



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 2nd 2018, 1:00 p.m.

The Harlan

County Board of Supervisors met in regular session Tuesday January 2nd, 2018 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, Jeff Bash, Roger Gehrig and Troy Collins.

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 19th, 2017 were reviewed. Chairman Dietz called for any additions or corrections. Motion was made by Hanna to approve as submitted, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning. Motion was made by Metzger, 2nd by M. Schultz to approve claims as submitted. Roll call votes all ayes. Motion carried.

Road/Weed Superintendent Tim Burgeson brought to the board for review (1) ROW 2017-#7 electric line at 713 & O Rd. Tim also discussed the County Road 1 & 6 year plan and setting a hearing for February 6th 2018 board meeting.

County Attorney brought to the board a "comp time policy" for review, also an Interlocal agreement with Furnas County and Harlan County Extension. Clerk will add the items to the agenda for the next regular meeting.

Harlan County Assessor Kim Wessels joined the meeting to discuss replacing the CAMA programming system with Vanguard programming. Costs will approximately \$30,000.00 and can be split over 5 years.

Clerk brought forth an email from the State Auditor regarding the holding of claims for (10) days after board approval. State auditor was not aware of any state statute requiring the clerk to do this. Discussion followed and it was agreed to allow clerk to process claims immediately. (unless directed by the board to hold a controversial claim).



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Building and Grounds Committee, Supervisors Hanna and Metzger brought forth the costing work sheet for adding additional camera's in the courthouse. Clerk has requested (1) in her office for security (2013), also additional cameras at the front/south entrance, and county road shop were discussed. Motion made by Hanna, 2nd by Metzger to accept the bid, 2nd by Metzger. Roll call votes, JD. Schluntz-no, remaining Supervisors yes. Motion carried. Patrick Calkins joined the meeting to discuss having the Alma Rotary apply for grants/funding to update the front/south courthouse landscaping. Discussion was held on match money, man hours, retaining wall, repairing the steps.

Supervisor Dunse left the meeting at 2:15pm.

Discussion moved to setting the salaries for Elected Officials. (2019-2022). Chairman Dietz asked the board if they wanted to proceed with Supervisor Dunse absent, consensus was yes. Supervisor Schultz revised his previous suggestion of 0% or 1%. Discussion was held on various percentages, capping wage increase, cost of living percentages. County road employee Troy Collins question the capping of wages trickling down to all employees. After a lengthy discussion motion was made by Hanna, 2nd by Horwart to approve the (2nd) resolution of Supervisor Gary Dunse. Roll call votes, District # (1) JD Schluntz- no, District # (2) M. Schultz-no, District # (3) Hanna-yes, District # (4) Metzger-yes, District # (5) Horwart-yes, Chairman Dietz # (6) –no. Motion failed. Motion was then made by M. Schultz, 2nd by JD Schluntz to approve a (3 1/2%) . Roll call votes, District # (2) M. Schultz-yes, District # (3)-Hanna-no, District # (4) Metzger-no, District # (5) Horwart-no, District # (1) JD Schluntz-yes, and Chairman Dietz # (6) yes. Motion failed. Chairman Dietz advised the Clerk to put the salary adoption on the next meeting, January 9th 2018 reorganizational meeting to be held at 10:00 am.

Clerk's/ District Court monthly reports were reviewed. JD Schluntz questioned the Clerk why holiday closings are put in the paper. Supervisor JD Schluntz wants it on the January 16th meeting agenda. Chairman Dietz adjourned the meeting "sine die" at 3:15 pm. Reorganizational meeting of the Supervisors will be held January 9th 2017 at 10:00 am, next regular session will be January 16th, at 10:00 a.m. in the Supervisor's room of the Courthouse.

