



Harlan County Board Minutes



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 2nd 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, 2nd 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 4th quarter budget/billing issue that needs resolved. Motion was made by Hanna, 2nd 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, 2nd 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, 2nd by Hanna to



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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.

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, 2nd 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, 2nd 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, 2nd 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 17th 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 10th 2017 at 10:00 am, second regular session will be January 17th, 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 3rd 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 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",



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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) 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)



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Supervisors Room, Alma NE

Tuesday January 17th, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday January 17th, 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 10th, 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by JD Schluntz 2nd 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, 2nd 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 7th 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



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several options to consider. Board will take the options under review and Benefit Management will attend the February 7th 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 9th.

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

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(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



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Supervisors Room, Alma, NE

1:00 p.m. February 7th, 2017

The Harlan County Board of Supervisors met in regular session Tuesday February 7th, 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, and County Road/Weed Superintendent Tim Burgeson. Also in attendance, Marybeth Riley 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 10th and 17th 2017 meeting were reviewed. Chairman called for any additions or corrections. Motion made by M. Schultz, 2nd by JD Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

Vendor and payroll claims were reviewed in the morning. (3) Claims were held for further discussion, Justin Daake, needs signature by County Attorney, and USDA/Predator Control for a recommendation from the County Attorney. Motion made by Hanna, 2nd by Metzger to approve all other claims. Roll call votes, all ayes. Motion carried.

Judd Allen from NACO Services joined the meeting. Judd was out to introduce himself to the board members and discuss the services of NACO. Board thanked Judd for the information.

County Attorney joined the meeting and reviewed the Daake claim, also discussed the USDA claims. County attorney advised to pay the old claim of \$2,374.11 and the new claim of \$2,268.36. Motion made by JD. Schluntz, 2nd by Doug Horwart to pay the additional claims. Roll call votes, all ayes. Motion carried.

Linda Erickson with Contryman Associates joined the meeting to discuss the audit. Discussion was held on not needing a resolution to transfer money from fund to fund (once the budget is approved) this action can be done by the county board. Also discussed board approving claims, monthly reports, (budget to actual), hospital finances, doing small transfers at the beginning of the year, additional funds in hospital bond fund, lotto funds. Linda also recommended the clerk's office using the MIPS programming for payroll. With no further discussion motion was made by Hanna 2nd by Horwart to approve the audit. Roll call votes, all ayes. Motion carried.

Motion was made by JD. Schluntz, 2nd by Hanna to transfer \$10,000.00 from General fund to Weed fund. Roll call votes, all ayes. Motion carried.

Motion was made by Metzger 2nd by Horwart to transfer \$9,986.16 from General Fund to Historical Society. Roll call votes, all ayes. Motion carried.

Chairman Dietz opened the public hearing for the 1 & 6 year road plan at 2:25 pm. Board members reviewed and a short discussion was held. Cornhusker road has been added to the 1 year plan. With no one from the public to address the board, Chairman Dietz closed the public hearing at 2:38 p m. Motion made by Hanna 2nd by Horwart to approve the Resolution of Adoption 2017-#1 for the County 1 & 6 year Road Plan. Roll call votes, District # 1-no, Districts 5, 7, 4, 3, 2 and 6 yes. Motion carried.

Rick Calkins and BJ Seyler came before the board to discuss the merger of the city of Alma Volunteer Fire Department and Alma Rural Fire Protection District. This will bring the (2) districts together. It was decided to have a public hearing on March 7th at 2:30 pm here in the Supervisor's room.



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Discussion was held on the County Health Insurance. Renewal with United Health Care is March 1st, 2016. Dan Durin provided the Clerk with the new rates and furnished them to the board. Dan Durin compared current plan rates versus NACO-BC/BS. Benefit Management needed approval from the County Board, motion was made by Horwart, 2nd by Hanna to continue with United Health Care- Traditional plan and the H.S.A. high deductible plan funded by Harlan County. Roll call votes, all ayes. Motion carried. Motion was then made by Hanna 2nd by Horwart to continue the Health Savings Account same as last year, \$1,400.00 single and \$2,000.00 for family. Roll call votes, all ayes. Motion carried.

Road Superintendent then discussed gravel report, gift card usage, and the Inter-local with the Village of Orleans. Motion was made by Horwart 2nd by M. Schluntz to approve the Resolution 2017-#1 adopting the interlocal. Roll call votes, all ayes. Motion carried.

Safety Committee Chairman Doug Horwart brought to the board issues with the Courthouse. Redoing the women's bathroom, moldy ceiling tiles, and having defibulator and fire extinguisher training in May. Chairman discussed the lack of snow removal and the slick sidewalks.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:02 p.m.

Attest

Janet Dietz, County Clerk.

Traci Dietz, Chairman

(Seal)

CLAIMS

GENERAL FUND

Alma Family Dentistry, medical, \$120.44; Anderson, Klein, Swan & Brewster, ct. appt, Atty, fees, \$313.50; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. Atty., fees, \$2,467.06; Business World Products, supplies, \$316.95; Calkins Law Office, fees, \$6,905.68; CEI Security & Sound, repairs, \$112.50; Cenex, fuel, \$1,656.18; City of Alma, utilities, \$665.00; County Veterans Assn. ,dues, \$60.00; Contryman Associates, audit, \$8,500.00; County Assessor's Association, meal, \$21.63; Justin Daake Law ct. appt. Atty, \$1,822.52; DAS State Accounting Central Finance, data proc. \$653.68; Dier, Osborn Cox, & Nelsen, ct. appt. Atty, \$453.18; Janet Dietz, mileage, meal, cell phone,\$117.66; Traci Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$131.50; Eagle Communication, internet, \$320.00; Eakes Office Solutions, supplies, \$120.11; 4-H ShoWorks, subscription, \$175.00; Farm & Ranch, subscription, \$15.00; FP Mailing Solutions, postage, \$444.00; First Addition Printing, print/postage, \$413.28; First National Bank, supplies, \$968.16; First State Bank, fees, \$35.00; Geoland, Management, subscription, \$600.00; Greeley Police Department, postage, \$36.85; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$51.00; Harlan County District Court, fees, \$100.00; Harlan County Health System, meals, \$1,197.00; Harlan County Sheriff's Office, fees, \$18.50; Harlan County Treasurer, phone, \$1,398.86; Hays Pharmacy, medical, \$130.71; Hogeland's Market, supplies, \$552.87; Doug Horwart, cell phone; \$45.00; Jack's Uniforms & Equipment, uniforms, \$256.84; Cammie



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Kroll, mileage, meals, \$232.74; M & B Business Machine, \$153.00; Main Street Media, adv., \$214.45; Main Street Variety, supplies, \$35.43; Sarah Malone, laundry, \$146.25; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Connect, postage, \$270.00; MIPS data proc. \$2,305.05 NACO Central District, dues. \$440.00; NACO, zoning subscription, \$30.00; Nebraska Assn. of County Clerks, dues, \$75.00; Nebraska Dept. of Revenue, training, \$600.00; Ne Health & Human Services, \$evaluation, \$788.13; NPPD, elec., \$509.47; Nebraska Planning & Zoning, conference, \$140.00; Office Solutions Associates, supplies, \$1,155.63; The Oxford Standard, subscription, \$32.00; Person & McQuay Law Office, child support contract, \$1,339.00; phone, \$62.00, contract , \$3,059.67; rent, \$1,000.00; cell phone, \$45.00; Pitney Bowes, postage machine, \$93.25; Darcie Porter, cell phone, \$45.00; Protocall, supp., \$700.00; Michael Richman, cell phone, \$45.00; Short Stop of Alma, fuel, \$496.87; South Central Economic Development, dues, \$2,500.00; Steamaway Cleaning, cleaning, \$231.25; The Lincoln National Life, life/disab., Ins, \$418.98; The Standard, dental, \$654.70; Tripe Motor Co., service, \$258.48; Total Trustworthy, supplies, \$4.99; United Health Care, ins, \$10,588.08; Verizon Wireless, cell phone \$418.65, Kim Wessels, mileage, \$113.00; WorkWave, GPS \$170.91; Zeller Zulauf Furniture, refrigerator, \$499.99; Salary & Wage \$77,195.24.

ROAD FUND

Ag Valley Coop, fuel & parts, \$147.43; B. H. Hesemann Shop, supplies, \$359.99; CHS, parts & fuel, \$1,596.34; City of Alma, utilities, \$51.43; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office, supplies, \$151.48; First National Bank-Omaha, \$21.82; Harlan County Treasurer, phone, \$117.58; Hometown leasing, printer, \$74.04; John Deere Financial, supplies, \$94.93; MJ Lubeck, building rental, \$150.00; Main Street Variety, supplies, \$14.27; MIPS, data processing, \$122.84; Retriever LLC, depth wheel, \$400.00; S&W Auto Parts, parts, \$313.04; Stamford Service, fuel, \$111.00; The Lincoln National Life, ins, \$178.65; The Standard, dental, \$322.02; Tripe Motor, service, \$119.97; United HealthCare, ins. \$6,197.81; Verizon, cell phone service, \$121.69; Village of Republican City, water, \$28.42; Salary & Wage, \$32,058.79

WEED FUND

Harlan County Treasurer, phone, \$50.21; Salary, \$800.00; Nebraska Weed Control Assn, fees, \$120.00

TOURISM FUND

Audubon Nebraska, special projects, \$20.00; Pat Underwood, website, \$394.20; Salary, \$900.00.

SERVICES FOR AGING

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

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$1,039.95

HISTORICAL SOCIETY

Harlan Co. Historical Society, yearly- budget; \$10,000.00

PREDATOR CONTROL FUND



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Services-4TH Qtr. 2015-\$2,374.11 and 4th Qtr. 2016- \$2,268.36

COURTHOUSE EQUIPMENT SINKING FUND

P.C. Medic-Clerk, computer, \$834.50, GIS Workshop, web page updates, \$1250.00



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Tuesday February 21st, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday February 21st, 2017 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road /Weed Superintendent Tim Burgeson, Harlan County Assessor Kim Wessels and Manuela Wolf, Harlan County Hospital. 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.

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

Minutes from the February 7th, 2017 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Dunse, 2nd by M. Schultz to approve as written. Roll call votes all ayes. Motion carried.

County Road/Weed Superintendent joined the meeting. Discussion was held on Corp of engineers spraying in 2016, having a combined job description, (road/weed) reviewing Stern oil prices and Cenex oil prices. Tim has set up fire extinguisher and defibulator training for May 25th, 2017.

Manuela Wolf, CEO Harlan County Hospital joined the meeting. Monthly financials, roof and parking lot repairs and a need of a Foundation Director were discussed.

Clerk and County Attorney discussed the health insurance for all elected officials. Clerk read aloud the Board action from 2004 where County Supervisors were removed from eligibility. Clerk and Attorney were advised by NACO that the supervisors would qualify. Clerk and County Attorney will research with NACO and Benefit Management as open enrollment is February. It was decided to have a special meeting on February 28th 2017 at 10:00 am for further review.

March meetings will be March 7th at 1:00 p.m. and March 21st at 10:00 a.m.

Chairman adjourned the meeting at 11:08 am.



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Attest,

Janet Dietz, Harlan County Clerk Traci Dietz, Chairman

(seal) harlancounty.ne.gov

CLAIMS

General Fund

Contryman, final audit costs, \$3,000.00; Twin Valleys, utilities, \$80.73;

ROAD FUND

Bosselman, Inc, fuel, \$7,786.08; CHS Agri-Service Center, supplies, \$1,277.56; Hireright, LLC screening services, \$250.00; Huntley Services, fuel, \$61.50; Main Street Media, adv. \$6.91; NMC Exchange, supplies, \$3,222.05; Nebraska Assoc. of Co. Engineer, dues, \$50.00; Personnel Concepts, compliance kit, \$230.89; T & F Sand & Gravel, gravel, \$4,010.70; Twin Valleys,, utilities, \$724.66; Verizon, cell phone, \$121.69; Whites Auto Glass, door and labor, \$278.98.

WEED

CHS supplies, \$104.14

Medical Reimbursement Fund

Community Bank. H.S.A, new enrollment, \$2,533.40

Courthouse Improvement Fund

CEI Security and Sound, \$1,602.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 7th, 2017, 1: 00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 7th 2017 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 Marybeth Riley 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 21st and 28th,(special meeting) 2017, meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2nd by Metzger to accept as submitted. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. (2) claims were withheld, Tim Burgeson for weed and Sandy Artz, treasurer. Motion made by Dunse 2nd by M. Schultz to approve remaining claims. Roll call votes, all ayes. Motion carried.

Discussion was held on how to correct the payment advanced wages. Clerk found an old County Board resolution from 1986 that allowed advancement in wages. Clerk also explained the weed being paid ahead for (2) months in January and February 2009. County Attorney will work with the Clerk's office to correct this issue.

County Road/Weed Superintendent Tim Burgeson and County Attorney discussed the road issues at Taylor Manor in Republican City. Having a public hearing, County surveyor doing lot/road surveys was also discussed.

Chairman Dietz advised the Clerk's office needs all claims by noon on Friday before the board meeting or they could possibly be held. Clerk's office needs these for processing and working with the Treasurer's office for budget purposes.

Discussion was held on the Red Alert System, Doug Wilson, City of Alma Administrator advised he would help out with notifications if needed.

Discussion was turned to joining the NACO National Association. Supervisor's Hanna and Metzger did not feel a need to as Harlan County is already affiliated at a local level. Chairman Dietz advised medical and insurance cards are available, and all but 23 counties in Nebraska are members. Supervisor M. Schultz



Harlan County Board Minutes



would like to try it for (1) year and see how it works. Motion was made by JD. Schluntz, 2nd by Dunse to join for (1) year. Roll call votes, Supervisors 1, 2, 7 and 6- yes, Supervisors 3,4,5-no. Motion carried.

County Board reviewed Clerk and District Court monthly reports.

Clerk asked County attorney to review the renewal life/disability policy. County Attorney suggested the renewal was to keep in Federal compliance. Chairman Dietz was advised to sign the renewal.

At 2:00pm Chairman Dietz opened the public hearing as advertised for the new liquor license for Outcasts Bar & Grill. (formerly Navigators) Tim Simpkins, new owner joined the meeting. Tim advised of the hours of operation, having complied with a back ground check. With no-one from the public attending the hearing, Chairman Dietz closed the public hearing at 2:10 pm. Motion made by Horwart 2nd by Metzger to approve the new liquor license for Outcasts Bar & Grill. Roll call votes, all ayes. Motion carried.

Discussion was held on information Clerk received from Ben Dutton, Extension Educator from McCook, NE. Board reviewed the proposal, (economic development).

At 2:30 pm Chairman Dietz opened the public hearing as advertised for the City of Alma and Rural Fire District merger. Doug Wilson, City of Alma Administrator, Attorney's Rick and Patrick Calkins were in attendance. Discussion was held on duplication of services, (bookkeeping), how new board is elected, joint resolution between Alma Volunteer Fire Dept. and Alma Rural Fire Dept. JD Schluntz questioned rather a petition should have been brought to the Clerk's office. With no-one from the public attending the hearing, Chairman Dietz closed the public hearing at 2:44 pm. County board has 45 days to decide. Clerk will put it on the agenda for the April 18th, 2017 meeting.

Senior Center Director Bonnie Kresser, and Doris Brandon Senior Center Board member joined the meeting. Bonnie was here to request \$10,675.00 for the transportation services, up \$675.00. Transportation has seen an increase from last year. Also discussed was selling the county owned building to the Senior Center. (this will carry over to the March 21st county board meeting) Motion was made by Hanna, 2nd by Horwart to approve the transportation budget for \$10,675.00. Roll call votes, all ayes. Motion carried.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:04 p.m.

Next meeting will be March 21st, 2017 at 10:00 a.m. (harlancounty.ne.gov)

Attest

Janet Dietz, Harlan County Clerk Traci Dietz, Chairman

(seal)



Harlan County Board Minutes



Claims

General Fund

Anderson, Klein, Brewster & Brandt, court appt. atty. fees, \$722.00; Melodie Bellamy, cell phone; \$20.00; Roger Benjamin court appt. attorney, fees, \$2,134.00; Business World Products, supplies, \$89.98; Calkins Law Office, court appt. atty. fees, \$4,372.21; Carpenter Paper Comp. supplies, \$539.18; City of Alma, utilities, \$665.00; CHS Agri-Service Center, supplies, \$38.96; Clerk of District Court, fees, \$268.00; Consolidated Management, meals, \$29.30; Cummins Sales & Service, maint. \$184.10; Justin Daake, court appt. attorney, fees, \$950.00; DAS State Accounting and Central Finance, data proc. \$653.68; Janet Dietz, cell phone; \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet, \$320.00; Electronic Systems, inspection, \$50.00; Election Systems & Software LLC, supplies, \$37.67; First National Bank supplies, \$141.38; First State Bank, fees, \$35.00; Graham Tire, supplies, \$623.20; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, fees, \$169.90; Harlan County Court, fees, \$68.00; Harlan County Treasure, phone, postage, meals, \$1,444.69; Hays Pharmacy, meds, \$140.86; Heartland Family Medicine, medical, \$29.82; Dawn Hetrick, mileage, \$12.84; Hogeland's Market, supp., \$209.74; Doug Horwart, cell phone, \$45.00; Cammie Kroll, mileage, \$28.89; Law Enforcement Training Center, training, \$110.00; Mail Finance, maint. agree. \$330.00; Main Street Media, printing & publishing, \$283.09; Main Street Variety, supplies, \$17.35; Sarah Malone, laundry, \$61.75; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mid-American Research Chemical, supplies, \$42.00; MIPS, data proc. \$945.06; Nebr. Assoc. of County Treasures, dues, \$75.00; Nebraska Clerks of District Court Assoc. dues, \$50.00; Nebraska Health & Human Services, services, \$2,243.13; NPPD, utilities, \$492.63; North Colorado Medical Center, services, \$26.90; Office Solutions Associates, supp., \$559.99; Person & McQuay Law Office, contractual services, \$5,505.67; Phelps County Sheriff, fees, \$189.04; Phelps Memorial Health Center, fees, \$26.50; Platte Valley Comm. of Kearney, service, 403.75; Darcie Porter, cell phone, \$45.00; Jackie Queen, services, \$67.50; Quill Corp. supplies, \$125.94; Reliable Pest Control, services, \$120.00; Republican Valley Animal Center, dogs, \$65.00; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$416.02; Steamaway Cleaning, \$231.25; Steve's Countryside Carpentry, repairs, \$105.00; The Lincoln National Life, ins, \$412.31; The Standard, dental ins, \$654.70; Trustworthy Hardware, supplies, \$86.01; United Healthcare, health ins, \$11,718.94; Verizon Wireless, cell phone, \$419.61; Walter F Stephens, supplies, \$483.17; Salary & Wage, \$72,315.94

ROAD FUND

Ag Valley, fuel, \$37.84; Alma Auto Parts, \$51.18; B's Enterprises INC, supplies, \$1,040.00 CHS Agri-Service, Center, supplies, \$1,165.90; City of Alma, trash/water, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Evans Construction, cleanup, \$7,312.20; First National Bank-Omaha, supplies, \$470.03; Harlan County Treasurer, phone, \$117.38; Hogeland's Market, supplies, \$13.14; Hometown Leasing, printer, \$74.04; M. J. Lubeck, rent, \$150.00; Main Street Variety, supplies, \$ 3.49; MIPS, data processing, \$122.84; NMC Exchange, repairs/labor, \$10,644.97 Pro Building Supply, \$268.80; S & W Auto Parts, supplies, \$1,675.39; Stamford Service, \$108.00; The Lincoln National Life, ins, \$178.65; The Standard-dental ins, \$322.02; United Health Care, ins, \$7,015.19; Village of Republican City, utilities, \$28.42; Salary/Wage, \$29,535.66

WEED FUND

Harlan County Treasurer, phone, \$50.10; Salary, \$800.00.



