



# Harlan County Board Agenda



Supervisor's Room, Alma, NE

Tuesday January 3rd 2017, 1:00 p.m.

The Harlan

County Board of Supervisors met in regular session Tuesday January 3rd, 2017 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, Harlan County Tourism Director, Pat Underwood, and County Assessor, Kim Wessels.

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 December 20th, 2016 were reviewed. Chairman Dietz called for any additions or corrections. Chairman called for a motion to approve the minutes, JD Schluntz so move 2<sup>nd</sup> by Metzger. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning. (holding claims, County Attorney, needs a signature, UNL claim, and USDA) Motion made by Hanna, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried. County Attorney has attempted to contact UNL-Kelly Brunz for additional information, but most offices are shut down at Christmas, USDA claim was discussed, it is a 4<sup>th</sup> quarter budget/billing issue that needs resolved. Motion was made by Hanna, 2<sup>nd</sup> by Horwart to approve the County Attorney claim, roll call votes all ayes. Motion carried.

Harlan County Tourism Director, Pat Underwood joined the meeting along with Mike Conert. State baseball funding was discussed also what state lodging tax can pay for, hosting qualifications, and the baseball tournament application process. Tourism Director will look into funding this.

## BOARD OF EQUALIZATION

Motion made by Metzger, 2<sup>nd</sup> by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Tax list corrections #1272 and #1273 were presented.(personal property) After board review, motion made by Dunse, 2<sup>nd</sup> by Hanna to



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approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2<sup>nd</sup> by Metzger, to return to regular session. Roll call votes, all ayes. Motion carried.

## REGULAR SESSION

District # 2-Supervisor Max Schultz brought to the board the name of Rob Schmidt for approval to the Hospital board. Max spoke to Rob and he is willing to serve. Motion made by Max, 2<sup>nd</sup> by JD Schluntz to nominate Rob Schmidt to the Hospital board, roll call votes, all ayes. Motion carried.

Deputy County Attorney, Melodie Bellamy joined the meeting. Discussion was held on unused vacation hours, use it or lose it and payment of unused hours. Both County Attorney's said it is a "management issue by the elected officials" so see the time is taken off. Deputy County Attorney suggested moving into executive session for possible litigation. Motion was made by Horwart, 2<sup>nd</sup> by Metzger to move into executive session at 1:45pm. Roll call votes, District #1-no, District # 2-3-4-5-7 and 6 yes. Motion carried. Regular session resumed at 2:25pm, with a motion made by Hanna, 2<sup>nd</sup> by M. Schultz. Chairman Dietz left at 2:26pm. Vice Chairman Dunse took over the meeting. Discussion was held on the audit. Clerk will schedule a teleconference on January 17<sup>th</sup> meeting, with Contrymans's.

Clerk's/ District Court monthly reports were reviewed. Vice- Chairman Dunse adjourned the meeting "sine die" at 2:38 pm. Reorganizational meeting of the Supervisors will be held January 10<sup>th</sup> 2017 at 10:00 am, second regular session will be January 17<sup>th</sup>, at 10:00 a.m. in the Supervisor's room of the Courthouse.

Attest

Janet Dietz, County Clerk     Gary Dunse, Vice Chairman

## CLAIMS

### GENERAL FUND

Advanced Correctional Healthcare, medical, \$37.74; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. Atty., \$1,613.30; Calkins Law Office, ct. appt. atty fess, \$142.50; CHS Agri-Service Center, supplies, \$3.49; City of Alma, utilities, \$665.00; Comfort Inn, lodging, \$593.70; DAS- State Accounting-Central Finance, data proc. \$653.68; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, PSAN registration, \$185.00; Eagle Communications, internet, \$320.00; Eakes, supplies, \$252.36; First National



