



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 5th 2016, 1:00 p.m.

The Harlan County Board of Supervisors met in regular session Tuesday January 5th, 2016 with Supervisors 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, Highway & Weed Superintendent Tim Burgeson, County Treasurer Diane Grotfeld, 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 on the wall and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from December 15, 2015 were reviewed. Chairman Horwart called for any additions or correction. Motion was made by Dietz, 2nd by Metzger to approve as written. Roll call votes, all ayes. (Supervisor Dunse abstained, as he was not in attendance) Motion carried.

Payroll and vendor claims were reviewed in the morning. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Highway & Weed Superintendent Tim Burgeson discussed doing interviews and a possible new hire in the road department for the January 19th, 2016 meeting. No ROW or Driveway permits were submitted.

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 the 2016 Permissive Exemptions. After Board review, motion made by M. Schultz, 2nd by Metzger to approve. Roll call votes, all ayes (with Supervisor Dunse abstaining as he is on the church board) Motion carried.

Tax list corrections were presented for #1256, #1257, #1258, #1259, #1260, #1261, and # 1262. These were corrected Veterans Category (4) Homestead Exemptions. Also presented #1255 for personal property, (lease equipment). After board review, motion made by Metzger, 2nd



Harlan County Board Minutes



by Dietz 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.

REGULAR SESSION

Clerk's/ District Court monthly reports were reviewed. Clerk is still waiting on the repair in the vault. Chairman Horwart adjourned the meeting "sine die" at 1:19 pm. Reorganizational meeting of the Supervisors will be held January 12th 2016 at 10:00 am, second regular session will be January 19th at 10:00 a.m. in the Supervisor's room of the Courthouse.

Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

CLAIMS

GENERAL FUND

Alma Family Dentistry, medical, \$120.44; Alma Short Stop, fuel, \$7.00; Anderson Klein Swan & Brewster, ct. appt. Atty, fees, \$532.25; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. Atty., \$507.50; Best Western Plus, lodging, \$671.65; Betsy Ross Flag, Inc, flag, \$118.50; CEI Security & Sound, service, \$248.25; Cenex Credit Card, fuel, \$420.42; CHS Agri Service Center, supplies, \$29.97; City of Alma, utilities, \$1,106.56; Dyann Collins, contr. services, \$975.00, Community Internet, internet, \$49.95; Consolidated Management, meals, \$180.75; Cummins Central Power, LLC. maintenance, \$1,022.18; Daake Law Office, LLC, ct. appt. Atty. fees, \$180.50; DeWald & Deaver, P.C., L.L.O, ct. appt. Atty, fees, \$437.00; Dier, Osborn, Cox & Nelsen, ct. appt. Atty. fees, \$702.10; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, PSAN registration, \$185.00; Eakes, supplies, \$386.04; First National Bank, envelopes/stamps, \$857.50; First State Bank, Direct Deposit fees, \$35.00; Fur & Leather Creations, patches, \$8.00; Furnas County Sheriff's Office, fees, \$6.00; Fye Law Office, ct. appt. Atty., fees, \$1,003.42; GEO Land, subscrip. \$600.00; Glenwood, repair, \$144.00; Diane Grotfeld, mileage, \$57.50; Hampton Inn, lodging, \$199.90; Lonny Hanna, cell phone, \$45.00; Harlan County Court, costs, \$85.00.00; Harlan County Extension, expenses, \$521.11; Harlan County Health System, meals, \$1,442.00; Harlan County Treasurer, postage & phone, \$1,381.54; Hays Pharmacy, medical, \$134.35; Hatcher Gun Company, LLC supplies, \$693.70; Heartland Family Medicine, medical, \$29.82; Hogeland's Market, supplies, \$271.76; Holdrege Daily Citizen, ad/notice, \$22.84; Holiday Inn, lodging, \$199.90; Doug Horwart, cell phone, \$45.00; Deb Jensen, labels, \$23.97; JEO Consulting,



Harlan County Board Minutes



mitigation, \$4,128.25; Main Street Media, adv. \$180.34; Main Street Variety, supplies, \$14.16; Matthew Bender, & Co., Inc, supplies, \$68.08; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Radar & Equipment, service, \$120.00; MIPS, statements/printing, \$1,788.11; Kevin Molzahn, mowing, \$550.00; Nebraska Assoc. Of County Treasurers, dues, \$75.00; Nebraska Emergency Services Comm. Assoc. dues, \$15.00; NACO, dues, \$1,267.54; Nebraska Safety and Fire Equip, Inc, insp. \$89.00; Nebraska Sheriff's Assoc. dues, \$100.00; Nebraska State Bar Assoc. directory, \$40.00; NPPD, utilities, \$507.44; Office Solutions Associates, supplies, \$1,020.05; Person & McQuay Law Office, phone, contract & rental, \$5,546.52; Phelps County Sheriff, safe keeping, \$351.15; Pitney Bowes Inc., postage & rental, \$310.97; Darcie Porter, cell phone \$90.00, Prather Law Office, ct. appt. Atty., fees, \$530.90; Protocall, supplies, \$385.00; Reliable Pest Control, contractual services, \$120.00; Michael Richman, cell phone, \$45.00; Nicole Robinson, laundry, \$35.75; Shell Fleet Plus, fuel, \$254.13; Rita Skiles, mileage, \$102.35; Sleuth, data proc. \$1,293.00; Tucker Spellman, mileage, \$632.50; State of Nebraska Dept of revenue, software, \$7,261.75; State of Nebraska AS Central Finance, teletype and data processing, \$746.60; The Lincoln, disability ins., \$319.33; The Standard, dental ins., \$610.22; Tripe Motor, service, \$478.98; Trustworthy Hardware, supplies, \$184.16; Twin Valleys PPD, utilities, \$97.41; United Healthcare, ins., \$11,377.30; Verizon Wireless, phone, \$415.75; Salary & Wage, \$67,343.61.

ROAD FUND

Ag Valley Coop, fuel, \$42.02; Alma Auto Parts, supplies, \$112.97; CHS Agri Services, supplies, \$1,309.20; City of Alma, utilities, \$51.43; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Hampton Inn, lodging, \$199.90; Harlan County Treasurer, postage, \$117.20; Hireright, medical, \$42.40; Holdrege Auto Parts, supplies, \$599.32; Hometown Leasing, supplies, \$148.08; M. J. Lubeck, bldg. rent, \$150.00; Main Street Media, publishing, \$69.20; MIPS, data processing, \$110.84; NMC Inc., parts, \$11,950.22; NE Safety & Fire Equipment, Inc, labor, \$229.00; Newman Traffic Signs, \$2,859.55; S&W Auto Parts, parts, \$633.05; Stamford Service, fuel, \$66.50; T & F Sand & Gravel, gravel, \$4,641.50; The Lincoln National life, ins. \$ 112.92; The Standard, dental ins, \$220.27; Twin Valleys Public Power District, utilities, \$321.55; United Health Care, ins. \$4,576.56 ; Verizon, phone, \$182.29; Village of Republican City, water service, \$28.05; Whites Auto Glass labor, \$40.00; Salary & Wage, \$26,716.04.



Harlan County Board Minutes



WEED FUND

Harlan County Treasurer, phone, \$49.01; Salary, \$772.50.

TOURISM FUND

Salary, \$900.00.

LOTTERY FUND

CASA, quarterly exp., \$1,250.00, Oxford Public library, \$1,000.00; Hoesch Memorial Library, \$1,000.00; C.B Preston Memorial Library, \$1,000.00

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,755.08

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$980.98

MEDICAL REIMBURSEMENT

Community Bank-HSA \$10,700.00

SHERIFF'S EQUIPMENT SINKING FUND

Sid Dillon Fleet & Commercial, sheriff, equip. \$30,000.00



Harlan County Board Minutes



Supervisor's Room

January 10th, 2017

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 Diane Grotfeld, County Assessor Kim Wessels, and County Road/Weed Superintendent Tim Burgeson. 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 JD Schluntz 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 Supervisors with "ballots". Each member was given a "ballot" and instructed to write down the name for Chairman. County Assessor and County Treasurer then counted the "ballots", Traci Dietz (4) and Doug Horwart (3). Supervisor Max Schultz made a motion to elect Traci Dietz as Chairman, second by JD Schluntz, roll call votes, District's #1-2-6-7 yes, District's #3-4-5 no. Motion carried. Supervisor Traci Dietz is Chairperson for 2017. Chairperson Dietz called for nominations for Vice Chairman, Supervisor Horwart nominated JD Schluntz , then Supervisor JD. Schluntz nominated Gary Dunse. Chairperson 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 "ballots" and instructed them to write down the name for Vice Chairman. County Treasurer and County Assessor counted the "ballots",



Harlan County Board Minutes



JD Schluntz, (4) and Gary Dunse (3). Motion made by Gary Dunse to elect JD Schluntz as Vice Chairman, roll call votes, Districts, #-2-3-4-5-6- and 7 yes, District # 1-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 JD. Schluntz, 2nd by Max Schultz 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.

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, a branch of First State Bank, Loomis, NE, 68958, Heritage Bank, Orleans, NE 68966, First State Bank- 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 Superintendent. Motion was made by Hanna, 2nd by Horwart to reappoint Tim Burgeson for 2017. Roll call votes, all ayes. Motion carried.

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

Chairperson Dietz declared the reorganizational meeting adjourned at 10:21 am. Next meeting is Tuesday January 17th, 2017 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, Chairperson

Harlan County Clerk

Harlan County Board of Supervisors

(harlancounty.ne.gov)



Harlan County Board Minutes





Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday January 19th, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday January 19th, 2016 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, Tim Burgeson, Highway & Weed Superintendent, and Cathy House from the Harlan County Journal. Chairman Traci Dietz called the meeting to order and stated that there is a copy of the open meeting acts posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the January 5th & 12th 2016 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Dunse 2nd by Max Schultz to accept the minutes as written. Roll call votes, all ayes. Motion carried.

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

County Road/ Weed Superintendent Tim Burgeson brought to the Board a request to surplus (2) old file cabinets.

Tim also brought to the Board the rough draft of the 2016 1&6 Road year plan.

Tim then brought Resolution 2016-#1 for approval. This resolution amends the 1&6 year plan filed on February 17th, 2015. This will accelerate project C-42(179) from the (6) year plan to the (1) year plan. (A complete copy is available in the Clerk's office.) Motion made by JD Schluntz to approve, 2nd by M. Schultz. Roll call votes, all ayes. Motion carried.

Megan Peters, UNL Extension Agent discussed with the board workshops and trainings, Megan also submitted a name for the Extension Board. Clerk had not received any submissions. Jeff Bash submitted his name to serve on the Harlan County Extension Board representing District #5.



Harlan County Board Minutes



Short discussions were heard on Clerk's vault repairs, Energy 360, ceiling tiles needing replaced. Benefit Management will attend the February 2nd meeting.

Linda Erickson, CPA from Contryman Associates, P.C. joined the meeting. Linda presented the audit and answered some questions.

Board committees were reviewed. With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:19 am.

Next meetings will be February 2nd at 1:00 pm and 16th.at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

Claims

General: Clerk of District Court Costs, \$214.00; Region (3) 2nd qtr exp. \$1813.41; Shell Fleet Plus, fuel, \$372.19.

Road; B.H Hesemann Shop, repairs, \$19.65; Cat Financial, grader payments, \$194,257.44; CHS Agri Service Center, supplies, \$57.70; Wayne Dietz, bridge inspection fees, \$150.00; Harlan County Health Systems, drug screen, \$34.90; Holdrege Auto Parts, supplies, \$447.96; Main Street Media, ads, \$28.60; Murphy Power Plan, supplies, \$6,977.56; Paddington Service Station, fuel, \$54.28; Phelps Memorial Health Center, physical, \$108.00; Rich's Sport Center, hats, \$105.80; Stamford Service, fuel, \$87.58.



Harlan County Board Minutes



Supervisors Room, Alma, NE

1:00 p.m. February 5th, 2016

The Harlan County Board of Supervisors met in regular session Friday February 5th, 2016 (Courthouse was closed and meeting was moved due to a blizzard) with Supervisors 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, County Road/Weed Superintendent Tim Burgeson. Also in attendance, Cathy House and Sandy Hoard from the Harlan County Journal. County Clerk Janet Dietz took all proceedings hereinafter while the convened meeting was open to the public.

Chairman Dietz 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 January 19th 2016 meeting were reviewed. Chairman called for any additions or corrections. Motion made by JD Schluntz, 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning. Motion made by Dunse, 2nd by JD Schluntz to approve all but the Sally Hanna claim, roll call votes, all ayes. Motion carried. Motion was then made by Metzger, 2nd by Horwart to approve the Sally Hanna claim. Roll call votes all ayes with Hanna abstaining , (due to being a family member) motion carried.

County Road/Weed Superintendent requested the surplus of cabinets from the road/weed departments. Motion made by Hanna, 2nd by Metzger to approve the surplus cabinets. Roll call votes, all ayes. Motion carried.

Discussion moved to the approval of Jeff Bash for the Harlan County Extension Board, District #5 a (3) year term. Motion made by JD. Schluntz, 2nd by Horwart. Roll call votes, all ayes. Motion carried.

Discussion moved to the approval of the Contryman Audit. Clerk was instructed to contact Linda Erickson and find out how the "over budgets" totals came to be.

County Board reviewed Clerk/District Court monthly reports. Clerk also provided the Board with information on refinancing the Harlan County Hospital Bonds. Clerk will invite Tobin Buchanan, Vice President Public Finance-First National Capital Markets to the next meeting.

Chairman Dietz opened the public hearing for the 1 & 6 year Road plan as advertised at 1:30 p.m. Board members reviewed and a short discussion was held. Three (3) projects were completed from 2015 (1) year plan. The (6) year plan is the same as last year. Discussion was held on Cornhusker Road. With no one to address the Board, Chairman Dietz closed the hearing at 1:37p.m. Motion made by Hanna 2nd by Horwart to approve the Resolution of Adoption 2016-#2 for the County 1 & 6 year Road Plan. Roll call votes, all ayes. Motion carried.

Discussion was held on the County Health Insurance. Renewal with United Health Care is March 1st, 2016. Dan Durin and Dustin Will provided the Clerk with the new rates and furnished them to the board. Clerk then called Benefit Management for a conference call for further discussion. Dan Durin and Dustin Will compared current plan rates versus NACO-BC/BS, and Coventry. Open enrollment is February and Dan and Dustin will come out during the month. Benefit Management needed approval from the County Board, motion was made by Hanna, 2nd by Horwart to continue with United Health Care- Traditional plan and the H.S.A. high deductible plan funded by Harlan County with a \$1,400.00 single and \$2,000.00 family plan. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:24p.m.

Attest

Janet Dietz, County Clerk.

Traci Dietz, Chairman

(Seal)

CLAIMS

GENERAL FUND

Adams County Attorney's Office, fees, \$332.50; Adams County Clerk of District Court, mental health, \$549.50; Alma Short Stop, fuel, \$56.05; Anderson, Klein, Swan & Brewster, ct. appt, Atty, fees, \$408.50; Bauer-Torrey & Mach Funeral Home, fees, \$176.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. Atty., fees, \$833.10; Business World Products, supplies, \$103.92; Dianne Calkins, supplies, \$36.32; Patrick Calkins, witness fees, \$20.00; CHS, ice melt, supplies, \$72.32; Cenex, fuel, \$412.89; City of Alma, utilities, \$1,162.78; Community Internet, internet,\$49.95; Consolidated Management, meals, \$412.25; Contryman Associates, audit, \$2,800.00; Daake Law Office, LLC, ct. appt. Atty, \$704.70; Dept. of Pathology, lab, \$300.00; Dewald, Deaver, P.C., LLO; ct. appt. Atty, \$1,963.00; Dier, Osborn Cox, & Nelsen, ct. appt. Atty, \$360.10; Janet Dietz, cell phone,\$45.00; Traci Dietz, cell phone, \$45.00; Eakes Office Solutions, supplies, \$21.00; First National Bank, supplies, \$643.33; First State Bank, fees, \$35.00; Franklin County Sheriff's Office, fees, \$32.52; Fye Law Office, ct. appt. Atty, fees,\$640.81; Diane Grotfeld, mileage, \$54.00; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$31.29; Harlan County Extension, expenses, \$2,411.23; Harlan County Health System, meals, \$1,302.00; Harlan County Sheriff's Office, fees, \$1,041.51; Harlan County Treasurer, phone, \$1,569.16; Hays Pharmacy, medical, \$191.60; Heartland Family Medical, medical, \$69.58; Hogeland's Market, supplies, \$243.58; Holdrege Veterinary Clinic, dog, \$80.00; Interstate All Battery Center, supplies, \$287.70; JEO Consulting Group, Inc, mitigation, \$5,154.45; Levi Kindler, snow removal; \$22.50; Doug Horwart, cell phone; \$45.00; Terrance Koziski, mileage, \$198.72; Main Street Media, adv., \$201.66; Main Street Variety, supplies, \$13.49; M & B Business Machine Services, serv. \$153.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$1,240.18; Nebraska Law Enforcement Center, training, fees, \$50.00; Nebraska Public Health Environmental Lab, fees, \$105.00; NPPD, elec., \$534.39; Office Solutions Associates, supplies, \$1,386.50; Person & McQuay Law Office, child support contract, \$1,300.00; phone, \$62.00, contract , \$2,970.52; rent, \$1,000.00; cell phone, \$45.00;Phelps County Sheriff, safe-keeping, \$630.00; Platte Valley Comm./Kearney, service, \$211.60; Darcie Porter, cell phone, \$45.00; Protocall, supp., \$280.00; Michael Richman, cell phone, \$45.00; Nicole Robinson, laundry, \$35.75; Jessica Sawyer, APRN, \$89.12; South Central Regional Local Emergency Planning, dues,\$100.00; State of Nebraska AS Central Finance, teletype and data processing, \$746.60; State of Nebraska, elections, \$20.00; The Lincoln National Life, life/disab., Ins, \$347.17; The Standard,



Harlan County Board Minutes



dental, \$717.16; Trailblazer RC&D, fee, \$200.00; Tripe Motor Co., service, \$266.19; Total Funds by Hasler, postage, \$4,005.00; Trustworthy, supplies, \$105.39; Twin Valleys, utilities, \$188.68; United Health Care, ins, \$11,377.30; University of Nebraska-Lincoln, salary, \$7,676.11; Verizon Wireless, cell phone \$422.50, Walter F Stephens, Jr, Inc, supplies, \$80.42; WorkWave, GPS \$170.91; W.W. Drywall, painting, \$1,037.50. Salary & Wage \$70,014.00

ROAD FUND

Ag Valley Coop, fuel & parts, \$40.81; CHS, parts & fuel, \$1,837.01; City of Alma, utilities, \$51.43; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, \$219.22; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone, \$117.20; Hireright, L.L.C, drug-testing, \$42.40; Holdrege Auto Parts, parts, \$101.14; Hometown leasing, printer, \$74.04; Main Street Variety, supplies, \$20.98; MJ Lubeck, building rental, \$150.00; MIPS, data processing, \$110.84; Pro Building Supply, supplies, \$155.45; Quill, supplies, \$88.70; S&W Auto Parts, parts, \$315.56; Stamford Service, fuel, \$80.50; Stern Oil Co. INC, oil, \$1,990.62; The Lincoln National Life, ins, \$102.98; The Standard, dental, \$299.78; Twin Valleys Public Power District, utilities, \$306.88; United HealthCare, ins. \$5,247.63; Verizon, cell phone service, \$67.38; Village of Republican City, water, \$28.00; Salary & Wage, \$26,521.44

WEED FUND

Harlan County Treasurer, phone, \$49.00; Salary, \$772.50.

TOURISM FUND

Audubon Nebraska, special projects, \$20.00; Harlan County Arts Council, special projects, \$650.00; Harlan County Treasurer, postage, \$49.00; Pat Underwood, supplies, \$177.32; Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,755.08

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$1,104.21

Medical Reimbursement

Community Bank-H.S.A contribution \$1,400.04

Road & Bridge Construction Fund

Oak Creek Engineering, services, \$4,915.52; KEA Constructor's, \$219,518.21



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 16th, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday February 16th at 10:00 a.m., 2016 with Supervisor's JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, Gary Dunse and Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay and Road/Weed Superintendent Tim Burgeson. County Clerk took all proceeding herein after while the convened meeting was open to the public.

Chairman Dietz 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 February 5th, 2016 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

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

Manuela Wolf, Sue Lans, and Bruce Beins from the Harlan County Hospital joined the meeting. Manuela spoke of the Capital Campaign for building a new clinic, approximately \$194,000.00 has been pledged so far, and they are holding community meetings. Sue also provided a handout of January finances to the Board. Sue also spoke of recalling the hospital bonds and the requirements to do so. Bruce Beins brought to the board the resignation of Wayne Lutjeharms from the hospital Board of Trustees to the county board. Wayne has moved to Alma and no longer resides in the correct district. Bruce spoke of getting good quality members. Bruce will contact Wayne and see if he wishes to remain on until his end of term.