Harlan County Board Minutes



TOURISM FUND

Pat Underwood, Salary, \$900.00.

SERVICES FOR AGING

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

911 EMERGENCY FUNDS

City of Holdrege, 911/surcharges. \$903.27

MEDICAL REIMBURSEMENT

Community Bank HSA \$466.68



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 21st, 2017, 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday March 21st, 2017 with Supervisor's 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, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson. Other's attending were Pat Underwood, Sandy Artz, Manuela Wolf. 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.

Clerk presented claims. Claim to Hanna for court costs (CI 16-31) was held. After board review, motion made by Metzger 2nd by Horwart to approve claims. Roll call votes, all ayes. Motion carried.

Minutes from the March 7th, 2017 meeting was reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2nd by Metzger to accept the minutes as submitted. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent, Tim Burgeson, brought to the board (2017-1) ROW and (2017-1) driveway agreement for review. Tim also discussed the Taylor Manor roads and surveying being done by Wayne Dietz and Troy Collins.

Manuela Wolf, CEO Harlan County Hospital, joined the meeting. Manuela brought to the board the monthly financials and the Annual report for the board to review. Discussion was held on the Hospital Foundation funds and the Hospital making the interest and principal payments.

Senior Center Board Director Bonnie Kresser and board member Doris Brandon joined the meeting. They were here to discuss the option of buying and or renting the current building. County Attorney will research this further.

Discussion with the County Attorney on payroll issues was brought forth.



Harlan County Board Minutes



Tourism Director agreed to have the Clerk hold her next check to be compliant. Deputy County Attorney agreed to have a 1/2 month salary equalization pay check for payroll corrections.

Motion was made by Hanna 2nd by Horwart to move into executive session per request from Sandy Artz (without the Clerk) to discuss payroll issues, at 11:04 am. Roll call votes, District #1 no, remaining supervisors yes. Motion made by JD. Schluntz, 2nd by Hanna to return to regular session at 11:30 am. Motion was made by Hanna 2nd by Horwart accept the recommendation from Artz of reduction of \$227.00 per month for 12 months. Roll call votes, all ayes. Motion carried.

At 11:35 am, motion made by Hanna, 2nd by Metzger to move into executive session with Tim Burgeson to discuss payroll issues. Roll call votes, all ayes. Motion carried. At 11:58 am motion made by Hanna, 2nd by Horwart to return to regular session. Motion made by Hanna 2nd by Dunse to agree that as weed superintendent he is paid in arrears. Roll call votes, all ayes. Motion carried.

Discussion was also held on adding a “vacation policy”. County attorney will research for further review.

At this time County Attorney requested to go into executive session with the Clerk to discuss possible litigation. Motion made by Horwart 2nd by Metzger to move into executive session at 12:09 am. Roll call votes, all ayes. Motion carried. At 12:57 am Board moved out of executive session. Motion made by Dunse 2nd by Horwart to return to regular session. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 1:00 pm.

Next Board meetings are April 4th at 1:00 p.m. and April 18th at 10:00 am.

Attest



Harlan County Board Minutes



Janet Dietz, Harlan County Clerk Traci Dietz, Chairman
(harlancounty.ne.gov)

(seal)

Claims

General Fund

Cenex Credit Card Dept., fuel, \$151.22; Harlan County Health System, meals, \$1,176.00; Ron Melbye, mileage, \$65.81; NACO, membership, \$350.00; Quill, paper, \$181.94; Sleuth, data processing, \$2,328.00; Total Funds by Hasler, postage, \$1,000.00; Tripe Motor Co. Inc, \$198.59; Twin Valleys Power District, utilities, \$75.79; Woos & Aitken, LLP, legal services \$56.00.

Road

B.H Hesemann Shop, supplies, \$29.41; Ace Irrigation & MFG.CO, supplies, \$298.62; Bosselman, Inc, fuel, \$2,382.10; CHS Agri-Service, supplies, \$826.79; Huntley Service, fuel, \$162.62; NMC Exchange, parts, \$123.78; S & W Auto Parts, \$29.40; T & F Sand & Gravel, gravel, \$8,522.01; Twin Valleys Public Power Dist. Elect. \$555.10; Verizon Wireless, phone, & case, \$159.18; Ramada Inn, lodging, \$70.00.

Courthouse Improvement Fund

Communication Engineering Inc, new sheriff entrance, \$4,939.25



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 4th, 2017 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday April 4th, 2017 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, absent was Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, Assessor Kim Wessels, Doug Wilson, City of Alma, and Mary Beth Riley, 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 March 21st, 2017 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna, 2nd by JD Schluntz to accept the minutes as submitted. Roll call votes, all ayes with Supervisor M. Schultz abstaining as he was absent from the meeting. Motion carried.

The morning was spent auditing and allowing claims. Chairman held the Artz payroll claim for further review. Motion made by M. Schultz, 2nd by Metzger to approve the remaining claims. Roll call votes, all ayes. Motion carried.

Chairman asked the County Attorney to review the Artz payroll claim and verify the use of vacation hours. Motion was made by Hanna, 2nd by Horwart to approve. Roll call votes, all ayes, with Supervisor JD. Schluntz abstaining. Motion carried.

Road/Weed Superintendent, Tim Burgeson brought to the Board (2) Driveway agreements 2017-#2 and 2017-#3 for review.

Chairman Dietz opened the lawn maintenance bids. Bid #1 was from JJ Mowing, \$90.00 per mow and \$10.00 per hour for trimming. Bid #2 was from Lakeside Lawn Company, for \$98.00 per mow and \$110.00 per mow and trimming. Supervisor JD. Schluntz asked for recommendations from the Building and Grounds committee. Motion was made by Hanna, 2nd by Metzger to continue with Lakeside Lawn Company. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Sharon Hueftle, with South Central Economic Development joined the meeting. Sharon spoke of services offered to the County and working with the City of Alma for housing needs.

Clerk wished to surplus a vintage green cabinet from her office vault. County board approved this and Clerk's office will take sealed bids and bring them to the April 18th board meeting. Motion made by Metzger, 2nd by Hanna to approve the surplus. Roll call votes, all ayes. Motion carried.

Board of Equalization /1:45 p.m.

Motion was made by Horwart, 2nd by JD. Schluntz to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Treasurer brought forth an "application for exemption" from Community Action Partnership of Mid Nebraska for a 2003 Windstar. This vehicle is used for a non-profit human service organization. Motion made by JD. Schluntz, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by JD. Schluntz 2nd by Hanna to return to regular session. Roll call votes, all ayes. Motion carried.

Regular Session

County Clerk, District Court reports were reviewed.

Clerk presented the board minutes from 1968 and 1971 where the roads from the dedication of Taylor Manor were accepted into the county road system. Discussion was held with a few landowners on what is needed in Taylor Manor. Some gravel and regular maintenance were agreed upon. County Road Superintendent will come up with a plan for the May 2nd board meeting.

Jerad Reimers, Community Liaison with Adrian Smith joined the meeting. Jerad provided the Board with some updates and will meet with the public in the meeting room from 3:00pm to 4:00 pm.

Courthouse water cooler has been broken and a new one is ordered by Building and Grounds.

County Attorney requested to move into executive session to discuss potential litigation at 2:15 pm. Motion made by Metzger 2nd by M. Schultz to do so. Roll call votes, all ayes. Motion



Harlan County Board Minutes



carried. At 2:40 pm board returned to regular session. Motion was made by Hanna 2nd by Horwart to return to regular session.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:42 pm. Next meeting will be April 18th, 2016 at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

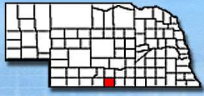
Traci Dietz, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Adams County Clerk of District Court, mental health board, fees, \$1,042.00; Adams County Sheriff's Dept., service fees, \$9.50; Anderson, Klein, Brewster, & Brandt, ct. atty. fees, \$1,598.08; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Ct. atty. fees, \$277.90; Blackburn MFG. flags, \$94.42; Dianne Calkins, meal, \$9.62; Cenex Credit Card Dept., fuel, \$973.31; City of Alma, utilities, \$665.00; Harlan County Clerk of Dist. Court, fees; \$151.00; Justin Daake, ct. atty. fees, \$1,216.00; DeWald, Deaver, P.C.LLO, Ct. atty. fees, \$580.00; Dier, Osborn, Cox & Nelsen, ct. appt. atty. fees, \$2,020.41; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet, \$320.00; Eakes, copies, \$258.32; Election System & Software, layout/ ballots; \$737.17; First National Bank, supplies, \$90.44; First State Bank, fees, \$35.00; Lonny Hanna, cell phone \$45.00; Lonny Hanna, court costs reimbursement, \$83.00; Harlan County Court, dismissals; \$100.00; Harlan County Health System, meals, \$1,146.73; Harlan County Treasure, phone, \$1,387.58; Hays Pharmacy, medical, \$174.73; Heartland Family Medical, medical, \$45.07; Hogeland's Market, supplies, \$268.97; Doug Horwart, cell phone, \$45.00; Lockwood Company, supplies, \$585.09; Main Street Media, subscriptions, \$134.00; Main Street Media, print/pub, \$1,450.41; Main Street Variety, supplies, \$11.96; Ron Melbye, cell phone, \$45.00; M & B Business Machine Service, copies, \$153.00; Rodney Metzger, cell phone, \$45.00; Sarah Malone, laundry, \$65.00; Mips, data proc. \$883.87; National Patent Analytical Systems, supplies, \$40.24; Nebraska Association of County Clerk, reg. \$100.00; National Association of County Treasures, reg. \$125.00; NPPD, utilities, \$480.00; Office Solutions, supplies, \$1,482.96; PC Medic, repair, \$76.00; Person & McQuay Law Office, contr. services, \$5,505.67; Pitney Bowes, Inc,



Harlan County Board Minutes



postage, \$305.97; Platte Valley Comm. service, \$50.25; Darcie Porter, cell phone, \$45.00; Protocall, supplies, \$350.00; Region 3, cont., \$2,206.75; R & S Lawn, maint. \$720.10; Michael Richman, cell phone, mileage, \$110.81; State of Nebraska-AS Central, data processing & teletype, \$653.68; Steam Away Cleaning, floors, \$231.25; The Lincoln National Life, life/disability, \$522.17; The Standard, dental ins, \$654.70; Tripe Motor Co, repair, \$16.00; United Health Care, ins. \$12,115.20; Verizon Wireless, cell phone, \$419.33; Waggoner Ins. Agency, notary bond, \$40.00; WeCare HomeCare, supplies,\$78.00 Salary & Wage, \$72,433.72

Road Fund

AG Valley Coop, supplies, \$95.02; CHS Agri Service Center, fuel & parts, \$1,030.89; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone \$117.38; Hometown Leasing, printer, \$74.04; John Deere Financial, supplies, \$78.07; MJ Lubeck, rent, \$150.00;MIPS, data processing, \$122.84; NMC Exchange, parts, \$205.66;Overhead Door, door, \$2,949.00; ; S & W Auto Parts, supplies,\$108.04; Stamford Service, fuel, \$70.50; Stern Oil Co. Inc. fuel, \$2,248.51; The Lincoln National Life, life/disability, \$178.65; The Standard, dental, \$322.02; Tripe's, Motor, repair, \$130.17 United Health Care, health ins, \$7,015.19; Salary & Wage, \$ 33,296.48.

Weed Fund

Harlan County Treasure, phone, \$50.10; Salary, \$800.00.

Tourism Fund

Pat Underwood, mileage, \$132.68;

Services For Aging

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

911 Emergency Funds

City of Holdrege, 911surcharges, \$892.35

Lottery Fund

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



Harlan County Board Minutes



Courthouse Equipment Sinking Fund

G.I.S Workshop, treasurer, website, \$7,000.00.

Preservation and Modernization Fund

G.I.S Workshop, clerk, website, \$5,330.00



Harlan County Board Minutes



Supervisor's Room, Alma Ne

10:00 a.m. April 18th 2017

The Harlan County Board of Supervisors met in regular session Tuesday April 18th, 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 2nd by JD. Schluntz to pay the remaining claims. Roll call votes, all ayes. Motion carried.

Minutes from the April 4th, 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna, 2nd 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 9th, 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 2nd 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 2nd 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.



Harlan County Board Minutes



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 1st 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 2nd at 1:00 p.m. & May 16th 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 Minutes





Harlan County Board Minutes



Supervisor's Room, Alma, NE

May 2nd 2017, 1:00 pm

The Harlan County Board of Supervisors met in regular session Tuesday May 2nd, 2017 with Supervisors JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse, absent was Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Marybeth Riley from the Harlan Journal. 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 April 18th meeting were reviewed. Chairman Dietz called for any addition or corrections. Motion made by Hanna, 2nd by Horwart to approve as written. Roll call votes, all ayes. Motion carried.

The Board spent the morning auditing and reviewing claims. Board held County Attorney's claim on 04/18/2017 (sheriff's sales fees). County Attorney will resubmit the claim with a corrected total. Motion made by Metzger 2nd by JD Schluntz to approve the remaining claims. Roll call votes, all ayes. Motion carried.

Senior Center Director Bonnie Kresser and Board member Doris Brandon joined the meeting. Discussion was held on the sale of the county owned building to the Senior Center. County Attorney provided a quitclaim deed. Chairman Dietz read the Quitclaim deed aloud for everyone. Motion was made by Hanna, 2nd by Metzger to approve the sale to the Senior Center. Roll call votes, all ayes. Motion carried.

Kent Shaffer joined the meeting a corrected Special designated liquor license. Kent has changed the time and provided a diagram of the Governor's Cup rules and regulation meeting as requested by the Nebraska State Liquor Control Commission. Motion made by Horwart, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent joined the meeting. Discussion was held on the Fire Extinguisher and AED training on May 25th. Chad Engle from NIRMA will provide the training for courthouse employees in the courthouse meeting room. Tim is having a meeting on June 1st with the railroad representatives to have a discussion on possibly closing a local bridge. Chairman and the Road Committee will attend and County Attorney will check his schedule.

BOARD OF EQUALIZATION



Harlan County Board Minutes



Motion was made by Hanna, 2nd by Horwart to go into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels joined the meeting. Assessor brought to the Board (3) personal property corrections for approval. Tax corrections # 1274, #1275, #1276. After Board review, motion made by Dunse, 2nd by Hanna to accept the assessor's recommendation. Roll call votes, all ayes. Motion carried. Assessor also brought (5) real estate value corrections for approval. (new notice of value will be mailed on June 1, 2017) After board review, motion made by Hanna, 2nd by Metzger to accept the assessor's corrected values. Motion was made by Hanna, 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Justin Clark, Patterson Harbor & Marina joined the meeting to request a Special Designated Liquor License for June 3rd, 2017. (This would be a from 4:00 pm to 1:00 am on the area west of the Beach Bar) Concert area will be secure and patrons over 21 allowed and secured with orange fencing. Motion was made by Horwart, 2nd by Hanna to accept the Special Designated request. Roll call votes, all ayes. Motion carried.

Discussion was held on various vacation policy updates, it will be reviewed at the next meeting, May 16th, 2017 at 10:00 am.

Supervisor Hanna and Metzger provided an estimate from Miller & Associates to bring the ramps at the courthouse up to compliance.

County Attorney requested to go into executive session. Motion made by Hanna 2nd by Horwart to move into executive session to discuss union negotiations at 2:38 pm. Roll call votes, all ayes. Motion carried. Board returned to regular session at 3:13 pm. Motion made by JD. Schluntz to come out of executive session 2nd by Dunse. Roll call votes, all ayes. Motion carried.

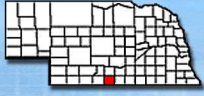
Motion was made by Dunse 2nd by JD Schluntz to move into executive session to discuss pending litigation at 3:15 pm. Roll call votes, all ayes. Motion carried. Board returned to regular session at 3:25 pm. Motion made by Hanna 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

County Board reviewed the Clerk and District Court monthly reports.

Board also reviewed the Commission on Law Enforcement and Criminal Justice jail report. The facility was determined to be in full compliance.

Clerk also presented the Board a letter from Tonniges & Associates showing an interest in performing the audit.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:28 pm. Next meeting will be May 16th at 10:00 am.



