Harbro Judges Robes, robes, \$185.00; Harlan County Extension, supplies, \$2,460.85; Johnson Controls, service, \$2,384.66; Hogeland's Market, supplies, \$50.51; Main Street Media, adv., \$204.69; NPPD, utilities, \$469.26; Nebraska Association of County Assessor's, dues. \$100.00; Office



Harlan County Board Minutes



Solutions, supplies, \$4,178.70; Shell Fleet Plus, fuel, \$578.75; Short Stop, fuel, \$23.00; Stamp Fulfillment Services, envelopes, \$573.70; State of Nebraska, software, license, \$560.50; Twin Valleys Public Power District, utilities, 94.43.

Road Fund

Business Telecomm Systems, Inc \$90.00; CHS Agri-Service Center, supplies, \$14,355.40; Hireright, drug test, \$42.40; Holdrege Auto Parts, supplies, \$342.38; Main Street Variety, \$40.95; Oak Creek Engineering, study, \$6,000.00; Personnel Concepts, labor law posters, \$179.70; Phillips County Review, ad, \$9.00; Quill Corp, supplies, \$82.48; Rowekamp, maintenance, \$400.00; S & W Auto Parts, supplies, \$384.73; T & F Sand & Gravel, gravel \$16,820.32, Twin Valleys Public Power District, elect, \$682.93; Village of Republican City, water, \$28.40.

Tourism Fund

ATC Communications, internet, \$299.60.

Historical Society

Historical Society 4th qtr. \$2,533.46



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday July 7th, 2015 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 7th, 2015 with Supervisor's Max Schultz, (arrived at 1:07 pm) 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 16th 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. (M. Schultz was absent)

The morning was spent auditing and allowing claims. Motion made by Dunse 2nd by Metzger to approve all claims. Roll call votes, all ayes. Motion carried. (M. Schluntz was absent.)

County Road Superintendent Tim Burgeson brought to the board (4) Driveway Agreements all at Taylor Manor for approval. After Board review, motion made by Hanna, 2nd by Dietz to approve. Roll call votes all ayes. Motion carried. Road employees are making progress and utilizing the (1) hour of overtime. Road Superintendent has obtained the old township graders. Auctioneer John Howsden is going to provide a value. Discussion was held on the Road Superintendent checking the traps in the County ROW and disposing of the animals. Discussion was held on liability, carrying a firearm, and contract with the USDA/ Ron Fryda. Motion was made by JD. Schluntz to allow Road Superintendent to check the Huntley traps. Motion failed with a lack of a second. It was decided to have Ron Fryda to continue the work.

Harlan County Treasurer brought to the Board a request for over payment of Insurance Tax Fund. (over payment from the State, Nebraska Revised Statue 77-913) Refund is \$978.14. Motion made by Hanna 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the State of Nebraska 2015 Annual Certification Federal Funds Program. This certifies the STP and HBP Buyout Funds that Harlan County received. Clerk has verified with the Treasurer and will certify with the State. Motion made by Metzger 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the claim for the HSA fund. This is for the 1st half payment in the new budget year. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Clerk presented Medical Resolution 2015-15 for approval. This will transfer \$26,000.00 from the Inheritance Fund to the Medical Reimbursement Fund. This transfer will be used to fund the HSA of the new health insurance policy. Motion made by Hanna 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Clerk presented the Extension office surplus for review. Motion made by Metzger 2nd by Hanna to approve. Roll call votes all ayes. Motion carried.

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 Hanna 2nd by Dietz to approve. Roll call votes, all ayes, motion carried.

Clerk presented Resolution 2015-14. This is the Quad County Mitigation participation plan. Franklin, Furnas, Harlan and Red Willow participate jointly for Federal Funding for hazard mitigation. Motion made by Dietz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Senior Center Director, Bonnie Kresser joined the meeting to discuss Title IV compliance. Board and County Attorney reviewed.

Clerk presented a sealed letter from the American Legion #118. Chairman opened the letter. It is requesting to reappoint Aaron Guthrie to the Veterans Board/Committee. Motion made by Hanna 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion made by Dietz, 2nd by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought to the board a value correction for Patterson Harbor. Assessor explained the error in valuation and the \$26,000.00 increase. Motion made by Hanna 2nd by Metzger to accept the corrected value. 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.

REGULAR SESSION

Clerk presented the board with a “thank you” letter from the C.B Preston Memorial Library for past contributions and in the new budget.

Chairman Horwart opened the sealed bids on Clerk’s office proceeding with Employee Direct Deposit. First State Bank of Alma submitted a monthly fee of \$35.00. Community Bank of Alma submitted a bid of \$0.00 for payroll and vendor’s for (5) years. Banner Bank did not submit a bid. Motion made by Dietz 2nd by JD. Schluntz to accept the Community Bank offer. Roll call votes, all ayes with Chairman Horwart abstaining. (His wife, Jodi Horwart works for this bank).

County Attorney discussed the Union Contract. Corrections were made on wage, per diem for lunch, and no buy down with health insurance. Motion was made by Hanna 2nd by Dunse to accept with revisions. Roll call votes, all ayes. Motion carried. Personnel manual with be discussed in August.



Harlan County Board Minutes



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

Several members with the Harlan County Extension joined the meeting to discuss wages and the new hire. They have (2) candidates. Extension board would like to recommend Jordann Wenzel. A very lengthy discussion was held on benefits/wages, and doing an interlocal with Furnas County. The candidate was requesting \$38,000.00, Extension was considering \$34,680.00. County board offered \$29,798.28 with single insurance. County Attorney will look into an interlocal with Furnas County. Discussion was held on the \$7,000.00 from Furnas County, additional pay or a contribution to Harlan County Budget. Motion was made by Metzger 2nd by Hanna to offer the \$29,798.28 with single insurance. Roll call votes, all ayes. Motion carried. Extension will make the offer.

Harlan County CEO Manuela Wolf, Board members Rick Calkins, Bruce Beins joined the meeting. Discussion was held on reappointment of board members, getting new members on the Board and the Hospital making the bond payment. At 3:40 pm a motion was made by Dunse 2nd by Hanna to move into executive session to discuss personnel matters. At 3:50 pm the board resumed regular session. Motion made by Hanna 2nd by Metzger to return regular session.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:55 p.m. Next meeting will be July 21st at 10:00 am, also County Board of Equalization will meet at 9:00 am on July 14th. 2015

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

Claims

General Fund

Adams County Clerk of the District Court, mental health board fees, \$492.50; Anderson, Klein, Swan & Brewster, court appt atty. \$608.25; Bauer-Torrey & Mach Funeral Home, burial/fees; \$1,950.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin court appt. atty., \$2,212.50; Buffalo County Court, copies, \$1.50; Business World Products, supplies, \$19.76; Cenex Credit Card Dept., fuel, \$998.79; CHS Agri-Service Center, supplies, \$10.99; City of Alma, utilities, \$362.21; Dyann Collins, cont. serv, \$950.00; Comfort Inn, Clerk of District Court, \$189.90; Community Internet, service, \$49.95; Daake Law Office, LLC, court fees; \$190.00; Dier, Osborn & Cox, court appt. atty., \$816.10; Des Moines Stamp, stamp, \$43.95; Janet Dietz, mileage, cell phone \$115.15; Wayne Dietz, lodging, \$166.00; Eakes, maint agree, \$178.86; First National



Harlan County Board Minutes



Bank-Omaha Bank, meals/lodging, \$192.30; Graham Tire, Grand Island, service, \$479.56; Diane Grotfelt, mileage, \$57.00; Hamilton County Sheriff's Dept, safe-keeping, \$135.00; Hampton Inn, clerk lodging, \$318.00; Lonny Hanna, refund, BOE, \$45.00; Harlan County Abstract, title search fees, \$1,100.00; Harlan County Court, fees, \$349.25; Harlan County Health System, meals/medical; \$1,207.07; Harlan County Extension, exp. \$1,976.08; Harlan County Treas, phone/postage \$ 2,129.23; Hays Pharmacy, medical, \$100.44; Hogeland's Market, supplies, \$104.18; Holiday Inn, board/lodging, \$284.85; Interstate Batteries, supplies, \$216.55; JEO Consulting, mitigation, \$8,376.50; Jurors fees, \$2,263.06; Main Street Media, adv. \$21.62; Main Street Variety, supplies, \$24.55; M & B Business Machine Service, cont./copies, \$153.00; Midwest Special Services, Inc, transport fees, \$1,363.95; MIPS, data proc., \$856.70; NACO, dues; \$1,267.54; Nebraska Crime Comm. supplies, \$ 24.00; NPPD, utilities, \$861.81; Nebraska Secretary of State-Notary Division, \$30.00; NACO-Assessor workshop, \$100.00; Office Solutions, supplies, \$194.06; Person & McQuay Law Office, contr. services, \$ 5,375.52; Phelps County Sheriff, safe-keeping, \$2,025.00; Pitney Bowes, Inc., rental, \$305.97; Platte Valley Comm./Kearney, service, \$23.45; Protocall, supplies, \$280.00; Region 3 Health, 1st qtr \$ 1,813.41; Reliable Pest Control, services, \$120.00; Nicole Robinson, laundry/supplies, \$54.25; S & W Auto, parts, \$12.48; Shell Fleet Plus, \$ 622.75; State of Nebraska-AS Central, data processing & teletype, \$668.60; State Treasure, reimbursement, \$978.14; Taser International, supplies, \$180.76; The Lincoln National Life, life/disability ins, \$343.16; The Standard, dental ins, \$667.49; Tripe Motor Co., service, \$831.00; United Health Care, health ins, \$12,498.38; Verizon Wireless, cell phone, \$405.28; Salary & Wage, \$ 63,589.93