CASA Executive Director Christina McIntire joined the meeting. A newsletter was provided, and discussion on the program serving (8) children. Challenges have been working with Department of Health and Human Services to improve the flow of information for case workers/volunteers.

Jordann Wenzel joined the meeting. Jordann was here to inform the board of her termination from the Extension Office on Friday. Jordann spoke of lack of leadership, no communication, direction, organization or support in the office. The board thanked Jordann for coming in.

County Road/Weed Superintendent, Tim Burgeson came before the Board with (20) ROW permits from Source Gas. After board reviewed all the permits, and locations, motion made by Dunse to approve the 2016(1-20) permits. JD Schluntz wanted to do 2016 (1-16). Dunse corrected the motion to approve the 2016 (1-16), 2nd by Hanna. Roll call votes, all ayes. Motion carried. Motion was then made By Hanna, 2nd by Horwart to approve the 2016(17-20) permits. Roll call votes (6) ayes, with a no from JD Schluntz. Motion carried.



Harlan County Board Minutes



Benefit Management team Dan Durin and Dustin Will joined the meeting. Discussion was held on health insurance rates. Dan and Dustin also spoke to the employees for any changes as open enrollment is in February.

Motion was made by M. Schultz, 2nd by Dunse to move into Board of Equalization. County Assessor Kim Wessels joined the meeting with the 2016 Permissive exemptions. The forms weren't correctly marked from the previous approval. No new exemptions were filed. Motion made by JD. Schluntz, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

President of the Harlan County 4-H Council, Tyler Schmidt joined the meeting. Tyler was here to discuss the dismissal of Jordann Wenzel from the Extension Office. Tyler was informed of the dismissal by an email. Tyler spoke of Jordann being a good person to have in that office and will be missed. He would like to see Harlan County have control in that office and not the State.

Clerk presented the Sheriff's report to the board.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:27 a.m.

Next regular meetings are March 1st at 1:00 pm and March 15th at 10:00 am.

(harlancounty.ne.gov)

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

Anderson, Klein, Brewster & Brandt, Ct. Atty. fees, \$123.50; Buffalo County Sheriff's Department, service, fees, \$20.17; CVSOAN Treasurer, dues, \$60.00; Dugan Business Forms, envelopes, \$692.59; Eakes Office, supplies, \$559.89; Mid Nebr. Individual Services, \$3,423.00; Phelps County Sheriff, safe-keeping, \$540.00; Shell Fleet Plus, fuel, \$38.75; Sleuth, data processing, \$2,218.00; Sid Dillion Chevrolet Buick, \$244.00; Steamaway Cleaning, 200.00; Total Funds by Hasler, postage, \$35.00.

Road

Bosselman, Inc, fuel, \$1,215.84; Barco Municipal Products, \$1,530.88; CHS Agri-Service, parts, \$74.86; Eakes Office, supplies, \$24.08; LandMark Implement, supplies, \$897.53; NMC Exchange, parts, \$3,192.87;



Harlan County Board Minutes



Powerplan, supplies, \$656.44; S & W Auto Parts, supplies, \$35.69; Stamford Service, supplies, \$825.15; T & F Sand & Gravel, gravel \$884.92; White's Auto Glass, \$40.00.



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 1st, 2016, 1: 00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 1st 2016 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 & Weed Superintendent Tim Burgeson and Cathy House from the Harlan County Journal. Chairman Dietz 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, 2016 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Dunse 2nd by JD. Schluntz to accept as submitted. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion made by Hanna 2nd by Metzger to approve all claims with the exception of the Sally Hanna claim. Roll call votes, Dunse, M. Schultz, Hanna, Metzger, Horwart and Dietz-yes. JD. Schluntz- no. Motion carried. Motion made by Metzger, 2nd by JD. Schluntz to approve the Sally Hanna claim, roll call votes- JD. Schluntz, M. Schultz, Metzger, Horwart, Dunse, and Dietz-yes. Hanna-abstain (family member) motion carried.

County Veterans Service Officer, Mike Richman joined the meeting. Mike provided a report to the board. Mike reported things are going very well.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim had (1) Row for approval. 2016-#21, Source Gas. After Board review, motion made by Horwart, 2nd by M. Schultz to approve. Roll call votes all ayes. Motion carried.

Public Forum-Chairman Dietz discussed with County Attorney the liability of an unlit tower north of Orleans. County Attorney discussed the back taxes and foreclosure process. County Attorney will contact the Federal Aviation Administration. County Clerk discussed the mental health budget. Claims are up from last year. County Attorney spoke of having more emergency protective custody hearings. Also costs are up for autopsy costs. Clerk and District court reports were reviewed.

Jerad Reimers, Community liaison for Congressman Adrian Smith joined the meeting. Jared provided the board with Congressman Smith's latest news release. Jared also spoke of HR 169, Critical Access Hospital Relief Act of 2015 and HR 170 Medicare direct supervision requirement. Jared will be in the public meeting room from 2pm-3pm today.



Harlan County Board Minutes



Meeting moved to a conference call with Jada Thompson, Contrymans for the corrected audit. County Clerk provided the board with the corrected audit. Discussion was held on the corrected overtures from the weed, extension, medical reimbursement fund. JD Schluntz spoke of the incorrect interest on the caterpillar graders, Jada spoke of needing the new revised contracts from Caterpillar. Approval is needed by the board so Contrymans can submit it to the State Auditor by June 2016.

A short discussion was held on snow-day pay, sick leave per new manual.

Larry Bose and Chris Schluntz from Harlan County Extension joined the meeting. Discussion was held on the contract with UNL, inter-local with Extension, possible inter-local with Furnas County. Current contract is apparently voided but county has not received a confirmation. Also discussed was having the office position turned back to a county position, next hiring process, a “computer server” missing from the extension office. Harlan County Extension Board has voted to terminate the existing contract with the University concerning the Assistant position.

Public Forum- Chris Schluntz spoke to the Board about the “livestock friendly” status. Chris has been to the City of Alma council meetings, City of Alma ordinances are not “livestock friendly” at this time.

Meeting turned to the new Personnel manual. Deputy County Attorney Melodie Bellamy joined the meeting. Discussion was held on having a snow-day with pay added to the manual, Chairman’s authority to close the courthouse. Discussion was held on benefits, time clocks, timesheets, vacation leave, sick leave hours, .25% of sick leave hours paid upon leaving employment. The use of county road employees using the county shop for personal use or vehicles led to a liability discussion. Supervisor Horwart wanted this taken out of the manual. Deputy County Attorney will follow-up with the changes.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:16 p.m.

Next meeting will be March 15th, 2016 at 10:00 a.m. (harlancounty.ne.gov)

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal)

Claims

General Fund

Adams County Clerk of District Court, mental health board fees, \$842.50; Melodie Bellamy, cell phone; \$20.00; Roger Benjamin court appt attorney, fees, \$363.60; Calkins Law Office, court appt. attorney, fees, \$23,290.53; CEI Security Sound, equip. \$2,606.50; City of Alma, utilities, \$1,113.93; Clerk of District Court, fees, \$107.00; Community Internet, serv, \$49.95; Consolidated Management Co, meals, \$345.75; Daake Law Office, LLC, court appt. attorney, fees,



Harlan County Board Minutes



\$1,076.35; Dier, Osborn, Cox, Nelsen, court appt. attorney, fees, \$1,062.42; Janet Dietz, cell phone; \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$216.94; First National Bank supplies, \$489.11; Ricky Graff, reimbursement vision ins, \$52.05; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$13.45; Harlan County Extension, exp, \$1,269.55; Harlan County Health System, meals, \$67,209.35 Harlan County Treasure, phone, postage, meals. \$1,686.30; Hays Pharmacy, meds,\$40.32; Hogeland's Market, supp, \$252.96; Doug Horwart, cell phone, \$45.00; Deb Jensen mileage, meals, \$159.92; Law Enforcement Training Center, training, \$330.00; Mail Finance, maint. agree. \$330.00; MIPS, data processing, microfilming, equip. rental \$856.70; Main Street Media, printing & publishing, \$414.91; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; NAPA Auto, parts, \$12.99; NPPD, utilities, \$500.71; Office Solutions Associates, supp, \$505.84; Kristine Osborn, reimburse vision ins, \$29.24; Pitney Bowes, postage, \$100.00; Michael Richman, cell phone, \$45.00; Person & McQuay Law Office, contr. services, \$5,377.52; Tucker Spellman, mileage, \$142.50; Nicole Robinson, laundry, \$45.50; State of Nebraska-AS Central, data processing & teletype, \$746.60; Steamaway Cleaning, \$462.50; The Lincoln National Life, ins, \$333.56; The Standard, dental ins, \$652.57; Transit Works, repair, \$359.00; United Healthcare, health ins, \$10,592.34; Verizon Wireless, cell phone, \$436.13; Duane Vorderstrasse, animal care, \$1,112.40 Salary & Wage, \$67,209.35

ROAD FUND

Cat Financial Services, Corp, fees, \$275.00; CHS Agri-Service, Center, supplies, \$1,280.92; City of Alma, trash/water, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, supplies, \$35.13; Harlan County Treasurer, phone, \$117.00; Hireright Solutions, subscript., \$250.00; Hometown Leasing, printer, \$74.04; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; NACE, dues, \$50.00; NMC Exchange, supplies, \$29,859.20; Platte Valley Communication's, repair, \$418.95; PowerPlan, supplies, \$3,685.53; Quill Corporation, supplies, \$131.94; S & W Auto Parts, supplies, \$805.94; Stamford Service, \$67.00; The Lincoln National Life, ins, \$152.48; The Standard-dental ins, \$322.02; Twin Valley PPD, utilities, \$617.26; United Health Care, ins, \$5,689.09; Verizon Wireless, cell, \$121.92; Salary/Wage,\$33,049.24

WEED FUND

Harlan County Treasurer, phone, \$50.20; NE Weed Control Assn., \$120.00; Salary, \$772.50.

TOURISM FUND

ByWay 136- Heritage Highway , promotion, \$50.00 Pat Underwood, Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,755.08.

911 EMERGENCY FUNDS

City of Holdrege, 911surcharges. \$1,152.13

HIGHWAY STREET BUYBACK PROGRAM

OakCreek Engineering, fees, \$2,496.10



Harlan County Board Minutes



HIGHWAY BRIDGE BUYBACK PROGRAM

KEA-Constructor, fees, \$122,085.21



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am March 15th, 2016

The Harlan County Board of Supervisors met in regular session, and Board of Equalization, Tuesday March 15th 2016 with Supervisors 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 / Weed Superintendent Tim Burgeson. County Clerk took all proceedings while the convened meeting was open to the public.

Chairman Dietz called the Harlan County Board of Supervisors and the Harlan County Board of Equalization 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 March 1st 2016 were reviewed. Chairman called for any additions or corrections. Motion was made by Metzger, 2nd by JD. Schluntz to accept, with the correction (of Leroy Bose to Larry Bose) as written. Roll call votes, all ayes. Motion carried.

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

Kendra Hansen, Two River's Emergency Response Coordinator joined the meeting. Kendra Spoke of coordinating and collaborating with community partners to prepare, respond and recover from public health emergencies. Kendra also spoke of needing a Supervisor to attend the Two Rivers meetings held on the 1st Tuesday of each month at 5:30 dinner and board meeting at 6:00 pm.

Hospital CEO Manuela Wolf joined the meeting. Manuela brought the monthly financials. Manuela also spoke of Wayne Lutjeharms wishing to finish out his hospital board term until July 2017. Manuela also spoke of making a partial bond payment. Hospital is in need of a new roof, repairs on the west parking lot, and a radiology machine.

County Road/Weed Superintendent joined the meeting. No ROW or Driveway permits were submitted. Discussion was on Lee Waldo, with Jet Plains, and having a road groomer demo.

Discussion was moved to Supervisor JD Schluntz and the Nirma coverage on the county vehicles. JD would like to have physical damage on newer vehicles only. Board reviewed the Harlan County auto fleet schedule. Motion was then made by JD Schluntz, 2nd by M. Schultz to remove physical damage coverage off all road department vehicles except the 2007, 2010, and 2013 pickups. Roll call votes, all ayes. Motion carried. Motion was then made by JD Schluntz to remove physical coverage on the 2008 Trail-blazer ending in #293. Motion died for a lack of a second.

County Treasurer, Diane Grotfelt joined the meeting for (2) motor vehicle exemptions. First exemption is for a 2003 van used by Community Action Partnership of Mid-Nebraska. Vehicle is a 2003 Ford Windstar. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Second vehicle is a 2001 Chrysler Sport van and a 2003 H & H trailer. Both used by Colonial Villa, Good Samaritan Center. Motion made by Metzger 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

County Attorney Bryan McQuay joined the meeting to discuss the unlit tower north of Orleans. Bryan has been in contact with the FAA and was instructed to call the FCC, as of now it is on a no-tam list. This will inform pilots of a non-lit tower in the area. Discussion was also held on the Extension Assistant becoming a Harlan County position, salary, having a 60% / 40% split with Furnas County. Motion was made by Horwart, 2nd by M. Schultz to return the Extension Assistant to a County position. Roll call votes, all ayes. Motion carried. Motion was then made by Hanna



Harlan County Board Minutes



2nd by Metzger to have the County Attorney pursue cost sharing with Furnas County. Roll call votes, all ayes. Motion carried. County Attorney also discussed having (2) Board members, County Road Superintendent, meet with the Union and have a “wish list”. Chairman Dietz will contact County Attorney with the committee appointments.

Clerk needed approval of the Contryman’s audit. Motion was made by Hanna, 2nd by Metzger to approve the corrected audit as submitted. Roll call votes, all ayes. Motion carried.

Deputy Clerk, Deb Jensen brought in a late claim for approval. Board reviewed the claim for Twin Valleys. Motion was made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Deputy Treasurer Sandy Artz and Dianne Calkins, Harlan County Sheriff’s office joined the meeting for the personnel manual. Chairman Dietz announced that it has been moved to the next meeting.

Lee Waldo, Jet Plains joined the meeting to discuss a road groomer. Lee offered a demonstration at 1:30 pm on 716 and G road.

Motion was made by Hanna, 2nd by M. Schultz to adjourn the Harlan County Board of Equalization. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 11:50 am. Next meeting will be April 5th at 1:00 pm and April 19th at 10:00 am.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Cenex Credit Card, fuel, \$246.94; First National Bank, \$5.00, supplies, Holiday Inn Express, lodging, \$380.41; JEO Consulting, mitigation, \$1,969.80; Midwest Special Services, transport,\$325.50; Phelps County Sheriff, safe-keeping, \$810.00; Pitney Bowes, supplies, \$127.47; Shell Fleet Plus, fuel, \$339.93; Twin Valley Public Power, utilities, \$85.96; Linda Fischer, wages, \$163.38; Jamie Tilson, wages, \$373.72.

CLAIMS

ROAD FUND

All City Garage Door, LLC, repairs, \$375.75, \$B’s Enterprise INC, carbide, \$13,600.00; B.H. Hesemann Shop, supplies, \$155.60; Bosselman, INC , \$8,298.48; CHS Agri Service Center, supplies, \$172.21; Harlan County Imprest Account, reim, \$150.00; Huntley Service Center, supplies, \$51.39; Lacial Equipment, supplies, \$1,482.10; Nirma, manuals, \$130.00; NMC Exchange, supplies, \$798.25; Quill Corporation, \$21.97; S & W Auto Parts, \$452.10; T & F Sand & Gravel, gravel, \$3,047.07;TrustWorthy Hardware, \$62.74;Village of Republican City, water, \$28.15; Whites Auto Glass, repair, \$541.57; Tim Lingg, wages, \$73.03.



Harlan County Board Minutes





Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 5th, 2016 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday April 5th, 2016 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the March 15th, 2016 meeting were reviewed. Chairman Dietz called for any additions or corrections. Supervisor Metzger wanted the minutes to read "Two Rivers meetings are held every other month." Motion made by Metzger, 2nd by Dunse to accept the corrected minutes. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Hanna, 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. (Clerk brought in claims at 12:55 pm, Board decided to hold until the next meeting.)

Road Superintendent, Tim Burgeson brought to the Board (1) ROW agreements for approval. Source Gas/Blackhills 2016-# 22 After Board review, motion made by M. Schultz, 2nd Dunse by to approve. Roll call votes, 6 ayes, 1 nay-JD. Schluntz. Motion carried.

County Attorney wanted to discuss Union negotiations, with Road/Weed Superintendent while still in attendance. Discussion was held on, wages, health insurance, how many year(s) on new contract, new personnel manual, road department possibly needing a separate personnel manual. It was decided to move into executive session to discuss union negotiations. Motion made by Hanna, 2nd by Metzger at 1:23 pm to move into executive session to discuss union negotiations. Roll call votes, all ayes. Motion carried. (Clerk and Road/Weed Superintendent were also in attendance.) At 1:45 pm board returned to open session. Motion made by M. Schultz, 2nd by Metzger to return to open session. Roll call votes, all ayes. Motion carried.

Clerk had a request from Ron Melbye to reappoint Kelsi Bose to the Planning Commission. This will be a (3) year term. (this position expired on 03/31/2016). Motion made by Horwart 2nd by Hanna to approve the reappointment of Kelsi Bose to the Harlan County Planning Commission. Roll call votes, all ayes. Motion carried.

Board of Equalization /1:30 p.m.

Motion was made by Hanna, 2nd by Metzger to move into Board of Equalization. Roll call votes all ayes. Motion carried. Clerk received a letter of appeal from Thomas Patterson representing Twin Valleys Public Power District, (1) acre in Fcl. Ne. ¼ 10-2-20. County Assessor Kim Wessels had spoken to Jim Dietz from



Harlan County Board Minutes



Twin Valleys Public Power District. This is the same tower/lease as protested before. Jim was not planning on being here for the meeting/hearing. Taxes are \$105.00 for a tower that Twin Valleys leases out. It was decided for the Clerk's office to send a letter to Thomas Patterson and schedule a Board of Equalization hearing for April 19th, 2016 at 10:30 am. Motion made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Regular Session

Senior Center Director, Bonnie Kresser joined the meeting to discuss the Harlan County Senior Center Transportation budget for 2016-2017. Boarding's and meal counts are up for this year. Bonnie is requesting \$ 10,006.00. Motion made by Dunse 2nd by Hanna to approve the request. Roll call votes, 6 ayes, 1 nay, JD Schluntz, Motion carried.

Attorney Patrick Calkins joined the meeting. County Clerk received a Petition for Fire District Annexation. Clerk verified the signatures, out of 18 signatures, (2 were not registered voters,). Patrick was here to explain the request. The land owners are requesting to move from Wilcox-Hildreth to Holdrege NE Fire District. Clerk is required to bring the petition to the Board. Clerk will notify the registered voters, Wilcox-Hildreth Fire District and the Holdrege Fire District. Clerk will also have to advertise and Board will set a hearing before July 31, 2016.

Chairman Traci Dietz opened the bids for lawn mowing. First bid was from Lakeside Lawn Company. Kevin Molzahn submitted a bid is for \$98.00 per mowing and \$8.00 per hour for trimming, etc. Second bid was received from Blades & Spades Lawn & Landscape. Andy Miller submitted a bid for \$105.00 per occurrence, (lawn mowing, trimming, etc.) Motion was made by Hanna, 2nd by Metzger to accept the Lakeside Lawn bid. Roll call votes, all ayes. Motion carried.

Supervisor JD Schluntz had requested to cancel property damage coverage on the Sheriff's Civil Defense trailer. Sheriff Becker explained it is used by the Alma Fire Department and has supplies in it. Motion made by JD Schluntz to drop the property damage on the trailer, 2nd by Hanna, Roll call votes, all ayes. Motion carried.

County Attorney has been working with Furnas County Extension to come with an Inter-local agreement with Harlan County. Hours would be split between the counties, with approximately a 60% Harlan and 40% Furnas funding the project. Harlan County Extension is advertising for the assistant educator and the Clerk has it posted on the Harlan County website.

County Clerk, District Court and Sheriff's jail reports were reviewed.

Supervisor JD Schluntz motioned to adopt the personnel manual. Motion died for a lack of a second.