Attest

Janet Dietz, County Clerk Traci Dietz Chairman



Harlan County Board Minutes



CLAIMS

GENERAL FUND

Adams County Sheriff, service fees, \$18.00; Anderson, Klein, Brewster & Brandt, ct. appt, atty. fees, \$1,687.50; Melodie Bellamy, cell phone, \$20.00; Blue 360 Media, supplies, \$67.25; AmericInn Lodge & Suites, lodging, \$190.90; Business World Products, supplies, \$574.97; Butler, Voigt, & Stewart, P.C. ct. appt. atty. fees, \$984.74; Richard Calkins, supplies, \$24.96; Candlewood Suites, lodging, \$799.70; Michael Carper, ct. appt. atty. fees, \$928.50; City of Alma, utilities, \$665.00; Clerk of District Court, fees, \$36.00; Cummins Sales & Service, maint. agree. \$592.40; Justin Daake, ct. appt. atty. fees, \$2,147.00; Dewald, Deaver, P.C. L.L.O., ct. appt. atty, fees, \$2,085.75 ; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet, \$320.00; Eakes, supplies, \$370.93; First National Bank, supplies, \$570.68; First State Bank, Direct Deposit fees, \$35.00; Fur & Leather Creations, sewing, \$10.00; Fye Law Office, \$ct. appt. atty. fees, \$882.40; Lonny Hanna, cell phone, \$45.00; Harlan County Health Systems, meals, laundry, medical, \$1,350.92; Harlan County Treasurer, phone, \$1,101.33; Hays Pharmacy, medical, \$6.43; Hogeland's Market, supplies, \$221.95; Holiday Inn, lodging, \$219.90; Doug Horwart, cell phone, \$45.00; Jack's Uniforms & Equipment, uniform, \$133.89; Main Street Media, adv. \$321.38; Main Street Variety, supplies, \$5.48; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc, \$912.17; Mips, tax statements, \$1,425.01; Nebraska Clerks of District Court, dues, \$50.00; Nebraska Emergency Services Communications Assoc. dues, \$15.00; NPPD, utilities, \$487.58; Office Solutions Associates, supplies, \$319.81; Person & McQuay Law Office, phone, contract & rental, \$5,687.67; Quill, paper, \$139.95; Michael Richman, cell phone, \$45.00; State of Nebraska-DAS Central Finance, data proc. \$653.68; The Lincoln National Life/dental/disability/life ins., \$1,019.60; Tripe Motor, service, \$84.11; Trustworthy Hardware, supplies, \$9.98; United Healthcare, ins., \$12,722.96; University of Nebraska Medical Center, testing, \$1,025.00; Verizon Wireless, phone, \$421.34; Zeller-Zulauf, supplies, \$12.35; Salary & Wage, \$76,646.38.

ROAD FUND

Ag Valley Coop, fuel, \$86.24; Bosselman, Inc; fuel, \$638.40; CHS Agri Service Center, fuel, supplies, \$1,195.23; City of Alma, utilities, \$51.43; Comfort Inn, lodging, \$219.90; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Hogeland's Market, supplies, \$22.64; Hometown Leasing, supplies, \$74.04; Landmark, supplies, \$238.28; Landmark, skid steer lease, \$3,800.00; Main Street Media, ads, \$42.00; M. J. Lubeck, bldg. rent, \$150.00; Mips, Inc, data proc. \$128.38; NMC Exchange, supplies, motor grader, \$186,836.72; Quill Corp, supplies, \$48.05; The Lincoln National life, ins. \$ 468.17; Stamford Service, supplies, \$121.00;



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S & W Auto Parts, supplies, \$878.16; United Health Care, ins. \$6,681.28 ;Village of Republican City, utilities, \$28.10; Salary & Wage, \$32,264.44.

TOURISM FUND

Salary, \$927.00.

LOTTERY FUND

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, \$1,489.58

911 EMERGENCY FUND

City of Holdrege, 911surcharges, \$935.64

MEDICAL REIMBURSEMENT

Community Bank-HSA \$15,800.00



Harlan County Board Minutes



Supervisor's Room

January 9th, 2018

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, and Deputy Clerk, Deb Jensen. 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 and the Harlan County Journal.

Janet Dietz, County Clerk called the Harlan County Board of Reorganization 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. Deputy Clerk and County Treasurer then counted the "ballots", Traci Dietz (4) and Doug Horwart (3). Clerk called for a motion to elect Traci Dietz as Chairman. Supervisor JD. Schluntz made a motion to elect Traci Dietz as Chairman, for (1) year second by Max Schultz, roll call votes, District's #1-2-6-7 yes, District's #3-4-5 no. Motion carried. Supervisor Traci Dietz is Chairperson for 2018. Chairperson Dietz called for nominations for Vice Chairman, Supervisor Dunse nominated Supervisor Horwart , then Supervisor Max Schultz nominated Gary Dunse and Supervisor Dunse declined to accept the nomination. Chairperson Dietz asked for any other nominations, none were given, nominations were closed. Supervisor



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Horwart accepted the nomination. With no other nominations, roll call votes were, #1-yes, #2-yes, #3-yes, #4-yes, #5 Horwart- abstain, #7-yes, and Chairman # 6 yes. Motion carried.