ROAD FUND

Ace Irrigation & MFG, supplies, \$ 4,158.19; Ag Valley Coop, fuel, \$48.62; Area Insight, help ad, \$34.00; Baders Highway & Street, asphalt, \$ 5,184.00; CHS Agri Service Center, fuel & parts, \$12,672.99; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank Omaha, fuel/postage, \$93.06; Harlan County Health systems drug test, \$34.90; Harlan County Treasurer, phone & postage, \$116.74; Huntley Service, fuel/supplies, \$92.07; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; NMC Exchange, \$115.97; Platte Valley Comm./Kearney, service \$52.50; S & W Auto Parts, \$277.41; T & F Sand & Gravel, gravel, \$19,119.84; The Lincoln National Life, life/disability ins. \$109.74; The Standard, dental ins, \$284.86; United Health Care, health ins, \$4,900.21; Verizon Wireless, cell phone, \$67.48; Village of Republican City, utilities, \$28.05; Salary & Wage, \$28,148.38

WEED FUND

CHS-fuel, \$106.11; Harlan County Treas, phone, \$48.79; Salary, \$750.00.

TOURISM FUND

First National Bank Omaha, supplies, \$367.41 Salary, \$900.00.

SERVICES FOR AGING



Harlan County Board Minutes



Harlan County Senior Center, quarterly expenses, \$1,713.30; South Central Nebraska Area Agency on Aging, Adm. Costs, \$969.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,015.14

Lottery Fund

CASA- qtrly. payment \$ 1,250.00

Medical Reimbursement Fund

Community Bank /Medical reimbursement, HSA \$13,583.34



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday July 21st 2015

The Harlan County Board of Supervisor's met in regular session Tuesday July 21st, 2015 with Supervisor's JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse, absent was Max Schultz. Also present 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 July 7th meeting 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.

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

BOARD OF EQUALIZATION

Motion made by Dietz, 2nd by Dunse to move into Board of Equalization. Roll call votes all ayes. Motion carried. Chairman Horwart opened the public hearing as published in the Harlan County Journal. No one from the public was in attendance. County Assessor, Kim Wessels, brought to the board Reaffirmation of Tax Exemption on parcel #180055601, Alma Free Methodist Church. Parcel valuation will add onto the tax roll as the house is now being rented. Motion made by Hanna 2nd by Metzger to deny the reaffirmation of tax exemption application. (as applied for in 2014) Roll call votes, all ayes. Motion carried. Motion made by JD. Schluntz to move out of Board of Equalization and return to regular session, 2nd by Dunse. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Road Superintendent joined the meeting to discuss the Stamford Bridge Project. Lance Harter will finalize the bridge plans and attend the August 4th meeting.

Bonnie Kresser, Harlan County Senior Center Director joined the meeting. Bonnie brought to the Board the Title VI-Non-Discrimination Policy for the Senior Center. After Board review, motion made by Dunse 2nd by Metzger to approve the policy. Roll call votes, all ayes. Motion carried.

Clerk also presented the Board with monthly and yearly reports from District Court and County Clerk. Clerk also supplied the Board with the correspondence from the State of Nebraska, Commission on Law Enforcement and Criminal Justice. Harlan County Jail was visited and evaluated. The facility was determined to be in full compliance. Clerk has also notified CPA, Robert Dunaway of the County Board Budget workshops to be held August 4th at 3:00pm, August 5th at 10:00am, August 11th at 10:00am and August 18th at 1:00pm. She has not heard back from him as which one he will attend.

Harlan County Extension Educator Meagan Peterson, and Kelly Bruns, UNL West Central Research and Extension Center, Leon Ehrke, and Larry Bose, Harlan County Extension Board joined the meeting. Discussion was held on the previous offer of \$29,798.28/single insurance for the new 4-H Extension Assistant in Harlan County. The offer was turned down. Discussion was held on an inter-local with Furnas County, wages, insurance and working hours in Harlan/Furnas County.



Harlan County Board Minutes



Kelly Bruns spoke to the Board of moving the job to a State position with Harlan/Furnas County being billed quarterly. Discussion was held on future increases, more hours being spent in Furnas County, changing the 80% Harlan/20% Furnas split, and voiding the agreement with a 90 day notice. Motion was made by Hanna 2nd by Metzger to approve the Interlocal with the State of Nebraska for the Extension Assistant. Roll call votes, all ayes. Motion carried. Salary/benefit package will be \$46,818.00 with an 80% Harlan and 20% Furnas County quarterly billing. Discussion on mileage and using the county car was held. Clerk will contact NIRMA Insurance for advice on State employees using the county car.

Harlan County Hospital Board members, Bruce Beins & Rick Calkins, Manny Wolf CEO, & Sue Lans, Comptroller joined the meeting. May and June 2015 financials were reviewed. Discussion was held on cash on hand, making the Bond payment, interest payment, funded depreciation, and future Hospital Board appointments. Clerk will advertise and take applications.

County Attorney brought the corrected/ finalized Union Contract for the Chairman to sign.

Chairman Horwart adjourned the meeting at 11:31 a.m.

Attest,

Janet Dietz, County Clerk

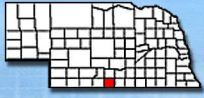
Doug Horwart, Chairman

(Seal)

Claims

General Fund

Twin Valleys, utilities, \$122.06; Person, DeWald & Deaver, court appointed atty., \$323.00; Main Street Media, publishing, \$183.84; Dier, Osborn & Cox, court appointed atty., \$1,508.70; Daake Law Office, court appointed atty. \$779.00 .



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday August 4th, 2015

The Harlan County Board of Supervisor's met in regular session Tuesday August 4th, 2015 with Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present 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 Board.

Minutes from the July 21st meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Dietz 2nd by Hanna to approve as written. Roll call votes, all ayes. Motion carried. (Clerk has posted the new open meetings act in the Board room as received from NACO)

The morning was spent auditing and allowing claims. Motion made by Metzger, 2nd by M. Schultz to approve. Roll call votes all ayes. (Supervisor Dunse abstained as he was absent in the morning)

Road Superintendent brought to the Board (1) ROW for approval. ROW (2015-10) is for Twin Valleys. After Board review, motion made by Dietz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. Tim discussed the fracture critical bridge inspections coming up in August and September. Lance Harter joined the meeting to discuss the Stamford Bridge Project. Cost estimate for the project will be \$350,000.00 to \$440,000.00. Pending Corp Permits, specs, and completion date were discussed. Motion was made by Dietz, 2nd by M. Schultz to "let bids" with a completion date of August 2016. Roll call votes, all ayes. Motion carried.

County Assessor Kim Wessels brought to the Board the 2015-2016 Plan of Assessment for review. Discussion was held on budget, scope of work, mapping and values.

Discussion was moved to the reappointment of (3) member's to the Planning and Zoning Commission. Galen Kronhofman, 2015-2018, Doug Winz, 2015-2018, and Linda Lewton, 2015-2018. Motion made by Dunse 2nd by Hanna to approve the (3) appointments. Roll call votes, all ayes. Motion carried.

County Board reviewed the Quarterly County Sheriff report. County Sheriff Chris Becker joined the meeting to discuss Resolution 2015-#16. (A complete copy is available in the Clerk's Office.)This will proceed with a State wide radio system for all sheriffs, ambulance; fire department's to be able to communicate. Motion made by M. Schultz 2nd by Metzger to approve the Resolution 2015-16. Roll call votes, all ayes. Motion carried.

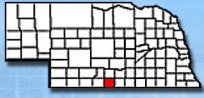
Warren Lingg joined the meeting to discuss the Harlan County Historical Society in Orleans. Warren discussed donations, attendance, new displays, and thanked the Board for the funding.