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Bank, supplies, \$808.61; First State Bank, Direct Deposit fees, \$35.00; Furnas County Sheriff's Office, fees, \$18.50; Lonny Hanna, cell phone, \$45.00; Harlan County Court, costs, \$17.00; Harlan County Extension, mileage \$811.72; Harlan County Treasurer, postage & phone, \$1,394.39; Hays Pharmacy, medical, \$61.99; Hogeland's Market, supplies, \$118.35; Doug Horwart, cell phone, \$45.00; Main Street Media, adv. \$684.00; Main Street Variety, supplies, \$24.44; Bryan McQuay, meals-mileage, \$283.10; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Connect, postage labels, \$55.00; MIPS, statements/printing, \$1,596.99; NPPD, utilities, \$498.45; Office Solutions Associates, supplies, \$557.09; Person & McQuay Law Office, phone, contract & rental, \$5,633.82; Pitney Bowes Inc., lease, \$207.00; Darcie Porter, cell phone \$45.00, Region III 3<sup>rd</sup> qtr. Payment, \$2,206.74; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$41.49; The Lincoln, disability ins., \$412.31; The Standard, dental ins., \$754.18; State of Nebr., Dept. of Revenue, software, \$7,888.00; Steve's Countryside Carpentry, LLC, labor, \$42.75; Tripe Motor, service, \$58.15; Trustworthy Hardware, supplies, \$82.96; United Healthcare, ins., \$10,588.08; Verizon Wireless, phone, \$420.32; Kim Wessels, mileage, \$64.80; Zeller-Zulauf, carpet, \$2,330.15; Salary & Wage, \$. \$73,870.15

## ROAD FUND

Ag Valley Coop, fuel, \$56.01; City of Alma, utilities, \$51.43; CHS Agri-Service Center, \$1,196.15; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank, supplies, \$19.47; Harlan County Treasurer, phone, \$117.58; Hogeland's Market, supplies, \$14.37; Holiday Inn of Kearney, lodging, \$199.90; Hometown Leasing, supplies, \$74.04; M. J. Lubeck, bldg. rent, \$150.00; Mips, Inc, data proc. \$122.84; The Lincoln National life, ins. \$178.65; The Standard, dental ins, \$355.18; S & W Auto Parts, supplies, \$527.07; United Health Care, ins. \$6,197.81 ; Salary & Wage, \$ 31,898.31

## WEED FUND

Harlan County Treasurer, phone, \$50.21; Salary, \$800.00



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## **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, \$1,433.83

## **911 EMERGENCY FUND**

City of Holdrege, 911 surcharges, \$868.60

## **MEDICAL REIMBURSEMENT**

Community Bank-HSA \$12,300.00

## **INHERITANCE TAX FUND**

Mips, scanning \$1,125.12



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Supervisor's Room

January 10<sup>th</sup>, 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",



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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](http://harlancounty.ne.gov)) as a source of publication were reviewed. Motion was made by JD. Schluntz, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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](http://harlancounty.ne.gov))



# Harlan County Board Agenda





# Harlan County Board Agenda



Supervisors Room, Alma NE

Tuesday January 17<sup>th</sup>, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday January 17<sup>th</sup>, 2017 with JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse, absent was Max Schultz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, and County Attorney Bryan McQuay. Chairman Dietz called the meeting to order at 10:00 a.m. and stated that there is a copy of the open meeting acts posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the January 3rd, 2017 and Reorganizational meeting held January 10<sup>th</sup>, 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by JD Schluntz 2<sup>nd</sup> by Dunse to accept the minutes as written. Roll call votes, all ayes. Motion carried.

Clerk brought claims to the Board. After Board review, motion made by Hanna, 2<sup>nd</sup> by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. (claim to USDA/Predator control was held for further review.)

County Road/Weed Superintendent joined the meeting. Road Superintendent provided the Board with the 2017-- County 1 & 6 year road plan. Discussion was held on improvements at Taylor Manor and Cornhusker Road, and how to finance the projects. Public hearing for the 1&6 year road plan is February 7<sup>th</sup> at 2:00 pm. County Road Dept. had received a gift debit card and Road Superintendent was authorized to purchase fuel.

Clerk requested approval of the audit performed by Jada Thompson, CPA, with Contryman Associates. Supervisor Hanna wasn't clear with several issues and suggested moving towards having the State of Nebraska perform the audits. Clerk will contact Contrymans and request then to attend the next meeting.

At 11:00 the meeting turned to the County Health Insurance renewal. Dustin Will and Dan Duren, Benefit Management, joined the meeting per telephone and brought to the Board



# Harlan County Board Agenda



several options to consider. Board will take the options under review and Benefit Management will attend the February 7<sup>th</sup> meeting.

