



Harlan County Board Agenda



TUESDAY JANUARY 12th 2016 AT 10:00 AM

HARLAN COUNTY SUPERVISORS REORGANIZATIONAL MEETING

AGENDA

10:00 AM ELECT CHAIRMAN AND VICE CHAIRMAN

APPOINTMENT OF COMMITTEES

Designate Legal Newspaper and Harlan County website--Approve Bank Depositories—Treasurer Diane Grotfelt. Appoint Harlan County Road Superintendent.

OFFICE OF HARLAN COUNTY CLERK

PO BOX 698

ALMA NE 68920

JANET DIETZ, CLERK

Deb Jensen, DEPUTY

Heidi Dieter, CLERICAL



Harlan County Board Agenda



Supervisor's Room

January 12th, 2016

The Harlan County Board of Supervisor's met for reorganization in the Supervisors room of the Courthouse. Present were Dist. #1 JD. Schluntz; Dist. #2 M. Schultz; Dist.# 3 Hanna; Dist. #4 Metzger; Dist. #5 Horwart ; Dist. #6 Dietz; Dist. #7 Dunse. Also present were County Treasurer Dianne Grotfeld, and County Road/Weed Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public. Notice of reorganizational meeting of the Harlan County Board of Supervisors was given to all Board members, Harlan County Journal, and posted on the Harlan County website.

Janet Dietz, County Clerk called the meeting to order at 10:00 a.m. and stated that the Open Meeting Act is posted in the room and followed by the Board.

The County Clerk called for nominations from the floor for Chairman of the Harlan County Board of Supervisors. Supervisor Lonny Hanna nominated Doug Horwart, Supervisor Gary Dunse nominated Traci Dietz, Clerk called (2) times for any other nominations, none were given, Clerk closed the nominations. Clerk asked Horwart and Dietz if they accepted the nomination, both accepted. Clerk presented the board with "forms for voting" on Chairman. Each member was given a "form" and instructed to write down the name for Chairman. Clerk and County Treasurer then counted the "forms" Traci Dietz (4) and Doug Horwart (3). Supervisor JD Schluntz made a motion to elect Traci Dietz as Chairman, second by Gary Dunse, roll call votes, District's #1-2-6-7 yes, District's #3-4-5 no. Motion carried. Supervisor Traci Dietz is Chairwoman for 2016. Chairwoman Dietz called for nominations for Vice Chairman, Supervisor Horwart nominated Gary Dunse, Supervisor Gary Dunse nominated JD. Schluntz. Chairwoman Dietz asked for any other nominations, none were given, nominations were closed. Clerk asked if they accepted the nomination, both accepted. Clerk then provide the board with "forms" and instructed them to write down the name for Vice Chairman. County Treasurer counted the "forms", JD Schluntz, (2) and Gary Dunse (5). Motion made by JD Schluntz to elect Gary Dunse as Vice Chairman, roll call votes, Districts, #1-2-3-4-5-6 yes, District # 7-no. Motion Carried.

Designation of legal newspaper for Harlan County, and Harlan County website, (harlancounty.ne.gov) as a source of publication were reviewed. Motion was made by M. Schultz, 2nd by Dunse to approve the Harlan County Journal as the legal newspaper and the Harlan County website as a source of publication. Roll call votes, all ayes. Motion carried.



Harlan County Board Agenda



Diane Grotfeld, Harlan County Treasurer requested that the following financial institutions be designated as official depositories of Harlan County funds;

First State Bank, Alma, NE, branch of First State Bank, Loomis, NE. Heritage Bank, Orleans, NE 68966, Community Bank, Alma NE, 68920, and Stamford NE, 68977. Commercial State Bank, Republican City NE. 68971 and Banner Capital Bank, Alma NE 68920. A motion was made by M. Schultz second by Dunse to approve depositories. Roll call votes all ayes. Motion carried.

Discussion was held on appointment of Harlan County Road/Weed Superintendent. Motion was made by Horwart, 2nd by Metzger to reappoint Tim Burgeson for 2016. Roll call votes, all ayes. Motion carried.

Committees were discussed. Chairwoman Dietz stated she will appoint committee members at the meeting next week.

Chairwoman Dietz declared the reorganizational meeting adjourned at 10:13 am. Next meeting is Tuesday January 19th, 2016 at 10:00 a.m. in the Supervisors room of the Courthouse. An agenda is on file at the Clerk's Office.

Attest, Janet Dietz

Traci Dietz, Chairwoman

Harlan County Clerk

Harlan County Board of Supervisors

(harlancounty.ne.gov)



Harlan County Board Agenda



HARLAN COUNTY BOARD OF SUPERVISORS. HARLAN COUNTY BOARD OF EQUALIZATION.

AGENDA

Date February 2nd 2016

Time 10:00 a.m.

DISTRICT # 1 JD Schluntz
DISTRICT # 2 Max Schultz
DISTRICT # 3 Lonny Hanna
DISTRICT # 4 Rodney Metzger
DISTRICT # 5 Doug Horwart,
DISTRICT # 6 Traci Dietz CHAIRMAN
DISTRICT # 7 Gary Dunse VICE CHAIRMAN
Janet Dietz-Harlan County Clerk
Bryan McQuay- Harlan County Attorney

harlancounty.ne.gov

10:00 am-NOON

AUDIT AND ALLOW CLAIMS

Supervisors Room

1:00 P.M.