With no one from the public to address the Board Chairman Horwart adjourned the meeting at 2:25 pm. Budget workshop will be held at 3:00 p.m. today and Tuesday August 5th at 10:00 am, August 11th at 10:00 am and August 18th at 1:00 pm.

Attest,

Janet Dietz, County Clerk

Doug Horwart, Chairman



Harlan County Board Minutes



(Seal)

Claims

General Fund

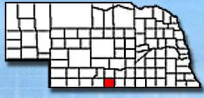
Adams County Clerk, probation services; \$4,128.00, Alma Family Dentistry, medical \$56.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, court appt., Atty, \$1,484.75; DaLynn Burgeson, mileage, \$59.46; Business World Products, supplies, \$133.66; Dianne Calkins, supplies, \$15.56; Capital Business System, supplies, \$293.51; Cenex Credit Card, fuel, \$1,023.18; Central Nebraska County Assessor's Assoc. dues, \$80.00; City of Alma, utilities, \$310.32; Dyann Collins, contract/services, \$950.00; Community Internet, services, \$49.95; Department of Pathology, services, \$125.00; Janet Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$152.23; Eakes Office, supplies, \$1,431.24; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$744.50; Harlan County Court, fees, \$187.00; Harlan County Extension, phone/supplies, \$1,368.28; Harlan County Health System, meals, \$1,400.00; Harlan County Sheriff, fees, \$18.50; Harlan County Treasurer, phone, \$1,431.24; Hays Pharmacy, medical, \$53.34; Heartland Family Medicine, medical, \$77.03; Hogeland's Market supplies, \$514.71; Main Street Variety, supplies, \$26.33; Ron Melbye, cell phone, \$45.00; Midwest Special Services, transport, \$243.00; Mips, data programming, \$856.70; Napa Auto Parts, supplies, \$4.63; Nebraska Law Enforcement Center, training, \$72.00; NPPD, utilities, \$1,404.13; Office Solutions, supplies, \$758.76; Person McQuay Law Office, rent/phone/salary, child support, \$5,477.62; Person DeWald Deaver, court appt. Atty, fess, \$1,563.25; Kathryn Peters, supplies, \$154.33; Megan Peterson, supplies, \$63.68; Pitney Bowes, postage, \$362.69; Region 15 Emergency Management Agency, CodeRed, \$1,687.50; RepCo Marketing, supplies, \$42.75; Nicole Robinson, laundry, \$52.00; Shell fleet Plus, fuel, \$402.53; State of Nebraska, As-400, data proc. \$668.60; The Lincoln National Life, ins, \$340.75; The Standard, dental ins, \$667.49; Hasler, postage, \$500.00; Tripe Motor, supplies/repair, \$272.07; Trustworthy Hardware, supplies, \$225.20; United Health Care, ins, \$12,498.38; Verizon Wireless, cell phone, \$399.74; Waggoner Ins, notary, \$40.00; Wilkes County Sheriff's Dept, service fees, \$100.00; WorkWave, GPS, \$170.91; Salary; \$70,686.55

Road Fund

B.H Heseman Shop, supplies, \$121.63; Barco, supplies, \$120.83; Bladen Sand & Gravel, gravel, \$12,019.81; Caterpillar Finance Services, \$23,313.14; CHS Agri Service Center, supplies/fuel, \$9,836.40; City of Alma, utilities, \$51.43; Oak Creek Engineering, fees, \$4,962.50; Harlan County Health System, medical, \$104.70; Harlan County Treasurer, postage, \$12.75; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office, supplies, \$116.74; HireRight Solutions, drug test, \$42.40; John Deere Financial, supplies, \$206.10; M.J. Lubeck, rent, \$150.00; Main Street Media, ads, \$95.00; Main Street Variety, supplies, \$9.98; Michael Todd & Co, Inc, supplies, \$79.49; Mips, data serv. \$110.84; Nebraska Machinery Co, supplies, \$2,695.26; Overton Sand & Gravel, gravel, \$6,716.41; Platte Valley Comm., service, \$17.50; S & W Auto Parts, supplies, \$193.66; Stamford Service, fuel, \$50.50; Nebraska Dept. Of Labor, \$294.00; The Lincoln National Life, ins, \$151.50; The Standard, ins, \$307.10; Twin Valley Public Power Dist.; utilities, \$174.74; United Health Care, ins, \$5,332.11; Verizon Wireless, cell phone, \$67.89; John Weisheit, services, \$390.00; WorkWave, gps, \$1,139.40, Salary; \$30,020.44

Services for the Aging

Harlan County Senior Center, qtrly payment, \$1,537.30.



Harlan County Board Minutes



Weed Fund

CHS Agri Service Center, supplies, \$314.66; Eakes Office, supplies, \$48.79; Salary, \$750.00

911 Emergency

City Of Holdrege- \$1,140.56

Tourism

Salary \$900.00



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday August 18th, 2015 10:00 am

The Harlan County Board of Supervisor' met in regular session Tuesday August 20th with Supervisor's 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 Road Superintendent Tim Burgeson and Cathy House from the Harlan County Journal. Absent was Supervisor Max Schultz. 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 4th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger, 2nd by Dietz to accept as written. Roll call votes, all ayes. Motion carried.

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

Manuela Wolf, Harlan County Hospital CEO joined the meeting with the monthly financials. Discussion was held on current financials, interest payment, bond payment, and utilizing the funds from the City of Alma. Discussion turned to the reappointments to the Hospital County Health System Board of Trustees. Clerk's Office received no applications as advertised. Manuela brought a request for the Re-appointment of Bruce Beins. Motion made by Dunse 2nd by Hanna to Re-appoint Bruce Beins. Roll call votes, District #4-Metzger-yes, District #3- Hanna-yes, District #1-JD. Schluntz-no-District #6-Dietz, yes, District # 7-Dunse and District #5-Horwart-yes. Motion carried. (Term expires, 07/31/2021.)

Manuela then requested to Re-appoint Jean Lewis. Motion was then made by Metzger 2nd by Dunse to Re-appoint Jean Lewis, District #3-Hanna-yes, District #4-Metzger-yes, District #6-Dietz-yes, District #7-Dunse-yes, District #1-JD Schluntz-abstain, and District #5-Horwart-yes. Motion carried. (Term expires 07/31/2021.)

Manuela then requested to appoint Jill Stoelting to the Board. (Susan Foster term expired 07/31/2015). Motion made by Dietz, 2nd by Hanna to appoint Jill Stoelting to the Board. Roll call votes all ayes. Motion carried. (Term expires 07/31/2021.)



Harlan County Board Minutes



Bonnie Kresser, Harlan County Senior Center Director joined the meeting. Bonnie brought to the Board the Transportation agreement with the Nebraska Department of Roads and Harlan County. County Attorney reviewed the inter-local. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent Tim Burgeson discussed sending a noxious weed letter of support to the Environmental Trust. Tim also would like to surplus (2) vintage township graders. John Howsden appraised the graders at \$50.00 apiece. Motion made by Metzger 2nd by Dunse to surplus the graders. Roll call votes, all ayes. Motion carried.

Motion was then made by Hanna to move into Board of Equalization, 2nd by Dietz. Roll call votes, all ayes. Motion carried. Kim Wessels, County Assessor was sworn in by the Clerk. Justin Clark- JN Company was also sworn in. Justin was here to protest his notice of valuation. (Justin had received a late notice of value) Justin proceeded to read aloud his protest, also furnished the board with exhibits on similar properties in Harlan County. Discussion was held on Commercial pricing, property needing a complete review. After Board review, motion made by JD Schluntz, 2nd by Dunse to accept the Assessor's recommendation of \$1,421,425.00. Roll call votes, all ayes. Motion carried. Motion made by Hanna 2nd by Dietz, to return to regular session. Roll call votes, all ayes. Motion carried.

With no one from the public to address the board, Chairman Horwart adjourned the meeting at 11: 40. am. Budget workshop will be at 1:00 pm today with Bob Dunaway. Board meetings will be held on September 1st and September 15th (second meeting will also be a budget hearing.)

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

Claims



Harlan County Board Minutes



General Fund

Anderson, Klein, Swan & Brewster, court appt. Atty fees, \$589.00; Roger Benjamin, court appt. Atty fees, \$635.00; CVSOAN, Veterans Service training, \$75.00; Daake Law Office, court appt. Atty, \$351.50; Janet Dietz, mileage, supplies, \$216.02; Central District meeting, Clerk, Assessor. Treasurer, dues, \$120.00; Main Street Media, pub, \$225.35; Office Solutions, supplies, \$289.40; Person, DeWald, Deaver, court appt. Atty., \$784.00; Secretary of State ,Election division, workshop, \$50.00; Shell Fleet Plus, sheriff, fuel, \$220.22.