Chairman discussed the 2017-Board committees.

Board reviewed the Sheriff report.

Clerk informed the board of the Spring Central District meeting held in Kearney, NE. Harlan County is the host and Clerk met with the NACO staff and has everything in order and would like the board and elected officials to attend.

County government day is February 9<sup>th</sup>.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:40 am. Meetings in February are the 7<sup>th</sup> at 1:00p.m. & the 21<sup>st</sup> at 10:00 a.m.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

([harlancounty.ne.gov](http://harlancounty.ne.gov))

## Claims

## General

Cenex Credit Card Dept. , fuel, \$676.10; Harlan County Health System, meals, \$1,281.00; Phelps County Sheriff, safe keeping, \$900.00; Pitney Bowes, Inc, postage, \$103.97; Platte Valley, Communications, service, \$187.50; Short Stop, fuel, \$406.00; Twin Valleys, utilities, \$80.46; UNL-Lincoln, \$20.44

## Road

B.H Hesemann Shop, supplies, \$188.71; Bosselman, INC fuel, \$2,074.99; CHS Agri-Service Center, supplies, \$218.35; Holdrege Auto Parts, oil, \$20.28; Huntley Service, fuel, \$103.03; Jeff Ludeke, maintenance, \$403.15; Molzahn Tree Service, \$1,300.00; NMC Exchange, services, \$3,033.23; PowerPlan, mileage/services, \$3,731.82; S & W Auto Parts supplies, \$79.99; Slope Meter, INC, supplies, \$590.00; Stamford Service, fuel, \$94.00; T & F Sand & Gravel, gravel, \$4,793.76; Twin Valleys, utilities, \$555.31; Village of Republican City, utilities, \$28.00



# Harlan County Board Agenda



Supervisor's Room, Alma Ne

10:00 a.m. April 18th 2017

The Harlan County Board of Supervisors met in regular session Tuesday April 18<sup>th</sup>, 2017 with Supervisors Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, J.D. Schluntz and Gary Dunse, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. County Clerk took all proceeding 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.

Clerk brought claims forth for approval. Discussion was held on GIS Road claim. Chairman and Vice Chairman held the County Attorney claim for the tax sales/foreclosure. County Attorney advised that there is a statue that allows payment. Motion made by Dunse 2<sup>nd</sup> by JD. Schluntz to pay the remaining claims. Roll call votes, all ayes. Motion carried.

Minutes from the April 4<sup>th</sup>, 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna, 2<sup>nd</sup> by Metzger to approve as submitted. Roll call votes, all ayes, with Supervisor Dunse abstaining as he was absent. Motion carried.

Mark Tracy and Deb Sherlock from Colonial Life joined the meeting. Discussion was held on flex plans, disability, cancer and other benefit plans that are available. Discussion was held on meeting with the employees, work day or evenings. Supervisor Hanna would like to receive information from other counties on the benefits/policies.

Charlie Shaffer, from the Station, came to the board for approval of a Special Designated Liquor License for June 9<sup>th</sup>, 2017 for the Harlan County Governor's Cup. This will take place at Methodist cove from approximately 1:00 to 9:00 pm. Motion made by Horwart 2<sup>nd</sup> by Hanna to approve. Roll call votes, all ayes. Motion carried.

Manuela Wolf from Harlan County Hospital joined the meeting. Manuela brought the monthly financials for the board to review. Manuela also discussed the resignation of Dr. Durr, and also based on Aprils financial the Hospital Board would possibly make the bond interest payment in June.

County Road Superintendent Tim Burgeson brought to the Board (1) 2017-#2 Right of Way User Agreements and (3) 2017- #4/#5/#6 Driveway Permits for review. Discussion was also held on unnamed Mascot road, bids for a used mowing tractor, and resurface of Cornhusker Road. Clerk also provided the board with an email requesting repair of the county road. Tim also discussed reclassifying some minimum maintained roads.

Discussion move to the merger of Alma and the Rural Fire Districts. Rick Calkins and BJ Seyler joined the meeting. Supervisor Schluntz questioned the budget and taxing authority. Motion made by Dunse 2<sup>nd</sup> by Hanna to approve. Roll call votes, District #1-JD Schluntz-no, remaining supervisors yes. Motion carried.