Harlan County Board Minutes



Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

GENERAL FUND

Alma Family Dentistry, medical \$118.88; Anderson, Klein, Brewster, & Brandt , ct. appt. atty. fees, \$3,551.25; Roger Benjamin, ct. appt. atty., \$2,607.90; B. H. Hesemann Shop, rebar, \$225.00; Melodie Bellamy, cell phone, \$20.00; Buffalo County Sheriff's Office, safekeeping, \$180.00; CHS Agri Service Center, supplies, \$8.18; City of Alma, utilities, \$665.00; Clerk of District Court, fees, \$136.00; Justin Daake, ct. appt. atty, fees, \$1,596.00; State of Nebr., DAS Central Finance, data processing, \$653.68; D.H.H.S. Licensure Unit, recertification, \$18.00; DeWald, Deaver, PC., LLO, ct. appt. atty, fees, \$710.75; Dier, Osborn, & Cox, ct. appt. atty., fees, \$1,567.46; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$364.23; Eagle Communications, \$320.00; Eakes Office Solutions, copies, \$261.83; First National Bank, jail, supplies,\$261.84; First State Bank, fees, \$35.00; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, supplies, \$15.10; Harlan County Court, costs, \$279.00; Harlan County Health System, medical, meals, \$2,093.37; Harlan County Treasurer, postage & phone, \$1,452.23; Hays Pharmacy, medical, \$159.34; Heartland Family Medicine, medical, \$119.28; Dawn Hetrick, mileage, \$8.35; Hogeland's Market, supplies, \$313.07; Doug Horwart, cell phone, \$45.00; Deb Jensen, notary renewal, \$30.00; Johnson Controls, repairs, \$1,346.00;Cammie Kroll, mileage, supplies, \$279.75; Jesse Langley, meals,\$13.97; Main Street Media, printing & publishing, \$890.75; Main Street Variety, supplies, \$19.55; Sarah Malone, laundry, \$55.25; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data processing, \$883.87;National 4-H Council, supplies, \$30.41; NESCA, training, \$75.00; Nebraska Health & Human Services, evaluation, \$2,182.50; NPPD, utilities, \$457.26; Nelson-Bauer Funeral Home, fees, \$190.00; Office Solutions Associates, supplies, \$651.88; PSAN-surveyor, registration, \$100.00;Person & McQuay Law, phone, rent, data processing, child support officer, contact salary, \$5,505.67; Darcie Porter, cell phone, \$45.00; Protocall, supplies, \$350.00; Quill, supplies, \$156.59; Michael Richman, cell phone, \$45.00; S & W Auto Parts, \$134.73; See The Trainer, supplies, \$89.00; Short Stop, fuel, \$512.90;; State of Nebraska, software, \$702.00; The Lincoln National Life, ins. \$416.90; The Standard, ins. \$654.70; Trailblazer RC & D, sponsorship, \$200.00; Transit Works, tape measure, \$73.77; Tripe Motor Co., service, \$374.12; Trustworthy, phone card, \$5.99; United Health Care, ins, \$11,917.07; Verizon Wireless, cell phone, \$420.82; W.W. Drywall & Paint, repairs, \$1,175.00; Kim Wessels, mileage, \$134.82; Woods & Aiken LLP. Atty. fees, \$130.00; Salary & Wage, \$70,214.65.

ROAD FUND



Harlan County Board Minutes



Babe's Radiator Repair, repair, \$1,170.00; CHS Agri Service Center, fuel & parts, \$1,370.98; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office Plus, supplies, \$100.42; Harlan County Treasurer, phone, \$117.38; Hometown Leasing lease, \$74.04; M. J. Lubeck, rent, \$150.00; Main Street Variety, supplies, \$37.33; MIPS, data processing, \$122.84; Nebraska Association of Co. Engineer, conf., \$110.00; NMC Exchange, parts, \$3,912.72; S&W Auto Parts, parts, \$72.24; The Lincoln National Life, ins. \$178.65; The Standard, ins. \$322.02; Twin Valley, utilities, \$413.78; United Health Care, ins, \$7,015.19; Verizon Wireless, cell phones, \$121.80; Yant Equipment, repairs, \$486.28; Salary & Wage, \$29,529.30

WEED FUND

CHS Agri-Service, supplies, \$65.80; Harlan County Treasurer, phone, \$50.10; Van Diest Supply, supplies, \$2,918.00; Salary, \$800.00.

TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING

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

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$1,005.93.

Inheritance Tax

USDA Aphis, contract services, \$2,681.85



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 16th, 2017

The Harlan County Board of Supervisors met in regular session Tuesday May 16th, 2017 with Supervisors 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, County Attorney Bryan McQuay, County Road/Weed Superintendent Tim Burgeson, Manuela Wolf, Harlan County Hospital, and Laura Miller from Harlan County Journal.

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.

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

Minutes from the May 2nd, 2017 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Dunse, 2nd by Horwart to approve as written. Roll call votes, all ayes. Motion carried.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Discussion was held on micro surfacing Cornhusker Road. County Attorney and Tim will research the bidding process. Tim found a used mower tractor for sale. Price is \$54,500.00 for a 2011 Case Maxmum 140 with 1550 hours and trade in the 1976 John Deere with a value of \$7,000.00 making the purchase price \$47,500.00. Motion was made by Metzger to approve 2nd by Horwart. Roll call votes, all ayes. Motion carried.

Harlan County Hospital CEO, Manuela Wolf joined the meeting. Manuela brought the monthly financials for the Board. Reappointments of Carol Calkins and Deb Neilson to the hospital board were discussed. Manny brought to the Board a check of \$23,923.75 to make the hospital bond interest payment. Manny also discussed the state budget cuts to hospitals.

County Clerk had discussed with the County Assessor setting up the Board of Equalization hearing schedule. After discussion with the board It was decided to schedule July 17, 18, and 19th 2017, with hearings starting at 9:00 am.

Deputy Treasurer Sandy Artz joined the meeting. Sandy was here to discuss repayment to the County inheritance fund. In September 2016 (\$248,400.00) and December 2016 (\$10,000.00) money was transferred out of inheritance and agreed to be paid back. Discussion was held on what meeting/ or fiscal year to do so.

Vacation policy will be revisited at the next meeting, it was agreed to have the treasurer wire the bond payment.

At 10:45 am motion made by Metzger 2nd by Hanna to move into executive session to discuss “potential litigation”. Roll call votes, all ayes. Motion carried. At 10:55 am board resumed regular session. Motion made by Hanna 2nd by Dunse to return to regular session.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 10:59 am. June meetings will be the 6th at 1:00 pm and the 20th at 10:00 am.



Harlan County Board Minutes



Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

(Seal)

CLAIMS

GENERAL FUND

Cenex Credit Card Dept., fuel, \$1,005.59; Furnas County Sheriff's Office, safekeeping, \$1,600.00; Kevin Molzahn, mowing, \$510.00; NACO, workshop, \$130.00, Phelps County Sheriff, safekeeping, \$270.00; Redfield Direct, office supplies, \$1,076.02; Shell, fuel, \$87.48; Twin Valley PPD, utilities, \$81.01; Woods & Aitken, LLP, attorney fees, \$224.00.

ROAD

Ag Valley Co-op, fuel, \$53.87; Barco Municipal Products, bolts/washers, \$97.89; Bosselman Inc., fuel, \$1,953.47; CHS Agri Service Center, fuel, \$145.81; Cooperative Producers Inc., road supplies, \$2,246.10; Hogeland Market, supplies for training, \$15.19; Lacial Equipment Inc., cables etc., \$929.43; Murphy Tractor & Equipment Co., parts/labor, \$3,352.32; Nebraska Department of Roads, bridge inspection, \$2,205.96; NMC Exchange LLC, service parts/labor, \$4,814.07; Overton Sand & Gravel Co., gravel, \$8,535.65; Paddington Service Station, fuel, \$51.62; Quill Corp., office supplies, \$5.99; T & F Sand & Gravel Co., gravel, \$38,774.32; Twin Valleys PPD, shop electricity, \$234.42; Village of Rep City, utilities, \$28.05.

HOSPITAL BOND

Harlan County Treasurer, (Corner Stone Bank) bond payment, \$318,923.75

WEED

Nebraskaland Tire, State tire fee, \$4.00



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 6th 2017

The Harlan County Board of Supervisors met in regular session Tuesday June 6th, 2017 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, and Gary Dunse present. Absent was Chairman Traci Dietz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and County Road/Weed Superintendent Tim Burgeson, and Marybeth Riley from the Harlan County Journal.

Vice Chairman JD. Schluntz 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 16th 2017 and meeting were reviewed. Vice Chairman JD. Schluntz called for any additions or corrections. Motion made by Horwart, 2nd by Metzger to approve as written. Roll call votes, all ayes with Supervisor Schultz abstaining due to being absent. Motion carried.

The morning was spent auditing and allowing claims. Motion was then made by Hanna, 2nd by Dunse to approve the claims as submitted. Roll call votes all ayes with Supervisor M. Schultz abstaining as he was absent in the morning session.

Harlan County Road/Weed Superintendent Tim Burgeson and Tim Stortz, Ne Dept. of Agriculture joined the meeting. Discussion was held on weed reporting requirements; also Harlan County is currently meeting these requirements. Road Superintendent also discussed proceeding with Miller Associates for Cornhusker Road micro surfacing road project. Motion was made by M. Schultz 2nd by Dunse to approve proceeding with Miller Associates getting an engineering proposal. Roll call votes, all ayes. Motion carried. Road Superintendent would like to transfer \$200,000 into the Road Bridge Sinking Fund. This will carry over to the June 20th meeting.

CASA Executive Director Christina McIntire, Kelly Jensen and Susan Biskup joined the meeting. Discussion was held on cases in Harlan County, training for volunteers and budget request. Due to funding shortfalls Christina requested \$7,000.00 for the next budget year. The board will review the request during the budget workshops.

Ron Fryda with the USDA Wildlife joined the meeting. Ron discussed the animal cases/calls from last year. The 2017-2018 contract will be \$8,011.91 up \$219.47 from last year. Motion made by Horwart 2nd by M. Schultz to approve the 2017-2018 Wildlife Service contract. Roll call votes all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Hanna 2nd by Horwart to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor Kim Wessels brought in (17) valuations to be applied by the board. (Assessor corrected land use, bin and building information.) Motion was made by Hanna to



Harlan County Board Minutes



approve the valuation to be applied by the Board, 2nd by Horwart. Roll call votes, all ayes. Motion carried. Motion was made by Horwart, 2nd by Metzger 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 17, 18, 19, 2017 in the Supervisor's room. A complete schedule will be available in the Clerk's office.

REGULAR SESSION

County Treasurer Diane Grotfelt joined the meeting. Discussion was held on monetary transfers needed to the Road Fund, Weed Fund, and Service for the Aging. Motion was made by Hanna, 2nd by Metzger to transfer \$840.88 from General to Service for the Aging. Roll call votes, all ayes. Motion carried. Motion made by M. Schultz 2nd by Metzger to transfer \$7,000.00 from General to Weed Fund. Roll call votes, District #7,#5,#2,#4 and #1 yes. District #3 Hanna- no. Motion carried. Motion made by M. Schultz 2nd by Metzger to transfer \$80,000, from General Fund to Road Fund. Roll call votes, all ayes with District #1 Supervisor JD. Schluntz voting no. Motion carried. Discussion then moved to transfers made on September 20th, 2016. (\$248,400 and \$10,000 transferred from Inheritance to General to be paid back). Motion was made by Hanna 2nd by Horwart to pay Inheritance Fund back from the General Fund. Roll call votes, all ayes. Motion carried.

Tom Bokenkamp from Ace/Eaton Metals joined the meeting. Tom was here to discuss the renewal of annual culvert bid. Tom provided the board with current prices. Motion made by Dunse 2nd by Hanna to accept the bid. Roll call votes, all ayes, motion carried.

Discussion was turned to the vacation policy update. Clerk informed the board all offices were given copies for their employees. County Attorney advised this amended policy will only affect maximum earned. Motion made by Dunse 2nd by Hanna to approve the amended vacation policy. Roll call votes, all ayes. Motion approved.(policy is effective today, June 6th, 2017).

Discussion moved to Union negotiations. Motion made by Horwart, 2nd by Hanna to move into Executive session to discuss contract negotiations at 3:05 pm. Roll call votes, all ayes. Motion carried. County Board returned to regular session at 3:10 pm. Motion made by Metzger 2nd by Hanna to return to regular session. Roll call votes, all ayes. Motion carried.

Motion was then made by Hanna 2nd by Horwart to move into executive session to discuss threatened litigation at 3:12 pm. Roll call votes, all ayes. Motion carried. County Board returned to regular session at 3:30 pm. Motion was made by Max Schultz, 2nd by Dunse to return to regular session, roll call votes, all ayes. Motion carried.

Discussion moved to action on proposed Separation Agreement. Motion made by Max Schultz, 2nd by Hanna to set aside for (2) weeks. Roll call votes, District # 7 Dunse-no, District # 5-Horwart -no, District # 4 Metzger-yes, District #3 Hanna-yes, District #2 M. Schultz-yes, and District # 1 JD Schluntz-no. Motion failed.

Motion was then made by Dunse 2nd by M. Schultz to approve the separation agreement, roll call votes, District # 5 Horwart-no, District #3 Hanna-no, District # 2 M. Schultz-yes, District # 4-Metzger-no, District # 7 Dunse-yes, and District #1 JD Schluntz-yes. Motion failed.



Harlan County Board Minutes



Motion was then made by Hanna 2nd by M. Schultz to table the separation agreement for (2) weeks. Roll call votes, all ayes. Motion carried.

Board reviewed the Clerk and District Court reports. Vice Chairman adjourned the meeting at 3:40 pm.

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

Attest:

Janet Dietz, County Clerk

JD Schluntz, Vice Chairman

(SEAL)

(harlancounty.ne.gov)

Claims

General Fund

Adams County EMA, dues, \$100.00; Alma Chiropractic Center, \$27.89; Anderson Klein, Brewster, & Brandt, ct. atty. fees, \$1,118.18; Bauer-Torrey & Mach Funeral Home, transportation, \$540.00; Roger Benjamin, ct. atty. fees, \$276.70; Melodie Bellamy, cell phone, \$20.00; Buffalo County sheriff's Dept. fees, \$19.50; Calkins Law Office, ct. appt. atty. fees, \$9,550.17; Capital Business Systems, copier, \$706.00; Cenex Credit Card Dept., fuel, \$916.88; City Of Alma, utilities, \$665.00; Clerk of the District court, postage, \$7.80; Communications Engineering, Inc, internet repair, \$305.00; Justin Daake, ct. atty. fees, \$2,660.00; DAS State Accounting, Central finance, data proc. \$653.68; Dier, Osborn, & Cox, ct. appt. atty. fees, \$3,065.48; Janet Dietz, cell/mileage, \$45.00; Traci Dietz, cell phone, \$45.00; Dollar General, supplies, \$18.50; Eagle Communications, internet, \$320.00; First Addition Printing, \$918.34; First National Bank of Omaha, supplies, \$157.92; First State Bank, fees, \$35.00; Fur And Leather Creations, uniforms, \$40.00; Lonny Hanna, cell phone, \$45.00; Harlan County Abstract, Inc; title search, \$600.00; Harlan County Clerk, fees, \$10.00; Harlan County Clerk, postage, \$3.78; Harlan County Court, costs, \$44.00; Harlan County Health System, meals, \$1,332.76; Harlan County Treasurer, postage & phone, \$1,679.49; Harlan County Sheriff's Office, fees, \$54.54; Hays Pharmacy, meds, \$207.92; Heartland Family Medicine, medical, \$59.64; Joni Hilburn, meals, mileage, \$283.14; Hogeland's Market, supplies, \$540.49; Holdrege Family Vision Clinic, medical, \$107.14; Holiday Inn Express, rooms, \$481.85; Doug Horwart, cell phone, \$45.00; Jack's Uniform & Equipment, uniforms, \$136.84; Jeff's Electric, repairs, \$104.50; Justice Data Solutions, support, \$2,200.00; Cammie Kroll, mileage, \$84.21; Lancaster County Sheriff's Office, fees, \$18.57; Lied Lodge, lodging, \$303.00; Mail Finance, maint. agree. \$330.00; Main Street Media, print & pub., \$269.66; Sarah Malone, laundry, \$87.75; Ron Melbye, cell phone \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Special Services, transport, \$324.00; Mips, data proc, \$883.87; Nebraska Association of County Assessor's, dues, \$100.00; NACO, dues, \$1,370.12; Nebraska Law Enforcement Training



Harlan County Board Minutes



Center, training, \$70.00; NIRMA, insurance, \$27,626.00; NPPD, utilities, \$517.89; Office Solutions Associates, supplies, \$2,091.70; Person McQuay Law Office, tax foreclosure fees, \$200.00; Person & McQuay Law Office, monthly exp, \$5,505.67; Darcie Porter, Cell phone, \$45.00; Prichard & Abbott Inc, contract, \$800.00; Protocall, supplies, \$1,050.00; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$509.00; The Lincoln National Life, ins. \$416.90; The Standard, dental, \$654.70; Tripe Motor Co., service, \$178.14; Trustworthy Hardware, \$587.58; United Health care, ins. \$11,917.07; University of Nebraska/Lincoln, computer \$1,800.00; Verizon Wireless, phone, \$419.21; Walter F Stephens, supplies, \$395.47; W.W Drywall, painting, \$3,393.52. Salary & Wage, \$75,898.09

ROAD FUND

Ace Irrigation & MFG & Co. supplies, \$1,825.20; Alma Auto Parts, supplies, \$97.18; City of Alma, utilities, \$51.43; CHS Agri-Service Center, fuel, \$1,725.54; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone, \$117.58; Hometown Leasing, \$74.04; M.J. Lubeck, rent, \$150.00; MIPS, data proc, \$122.84; Michael Todd & Co, carbide blades, \$11,932.80; NIRMA-Insurance, \$28,360.00; Office Solutions, printer, \$542.89; S&W Auto Parts, \$739.57; Titan Machinery, Case IH Max 140 tractor, \$47,500.00 ;The Lincoln National Life, ins. \$178.65; The Standard Dental, ins, \$322.02; United Health care, ins, \$7,015.19; Verizon Wireless, phone, \$121.80; Zee Medical Service, first aid kits \$73.95 Salary & Wage, \$ 35,624.41

WEED FUND

CHS services, supplies, \$61.62; Harlan County Treasurer, phone, \$50.96; Main Street Media, ad, \$80.00; S&W Auto Parts, supplies, \$6.49; Salary, \$800.00.