Road

T & F Sand & Gravel, gravel \$38,765.06

Predator Control

USDA Aphis, General \$2,411.96



Harlan County Board Minutes



Supervisor's Room, Alma Ne

Tuesday September 1st, 2015 1:00 pm.

The Harlan County Board of Supervisor's met in regular session Tuesday September 1st 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 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 August 18th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger to accept the minutes as written 2nd by Hanna. Roll call votes, all ayes. Motion carried.

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

County Road Superintendent Tim Burgeson joined the meeting. No driveway or Right of way permits were issued. County Attorney Bryan McQuay and Tim spoke of doing an Interlocal Road Project with the City of Alma for specific projects.(Complete copy is available in the Clerk's Office.) A short discussion was held. The City of Alma will discuss it at the next City Council meeting.

County Treasurer joined the meeting. Treasurer is in need of a storage place for 2017 license plates. Clerk and Treasurer looked at the vault in the Probation Office. It was decided to allow Treasurer to use the vault for storage. A short review of Treasure's budget was also done. Gravel bill was also referred to the Road Department.

County Sheriff Chris Becker joined the meeting. Sheriff discussed the need for additional cameras for security issues. Cameras will be installed for jail visitation purposes. Cost will be approximately \$6,200.00. County Board agreed and approved the additions to his Budget.

Jeremy Eschliman, New Director at Two River's Health Department joined the meeting. Jeremy introduced himself and discussed Two River's projects and funding.

Board of Equalization

Motion made by Dietz, 2nd by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels joined the meeting. County Assessor brought to the Board



Harlan County Board Minutes



Tax List Correction #1251. Mobile home is being sold, collection of taxes is due. Motion made by Dunse 2nd by JD. Schluntz to approve the collection of \$494.59. Roll call votes, all ayes. Motion carried. Motion made by JD. Schluntz, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Regular Session

Clerk received a letter From Karl Morell & Associates, Attorney for Nebraska, Kansas, & Colorado Railway, L.L.C. Letter notifies that on or before October 20, 2015 that the Railway will be filling with the Surface Transportation Board (“STB”) a Petition for Exemption seeking authority to abandon its rail line between milepost 0.2 at Orleans Jct., Nebraska and milepost 133.9 at St. Francis, Kansas. Board reviewed the letter and notification. Chairman Horwart would like Deputy County Attorney to file a written response. Clerk will forward to the Deputy County Attorney.

Discussion turned to Resolution 2015-17. Setting Elected Officials deputies salaries. For the 2015-2016 budget year, the first deputy’s salaries will be set at \$31,736.00. Motion made by Metzger 2nd by Dunse to approve. Districts # 7,2,3,4,6, and 5 voted yes. District # 1no. Motion carried.

County Board reviewed Clerk’s and District Court monthly reports.

At 2:00 pm Energy 360 joined the meeting. Weston Gouger, Davis Ryan, and Andy Forney joined the meeting to discuss the Courthouse facility needs. Discussion was held on reducing the scope of the entire project, funding, financing, committing to a 4 or 5 year program. County Board will review the new plans.

At 2:30 pm Robert Dunaway, CPA joined the meeting. Clerk’s Office and Robert have completed the task of entering all Budget/Revenue into the computer program. Robert continued to explain the Budget/transfers/cash reserve for 2015-2016. Robert will work with the Clerk’s Office to get final number adjustments and Budget Hearing notification to the Harlan County Journal.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:44 pm. Budget Hearing and Notice of Final Tax Request will take place Tuesday September 15th 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

Achterberg Electric Heating and Cooling repairs/labor; \$1,651.22; Adams Co. Clerk of District Court, mental health, \$2,161.50; Melodie Bellamy, cell phone,\$20.00; Roger Benjamin, court appt Atty; \$671.40; Builders



Harlan County Board Minutes



Warehouse, road dept. repairs/material \$2,478.53; Business World Products, supplies, \$57.42; Diane Calkins, fuel, meals, \$51.57; CHS Agri Service Center, supplies, \$17.98; Cenex Credit Card Dept. fuel, \$1,208.86; Dyann Collins, cont. services, \$950.00; City of Alma, utilities, \$340.68; Community Internet, service, \$49.95; Dept. Of Pathology, toxicology, \$125.00; Dier, Osborn & Cox, court appt. Atty., \$674.50; Janet Dietz, cell phone; \$45.00; First National bank, supplies, \$1,094.10; Hamilton County Court, fees, \$2.00; Harlan County Extension supplies, \$314.51; Harlan County Health System, meals/medical; \$2,143.22; Harlan County Treasure, phone, postage, \$1,593.87; Hatcher Gun Company, uniforms, \$416.20; Hays Pharmacy, medical, \$126.87; Hogeland's Market, supplies, \$163.10; Jack's Uniforms & Equipment, uniforms, \$66.89; Jeff's Electric, repairs, \$115.50; JEO Consulting, mitigation, \$5,951.00; Jesse Langley, postage, \$18.40; Lockwood Co, Clerk, supp, \$ 164.35; Lynne Peavey Company, supplies, \$111.60; Ron Melbye, cell phone, \$45.00; Mail Finance, maint. agree. \$330.00; Midwest Special Services, transport, \$1,357.95; MIPS, data processing, \$856.70; NACO, Reg. deeds workshop, \$45.00; National Patent Analytical Systems, Inc, repair, \$380.08; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$2,000.00; NESCA-training, sheriff dept., \$30.00; NPPD, utilities, \$1,308.63; Office Solutions Associates, supplies, \$881.65; Person & McQuay Law Office, contr. services, phone, office rent, child support contract, salary contract, \$5,375.52; Pfeil Bros. lawn care, repairs, \$31.00; Phelps County Sheriff, sake-keeping, \$315.00; Nicole Robinson, laundry, \$48.75; Short Stop, fuel, \$87.58; South Central Planning, dues, \$100.00; Splash Designz, supplies, \$233.80; State of Nebraska-AS Central, data processing & teletype, \$746.60; The Lincoln National Life, ins, \$340.75; The Standard, dental ins, \$667.49; Tripe Motor Co., service, \$974.79; Twin Valleys PPD, utilities, \$135.33; UPS, postage, \$51.26; United Health Care, ins, \$12,498.38; Verizon Wireless, cell phone, \$417.55; Salary & Wage, \$69,504.64

ROAD FUND

Bladen Sand & Gravel, gravel, \$16,225.52; CHS Agri Service Center, fuel & parts, \$9,378.00; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone, \$117.31; Hireright Solutions, drug testing, \$84.80; Jeff's Electric, service, \$142.10; M. J. Lubeck, rent, \$150.00; Main Street Media, ad, \$13.40; MIPS, data processing, \$110.84; Oak Creek Engineering, bridge fees, \$5,225.00; Ok-Tire, tubes, \$595.00; Platte Valley Communications, repair/supplies, \$115.99; Powerplan, \$419.27; S&W Auto Parts, parts, \$111.29; Stamford Service, fuel, \$95.50; State of Nebr, \$2.04; The Lincoln National Life Ins, ins, \$137.58; The Standard, ins, \$307.10; Twin Valley PPD, utilities, \$140.53; United Health Care, ins, \$5,332.11; Verizon Wireless, cell phone, \$209.15; Village of Republican City, utilities, \$28.10; Salary & Wage, \$ 29,651.07

WEED FUND

Harlan County Treasure, phone, \$49.07; Hogeland Market, \$6.75; Salary, \$772.50.

TOURISM FUND

Salary, \$900.00.



Harlan County Board Minutes



SERVICES FOR AGING

Harlan County Senior Center, qtr. exp., \$1,537.30.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,031.81



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday September 15th, 2015- 10:00 a m.

The Harlan County Board of Supervisor's met in regular session Tuesday September, 15th 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, and County Road Superintendent Tim Burgeson. 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 1st 2015 meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna to accept minutes as written, 2nd by Dietz. Roll call votes, all ayes. Motion carried.

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

Harlan County Road Superintendent Tim Burgeson brought to the Board (1) ROW agreement for approval. After Board review, motion made by JD. Schluntz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. Tim discussed Troy Collins has completed his (6) month probationary period. Tim has put Troy on salary payroll. Tim also completed Nirma new employee training for the last (3) hires. Tim will also be working on fall spraying. Lance Harter with Oak Creek Engineering joined the meeting. Lance provided the Board with Bids received for the Stamford Bridge C004200510. Bids were submitted by KEA Constructors, Wilke Contracting, J.J.K Construction and Simon Contractors. (bids maybe viewed in the County road department). Discussion was held on the (2) types of bridges. Motion was then made by Dietz, 2nd by Hanna to accept the KEA Constructors, Milford, NE bid of \$493,191.22 for the single span, cast in place concrete deck on steel girder. Roll call votes, all ayes. Motion carried. Discussion turned to the City of Alma and Harlan County Road Department interlocal for assisting with maintenance of their roads within the City. Discussion was held on assistance needed on the Alma Golf Course road. Motion was made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Manuela Wolf, CEO from Harlan County Hospital joined the meeting to give the Board monthly financial updates. Manny has been to talk with the City of Alma to request \$20,000.0 for the Bond payment. Discussion was held on requesting \$40,000.00 as budgeted by Harlan County. Manny will revisit with the City Council and get back with the Board.