Deputy County Attorney Melodie Bellamy joined the meeting. Dianne Calkins, Sandy Artz and Kim Wessels also joined the meeting. Discussion was held on the changes from the old manual. Concerns were the reduced hours of sick leave, 120 days down to 60 days, and courthouse emergency closing. Deputy County



Harlan County Board Minutes



Attorney said hours of sick leave are not treated as a benefit. Supervisor Hanna also explained that at retirement or amicable leaving employees would be paid 25% of sick leave. Supervisor Horwart wanted to remove the emergency closing of the Courthouse. Supervisor Horwart does not want to pay employee's wages if they are not working. Vacation time table was also increased. After a lengthy discussion motion was made by Horwart, 2nd by Hanna to adopt the revised manual. Resolution: 2016-#3. (Deputy County Attorney will remove the emergency courthouse closing, and send a revised copy to the Clerk.) Roll call votes, District #1 JD. Schluntz-no, District #2- Max Schultz -yes, District #3-Hanna-yes, District # 4-Metzger-yes, District # 5-Horwart-yes, District #7-Dunse-no, and District # 6-Dietz, no. Motion carried.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:02 pm. Next meeting will be April 19th, 2016 at 10:00am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Alma Short Stop, fuel, \$21.50; Anderson, Klein, Swan & Brewster, Ct. atty. fees, \$692.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Ct. atty. fees, \$2,663.50; CEI Security & Sound; repair. \$647.77; Cenex Credit Card Dept., fuel, \$836.79; City of Alma, utilities, \$664.69; Community Internet, service, \$49.95; Clerk of Dist. Court, dismissals; \$100.00; Daake Law Office, LLC, Ct. atty. fees, 264.26; DeWald, Deaver, P.C.LLO, Ct. atty. fees, \$688.75; Dier, Osborn, Nelsen, Ct. appt. atty. fees, \$681.42; Heidi Dieter, mileage, meals, \$133.80; Janet Dietz, cell phone, mileage, Kearney, \$155.16; Traci Dietz, cell phone, \$45.00; Dillenback Enterprise, vault repair, \$550.00; Eakes, copies, \$293.38; Election System & Software, layout/ ballots; \$5,815.69; First National Bank, supplies, \$1,060.18; First State Bank, fees, \$35; Fye Law Office, Ct. appt. atty. fees, \$1,600.20; Glenwood, computer repairs, \$154.50; Lonny Hanna, cell phone \$45.00; Harlan County Court, dismissals; \$236.00; Harlan County Extension, expenses, \$398.15; Harlan County Health System, meals, \$1,554.00; Harlan County Treasure, phone, \$1,325.55; Hays Pharmacy, medical, \$67.61; Hogeland's Market, supplies, \$432.63; Doug Horwart, cell phone, \$45.00; JEO Consulting, mitigation, \$1,891.50; Lockwood Co, Inc, binders, \$207.88; MIPS, data proc. maint. microfilming & equip rental, \$917.19; Main Street Media, print & pub, \$1,239.80; Main Street Variety, supplies, \$43.72; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Engines, equip, \$5,025.00; MPH Industries, Inc, equip. \$82.78; NACO, reg, \$400.00; Garden County Treasurer, fees, \$115.00; Nebraska Dept of Revenue, lotto, \$100.00; NPPD, utilities, \$484.98; Office Solutions, supplies, \$2,621.87; Person & McQuay Law Office, contr. services, \$5,377.52; Pitney Bowes, Inc, postage, \$444.10; Platte Valley Comm. service, \$203.10; Darcie Porter, cell phone, \$90.00; Dean Preitauer, snow removal, \$230.00; Protocall, supplies, \$280.00; Region 3, cont., \$1,813.41; Reliable Pest Control. serv, \$120.00; Michael Richman, cell phone, \$45.00; Nicole Robinson, laundry, \$52.00; Shell Fleet Plus, fuel, \$130.18; State of Nebraska-AS Central, data processing & teletype,



Harlan County Board Minutes



\$746.60; Steam Away Cleaning, floors, \$462.50; The Lincoln National Life, life/disability, \$321.55; Those Blasted Signs, signs, \$426.00; Total Funds by Hasler, postage, \$89.93; The Standard, dental ins, \$617.54; Tripe Motor Co, repair, \$1,019.70; Trustworthy, supp, \$94.33; United Health Care, ins. \$10,793.09; Verizon Wireless, cell phone, \$409.23; Salary & Wage, 58,262.98.

Road Fund

B'S Enterprises, Inc supplies, \$503.75; Bosselman Energy, fuel, \$5,039.19; Tim Burgeson, CDL reim, \$31.00; CHS Agri Service Center, fuel & parts, \$1,299.71; Central States Aggregate, LLC, dirt, \$665.20; City of Alma, utilities, \$51.43; Cross Dillon Tire, tires, \$4,052.00; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank, Omaha, supplies, \$468.97; Harlan County Treasurer, phone \$102.75; Holdrege Auto Parts, \$81.77; Hometown Leasing, printer, \$74.04; MIPS, data processing, \$110.84; Molzahn Tree Service, tree removal, \$1,800.00; NMC Exchange, parts, \$901.50; Quill Corp. supplies, \$108.86; S & W Auto Parts, supplies, \$652.61; Stamford Service, fuel, \$70.50; Stern Oil Co. Inc. fuel, \$2,248.51; The Lincoln National Life, life/disability, \$152.48; The Standard, dental, \$322.02; Twin Valley PPD, utilities, \$553.60; United Health Care, health ins, \$6,197.81; Verizon Wireless, cell phone, \$121.92; Salary & Wage, \$ 64,664.71.

Weed Fund

CHS Agri-Service, pramitol, \$97.50; Harlan County Treasure, phone, \$35.36; Salary, \$772.50.

Tourism Fund

Salary, \$900.00.

Services For Aging

Harlan County Senior Center, quarterly expenses, \$1,755.08.

911 Emergency Funds

City of Holdrege, 911surcharges, \$964.57.

Lottery Fund

HARLAN /PHELPS/CASA, quarterly disp. \$1,250.00.

H.S.A Fund

Community Bank/medical reimbursement \$ 350.00

Reappraisal Fund

Standard Appraisal Services, Inc, services, \$890.00

Highway Bridge Fund

Oak Creek Engineering/Stamford Bridge, \$2,753.00



Harlan County Board Minutes



Highway/Street/Bridge Fund

KEA Constructors/Stamford Bridge, \$146,693.57



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday April 19th, 2016 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday April 19th, 2016 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay and Road/Weed Superintendent Tim Burgeson. Also attending were Steve Borgman, and Manuela Wolf. Chairman Dietz called the meeting to order and state 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 April 5th 2016 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

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

Hospital CEO, Manuela Wolf joined the meeting. Manuela provided the Board with the monthly financials. Manuela also spoke of implementing continuing education for the Hospital Board members, pledges for the new clinic, and helping pay some of the hospital bond, which is due June 1st, 2016. Hospital Board will meet May 16th and will let the County Board know on May 17th what additional funds they will apply to the bond.

Harlan County Road/Weed Superintendent Tim Burgeson brought to the Board (1) ROW Agreement, 2016-23 for approval. After Board review, motion made by Dunse 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Board also reviewed (2) Driveway agreements, 2016-1 and 2016-2. Discussion was held on the use of Troy Collins taking the pickup home when he is on call only. Tim provided his 2015 Gravel and Road projects reports. Stamford Bridge has a slight wash out under the approach, Tim is in the process of fixing it. (due to the 4-5 inches of rain over the weekend).

BOARD OF EQUALIZATION

Motion made by JD Schluntz 2nd by M. Schultz to enter into Board of Equalization. Roll call votes, all ayes, motion carried. Clerk sent Notice of Hearing to Thomas Patterson on behalf of Twin Valleys, tower lease on Fcl. NE 10-2-20. Clerk swore in Harlan County Assessor, Kim Wessels and Twin Valleys Attorney, Tom Patterson. Patterson was requesting a tax exemption on the tower as described in statue 77-202. This tower in mainly used for communication for linemen, but also is leased out to ATC-Dish, and Titan Machine. Per Patterson the income derived is put into the general fund, but use of tower is predominately used for Twin Valleys. County Assessor sent out a notice of tax, and has been taxed since 2013. County Assessor's recommendation is to leave as taxed. Chairman Dietz called for a motion to leave on the tax roll. None was given. Motion was then made by Dunse, 2nd by JD. Schluntz to take off the tax roll. Roll call votes, District #5-Horwart-no, District #7-Dunse-yes, District #1-JD Schluntz-yes, District #2-M.Schultz-yes, District- #3-Hanna-no, District #4-Metzger-no, and District #6-Dietz-yes. Motion carried. Motion was made by JD. Schluntz 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried. Assessor informed the Board changes in Ag-land grass, and house values going up due to sales. No total valuation was given.

Regular Session



Harlan County Board Minutes



Public Forum- Steve Borgman joined the meeting to discuss the Fire District Annexation. Wilcox Hildreth Fire District would not be in favor of losing any valuation. Interlocal agreements are in place with other Fire Departments and Ragan has (4) service vehicles and trained staff available at all times. County Clerk has not heard from Holdrege Fire Department. Public hearing maybe set at a later date.

Hospital Bond will be discussed at a later date.

At 11:11 am motion was made by Metzger, 2nd by M. Schultz to move into executive session to discuss union negotiations. Roll call votes, all ayes. Motion carried. (County Clerk and Road Superintendent remained in the meeting). At 11:50 am Board returned to regular session. Motion was made by Hanna, 2nd by JD. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk gave the Board the 2016 Two Rivers Public Health Department monthly meeting dates. County Board also reviewed Sheriff's quarterly report.

With no-one else from the public to address the Board, Chairman Dietz adjourned the meeting at 11:55 am. Next meetings will be May 3rd at 1:00 pm and May 17th at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal)

harlancounty.ne.gov

CLAIMS

General Fund

CHS Agri Service Center, supplies, \$9.18; First Edition Printing, postage, \$900.00; Hall County Court, copies, \$2.50; Heartland Family Medicine, medical, \$30.00; Hogeland's Market, supplies, \$128.80; K-Lawn, lawn care, \$720.10; M & B Business Machine Service, \$153.00; Nebraska County Attorney's Association, dues, \$665.00; Phelps County Sheriff, safe-keeping, \$315.00; Shell Fleet plus, fuel, \$276.90; Total Funds by Hasler, fees, \$36.41; Twin Valley Public Power District, utilities, \$98.34; UNL-Extension Division, wages, \$4,303.83; WorkWave GPS, \$170.91.

ROAD

Ace Irrigation, supplies, \$17,673.12; B. H. Heseman Shop, band saw, \$250.00; Bosselman, Inc, supplies, \$5,039.19; CHS Agri Service Center, fuel, \$34.91; Stamford Service, fuel, \$40.00; T & F Sand & Gravel, gravel, \$13,755.21; Twin Valleys, utilities, \$312.12; Verizon Wireless, cell phone, \$121.89; Village of Republican City, water, \$28.10; White's Auto Glass, repairs, \$247.38.

WEED

CHS Agri Service, fuel, \$89.73; Sid Dillon, 2016 Chevy pick-up, \$7,500.00; Van Diest, herbicides, \$2,810.75.



Harlan County Board Minutes



Road Equipment Sinking Fund

Sid Dillon, 2016 Chevy pick-up, \$19,832.00.

Highway Bridge Fund

Ace Irrigation, Stamford bridge project, erosion control, \$710.00.

Predator Control

USDA/ APHIS, predator control, \$2,521.47.



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday May 3rd, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday May 3rd 2016 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, and Justin Clark. Chairman Dietz 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 19th 2016 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2nd by Hanna to accept as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning. Motion made by JD Schluntz, 2nd by Max Schultz to approve claims as submitted. Roll call votes, all ayes. Motion carried. (Chairman advised "bonus" claim for Extension secretary was held until further review)

Justin Clark, VP, Patterson Harbor Marina & Resort joined the meeting to request (2) Special Designated Liquor Licenses. Justin explained SDL #1 is for a wedding reception on 06/04/2016, and the SDL #2 is for a live band, 06/11/2016. Motion was made by Hanna, 2nd by Horwart to approve, SDL #1, roll call votes all ayes. Motion carried. Motion was then made by Horwart, 2nd by Hanna to approve SDL # 2, roll call votes, all ayes. Motion carried.

Clerk presented (2) letters of correspondence from Dan Wagner, Chief Holdrege Volunteer Fire Department, and Steve Borgman, Ragan Fire Chief. Steve Borgman and two others were in attendance. Wilcox Fire Board is not in favor of the annexation or transfer of (6) sections out of the district. Dan Wagner stated property owners may benefit from the annexation but also felt that Wilcox does a fine job. County Board will set a public hearing for June 7th 2016 at 2:00 pm. County Clerk will notify land owners and publicize it in the local newspaper.

At 1:20 pm County Attorney requested to move into executive session to discuss Union negotiations. Motion made by Hanna, 2nd by M. Schultz, roll call votes, all ayes. Motion carried. (Clerk and Road Superintendent Tim Burgeson were in attendance) At 1:45 County board



Harlan County Board Minutes



returned to regular session. Motion was made by Horwart, 2nd by Hanna to return to regular session. Roll call votes, all ayes. Motion carried.

Chris Schluntz, Harlan County Extension Board President joined the meeting. At 1:45 pm motion was made by Dunse 2nd by M. Schultz to move into executive session to discuss Extension personnel positions. Roll call votes, all ayes. Motion carried. (Clerk was also in attendance) At 2:27 pm County board returned to regular session. Motion was made by Hanna, 2nd by Dunse to return to regular session. Roll call votes all ayes. Motion carried.

BOARD OF EQUALIZATION / 2:30 pm

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

County Assessor, Kim Wessels brought to the Board (2) tax list corrections, #1263 and #1264. This will move a pivot to the correct tax district. After a short discussion, motion was made by Horwart, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. Motion was made by Metzger 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Sheriff's interlocal for Cooperative Safety Services was tabled to next meeting. Clerk/District Court reports were reviewed. Clerk passed out a thank you from CASA for the donation. Next meeting will be May 17th 2016 at 10:00 am. With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:44 pm.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:



Harlan County Board Minutes



General Fund

Anderson, Klein, Brewster & Brandt, ct. appt atty. fees, \$123.50; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty., \$1,366.30; Business Telecom Systems, service, \$296.00; Dianne Calkins, meals, \$13.72; CEI Security & Sound, cameras,, \$2,606.50; City of Alma, utilities, \$526.39; Community Internet, service, \$49.95; Justin M Daake, ct. appt. atty., fees, \$729.78; Dewald, Deaver P.C.L.L.O, ct. appt. atty., fees, \$256.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eakes, suppl.\$166.93; Election Systems & Software, printing, data proc. \$8,375.89; First National Bank, supplies, \$508.73;First State Bank, fees, \$35.00; Fye Law Office, ct. appt. atty., fees, \$88.92; Lonny Hanna, cell phone, \$45.00;Harlan County Court, fees, \$ 151.00; Harlan County District Court, transcript, \$16.50; Harlan County Extension, expenses, \$729.45; Harlan County Health Systems, meals \$1,526.00; Harlan County Treasurer, phone, postage, \$1,977.13; Hay's Pharmacy, med,\$25.72; Heartland Family Medicine, medical, \$34.10; Hogeland's Market, supplies, \$112.15; Holdrege Electric, LLC, service, \$942.00; Doug Horwart, cell phone, \$45.00; Lieske, Lieske, Ensz, ct. appt. atty., fees, 77.00; Main Street Media, printing & publishing, \$233.34; Main Street Variety, \$93.58; Sarah Malone, meal, \$17.53; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00;Mips, Inc, data proc. \$942.48; Nebraska Assoc. of County Clerk, dues, \$50.00; Nebraska Assoc. of Engineers, dues, \$50.00;NPPD, utilities, \$489.47; Nebraska Emergency Services Comm., Assoc. training, \$37.50; Nebraska Planning & Zoning Assoc. regist. \$95.00; Office Solutions, supplies, \$139.75; Person & McQuay Law Office, contr. services, \$5,377.52; Platte Valley Comm./Kearney, service, \$3,521.09; Darcie Porter, cell phone, \$45.00; Pritchard & Abbott, Inc, appraisal cont. \$750.00; Protocall,supp.\$350.00; Mike Richman, cell phone, \$45.00; Nicole Robinson, meal. \$13.25; Short Stop, fuel, \$7.50; Shell Fleet Plus, fuel, \$339.72; State of Nebraska-AS Central, data processing & teletype, \$746.60; The Lincoln National Life, ins, \$334.52;The Standard, dental ins, \$617.54; Tripe Motor Co., service, \$214.27; Trustworthy, supplies, \$27.96; United Health Care, ins, \$11,221.97; Verizon Wireless, cell phone, \$409.40; Salary & Wage, \$66,209.55

ROAD FUND

CHS Agri Service Center, fuel & parts, \$1,409.90; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, registration, \$15.38; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone, \$117.64; Hometown Leasing, printer, \$74.04; Landmark Implement, supplies, \$51.36; M. J.



Harlan County Board Minutes



Lubeck, rent, \$150.00; Mips/County Sol. HWY Program, \$110.84; NMC Exchange, suppl. \$5,570.41; S & W Auto Parts, \$1,024.63; Stamford Service, fuel, \$39.00; Stern Oil Co, bulk oil, \$1,317.75; The Lincoln National Life, ins, \$152.48; The Standard, dental, \$322.02; Titan Machinery, brush cutter, \$7,860.00; United Health Care, \$6,197.81; Salary & Wage, \$28,573.38

WEED FUND

Harlan County Treas., phone, \$50.25; S & W Auto Parts, supplies, \$242.72; Van Diest, Hi-Dep, 30 gallons, \$2,065.50; Salary, \$772.50

TOURISM FUND

Salary, \$900.00.

COURTHOUSE EQUIPMENT

Glenwood, computer/service, \$1,889.95; First National Bank, election equip, \$1,253.00

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,755.08

911 EMERGENCY FUNDS

City of Holdrege, 911/surcharges, \$1,080.06.

HIGHWAY BRIDGE FUND 650

Oak Creek Engineering, inspection, fees, \$390.33

Historical Society

Harlan County Historical Society Museum, \$2,316.39



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 17th, 2016

The Harlan County Board of Supervisors met in regular session Tuesday May 17th, 2016 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, absent was Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, Manuela Wolf, and Sue Lans from the Harlan County Hospital, Christina McIntire, and Susan Biskup with CASA.

Chairman Dietz 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the May 3rd, 2016 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2nd by M. Schultz to approve as written. Roll call votes, all ayes. Motion carried.

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

Harlan County Road Superintendent Tim Burgeson and Tom Bokenkamp from Ace/Eaton metals joined the meeting. Tom was here to review and renew the annual culvert bid which runs from May 2016 to May 2017. Tom spoke of the pricing; cost may go up 5% to 10%. Motion was then made by Hanna, 2nd by Horwart to accept the Ace/Eaton Culvert bid. Roll call votes, all ayes. Motion carried.

Sara Hammond, the Island in Republican City, Ne came to the Board for a Special Designated Liquor License. Sara will be having a Rules and Regulations meeting at the shelter house, Methodist Cove, Harlan County. (for the Governor's Cup fishing tournament) Event is June 10th 2016, 4:00 pm to 11:00 pm. Motion made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Harlan County Hospital CEO, Manuela Wolf and Comptroller Sue Lans joined the meeting. A check for \$156,837.50 was brought to the Board for partial payment of the hospital bond, and interest payment. The board thanked them for the partial payment. Discussion was also held on monthly financials, and recalling the hospital bonds. Motion was then made by Hanna, 2nd by Horwart to adopt Resolution 2016-#4. Roll call votes, all ayes. Motion carried. This will transfer \$12,361.52 from the County Inheritance Fund to fulfill the \$382,087.50 due on June 1st. (said amount will be repaid after June 1, 2016.) County Board directs the Harlan County Treasure to make payment by wire transfer with First State Bank of Alma. (a complete copy is available in the Clerk's Office).

Chris Schluntz from Harlan County Extension Board joined the meeting. Chris was here to ask for approval of the new hire for the Extension Assistant. Cammie Kroll was approved by the Extension board. Motion was made by Hanna, 2nd by Metzger to approve the new hire. Roll call votes, all ayes. Motion carried. Discussion was held on wages, benefits, and a split of 60% Harlan and 40% Furnas County. Harlan County Extension Board is proceeding with interviews for the Secretary position. Chris will come back on June 7th for County board approval. Discussion was held on the Interlocal with Furnas County. Motion was made by Horwart 2nd by Hanna to approve the corrected Harlan/Furnas Extension Service Interlocal. Roll call votes, all ayes. Motion carried.

Christina McIntire, and Susan Biskup, with CASA joined the meeting. Christina was here to request \$5,000.00 for the next 2016-2017 fiscal year. Christina supplied the Board with projects and stats of the children and services provided. Susan spoke of the need of the children to have (1) constant CASA worker to stay with the child. County board will review the request at budget time. CASA will be serving a free lunch in the meeting room/kitchen today to reach out to the public.