TOURISM FUND

Salary, \$ 900.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$928.43

SERVICE FOR AGING

4TH QTR Expense - \$ 1,433.83

LOTTERY FUND

Harlan County Clerk, postage, \$7.20

INHERITANCE TAX



Harlan County Board Minutes



Arnold Gaunt Estate-refund, \$27.21



Harlan County Board Minutes



June 20th, 2017 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday June 20th 2017 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, 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.

Minutes from June 6th were discussed. Motion made by JD Schluntz, 2nd by Horwart to approve as submitted. Roll call votes, all ayes with Chairman abstaining as she was absent on June 6th. Motion carried.

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

Harlan County Treasurer joined the meeting to discuss budget transfers. After the Board approved the morning claims, County Road Budget is in need of approximately \$75,000.00. Motion made by JD Schluntz to transfer from Inheritance to Road \$80,000.00. Motion failed for a lack of second and JD Schluntz withdrew the motion. Motion was then made by Hanna 2nd by M. Schultz to transfer \$10,000.00 from Inheritance to General and then approximately \$72,792.06 from General to Road not to be paid back.(to cover the claims filed today) Roll call votes, District #1 JD Schluntz –no and remaining votes all ayes. Motion carried.

Manuela Wolf, Harlan County Hospital joined the meeting. Manuela provided the board with the monthly financials. Jennifer Taylor will be rejoining the hospital. (2) Hospital board members would like reappointed, Carol Calkins and Deb Neilson. Clerk will add this to the next meeting agenda.

Tim Burgeson, Road/Weed Superintendent then presented the Board with (1) Driveway agreement, 2017-#7 for review. Tim also spoke on the road sign audit conducted by NIRMA. Clerk provided Tim with the new insurance cards from NIRMA. (3) Gravel bids were received. Chairman Dietz opened and read aloud each bid. #1-Bladen Sand & Gravel, # 2-Overton Sand & Gravel and #3- T & F Sand & Gravel.(copies are available in the clerk's office) Motion was made by Hanna, 2nd by Metzger to accept all 2017-2018 gravel bids. Roll call votes, all ayes. Motion carried. Discussion was held on combining the Road/Weed salary only. This will start with the new fiscal year.

Linda Dannehl with the Extension office joined the meeting. The UNL Extension Agent position for Harlan County has opened up and they hope to move forward with a new hire. Discussion was held on overtime for the current staff with the 2017 Harlan County Fair.

Several Courthouse employees came to the Board. Sandy Artz appeared as the spoke person to discuss repairs needed to the courthouse. (Stairs on all entrances, moldy ceiling tiles, bathrooms issues, men and woman's, moldy windows, and the courthouse lawn) Supervisor Horwart asked what repairs are high priorities. Bathroom and ceiling tiles and the courthouse yard were suggested. Chairman Dietz asked Supervisor Hanna for any recommendations. It will be brought to the board at a future meeting.



Harlan County Board Minutes



Clerk brought forth an inter-local with Lancaster Youth Services Center for Juvenile Detention Services. Clerk had emailed the agreement to the County Attorney for review. County Attorney recommended signing the agreement. Motion made by M. Schultz, 2nd by Hanna to sign the Lancaster Youth Service agreement. Roll call votes, all ayes. Motion carried.

Clerk proceeded with a telephone conference with Benefit Management to discuss 2017-2018 dental rates. Road Superintendent and County Assessor were also in attendance. Clerk provided everyone with the renewal packet. July 1st 2017 is the renewal date. Benefit management team member Dustin Will went over the new rates and plans for dental and life/disability. Motion was made by Hanna, 2nd by Horwart to accept the renewal rates with Lincoln Financial for 2017-2018. (This will be an approximate decrease of 10%. current policy with The Standard was approximate 10% increase with the basic same coverage) Roll call votes, all ayes. Motion carried.

Clerk received a packet from Miller & Associates of the Drawings and Specifications for the Cornhusker road project. Bid letting will be held at the July 18th 10:00 am County Board meeting. Probable Construction cost will be between \$125,000.00 and \$165,000.00, and work will be substantially complete on or before September 29, 2017.

Clerk wanted verification on the closing date for the first meeting in July as the 4th is a holiday. Motion was made by Hanna, 2nd by Metzger to move the meeting to July 5th at 1:00 pm. Roll call votes, all ayes. Motion carried.

JD Schluntz brought forth the telephone contract for all the offices in the courthouse. Discussion was held on each office getting their own contract and monthly bill. JD. Schluntz made a motion to have each office do their own contract, no second. Motion was then made by M. Schultz 2nd by Hanna to have each office received their own phone bill and bring back a (2) year contract to the next meeting. Roll call votes all ayes. Motion carried.

County Attorney and Assessor discussed future TERC hearings.

Chairman Dietz asked the board if there is a need for executive session to discuss the Separation Agreement. (consensus is no) Chairman Dietz spoke, under the provisions of Roberts rules, I want to make a motion that under the advice of (2) attorneys, working for Harlan County, and to save the County anymore additional costs to do with this case. That we pay the Separation Agreement to Katheryn Peters, in the following outline. (\$2,839.56 wages, 25% or \$709.89 in attorney's fees, and \$12.00 closed bank account fee and additional payroll deduction and taxes.) It is ridiculous how long this has gone on and needs to come to an end. Chairman Dietz asked for further discussion. Supervisor Hanna spoke that this should have never been brought to the Board. Supervisor Dunse wanted to know if this is the last vote. Supervisor JD Schluntz didn't think it was necessary to hire Pamela Bourne. Supervisor Hanna spoke that it is not fair to use taxpayers' dollars, also questioned the authorization of hours. Dunse spoke of not paying this could be additional court costs and fees. Roll call votes, District #1 JD Schluntz, yes, District # 7-Dunse-yes, District # 5-Horwart-no, District #4- Metzger-no, District #3-Hanna-no, District # 2-Max Schultz-yes and District #6 Dietz, yes. Motion carried.

Chairman Dietz also announced that Ron Melbye is also Phelps County Zoning administrator.

Chairman Dietz adjourned the meeting at 12:27 pm. July meetings will be July 5th and 18th. Board of Equalization hearings are scheduled for July 17, 18th and 19. (Clerk's Office has a hearing schedule)

Attest

Traci Dietz, Chairman



Harlan County Board Minutes



Janet Dietz, County Clerk (seal)

harlancounty.ne.gov

GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$1,622.75; Roger Benjamin, ct. appt. atty. fees, \$903.70; Michael D Carper, ct. appt. atty. fees, \$225.25; Justin M Daake, ct. appt, Atty, fees, \$2,517.50; DeWald, Deaver, P.C. L.L.O, ct. appt. atty. fees, \$2,815.50; Janet Dietz, mileage, meal, \$122.15; GIS Workshop, web/support, \$8,400.00; Main Street Media, \$553.48; Office Solutions, supplies, \$559.49; Phelps County Sheriff, safe-keeping, \$1,710.00; Quality inn & Conference Center, lodging, \$104.95; Reliable Pest control, treatment, \$120.00; Republican Valley Animal Center, P.C. dogs, \$65.00; Twin Valley, utilities, \$94.62; U.S Post Office, envelopes, \$61.00; W.W. Drywall & Paint, painting, \$641.45. Sally Hanna, cleaning, \$33.75. Zeller/Zulauf- vacuum, \$149.95

ROAD

Alma Auto Parts, parts, \$30.09; B.H Hesemann, materials, \$129.44; Bosselman, INC fuel, \$10,908.03; CHS Agri-Service Center, fuel, \$93.17; Hogeland's Market, misc. \$41.57; Jim's OK Tire Store, tires, \$1,334.00; John Deere Financial Plan, supplies, \$198.46; Local Equipment, supplies, \$239.74; Ludeke Diesel, INC, supplies, 331.97; Michael Todd & Co, supplies, \$4,773.12; Power Plan, supplies, \$122.29; S & W Auto Parts, supplies, \$56.76; Newman Traffic Signs, signs, \$1,339.50; Stamford Service, fuel, \$129.50; T & F Sand & Gravel, gravel \$52,698.34; Twin Valleys, elect, \$216.18; Verizon Wireless, phone, 121.80; Village of Republican City, utilities, \$28.10.

TOURISM

Bulldog Graphics, web promotion, \$75.00



Harlan County Board Minutes



Supervisor's room, Alma NE

Tuesday July 5th, 2017 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 5th, 2017 with Supervisor's JD. Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse, Max Schultz and Doug Horwart. Also in attendance were County Clerk Janet Dietz, 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 June 20th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna to accept the minutes as written, 2nd by Metzger. Roll call votes, all ayes, motion carried.

The morning was spent auditing and allowing claims. Claims held from the morning session are Woods and Aiken, Attorney Bruner Frank LLC, Katheryn Peters (2), CASA, Community Bank, HSA) and Lincoln Financial, (dental). Motion made by Dunse 2nd by JD Schluntz to approve remaining claims. Roll call votes, all ayes. Motion carried.

Two Rivers, Public Health Department Director Jeremy Eschliman, Emergency Response Director Dustin Handley and Assistant Director Laura Steele joined the public forum. They are currently reaching out to the (7) counties to track community health care issues. Dustin informed the Board they will be attending the Harlan County Fair this year. They look forward to working in Harlan County and with the County Board.

County Treasurer Diane Grotfelt requested to speak to the board on working with the County Attorney to rewrite the resolutions on transferring moneys. Board agreed to have the treasurer rewrite the resolutions.

County Road/Weed Superintendent Tim Burgeson joined the meeting to discuss weed issues bridge inspections, and GIS Road sign program and putting GIS mapping service on each road grader at a cost of \$300.00 per machine. Tim also had preliminary 3% budget figures.

Meeting moved to review the dental insurance via teleconference with Dustin Will at Benefit Management. At the June 20th meeting the board voted to move to Lincoln Financial for dental insurance at a savings of approximately #3,032.76 per year, and a 20 month same rate. Employees joining the meeting were Kim Wessels, Sandy Artz and Brittney Artz. Sandy voiced concerns with losing a \$200.00 per insured member vision benefit. Discussion was held on the new renewal saving the county money, with the same insurance coverage, employees already having a VSP eye care insurance, (with no county money involved) Chairman Dietz called for a motion to change back to the previous dental



Harlan County Board Minutes



insurance. Motion failed with a lack of a second. Clerk will call Benefit Management and inform them to move forward with Lincoln Financial.

Manuela Wolf, Harlan County Hospital CEO joined the meeting to request the reappointment of Carol Calkins and Deb Neilson to the hospital board. Motion made by Metzger 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion made by Hanna, 2nd by Metzger to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought in tax list corrections #1277 -#1287. (11 parcels) This was a calculation error for tax year 2016. Motion made by Metzger 2nd by Horwart, to approve. Roll call votes, all ayes. Motion carried. Motion made by JD. Schluntz 2nd by M. Schultz returns to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Chairman Dietz brought forth **(3)** remaining claims as that were not signed by the claim committee in the morning. Supervisor's Dunse, M. Schultz, JD. Schluntz and Chairman Dietz signed the claims for approval. (Katheryn Peters (2) claims settlement/wages and bank fee, and Bruner Frank LLC, attorney for Peters). Chairman Dietz clarified the Bourne & Aiken claim was not court ordered, as the County Attorney was seeking advice and was signed by the claim committee. Lincoln Financial dental was signed by the claim committee. Community Bank (HSA) was signed by the claim committee. Clerk had asked for clarification on the CASA request for an increase of \$2,000.00. Last year's budget was \$5,000.00 and a budget request was brought forth at the June 6th meeting. Motion was made by Metzger for \$5,000.00 to CASA. Motion died with a lack of a second. Motion was then made by M. Schultz 2nd by Dunse to approve the \$7,000.00 for 2017-2018 year (taken from the lotto fund) Roll call votes, District #4 Metzger-no, District #5-Horwart,yes, District #1 JD Schluntz -no, District 3# Hanna, no, District #7, Dunse=yes, District #2-M.Schultz=yes, Chairman Dietz -yes, motion carried. Clerk asked if (1) check could be issued as the lotto fund has the available money. Consensus was yes.

County Treasurer joined the meeting to clarify the need for any transfers. JD Schluntz motioned to transfer \$300,000.00 from inheritance to road for financial obligations. Supervisor Metzger spoke that that item is not on the agenda. And Supervisor Hanna spoke that the inheritance is the fund of last resort. Clerk asked if that would reflect in his budget. Motion died for a lack of a second. Motion was made by JD. Schluntz to pay Service for the Aging, (Harlan County Senior Center) from the Lottery Fund, 2nd by Hanna. District # 7-Dunse=yes, District # 1-JD Schluntz=yes, District # 4-Metzger-no, District #5-Horwart-no, District # 2-M. Schultz=yes, District # 3-Hanna=yes, and Chairman Dietz-no. Motion carried. Discussion was held on moving some funds back into the General fund and



Harlan County Board Minutes



reviewing the restricted funds. Clerk and Treasurer along with Chairman will call the Assistant Deputy Deann Haeffner with the State Auditor's office for advice.

Sandy Artz joined the meeting. Motion was made by Dunse 2nd by Horwart to move into executive session to discuss a personnel issue at 2:50 pm. Roll call votes, all ayes. Motion carried. Board returned to regular session. Motion was made by Hanna, 2nd by M. Schultz to return to regular session at 2:55pm. Roll call votes, all ayes, motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:59 p.m. Next meeting will be July 18 at 10:00 am.

Attest

Janet Dietz, Harlan County Clerk Traci Dietz, Chairman

(Seal)

Claims

General Fund

Alma Family Dentistry, dental, \$143.00; Andersen, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,263.50; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin court appt. atty., \$497.60; Buffalo County Sheriff's Dept. fees, \$19.50; Business World Products, supplies, \$7.29; Butler, Voigt & Stewart, P.C. ct. appt. atty. fees, \$237.50; Calkins Law Office, court appt. atty., \$6,108.08; Dianne Calkins, supplies, \$39.68; City of Alma, utilities, \$665.00; Janet Dietz, cell phone \$45.00; Traci Dietz, cell phone, \$45.00; Dollar General, supplies, \$46.15; Douglas County Sheriff's Dept. fees, \$41.39; Eagle Communications, internet, \$320.00; Eakes Office Solutions, supplies, \$234.96; First National Bank-Omaha Bank, supplies, \$984.07; First State Bank, direct deposit fees, \$35.00; Fye Law Office, ct. appt. atty., \$1,024.53; Diane Grotfeld, lodging/mileage, \$306.12; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$136.50; Harlan County District Court, fees, \$823.32; Harlan County Health System, medical; \$3,155.30; Harlan County Sheriff, service fees, \$18.50; Harlan County Treasurer, phone, \$ 1,465.37; Hays Pharmacy, medical, 182.89; Heartland Family Medicine, medical, \$45.07; Dawn Hetrick, mileage, supplies, \$77.15; Hogeland's Market, supplies, \$344.48; Doug Horwart, cell phone, \$45.00; Cammie Kroll, mileage, supplies, \$546.99; Main Street Media, ads, \$23.48; Main Street Variety, supplies, \$7.98; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc., \$883.87; NCSEA; conf. regist. \$85.00; NPPD, utilities, \$923.79; Office Solutions, supplies, \$617.71; Person & McQuay Law Office, contr. services, \$ 5,505.67; Platte Valley Comm. services, \$633.75; Darcie Porter, cell phone, \$45.00; Michael Richman, cell phone,



Harlan County Board Minutes



\$45.00; Short Stop, fuel, \$517.80; State of Nebr. DAS Central Finance, data proc. \$653.68; The Lincoln National Life, life/disability ins, \$416.90; Trustworthy Hardware, supplies, \$575.22; UNL Marketplace, supplies, \$25.20; Verizon Wireless, cell phone, \$419.64; W.W. Drywall & Paint, painting, \$1,835.00; Salary & Wage, \$ 71,413.41

ROAD FUND

CHS Agri Service Center, fuel & parts, \$858.81; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, stamps, \$49.00; GIS Workshop, programming, \$400.00; Harlan County Treasurer, phone & postage, \$118.75; Holdrege Auto Parts, supplies, \$ 368.00; Hometown Leasing, printer, \$74.04; Hotel Grand Conference Center, lodging, \$189.90; Lincoln Financial, dental, \$322.16; M. J. Lubeck, rent, \$150.00; Mips, INC, programing, \$128.38; NMC Exchange, parts, \$10,250.68; Office solutions, supplies, \$381.96; PowerPlan, supplies, \$122.29; S & W Auto-Parts, supplies, \$297.84; T & F Sand & Gravel, gravel, \$2,717.17; The Lincoln National Life, life/disability ins. \$178.65; United Health Care, health ins, \$7,015.19; Salary & Wage, \$34,734.47

WEED FUND

CHS-fuel/bug spray, \$120.06; Harlan County Treasurer, phone, \$52.13.

TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING/LOTTO

Harlan County Senior Center, quarterly expenses, \$1,489.58; South Central Area Agency on Aging; \$895.32

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$895.32

Lottery Fund

CASA- yearly payment \$ 7,000.00



Harlan County Board Minutes



CORRECTED

Supervisor's Room 10:00 a.m.

July 17th 2017

Harlan County Board of Equalization met Monday July 17th 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 1st 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.



Harlan County Board Minutes



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 18th.

Janet Dietz, Harlan County Clerk.

Traci Dietz, Chairman.

The Harlan County Board of Equalization reconvened at 1:00 pm Tuesday July 18th 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 Minutes



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



Harlan County Board Minutes



Supervisor's Room 10:00 a.m.

July 17th 2017

Harlan County Board of Equalization met Tuesday July 17th 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 1st class mail.

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

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Harlan County Board Minutes



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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 18th.

Janet Dietz, Harlan County Clerk.

Traci Dietz, Chairman.

The Harlan County Board of Equalization reconvened at 1:00 pm Tuesday July 18th 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.

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Harlan County Board Minutes



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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



Harlan County Board Minutes



July 18th 2017 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday July 18th 2017 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, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, County Assessor Kim Wessels, County Treasurer, Diane Grotfeld, and Senator Dan Hughes.

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 Horwart to accept claims as submitted. Discussion was held on lack of funding and the 10 day requirement of payment. Roll call votes, all ayes. Motion carried.

Minutes from July 5th were discussed. Motion made by JD Schluntz, 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

Minutes from July 12th 2017, Special Meeting was reviewed. Motion made by Metzger, 2nd by M. Schultz to approve as written. Roll call votes, all ayes. Motion carried.