Board of Equalization

Motion made by Dietz second by M. Schultz to move into Board of Equalization. County Assessor Kim Wessels brought Tax List Corrections #1252 and #1253 for approval. These are accelerated taxes on mobile homes. Motion made by JD. Schluntz, second by M. Schultz to approve tax list corrections #1252 and #1253. Roll call votes, all ayes. Motion carried. Motion made by Hanna second by Dietz to return to regular session. Roll call votes all ayes. Motion carried.

Regular Session

Harlan County Extension Secretary, Kathryn Peters joined the meeting to discuss Extension members whose term maybe expiring. They will provide names before the end of the year.

Clerk discussed the contract with GIS Workshop to move forward with getting Deeds-online. County Attorney reviewed the contract and Clerk has budgeted for the program/expense.

Chairman Horwart opened the Budget Hearing/Final Tax request for 2015-2016 at 11:00 am as published. Robert Dunaway, CPA joined the meeting. Discussion was held on road department expenditures, cash flow, tax collections, General Fund Shortages, and depleting the Inheritance Tax fund. Robert advised expenditures are done through the County Board. At 11:31 am with no one from the public to address the Board, Chairman Horwart closed the Budget Hearing. Motion was made by Dunse 2nd by M. Schultz to approve/adopt the 2015-2016 Budget. Roll call votes, District #1-yes, District # 2-yes, District #3-no, District #4-no, District # 6-yes, District #7-yes, and District # 5-no. Motion carried. Motion was made by Dunse, 2nd by Dietz to accept the Proposed Tax Rate of .187155. Roll call votes, District # 2-yes, District # 3-no, District # 4-no, District # 6-yes, District # 7-yes, and District # 5-no. Motion carried. Motion was made by Dietz, 2nd by Hanna to request an additional 1% budget increase, roll call votes, District # 1-no, Districts #2,3,4,6,7 and 5 yes.



Harlan County Board Minutes



Motion carried. Clerk brought to the Board Resolution 2015-18 for approval. This will adopt and appropriate each office with the necessary funds for 2015-2016 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. Motion made by Dietz, 2nd by Dunse to approve and adopt the 2015-2016 County Budget and Final Tax Request. Roll call votes, all ayes. Motion carried. Resolution 2015-19, required by State Statute setting the final tax request if different from the prior year. Motion made by Dietz, and second by Dunse to approve. Roll call votes, all ayes. Motion carried. Resolution 2015-20. Harlan County Levy Resolution. (Final levy rates for political subdivisions) Motion made by Hanna, second by Metzger, to approve. Roll call votes, all ayes. Motion carried. Resolution 2015- 21 sets Tax Levy for Harlan County Funds as follows, General Fund, .144647 and Hospital Bond, .042508. Motion made by Hanna, second by Metzger to approve. Roll call votes, all ayes. Motion carried.

Carissa Urmacher, with Crime Commission Juvenile Services joined the meeting. Carissa spoke of the interlocal agreement with (9) other counties and the services provided. Motion made by Hanna, 2nd by Dietz to approve the Memorandum of Understanding Regarding Juvenile Services County Aid Funding. Roll call votes, all ayes. Motion carried.

Deputy County Attorney Melodie Bellamy joined the meeting. Discussion was on the notification of Nebraska, Kansas, & Colorado Railway, L.L.C. proposed abandonment of rail line located between milepost .02 Orleans Jct. Nebraska, and milepost 133.9 at St. Francis Kansas. Discussion was held on what happens to the land, making it a trail. Deputy County Attorney will make some phone call and report back to the Board. Chairman Horwart tabled the policy manual until next meeting.

Next meetings will be October 6th and 20th. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 12:07 p.m. (Complete copies of Resolutions are available in the Clerks Office)

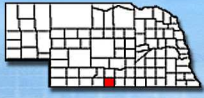
Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)



Harlan County Board Minutes



Claims/ General

Adams Co. Clerk of District Court, mental health board, \$1,868.50; Adams County Sheriff, fees, \$37.50; Roger Benjamin, Ct. appt Atty, \$334.50; Dewald & Deaver, Ct. Appt. Atty, \$1,530.00; Harlan County Court, fees, \$151.00; Prather Law Office, Ct. Appt. Atty, \$104.50; Shell Fleet Plus, fuel, \$658.92.

ROAD- City of Alma, utilities, 51.43, Overton Sand & Gravel, gravel, \$4,160.66, Village of Republican City, water, \$28.47.

Weed

Main Street Media, ads, \$71.25



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday October 6th, 2015

The Harlan County Board of Supervisors met in regular session Tuesday October 6th with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, Kyle Larson with NMC Caterpillar and Frank Robinson with Murphy Tractor, 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.

Minutes from the September 15th 2015 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Dietz, 2nd by Metzger to approve as written. Roll call votes, all ayes. Motion carried.

County Road Superintendent brought to the Board (1) ROW for approval. 2015-#12 is a Twin Valley application. After Board review, motion made by Hanna, 2nd by Dietz, to approve. Roll call votes, all ayes. Motion carried.

Clerk's office received (2) bids for motor graders. Chairman Horwart opened the bid from Murphy Tractor. This bid is for a John Deere 770 GP. Bid is for \$223,810.00 less \$52,000.00 trade for a price of \$171,810.00. Next bid is for a 12 M3 Caterpillar. Bid is for \$237,300.00 less \$52,000.00 trade for a price of \$185,300.00. Also included is a \$12,750.00 parts credit. Discussion was held on machines, referring to purchase committee, interest on purchase, and recommendation from road department. Road Superintendent would like to recommend the 12 M3. Motion was made by Hanna, 2nd by Max Schultz to purchase the 12 M3. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer came to the Board for the delinquent tax parcels of real estate for approval. Treasurer is required by statute 77-1918 to bring this to the Board. Board reviewed the list of delinquent taxes. Motion made by JD. Schluntz to direct the Harlan County Treasurer to issue tax sale certificates on the delinquent taxes and Harlan County attorney is hereby authorized and directed to commence foreclosure. Motion was 2nd by Max Schultz. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Assessor Kim Wessels entered the meeting. Motion made by Dietz 2nd by Hanna to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. Kim presented tax list correction #1254 for Board approval. This is a mobile home being moved out of the County. Motion made by Hanna, 2nd by Metzger to



Harlan County Board Minutes



approve the tax list correction. Roll call votes all ayes. Motion carried. Discussion was held on a Homestead rejection letter. It was decided to hold a hearing at the next meeting. Assessor discussed adding the mobile home parcels to the GIS layer. Motion made by JD Schluntz to return to regular session. Motion was then withdrawn. Clerk presented Harlan County Levy Resolution 2015- #18, setting the levy for political subdivisions. Motion made by Hanna, 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. Clerk presented Resolution 2015- #19 setting the tax levy for Harlan County. Motion made by Dietz, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Motion was made by Max. Schultz to return to regular session 2nd by Hanna. Discussion was held on the wording in the resolutions and the levies being set by the County Board of Equalization. Clerk will forward all the levy/tax requests to the County Attorney. County Attorney will provide a new resolution. A special meeting will be held Tuesday October 13th at 9:00 am to adopt the levies.

County inventory was reviewed and approved the morning.

Clerk's and District Court reports were reviewed.

Deputy County Attorney Melodie Bellamy joined the meeting. Discussion was held on the (2) claims submitted by the Clerk's office. Discussion was held on having (2) deputies in her office. Clerk informed the Board she has an employee on medical leave and needs a deputy in the office. Motion was then made by Hanna 2nd by Metzger to approve claims as submitted. Roll call votes, Districts #6, #7, #2, #3, #4, and #5 yes. District #1 no. Motion carried.

Deputy County Attorney discussed with the Board forming a Personnel committee of (2) County Board members, (2) Elected officials, and (2) employees. Discussion was held on who would like to be on this committee. Clerk requested a letter form the Deputy County Attorney requesting volunteers and she will provide it to the courthouse to see who is interested.

Chairman Horwart adjourned the meeting at 3:31 p.m.