County Attorney discussed the payment of meals per the IRS guidelines.

Board discussed having a policy on using the meeting room, transferring money with budget shortfalls, repaying the inheritance fund, upcoming hospital bond payment, jail and court fees.



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Chairman advised no special meeting was held at Holiday Inn, Kearney, (04/14/2017) due to lack of quorum.

Bonnie Kresser and Doris Brandon from the Harlan County Senior Center joined the meeting. Discussion was held on selling the Senior Center the County owned building or leasing it, also maintaining the insurance on it. County Attorney will review the process and discuss the insurance with NIRMA.

County Sheriff Chris Becker joined the meeting. Discussion was held on the water coming into the Courthouse when it rains. Building has settled including the ramps, and the brick facade is coming off. Building and Grounds committee will contact an engineer to find a solution.

Clerk's office received (4) bids on the green cabinet. Chairman Dietz opened the bids, they were as followed, (#1) \$205.50, (#2) \$155.00, (#3) \$75.00, (#4) \$110.00. Board accepted the 1<sup>st</sup> bid.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:51 am. May board meetings will be May 2<sup>nd</sup> at 1:00 p.m. & May 16<sup>th</sup> at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

## CLAIMS

### General Fund

Adams County Sheriff, fees, \$19.00; Business World Products, paper, \$44.00; Janet Dietz, mileage, \$58.85; Harlan County Health System, meals, \$1,170.00; Harlan County Sheriff's Office, fees, \$6.00; Johnson Controls, repair, \$216.60; MIPS, supplies, \$132.04; Nebraska County Attorney's Association, registration, \$665.00; Phelps County Sheriff, safe keeping, \$225.00; Platte Valley Comm., Kearney, repairs/service, \$1,273.34; Quill Corp, supplies, \$118.76; Recall Election workers, \$40.00; Shell Fleet Plus, fuel, \$28.44; Short Stop, fuel, \$639.24; Twin Valley Public Power, utilities, \$80.92; WorkWave, safety, \$176.04.

### Road Fund

Ace Irrigation, supplies, \$9,107.98; Barco Municipal Products, \$2,567.24; Bosselman Energy, fuel, \$9,885.58; CHS Agri-Service, supplies, \$284.56; Cencon of Kansas Utility Contractor, crushed concrete, \$943.92; Christensen Electric, LLC \$951.11; GIS Workshop, web page, subscription, \$9,625.00; Huntley Service, fuel, \$99.55; Quill Corp, coffee/cups, \$ 26.98; S & W Auto Parts, supplies, \$ 23.97; Stamford Service, fuel, \$87.00 ;T & F Sand & Gravel, gravel, \$10,436.04; Village of Republican City, utilities, \$ 28.05.

## WEED

CHS Agri Service Center, supplies, \$270.79; Nebraska Weed Control Association, \$120.00; Nebraskaland Tire, tires, \$928.92



# Harlan County Board Agenda





# Harlan County Board Agenda



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

## AGENDA

Date May 2nd, 2017

Time 1:00 p.m.

DISTRICT # 1 JD Schluntz VICE CHAIRMAN

DISTRICT # 2 Max Schultz

DISTRICT # 3 Lonny Hanna,

DISTRICT # 4 Rodney Metzger

DISTRICT # 5 Doug Horwart,

DISTRICT # 6 Traci Dietz, CHAIRMAN

DISTRICT # 7 Gary Dunse,

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

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**10:00 am-NOON**

**AUDIT AND ALLOW CLAIMS**

**Supervisors  
Room**

**1:00 P.M.**

**Business Meeting.**

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.

Call to Order-Announce Open Meetings Law.

Meetings are recorded.