Harlan County Board Minutes



County Road Superintendent Tim Burgeson brought to the Board (1) Driveway agreement. 2016-#3 and (1) ROW 2016-#24. County Board reviewed the permits.

Harlan County Sheriff, Chris Becker joined the meeting, Chris discussed the interlocal agreement of Cooperative Public Safety. This allows counties to use radio frequencies jointly. Motion was made by Hanna, 2nd by JD. Schultz to approve. Roll call votes, all ayes. Motion carried. Chris also discussed the need of a newer vehicle. The current Chevy blazer has a lot of miles.

It was decided to approve the Union contract at the June 7th meeting. With no one from the public to address the board, Chairman Dietz adjourned the meeting at 11:58 a.m. June meetings will be the 7th at 1:00 pm and 21st at 10:00 am.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk

(harlancounty.ne.gov)

(Seal)

CLAIMS

GENERAL FUND

Cenex Credit Card Dept, fuel, \$985.99; Heidi Dieter, meals,/mileage, \$165.77; Jerry Dietz, labor, mileage \$105.36, Hogeland's Market, supplies, \$55.42; JEO Consulting Group, mitigation, \$2,229.75; Lake Automotive, service, \$246.00; NAPA, supplies, \$2.67; Office Solutions, supplies \$328.68; Primary Election cost, poll workers, mileage, canvass board, \$3,951.04; Phelps County Sheriff, safe-keeping, \$765.00 Nicole Robinson, laundry, \$65.00; Twin Valley Public Power, utilities, \$87.27. Salary & Wage, \$4218.95

WEED FUND

Harlan County Journal, ads, \$71.25; CHS Agri-Service supplies, \$93.52

HOSPITAL BOND

First State Bank/ Corner Stone Bank, bond payment, \$382,087.50

ROAD FUND



Harlan County Board Minutes



Ace Irrigation, supplies, \$280.00; Ag Valley Coop, supplies, \$42.59; CHS Agri-Service Center, supplies, \$14.39; Bladen Sand & Gravel, gravel, \$5,127.52; Bosselman Inc, fuel, \$6,241.79; CAT Financial, payments, \$81,094.78; Eakes Office Plus, \$30.04; Hogeland's Market, supplies, \$11.65; Landmark Implement, supplies, \$363.56; NMC Exchange, \$4,009.43; Office Solutions, supplies, \$120.23; Stamford Service, supplies, 32.50; T & F Sand & Gravel, \$21,952.45; Village of Republican City, water, \$28.00; Verizon Wireless, cell phone, \$121.89.



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 7th 2016

The Harlan County Board of Supervisors met in regular session Tuesday June 7th, 2016 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, and County Road/Weed Superintendent Tim Burgeson.

Chairman Dietz 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 17th 2016 and meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2nd by JD. Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion was then made by JD Schluntz, 2nd by Horwart to table the Assessor's furniture claim until the County Attorney is here. Roll call votes, all ayes. Motion carried.

Motion was then made by Hanna, 2nd by Horwart to approve the balance of the vendor/payroll claims. Roll call votes, all ayes. Motion carried.

Harlan County Road/Weed Superintendent Tim Burgeson brought to the board (1) ROW 2016-#25 for review.

Ron Fryda with the USDA Wildlife joined the meeting. Ron discussed the animal cases/calls from last year. The 2016-2017 contract will be \$7,792.44 up \$152.44 from last year. Motion made by Max Schultz 2nd by Metzger to approve the new Wildlife Service contract. Roll call votes all ayes. Motion carried. County Board also signed "right to work on County property" contract.

Chris Schluntz, Harlan County Extension Board President, joined the meeting. Extension board conducted (5) interviews. Chris presented the name of Dawn Hetrick for the new secretary. Motion was made by Hanna, 2nd by Metzger to approve the new hire. Roll call votes, all ayes with (1) abstain, (Dunse, knows individual). Motion carried. Chris also introduced the new Extension Assistant, Cammie Kroll from Holdrege.

County Attorney didn't think paying ahead on the Assessor's office furniture would be a problem. Motion was made by JD. Schluntz, 2nd by Dunse to approve the Assessor's office furniture claim. Roll call votes, all ayes. Motion carried.

Discussion was held on the Fire District annexation hearing. County Attorney suggested rescheduling due to the incorrect publishing. Four individuals were in attendance and were notified of the new/corrected hearing date. County Board will conduct the next hearing July 5th 2016 at 2:00 pm. Clerk will contact the Harlan County Journal and run the corrected notice of hearing in the July 16th and July 23rd newspaper. Clerk will not be sending out letters to the land owners. Clerk will notify the Rural Fire Boards only.

Teleconference with Benefit Management was held. A review of new dental rates was discussed. Dan Duren and Dustin Will provided the new rates and it was decided to wait until the next meeting to further review the dental rates with additional plans/rates.



Harlan County Board Minutes



Discussion moved to the recall of the Harlan County Hospital Bonds. County board reviewed the comparable's from Ameritas and First National Capital Markets. Motion was then made by M. Schultz 2nd by Metzger to remain with Ameritas and recall the bonds. Roll call votes, all ayes. Motion carried. Clerk will contact Sue Lans at the Hospital.

BOARD OF EQUALIZATION

Motion was made by Hanna 2nd by Dunse to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor Kim Wessels brought in (16) valuations to be applied by the board. County Assessor had program errors and the new valuation cards will be sent out. Motion was made by Hanna to approve the adjusted value, 2nd by Horwart. Roll call votes, all ayes. Motion carried. Motion was made by Metzger, 2nd by Hanna to return to regular session. Roll call votes, all ayes. Motion carried. County Board of Equalization will hold hearings for the valuation protest on July 11, 12, 13, 2016 at 10:00 am in the Supervisor's room. A complete schedule will be available in the Clerk's office.

REGULAR SESSION

Harlan County Senior Center Director Bonnie Kresser, Donna Bunnell, Doris Brandon, Senior Center Board members joined the meeting. Discussion was held on the new budget request. The request is for \$600.00 per month, same as last year. This will fund the chore service, mowing, snow removal etc. Discussion was also held on the roof repair needing done on the county owned building. Currently the Senior Center maintains the insurance and building repairs. County Attorney was concerned with the liability issue. Motion was made by Metzger, 2nd by Dunse to approve the budget request for 2016-2017. Roll calls votes 6 ayes with District #1 JD Schultz-no. Motion carried.

Carl Betts, Nebraska Public Employee's, Local 251 Union representative joined the meeting. Carl brought to the Board the new Harlan County Road Union Contract. This will be a (1) year, .60 cents per hour, with health insurance, holiday pay, probation/sick leave period updated. Motion was made by Hanna, 2nd by Horwart to approve the 2016-2017 Collective bargaining agreement. Roll call votes, all ayes. Motion carried.

Clerk submitted the monthly reports from the District Court and Clerk/Register of Deeds office for review.

David Goebel with Ameresco joined the meeting. David discussed the updates that are needed in the courthouse. Items needing repair are lighting, windows, ada accessibility, and roof repair. Discussion was also held on financing, bidding process.

At 4:17 pm, County Attorney requested to move into executive session to discuss possible litigation issues. District #1 JD Schluntz requested to have the Clerk not in attendance. Motion was made by Hanna, 2nd by Metzger to move into executive session. Roll call votes, all ayes. Motion carried. (Clerk left the meeting) At 4:22 pm County Board returned to regular session. Motion was made by JD. Schluntz, 2nd by Dunse to go out of executive session. Roll call votes, all ayes. Motion carried. Chairman Dietz adjourned the meeting at 4:23 pm. Next meeting will be June 21st at 10:00 am.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman



Harlan County Board Minutes



(SEAL)

(harlancounty.ne.gov)

Claims

General Fund

Alma Family Dentistry, medical, \$123.44; Anderson Klein, Brewster, & Brandt, ct. atty. fees, \$549.50; Roger Benjamin, ct. atty. fees, \$877.90; Melodie Bellamy, cell phone, \$20.00; DaLynn Burgeson, mileage/training, \$251.10; Capital Business Systems Inc, contract, \$614.00; Cenex Credit Card Dept., fuel, \$823.37; City Of Alma, utilities, \$543.63; Community Internet, service, \$49.95; Justin Daake, ct. atty. fees, \$912.22; DeWald-Deaver, P.C. LLO, ct. atty. fees, \$422.75; Janet Dietz, cell/mileage, \$119.29; Traci Dietz, cell phone, \$45.00; Dier, Osborn & Cox, ct. appt. atty., fees, \$408.50; First Addition Printing, \$900.48; First National Bank of Omaha, supplies, lodging, paper, \$434.08; First State Bank, fees, \$35.00; Fye Law Office, ct. atty. fees, \$194.75; GIS Workshop, services, \$9,600.00; Lonny Hanna, cell phone, \$45.00; Harlan County Abstract, Inc; title search, \$500.00; Harlan County Court, costs, \$217.00; Harlan County Extension, expenses, \$4,803.34; Harlan County Health System, meals, \$1,526.00; Harlan County Sheriff Office, fuel, \$29.00; Harlan County Treasurer, postage & phone, \$1,474.33; Hays Pharmacy, meds, \$17.51; Hogeland's Market, supplies, \$256.39; Doug Horwart, cell phone, \$45.00; JEO Consulting Group, Inc mitigation, \$742.80; Justice Data Solutions, support, \$2,100.00; The Lockwood Company, office supplies, \$385.35; MIPS, data processing, maint. \$865.70; Mail Finance, maint. agree. \$330.00; Main Street Media, print & pub., \$816.24; Main Street Variety, supplies, \$8.96; Sarah Malone, laundry, \$29.25; Ron Melbye, cell phone \$45.00; Rodney Metzger, cell phone, \$45.00; NACO, dues, \$1,340.91; NACVSO, dues, \$40.00 Natalie NIRMA, insurance, \$30,279.00; NPPD, utilities, \$469.26; Office Solutions Associates, supplies, \$8,034.04; Person & McQuay Law Office, monthly exp, \$5,377.52; Pitney Bowes, postage, \$100.00; Darcie Porter, Cell phone, \$45.00; Reliable Pest Control Services, Inc, pest control, \$120.00; Michael Richman, cell phone, \$45.00; Shell Fleet Plus, fuel, \$322.88; State of Nebraska-AS Central, data processing & teletype, \$746.60; Steamaway Cleaning, flooring, \$462.50; The Lincoln National Life, ins. \$320.64; The Standard, dental, \$469.91; Tripe Motor Co., service, \$203.05; Trustworthy Hardware, \$32.65; United Health care, ins. \$9,504.64; Verizon Wireless, phone, \$423.07; Walter F Stephens, supplies, \$320.78; Kim Wessels, meals/mileage, \$344.82; Dea Wilson, clerical, \$255.00; Salary & Wage, \$68,082.03.

ROAD FUND

AG Valley Co-op, supplies, \$56.02; Barco-supplies, \$4,763.62; CHS Agri Service Center, supplies, \$1,270.77; 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, \$117.56; Hire-Right LLC, CDL drug test, \$44.52; Hometown Leasing, \$74.04; M.J. Lubeck, rent, \$150.00 Midwest Services & Sales Co, snow fence, \$2,827.29; MIPS, data proc, \$110.84; NIRMA-Insurance, \$34,409.00; Platte Valley Communication, \$2,221.78; Quill, \$63.76; S & W Auto Parts, \$416.77; Stamford Service, fuel, \$76.80; The Lincoln National Life, ins. \$152.48; The Standard Dental, ins, \$322.02; Tripe Motor Co, \$340.98; Twin Valley PPD, utilities, \$195.63; United Health care, ins, \$6,197.81; Village of Republican city, water, \$28.47; Salary & Wage, \$30,195.88.

WEED FUND



Harlan County Board Minutes



CHS services, supplies, \$98.54; Harlan County Treasurer, phone, \$50.21; Ramada Inn. Lodging, \$70.00; S & W Auto Parts, supplies, \$222.66; Salary, \$772.50.

TOURISM FUND

Salary, \$ 900.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,003.67

SERVICE FOR AGING

4TH QTR Expense - \$ 1,755.52

Preservation and Modernization Fund

GIS Workshop, Register Of Deeds, subscription fees, \$3,750.00



Harlan County Board Minutes



June 21st, 2016 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday June 21st 2016 with Supervisors JD Schluntz, Traci Dietz, Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, Deputy County Clerk Deb Jensen, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson.

Chairman Dietz 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.

County Clerk brought before the Board claims for approval. Motion made by Hanna 2nd by Metzger to approve claims with the exception of the bonus/compensation claim for Katheryn Peters, former extension secretary. Roll call votes, all ayes. Motion carried.

Minutes from June 7th were discussed. Motion made by Dunse, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Tim Burgeson, Road/Weed Superintendent then presented the Board with (1) Driveway agreement, 2016-#4 for review. (3) Gravel bids were received. Chairman Dietz opened each bid and they were reviewed by the board. #1- Bladen Sand & Gravel, # 2- T & F Sand & Gravel #3-Overton Sand & Gravel. Discussion was held on the fuel surcharge submitted by Overton Sand & Gravel. They will correct the fuel surcharge. County Road Superintendent will provide the Board with a list of all bids/pricing for next meeting. Motion was made by Hanna, 2nd by Dunse to accept all 2016-2017 gravel bids. Roll call votes, all ayes. Motion carried.

Manuela Wolf and Sue Lans from the Harlan County Hospital updated the Board on the monthly financials. Manuela reported the resignation of Jean Lewis from the hospital board. This vacancy is in District # 2, Supervisor Max Schultz area. Supervisor Schluntz recommended Kim Lueking as a replacement. Capital campaign for the new clinic has raised approximately \$310,000.00.

Sharon Hueftle, South Central Economic Development provided the board with a newsletter and information of services available to the communities.

Supervisor JD Schluntz requested to proceed with an audit of the telephone billing/services. A motion was made by JD Schluntz to appoint a committee to have an audit firm do an audit of the telephone billing/services. Motion was made by JD Schluntz to appoint a committee, 2nd by Chairman Dietz. Roll call votes, all ayes, with District # 5- Horwart-voting no. Chairman Dietz appointed JD Schluntz as the committee.

Clerk presented the board with Hospital bond recall packet. This was just information only.

Clerk presented the board with Region (3) 2016-2017 budget requests. Supervisor Dunse sits on this board and recommends its services. Match request for 2016-2017 will be \$8,826.97. Also submitted for 2016-2017 was Johnson Control for maintenance of heating/air. Contract is for \$11,445.00. (last year of a (3) year contract). Motion was made by Dunse 2nd by Hanna to approve the 2016-2017 Region (3) budget request of \$8,826.97. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



District 44 Senator Dan Hughes (dhughes@leg.ne.gov) joined the meeting. Senator Hughes asked the board what issues Harlan County is facing. Discussion was held on County wide valuations, township issues, budget issues, Tiff programs, and Cornhusker Road financing.

Clerk proceeded with a telephone conference with Benefit Management to discuss 2016-2017 dental rates. July 1st 2016 is the renewal date. Benefit management team of Dustin Will and Dan Duren went over the new rates and plans for dental and life/disability. Also was discussed was adding the County Supervisors to the dental plan. Motion was made by Hanna, 2nd by Horwart to accept the renewal rates and plans for 2016-2017. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Metzger 2nd by Dunse to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought to the board a “consent agenda” with her recommendations and agreement by the individuals who had filed a protest. Assessor had reviewed the properties and has corrected the valuations. Motion made by Dunse 2nd by M. Schultz to approve the Assessor’s recommendation and consent agenda. (protests being corrected are # 1-Bauer, #5-Jensen, #19-Kresser, #23-Johnson, #26-Wright-withdrawn, #27-Peterson-withdrawn, #42-Brown-withdrawn.) Motion made by Dunse 2nd by M. Schultz to approve the consent agenda. Roll call votes, all ayes. Motion carried. Motion made by Horwart, 2nd by JD. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Supervisor Dunse discussed the Extension office and how to receive the 40% back from Furnas County. County Clerk explained the Extension office will need to send a claim for 40% of the total cost of budget.(monthly claim) The check should be returned to the Harlan County Treasurers Office.

Kim Wessels, Diane Grotfelt, and Sandy Artz joined the meeting. Discussion moved to the Bonus/compensation claim filed with the Clerk’s office on May 3rd, 2016. Chairman Dietz read aloud a letter from Melodie Bellamy and the Extension Board members requesting payment for extra duties in the absence of Tony Anderson and Lynette Brown. Supervisor Horwart question the documentation of overtime, Supervisor Hanna spoke of employees in other office’s having overlapping duties/issues. Motion was then made by Dunse 2nd by Dietz to approve Katheryn Peters compensation claim. Roll call votes, District #3-Hanna,no,District # 2-M.Schultz,no, District # 5-Horwart,no, District # 1-JD Schluntz-yes, District # 7-Dunse,yes, District # 4-Metzger,no and Chairman Dietz, yes. Motion failed.

Chairman Dietz adjourned the meeting at 11:58 am. July meetings will be July 5th and 19th.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk (seal)

harlancounty.ne.gov

GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. Atty, fees, \$237.50; CMI, Inc, equipment, \$339.58; Justin M Daake, ct. appt, Atty, fees, \$304.00; DHHS Licensure Unit, recert, \$18.00; Dier, Osborn & Cox, ct. appt. Atty, fees, \$871.42; First National Bank, paper, treasurer motel room, \$300.31; Harlan County Extension, supplies, \$1,019.17; Heartland Family Medicine, medical, \$29.82; Hogeland’s Market, supplies, 197.34; Holiday Inn, lodging, \$199.90; Lockwood Company, supplies, \$188.16; Main Street Media, \$89.37; Martin’s Flag Company, \$240.98; Midwest Connect, ink cart, \$270.00; Kevin Molzahn, mowing, \$770.00; Office Solutions, supplies, \$1209.06; Platte Valley Comm. of Kearney, service, \$165.00; Protocall, supplies, \$350.00; Shell



Harlan County Board Minutes



Fleet Plus, fuel, \$348.92; Short Stop, fuel, \$33.85; South Central Economic Development, services, \$2,500.00; Twin Valley, utilities, \$88.88; Poll workers, \$180.00; Dea Wilson, services, \$320.00.

HISTORICAL SOCIETY

4TH QTR PAYMENT, \$4,833.61

Preservation & Modernization Fund

Redfield Company, election book, \$974.62

Tourism

Bulldog Graphics, service, \$70.00

ROAD

B.H. Heseman, supplies, \$20.08; Barco Municipal Products, \$471.65; Bosselman, Inc ULS #2 Red, \$11,108.48; Huntley Service, tires, \$1,119.52; GIS Workshop, sign program, \$400.00; Landmark Implement, tire, \$205.89; Long Island Redi-Mix, flowable fill-Stamford bridge, \$189.00; NMC Exchange, parts, \$2,781.46; NACE, registration, \$120.00 Personnel Concepts, labor law, OSHA posters, \$75.80 T & F Sand & Gravel, gravel, \$112,322.67, Twin Valleys, elec., \$194.67; Verizon, cellphone, \$121.89



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday July 5th, 2016 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 5th, 2016 with Supervisor's JD. Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse. Absent were Max Schultz and Doug Horwart. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Craig and Lori Tripe of Alma. Chairman Dietz 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 21st meeting were reviewed. Chairman Dietz called for any additions or corrections. Supervisor JD Schluntz noted he would like to "investigate" having an audit firm to review the telephone services. Motion made by Hanna to accept the minutes as written, 2nd by Metzger. Roll call votes, all ayes, motion carried. (M. Schultz and Doug Horwart were 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.

County Road Superintendent Tim Burgeson brought to the Board (1) bid from Baders Highway and Street to crack seal various roads in the county. Adrian Mayer discussed sealing the Alma Cemetery Road, Stamford B. Road, and Cornhusker Road. County Board accepted the bid. Discussion led to Craig and Lori Tripe inquiring when something will be done with the Cornhusker Road as it is in bad shape. Road Superintendent advised that Cornhusker Road is on the County's 1 & 6 year plan. Craig Tripe asked if the County was budgeting for any repairs as to rebuild or recover the road. Road Superintendent has discussed a "cost share" approach with the Corp of Engineers. Game and Parks supplied funding for the original blacktop project. Chairman thanked Craig & Lori Tripe for coming in.

Virginia Valenzuela, with Furnas-Harlan Partnership joined the meeting. Virginia would like to see a Harlan County become a member and possibly receive funding from Harlan County. Virginia also discussed working in Harlan County to keep jobs and help expand current businesses. County Board will review a budget request during budget workshop.