Attest:

Janet Dietz, County Clerk

Doug Horwart, Chairman

(SEAL)

Claims

General Fund

Adams County Clerk of District Court, mental health board, \$521.00; Alamar Uniforms, \$ 268.97; Anderson Klein, Brewster & Brandt, court, appt. atty., \$834.50; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, fee, \$ 2,074.88;



Harlan County Board Minutes



DaLynn Burgeson meal/mileage, \$141.16; Cenex Credit Card Dept., fuel, sheriff, \$956.25; Central Nebraska Cremation & Mortuary Service, fees, \$300.00; CHS Agri-Service, supplies, \$42.99; City Of Alma, utilities, \$ 269.77; Dyann Collins, contr. serv. \$975.00; Consolidated Management Co, meals, \$37.00; Community Internet, service, \$49.95; Justin Daake, court. appt. atty., \$456.00; Janet Dietz, cell phone \$45.00; Traci Dietz, cell phone, \$180.00; Dier, Osborn & Cox, court appt. atty., \$1,015.60; Janet Dietz, mileage, \$63.25; Robert Dunaway, budget prep, \$4,235.00; Eakes, supplies, \$224.23; First National Bank sheriff, supplies, 215.94; The Flower Patch, plant, \$38.69; Glenwood, computer repair, \$191.50; Lonny Hanna, cell phone, \$180.00; Harlan County Court, dismissals, \$70.00; Harlan County Extension, monthly exp, \$876.65; Harlan County Health System, meals, medical, \$1,770.86; Harlan County Treasurer, postage & phone, \$1,713.56; Hays Pharmacy, supplies, \$ 75.63; Heartland Family Medicine, \$29.82; Kevin Heft, ROW lease, \$550.00; Hogeland's Market, supplies, \$366.70; Doug Horwart, cell phone, \$180.00; JEO Consulting Group, mitigation, \$8,209.50; Deb Jensen, budget prep, \$200.00; Johnson Controls, maint., agree., \$ 11,112.00; Kearney Hub, subs, \$179.40; Law Enforcement Training Center, training, 95.00; Lockwood Co. Inc, binders, \$207.24; MIPS, data processing, maintenance agree. \$856.70; Main Street Media, printing & publishing, \$175.13; Main Street Variety, supplies, \$13.35; Martin's Flag Co, Inc, markers, \$211.01; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$180.00; Midtown Holiday Inn, child support, \$154.00; Midwest Mailing Solutions, \$ 175.00; NPPD, utilities, \$1,202.53; Nebraska Public Health Environmental Laboratory, medical, \$210.00; Nebraska County Court Association, dues, \$ 25.00; Nebraska Emergency Services Communications Assoc., Training, \$ 25.00; Office Solutions Assoc, supp., \$472.95; P.S.A.N. dues, \$140.00; Oxford Locker, supplies, \$ 59.96; Person & McQuay Law Office, monthly exp, \$ 5,375.52; Person McQuay aw Office, regist. fee, \$85.00; Phelps County Sheriff, safe keeping, \$90.00; Pitney Bowes, Inc., rental, \$310.97; Platte Valley Comm., service, \$340.13; Protocol, supplies, \$ 280.00 Quill, supplies, \$11.89; Region 3, mental health , \$ 1,813.41; Reliable Pest Control, services, \$120.00; Michael Richman, training, meal, mileage, cell phone; \$541.75 Nicole Robinson, laundry, \$42.25; Short Stop, fuel, \$37.86; State of Nebraska-AS Central, data processing & teletype, \$746.60; The Lincoln National Life, life/disability, \$340.75; The Standard, dental, \$667.49; Tripe Motor Co., service, \$268.71; Twin Valleys PPD, utilities, \$132.71; United Health Care, health ins, \$12,498.38; UPS postage, \$37.33; US Bank, supplies, \$107.49; Verizon Wireless, sheriff cell phone, \$359.62; Verizon Wireless cell phone, surveyor, \$44.21. Salary & Wage, \$ 67,912.06.

ROAD FUND

Ag Valley, supplies, \$39.94; Bosselman Energy, supplies/fuel, \$5,830.09; CHS Agri Service Center, supplies/fuel, \$4,163.62; City of Alma, utilities, \$51.43; Dawson County Treasurer, regist., \$50.00; James R. Dietz, retirement, \$25.00; Wayne Dietz, inspct. bridges, \$3,900.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, supplies/ fuel, \$50.79; Harlan County Treasurer, phone & postage, \$121.03; Harlan County Health Systems, drug test, \$34.90; Hireright Solutions, drug test \$ 42.40; Hogeland's Market, supplies, \$29.02; John Deere financial, parts, \$104.22; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; Main Street Media, publishing, \$29.16; Main Street Variety, \$11.07; NMC Exchange LLC, \$1,044.36; Overton Sand & Gravel; \$16,122.61; Quill, supplies, \$ 286.96; S & W Auto Parts, \$386.77; The Lincoln National Life, life/disab., ins, \$151.75; T & F Sand & Gravel, gravel, \$23,405.94; The Standard Dental Ins, \$329.34; Twin Valley PPD, utilities, \$176.52; United Health Care, health ins, \$5,773.82; Verizon Wireless, cell phone, \$130.84; Village of Republican City, utilities, \$28.00; Salary & Wage, \$ 28,668.19.

WEED FUND

Central Ne Weed Assn., training, \$120.00; CHS, parts, \$237.70; Harlan County Treasurer, phone, \$49.07; Salary, \$772.50.

TOURISM FUND



Harlan County Board Minutes



Salary, \$900.00.

CASA/ Lottery Fund

Quarterly expense \$1,250.00

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$2,232.02.

911 EMERGENCY FUNDS

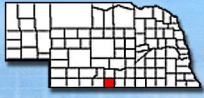
City of Holdrege, 911 surcharges, \$1,003.37

Community Bank /Medical reimbursement

Mike Wolfe, H.S.A. \$350.01

Preservation and Modernization Fund

GIS Workshop, register of deeds, programming, \$3,500.00



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday, October 20th, 2015

The Harlan County Board of Supervisor's met in regular session Tuesday October 20th 2015 at 10:00 am with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, Manuela Wolf from Harlan County Hospital 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. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

Julie Brooker, Central Nebraska Director of Constituent Services with U.S. Senator Deb Fischer's Office came in and introduced herself to the Board. Julie and a staff assistant were in Alma to meet and greet the public. The Board thanked her for coming in. (JULIE_BROOKER@FISCHER.SENATE.GOV)

Minutes from the October 6th, 2015 meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna 2nd by Metzger to accept minutes as written. Roll call votes, all ayes. Motion carried.

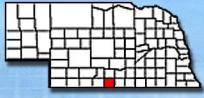
Minutes from the October 13th, 2015 Special Board of Equalization were reviewed. Motion made by Metzger, 2nd by Dunse to accept. Roll call votes, Districts # 6, 1, 2,3,4,7- yes. Chairman Horwart abstained, as he was not present at the meeting. Motion carried.

County Clerk presented claims to the Board. After Board review, motion made by Dietz 2nd by M. Schultz to pay claims. Roll call votes, all ayes. Motion carried.

County Road Superintendent brought to the Board his annual SSAR end of year report for approval. Short discussion was held, a complete copy is available in the Road Department. County Board also reviewed the KEA Constructors agreement.

Manuela Wolf, Harlan County Hospital CEO joined the meeting with the monthly financials. Discussion was held on Hospital Board member Kenny Witte and his term expiring July of 2016. Discussion was held on City of Alma, Harlan County Hospital Board and Harlan County Board requests to the City of Alma for hospital bond funding. Hospital will also be updating the electronic health records.

Virginia Valenzuela, Executive Director and Lee Christensen, from Furnas/Harlan Partnership joined the meeting. Discussion was held on local projects in Harlan County. Discussion was held on Harlan County becoming an active member again and funding.



Harlan County Board Minutes



Harlan County Treasurer brought to the Board the Distress Warrant list. Tax list is turned over to the Harlan County Sheriff.

Supervisor Hanna left the meeting at 11:00 am.

Motion was made by M. Schultz 2nd by Dietz to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. Clerk had served Mr. Stephen Padgett by certified mail, the Notice of Hearing. County Clerk swore in County Assessor Kim Wessels. Chairman Horwart called the hearing for the Notice of Rejection of Homestead Exemption as open. No one was present for the hearing. Deputy Clerk Deb Jensen informed the County Attorney per phone call, Mr. Padgett would not be attending due to pain. County Assessor informed the Board the individual does not meet the requirements for a disabled individual. Mr. Padgett had provided a Physician Assistants note of needing a cane to walk. County Assessor informed the Board that is not a qualification. Motion made by Schluntz, to approve. Motion died for lack of a second. Motion made by M. Schultz not to approve the application 2nd by Metzger. Roll call votes, Districts # 2,4,6,7 and 5 yes, District # 1-no. Motion carried. Harlan County Treasurer brought in a motor vehicle exemptions from the Colonial Villa in Alma. Application is for 2012 van and 1994 pickup. Motion made by Dietz 2nd by M. Schultz to approve the motor vehicle exemptions. Roll call votes, all ayes. Motion carried. Motion made by Metzger, 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

Supervisor Dietz and Supervisor JD. Schluntz left at 11:15 am.