Senator Dan Hughes, District #44 joined the meeting. Senator Hughes was here to see if the County has any issues with roads and or budget issues. Discussion was held on inheritance tax, proposed property tax, (value vs income approach,) food tax, and legislature issues. Board thanked the Senator for coming in.

Harlan County Treasurer Diane Grotfeld joined the meeting. Treasurer was requesting direction in which to pay for the claims that were approved earlier. General Fund is \$6,620.78 in the red and Road Fund is \$65,815.20 in the red. Motion was made by JD Schluntz to transfer \$300,000.00 from Inheritance to General. (with no pay back) Motion died for a lack of a second.

Motion was made by Horwart, 2nd by M. Schluntz to transfer \$66,000.00 from Inheritance to General. Roll call votes, Supervisor #1 JD Schluntz-no, remaining Supervisors yes, Motion carried. Resolution # 2017-#6 will authorize the transfer and will not be paid back.

Meeting moved to opening the bids for Cornhusker Road as advertised. Clerk received (1) bid. Chairman opened bid and read aloud. Cornhusker Road Microsurfacing, #220-P1-040-17. Martin Resource Management Corporation, DBA Monarch Oil bid \$154,117.25 submitted on July 18th, 2017. Bid Bond was also received from Martin Resource Management Corporation d/b/a Monarch Oil. Project is to be completed by or about September 29th, 2017. Motion made by Dunse 2nd by Hanna to accept the bid from Monarch Oil in the amount of \$154,117.25. Roll call votes, all ayes. Motion carried.

Sue Lans, Harlan County Hospital Comptroller joined the meeting. Sue provided the board with monthly financials, and talked about the mandates of Electronic Health Software.

Clerk presented Contrymans engagement letter for the audit. (cost will not exceed \$11,800.00) Motion made by Hanna 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Tim Burgeson, Road/Weed Superintendent joined the meeting. Tim spoke of the heavy rains received last night in the northeast part of the county and needing additional gravel and repair.

Clerk presented the Department of Roads Critical Bridge inspection. Chairman read aloud such agreement, Project No. STP-NBIS (110) Control No. 00953A Fracture Critical Bridge Inspections & NBIS(108), Control No. 00958A Load Rating. Cost would be 20% of \$23,590.33 or approximately \$4,718.07. Motion was made by JD. Schluntz to approve the Critical Bridge Inspection. Motion died for a lack of a second.

Clerk brought forth the Clerk of the District Court and DHHS Child support contract. This is for child support work completed in the Harlan County District Court. Motion made by Hanna 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried

Chairman will move salary and wages to the next meeting which is August 1st.

Discussion moved back to the Critical Bridge inspections and need to approve the contract. Motion was made by Hanna to approve the contract for \$4,718.07 2nd by JD. Schluntz, Roll call votes, all ayes. Motion carried. Resolution # 5 authorizing inspections.

Harlan County Assessor, Harlan County Treasurer, Road/Weed Supervisor joined the lengthy discussion on budgets, salaries for all offices for 2017-2018.

County Attorney Bryan McQuay and Linda Dannehl Harlan County Extension joined the meeting. Discussion was held on salary/ wages / overtime/flex time for hours worked at the Furnas and Harlan County Fairs. It was decided to allow Harlan County office secretary 35 hours for Harlan County Fair and Extension Assistant 70-80 hours for both Furnas and Harlan County Fairs.

County Attorney brought forth the new Union Contract. After board review, motion made by Dunse 2nd by Hanna to approve the Collective Bargaining agreement between Nebraska Public Employees Local 251 for 2017-2018. Motion made by Dunse 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Meeting was adjourned at 12:04 pm. Board of Equalization will reconvene at 1:00 pm

Attest

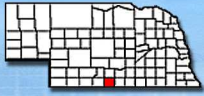
Janet Dietz, County Clerk (seal)

Traci Dietz, Chairman

harlancounty.ne.gov

GENERAL

Cenex Credit Card Dept. fuel, \$979.40; Furnas County Sheriff's Office, safe keeping, \$660.82; Harlan County Health Systems, meals, \$1,306.50; Jeff's Electric, repairs, \$243.00; Lynn Peavey Company, supplies, \$64.20; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$2,000.00; Nelson-Bauer Funeral Home, fees, \$200.00; Phelps Memorial Health Center, medical, \$136.94; Pitney Bowes, postage machine, \$103.97; Platte Valley Communications, Inc, \$3,898.03; Region 3 Behavioral Services, \$2,216.77; Shell Fleet Plus, fuel, \$86.98; Sleuth , computer repair, \$740.00; Tripe Motor Co, Inc, repairs, \$70.51; Total



Harlan County Board Minutes



Funds by Hasler , postage, \$1,000.00; Twin Valley, utilities, \$119.33; UPS postage, \$43.16; WW Drywall & Paint, painting, \$665.00; WorkWave LLC, equipment, \$176.04.

Tourism

ATC internet, \$299.40; Pat Underwood, postage, \$30.37.

ROAD

A & M AG Partners, seed mix, \$1,481.40; Ag Valley Co-Op, \$53.50; Bosselman, Inc, fuel, \$10,013.40; CHS Agri-Service Center, supplies, \$105.41; Holdrege Auto Parts, parts, \$77.15; Laca Equipment, supplies, \$388.61; Ludeke Diesel, INC, repairs, \$406.29; Nebraskaland Tire Truck Stop, tires, \$1,607.84; Ostgren Construction Co, INC, dirt work, \$4,540.00; Overton Sand & Gravel, gravel \$3,203.79; PowerPlan, supplies, \$457.96; Stamford Service, fuel, \$36.00; T& F Sand & Gravel, gravel, \$36,468.25; Twin Valleys, utilities \$204.85; Verizon Wireless, cell phone, \$121.87; Village of Republican City, utilities, \$28.10.



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 1st, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday August 1st, 2017 with Supervisor's JD Schluntz, Gary Dunse, Lonny Hanna, Rodney Metzger, Doug Horwart and Traci Dietz, absent was Max Schultz. Also present 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 Board of Equalization were reviewed. Clerk will correct the Tuesday July 17th to Monday July 17th, 2017. Motion made by Horwart to approve the minutes with the correction. Roll call votes, all ayes. Motion carried.

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

Michael Richman, Harlan County Veterans Service Officer brought to the board his quarterly report. Short discussion was had on services /office hours, and cancelling the office phone and using Mike's cellphone.

The morning was spent auditing and allowing claims. Motion made by Hanna, 2nd by Horwart to approve. Discussion was held with the County Attorney and getting the "budget codes" put on claims when filed. Discussion was also held with the County Treasurer and the Tourism phone bill. Clerk also discussed the City Of Alma utility bill, keeping the monthly budget or actual use. Motion was made by Hanna 2nd by Horwart to approve the payroll/vendor claims. Roll call votes, District #1-JD. Schluntz-no, and remaining supervisors, yes. Motion carried.

Discussion was held with the County Treasurer and Fund transfers. Motion was made by Horwart 2nd by Dunse to transfer \$103,000.00 from Inheritance fund into General fund and **shall** be paid back (in this budget/fiscal year), to meet this month's financial obligations. Resolution: 2017- #7. Roll call votes, District #1-JD Schluntz-no, remaining supervisors -yes. Motion carried. Discussion was held on funding the Service for the Aging. Motion was made by Dunse 2nd by Horwart to transfer \$16,386.00 from Lottery Fund to Service for the Aging that **will not be** returned. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent brought to the Board a weed/spray agreement for review. Tim also discussed the GIS mapping system and putting the application in all the motor graders. Road 711 has some fiber optic lines and wash out problems. Fracture Critical Bridge inspections is scheduled to take place.

County Attorney discussed the County Union negotiations. Clerk will add it to the agenda for the August 15th meeting.

Clerk brought to the board the Interlocal agreements for review.



Harlan County Board Minutes



Discussion was held on the camera recording in the board room. Only (2) people know how and know the password. Supervisor Metzger advise that if the Clerk needs to review a taped session, Supervisor Hanna or he can provide a thumb drive with the taped meeting to the Clerk.

Salary and wages will be reviewed at budget time.

County Attorney brought forth the DHHS child support agreement for review Motion made by Horwart 2nd by Dunsen to approve. Roll call votes, all ayes. Motion carried.

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. Chairman Dietz asked if the Budget Committee would like to meet.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 2:30 pm. Next regular meeting will be August 15th at 10:00 am. (harlancounty.ne.gov)

Clerk/District Court / Sheriff reports were reviewed. Clerk provided the board with a letter from the Orleans Library.

Attest,

Janet Dietz, County Clerk

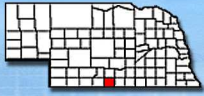
Traci Dietz, Chairman

(Seal)

Claims

General Fund

Adams County Clerk-District #10 Probation, fees, (2017-2018), \$1,370.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,692.46; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty. fees, \$431.10; Butler, Voigt & Stewart, P.C, ct. appt. atty, fees, \$794.40; Capital Business System, supplies, \$333.47; Michael Carper ct. appt. atty. fees, \$746.55; Cenex Credit Card, fuel, \$1,067.76; Central Nebr. Cremation & Mortuary Service, fees, \$375.00; City of Alma, utilities, \$665.00; Clerk of District Court- Kearney County, cert/copies, \$5.00; Communications Engineering Inc, board camera repair, \$504.25; Cummins Sales & Service, maint. \$462.52; Justin Daake ct. appt. atty, fees, \$1,434.50; Dewald Deaver, P.C., L.L. O, ct. appt. atty. fees, \$1,679.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$55.07; Eagle Communication’s internet, \$320.00; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$443.30; First State Bank, direct deposit fee, \$35.00; Lonny Hanna, cellphone,/surge protector, \$81.99; Harlan County Clerk, postage, supplies, \$44.60; Harlan County Court, fees, \$136.00; Harlan County Health System, meals, medical \$1,723.76; Harlan County Treasurer, phone, \$1,518.83; Hays Pharmacy, medical, \$141.21; Heartland Family Medicine, medical, \$136.67; Dawn Hetrick, mileage/postage, \$23.34; Hogeland’s Market supplies, \$285.46; Doug Horwart, cell phone, \$45.00; Johnson controls, repair, \$607.85; Kearney County Clerk-District Judge costs, \$7,628.95(2017-2018); Cammie Kroll, mileage/equipment, 138.72; M & B Business Machine Service, copier contract, \$153.00; Main Street Media, ads, \$339.08; Main Street Variety, supplies, \$98.85; Sarah Malone, laundry, \$91.00; Ron Melbye, cell phone, \$45.00;



Harlan County Board Minutes



Rodney Metzger, cell phone, \$45.00; Mid Nebraska Individual Services, \$3,423.00, fees, (2017-2018); Mips, data programming, \$883.87; National Patent Analytical Systems, INC repair, \$443.81; NPPD, utilities, \$1,168.84; Natalie Nelsen ct. appt. atty fees, \$4,884.91; Office Solutions, supplies, \$1,346.29; Person McQuay Law Office, rent/phone/salary, child support, \$5,505.67; Phelps County Sheriff, safe keeping, \$540.00; Pitney Bowes, postage, \$207.00; Platte Valley Medical Group, medical, \$36.33, Darcie Porter, cell phone, \$45.00; Protocall, supplies, \$700.00; Michael Richman, cell phone, \$45.00; S & W Auto Parts, \$5.83; Short Stop, fuel, \$22.02; State of Nebraska-DAS Central Finance, data proc, \$653.68; The Lincoln National Life, ins, \$414.28; Tripe Motor, repair, \$716.96; Trustworthy Hardware, supplies, \$18.99; United Health Care, ins, \$11,917.07; Urbom Law Offices, ct. appt. atty, fees, \$564.20; Verizon Wireless, cell phone, \$420.94; Walter F Stephens Co, supplies, \$244.13; Kim Wessels, mileage, \$144.45; Salary; \$ 76,984.39

Road Fund

Alma Auto supply, supplies, \$74.02; Barco Municipal Products, supplies, \$1,319.13; CHS Agri Service Center, supplies/fuel, \$724.46; City of Alma, utilities, \$51.43; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha-supplies, \$33.28; Harlan County Treasurer, phone, \$118.75; Hometown Leasing printer, \$74.04; Lcal Equipment, \$279.46; M.J. Lubeck, rent, \$150.00; Main Street Media, ads, \$98.47; Main Street Variety, supplies, \$98.60; Mips, data. proc. \$122.84; NMC Exchange supplies, \$3,527.19; PowerPlan, supplies, \$51.26; Quill Corp. supplies, \$52.95; S & W Auto Parts, supplies, \$340.52; The Lincoln National Life, ins, \$178.65; United Health Care, ins, \$7,015.19; Verizon Wireless, cell phone, \$67.89; Salary; \$33,414.72

Services for the Aging

Harlan County Senior Center, qtrly payment, \$1,489.58

Weed Fund

Harlan County Treasurer, phone, \$52.13

911 Emergency

City of Holdrege- \$1,002.42

Tourism

Bulldog Graphics, repair, \$37.50; Business Forms Specialists, printing, \$277.06; Salary \$ 900.00
Annual Report of Salary and Wage Breakdown by Fund:

General Fund



Harlan County Board Minutes



Supervisors- Chairman (1) \$1,185.90/mo., (6) at \$1,060.90/mo., County Clerk/Clerk of District Court/Election Commissioner/Register of Deeds, (1) at \$3,472.12/mo., County Treasurer, (1) \$3,472.12/mo., County Assessor (1) at \$3,472.12/mo., County Deputy (2) \$2,724.04/mo., County Attorney (1) at \$3,921.90/mo., Deputy County Attorney, (1) at \$1,768.17/mo., County Surveyor (1) at \$2,139.79/mo., County Sheriff (1) at \$4,166.54/mo., Deputies (3) at \$18.78/hr., Office Manager/Dispatcher (1) at \$16.43, Dispatchers: (3) at \$14.00/hr., Civil Defense Officer (1) at \$675.22/mo., Home Agent: (1) \$2,916.67/mo., Clerical: (3) at \$14.16/hr., (1) at \$15.45/hr., Laundry Labor (1) at \$9.27/hr., Planning & Zoning Administrator, (1) at \$530.45/mo., Veteran's Administrator, (1) \$530.45.

Road Fund

Highway Superintendent/Weed Director (1) at \$4,800.00/mo., Road foreman, (1) \$18.03/hr., Road maintenance employees, (8) \$16.10/hr., clerical (1) at \$14.16/hr.

Tourism

Tourism Director (1), \$900.00/mo.

8-4-2017



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday August 15th, 2017

The Harlan County Board of Supervisor 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.

County board reviewed claims as submitted by the Clerk. Motion was then made by Hanna to approve claims as submitted, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Minutes from the August 2nd, 2017 were reviewed. Motion made by Dunse 2nd by Metzger to approve. Chairman asked for any additions or corrections. Roll call votes, 6 ayes, with M. Schultz abstaining as he was not present. Motion carried.

Harlan County Treasurer joined the meeting to discuss transfers. Motion made by Hanna, 2nd by Horwart to transfer \$15,000.00 from Inheritance to General to be paid back to meet the monthly financial obligations. Roll call votes, all ayes. Motion carried. Chairman read aloud resolution 2017-#9. Discussion was also held on Flood Control money, whether or not it will be funded this year.

County Road/Weed Superintendent joined the meeting. Discussion was held on the Critical Fracture Bridge inspection and closing a bridge west of Orleans. Tim was requesting permission to have Lance Harter perform a hydraulic study on the bridge to see what repairs would be.



Harlan County Board Minutes



Clerk presented the STP Funds Annual Certification from July 1, 2016 to June 30th, 2017. An error in a transfer of funds was corrected and Clerk will note this upon the certification. Chairman will sign the certification.

Johnson Controls joined the meeting. Brice McDowell service manager and Jason Peck, account executive brought forth a (3) year planned service agreement. Discussion was held on service and maintenance. As this contract does not cover repairs. Motion was made by Hanna 2nd by Metzger to accept the (3) year contract. Roll call votes, all ayes. Motion carried.

Robert Dunaway, Certified Public Accountant joined the meeting. Robert was here to discuss the time frame for the counties budget which is due to the State September 20th, 2017. Discussion was also held on budget transfers, cash reserves, use of Inheritance funds, levy rates. Budget Hearing will be set for September 20th County Board meeting at 11:00 am. A special Budget meeting with County Board and Mr. Dunaway will be held at the Courthouse August 29th at 10:00 am, Supervisor's room. County board will hold a workshop session at 1:00 pm today. County Attorney discussed Union negotiations with the Board. Vacation leave is requested to match the courthouse employees. Clerk will put it on the Agenda for September 5th meeting.

Clerk provided a letter from C.B Preston Memorial Library Orleans with a special event celebrating 100 years of service to the community. Date is Sunday September 10, th 2017 at 2:00 pm, Orleans, NE. Clerk also provided a letter of award on the Cornhusker road project. County board adjourned for lunch at 12:13 pm and will reconvene at 1:00 for budget workshop.

Budget session

Harlan County Board reconvened at 1:15 pm, (notice of open meeting act is posted on the wall). Afternoon was spent discussing wages/salaries /back pay, and all county budgets. General consensus was a 3% wage increase. Funding the courthouse repairs as a new roof is needed. August 29th a special budget meeting will be held to set salaries and wages and review the budget with Robert Dunaway, CPA for Harlan County.

Meeting was adjourned at 4:13 pm.



Harlan County Board Minutes



Attest

Janet Dietz, Harlan County Clerk
(SEAL)

Traci Dietz, Chairman

CLAIMS

GIS WORKSHOP/ data proc, \$1,875.00; Adams County Clerk of District Court, mental health, \$464.00; Adams County Sheriff, fees, \$18.50; Anderson, Klein, Brewster & Brandt, ct. appt atty. fees, \$408.50; CHS Agri-Service Center, fuel, \$55.73; Michael. D. Carper, ct. appt. atty, fees, \$764.24; DeWald, Deaver, PC, LLO, ct. appt. atty. fees, \$2,142.25; Fye Law Office, ct. appt. atty. fees, \$1,888.52; Graham Tire, Grand Island, service, \$514.92; MIPS, data proc, \$30.30; Phelps County Sheriff, safe keeping, \$765.00; Phelps County Sheriff's Office, fees, \$18.00; Plains Radiology, medical, \$18.00; Plate Valley Comm., Kearney, service, \$265.00; Quill, paper, \$199.91; R & SK Lawn, weed control, \$179.00; Republican Valley Animal Center, dogs, \$70.00; Shell, fuel, \$28.42; Short Stop, fuel, \$773.26; The Lincoln, dental/life/disability, \$1,690.51; Tom Reimers, CVSOAN Treas., conf. fees, \$50.00; Trustworthy hardware, supplies, \$275.41; Urbom Law Office, ct. appt. atty, fees, \$70.00.