Designation of legal newspaper for Harlan County, and Harlan County website, (harlancounty.ne.gov) as a source of publication were reviewed. Motion was made by M. Schultz, 2nd by Metzger 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 Hanna 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 Metzger, 2nd by Horwart to reappoint Tim Burgeson for 2018. Roll call votes, all ayes. Motion carried.

Discussion was turned to setting salaries for elected official's term 2019-2022. Five (5) resolutions were submitted. Motion made by Hanna, 2nd by Horwart to accept Resolution #5 (revised by Supervisor Dunse). JD Schluntz made a motion to amend Hanna's motion, to delete the COLA in the elected official's salary resolution. JD Schluntz's motion died for a lack of a second. Roll call votes on the original motion, Supervisor's #5, yes, #1, no, #7-yes, #2, no, #3-yes, #4-yes and #6-yes. 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 10:15 am. Next meeting is Tuesday January 16th, 2018 at 10:00 a.m. in the Supervisors room of the Courthouse. An agenda is on file at the Clerk's Office.



Harlan County Board Minutes



Attest, Janet Dietz

Traci Dietz, Chairperson

Harlan County Clerk

Harlan County Board of Supervisors

(harlancounty.ne.gov)



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday January 16th, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday January 16th, 2018 with JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, Gary Dunse, and Max Schultz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, County Attorney Bryan McQuay and Harlan County Treasurer Diane Grotfelt. 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.

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

Minutes from the January 2nd, 2018 and Reorganizational meeting held January 9th, 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Dunse 2nd by Horwart to accept the minutes as written. Roll call votes, all ayes. Motion carried.

Manuela Wolfe, Harlan County Hospital joined the meeting. No financial were available. Manuela notified the Board she has resigned her position effective February 23rd 2018. Hospital Board is looking for an interim until the position is filled.

County Road/Weed Superintendent joined the meeting. Road Superintendent discussed with the Board with the 2018- County 1 & 6 year road plan. Discussion was held various bridge repairs, completing Cornhusker Road. Public hearing for the 1&6 year road plan is February 6th 2018 board meeting. Discussion was also held on grader/transmission issues.

Supervisor JD. Schluntz motioned to place the ads for closing of the courthouse as follows, Arbor Day, Presidents Day, Veterans Day, and Martin Luther King Day . Motion died for a lack of a second.

Clerk received a letter from the Nebraska Department of Revenue notifying the Board of termination of the contract with the county for computer assisted mass appraisal effective



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June 29th, 2018. Department will send a final invoice for all costs relating to the contracts termination.

County Attorney discussed the final review of the new comp time policy and Furnas/Harlan Extension Interlocal Agreement.

At 11:00 the meeting turned to the county health insurance renewal. Dustin Will, Benefit Management, joined the meeting and brought to the Board several options to consider. Board will take the options under review and Benefit Management will attend the February 6th meeting through a teleconference. March 1st is the renewal date.

Chairman discussed the 2017-Board committees.

Board reviewed the Sheriff report, and a thank you from the Hoesch Memorial Library for the monetary donation.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:49 am. Meetings in February are the 6th at 1:00p.m. & the 20th at 10:00 a.m.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

Claims

General

Butler, Voigt, & Stewart, PC, ct. appt. atty, fees, \$237.50; Cenex Credit Card Dept. , fuel, \$643.44; First Addition Printing, printing, \$277.42; Frontier Telephone, phone, \$820.65; Geoland Management, subscriptions, \$600.00; Kay Goll, baseboard, \$1,231.44; Harlan County Clerk fees, \$16.00; Jeff's Electric, repair, \$612.00; Johnson Controls, repair/boiler, \$2,226.10; M & B Machine Service, copies, \$153.00; Mips Inc, office supplies, \$268.04; Nebraska Association of County Treasurer, dues, \$50.00; Nebraska Planning & Zoning Assoc. conf. \$190.00; NACO Planning & Zoning, dues, \$30.00; Office Solutions, supplies, \$151.64; Region (3) Behavioral Services, \$2,216.77; RR Donnelley, supplies, \$57.22; Short Stop, fuel, \$585.54; Total Funds, postage, \$650.00; Transparency, windows, \$ 585.00; Twin Valleys, utilities,