The Board reviewed the Sheriff's report.

First State Bank of Alma has been working with Supervisor Hanna and the Clerk's Office on implementing Direct Deposit for payroll. Joel Wheeler, First State Branch Manager, VP and Cassie Dietz joined the meeting. Clerk has been researching and First State Bank has the lowest monthly fee of \$35.00, also providing a secure firewall and virus protection. Cassie will work with the Clerk's Office to set up the program. Motion made by Dunse 2nd by Metzger to approve. Districts # 2, 4, 7 and 5 yes. Motion carried.

Chairman Horwart adjourned the meeting at 11:39 a.m. November meetings will be November 3rd at 1:00 pm and November 17th at 10:00 a.m.

Attest:

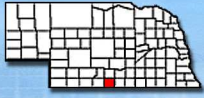
Janet Dietz, County Clerk

Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:



Harlan County Board Minutes

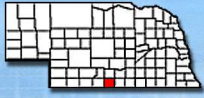


General Fund

Clerk of District Court, costs, \$107.00; Janet Dietz, mileage, \$63.25; Deb Jensen, mileage, \$98.33; Kearney County Clerk, District Court Costs, \$7,827.94; M & B Business Machine, maint. \$153.00; Nebraska Institute of Forensic Science, autopsy cost, \$2,000.00; Office Solutions, toner, \$241.98; Shell Fleet Plus, fuel, \$576.23; Twin Valleys, Utilities, \$131.88.

Road Fund

Harlan County Hospital, drug test, \$34.90; Main Street Media, ads, \$57.31; Paddington Service Station, fuel, \$120.97; Platte Valley Communications, service, \$88.77; Quill Corporation, \$118.58; S & W Auto Parts, supplies, \$71.25; Stern Oil Co, \$3,930.29; Twin Valleys Public Power, utilities, \$188.85; Verizon Wireless, cell phone, \$43.26.



Harlan County Board Minutes



CORRECTED

Supervisors Room, Alma NE

Tuesday, October 20th, 2015

The Harlan County Board of Supervisor's met in regular session Tuesday October 20th 2015 at 10:00 am with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, Manuela Wolf from Harlan County Hospital 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. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

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Minutes from the October 6th, 2015 meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna 2nd by Metzger to accept minutes as written. Roll call votes, all ayes. Motion carried.

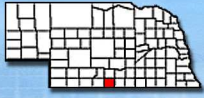
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County Clerk presented claims to the Board. After Board review, motion made by Dietz 2nd by M. Schultz to pay claims. Roll call votes, all ayes. Motion carried.

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Harlan County Board Minutes



Harlan County Treasurer brought to the Board the Distress Warrant list. Tax list is turned over to the Harlan County Sheriff.

Supervisor Hanna left the meeting at 11:00 am.

BOARD OF EQUALIZATION

Motion was made by M. Schultz 2nd by Dietz to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. Clerk had served Mr. Stephen Padgett by certified mail, the Notice of Hearing. County Clerk swore in County Assessor Kim Wessels. Chairman Horwart called the hearing for the Notice of Rejection of Homestead Exemption as open. No one was present for the hearing. Deputy Clerk Deb Jensen informed the County Attorney per phone call, Mr. Padgett would not be attending due to pain. County Assessor informed the Board the individual does not meet the requirements for a disabled individual. Mr. Padgett had provided a Physician Assistants note of needing a cane to walk, also signed by the Physicians Assistant saying he was qualified as the box on the form was checked. County Assessor informed the Board that is not a qualification. Motion made by Schluntz, to approve. Motion died for lack of a second. Motion made by M. Schultz not to approve the application 2nd by Metzger. Roll call votes, Districts # 2,4,6,7 and 5 yes, District # 1-no. Motion carried. Harlan County Treasurer brought in a motor vehicle exemptions from the Colonial Villa in Alma. Application is for 2012 van and 1994 pickup. Motion made by Dietz 2nd by M. Schultz to approve the motor vehicle exemptions. Roll call votes, all ayes. Motion carried. Motion made by Metzger, 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

Regular Session

Supervisor Dietz and Supervisor JD. Schluntz left at 11:15 am.

The Board reviewed the Sheriff's report.

First State Bank of Alma has been working with Supervisor Hanna and the Clerk's Office on implementing Direct Deposit for payroll. Joel Wheeler, First State Branch Manager, VP and Cassie Dietz joined the meeting. Clerk has been researching and First State Bank has the lowest monthly fee of \$35.00, also providing a secure firewall and virus protection. Cassie will work with the Clerk's Office to set up the program. Motion made by Dunse 2nd by Metzger to approve. Districts # 2, 4, 7 and 5 yes. Motion carried.

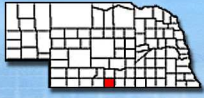
Chairman Horwart adjourned the meeting at 11:39 a.m. November meetings will be November 3rd at 1:00 pm and November 17th at 10:00 a.m.

Attest:

Janet Dietz, County Clerk

Doug Horwart, Chairman

(Seal)



Harlan County Board Minutes



(harlancounty.ne.gov)

Claims:

General Fund

Clerk of District Court, costs, \$107.00; Janet Dietz, mileage, \$63.25; Deb Jensen, mileage, \$98.33; Kearney County Clerk, District Court Costs, \$7,827.94; M & B Business Machine, maint. \$153.00; Nebraska Institute of Forensic Science, autopsy cost, \$2,000.00; Office Solutions, toner, \$241.98; Shell Fleet Plus, fuel, \$576.23; Twin Valleys, Utilities, \$131.88.

Road Fund

Harlan County Hospital, drug test, \$34.90; Main Street Media, ads, \$57.31; Paddington Service Station, fuel, \$120.97; Platte Valley Communications, service, \$88.77; Quill Corporation, \$118.58; S & W Auto Parts, supplies, \$71.25; Stern Oil Co, \$3,930.29; Twin Valleys Public Power, utilities, \$188.85; Verizon Wireless, cell phone, \$43.26.



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday November 3rd 2015 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 3rd 2015 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, and Gary Dunse. Absent was Traci Dietz. 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 proceeding while the convened meeting was open to the public.

Minutes from the October 20th were reviewed. JD. Schluntz requested the following correction, Mr. Padgett provided a Physician Assistants note of needing a cane to walk, also signed by the Physician's Assistant saying he was qualified as the box on the form was checked. Clerk will correct the minutes. Motion made by Hanna, 2nd by JD. Schluntz to approve the corrected minutes. Roll call votes, all ayes. Motion carried.

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

Harlan County Road Superintendent, Tim Burgeson joined the meeting. No ROW or Driveway agreements were brought to the Board. Discussion was held on financing the new motor grader. Road Superintendent provided the Board (3) options. Plans include (3) year with 2.25%, 4 year with 2.40%, and 5 year 2.45% interest. Discussion was held on how much to take out of inheritance fund, future payoffs of all (3) newly purchased graders. Max Schultz would like to table the financing purchase to November 17th to further review the "insurance charge" noticed on the purchase agreement. JD Schluntz followed up with a motion to purchase the grader using the (3) year plan, which he later rescinded. Tim stepped out of the meeting to call Kyle with Caterpillar to discuss the insurance options. Board reviewed Tim's annual office review with Nebraska Department of Agriculture. Road Superintendent returned to the meeting stating the insurance in an option only. Motion was then made by Hanna 2nd by Metzger to purchase the 2016 12 M 3 motor grader without insurance using the (3) year plan. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Harlan County Sheriff, Chris Becker joined the meeting to discuss a purchase of a new patrol vehicle. Sheriff's department has a car totaled due to hitting a deer. Sheriff is looking at a 2016 Dodge pickup, 2016 Chevy pickup/work truck, and a 2016 Chevy. Sheriff Becker has reviewed the state bids. Sheriff Becker will review the options.

Max Schultz discussed with the Board using funding from USDA to update the courthouse. Max will have someone come to the next meeting.

JD Schluntz left the meeting at 1:45pm.

Discussion was held on hospital bond fund, and requests to the City of Alma.

Clerk discussed the large cracks in the vault where all the records are kept and it needing repaired. Clerk's monthly reports were also reviewed.

Harlan County Deputy County Attorney joined the meeting. Deputy Attorney had sent out an email requesting elected officials and courthouse staff to set up a personnel advisory committee. Committee is as follows, employees, Katheryn Peters, Extension office, Shawn Rupp, Sheriff's office, Elected Officials, Kim Wessels, Diane Grotfeld, and County Board, Rodney Metzger, Lonny Hanna and Doug Horwart. Deputy County Attorney will set up a meeting in December.