ROAD

Ag Valley, fuel, \$71.28; B.H. Hesemann, supplies, \$30.23; Bosselman, INC supplies, \$5,243.00; CHS Agri-Service, supplies, \$16.44; Cooperative Producers, INC, supplies, \$861.96; Jim's Ok Tire, tire, \$60.00; Ludeke Diesel, Inc, supplies, \$368.05; MIPS, data, \$5.54; S & W Auto Parts, supplies, \$75.59; T & F Sand & Gravel, gravel \$10,455.05; The Lincoln, dental/life/disability, \$822.97; Village of Republican City utilities, \$28.89; CHS-Agri-Service, supplies, 45.54



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Friday August 18th, 2017

The Harlan County Board of Supervisor's met for the purpose of conducting budget hearings with Harlan County Officials and various agencies on August 18th 2017 at 10:00 am. 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 took all proceedings while the convened meeting was open to the public. Supervisor's present were as follows, JD. Schluntz, Max Schultz, Lonny Hanna, Doug Horwart, Rodney Metzger, Gary Dunse, and Traci Dietz.

Road/Weed Superintendent joined the meeting. Road and Weed budget were reviewed. Incentive payment, Class A license, additional employee, projects and contract labor were discussed. General consensus was a 3% salary raise.

Sheriff's budget was reviewed, overtime was discussed Clerk will add an overtime line in the budget document for future use. General consensus was a 3% salary increase.

Hospital Bond, Miscellaneous Budget, General Budget were reviewed. Inheritance transfers and Tourism were reviewed. Clerk is to add a phone line in the budget document for Tourism.

Salary discussion was held for Assessor, Clerk, and Treasurer. General consensus was a 3% for 18 months starting July 1, 2017 thru December 31, 2018.

County Attorney budget, child support were reviewed.

Zoning, Veteran's, Supervisor's, District Court, Elections, County Court, Building/Grounds, Jail, and Civil defense were all reviewed. 3% salary increase was added to the effected offices.



Harlan County Board Minutes



12:00-Lunch break.

Meeting was reconvened at 1:00pm

Discussion was held with Assessor, Treasurer, and Clerk on wages. General consensus is 3% for 18 months, starting July 1, 2017 thru December 31, 2018. Discussion was also held with Assessor on contractual services and Appraisal fund.

Extension wages were discussed. General consensus was 3% for 18 months starting July 1, 2017 thru July 31, 2018.

It was decided to schedule a meeting for August 29th, 2017 at 10:00 am to set salaries and wages, approve the additional 1% budget authority and to meet with Robert Dunaway to discuss the 2017-2018 Budget.

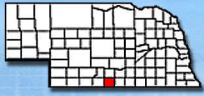
With no one from the public to address the board, meeting was adjourned at 2:39 pm.

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal)



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday August 29th, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday August 29th, 2017 with Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay. 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 Board.

Discussion was held on salaries and wages for courthouse employees. (3% for a period of 18 months, July 1st 2017 thru December 31st, 2018). Chairman Dietz, called for a motion for a 3% salary increase for the deputies, (offices of the Clerk and Treasurer) for 18 months, starting July 1st 2017 thru December 31st, 2018. Motion made by Dunse 2nd by M. Schultz. Roll call votes, all ayes. Motion carried.

Discussion move to hourly employees. Motion made by JD. Schluntz 2nd by Hanna that all hourly employees receive a 3% salary increase for 18 months, starting July 1st 2017 thru December 31st, 2018. Roll call votes, all ayes. Motion carried.

Discussion moved to appointed/salaried employees. Motion was made by Hanna, 2nd by Horwart for a 3% salary increase for 18 months starting July 1st 2017 thru December 31st, 2018. Roll call votes, all ayes. Motion carried.

Discussion moved to the 1% additional budget authority increase. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, 6 ayes and JD Schluntz voting no. Motion carried.

A very lengthy budget discussion was held with CPA, Robert Dunaway. Hospital Bond was discussed. Possible additional funds from the City of Alma and the Harlan County Hospital were discussed. Motion was made by Hanna 2nd by M. Schultz to accept the Hospital funding proposal worksheet submitted from Bob Dunaway. JD Schluntz move to amend to proposal to \$295,000.00. Motion died for a lack of a second. Roll call votes JD. Schluntz-no remaining supervisors yes. Motion carried. Discussion on the total budget, reducing budget requests, inheritance tax transfers, and property tax increase followed. Mr. Dunaway will return on September 5th board meeting with the corrected proposals.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 11:57 am.

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, September 5th, 2017

The Harlan County Board of Supervisors met in regular session Tuesday September 5th 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 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 August 15th, 18th, and 29th were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger 2nd by Hanna to accept the August 15th, 2017 minutes. Roll call votes, all ayes. Motion carried.

Minutes from August 18th were reviewed. Motion was made by Dunse 2nd by JD Schluntz to accept the August 18th, 2017 minutes. Roll call votes, all ayes. Motion carried.

Minutes from the August 29th were reviewed. Clerk will correct the vote made by JD Schluntz to read as such. Motion made by Hanna 2nd by Metzger to accept the minutes with the correction. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Discussion was held on the mileage claim, and the Menards/credit card claim, whether or not to pay mileage vs using the county car, and paying tax on items purchased. County Attorney recommended paying both claims. Clerk informed the board of possible late fees if the credit card is not paid. Motion was made by JD Schluntz 2nd by Dunse to approve all payroll/vendor claims. Roll call votes, Horwart-no, remaining supervisors all ayes. Motion carried.

No monetary transfers were needed at this time. Building and Grounds expressed concern with various offices expending from **their** budget.

Manuela Wolf from the Harlan County Hospital joined the meeting. Manuela discussed the hospital financials. Also discussed, was requesting Hospital bond funds from the City of Alma. County Clerk called the City of Alma, was informed \$20,000, is budgeted for this year, City Council would like someone from the County Board to attend and request such funding along with a resolution. Chairman called for anyone to attend the City of Alma meeting.



Harlan County Board Minutes



Road/Weed Supervisor joined the meeting, Tim has (2) ROWs for the board to review, 2017-#3 fiber optic and 2017-#4 gas line.

Meeting turned to the County budget with Robert Dunaway. Discussion was held on cash reserve, mill levy, valuations and inheritance fund transfers. County budget hearing will be set for the September 19th meeting at 11:00 am.

Todd Boldt, Miller and Associates AIA Architect joined the meeting. Todd was here to discuss the need for a total roof repair on the courthouse. Different types of materials were discussed. Motion made by Metzger, 2nd by Hanna to approve the bidding project 220-p1- not to exceed \$7,500.00. Roll call votes, all ayes. Motion carried.

Clerk presented the Region (3) match request for approval. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

County Attorney brought forth the updated Union Contract. Motion made by JD Schluntz 2nd by Horwart to approve the Nebraska Public Employees Local 251 Union Contract for Harlan County. Roll call votes, all ayes. Motion carried.

Board reviewed the monthly reports from County Clerk and District Court.

County office inventory was reviewed and signed by the board.

County Treasurer discussed the current phone bill and increases.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:25 pm. Next Supervisor meeting will be September 19th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General



Harlan County Board Minutes



Adams County Clerk of District Court, mental health, \$407.00; Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$893.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty. fees, \$744.60; Betsy Ross Flag Girl, flag, \$113.98; Butler, Voigt, & Stewart, P.C., ct. appt. atty. fees, \$1,390.86; Calkins Law Office, ct. appt. atty. fees, \$6,603.24; Michael Carper, ct. appt. atty. fees, \$237.70; Cenex Credit Card Dept. fuel, \$710.83; City of Alma, utilities, \$665.00; Justin Daake, ct. appt. atty. fees, \$2,524.; DeWald, Deaver, P.C., L.L.O., ct. appt. atty. fees, \$707.75; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Durable Service, repairs, \$106.50; Eagle Communications, internet, \$320.00; First National Bank, supplies, \$519.81; First State Bank, direct deposit fees, \$35.00; Fye Law Office, ct. appt. atty. fees, \$532.00; Kay Goll, building repairs, \$1,085.00; Hardin County Kentucky Sheriff's Office, fees, \$140.00; Harlan County Clerk, foreclosure fees, \$52.00; Harlan County Court, fees, \$228.75; Harlan County District Court, costs, \$393.86; Harlan County Health System, meals, medical, \$1,366.72; Harlan County Treasurer, phone, \$1,714.25; Lonny Hanna, cell phone, \$45.00; Hays Pharmacy, medical, \$97.45; Hastings Radiology, medical, \$21.85; Heartland Family Medicine, medical, \$109.67; Dawn Hetrick, mileage/supplies, \$72.32; Joni Hilburn, mileage, \$58.85; Hogeland's Market, supplies, \$225.64; Doug Horwart, cell phone, \$45.00; Intoximeters, repair, \$290.40; Kearney Hub, subscription, \$179.40; Kearney Regional Center, medical, \$165.01; Cammie Kroll, mileage, \$130.65; Maas Construction, repairs, \$250.00; Mail Finance, contract, \$330.00; Main Street Media, supplies/minutes, \$188.88; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc. website, \$944.47; Mips, supplies, \$135.96; Napa Auto Parts, supplies, \$2.99; Nebraska Public Health Environmental Health Lab, lab tests, \$105.00; NPPD, utilities, \$1,050.95; Office Solutions, supplies, \$499.73; Person McQuay Law Office, office rent, phone, salary, \$5,505.67; Phelps County Emergency Management Agency, Codered, \$1,687.50; Phelps County Sheriff's Dept. fees, \$6.00; Platte Valley Medical Group, PC, medical, \$10.83; Darcie Porter, cell phone, \$45.00; Steve Pool, repairs, \$116.00; Quill, paper, \$188.91; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$540.34; State of Nebraska-DAS Central Finance, data proc. \$653.68; Tripe Motor Co, service, \$28.00; Trustworthy, supplies, \$8.99; United Health Care, health ins, \$11,916.47; Urbom Law Office, fees, \$282.10; Verizon Wireless, \$418.84; Kim Wessels, mileage, \$253.59. Salary/Wages, \$75,071.28.

ROAD FUND

Ag Valley Coop, supplies, \$72.31; CHS Agri-Service Center, supplies, \$986.61; City of Alma, trash/water, \$51.43; Jim Dietz, retirement, \$25.00; Willis Dietz, \$14.40; Harlan County



Harlan County Board Minutes



Treasurer, phone, \$119.66; Hometown Leasing, printer, \$74.04; M.J. Lubeck rent. \$150.00; Miller & Associates Consulting Engineers, fees, Cornhusker road, \$3,650.00; MIPS, Inc. data progr. \$128.38; NMC Exchange, parts/repairs, \$3,612.67; S & W Auto Parts, supplies, \$638.66; Stamford Service, fuel, \$32.50; Twin Valleys Public Power, elect. \$247.12; United Health Care, ins. \$7,015.19; Verizon, phone, \$121.87; Salary/Wages, \$35,460.66.

Tourism

Salary, \$900.00; Red Willow County Visitor's Bureau, \$1000.00

911- Emergency

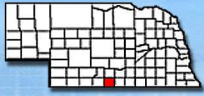
City of Holdrege, \$936.35

Services for the Aging

Harlan County Senior Center, qtrly. payment, \$1,489.58

Weed Fund

Harlan County Treasurer, phone, \$53.09; CHS-Agri-Service, supplies, \$101.96



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, September 19th, 2017

The Harlan County Board of Supervisors met in regular session Tuesday September 19th with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse, absent was Doug Horwart. 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.

Minutes from September 6th 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

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

Road Department is \$6,559.19 short in funding with the approval of the claims this morning. Motion made by JD. Schluntz to transfer \$ 7,000.00 from General Fund into Road Fund, 2nd by M. Schultz. Discussion was held on transfer not being on the agenda, not needing the resolution to transfer after budget hearing and approval at the 11:00 budget hearing today. JD Schluntz withdrew his motion. Road Superintendent discussed the Cornhusker Road project. Monarch Oil is behind with other projects , but hopefully they will be here in mid-October and the project will only take 4-5 days to complete. Discussion was also held on the \$250.00 per day late fee. Road Superintendent also discussed 27 bridge inspections for the county next month.

Discussion was held on the Union contract and the final draft for the next board meeting in two weeks.

Clerk presented the City of Alma budget utilities contract for approval. JD Schluntz requested an opinion from the County Attorney on legal issues with paying ahead. County Attorney did not see any violations occurring. Motion made by Hanna, 2nd by Metzger to pay \$665.00 per month. Roll call votes, JD. Schluntz –no, remaining Supervisor’s –yes. Motion carried.



Harlan County Board Minutes



Todd Boldt, from Miller & Associates Consulting Engineers joined the meeting to discuss the Courthouse reroofing. Discussion was held on PVC verses rubber for the roof top, building up the decking, and drainage. Todd submitted (2) copies of the Drawings and Specifications for Project 220-P1-041. Publication will take place for (3) weeks with bid opening on October 11th at 2:00 pm at the Courthouse. Motion made by Hanna 2nd by Metzger to approve and go forward with Project 220-P1-041. Roll call votes, all ayes, motion carried.

Clerk presented the board with the County Surveyor and Probation inventory for review. Also discussed getting snow removed before 8:00 am and the wood trim in the courthouse.

County Attorney left the meeting at 10:50 am.

At 11:00 am Chairman Dietz opened the Budget Hearing. Robert Dunaway, CPA discussed mill levy, valuation decrease, inheritance transfers, and unused budget authority. At 11:15 am Chairman Dietz closed the Budget Hearing. At 11:16 am, Chairman opened the public hearing for the Final Tax Request. Robert reported the Proposed Tax Request for this year will be \$1,875,024.00. Chairman Dietz closed the public hearing at 11:18 am. (No one was present for either public hearing.) Chairman Dietz read aloud Resolution 2017 #10 Harlan County Levy Resolution for approval. (this will allocate the levy authority to each political subdivision) Motion made by Hanna, 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. Chairman Dietz read aloud Resolution 2017# 11, adoption of Harlan County Budget. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. Chairman Dietz read aloud Resolution 2017 #12. (property tax that is different from last year) Motion made by Metzger 2nd by M Schultz to approve. Roll call votes, all ayes. Motion carried. Chairman Dietz read aloud the budget message, (petty cash amounts for each office). Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer, Diane Grotfeld joined the meeting. Treasurer furnished the board with a complete list of all parcels of real estate in the county which taxes are delinquent and were not sold. Motion made by Hanna, 2nd by JD. Schluntz to accept the delinquent tax list. Roll call votes, all ayes. Motion carried. Discussion was also held with the Treasurer with the passing of the budget, the transferring of funds.



Harlan County Board Minutes



Chairman Dietz adjourned the meeting at 11:49 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General

CHS Agri Service, fuel, \$31.61; Robert Dunaway, budget prep., \$4,550.00; Harlan County Health Systems, laundry, \$150.00; Johnson Controls, service agree. (09/01/2017-08/31/2018), \$11,788.00; Phelps County Sheriff, safe keeping, \$90.00; Pitney Bowes Inc, ink, \$127.47; Republican Valley Animal Center, dogs, \$13.00; Secretary of State, election workshop, \$35.00; Twin Valleys, utilities, \$116.00.

ROAD

Bosselman Inc, fuel, \$12,059.43, Broeker Welding, mower/tractor, \$4,371.52; CHS Agri Service Center, fuel, \$81.31; Eakes Office Plus, copies, \$82.52; Hogeland's Market, supplies, \$11.15; Huntley Service, parts, \$238.01; Platte Valley Comm., Kearney, service call, \$313.00; S & H Portable Johns, \$2,880.00; S & W Auto Parts, supplies, \$11.90; Stamford Service, fuel, \$43.80; T & F Sand & Gravel, gravel, \$9,205.22; Twin Valley, elect., \$245.53; Verizon Wireless, cell phones Tim/Troy, \$121.87; Village of Republican City, utilities, \$28.10.

WEED

CHS-Agri Service, fuel, \$38.82.



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday October 3rd, 2017

The Harlan County Board of Supervisors met in regular session Tuesday October 3rd with JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Absent was Max Schultz. Also present were County Clerk Janet Dietz, 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 19th, 2017 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.

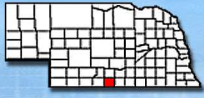
County Attorney joined the meeting at 1:10 pm.

County Road Superintendent discussed the bidding process for the purchase of a new motor grader. Road Superintendent also requested to surplus the 1990K Chevy-pickup as it is not being used. Motion made by Horwart 2nd by Metzger to surplus the K 2500 Chevy pickup. Roll call votes, all ayes. Motion carried. Road Superintendent informed the board he will be attending the NIRMA conference in Kearney next week. Discussion was also held on various county bridge closing/ repairs, applying for State funding for bridge repairs. Board reviewed the Standard System Annual Reporting, (SSAR), and discussion on the Cornhusker Road project, \$250.00 per day fine for incompleteness, and when will it be done.

Board had County Attorney review the revised Union Contract and it was met with approval. Chairman will sign the contract.

BOARD OF EQUALIZATION

Motion made by Dunse 2nd by Metzger to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor Kim Wessels brought to the board Tax List Correction #1288. This is for accelerated taxes on mobile home. Motion made by Metzger 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Dunse to move out of Board of Equalization, (motion was withdrawn). Chairman read aloud the Harlan County Final Property Tax Resolution 2017-#11. (County Attorney received the final Holdrege Fire district tax rate from Phelps County Attorney.) This will set the levy for political subdivisions, rural fire districts, cemetery districts. Motion was made by Hanna, 2nd by Horwart to accept the 2017-#11 tax levy. 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.