**1:00 P.M.**

**Minutes from 04/18/2017.**

**Monthly Vendor/Payroll claims.**

**1:15 pm-----**

**Kent Shaffer, Special Designated License-Gov. Cup.**

**1:30 pm**

**Road Dept. ROW, permits, road issues.**

**Board of Equalization ---**

**County Assessor-Board correction.**

**Clerk budget transfers/payments.**

**Clerk- renew current telephone contract.**

**County Attorney Vacation Policy.**

**Kitchen Usage Policy.**

**County Building-Senior Center.**

**Building & Grounds-Miller & Associates building proposal.**

**Old Business :**

**Union Negotiations. (executive session)**

**Potential Litigation-settle potential legal action. (executive session)**

**Discussion Items:  
Public Forum**

**Clerk and District Court Reports  
Jail correspondence.**

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

**Janet Dietz, Harlan County Clerk -928-2173**



# Harlan County Board Agenda



## **HARLAN COUNTY BOARD OF SUPERVISORS. HARLAN COUNTY BOARD OF EQUALIZATION.**

## **AGENDA**

**Date May 16th, 2017**

**Time 10:00 a.m.**

DISTRICT # 1 JD Schluntz, VICE CHAIRMAN

DISTRICT # 2 Max Schultz

DISTRICT # 3 Lonny Hanna

DISTRICT # 4 Rodney Metzger

DISTRICT # 5 Doug Horwart,

DISTRICT # 6 Traci Dietz CHAIRMAN

DISTRICT # 7 Gary Dunse

Janet Dietz-Harlan County Clerk

Bryan McQuay- Harlan County Attorney

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**10:00 am-NOON**

**BUSINESS MEETING**

**Supervisors  
Room**

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**10:00**

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.

Call to Order-Announce Open Meetings Law.

Meetings are recorded.

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**10:00 am**

**Claims & [Minutes from 05/02/2017]**

**Road Dept. ROW and or Driveway permits.**

**Road/Weed Issues.**

**Approve Special Purchase-Mower Tractor**

**Deputy County Treasurer- Inheritance paybacks.**

**County Attorney-Updated Vacation Policy.**

**Clerk-Assessor- set Board of Equalization Dates.**

**July 17th-all day/ July18th (morning board meeting),**

**reconvene at 1:00 pm for BOE and July 19<sup>th</sup> morning and decision in the afternoon.**

**Old Business :**

**Potential litigation- settle potential legal action.**

**(executive session)**

**Union Negotiations-(executive session)**

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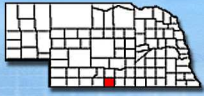
**Discussion Items:  
Public Forum**

**Harlan County Hospital-Manuela Wolf-updates.  
Hospital Bond.**

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

Janet Dietz, Harlan County Clerk -928-2173



# Harlan County Board Agenda



CORRECTED

Supervisor's Room 10:00 a.m.

July 17<sup>th</sup> 2017

Harlan County Board of Equalization met Monday July 17<sup>th</sup> at 9:00 am. Present were JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, Gary Dunse, County Clerk Janet Dietz, County Assessor Kim Wessels, Joni Hilburn, County Attorney, Bryan McQuay were present.

Chairman Dietz called the Harlan County Board of Equalization 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 has notified all protestors by 1<sup>st</sup> class mail.

County Clerk swore in Assessor Kim Wessels and Joni Hilburn from the assessor's office.

Protest # 13- Tina Larison was present for the hearing. County Clerk swore in Tina. Tina read aloud to the board her protest.( requested \$52,600) Discussion followed. Assessor reviewed recommended no change. (\$85,320)

Protest # 12-Harold & Evelyn J Rhetus were not present. (requested \$85,930 exhibit #1) Assessor reviewed and has a signed consent. Assessor recommends \$132,705.

Protest # 4-Duane Henry was present for hearing. County Clerk swore in Duane. Duane read his protest. (requested \$85,265) Discussion followed. Assessor recommended no change.(\$94,645)

Protest # 5-Eugene & Nora Patterson were not present for the hearing.(requested \$83,020) Assessor reviewed and has a signed consent. Assessor recommends \$90,445.

Protest # 15- Larry & Anne Doubet did not show for hearing. Assessor read protest.(requested \$8,600) Assessor recommended no change.(\$48,600)

Protest # 14-Winz Wagon Wheel, Ray Winz was present for hearing. County Clerk swore in Ray. Ray read aloud his protest.(requested \$550,000) Discussion was held. Assessor recommended no change. \$593,330.

Protest #10-Jim Hartman was not present for hearing.(requested \$65,985 exhibit #2) Assessor reviewed has consent, but not signed. Assessor recommended change to \$75,735.