Chairman Horwart discussed the Direct Deposit for the Courthouse. Clerk's office is working with the First State Bank to get it set up. County Attorney will draw up a resolution for implementing the Direct Deposit, and the Hospital bond request.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 2:23pm. Next meeting will be November 17th at 10:00 am.

Attest:

Janet Dietz, County Clerk

Doug Horwart, Chairman

(seal)

(harlancounty.ne.gov)



Harlan County Board Minutes



CLAIMS

GENERAL FUND

Alma Short Stop, fuel, \$9.74; Anderson, Klein, Brewster & Brandt, Court appt. Atty fees, \$826.50; Bauer-Torrey & Mach Funeral Home, services, \$260.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Court appt. Atty. fees, \$552.11; Carpenter Paper Company, supplies, \$640.86; Central Nebraska Cremation & Mortuary Service, fees, \$300.00; Cenex Credit Card Dept, fuel, \$588.11; City of Alma, utilities, \$285.80; Dyann Collins, cont. serv. \$975.00; Community Internet/Megavision, internet, \$49.95; Consolidated mgmt., meals, \$107.75; Contryman Assoc. PC. Audit, \$9,000.00; Daake Law Office, LLC, Court appt. Atty. fees \$1,010.64; Dewald Deaver, PC, LLC, Court appt, Atty. fees, 1,079.35; Dier, Osborn & Cox, PC, Court appt Atty, fees, 474.10; Janet Dietz, cell phone, 45.00; Traci Dietz, cell phone, \$45:00; Ed Roehr Safety Products, equip, \$538.12; Electronic Systems, Inc, alarm tests, \$45.00; First National Bank, supplies, \$852.93; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$102.00; Harlan County Extension, expenses, \$1,315.06; Harlan County Health System, meals, \$1,446.00; Harlan County Treasurer, telephone, \$1,457.17; Hays Pharmacy, medical, \$37.89; Heartland Family Medicine, medical, \$274.98; Hogeland's Market, supplies, \$334.15; Doug Horwart, cell phone, \$45.00; JEO Consulting Group, Inc, mitigation, \$7,127.75; Johnson Controls, repairs, \$2,731.73; Law Enforcement Training Center, lodging, \$200.00; Main Street Media, publ. \$340.28; Main Street Variety, supplies, \$14.93; The Cornhusker Marriot Hotel, lodging, \$248.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Roofing & Sheet Metal Inc, roof repair, \$814.50; Mips, Inc, website, emails, micro-film, scanning, \$856.70; Kevin Molzahn, mowing, \$1,870.00; NE DOL/Office of Safety; boiler inspect. \$86.00; NPPD., utilities, \$743.92; Natalie G. Nelsen, court appt. Atty., fees, \$1,730.65; Office Solutions Assoc. supplies, \$373.26; Person & McQuay Law Office, rent, phone, salary, child support, \$5,383.52; Platte Valley Comm. Of Kearney, service, \$140.00; Darcie Perter, cell phone, \$45.00; Prather Law Office, court appt. Atty. fees, \$814.43; Michael Richman, cell phone, \$45.00; Nicole Robinson, laundry, \$58.50; Shell Fleet Plus, fuel, \$233.39; State of Nebr, As 400 Central Services, data processing, \$746.60; The Lincoln National Life Ins Co, life/disability, \$353.66; The Standard, dental ins, \$732.08; Tripe Motor, service, \$80.09; United Health Care, health ins, \$12,875.79; University of Nebr-Lincoln, contr./services, \$3,886.16; Verizon Wireless, cell phones, \$408.40; Walter F



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Stephens, Jr, Inc. supplies, \$406.10; Kim Wessels, meal/mileage, \$146.00; Whites Auto Glass, service, \$250.00; WorkWave GPS, subs, \$170.91. Salary, \$72,991.36

CLAIMS

ROAD

B.H Hesemann Shop, welding, \$60.00; CHS Agri Service Center, supplies, \$1,334.29; City Of Alma, utilities,\$51.43; Jim Dietz, retirement; \$25.00;Willis Dietz, retirement, \$14.40; Eakes Office Plus, supplies, \$188.08; Harlan County Treasurer, phone, \$117.31; M.J. Lubeck, \$150.00; Mips, highway program, \$110.84; Oak Creek Engineering, fees, \$897.50; S& W Auto Parts, supplies, \$317.24; Stamford Service, fuel, \$113.00; The Lincoln National Life, ins, \$151.75; The Standard, dental, \$329.34; United Health Care, ins. \$5,773.82; Village of Republican City, water, \$28.10; Salary,\$29,015.81

Hospital Bond Fund

Cornerstone Bank, interest and fees, \$57,087.50

911 Fund

City of Holdrege, \$1,126.78

Service for Aging

Public transit/community action \$1,755.08

Tourism

Bulldog Graphics, tourism, \$525.00; - Salary, \$900.00

Weed

Harlan County Treasurer, telephone, \$49.07; Salary, \$772.50



Harlan County Board Minutes



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Supervisor's Room, Alma, NE

Tuesday December 15th, 2015

The Harlan County Board of Supervisor's met in regular session Tuesday December 15th 2015 at 10:00 am with JD Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, Doug Horwart. Gary Dunse and Max Schultz were absent. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road Superintendent Tim Burgeson. 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 December 1st 2015 meeting were reviewed. Motion made by Hanna 2nd by Dietz to accept as written. Roll call votes, JD Schluntz abstained, (was not present for the meeting) remaining all ayes. Motion carried.

Claims were presented by the Clerk. After Board review, motion made by Hanna, 2nd Metzger to approve all but the Caterpillar Financial claim. Roll call votes, all ayes. Motion carried. Discussion was held on the interest claim to Caterpillar. Road Superintendent and the Road committee had met and were trying to "push back" payments as to align with the Treasurer's collections and not to drain the Inheritance Tax Fund. JD Schluntz does not want to pay any interest. JD wanted to know why the transfers into the Road Department were slow. (\$ 300, 000.00 has been budgeted) Discussion was cash flow at this time of year. JD questioned the Road Committee authority. Hanna said the goal is to have the motor graders paid off in (2) or (3) years with restructuring the payments. Motion was made by Metzger, 2nd by Hanna to pay the Caterpillar road interest claim. Roll call votes, Metzger-yes, Dietz-yes, JD Schluntz-no, Hanna -yes, and Horwart-yes. Motion carried.

Manuela Wolf, Harlan County Hospital, CEO joined the meeting. Manuela provided the board with the current monthly financials. November has been a good month for the Hospital. Future projects are a new roof and asphalt projects. City of Alma did not approve the \$40,000.00 request. Hospital may make a partial bond payment in the future.

County Road Superintendent Tim Burgeson reported on his noxious weed office report. JD Schluntz asked about salt cedar reporting.



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Clerk presented the Nebraska Department of Roads Certification of County Highway Superintendent. This certification is tied to the NDOR 2016 Incentive payment to the county, SSAR report, and the 1 & 6 year plan. Clerk presented the JN Company and TERC hearing notification. Motion was made by JD Schluntz 2nd by Dietz to have the County Attorney represent the County. Roll call votes, all ayes. Motion carried.

County Attorney has been in contact with Energy 360. Requirements, fees and engineering were discussed. Sheriff's Office is short a Deputy and will have temporary help from a Phelps County Deputy.

Motion was made by Hanna, 2nd by Metzger to move into executive session with the County Assessor to discuss personnel matter at 11:09 am. Roll call votes, all ayes. Motion carried. Board returned to regular session at 11:25 am. Motion was made by Dietz, 2nd by Hanna to return to regular session. With no further business, Chairman adjourned the meeting at 11:26 am.

January 2016 meetings will be January 5th at 1:00 pm, January 12th Reorganizational meeting at 10:00 am, and January 19th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

Claims:

General Fund; Cenex Credit Card, fuel, \$1,026.37; Consolidated Management, meals, \$273.75; Michelle Dake, wages, \$653.52; Michelle Dake, wages, \$904.43; Ron Melbye, mileage, \$64.40; Michael Richman, mileage/meals, \$209.20; Shell Fleet Plus, fuel, \$145.84; Total Funds by Hasler, postage, \$500.00.

Road Fund; Cat Financial Interest payment, \$1,334.64; CHS Agri Service Center, supplies, \$135.49; Jim's OK Tire, tire/repair, \$153.00; John Deere Financial/farm plan; \$42.79; Main Street Variety, supplies, \$25.98; NMC Exchange, parts/labor; \$16,167.46; Power Plan, parts, \$186.71; Village of Republican City, water, \$28.00