Harlan County Board Minutes



REGULAR SESSION

Clerk's and District Court reports were reviewed.

At 2:05pm a motion was made by Hanna, 2nd by Horwart to move into executive session for personnel discussion. Roll call votes, District #1- JD Schluntz –no, all remaining supervisors-yes. Motion carried. At 2:36 pm board returned to regular session. Motion was made by Hanna, 2nd by Horwart to return to regular session. Roll call votes, all ayes. Motion carried.

Harlan County Extension, (Linda Dannehl, Erin Valenzuela, Cammie Kroll, and Dawn Hetrick) joined the meeting. A lengthy discussion was held on the Extension Assistant's overtime hours. County board regulates hours/salaries/overtime. Clarification was needed on 35 or 40 hours per week, board agreed that the position is 35 hours per week with the need for preapproval on all overtime, and at this point no more overtime, also the need for flex time in the office to reduce the overtime issue. Education Assistant agreed (35 hours per week) and preapproval for overtime and having flex time. Per Linda Dannehl the Extension office may need more volunteer staff management; also, interviewing is being done at this time for the Harlan County Extension Educator position. County Attorney will review a policy for comp/flex time for the Extension office.

Payroll and Vendor claims were reviewed and corrected. Motion made by Hanna, 2nd by Metzger to approve claims as submitted, Roll call votes, all ayes. Motion carried.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:15 p.m.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

Claims ----- General Fund

Adams County Clerk of the District Court, mental health board, \$720.50; Advanced Correctional Healthcare Inc, medical, \$67.92; Anderson, , Brewster & Brandt, ct. appt. atty. fees, \$741.00;Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty. fees,\$ \$1,447.30; Business World Products, supplies, \$ 16.18; Butler, Voigt, & Stewart, P.C. ct. appt. atty. fees, \$ 247.00; Michael Carper, ct. appt. atty. fees, \$494.00; Cenex Credit Card Dept., fuel, sheriff, \$877.48; City Of Alma, utilities,\$ 665.00; Justin Daake, ct. appt. atty. fees, \$1,596.00;Dept. of Pathology, toxicology, \$230.00;Dewald & Deaver, ct. appt. atty. fees, \$1,414.76; Janet Dietz, cell phone, mileage, \$45.00; Traci Dietz, cell phone, \$45.00;Eagle Communications, internet,



Harlan County Board Minutes



\$320.00; Eakes, supplies, \$909.05; FP Mailing Solutions, supplies, \$160.17; First National Bank , supplies, \$351.88; First State Bank, fee, \$35.00; Kay Goll, trim work, \$793.38; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$16.31; Harlan County Court, dismissals, \$136.00; Harlan County District Court, costs, \$72.00; Harlan County Health System, meals, laundry, \$997.00; Harlan County Health System, record request, \$51.50; Harlan County Treasurer, postage & phone, \$1,725.72; Hays Pharmacy, medical, \$5.36; Kevin Heft, ROW lease, \$605.00; Hogeland’s Market, supplies, \$255.62; Doug Horwart, cell phone, \$45.00; Cammie Kroll, mileage/supplies, \$230.89; Lockwood Company, Inc, ROD Book, \$164.36; Main Street Media, ads, \$329.92; Ron Melbye, mileage, \$66.88; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS Technology, data proc. \$914.17; NACEB-extension dues, \$200.00; NACO, dues, \$450.00; NACO, Assessor workshop, \$140.00; NPPD, utilities, \$ 1,061.05 Nebraska Emergency Services Communications Assoc., Training, \$ 47.50; Office Solutions Assoc, supp., \$321.86; P.S.A.N. dues, \$140.00; Person & McQuay, child support, \$80.34; person & McQuay, contract adjust., \$183.66; Person & McQuay Law Office, monthly exp, \$ 5,637.67; Person & McQuay, service fee, \$100.00; Darcie Porter, cell phone, \$45.00; Michael Richman, cell phone; \$45.00; Region 3, health, qtrly. pay \$2,216.77; Short Stop, fuel, \$657.16; Dawn Siegfried, deposition, \$360.96; Tucker Spellman, meals, \$11.74, State of Nebraska, DAS Central Finance, \$data proc. \$653.68; Steamaway Cleaning, floors, \$231.25; The Lincoln National Life, life/dis, \$987.97; Tripe Motor, service, \$476.94; University of Nebraska Medical Testing, testing, \$1,025.00; United Healthcare, health ins, \$11,197.33; Urbom Law Office, ct. appt. atty. fees, \$505.25; US Bank, subscription, \$107.49; Verizon Wireless, phone, \$420.94; Salary & Wage, \$78,125.63

ROAD FUND

Ag Valley Co-op, supplies, \$127.30; Alma Auto Parts, \$55.48; Broeker Welding, parts, \$411.82; CHS Agri Service Center, supplies, \$1,097.89; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank, supplies, \$52.01; Harlan County Treasurer, phone , \$119.66; Hometown Leasing, printer, \$74.04; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$128.38; MIPS INC, data proc. \$122.84; NAPA Auto Parts, \$2,385.54; NMC Exchange, parts, \$1,539.20; Platte Valley Communications, radio equip. \$47.73; PowerPlan, freight, \$10.66; The Lincoln National Life, life/disab/dental., ins, \$500.81; T & F Sand & Gravel, gravel, \$9,922.23; United Health Care, health ins, \$7,015.19; Salary & Wage, \$ 34,323.50

WEED FUND

Harlan County Treasurer, phone, \$52.13

TOURISM FUND

Salary, \$981.00.

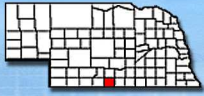
Sheriff’s Special

Equipment, \$1,618.34

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,489.58

911 EMERGENCY FUNDS



Harlan County Board Minutes



City of Holdrege, 911 surcharges, \$886.41

Inheritance Tax

Estate of Barbara Austill refund, \$1,167.56



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday, October 17th, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday October 17th 2017 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, and Kyle Larson with NMC-Caterpillar. 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.

Clerk presented the board with claims. Discussion was held on the budget transfers need for the Historical Society, and Predator Control. (Treasurer will transfer the needed funds.) Motion was made by Hanna 2nd by Horwart to approve the claims as submitted. Roll call votes, all ayes. Motion Carried.

Minutes from the October 3rd, 2017 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Dunse 2nd by Hanna to accept the October 4th minutes as written. Roll call votes, all ayes. Motion carried. (District #2, Max Schluntz abstained as he was absent.)

County Road Superintendent, and Kyle Larson, joined the meeting. Kyle provided the board with information on the purchase of a new motor grader and using the National Joint Purchasing Program. After a lengthy discussion, Chairman Dietz made a motion 2nd by M. Schultz to accept the bid based on the National Joint Purchasing Program. (2018 -12m \$244,500.00 less \$60,000.00 trade with a payment in January 2018 of \$184,500.00 with \$11,000.00 in parts credit). Roll call votes, all ayes. Motion carried. County Road Superintendent also discussed utilizing the NIRMA Grant Assist Program, (lights for the county pickups, and log chains). Also per Tim's noxious weed evaluation, he will need to get a commercial license. Road Superintendent also discussed applying for funding through the County Bridge match program. This program provides funding to counties for replacement and repair of Structurally Deficient county bridges. 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 Horwart to approve. Roll call votes, all ayes. Motion carried. Also discussed were replacing old road signs and Cornhusker Road getting completed.

Sue Lans, Harlan County Hospital Chief Financial Officer, joined the meeting with the monthly financials. Sue also discussed the hospital audit being completed by January and Hospital now has (3) full time PA's and (2) full time physicians.



Harlan County Board Minutes



Todd Boldt, with Miller and Associates joined the meeting to discuss the bids for the Courthouse roofing project. Two bids were received, #1 JRS Roofing, Pleasant Dale, NE(base bid of \$197,364.00 but did not file a bond bid) and #2 Stonebrook Roofing Inc, Lincoln NE , (base bid of \$212,621.00 with a bond bid) Discussion was held on the types of repairs and length of time. Discussion was held on rebidding the roof project at this time.

Resolution 2017-12 was read aloud by the Chairman. This is a (3) year commitment, July 1, 2018 through June 30, 2021. with NIRMA and NIRMA II for the county property and general liability insurance. By signing the commitment the county will receive \$757.00 dividend. Discussion was held on what the county insurance rates would be in the following years. Motion made by JD. Schluntz 2nd by Dunse to approve the contract/resolution. Roll call votes, #2-#4-#5-#7-#3 and # 6-no. #1-JD Schluntz –yes. Motion failed. Clerk will try to get additional information.

County Treasurer discussed the phone bill and credits.

NACO prescription insurance contract was also discussed.

Chairman Dietz adjourned the meeting at 12:15 p.m. November meetings will be the 7th at 1:00 pm and November 21st at 10:00 a.m.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund

Bauer-Torrey & Mach Funeral Home, fees, \$200.00;DaLynn Burgeson, meals/mileage, \$148.46;Central Nebraska Cremation & Mortuary Service, fees, \$450.00; Central Nebraska District meeting, registration, \$50.00 Janet Dietz, mileage, \$64.20;Douglas County Sheriff, fees, \$22.96; Kay Goll, repairs, \$2,051.43; Graham Tire, repairs, \$602.40;Holdrege Daily Citizen, ads, \$118.40; Lancaster County Sheriff’s Office, service fees, \$75.40; Nebraska Institute of Forensic Science, autopsy, \$2,000.00; Pitney Bowes, postage, \$98.97;Platte Valley/Kearney, service, \$215.25;NSA/POAN, registration, \$125.00;RepCo Marketing, supplies, \$44.25;Republican Valley Animal Center, dogs, \$45.00; Michael Richman, meals/mileage, \$202.69; Twin Valleys, utilities, \$108.52

Road Fund



Harlan County Board Minutes



Bosselman, Inc, fuel, \$11,837.48; Tim Burgeson, class a license renewal, \$75.00; Central Nebraska District Meeting, registration; \$50.00; CHS Agri Service Center, supplies, \$186.53; Jim's OK Tire, repairs, \$144.00; Michael Todd & Company, flags/barricade \$4,319.50; Pro Building Supply, supplies, \$35.90; S & H Portable Johns, \$1,150.00; S&W Auto Parts, supplies, \$13.00; T & F Sand & Gravel, gravel, \$8,388.56; Tripe Motor, repair, \$89.15; Twin Valleys Public Power, utilities, \$220.69; Village of Republican City, utilities, \$28.15.

Historical Society

Harlan County Historical Society, operating expense, \$10,000.00

Predator Control

USDA, APHIS, coyote control, \$2,776.59



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday November 7th, 2017 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 7th, with JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, and Gary Dunse. Absent were Traci Dietz and Max Schultz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road /Weed Superintendent Tim Burgeson. Vice Chairman JD Schluntz 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 17th were reviewed. Motion made by Hanna, 2nd by Metzger to approve the minutes. Roll call votes, all ayes. Motion carried.

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

County Road/Weed Superintendent joined the meeting. Discussion was held on hiring a new road secretary, roadside flags, Cornhusker Road, reclassifying a road.

Harlan County Treasure brought to the Board a list of Distress Warrants for board review.

Todd Boldt, Miller and Associated Consulting Engineer joined the meeting. Todd was here to discuss the bids for reroofing of the Courthouse. Todd would like to recommend rejecting the bids and rebid in February of 2018 based on the bid exceeded the County's budget, and impending weather. Building and Grounds would recommend rebidding for 2018. Motion made by Hanna, 2nd by Metzger to reject all bids and rebid in 2018. Roll call votes, all ayes. Motion carried. Todd will work on an extended contract proposal and submit an invoice.

Clerk had discussed with the Building and Grounds members, (Lonny Hanna, Rodney Metzger) the possibility of utilizing Eagle Communication for the phone system for the courthouse. Building and Grounds had a walk through with Eagle Communications and they are interested in submitting proposal. County Treasurer discussed the need for having phone in the Veterans Office.



Harlan County Board Minutes



Clerk provided a letter from NIRMA involving water damaged ceiling tile. Calculated loss is estimated to be \$12,711.52. Discussion was held on upon where to deposit the check when it is received. General consensus was to deposit back into the General Fund. Discussion was held on the NIRMA contract for (3) year renewal. Upon signing, a (3 year) recommitment dividend of \$757.00 would be issued. It was decided to have Larry Cerny from NIRMA attend the next meeting.

The contract from Family Research was discussed, they would like to come into the Clerk's Office and digitize documents. County Attorney researched the company and approved the contract, general consensus want to give the company permission.

Clerk's and District Court reports were reviewed.

Discussion was held on wages for the Clerk's, Assessor's and Treasures employees. Treasurer discussed giving another increase now. Board will be reviewing wages/budgets at next year's budget time.

With no one from the public to address the Board, Chairman JD Schluntz adjourned the meeting at 2:30pm. Next meeting will be November 21st at 10:00 am. County Government Day will be November 17th at 8:30 am here at the Courthouse.

Attest:

Janet Dietz, County Clerk

JD Schluntz, Vice Chairman

(seal)

(harlancounty.ne.gov)

CLAIMS

GENERAL FUND

Anderson, Klein, Brewster & Brandt, court appt. atty fees, \$1,089.68; Melodie Bellamy, cell phone, \$74.95; Roger Benjamin, court appt. atty. fees, \$704.20; Business World Products, supplies, \$140.44; Butler, Voigt & Stewart, P.C., court appt. atty , fees, \$551.00;Calkins Law



Harlan County Board Minutes



Office, court appt atty. fees, \$9,428.03; Carpenter Paper Company, supplies, \$866.89; Michael Carper, court appt. atty, fees, \$1,030.95; Cenex Credit Card Dept, fuel, \$843.55; CHS Agri Service Center, supplies, \$61.17; City of Alma, utilities, \$665.00; Justin Daake, court appt. atty. fees, \$1,320.50; Dept. of Health & Human Services, license, \$18.00; Dewald Deaver, PC, LLC, court appt, atty. fees, \$2,079.92; Janet Dietz, cell phone, mileage, 173.40; Traci Dietz, cell phone, \$45:00; Eagle Communications, internet, \$320.00; Eakes, INC, supplies, \$290.80; First National Bank, supplies, \$2,272.57; First State Bank, fees, \$35.00; Fye Law Office, court appt. atty. ,fees, \$3,039.95; Kay Goll, base board work, \$1,750.23; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$30.14; Harlan County Court, dismissals, \$122.25; Harlan County Health System, meals, medical, laundry, \$674.11; Harlan County Treasurer, postage, \$6.65; Hays Pharmacy, medical, \$43.62; Heartland Family Medicine, medical, \$45.07; Hogeland's Market, supplies, \$266.71; Holdrege Daily Citizen, ad, \$148.80; Doug Horwart, cell phone, \$45.00; Cammie Kroll, mileage, supplies, \$79.59; Jesse Langley, patches, \$10.00; M & B Business Machine, copies, \$153.00; Main Street Media, publ. \$653.16; Main Street Variety, supplies, \$15.02; Bryan McQuay, meals, mileage, \$246.24; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mips, Inc, website, emails, \$914.17; Kevin Molzahn, mowing, \$2,640.00; Naco, registration, \$125.00; NE DOL/Office of Safety; boiler inspect. \$48.00; NPPD., utilities, \$557.47; Office Solutions, supplies, \$1,239.96; Person & McQuay Law Office, rent, phone, salary, child support, \$5,637.67; Steve Pool, repairs, \$251.00; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$654.31; Michael Richman, cell phone, \$45.00; Secretary of State, Election Division, cards, \$20.00; Short Stop, fuel, \$691.01; State of Nebr, As 400 Central Services, data processing, \$653.68; Steamaway Cleaning, floor cleaning, \$240.25; The Lincoln National Life Ins Co, life/disability/dental, \$927.76; Tripe Motor, service, \$376.56; Trustworthy Hardware, supplies, \$45.14; United Health Care, health ins, \$11,197.33; University of Nebr.-Lincoln, supplies, \$60.00; Verizon Wireless, cell phones, \$419.11; Vital Records, copy, \$16.00; Kim Wessels, meals, mileage, \$199.39; Workwave, equip. \$176.04; Salary, \$ 79,721.17

CLAIMS

ROAD

Ag Valley Co-Op, fuel, \$142.77; Alma Auto Parts, \$236.64; B.H Hesemann Shop, welding, \$169.60; Barco Municipal Products, supplies, \$256.16; Bosselman, INC, fuel, \$5,589.66; CHS Agri Service Center, supplies, \$1,821.87; City Of Alma, utilities, \$51.43; Cooperative Producers,



Harlan County Board Minutes



Inc, oil, \$1,290.20;Eakes Office Plus, supplies, \$25.54; Harlan County Health Systems, drug test, \$104.70; Harlan County Journal, ads, \$60.21; Hometown Leasing, equip. \$74.04; Huntley Service, repair, \$779.58; Jim Dietz, retirement; \$25.00;Willis Dietz, retirement, \$14.40; Wayne Dietz, inspections, \$4,252.50; M.J. Lubeck, \$150.00; Midwest Service & Sales, bridge plank, \$6,431.36; Mips, highway program, \$128.38; Murphy Tractor & Equip. repairs, \$2,029.60; Naco, regist. \$125.00; Nebraska Safety & Fire Equip. service, \$437.00; Nebraskaland Tire Truck Stop, equip. \$848.52; Newman Traffic Signs, posts, \$1,246.00; NMC Exchange LLC, labor, \$852.00; Northern Safety Co, Inc, supplies, \$12.95; S & W Auto Parts, supplies, \$526.71; Stamford Service, fuel, \$89.00; The Lincoln National Life, ins, \$468.17; Tripe Motor Co, repair, \$305.00; United Health Care, ins. \$6,681.28; Verizon Wireless, phones, \$122.13;Village of Republican City, water, \$28.05; Salary,\$ 33,007.75

Hospital Bond Fund

First State Bank, (CornerStone Bank) bond payment, interest and fees, \$22,743.75

911 Fund

City of Holdrege, \$960.47

Service for Aging

Public transit/community action \$1,489.58

Tourism

Salary, \$927.00

Weed

Alma Auto Parts, supplies, \$67.89; Hogeland Market, supplies, \$6.76 Nebraska Dept of Agriculture, pesticide license, (Burgeson), \$90.00; Main Street Media, ad, \$94.50; CHS Agri Service, supplies, \$137.56;

Lottery Fund

Safe Center, community Action, \$1,000.00



Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 21st, 2017

The Harlan County Board of Supervisors met in regular session Tuesday November 21st, 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, Road/Weed Superintendent Tim Burgeson.