County Treasurer, Diane Grotfeld, presented Resolution 2016- # 8. This will transfer \$5,050.00 from General Fund to the Health Medical Reimbursement fund. Chairman Dietz read aloud the resolution, (a complete copy is available in the Clerk's office) Motion was made by Hanna, 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

County Treasurer, Diane Grotfeld, presented Resolution 2016- # 9. Chairman Dietz read aloud the resolution. (a complete copy is available in the Clerk's office) This will transfer \$4,350.00 from the Lottery Fund to Services for Aging. Motion made by JD. Schluntz, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



FIRE DISTRICT ANNEXATION PUBLIC HEARING-2:00 PM

Chairman Dietz opened the public hearing as advertised. Chairman Dietz advised to the participants they will have (5) minutes to speak, and will be sworn in by the County Clerk. The County board listened to several individuals in favor and against the annexation. Proponents of the annexation spoke of faster response time with Holdrege Fire District. Opponents of the annexation spoke of interlocal agreements among the fire districts, adequate staffing/training, and the possible reduction in tax/levy money. Chairman Dietz closed the public hearing at 2:36 pm. The County board will make a decision at the July 19th board meeting.

BOARD OF EQUALIZATION

Motion made by Hanna, 2nd by Metzger to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Clerk swore in the Assessor, and Kathryn Hunter. Kathryn Hunter, protest #27. Kathryn spoke of the house being unfinished, less square footage, siding and roofing have been updated. County Assessor has been to review the property. Assessor's recommendation is \$66,610.00. Clerk then swore in Max Porter. Max felt a \$34,000.00 increase was too much, and wanted to know where all the money goes. Max has no lake front view, they are on a fixed income. Further Board of Equalization hearings are July 11,12,13, 2016. Motion made by Hanna 2nd by Metzger, to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Marc Munford, Vice President with Ameritas Investment Corp, joined the meeting to discuss the recall of the counties hospital bonds. Marc reviewed the debt service to maturity with the board. Marc presented the board with (2) resolutions. 2016-#6 is authorization to recall the bonds. Chairman Dietz read aloud the resolution and called for any discussion. Motion made by JD. Schluntz, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. 2016-#7 authorizes the refunding. Chairman Dietz read aloud the resolution and called for any discussion. Motion was made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. (resolution's may be viewed in the Clerk's office)

County Attorney's Child support contract and agreement with DHHS was moved to the next meeting along with Extension board officers, staffing, and budget process. County Attorney Bryan McQuay brought to the boards attention of a check from extension checking account paid to Kathryn Peters for \$2,000.00. County Attorney had advised Chris Schluntz not to pay the "bonus claim" that had been denied by the county board. County Attorney advised he had been in contact with the Attorney General and would call the Nebraska State Patrol. County board, Attorney and Clerk's office weren't aware of this checking account. Kelly Bruns, Interim Director, West Central Research & Extension Center North Platte, discussed the claim process and advised they were proceeding with all claims now being processed though the Clerk's office. County Attorney provided a resolution to close the checking account and have the County Treasurer receipt the money. Chairman Dietz read aloud the resolution, 2016-#10. Motion made by Hanna,



Harlan County Board Minutes



2nd by Metzger to approve. Roll call votes, District #1 JD Schluntz, no, District #7 Dunse-no, District #3 Hanna-yes, District #4 Metzger, yes, and District #5 Dietz -yes. Motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:06 p.m. Next meeting will be July 19 at 10:00 am, also County Board of Equalization will meet at 10:00 am on July 11, 12, 13.

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(Seal)

Claims

General Fund

Melodie Bellamy, cell phone, \$20.00; Roger Benjamin court appt. atty., \$2,401.99; DaLynn Burgeson, training, mileage, meals, \$218.36; Business World Products, supplies, \$13.99; Richard Calkins, court appt. atty., \$1,458.85; CEI Security, consultation, \$150.00; Cenex Credit Card Dept., fuel, \$942.06; CHS Agri-Service Center, supplies, \$19.98; City of Alma, utilities, \$207.93; Community Internet, service, \$49.95; Justin Daake, court appt atty., court fees; \$1,220.53; DAS State Accounting-Central Finance, data proc. \$668.60; Janet Dietz, cell phone \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, regist. \$100.00; Eakes Office Solutions, supplies, \$263.36; First National Bank-Omaha Bank, supplies, \$43.91; First State Bank, direct deposit fees, \$35.00; Fye Law Office, court. appt. atty., \$9.50; Gembala Court Reporting, transcript, \$49.00; Lonny Hanna, cell phone, \$45.00; Harlan County Attorney Trust Account, reim. SMS preservation, \$100.00, Harlan County Court, fees, \$219.00; Harlan County Health System, meals; \$329.00; Harlan County Sheriff, service fees, \$18.50; Harlan County Treas, phone, \$ 1,417.90; Hogeland’s Market, supplies, \$199.40; Doug Horwart, cell phone, \$45.00; Barb Lynn, mileage, \$46.44; Main Street Variety, supplies, \$30.80; Sarah Malone, laundry, \$39.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc., \$865.70; NPPD, utilities, \$996.21; Office Solutions, supplies, \$591.11; Person & McQuay Law Office, contr. services, \$ 5,377.52; Megan Peterson, mileage, supplies, \$53.92; Darcie Porter, cell phone, \$45.00; Region 3 Health, 1st qtr \$ 2,206.74; Michael Richman, cell phone, \$45.00; Shell Fleet Plus, \$ 26.04; Short Stop, fuel, \$432.13; The Lincoln National Life, life/disability ins, \$367.96; The Standard, dental ins, \$610.22; United Health Care, health ins, \$9,826.75; Verizon Wireless, cell phone, \$419.85; Kim Wessels, mileage/training, \$155.25 Salary & Wage, \$ 69,278.52

ROAD FUND



Harlan County Board Minutes



Cat Financial, payment, \$6,981.87; CHS Agri Service Center, fuel & parts, \$813.48; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone & postage, \$117.56; Hometown Leasing, printer, \$74.04; Hotel Grand Conference Center, lodging, \$189.90; John Deere Financial Plan, supplies, \$293.41; Main Street Variety, supplies, \$5.37; M. J. Lubeck, rent, \$150.00; Mips, INC comp. program, \$110.84; Newman Traffic Signs, \$4,099.15; NMC Exchange, parts, \$2,397.04; The Lincoln National Life, life/disability ins. \$167.01; The Standard, dental ins, \$322.02; S & W Auto-Parts, supplies,\$241.69; United Health Care, health ins, \$6,197.81; Salary & Wage, \$30,708.96

WEED FUND

CHS-fuel/bug spray, \$30.60; Harlan County Treas, phone, \$50.21; Salary, \$772.50

TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,433.83

911 EMERGENCY FUNDS

City of Holdrege, 911surcharges, \$950.73

Lottery Fund

CASA- qtrly. payment \$ 1,250.00

Medical Reimbursement Fund

Community Bank /Medical reimbursement, HSA \$12,300.00



Harlan County Board Minutes



July 19, 2016 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday July 19, 2016 with Supervisors JD Schluntz, Traci Dietz, Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, and Gary Dunse. Also in attendance were, Deputy County Clerk Deb Jensen, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson.

Chairman Dietz 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.

Deputy County Clerk brought before the Board claims for approval. Motion made by Dunse, 2nd by Hanna to approve claims. Roll call votes, all ayes. Motion carried.

Minutes from July 5th were discussed as to if they were correct or not. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, Schultz and Horwart abstained, since they were not present at that meeting, the rest were ayes. Motion carried.

Tim Burgeson, Road/Weed Superintendent joined the meeting and reported that he had no Right of Way or Driveway Permits. Lance Harter with Oak Creek Engineering then joined the meeting with Burgeson to discuss the Cornhusker Road project and presented the board with an estimate for asphalt coating.

Manuela Wolf from the Harlan County Hospital joined the meeting and introduced Jill Stoelting, the newest board member. Manuela updated the Board on the monthly financials. Manuela also updated the board on the vacancy in District # 2, Supervisor Max Schultz area. The previously recommended person is not interested in the position; Supervisor Schluntz will continue to look for interested persons.

With three residents entering the meeting to hear the board's decision on the Fire District Annexation, Chairman Dietz moved to the old business for discussion, no discussion was held. Motion by Dunse to leave the six sections in the Wilcox Fire District, seconded by Hanna. Roll call vote was taken, Schultz and Horwart abstained, and the rest were ayes. Motion carried.

Tim Burgeson rejoined the meeting to report on road classification changes. Approximately 30 changes were sent into the State Department of Roads with 4 changes coming back as approved. Discussion was held regarding the changes. Burgeson requested that the board also approve the changes and authorize him to sign the map submitted by the State of Nebraska indicating approval of the changes. Schluntz made a motion to approve the road classification changes and authorize the Chairman to sign the map, Dunse seconded. Roll call vote all ayes. Motion carried.

Chairman Dietz presented Resolution 2016-11 regarding the transfer of funds in the amount of \$32,000 for payment of road claims. Dietz read the resolution and asked what account the funds should be transferred from; Horwart stated that the resolution was not on the agenda. Discussion was held regarding the necessity of the transfer for exigent circumstances. Hanna made a motion to amend the previous approval of claims to provide for the transfer of an emergency transfer of funds for exigent circumstances; Schluntz seconded. A roll call vote was all ayes. Motion carried. Clerk's office was directed to leave the resolution on the agenda should additional funds need to be transferred prior to approval of the new budget.



Harlan County Board Minutes



Sheriff Chris Becker joined the meeting to present 3 interlocal agreements and a Resolution for board approval. Resolution 2016-12 provides for a Multi-Jurisdictional Hazard Mitigation Plan. Chairman Dietz read the Resolution, discussion was held regarding same. Schultz made a motion to approve the resolution, seconded by Dunse. Roll call vote, all ayes. Motion carried.

Becker then explained the Interlocal agreement for Emergency Management between Furnas and Harlan County for cooperative services between the counties. Discussion was held regarding the agreement. Motion made by Metzger to approve the agreement, second by Dunse. Roll call vote, all ayes. Motion carried.

Becker explained the Interlocal Law Enforcement Cooperation Agreement to provide for law enforcement services between the counties and the Village of Oxford for efficiency and economy of the area. Horwart made a motion to approve the agreement; seconded by Schultz, motion carried.

Harlan County Attorney/Bryan McQuay joined the meeting to present the Subgrant Agreement with DHHS for Child Support. McQuay reported that Harlan County is close to meeting all requirements for compliance, and discussed the agreement for reimbursement of expenses. Motion by Hanna to approve the agreement, second by Metzger. Roll call vote all ayes, motion carried.

McQuay then stated that the clerk's office also has a similar agreement for reimbursement from DHHS, for services provided for child support, based on the number of cases. Motion by Metzger, second by Hanna to approve the agreement. Roll call vote all ayes, motion carried.

Becker explained the County Board Record of Appointment agreement, providing for participation in emergency services management group. Emergency Management Director for Harlan County/Chris Becker or Roger Powell/Deputy Emergency Manager to represent Harlan County at meetings required by the regional group. Motion by Hanna to approve the appointment, second by Horwart. Roll call vote all ayes. Motion carried.

Chairman Dietz adjourned the meeting at 11:58 am. July meetings were July 5th and 19th.

Attest

Traci Dietz, Chairman

Deb Jensen, Deputy County Clerk (seal)

harlancounty.ne.gov

GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. Atty, fees, \$237.50; CMI, Inc, equipment, \$339.58; Justin M Daake, ct. appt, Atty, fees, \$304.00; DHHS Licensure Unit, recert, \$18.00; Dier, Osborn & Cox, ct. appt. Atty, fees, \$871.42; First National Bank, paper, treasurer motel room, \$300.31; Harlan County Extension, supplies, \$1,019.17; Heartland Family Medicine, medical, \$29.82; Hogeland's Market, supplies, 197.34; Holiday Inn, lodging, \$199.90; Lockwood Company, supplies, \$188.16; Main Street Media, \$89.37; Martin's Flag Company, \$240.98; Midwest Connect, ink cart, \$270.00; Kevin Molzahn, mowing, \$770.00; Office Solutions, supplies, \$1209.06; Platte Valley Comm. of Kearney, service, \$165.00; Protocall, supplies, \$350.00; Shell Fleet Plus, fuel, \$348.92; Short Stop, fuel, \$33.85; South Central Economic Development, services, \$2,500.00; Twin Valley, utilities, \$88.88; Poll workers, \$180.00; Dea Wilson, services, \$320.00.

Tourism

Bulldog Graphics, service, \$70.00

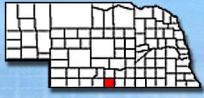


Harlan County Board Minutes



ROAD

B.H. Heseman, supplies, \$20.08; Barco Municipal Products, \$471.65; Bosselman, Inc ULS #2 Red, \$11,108.48; Huntley Service, tires, \$1,119.52; GIS Workshop, sign program, \$400.00; Landmark Implement, tire, \$205.89; Long Island Redi-Mix, flowable fill-Stamford bridge, \$189.00; NMC Exchange, parts, \$2,781.46; NACE, registration, \$120.00 Personnel Concepts, labor law, OSHA posters, \$75.80 T & F Sand & Gravel, gravel, \$112,322.67, Twin Valleys, elec., \$194.67; Verizon, cellphone, \$121.89



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday August 2nd, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday August 2nd, 2016 with Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart and Traci Dietz, absent was Gary Dunse. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson and Lacy Gibson from the Harlan County Journal. Chairman Dietz 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 19th meeting were reviewed. Chairman Dietz 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 Hanna, 2nd by Metzger to approve all, withholding (2) claims, Lancaster County and Dept. of Roads. Roll call votes all ayes, with M. Schultz abstaining as he was absent for the morning session.

Road/Weed Superintendent brought to the Board (3) ROW for review. ROW (2016-#26-#27-#28). Tim also brought to the Board a map with the road changes in Harlan County with the completion of the City of Alma annexation. Tim also discussed the Environmental Trust letter of support for the noxious weed department.

Clerk received from the Nebraska Dept of Roads annual certification of allocation of STP and HBP Buyout Funds from July 1, 2015 to June 30, 2016. Clerk reviewed the expended and remaining funds with the County Road Superintendent and Harlan County Treasurer. Chairman is to sign the form and Clerk will mail it in.

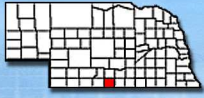
Discussion move to the claims being withheld. County Attorney will review the requested public assistance and Dept of Roads reimbursement.

Due to the resignation of Wayne Lutjeharms from the Hospital Board of Trustees, (Wayne has moved out of the district) Bruce Beins, Chairman of Harlan County Health Systems Board of Trustees, and Sue Lans, Chief Financial Officer brought to the Board a request to appoint Deb Neilson to the Hospital Board of Trustees. Previous discussion was held with Supervisor Dunse, as this is in his District. Motion was made by Hanna, 2nd by Horwart to approve, Supervisor JD Schluntz requested to speak to Deb Neilson first. Roll call votes, Horwart #5-yes, JD Schluntz #1-no, M. Schultz, #2-yes, Hanna, #3-yes, Metzger, #4-yes and Dietz, # 6-yes. Motion carried.

Clerk presented a Region (3) EPC (2 year) letter of agreement for approval. This agreement will be effective from July 1, 2016 through June 30, 2018. County Attorney explained this defines the mental health board qualifications. Motion was made by JD. Schluntz 2nd by Metzger to accept the Region (3) Behavioral Health (2) year agreement. Roll call votes, all ayes. Motion carried.

Clerk received the NIRMA/NIRMA II agreement for renewal. This will continue the membership though June 30, 2018. Resolution 2016-13 was read by the Chairman. Motion was made by JD Schluntz to accept the NIRRM/NIRMA II commitment from September 7, 2016 through June 30, 2018. Roll call votes, all ayes. Motion carried.

Harlan County Board of Equalization



Harlan County Board Minutes



Motion was made by Hanna 2nd by Metzger to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought to the board a request for refund by Vicki Hohlfeld for years, 2013, 2014, 2015. Assessor/Hohlfeld corrected information on the property record card leading to a different valuation. Motion was made by Metzger, 2nd by Hanna to accept the tax list corrections #1265-#1266-#1267. Roll call votes, all ayes. Motion carried. Assessor also brought a tax list exemption application for American Legion in Republican City. Building was sold on 07/11/2016 and no longer qualifies. Motion was made by Metzger 2nd by JD. Schluntz to deny the application. Roll call votes, all ayes. Motion carried. Assessor also brought a “Board Notice” of value on the Doyle Rupke parcel. (200003500) Irrigated acres were corrected. Motion was made by Metzger 2nd by Hanna to accept the 2016 Notice of Value. Roll call votes, all ayes. Motion carried. Motion made by Hanna 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Assessor also discussed the new contract with Pritchard & Abbott, since it was not on the agenda it will be moved to the next meeting.

Chairman Dietz asked the County Attorney what kind of “notices or postings” must be put up to hold budget workshops also how many days in advance. County Attorney advised to follow regular board meeting policy as they are meeting with a full quorum, and the workshops are open to the public. Budget workshops will be held on August 10, 11, 12, at 10:00 am in the Supervisor’s room.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 2:27 pm. Next regular meeting will be August 16th at 10:00 am. (harlancounty.ne.gov)

Clerk/District Court reports for the year/month were reviewed.

Attest,

Janet Dietz, County Clerk

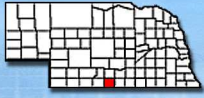
Traci Dietz, Chairman

(Seal)

Claims

General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$389.50; Bauer-Torrey & Mach Funeral Home, transport fees, \$260.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty. fees, \$1,545.90; Business World Products, supplies, \$8.99; Dianne Calkins, supplies, \$39.95; Capital Business System, supplies, \$474.63; Carpenter Paper Co, supplies, \$538.56; Central Nebraska County Officials Assoc. regis/clerk, \$40.00; Central Nebraska Cremation & Mortuary Service, fees, \$325.00; City of Alma, utilities, \$463.98; CVSOAN/Veterans regist. \$50.00; DAS-State of Nebraska Central Finance, data proc. \$653.60; Janet Dietz, cell phone, mileage, \$114.48; Traci Dietz, cell phone, \$45.00; Eakes Office, supplies, \$189.22; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$791.06; First State Bank, direct deposit fee, \$35.00; Furnas County Sheriff Office, service fees, \$41.94; Lonny Hanna, cellphone, \$45.00; Harlan County Clerk, postage, \$19.41; Harlan County Court, fees, \$159.00; Harlan County Health System, meals, \$896.00; Harlan County Treasurer, phone, \$1,433.27; Hays Pharmacy, medical, \$10.87; Heartland Family Medicine, medical, \$45.07; Hogeland’s Market supplies, \$155.43; Doug Horwart, cell phone, \$45.00;



Harlan County Board Minutes



Cammi Kroll, mileage, 77.76; Lockwood Company, paper, \$164.58; Main Street Media, adds, \$358.86; Main Street Variety, supplies, \$41.73; Sarah Malone, laundry, \$74.75; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mips, data programming, \$877.87; NACO- Assessor, \$260.00; Nebraska Institute of Forensic Science, autopsy, \$2,000.00; NPPD, utilities, \$1,248.51; Nebraska Secretary of State, notary, \$60.00; Office Solutions, supplies, \$588.28; Person McQuay Law Office, rent/phone/salary, child support, \$5,377.52; Megan Peterson, mileage, \$77.76; Pitney Bowes, postage, \$305.97; Platte Valley of Kearney, service, \$284.75; Darcie Porter, cell phone, \$45.00; Protocall, supplies, \$490.00; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$85.54; State of Nebraska, Election Div. \$10.00; The Lincoln National Life, ins, \$380.03; The Standard, dental ins, \$632.46; Tripe Motor, repair, \$592.74; United Health Care, ins, \$10,588.08; Verizon Wireless, cell phone, \$404.54; Waggoner Ins, notary, \$80.00; Kim Wessels, fuel, \$10.00; WorkWave, GPS, \$170.91; Salary; \$ 74,228.69

Road Fund

Babe's Radiator Repair, repairs, \$1,475.30; Bear Frame & Alignment, repairs, \$5,322.12; CHS Agri Service Center, supplies/fuel, \$1,023.55; City of Alma, utilities, \$51.43; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office, supplies, \$143.53; Michael Eckmann, CDL reim. \$70.00; Harlan County Health Systems, CDL drug screen \$34.90; Harlan County Treasurer, phone, \$117.56; Hometown Leasing printer, \$74.04; Lacial Equipment, \$182.02; M.J. Lubeck, rent, \$150.00; Main Street Media, ads, \$30.42; Mips, data serv. \$110.84; NMC Exchange supplies, \$3,688.19; Personnel Concepts, work posters, \$342.49; Powerplan supplies, \$458.15; S & W Auto Parts, supplies, \$799.02; The Lincoln National Life, ins, \$167.01; The Standard, ins, \$322.02; Tripe Motor, repairs, \$234.70; United Health Care, ins, \$6,197.81; Verizon Wireless, cell phone, \$67.89; WorkWave, gps, \$1,139.40, Salary; \$31,348.74

Services for the Aging

Harlan County Senior Center, qtrly payment, \$1,433.83.