Business Meeting.

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.
Call to Order-Announce Open Meetings Law.
Meetings are recorded.

1:00 P.M.

**Minutes from 01/19/2016 /// Claims.
Road Dept. ROW and or Driveway permits.
Surplus cabinets-road/weed.
Road Department 1 & 6 plan
Resolution 2016-#2**

1:30 Public Hearing-----

2:00 pm-----

**Benefit Management updates, February is open enrollment.
Approve Harlan County Extension Board member-
Jeff Bash-District #5 (3) year term**

Clerk- Contryman's Audit review with Linda Erickson needs Board approval.

Old Business :

**Clerk-cracks in vault/wall. Fixed. Thank You. !!!
Deputy County Attorney- Personnel Advisory Committee.**

**Discussion Items:
Public Forum**

**Hoesch Memorial Library and
CASA—correspondence.**

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



**HARLAN COUNTY BOARD OF SUPERVISORS.
HARLAN COUNTY BOARD OF EQUALIZATION.
Date July 5th, 2016**

AGENDA

Time 1:00 p.m.

- DISTRICT # 1 JD Schluntz
- DISTRICT # 2 Max Schultz
- DISTRICT # 3 Lonny Hanna,
- DISTRICT # 4 Rodney Metzger
- DISTRICT # 5 Doug Horwart,
- DISTRICT # 6 Traci Dietz--CHAIRMAN
- DISTRICT # 7 Gary Dunse—VICE CHAIRMAN
- Janet Dietz-Harlan County Clerk
- Bryan McQuay- Harlan County Attorney

10:00 am-NOON

AUDIT AND ALLOW CLAIMS

Supervisors Room

1:00 P.M.

Business Meeting.

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.
Call to Order-Announce Open Meetings Law.
Meetings are recorded.

1:00 P.M.

**Minutes from 06/21/2016/Monthly Claims.
Harlan County Treasurer/Resolutions to transfer funds as needed.
Road Dept. ROW and or Driveway permits.
Bader Highway Crack Sealing.
Chairman Dietz, Spending Resolution 2016-#5
Furnas Harlan Partnership-Virginia Valenzuela, budget request.**

1:30-----

2:00-----

2:30-----

**PUBLIC HEARING-FIRE DISTRICT ANNEXATION
Harlan County Board of Equalization
Harlan County Assessor- Consent Agenda
County Attorney-Child Support Contract and County Support Agreement between County Attorney, DHHS and Harlan County.
Discuss Extension board officers and staffing.
Discuss Extension board budget process and checking account.
Resolution to change Extension Checking account authorization signatures.**

Old Business : --3:00 pm

**Marc Munford- V.P Ameritas- Hospital Bond Resolutions.
2016-#6/ Call for Payment.
2016-#7/ Authorize 2016 Refunding.**

**Discussion Items:
Public Forum**

**Clerk and District Court reports.
Clerk's office lights.**

harlancounty.ne.gov

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173



Harlan County Board Agenda



**HARLAN COUNTY BOARD OF SUPERVISORS.
HARLAN COUNTY BOARD OF EQUALIZATION.
Date August 2nd, 2016**

AGENDA

Time 1:00 p.m.

- DISTRICT # 1 JD Schluntz
- DISTRICT # 2 Max Schultz
- DISTRICT # 3 Lonny Hanna,
- DISTRICT # 4 Rodney Metzger
- DISTRICT # 5 Doug Horwart,
- DISTRICT # 6 Traci Dietz--CHAIRMAN
- DISTRICT # 7 Gary Dunse—VICE CHAIRMAN
- Janet Dietz-Harlan County Clerk
- Bryan McQuay- Harlan County Attorney

10:00 am-NOON

AUDIT AND ALLOW CLAIMS

Supervisors Room

1:00 P.M.

Business Meeting.

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.
Call to Order-Announce Open Meetings Law.
Meetings are recorded.

1:00 P.M.

**Minutes from 07/19/2016/Monthly Claims.
Harlan County Treasurer/ Diane Grotfeld-Resolutions to transfer funds as needed. 2016-#
Tim Burgeson-Road Dept. ROW and or Driveway permits.
City of Alma Annexation, road changes within the County.
Noxious Weed Dept-Environmental Trust support letter.
County Board of Equalization-County Assessor-Kim Wessels.**

2:00 P.M.-----

**Clerk-Region 3 Behavioral Health Services, letter of agreement 2016-2018.
Richard Calkins- appoint new Trustee to the Hospital Board.
Clerk- Dept of Roads, Certification of STP and HBP Buyout funds.
Clerk- NIRMA/NIRMA-II Renewal for 09/7/2016-06/30/2018.**

Old Business : --3:00 pm

**Discussion Items:
Public Forum**

**Clerk and District Court reports.
Clerk's office lights.
Letter from C.B Preston Memorial Library.**

harlancounty.ne.gov