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.

Clerk presented 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.

Minutes from the November 7th 2017, meeting were reviewed. Chairman called for any additions or corrections. Motion made by Dunse to accept as submitted, 2nd by Hanna. (District # 2- Max Schultz and District # 6 Traci Dietz abstained as they were not in attendance of the meeting) Roll call votes, all ayes. Motion carried.

Discussion was held on the shortfall of funds for the Road Department after paying the morning claims. Motion was made by Hanna, 2nd by Horwart to transfer \$12,000.00 from General to Road. Roll call votes, District # 1-JD Schluntz abstained, and remaining votes were all ayes. Motion carried.

Manuela Wolf, Harlan County Hospital CEO, joined the meeting. Manuela brought to the Board the monthly financials for review. Discussion was held on computer programming expense, the new clinic, resignation of Sue Lans. Manuela also informed the Board the Hospital would be reimbursing the County for the hospital bond interest payment.

County Road Superintendent Tim Burgeson joined the meeting. (1) ROW 2017-#5 permit was submitted and reviewed. Discussion was held on moving the rock pile, and having Cornhusker Road being completed in the spring of 2018. Tim has conducted interviews for the Road Secretary. Tim would like to hire Sharon Lindsay, and the board approved.

Jocelyn Boruch from Eagle Communications joined the meeting. Jocelyn brought a telephone contract proposal for the Courthouse. County Board would like to do another walk through and make sure all phone/fax lines are in the proposal. Current proposal is \$907.00 per month and could be bundled with the internet bill and paid online. Clerk could then provide each office will a bill for budget purposes. Jocelyn will attend the next Board meeting on December 5th, 2017.

Larry Cerny, NIRMA board joined the meeting. Discussion was held on renewing the insurance for (3) years. Larry spoke about the County utilizing the NIRMA grants and the premium going down \$9,000.00 last year. Chairman read aloud the Resolution 2017 #12 NIRMA and NIRMA II (3) year Interlocal. (contract will run from July 1, 2018 through



Harlan County Board Minutes



June 30th 2021.) Motion made by Dunse to 2nd by M. Schultz to accept the (3) year commitment. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion made by M. Schultz 2nd by Hanna to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought to the Board (1) Tax list correction #1289. Mobile home has been removed and tax statement must be zeroed out. Motion made by JD. Schluntz, 2nd by Metzger to approve the tax list correction #1289. 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.

REGULAR SESSION

Harlan County Extension Secretary Dawn Hetrick joined the meeting. Dawn brought to the Board (2) extension Board membership appointments. Jim Miller for District #3. Motion made by Hanna, 2nd by JD Schluntz to appoint Jim Miller. Roll call votes, all ayes. Motion carried. Dawn provided Katie Hopkins for District #4. Motion made by Metzger 2nd by Hanna to approve Katie Hopkins for District #4. Roll call votes, all ayes. Motion carried.

Clerk brought forth the Child Support Contract with the County Attorney and Harlan County. After Board review, motion made by Horwart, 2nd by Hanna to approve the Child Support Contract.(July 1,2017-June 1,2018) Roll call votes, all ayes. Motion carried.

Clerk would like to surplus a very small green cabinet. Motion made by Hanna, 2nd by Dunse to surplus the cabinet. Roll call votes, all ayes. Motion carried. (Clerk will take sealed bids and open at the next meeting)

Clerk brought forth the Miller and Associates Amendment#1, pertaining to the existing agreement of the rebidding roof project. Proposed is an hourly fee not to exceed \$2,000.00. Rebidding on the roof will take place in the spring of 2018. Motion made by Hanna, 2nd by Metzger to approve the Amendment #1. Roll call votes, all ayes with Supervisor #1 JD Schluntz, no. Motion carried.

Discussion was held on adding additional security camera's to the courthouse.

Discussion was also held on snow removal for the Courthouse. Clerk's office did not receive any phone calls or applications to provide such service.

Logo was discussed for the NACO insurance cards.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 12:13 pm. December meetings will be on the 5th at 1:00pm and 19th at 10.00am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman



Harlan County Board Minutes



GENERAL FUND

Buffalo County Sheriff's Dept, fees, \$42.32; CHS supplies, \$11.99; Jeff Cowne, bailiff fees, \$77.82; Dodge County Sheriff's Office, fees, \$13.13; Kay Goll, labor, \$1,470.38; Lancaster County Sheriff's Dept, fees, \$74.84; NACO, conf. regist. \$1,000.00; Nebraska Safety & Fire Equipment, fire ext. inspection, \$89.00; Jackie Stromer Queen, transcripts, \$435.50; Shell, fuel, \$199.17; South Central LEPC, dues, \$100.00; Twin Valleys Public Power Dist. utilities, \$86.66; UPS postage, \$58.53.

ROAD FUND

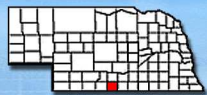
Lacal Equip. Inc, supplies, \$348.48; Main Street Media, ads, \$21.00; NMC Exchange, repairs/supplies, \$1,903.90; Newman Traffic Signs, signs, \$876.90; Overton Sand & Gravel Co, gravel, \$857.63; Quill Corp. supplies, 33.97; RoadRunner Tire, labor/tires, \$4,879.00; Stamford Service, fuel, \$89.00; T & F Sand & Gravel, gravel, \$34,686.14; Twin Valleys Public Power Dist. utilities; \$295.19; Verizon, cell phone/ Tim/Troy, \$122.13.

911 EMERGENCY

Newman Traffic Signs, \$160.20

SHERIFF'S SPECIAL

Adam's County Sheriff's Department-training, \$360.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 5th, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday December 5th, 2017 at 1:00 pm with Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, Gary Dunse and JD Schluntz. Also in attendance were County Attorney Bryan McQuay, County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order and stated that there is a copy of the open meeting act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

Minutes from the November 21st, 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by JD Schluntz, 2nd by Horwart to accept as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning. Claim from Urbom Law Office was held due to discrepancy with the attorney's hourly rate. Motion made by Hanna, 2nd by Metzger to approve remaining claims. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer joined the meeting to discuss budget transfers. Treasurer was directed to transfer \$67,000.00 from Inheritance to General to **be paid back**, and \$331,000.00, from Inheritance to General then to Road department.

Road Superintendent Tim Burgeson joined the meeting. Tim discussed bridge issues, extension of Cornhusker Road project with a deadline of June 8th, 2018 . County Board approved the yearly Certification of the County Road Superintendent.

Eagle Communications, reps, Jocelyn Boruch and James Miller joined the meeting. Discussion was held on changing the phone system from Frontier to Eagle Communications, having it bundled with the Eagle internet so the Clerk's office can pay online with no late fees. Clerk will provide each office with a copy of their bill for budget purposes. Motion made by Horwart 2nd by Hanna to Contract with Eagle Communications for telephone services. Roll call votes, all ayes. Motion carried.

Harlan County Sheriff Chris Becker joined the meeting. Sheriff Becker opened (4) bids for a 2018 pickup. (1) \$30,430.00, (2) \$30,667.00, (3) \$30,630.00,(4) \$30,131.00., with low bid coming from Tripe's Motor, Alma, motion made by Dunse 2nd by Metzger to accept the low bid. Roll call votes, all ayes. Motion carried.

Cammie Kroll, Harlan County Extension joined the meeting. Cammie discussed maternity leave, vacation, and sick leave hours. UNL Extension is conducting interviews for Extension



Harlan County Board Minutes



Agent today. Cammie also requested for the Extension Office to be closed on December 26th. Board agreed with the closing just would like to see it posted at the door.

Clerk presented the Memorandum of Understanding with Juvenile Services. Carissa Urmacher had explained to the Board at the last meeting what these services do for the County with no cost to the County. Motion made by Metzger 2nd by Hanna to renew the Memorandum of Understanding of Juvenile Services. Roll call votes, all ayes. Motion carried.

Discussion was held on snow removal. Supervisor Metzger has talked to Kevin Molzahn and he will provide the snow removal for the parking lot and sidewalks.

Clerk had surplused a small green cabinet and has received (2) sealed bids. Chairman opened bid #1- Traci Dietz, \$101.50 and #2-Deb Jensen \$25.00. Motion made by Hanna 2nd by Metzger to accept high bid. Roll call votes, all ayes, (with Chairman Dietz abstaining) Motion carried.

Discussion was moved to setting wages for Elected Officials before January 15th, 2018. County Attorney discussed wages being at the low end according to the Salary recommendation by NACO. Clerk will put in on the December 19th agenda.

BOARD OF EQUALIZATION

Motion made by Metzger 2nd by Horwart to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Gary Brandon joined the meeting, Gary filed a protest with the Clerk on the disallowance of a homestead exemption for his mother Louise Brandon of Alma. County Assessor discussed the individual being in the nursing home for (3) years. Gary questioned where that information came from. Gary discussed the home being in a "Life Estate" and will be the owner until she passes, Louise also has the intention of returning home, and her household items are still in the house. County Assessor denied the exemption on the grounds of not occupying the home. Motion was made by JD. Schluntz, 2nd by Dunse to grant the homestead exemption. Chairman called for any more discussion. Roll call votes District # 5- Horwart, no and remaining supervisors yes. Motion carried. Motion made by Metzger 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Assessor discussed the Orion computer program, problems with it, and the need for replacement. County Assessor will research and bring back information and costing for the board to review.

Additional cameras were discussed for the courthouse and road department.

Monthly reports were reviewed from the County Clerk and District Court.



Harlan County Board Minutes



Chairman Dietz adjourned the meeting at 3:20 pm. Next meeting is December 19th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims

General Fund

Anderson, Klein, Swan, & Brewster, ct. appt. atty, \$3,552.39; Jeff Bash, mileage, \$34.24, Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty, \$1,471.55; Larry Bose, mileage, \$55.64; Butler Voigt & Stewart, P.C. ct. appt. atty, \$ 3,455.49, Calkins Law Office, ct. appt. atty. \$983.25; Michael D. Carper, ct. appt. atty., \$3,122.00; Cenex Credit Card, fuel, \$1,051.05; City of Alma, utilities, \$665.00; Clerk of District Court, costs, \$67.95; Justin Daake Law Office, LLC, court appt. atty. \$2,650.50; Department of Pathology, toxicology, \$180.00; Dewald, Deaver, P.C., LLC, ct. appt. Atty, \$2,526.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet, \$320.00; Election Source, supplies, \$204.33; First National Bank, supplies, \$935.52; First State Bank, direct deposit fee, \$35.00; Furnas County Sheriff's Office, fees, \$33.82; Fye Law Office, ct. appt. atty., \$ 2,269.32; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$186.00; Harlan County Health Systems, meals, laundry; \$945.00; Harlan County Sheriff's Office, fees, \$34.95; Harlan County Treasurer, phone/postage \$2,335.58; Hays Pharmacy, medical, \$4.34; Hogeland's Market, supplies, \$203.19; Doug Horwart, cell phone, \$45.00; Cammie Kroll, supplies, \$36.04; Lockwood Company, books, \$218.36; Mail Finance, postage, \$330.00; Main Street Media, print. & pub. \$286.73; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone \$45.00; James Miller, mileage, \$3.00; MIPS, Inc, data processing, website,\$910.17; Mips, envelopes, \$158.88; NACO. dues. \$1,370.12; Korinna Nash, mileage, \$26.76; National Patent Analytical Systems,. Repairs, \$266.96; NPPD, utilities, \$457.26; Office Solutions Associates, supplies, \$2,014.06; PSAN registration, \$150.00; Person & McQuay Law Office, contr. services, \$5,637.67; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$61.95; Mary Jo Radil, mileage, \$5.00; Tom Reimers, CVSOAN, veteran dues, \$60.00; Lacy Rice, mileage, \$67.41; Michael Richman, cell phone, \$45.00; Chris Schluntz, mileage, \$51.36; Janelle Schoen, mileage, \$81.32; Short Stop, fuel, \$483.74, ; Sleuth, data proc., \$3,663.00; State of Nebraska-AS Central, data proc. & teletype, \$653.68; Steam Away, cleaning, \$231.25; Steve Pool, labor, \$161.00;



Harlan County Board Minutes



The Lincoln National Life, life/disability ins., \$992.05; Tripe Motor Co., service, \$445.80; United Health Care, ins. \$11,913.10; Erin Valenzuela, mileage, \$25.68; Verizon Wireless, cell phone, \$420.28; Salary & Wage, \$ 81,249.18.

ROAD FUND

Ag Valley Coop, fuel, \$164.05; Alma Auto Parts, supplies, \$179.81; Bosselman Energy, fuel, \$10,690.14; CHS Agri Service Center, fuel & parts, \$1,150.91; Cencon of Kansas Utility Contractor, crush gravel/rock, \$10,330.65; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone, \$167.85; Hireright, supplies, \$133.56, Hogeland's Market, supplies, \$15.46; Holdrege Auto Parts, Inc, supplies, \$169.95; Hometown leasing, copier, \$74.04; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$128.38; Nebr. Safety & Fire, supplies, \$104.95; NMC Exchange, repair/labor, \$23,242.78; S& W Auto Parts, \$333.00; Stamford Service, fuel, \$131.50; The Lincoln National Life, dental/life, ins, \$468.17; Titan Machinery, repair, \$141.00; Trustworthy, supplies, \$2.59; United Health Care, ins, \$6,681.28; Village of Republican City, water, \$28.10; Whites Auto Glass, repair, \$110.00; Salary & Wage, \$31,957.48

MEDICAL REIMBURSEMENT

Community Bank, H.S.A \$116.67

TOURISM FUND

Pat Underwood, Salary, \$927.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,489.58.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$912.58.

COURTHOUSE IMPROVEMENT

Miller & Associates, engineering services, \$5,625.00



Harlan County Board Minutes



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Supervisor's Room, Alma, NE

Tuesday December 19th, 2017

The Harlan County Board of Supervisor's met in regular session Tuesday December 19th 2017 at 10:00 am with JD Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Doug Horwart. Gary Dunse and Max Schultz were absent. Also in attendance 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 opened to the public.

Claims were presented by the Clerk. After Board review, motion made by Hanna, 2nd Dunse to approve all claims. Roll call votes all ayes, motion carried. With the approval of the claims for the General fund, County Treasurer joined the meeting as the General fund is short \$5,284.67. Motion made by Hanna 2nd by Horwart to transfer \$5,300.00 from Inheritance fund to General fund **to be paid back**. Roll call votes, all ayes. Motion carried.

County Veterans Service Officer Michael Richman joined the meeting. Mike furnished to the board his quarterly report.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim discussed a ROW filed by Frontier for burying fiber optic. Tim also brought to the board a change order No. 1 with Monarch Oil/Cornhusker Road Project. This will extend the deadline for completion to June 8th 2018, with a \$500.00 fine for each day past the completion date. Motion made by Dunse 2nd by Horwart to approve the new contract/change order for Cornhusker Road with a completion date of June 18th, 2018. Roll call votes, all ayes, motion carried. Road Superintendent also presented the 2017 annual noxious weed report. After board review, motion made by, 2nd by M. Schluntz to approve. Roll call votes, all ayes. Motion carried.

Tobin Buchanan, with First National Capital Markets Kearney, NE joined the meeting. Tobin was here to discuss tax exempt financing with the board.

BOARD OF EQUALIZATION

Motion was made by Hanna, 2nd by Horwart to move into Board of Equalization. Roll call votes, ayes. Motion carried. County Assessor joined the meeting to correct tax list corrections, # 1290



Harlan County Board Minutes



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(Brandon)-#1291(Robinson)-#1292-#1297 (Dish-Net). Motion made by Hanna, 2nd by Metzger to approve the tax list corrections. Roll call votes, all ayes. Motion carried. Motion made by Metzger, 2nd by M. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Attorney discussed a Juvenile Service Contract with DHHS. Contract would be for monitoring, detention fees, etc. Clerk will add to the next meeting agenda.

County Board discussed adding additional cameras to the Courthouse, Clerk's Office and Road office and shop, applying for funding from NIRMA assist program.

A very lengthy discussion was held on setting wages for the 2019-2022 Elected Officials. Supervisors Hanna and Horwart presented the Board with a salary resolution. Various base pay increases were discussed. Supervisor JD Schluntz would not vote for the increase and Supervisor M. Schultz recommended a 1% salary increase. Supervisor Hanna discussed the modest increase for Elected Officials, also this proposal still being lower than the recommendation from NACO. Discussion was also held on health insurance, or cash in lieu for the Supervisor's. It was decided to have the County Attorney gather the suggestions and present resolutions at the next meeting.

January 2018 meetings will be January 2nd at 1:00 pm, January 9th Reorganizational meeting at 10:00 am, and January 16th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

Claims:

General Fund; Janet Dietz, mileage, \$117.70; Frontier/sheriff, \$302.18; Frontier/clerk/district court, \$207.38; Kay Goll, baseboard work, \$1,262.50; Harlan County Clerk, office supplies, \$17.40; Kevin Molzahn, mow/leaf removal, \$310.00; Office Solutions, supplies,



Harlan County Board Minutes



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\$1,123.59; Platte Valley Comm./Kearney, service call, \$284.95; Reliable Pest Control, service call, \$120.00; Shell, fuel, \$103.34; Total Funds, postage, \$1,000.00.

911/Emergency, Newman Signs Inc, \$410.48

Road Fund; Bosselman, Inc, fuel, \$1,521.61; CHS Agri Service Center, supplies, fuel, \$108.66; Cencon of Kansas Utility Contractor, crush concrete, \$27,337.12; Curly's Radiator, repair, \$491.00; Frontier, \$106.94; Main Street Variety, supplies, \$13.98; NMC Exchange, parts, \$141.72; Quill Corporation, supplies, \$60.84; Stewart Tree Service, tree removal, \$500.00; T & F Sand & Gravel, gravel, \$3,114.33; Trustworthy Hardware, keys, \$5.97; Twin Valleys Public Power, utilities, \$394.83; Verizon Wireless, Tim, Troy cell phones, \$122.13.