Protest # 6- Irma Kreifels was not present for hearing. (requested \$23,401 exhibit #3) Assessor reviewed has signed consent. Assessor recommends \$33,690.

Protest # 2- Scott Sage was not present for hearing. (requested \$185) Assessor reviewed has signed consent. Assessor recommends \$275.

Protest # 7-Sky Enterprises was not present for hearing. (requested \$6,000) Assessor reviewed has signed consent. Assessor recommends \$6,000.

Protest #1- Brad Stark was not present for hearing. (requested \$84,000) Assessor reviewed has signed consent. Assessor recommends \$87,630.

Protest # 3 Carol Wells could not attend. (requested \$70,435) Assessor reviewed has signed consent. Assessor recommends \$89,725.



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Protest # 8-Rhett Tripe was not present for hearing. (requested \$90,000) Assessor reviewed has signed consent. Assessor recommends \$90,695.

Protest #9 Janice Paulson could not attend. (requested \$30,000) Assessor reviewed has signed consent. Assessor recommends \$41,985.

Assessor brought forth Parcel # 120014500 Burkholder. Value on parcel to agree with TERC ruling for 2016 value. (2017 board notice) Discussion was held. Motion made by Hanna, second by M. Schultz to accept. Roll call votes, District #1-JD Schluntz-no, remaining Supervisors yes. Motion carried.

Meeting adjourned at 10:30 am and will reconvene at 1:00 pm on Tuesday July 18<sup>th</sup>.

Janet Dietz, Harlan County Clerk.

Traci Dietz, Chairman.

The Harlan County Board of Equalization reconvened at 1:00 pm Tuesday July 18<sup>th</sup> with the following board members present, Hanna, Metzger , Horwart, JD. Schluntz, Dunse, and Dietz. Absent was Max Schultz. Also in attendance were County Clerk and County Attorney. Chairman Dietz opened the meeting and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board.

Clerk swore in County Assessor and assessor's clerk.

Protest # 11-Lee Christensen was present for hearing. Clerk swore in Lee. Lee read aloud his protest. ( requested (\$56,025) Discussion followed. Assessor recommends no change, \$65,025.

Anne Doubet joined the hearing, Anne missed her scheduled hearing on Monday but wished to speak to the Board. Anne informed the Board she has a salvage title on the motorhome and it is not worth the \$40,000. Board thanked her for coming in, but nothing can be done now as she missed her hearing date. It was advised to work with the Assessor and Treasurers office next year.

Discussion moved to accepting/rejecting the Assessors recommendations.

Chairman called for accepting the Assessors recommendation on protest #(13) Larison. Hanna, Metzger, Dunse, Horwart, Dietz-yes, JD Schluntz –no. JD Schluntz wanted further discussion on house value.

Protest # 12 Rehtus ( 5) yes to accept the Assessors recommendation.

JD Schluntz left the meeting at 1:20 pm.

Protest # 4 Henry (5) yes to accept the assessor's recommendation.

Protest # 5 Patterson (5) yes to accept the assessor's recommendation.

Protest # 15 Doubet (4) yes and (1)Dunse –no to accept the assessors recommendation.

Protest # 14 Winz-(5) yes to accept the assessor's recommendation.

Protest # 10 Hartman (5) yes to accept the assessor's recommendation.



# Harlan County Board Agenda



Protest # 6 Kreifels- (5) yes to accept the assessor's recommendation.

Protest # 2 Sage-(5) yes to accept the assessor's recommendation.

Protest # 7 Sky Enterprises(5) yes to accept the assessor's recommendation.

Protest # 1 Stark- (5) yes to accept the assessor's recommendation.

Protest # 3- Wells- (5) yes to accept the assessor's recommendation.

Protest # 8-Tripe- (5) yes to accept the assessor's recommendation.

Protest # 9-Paulson- (5) yes to accept the assessor's recommendation.

Protest # 11-Christensen- (4) yes Dietz(1) no to accept the assessor's recommendation.

Chairman Dietz adjourned the meeting at 1:30pm

Attest ;

Janet Dietz, County Clerk (seal)

Traci Dietz, Chairman