Weed Fund

Harlan County Journal notice, \$71.25; Harlan County Treasurer, phone, \$50.21 Salary, \$772.50

911 Emergency

City of Holdrege- \$1,126.80

Tourism

Salary \$900.00

Supervisors Room, Alma NE

Tuesday August 16th, 2016

The Harlan County Board of Supervisors met in regular session Tuesday August 16th with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart , Gary Dunse and Traci Dietz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz 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.

Clerk presented claims. County board instructed Clerk to hold on to the Lancaster County assistance claim. Motion was then made by Hanna to approve claims stamped with approval 2nd by Metzger. JD Schluntz questioned the expense on the \$2800.00 radiator repair. Roll call votes, all ayes. Motion carried.

Minutes from the August 2nd, 2016 were reviewed. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Minutes from the August 10th 2016 special meeting were reviewed. Motion made by JD. Schluntz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Jocelyn Boruch account executive for Eagle Communications joined the meeting. Jocelyn was here to discuss Megavision internet discontinuing its internet service to Alma and its affects to the courthouse. Five offices are currently using Megavision services are the Sheriff's, Road, Treasurer, Extension, and Veterans. Megavision internet will cease on September 1, 2016. JD. Schluntz made a motion to authorize the Buildings and Grounds Committee to negotiate a contract but later withdrew the motion. Discussion was held on expanding the "band with" on the existing State of Nebraska circuit and working with the State CIO Office. Jocelyn presented a proposal for board review. Motion was made by JD. Schluntz 2nd by Dunse to approve the Buildings and Grounds committee to further review the courthouse internet options. Roll call votes, all ayes. Motion carried.

Discussion move to Resolution 2016-#18. This will transfer \$10,000.00 from General Fund to the Road Fund to meet current financial obligations and will not be returned to the General fund. Motion made by Dunse, 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried.

Sue Lans, Harlan County Hospital Comptroller joined the meeting. Sue furnished the monthly financials to the board. Discussion was held on cash accounts, DHHS settlement, and current remodeling of the old roof and parking lot. Chairman Dietz, asked about the hospital assisting with the principal and Ameritas fees the county incurred with the recalled hospital bonds, Sue informed the board the it was too late to add to the Hospital agenda but will be discussed at the next hospital board meeting.

County Road Superintendent provided the board with information on asphalt repair to Cornhusker Road. Miller and Associates, from Kearney Ne provided specs totaling \$612,000.00 and Oak Creek Engineering came in at \$714,076.00.

County Assessor Kim Wessels brought in a (2) year minerals contract with Pritchard and Abbott for review. Motion made by Hanna 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried. County Assessor would also like to surplus the old desks in her office. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, 6-yes with Supervisor JD. Schluntz abstaining. Motion carried. County Assessor informed the board the certification of value was up approximately 4%.

Chairman Dietz read aloud Resolution 2016-#17. This will allow the County Court Clerk Magistrate to have a "cash drawer" in her office. This will follow State of NE policy. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Discussion moved to setting the deputies salaries in the Clerk's and Treasures Office. Motion made by Supervisor JD Schluntz to approve \$ 17.85 per hour. Chairman called for discussion and a 2nd motion. None was given. Motion failed. Supervisor JD Schluntz followed with a motion to pay the same as last year. Motion failed with a lack of a second. Motion was then made by Horwart for a 3% increase, setting the salary to \$32,688.00, second was made by Hanna. Roll call votes, JD Schluntz-no, and 6 ayes. Motion carried.

Discussion moved to setting the Road Superintendent salary, with a 5% increase. Motion made by Hanna, 2nd by Horwart to approve setting the salary at \$48,000.00. Roll call votes, all ayes. Motion carried.

Motion made by Hanna 2nd by Metzger to approve the County Court Claim for the "cash drawer". Roll call votes, all ayes. Motion carried.

Bob Dunaway, CPA joined the meeting. Bob was here to discuss the interfund transfers, property requests, and proposed revenue and expenses, and the additional 1% increase allowed.

It was decided to have a Budget workshop on August 23rd at 1:00 pm. Bob would like to work out all the revenue and expenses to be able to have a budget hearing and approve the budget at the September 6th meeting as he felt waiting until September 20th (budget due to the State of NE) would be too late.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 1:02 pm.

GENERAL FUND

Cenex Credit Card, fuel, \$721.78; Community Internet, \$49.95; DeWald & Deaver, ct. appt. atty. fees, \$162.50; Dier, Osborn, Cox & Nelsen, ct. appt. atty. fees, \$310.92; Erath County Sheriff, service fees, \$75.00; Harlan County Court, petty cash, \$100.00; JEO Consulting, mitigation, \$951.05; Johnson Controls, service agree. 2016-2017, \$11,445.00; Main Street Media, publication, \$237.73; NCSEA, clerk/training/registration/ \$90.00; Paper Tiger Shredding, co. atty. shredding, \$154.05; Office Solutions, supplies, \$997.41; Phelps County Emergency Management Agency, civil defense, \$1,687.50; Phelps County Sheriff, safe-keeping, \$90.00; Phelps Memorial Health Center, records, \$90.00; RepCo supplies, \$43.50; R & S K-Lawn, lawn, 179.00; Short Stop, fuel, \$543.41; Steam Away Cleaning, floors, \$231.25. Twin Valleys, utilities, \$121.29.

ROAD FUND

Ag Valley, fuel, \$95.50; B's Enterprise, blades/bolts, \$180.00; Bosselman, INC. fuel, \$10,822.78; CHS Agri-Service, mouse bait, fuel, \$93.87; Huntley Service, fuel, \$46.80; Jim's OK Tires, tires/repairs, \$1,206.00; John Deere Financial Plan, supplies, \$112.00; Jeff Ludeke, repairs, \$633.00; Main Street Variety, supplies, \$70.89; Nebr. Dept. of Roads, reim. \$1,868.96; NMC Exchange, labor, repairs, \$2,728.17; Northern Safety Co, INC, vests/gloves/1st aid kits, fire extinguisher, \$964.46; S& W Auto Parts, wrench/socket sets, antifreeze, \$962.58; Twin Valleys, elect. \$111.07; Village of Republican City, water, \$28.10; Whites Auto Glass, repairs, \$187.38 WORKWAVE, yearly-vehicle GPS, \$1,139.40.

WEED

CHS Agri service- fuel, \$52.79



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, September 6th, 2016

The Harlan County Board of Supervisors met in regular session Tuesday September 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, Chris Schluntz, Tyler Schmidt, Bill Bose, Jeff Bash, Joe Schluntz, Nathan Dunse, Kim Wessels, and Sandy Artz were in attendance. Chairman Dietz 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 August 16th were reviewed. Chairman Dietz called for any additions or corrections. JD. Schluntz wanted his motion of deputy's salary to read \$17.85 per hour. Motion made by Dunse 2nd by JD. Schluntz to approve corrected minutes. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion was made by Hanna 2nd by Horwart to approve all payroll/vendor claims but Lancaster County General Assistance and Katheryn Peters claim. Roll call votes, all ayes. Motion carried.

Chairman Dietz brought forth discussion on the Lancaster County General Assistance claim. Per County Attorney it was suggested to pay the claim. Motion made by Hanna, 2nd by Metzger to pay the Lancaster County General Assistance claim. Roll call votes, all ayes. Motion carried.

Discussion turned to the agent salary/mileage claim submitted for Katheryn Peters. (A "bonus claim" of \$2,100.00 was filed in April of 2016, county board denied the claim due to no working hours were attached) Claim submitted today is for \$2,134.42 and provided the extra hours and mileage. (62 hours at \$28.36, 18 hours at \$17.22, and mileage of \$66.14). Several members from the Extension board spoke of the need to compensate Katheryn for her extra duties above and beyond as the office was short staffed. County board question the hours worked and over lapping of duties by all offices. Motion was then made by Dunse 2nd by JD. Schluntz to approve the claim. Roll call votes, District # 5- Horwart-no, District # 1-JD Schluntz-yes, District # 7- Dunse-yes, District # 2 M. Schultz-yes, District # 4- Metzger-no, District # 3- Hanna-no, District # 6-Dietz-yes. Motion carried. (Claim Committee,



Harlan County Board Minutes



Metzger, Hanna, Horwart refuse to sign/stamp claim) County Attorney advised the remaining board members could sign the claim.

Harlan County Treasurer Diane Grotfeld and Geneie Andrews from GIS workshop joined the meeting. Geneie and Diane were here to request the need to expand the services from GIS Workshop. This would allow the Treasurer's office to accept payments online and expand the Harlan County Zoning information. GIS Workshop will apply for a grant for the first year. Motion made by Horwart 2nd by Metzger to proceed with the GIS grant for the Treasurer and Zoning. Roll call votes, ayes. Motion carried.

HARLAN COUNTY BOARD OF EQUALIZATION

Motion made by Dunse 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, tax list correction #1267 for approval. This homestead exemption was denied and now will be put back on the tax roll. Motion made by Dunse 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by M. Schultz, 2nd by Dunse to return to regular session. Roll call votes, all ayes.

County Attorney discussed the foreclosure case and possible sheriff's sale.

Budget Hearing and Budget Summary

At 2:05 pm Chairman Dietz opened the Budget Hearing as published in the Harlan County Journal/ Main Street Media. (Clerk posted the Budget document in the Courthouse and Post Office-Alma, and Hogeland's Market.) CPA, Bob Dunaway joined the meeting. Discussion was held on mill levy, Hospital Bond, inter-fund transfers, State fund allocation for the road department. JD Schluntz did not want to levy for the hospital bond, and have extra funds in that account. Sue Lans and Bruce Beins were also present. JD Schluntz asked the hospital members if they were prepared to make the hospital bond payment. Mr. Dunaway said the Budget Document is prepared with the hospital paying \$125,000.00, as Harlan County is primarily responsible for the bond payment. Hospital members spoke of paying some of the bond payment. At 3:06pm Chairman Dietz closed the Budget Hearing. Motion was made by Hanna 2nd by Horwart for the 1% additional budget increase. (to be in compliance with the lid law). Roll call votes, District # 1- JD Schluntz-no, all remaining votes,



Harlan County Board Minutes



all ayes. Motion carried. Chairman read aloud the budget message allowing offices to retain petty cash accounts. Motion was made by Hanna, 2nd by Metzger, to approve. Roll call votes, all ayes. Motion carried. Chairman read aloud Resolution 2016-19. This is a preliminary levy allocation by political subdivisions. (agricultural society, rural fire districts, cemetery districts) This resolution hereby allocates the levy authority requested to each political subdivision. Motion made by Dunse, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried.

JD. Schluntz, made a motion to adopt the published budget with the deletion of the hospital bond fund. Motion failed with a lack of second. Chairman read aloud Resolution 2016-20. This resolution is adopting the Harlan County Budget and authorizing offices, departments and institutions to expend the amounts herein. Motion made by Hanna, 2nd by Horwart to adopt the 2016-2017 Budget. Roll call votes, District # 1 JD Schluntz-no, remaining roll call votes, all ayes. Motion carried. Chairman Dietz read aloud Resolution 2016 #21. (This resolution sets the property tax request at a different amount as last year.) CPA, Robert Dunaway added to the resolution with these figures General Fund Request; \$ 1,430,024.00 and a levy of .13885, Hospital Bond, \$295,000.00 and a levy of .028644. (showing a reduction of property tax request). Motion made by Dunse 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. A complete copy of all resolutions are on file in the Clerk's Office.

Bruce Beins and Sue Lans joined the meeting to request a new appointment of Jodi Horwart to the Hospital Board, District #5. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, District # 2-M. Schultz-yes, District # 4-Metzger-yes, District # 7-Dunse-yes, District # 3-Hanna-yes, District #1-JD. Schluntz-abstain, District # 5 -Horwart-abstain, (family member), and District # 6-Dietz, yes. Motion carried.

Harlan County Treasurer employee's Diane Grotfeld and Sandy Artz requested clarification on the pay raise for the fiscal year. Chairman advised Union/ Road employees were given raises in July and all courthouse employees will have a pay raise when the budget is finalized and with back pay.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:47 pm. Next Supervisor meeting will be September 20th at 10:00 am.

Attest



Harlan County Board Minutes



Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General

Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$57.00; Melodie Bellamy, cell phone, \$20.00, Cenex Credit Card Dept. fuel, \$789.99; City of Alma, utilities, \$314.74; Justin Daake, ct. appt. atty. fees, \$2,481.20; DAS State Accounting, data proc, teletype, \$638.68; Janet Dietz, mileage, cell phone, \$111.23; Traci Dietz, cell phone, \$45.00; Dollar General, supplies, \$23.10; Eakes Office Solutions, supplies, \$15.19; First National Bank, supplies, \$1,079.70; First State Bank, direct deposit fees, \$35.00; GNBC, Extension, training, \$75.00; Harlan County Clerk, postage, 32.82; Harlan County Court, fees, \$119.00; Harlan County Health System, meals, medical, \$831.83; Harlan County Treasurer, phone, \$1,648.43; Lonny Hanna, cell phone, \$45.00; Hays Pharmacy, medical, \$66.50; Dawn Hetrick, mileage/supplies, \$74.92; Joni Hilburn, mileage, \$64.80; Hogeland's Market, supplies, \$228.10; Holiday Inn, Assessor, \$254.85; Doug Horwart, cell phone, \$45.00; JEO Consulting, mitigation, \$1,947.20; Cammie Kroll, mileage, \$167.29; Lockwood Co., books, \$207.95 Mail Finance, agreement, \$330.00; Main Street Variety, \$83.13; Sarah Malone, laundry, \$39.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Special Services, transport, \$378.00; MIPS, data proc, website, \$1,144.63; NPPD, utilities, \$1,347.54; Office Solutions, supplies, \$540.53; Paper Tiger Shredding, shredding, \$308.31; Person McQuay Law Office, office rent, phone, salary, \$5,377.52; Megan Peterson, fuel, \$17.32; Darcie Porter, supplies, cell phone, \$80.46; Quill, paper, \$181.13; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$453.09; Dawn M Siegfried, deposition, \$909.19; The Lincoln National Life, disability, \$444.59; The Standard, dental ins, \$676.94; Tripe Motor Co, service, \$111.63; Trustworthy, supplies, \$18.55; United Health Care, health ins, \$10,588.08; University of Nebraska, supplies, \$19.00; Verizon Wireless, \$426.70; Kim Wessels, mileage, \$64.80. Salary/Wages, \$73,085.86

ROAD FUND

Ag Valley, supplies, \$48.90; Alma Auto Parts, supplies, \$8.68; Baders, Highway & Street, labor, \$6,988.00; Barco Municipal Products, supplies, \$558.15; CHS Agri-Service Center, supplies, 1,019.36; City of Alma, trash/water, \$51.43; Jim Dietz, retirement, \$25.00; Willis Dietz, \$14.40; Fred Pryor Seminars, training, \$99.00; Harlan County Treasurer, phone, \$117.56; Hireright, CDL service fee, \$44.52; Hometown Leasing, printer, \$74.04; The Island, fuel, \$65.61; M.J. Lubeck. Rent, \$150.00; MIPS, Inc. data prog. \$122.84; Molzahn Tree Service, tree removal; \$900.00; Northern Safety Co, supplies, \$172.93; Office Solutions, supplies, \$243.19; Platte Valley Comm. Supplies, \$42.75; Quill Corporation, supplies, \$89.71; S & W Auto Parts, supplies, \$154.46; The Lincoln National Life, Ins, \$173.09; The Standard, dental ins, \$322.02; United Health Care, ins. \$6,197.81; Verizon, phone, \$121.94; Whites Auto Glass, labor, \$60.00; Zee Medical, supplies, \$50.20. Salary/Wages, \$34,528.82

Tourism



Harlan County Board Minutes



Salary, \$900.00

General Assistance Medical Indigent

Lancaster County Nebr. General Assistance, reimbursement, \$ 3,296.67

Hospital Bond

Cornerstone Bank, bond fee, \$750.00

911- Emergency

City of Holdrege, \$939.88

Services for the Aging

Harlan County Senior Center, qtrly payment, \$1,433.83

Weed Fund

Salary, \$772.50; Harlan County Treasurer, phone, \$50.21; Nebr. Weed Control, training, \$120.00

Salaries

General Fund

Supervisors- Chairman (1) \$1,155.00/mo., (6) at \$1,030.00/mo., County Clerk, Clerk of District Court, Election Commissioner, Register of Deeds, (1) at \$3,370.99/mo., County Treasurer, (1) \$3,370.99/mo., County Assessor (1) at \$3,370.99/mo., County Deputy (2) \$2,724.01/mo., County Attorney (1) at \$3,807.76/mo., Deputy County Attorney, (1) at \$1,768.17/mo., County Surveyor (1) at \$2,077.47/mo., County Sheriff (1) at \$4,045.19/mo., Deputies (3) at \$18.78/hr., Office Manager/Dispatcher (1) at \$16.43, Dispatchers (2) at \$14.00/hr., (1) at \$13.39/hr., Civil Defense Officer (1) at \$675.22/mo., Home Extension Aid (1) at \$2,916.67, Clerical (3) at \$14.16/hr., (1) at \$15.45/hr., Laundry Labor \$9.00/hr., Planning & Zoning Administrator, part time (1) at \$530.00/mo., Veterans Administrator, (1) \$530.00., Tourism Director, \$900.00/mo., custodial, (1) at \$15.45

Road Fund

Highway Superintendent (1) at \$4,000.00/mo., Road Foreman, (1) \$18.03/hr., Road maintenance employees, (8) \$16.10/hr., clerical (1) at \$14.16/hr.

Weed Fund

Weed Supervisor (1)\$ 800.00/per month



Harlan County Board Minutes





Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday September 20th, 2016- 10:00 a m.

The Harlan County Board of Supervisor's met in regular session Tuesday September, 20th 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/Weed Superintendent Tim Burgeson. Members from the public included, Larry Bose, Jeff Bash, Jill Schmidt, Lee Calkins, Bub Schippert, Harlan County Treasurer Diane Grotfeld, Harlan County Assessor Kim Wessels, Manuel Wolf, and Sue Lans. Chairman Dietz 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 6th 2016 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger to accept minutes as written, 2nd by Dunse. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board claims for approval. After Board reviewed, claim submitted for Wayne Dietz, (bridge inspections) was given back to Road/Weed Superintendent to obtain Wayne's signature. (Cat Financial claim was held for discussion.) Motion made by Hanna, 2nd by Metzger to approve remaining claims. Roll call votes all ayes. Motion carried.

Discussion was moved to the Cat Financial claim with a payoff of (2) graders (\$248,389.90). Chairman Dietz informed the Board this will save approximately \$3,000.00 if paid off early. Money would be transferred from the County inheritance fund. Supervisor Horwart and Hanna would like to repay the inheritance fund back in this fiscal year. Harlan County Treasurer Diane Grotfeld informed the board payback could happen in January and May of 2017 after tax collections. Motion was made by Dunse, 2nd by JD. Schluntz to pay off the (2) graders from Inheritance (with payback done in this fiscal year). Roll call votes, all ayes. Motion carried. Chairman Dietz then read aloud Resolution 2016-22. This will transfer \$248,400.00 from inheritance to general and will be returned. Motion made by Hanna, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Chairman Dietz then read aloud Resolution 2016-23. This will transfer \$248,400.00 from General to Road and will not be returned. Motion made by JD. Schluntz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Harlan County Road Superintendent Tim Burgeson brought to the Board (1) ROW agreement for review. (2016- #29)

Manuela Wolf, Sue Lans from Harlan County Hospital joined the meeting to give the Board monthly financial updates. Manuela informed the board repairs have been completed on the roof and sidewalk. Sue discussed the monthly finances with the board. Sue brought a check for (\$21,955.50 bond fee) and (\$750.00 CornerStone Bank fee) for a combined total of \$22,705.50 to help with the recalled Hospital Bond fees made in August. Currently there is a Hospital Board vacancy in District # 2.

Per State Statue 77-1918, Harlan County Treasurer, Diane Grotfelt brought to the board a list of unpaid/not sold real estate taxes. Motion made by Horwart 2nd by M. Schultz to accept the 2016 tax list. Roll call votes, all ayes. Motion carried. Harlan County Treasurer also discussed signing on with GIS payport for the collection of titles and taxes. Chairman Dietz signed the agreement.

Board of Equalization

Motion made by Hanna second by Horwart to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought Tax List Correction #1269 for approval. TERC ruled in favor of this homestead exemption due to a late notice being mailed out. Motion made by Dunse, second by JD. Schluntz to approve tax list correction, #1269. Roll call votes, all ayes. Motion carried. County Assessor also provided the Board with 2016 Plan of Assessment. Motion made by Hanna second by Metzger to return to regular session. Roll call votes all ayes. Motion carried.

REGULAR SESSION

Discussion moved to the Harlan County District Court Case CI 16-31. County Attorney spoke about the appeal filed by (3) Harlan County board members on the claim/ payment approved at the last board meeting. County Attorney will not represent the board due to a



Harlan County Board Minutes



conflict of interest. Clerk is in the process of getting a transcript from the September 6th, 2016 board minutes to be filed in the case. Further discussion was held on board members hiring counsel. Supervisor Dunse questioned closing the Extension checking account knowing a check was written on that account and depositing those funds into county general fund, County Treasurer Diane Grotfelt informed the board she was directed to do so by County Attorney. Jeff Bash informed the board that Extension has had a checking account and operated that way for years. Jill Schmidt spoke of treating employee's right, as extension board agreed to pay the former secretary for duties above and beyond. County Attorney suggested moving into executive session but no motion was given.

Chairman Dietz spoke of the disappointment of the opposition of all board members not getting along.

Next meetings will be October 4th and 18th. With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:45 am.

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims/ General

Roger Benjamin, Ct. appt. Atty. \$1,012.20; Business World Products, supplies, \$261.72; Richard Calkins, Ct. appt. Atty. fees, \$726.75; CHS Agri Service, supplies, \$41.99; Justin M. Daake, Ct. appt. Atty. fees, \$2,575.70; Dept. Of Health & Human Services, certification, \$18.00; Robert Dunaway, budget, \$4,235.00; Fye Law Office, Ct. appt. Atty. fees, \$118.75; Harlan County Sheriff, fees, \$18.50; Hogeland's Market, supplies, \$17.70; Kearney County Clerk, District Court (2016-2017), \$7,442.49; Main Street Media, print/publish, \$123.47; Mid Nebraska Individual Services, services,(2016-2017), \$3,423.00; Nebraska Public Health Environmental Lab, tests, \$105.00; Phelps County Court, copies, \$7.75; Phelps County Sheriff, safe-keeping, \$90.00; Proforma Business World, office supplies, \$59.95; Reliable



Harlan County Board Minutes



Pest Control, services, \$120.00; Steamaway Cleaning, services, \$231.25; Twin Valleys, utilities, \$109.23 .

ROAD

Barco Municipal Products, signs, \$171.50; B. H. Hesemann, supplies, \$287.33; Bosselman Inc, fuel, \$5,539.90; Cat Financial-(2)grader pay off, \$98,021.69; and \$150,368.21; CHS Agri-Service Center, supplies, \$55.65; Holdrege Irrigation , supplies, \$351.65; Huntley Service, fuel, \$38.42; J & R Seed, LLC, seed, \$493.80; Jim's Ok Tire Store, service, \$861.00; John Deere Financial, supplies, \$249.32; Midwest Services, snow fence, \$986.00; Stamford Service, fuel, \$119.17; T & F Sand & Gravel, gravel, \$27,723.13; Twin Valleys, utilities, \$111.40; Verizon, phone, \$121.94; Village of Republican City, water, \$28.15.

WEED

CHS Agro-Service Center, fuel, \$43.05; Main Street Media , ads, \$71.25

TOURISM

Capital Exhibits, sign, \$338.00

SERVICES FOR AGING

South Central NE Area Agency on Aging, \$969.00



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday October 4th, 2016

The Harlan County Board of Supervisors met in regular session Tuesday October 4th 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, and County Road/Weed Superintendent Tim Burgeson.

Chairman Dietz 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 20th, 2016 meeting 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.

Payroll and Vendor claims were reviewed in the morning. Motion was made by Dunse 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

County Road Superintendent brought to the Board (1) Driveway permit for review, 2016-#6. Discussion was held on the permit.

Meeting moved to Resolution 2016- # 25. This will transfer funds from the Lotto Fund to Services to the Aging. (\$11,470.64 for the fiscal year) Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Clerk presented Harlan County Levy Resolution 2016- #24, setting the levy for political subdivisions, rural fire districts, cemetery districts. Clerk still need levies from Phelps County. It was decided to wait until Clerk's Deputy Deb Boston received the levies from Phelps County per phone contact. Motion was made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County inventory was reviewed and approved, discussion was held on having the County Attorney draw up a resolution stating items under \$50.00 not be added to the inventory. County Road/Weed Superintendent reviewed his weed and road inventories with the Board.

Clerk's and District Court reports were reviewed.

Discussion was held on the Sheriff needing a new pickup for a deputy.



Harlan County Board Minutes



BOARD OF EQUALIZATION

Motion was made by Metzger 2nd by Dunse to return to Board of Equalization. Roll call votes, all ayes. Motion carried. Clerk's office received the levies needed for Harlan County. Clerk provided a copy of the 2016-#24 Levy Resolution and Chairman Dietz read it out loud. After Board review, motion made by Dunse to accept the Levy Resolution 2016-#24, 2nd by Hanna. Roll call votes, all ayes. Motion carried.

Harlan County Extension Educator Megan Petersen joined the meeting to discuss the resignations with the Extension Board and 4H Council. Discussion was also held on "flexible work hours" within her department. Clerk's Office will run an ad accepting applications.

REGULAR SESSION

Motion was made to return to regular session by Metzger, 2nd by Hanna. Roll call votes, all ayes. Motion carried.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:29 p.m.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(SEAL)

Claims ----- General Fund

BTS Communications, service call, \$1,064.11; Melodie Bellamy, cell phone, \$20.00; Betsy Ross Flag Girl Inc, flag, \$98.00; DaLynn Burgeson meal/mileage, \$77.01; Business World Products, supplies, \$ 26.67; Cenex Credit Card Dept., fuel, sheriff, \$856.86 Chief Motel, lodging, \$130.00; City Of Alma, utilities,\$ 315.35; DAS-State Accounting-Central Finance, data proc. \$653.68; Department of Pathology, fees, \$180.00; Janet Dietz, cell phone, mileage, \$166.64; Traci Dietz, cell phone, \$45.00; Dier, Osborn & Nelsen, court appt. atty., \$358.42; Eagle Communications, internet service call, 1,610.00; Eakes, supplies, \$293.80; FP Mailing Solutions, supplies, \$189.56; First National Bank sheriff, supplies, \$332.54; First State Bank, fee, \$35.00; Franklin County Sheriff's Office, fees, \$23.70; Glenwood, computer repair, \$324.00; Lonny Hanna, cell phone, \$45.00; Harlan County Court, dismissals, \$91.47; Harlan County Health System, meals, medical, \$490.00; Harlan County Treasurer, postage & phone, \$1,508.40; Hatcher Gun Company LLC , supplies, \$451.97; Heartland Family Medicine, \$47.21; Kevin Heft, ROW lease, \$550.00; Hogeland's Market, supplies, \$56.90; Holiday Inn, lodging, \$169.90; Doug Horwart, cell phone, \$45.00; Crystal Johnson, mileage, \$84.24; Kearney Hub, subs, \$179.40; Cammie Kroll, mileage, \$321.57; Main Street Variety, supplies,\$115.59 Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS Technology, data proc. \$883.87; National 4-H Council-supplies, \$246.13; NPPD, utilities, \$ 1,107.03; Nebraska Emergency Services Communications Assoc., Training, \$ 37.50; Office Solutions Assoc, supp., \$3,991.58; P.S.A.N. dues, \$140.00; Person & McQuay Law Office, monthly exp, \$ 5,467.52; Megan Peterson fuel, meals, \$145.73; Pitney Bowes, Inc., postage, rental, \$410.97; Platte Valley Comm., service, \$743.62; Darcie Porter, cell phone, \$45.00; Michael Richman, training, meal, mileage, cell phone; \$246.72; Short Stop, fuel, \$8.50; The Lincoln



Harlan County Board Minutes



National Life, life/disability, \$413.31; The Standard, dental, \$654.70; Tripe Motor Co., service, \$110.57; TrustWorthy, supplies, \$43.96; United Health Care, health ins, \$10,588.08; UNL Print & Copy Services, supplies, \$148.38; UNL-Lincoln, supplies, \$30.00; Verizon Wireless, sheriff/surveyor cell phone, \$438.54; Salary & Wage, \$75,174.78 .

ROAD FUND

Ag Valley, supplies, \$49.50; Lea Bowen, postage, \$31.93; CHS Agri Service Center, supplies/fuel, \$1,417.50; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Wayne Dietz, inspct. bridges, \$1,800.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone , \$117.76; Holdrege Auto Parts, supplies \$506.60; Hometown Leasing, printer, \$74.04; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$122.84; Main Street Media, publishing, \$30.92; MIPS INC, data proc. \$122.84; Platte Valley Comm. Service, \$44.75; S &W Auto Parts, \$1,800.38; The Lincoln National Life, life/disab., ins, \$195.85; T & F Sand & Gravel, gravel, \$3,982.90; The Standard Dental Ins, \$322.02; United Health Care, health ins, \$6,197.81; Salary & Wage, \$ 32,836.76

WEED FUND

Harlan County Treasurer, phone, \$50.31; MIPS , email, \$2.00 Salary, \$882.50.

TOURISM FUND

Salary, \$900.00.

CASA/ Lottery Fund

Harlan County CASA-Quarterly expense \$1,250.00

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,433.83.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$933.90



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday, October 18th, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday October 18th 2016 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/Weed Superintendent Tim Burgeson, Manuela Wolf from Harlan County Hospital, Diane Grotfeld and Sandy Artz from the Treasures office, and Megan Petersen from the Extension Office. Chairman Dietz 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.

Minutes from the October 4th, 2016 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna 2nd by JD. Schluntz to accept the October 4th minutes as written. Roll call votes, all ayes. Motion carried.

County Clerk presented claims to the Board. After Board review, (1) claim held, to Metzger Plumbing. Motion made by Hanna 2nd by Metzger to pay claims. Roll call votes, all ayes. Motion carried. Chairman Dietz the presented the Metzger Plumbing bill/claim. Motion made by Horwart 2nd by M. Schultz to approve, Roll call votes, Metzger, abstain, remaining ayes. Motion carried.

Chairman Dietz requested clarification from County Attorney on Treasure's office needing resolutions to transfer money. With a completed budget, County Attorney advised no unless it comes from a restricted funds. Chairman Dietz explained the Treasurer will be transferring \$26,631.73 from General to Road, for claims approved this morning.

County Road Superintendent brought to the Board his annual SSAR (Standard System of Annual Reporting) end of year report for approval. County Board members reviewed the report. Motion made by Dunse 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried.

Manuela Wolf, Harlan County Hospital CEO joined the meeting with the monthly financials. Manuela informed the Board the Hospital is looking for a new Director of Nursing. Approximately \$560,000.00 has been pledged or donated to the new clinic. Manuela also informed the board that a total savings in hospital bond refund will be \$347,117.45.

Resolution 2016-26 was read aloud by the Chairman. This will allow Elected and Appointed Officials not to place items of under \$50.00 on the yearly inventory. This will start with the 2016/2017 budget. Motion was made by JD Schluntz, 2nd by Metzger to approve. Roll call votes, all ayes.



Harlan County Board Minutes



Chairman Dietz asked if everyone had received the letter from Deputy County Attorney advising what department employees need to be on a hourly wage and not salaried. Clerk and Deputy County Attorney Melodie Bellamy attended a NIRMA Conference and new regulations will take effect in December of 2016. Supervisor Horwart asked why the Clerk's Deputy wasn't on the list, Clerk informed the board per advice from the Deputy County Attorney she has put the deputy in her office back to hourly effective October 1st, 2016. JD Schluntz questioned the Clerks authority to do this. Overtime and extra wages were discussed. Clerk does not see a large amount of overtime expense in her office unless there are jury trials and extra time for elections to pay her Deputy. Deputy Treasurer expressed concern with extra pay and thought she should be paid more for longevity. Also discussed if the courthouse is closed due to weather, hourly people wouldn't be paid. Discussion was held on combining the Road Superintendent and weed job description. Sheriff's extra duty as Civil Defense was also discussed. It was decided to put it on the agenda for November 1st for further discussion.

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

The Board reviewed the Sheriff's report.

Megan Peterson, Extension Educator joined the board to discuss her resignation. She is getting married and will be gone from October 24th to December 1st. Megan has enjoyed working for Furnas and Harlan County. Megan was concerned with the overtime hours put in by Cammie at fair time that she wasn't paid for. Megan also thought the extension staff will be fine in her absence. UNL Extension will be handling the new hire.

Chairman Dietz adjourned the meeting at 11:16 a.m. November meetings will be the 1st at 1:00 pm and November 15th at 10:00 a.m.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund

Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$369.00, Roger Benjamin, ct. appt. atty. fees, \$1,254.90; CHS Agri Service Center, supplies, \$ 32.97; Patrick Calkins, ct. appt. atty fees, \$137.75; Richard Calkins, ct. appt. atty. fees, \$3,993.97; City of Alma, utilities, \$349.65; Consolidated Management, meals, \$76.08; Justin Daake, ct. appt. atty. fees, \$427.50; Janet Dietz, mileage, \$58.32; E S & S , elections, \$3,223.77; Fye Law Office, ct. appt. atty. fees, \$83.08; Main Street Media, publishing, \$986.20; Sarah



Harlan County Board Minutes



Malone, laundry, \$39.00; Metzger Plumbing, repairs, \$336.45; Region III Behavioral Health Services. 2nd qtr. \$2,206.74; Short Stop, fuel, \$489.29; Sid Dillon Chev. Buick, vehicle, \$22,000.00; State of Nebr. Dept. of Labor, unemployment, \$304.00; Steamaway Cleaning, floors, \$231.25; Twin Valleys, Utilities, \$90.51; US Bank, renewal, \$107.49.

Road Fund

Barco Municipal Products, supplies, \$1,649.03; Bosselman, Inc, fuel, \$11,260.29; CHS Agri Service Center, supplies, \$93.26; John Deere Financial, \$47.19; NMC Exchange, supplies, \$185.88; Overton Sand & Gravel, gravel, \$7,367.48; S&W Auto Parts, supplies, \$95.49; T & F Sand & Gravel, gravel, \$17,438.32; Twin Valleys Public Power, utilities, \$115.34; Verizon Wireless, cell phone, \$121.80; Village of Republican City, utilities, \$28.25.

Weed

MIPS /email, \$2.00

Courthouse Improvement Sinking Fund

Achterberg Electric Heating/Cooling repairs, lights, \$8,692.00

Sheriff Equipment Sinking Fund

Sid Dillon Chev/Buick, vehicle \$8,863.00

Tourism

Mahalek Creative LLC, exhibit, \$130.00



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, November 1st²⁰¹⁶ 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 1st 2016 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, and Gary Dunse, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Carissa Urmacher with Juvenile Services. Chairman Dietz 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 18th were reviewed. Chairman Dietz called for any additions or corrections. Motion was made by Dunse 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing payroll and vendor claims. JD. Schluntz made a motion to approve all but the Sandy Artz payroll claim, 2nd by Hanna. Roll call votes, all ayes. Motion carried. Chairman Dietz asked for discussion on the Artz payroll claim. Clerk stated that Weed department is also paid ahead, with several other offices. County Attorney said it was a common practice with no wrong intent. County Treasurer informed the board paying ahead on deputy's wages has been a process for 23+ years by previous county boards. Chairman Dietz advised to wait until the December 6th meeting with Deputy County Attorney to fix all offices payroll issues. Motion was then made by Hanna 2nd by Metzger to pay the Artz claim. Roll call votes, District #2 M. Schultz-yes, District # 3-Hanna-yes, District # 4-Metzger-yes, District #1-JD. Schluntz-no, District #7-Dunse-yes, District #5 Horwart-yes, and District # 6 Dietz-yes. Motion carried.

Carissa Uhrmacher, joined the meeting concerning Juvenile Services County Aid dollars. Harlan County will share in approximately \$255,713.00 with nine counties. Motion made by Horwart 2nd by Hanna to continue the Memorandum of Understanding. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent, Tim Burgeson joined the meeting. Tim had (3) ROW 2016-#30, 2016-#31 and 2016-#32, and (1) driveway 2016-#7 for board review. Tim also discussed armor coating and asphalt coating at Taylor Manor, a road count study at 724 and F road, and sale barn road issues.



Harlan County Board Minutes



Clerk provided handouts from the NIRMA payroll conference for all board members. Discussion was held on additional pay for the Clerk's deputy at election time. Clerk doesn't see a large amount of extra pay or hours. JD Schluntz suggested allowing comp time instead of pay. Clerk asked for verification since Harlan County does not have a comp time policy and can offices be segregated as to only receive additional pay or comp time, what if the road department would request comp time. County Attorney discussed comp time creating hardships on various offices; Clerk agreed it would in her office. It was decided to wait until December 6th meeting with the Deputy County Attorney.

Cammie Kroll, assistant from Harlan County Extension office joined the meeting to discuss vacancies on the Extension board. Cammie had (1) name to present to the board, Doug Winz decided not to accept one of the vacancies due to previous commitment, but Jim Miller would accept the appoint to fill out the term of Dea Wilson. (District #3). Motion was made by Hanna, 2nd by JD. Schluntz to appoint Jim Miller to fill the District # 3, vacancy/term. Roll call votes, all ayes. Motion carried. A vacancy in District #2 remains open. Cammie offered information on the Extension Agent and UNL proceeding with the hiring process. The job will be advertised and individuals will apply to the University of Lincoln.

Clerk has not received information from Bob Dunaway, CPA. Max Schultz will contact Bob and get a "bid" from him.

Clerk's and District Court reports were reviewed, TERC letter was reviewed.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:17pm. Next meeting will be November 15th at 10:00 am.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

(harlancounty.ne.gov)

CLAIMS



Harlan County Board Minutes



GENERAL FUND

Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, court appt. atty. fees, \$1,910.50; Carpenter Paper Company, supplies, \$45.33; City of Alma, utilities, \$665.00; County Clerk, postage, \$12.23; Justin Daake, court appt. atty. fees, \$722.00; Das State Accounting- Central Finance, data proc. \$653.68; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Harlan District Court Costs, \$554.00; Eagle Communications, \$320.00; E S & S /elections, data proc. Publishing, \$6,127.96; First National Bank, supplies, \$1,645.90; First State Bank, direct deposit fees, \$35.00; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$83.00; Harlan County Health System, meals, \$441.00; Harlan County Treasurer, telephone, \$1,650.88; Hays Pharmacy, medical, \$160.63; Dawn Hetrick, mileage, \$112.32; Hogeland's Market, supplies, \$169.46; Doug Horwart, cell phone, \$45.00; Cammie Kroll, mileage, \$8.42; M & B Business Machine, service contract, \$153.00; Main Street Media, publ. \$46.61; Main Street Variety, supplies, \$26.97; Sarah Malone, laundry, \$26.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; NACO, registration, \$1,375.00; Mips, Inc, website, emails, micro-film, scanning, \$883.87; Nebraska County Court Assn, dues, \$25.00; NE DOL/Office of Safety; boiler inspect. \$48.00; Nebraska Law Enforcement Training Center, training, \$220.00; NPPD., utilities, \$613.05; Office Solutions Assoc. supplies, \$1,320.28; Person & McQuay Law Office, rent, phone, salary, child support, \$5,377.52; Megan Peterson, meals, mileage, \$304.89; Platte Valley Comm. Of Kearney, service, \$150.25; Darcie Porter, cell phone, \$45.00; Postmaster-Alma, envelopes, \$59.00 Michael Richman, cell phone, \$45.00; Quill, paper, \$213.10; Short Stop, \$32.99; State of Nebraska, software license, \$950.00 The Lincoln National Life Ins Co, life/disability, \$423.89; The Standard, dental ins, \$654.70; United Health Care, health ins, \$10,588.08; University of Nebr.-Lincoln, supplies, \$30.00; Verizon Wireless, cell phones, \$420.82; Kim Wessels, meal/mileage, \$142.10; WorkWave GPS, subs, \$170.91. Salary, \$75,104.53

CLAIMS

ROAD

CHS Agri Service Center, supplies, \$712.75; City Of Alma, utilities, \$51.43; Jim Dietz, retirement; \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office Plus, supplies, \$107.22; First National Bank, supplies, \$40.47; Home town Leasing, printer, \$74.04 Harlan County Treasurer, phone, \$117.76; M.J. Lubeck, \$150.00; Mips, highway program, \$122.84; NMC Exchange, oil, 2,420.82; Pro Building Supply, INC, door, \$178.95; S & W Auto Parts, supplies,



Harlan County Board Minutes



\$267.63; Stamford Service, fuel, \$113.00; The Lincoln National Life, ins, \$178.65; The Standard, dental, \$322.02; United Health Care, ins. \$6,197.81; Salary,\$ 30,823.84

911 Funds

City of Holdrege, \$1,065.89

Service for Aging

Public transit/community action \$1,433.83

Tourism

Salary, \$900.00

Weed

Harlan County Treasurer, telephone, \$50.31; MIPS, email, \$18.00;

Salary, \$800.00

Lottery Fund

Safe Center, \$1,000.

USDA--Predator Control

Predator control, \$1,134.18



Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 15th, 2016

The Harlan County Board of Supervisors met in regular session Tuesday November 15th 2016 with Supervisors 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/Weed Superintendent Tim Burgeson, and Manuela Wolf, Harlan County Hospital.

Chairman Dietz called the meeting to order at 10:00 am and stated that there is a copy of the open meetings law posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the November 1st 2016 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna to accept as submitted, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Clerk submitted claims for approval. After Board review, motion was made by JD. Schluntz to hold the claim of Deb Jensen for extra hours worked at election. Motion failed for a lack of a second. Motion was then made by Horwart 2nd by M. Schultz to pay all other claims withholding the Jensen claim. Roll call votes, all ayes. Motion Carried. Motion was then made by Hanna, 2nd by Horwart to pay the Jensen claim. Roll call votes, District #3-Hanna-yes, District # 1-JD. Schluntz-no, District #4-Metzger-yes, District # 5-Horwart-yes, District # 7-Dunse-yes, District #2-M. Schultz-yes, District # 6-Dietz-yes. Discussion was held on Clerk's deputy being hourly or salaried; Supervisor JD Schluntz feels that the Clerk does not have the authority to change her deputy to hourly. Clerk has spoken to Deputy County Attorney Melodie Bellamy and it was agreed that the wages should be hourly. County Attorney spoke of comp time, clerk is not in favor of comp time, as it would create a hardship in her office.

Manuela Wolf, Harlan County Hospital CEO, joined the meeting. The Harlan County Board thanked Manuela for the check to make the Hospital Bond interest payment. Manuela informed the board the hospital is still searching for a Director of Nursing, no financials were given due to the Hospital board meeting is next week.

County Road Superintendent Tim Burgeson joined the meeting. No ROW or Driveway permits were submitted. Discussion was held on a traffic study at 724 and F Road. Road Superintendent has requested an Engineer to perform an engineering study at the intersection of 7 & 18, T4N, R19W and Sections 12 & 13, T4, R20W better known as 724 Road and F intersection. Chairman Dietz read aloud Resolution 2016-#27. This will allow stop signs and stop ahead signs at said location to control west bound and east bound traffic. (a complete copy is available in the Clerk's office) Motion was made by M. Schultz 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Discussion was also held on bridges, and machine repair work and getting a cost estimate before having the machine repaired.



Harlan County Board Minutes



Clerk brought to the board the Certification of County Highway Superintendent. Certification isn't due until the end of the year, it will be tabled until the next meeting. Clerk also provided a letter via Ron Melbye Harlan County Zoning Administrator. Letter is from the DEQ requesting input on Title 122-Rules and Regulations for Underground Injection and Mineral Production Wells.

JD Schluntz brought up implementing comp time for Clerks, Assessor's, and Extension offices in the court house. Clerk doesn't want comp time as it would create a hardship in her office.

Supervisor Hanna discussed the use of the County credit card. Clerk has requested a new card for the County Board.

Clerk also provided the Notice of Hearing on case CI 16-31 Hanna et al, vs Harlan County Board.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:04 am. December meetings will be on the 6th at 1:00pm and 20th at 10.00am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

GENERAL FUND

Adams County, dues, \$100.00; CEI Security & Sound, service, \$304.95; Cenex Credit Card, fuel, 972.87; Dier, Osborn & Cox, ct. appt. atty, fees, \$612.80; Jerry Dietz, labor, mileage, election, \$172.92; Fye Law Office, ct. appt. atty. fees, \$21.08; Harlan County Clerk, postage, election, \$8.20; Hays Pharmacy, medical, \$15.90; Heartland Family Medicine, medical, \$47.21; Interstate All Battery Center, supplies, \$68.00; Main Street Media, publishing, \$1,453.16; NACO, registration, \$125.00; Nebraska Safety & Fire Equipment, inspections, \$89.00; Norfolk Lodge & Suites, lodging, \$170.00; Office Solutions, supplies, \$117.78; Phelps County Sheriff, safe keeping, \$1,440.00; Phelps Memorial Health Center, medical, \$776.75; Republican Valley Animal Center, dogs, \$4.96; Short Stop, fuel, \$421.61; Sleuth, data proc. \$1,357.00; Steam-away Cleaning, floors, \$231.25; Walter F. Stephens, supplies, \$219.96; Tripe Motors, services, \$1,214.71; Trustworthy Hardware, \$4.99; Twin Valleys, utilities, ; \$87.41; General Election Poll Workers, \$4,028.48.

ROAD FUND

B.H. Hesemann, supplies, \$1,523.80; Lea Bowen, mileage, \$196.78; Business Radio Licensing, radio license, \$120.00; CHS Agri-Service Center, supplies, \$49.68; John Deere Financial Plan, parts, \$13.71; Jeff Ludke, machine repairs, \$781.01; Main Street Media, subs, \$33.00; Michael Todd & Co. Inc, supplies, \$811.31; Midwest Service, & Sales, supplies, \$3,165.63; NACO, regist. \$125.00; NMC Exchange, supplies, \$38.49; Newman



Harlan County Board Minutes



Traffic Signs, \$1,108.00; Northern Safety Co, Inc, ladders-shipping, \$1,747.05; PowerPlan, supplies, \$8,307.14; PRO Building Supply, \$supplies, \$79.95; S & W Auto Parts, supplies, \$297.32; Stamford Service, fuel, 72.00; T & F Sand \$ Gravel, gravel, \$32,271.77; Twin Valleys, utilities, \$162.58; Quill, supplies, \$94.73; Verizon Wireless, cell phone, \$121.80; Village of Republican City, utilities, \$28.10.

WEED

Ne Dept. of Agriculture book, \$25.00; NWCA, dues, \$125.00;

COURTHOUSE EQUIPMENT SINKING FUND

Election Source, voting equip, \$2,791.32

HOSPITAL BOND

Corner Stone Bank----Interest payment, \$14,848.25



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, December 5th, 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday December 5th with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, Gary Dunse and Doug Horwart. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson and Tim Stortz, Nebraska Dept. of Ag. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

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

The morning was spent auditing and allowing claims. (Calkins Law, UNL, Person McQuay, Jackie Queen and Cammie Kroll claims were held for further discussion) Motion made by Dunse 2nd by Hanna to approve all other claims. Roll call votes all ayes. Motion carried.

Discussion was held on the Person McQuay claim. County Attorney explained the claim was bringing the child support in line with the current budget. Motion was made by JD Schultz to approve, 2nd by Horwart. Roll call votes, all ayes. Motion carried.

Discussion was held on the Cammie Kroll claim for supplies. Board removed the tax (\$3.56) on the claim. Motion was made by Hanna 2nd by Metzger to approve the claim for \$160.94. Roll call votes, all ayes. Motion carried.

Discussion was held on the UNL claim for Work comp. JD Schluntz move to hold the claim.

Discussion was moved to the Calkins Law Office claim. Discussion was on the \$447.00 from March to April 2016 and being past 90 days. County Attorney discussed guardianship cases may take a little longer to process in the system. Motion was made by Dunse 2nd by Hanna to approve the \$6,380.22 claim. Roll call votes, Supervisors, 5, 4, 2, 3, 7, and 6, yes. Supervisor 1 abstained. Motion carried.

Discussion was held on the claim filed by Jackie Queen, Court reporter. Claim was for the transcript filed in County Board court case CI 16-31. Claim is for \$97.50. County Attorney



Harlan County Board Minutes



advised to pay now as this may be reimbursed later. Motion made by JD. Schluntz 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

County Board Chairman read Resolution 2016-#29. This will transfer \$78,969.95 from inheritance to general fund to meet current months obligations and will not be returned. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Discussion was held on the Predator Control claim, claim is for \$2,374.11 and is for current and past due amounts and pickup repairs. County Attorney advised not to pay and will look into this. Motion made by Hanna, 2nd by M. Schultz to hold pending further review by the County Attorney. Roll call votes, all ayes. Motion carried.

Harlan County Road/Weed Superintendent Tim Burgeson came to the Board with the new inspector for Nebraska Department of Ag. Tim Stortz introduced himself. Discussion was held on Weed Superintendents yearly evaluation.

At 2:00 pm clerk initiated a telephone conference with Benefit Management to discuss the County's health insurance renewal for March 2017. Dustin Will and Dan Duran discussed the age related rates with the plan going up approximately 10% to 12%. Benefit Management will come out in February to finalize and complete open enrollment.

County Road Superintendent brought to the Board (1) ROW 2016-#33 and Driveway 2016-#8 for review. Also discussed was grinding the "cement pile" and using funds from the gravel department. Tim has a quote of \$8.00 per ton with approximately 900 tons to be ground. Supervisor M. Schultz also discussed getting a bid from Steve Larson in Atlanta NE.

Clerk presented the Department of Roads -County Road Superintendent Certification. Board reviewed the certification form. Clerk and Chairman will finalize the certification.

Clerk presented Resolution 2016#28 for approval. This is a transportation project which Harlan County will obtain Federal Funds.(\$5,883.34) Project number HRRR-STWD (116). Advanced Railroad Signing Project. A complete copy is available in the Clerk Office. Chairman Dietz read Resolution 2016-#28. Motion was made by JD Schluntz 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Discussion moved to (2) appointments to Harlan County Extension Board. Supervisor Dunse brought to the Board Chris Schluntz for reappointment. Supervisor Hanna interjected he could not vote for Chris Schluntz with the pending check writing investigation. County



Harlan County Board Minutes



Attorney wasn't aware of the State Patrol having been to the Courthouse for any interviews. Motion was made by Dunse 2nd by JD. Schluntz, Roll call votes, District's # 1, 2, 7, & 6 –yes, District's # 3, 4, 5 no. Motion carried. Motion was made by M. Schultz, 2nd by Dunse to approve Janelle Schoen to the Extension Board. Roll call votes, all ayes. Motion carried.

County Attorney brought to the Board a new Child Support Contract. (2016-2017) new monthly rate will be \$1,339.00, a 3% increase, which follows the approved budget. Motion made by Horwart, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Deputy County Attorney Melodie Bellamy joined the meeting. Discussion was held on the Nirma meeting that the Clerk and Melodie attended. Melodie and the Clerk have discussed the payroll audit issues. A very lengthy meeting was conducted. Issues discussed, employees paid in advance, hourly verses salary, time cards, sign off with sick/vacation and time clocks.

Supervisor Dunse asked both County Attorneys, if the four members of the County board lawsuit should obtain legal counsel. It was strongly recommended so it would not be thrown out due to a technicality.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:07 p. m. Next meeting will be December 20th at 10:00 a.m.

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

(Seal)

GENERAL FUND

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees; \$996.00; Melodie Bellamy, cell phone, \$20.00; Business World Products, supplies, \$142.23; Calkins Law Office, ct. appt. atty. fees, \$6,380.22; CHS Agri Service Center, ice melt, \$89.94; City of Alma, utilities, \$665.00; Justin Daake, ct. appt. atty. fees; \$2,603.00; DAS State Acct, Central Finance, data processing, \$653.68; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Dollar General, supplies, \$34.15; Eagle Communications, internet, \$320.00; Eakes Office Solutions,



Harlan County Board Minutes



copies, \$412.16; First National Bank, lodging, supplies, \$691.21; First State Bank, fees, \$35.00; Furnas County Extension, reim. supplies, \$311.37; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$9.50; Harlan County Court, dismissals, \$214.00; Harlan County Health Systems, meals, \$1,106.00; Harlan County Treasurer, postage & phone, \$2,744.94; Hays Pharmacy, supp. \$74.86; Dawn Hetrick, mileage, supplies, \$39.15; Hogeland's Market, supplies, \$198.68; Doug Horwart, cell phone, \$45.00; Cammie Kroll, supplies, \$160.94; Mail Finance, maint. agree. \$ 330.00; Main Street Variety, supplies, \$ 46.95; Sarah Malone, laundry, \$ 71.50; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Special Services, Inc, transport, \$492.00; MIPS, data proc. Email, website, \$883.87; Kevin Molzahn, mowing, \$2,430.00; NACO dues, \$1,340.91; Nebraska Sheriff Assoc. dues, \$100.00; NESCA dues, \$15.00; NPPD elect. \$431.08; Office Solutions Associates, supplies, \$554.48; Person & McQuay Law Office, phone, contract & rental, \$5,377.52; Platte Valley Comm. Of Kearney, service, \$3,057.74; Darcie Porter, cell phone, \$45.00; Protocall, supplies, \$350.00; Jackie Queen, transcript fee, \$97.50; RR Donnelley, supplies, \$42.18; Michael Richman, cell phone, \$45.00; Shawn Rupp, meals, \$23.92; Short Stop, fuel, \$459.73; South Central Regional Local Emergency Management, dues, \$100.00; The Lincoln life ins, \$412.31; The Standard, dental ins, \$654.70; Tripe Motor Co., service, \$1,266.46; Those Blasted Signs, \$623.00; United Health Care, ins, \$10,588.08; Verizon Wireless, cell phone service, \$418.42; Walter Stephens, supplies, \$65.92; Salary & Wage, \$77,414.50.

ROAD FUND

Ag Valley Coop, supplies, \$10.08; B.H. Hesemann Shop, supplies, \$237.71 Barco Municipal Products, supplies, \$3,538.00 ; Bosselman, Inc, fuel, \$1,005.68; CHS Agri Services, fuel, \$1,654.09; City of Alma, trash, \$ 51.43; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank, supplies, \$18.66; Harlan County Treasure, phone, \$117.58; Hometown Leasing, printer, \$74.04; John Deere Financial, parts/supp.\$125.55; Landmark, Implement, rental equip. \$3,800.00; M J Lubeck, building rental, \$150.00; Main Street Variety, supplies, \$63.92; MIPS, data proc, email, \$122.84; NMC Exchange, parts/insp. \$1,173.04; Nebraska Safety and Fire Equip. maint. \$320.00; Newman Traffic Signs, signs, \$1,057.00; Oak Creek Engineering, sign study, \$270.00 ; Platte Valley Comm., service, \$179.00; Quill Corp, \$18.98; S&W Auto Parts, parts, \$892.28; The Island, fuel, \$4.29; The Lincoln National Life, ins, \$178.65; The Standard Dental, \$322.02; United Health Care, ins, \$6,197.81; Salary & Wage, \$ 32,076.82.



Harlan County Board Minutes



WEED FUND

Harlan County Treasurer, phone, \$50.21; Kaufman Kawasaki, repairs, \$181.01 Salary, \$800.00.

TOURISM FUND

Pat Underwood, Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,433.83.

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$955.13.



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 20th, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday December 20th 2016 at 10:00 am with JD Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, Doug Horwart, Gary Dunse and Max Schultz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson, County Assessor Kim Wessels, and Deputy Treasurer Sandy Artz. Chairman Dietz 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 6th 2016 meeting were reviewed. Motion made by Dunse 2nd by Metzger to accept as written. Roll call votes, all ayes. Motion carried.

Claims were presented by the Clerk. After Board review, (3) claims were held, UNL Extension, (further review) Calkins Law, (no Judges signature) USDA-Predator Control (further review). Motion made by Metzger, 2nd Dunse to approve. Roll call votes, all ayes. Motion carried. County Attorney didn't have any new information on UNL or USDA claims, but would get the Judges signature.

Chairman Dietz, read aloud resolution 2016-#30. This will transfer \$10,000.00 from Inheritance Fund to General Fund to meet the County's current financial obligations and **will** be paid back. Discussion on tax collections with Harlan County Treasurer Diane Grotfeld was held. Supervisor Hanna has concerns with the depletion of the Inheritance Fund. Motion was made by Hanna, 2nd by Horwart to approve the transfer with the funds being paid back to the Inheritance Fund. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Hanna, 2nd by Metzger to go into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought to the Board (2) tax list corrections. # 1270 and #1271. After board review, motion made by Hanna, 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried. Motion made by M. Schultz 2nd by JD Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION



Harlan County Board Minutes



County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim brought the annual Noxious Weed report. County board reviewed the report. Discussion was held on the tools missing from the county shop. Road Superintendent has a list of items missing. Clerk was instructed to file a claim with the counties insurance carrier, NIRMA.

Clerk would like clarification on the snow removal at the courthouse. The last snow wasn't removed before the courthouse opened, and County Court was held making it difficult to enter the building. Supervisor M. Schultz spoke of the snow needing removed. Supervisor Hanna spoke of hiring Kevin Molzahn. The issues of getting the snow off the sidewalks/steps before the courthouse opens was discussed. Road Department has done this in the past. With small amounts of snow, Road Superintendent agreed to get this done. Chairman Dietz had contacted Dean Preitauer for snow removal in the parking lot. Chairman Dietz spoke to the sheriff's office and they will call Preitauer for the parking lot snow removal when needed as they are open 24 hours.

Clerk brought to the board a notice of appearance of counsel by County Attorney Bryan McQuay for an appeal with the Tax Equal Review Commission.

Clerk received correspondence from Certified Public Accountant, Bob Dunaway. Bob submitted a (3) year contract and a (2) year contract. Motion was made by Hanna 2nd by M. Schultz to approve the (2) year contract, 2018 and 2019 for \$2,600.00 budget prep, and \$1,950.00 for preliminary work. Roll call votes, all ayes. Motion carried.

Manuela Wolf, Harlan County Hospital, CEO joined the meeting. Manuela provided the financial report, and discussed having the audit done in January. Approximately \$601,000.00 has been raised for the new clinic.

JD Schluntz discussed funding the State Baseball Tournament if it was held on Alma. Chairman Dietz will have Tourism Director Pat Underwood attend the next meeting.

Discussion was held on the USDA-Predator claim, and contacting the State office and have them attend a meeting.

County Treasurer discussed the need for new flags in the Courtroom and Board room. Supervisors Hanna and Metzger have the catalog and will look into this.



Harlan County Board Minutes



Discussion was held on payroll issues, per County Attorney, all non-elected personnel should have time sheets and the elected official should sign off on it, tracking hours worked, vacation and sick time in case of an audit.

County Attorney discussed the child support reimbursement program in his office.

Chairman Dietz moved the meeting to public forum. Communication between all Elected Officials and employees was discussed. Chris Schultz wanted to discuss with Supervisor Hanna the check writing investigation in the Extension office. County Attorney advised the Attorney General and State Patrol have been called. With no one else from the public to address the board, Chairman adjourned the meeting at 12:01 pm.

Clerk informed the board that Judge Hoeft will swear in newly elected official and deputies, January 4th at 10:00 am in the Courtroom.

January 2017 meetings will be January 3rd at 1:00 pm, January 10th, Reorganizational meeting at 10:00 am, and January 17th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

Claims

General Fund; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,083.00; Advanced Correctional Health Care, medical, \$109.13; Roger Benjamin, ct. appt. atty. fees, \$3,065.10, Best Western- Mid Nebraska, rooms, \$439.96; Cenex Credit Card, fuel, \$870.99; CHS Agri-Service Center, \$3.49; Justin M Daake, ct. appt. atty. fees, \$684.00; Janet Dietz, mileage, \$131.76; E S & S data processing, \$2,092.52; Internal Revenue Service, \$969.53; Interstate All Battery Center, supplies, \$68.00; Main Street Media, adv. \$206.28; Ron Melbye, mileage, \$65.88; Mathew Bender, supplies, \$72.08; Natalie Nelsen. Ct. appt. atty. fees, \$215.92; Office Solutions, supplies, \$396.95; Person \$ McQuay Law Office, corrected contract monthly fees, \$640.75; Phelps County Sheriff, safe keeping, \$1,935.00; Phelps Memorial Health Center, medical, \$2,038.68; Protocall, supplies, \$700.00; Reliable Pest Control, \$120.00; Republican



Harlan County Board Minutes



Valley Animal Center, animals, \$41.00; Steamaway Cleaning, \$213.25; Trustworthy Hardware, supplies, \$7.59; Twin Valley's, utilities, 79.54; UPS, postage, \$5.65.

Road Fund

Bosselman Inc, fuel, \$13,062.60; CHS Agri Service Center, supplies, \$97.25; Curly's Radiator Repair, repairs, \$765.50; Jim's OK Tire, tire/repair, \$275.00; Stamford Service, \$76.00; T & F Sand & Gravel ,gravel; \$16,355.33; Twin Valley's, utilities, \$284.79; Verizon Wireless, cell phones, \$121.80; Village of Republican City, water, \$28.10