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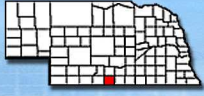
\$71.75; Urbom Law Office, ct. appt. atty. fees, \$317.10; Zeller Zulauf Furniture, vacuum belt repair, \$17.50

Road

B.H Hesemann Shop, supplies, \$15.89; CHS Agri Service, \$1,096.45; Frontier Telephone, \$124.26; Main Street Variety, supplies, \$12.98; Murphy Tractor, repair, \$668.18; NMC Exchange, services, \$2,290.47; Office Solutions, toner, \$84.99; S & W Auto Parts supplies, \$9.35; T & F Sand & Gravel, gravel, \$307.90; Tripe Motor, repair, \$126.12.

Predator Control

USDA/APHIS predator control, \$2,275.80



Harlan County Board Minutes



Supervisors Room, Alma, NE

1:00 p.m. February 6th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday February 6th, 2018 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road/Weed Superintendent Tim Burgeson and Christian Schluntz. 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.

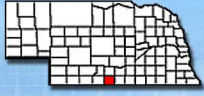
Minutes from the January 16th 2018 meeting were reviewed. Chairman called for any additions or corrections. JD Schluntz wanted a correction on his motion of closing the courthouse closing ads. JD Schluntz wants “only” removed from the motion. Motion made by Hanna, 2nd by Metzger to approve the corrected minutes. Roll call votes, all ayes. Motion carried.

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

Harlan County Sheriff Becker joined the meeting to discuss computer software issues. Current Sleuth programming will be discontinued. Sheriff Becker is looking into sharing costs with Phelps County. Motion made by Horwart, 2nd by M. Schultz to approve the Caliber Public Safety System programming. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson joined the meeting. Tim discussed being approved for the Class A license and (2) driveway permits, (2018 #1 and 2018 #2) Discussion was also held on increasing the fees on the permits.

Harlan County Senior Center Director Bonnie Kresser, and Doris Brandon joined the meeting. Bonnie presented the 2018 Transit Budget.(due March 1st, 2018) Discussion was held on transit, nutrition needs. Motion was made by Hanna 2nd by Metzger to approve \$9,817.00 for the Harlan County Transit budget. Roll call votes, all ayes. Motion carried. Additional funding for meals and community action will be at the next meeting.



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Chairman Dietz opened the public hearing for the 2018 1 & 6 year Road plan as advertised at 2:00 p.m. Board members reviewed and discussion was held on Cornhusker Road, bridges, and funding. With no one to address the Board, Chairman Dietz closed the hearing at 2:15p.m. Motion made by Horwart 2nd by Hanna to approve the Resolution of Adoption 2018-#6 for the County 1 & 6 year Road Plan. Roll call votes, 6 ayes and District Supervisor #1 JD. Schluntz , no. Motion carried. Road Superintendent brought forth the agreement with Oak Creek Engineering for replacement of Bridge #004201215. Motion made by M. Schultz, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Discussion was also held wash out problems with a bridge near the Steve Godeken residence. County Road Superintendent Tim Burgeson would like to work with Franklin County for possible repairs.

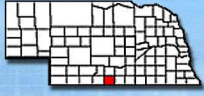
HARLAN COUNTY BOARD OF EQUALIZATION

At 2:30 motion was made by Metzger 2nd by M. Schluntz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Harlan County Assessor Kim Fouts brought to the board tax list correction #1297 for approval. After board review, motion made by Horwart, 2nd by JD. Schluntz to approve the tax list correction. 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

County Attorney requested approval of an Amendment to Child Support Enforcement Service Contract. County Attorney said the contract has verbiage changes. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Discussion was held on the County Health Insurance. Several County employees were in attendance. Renewal with United Health Care is March 1st, 2018. Dan Durin and Dustin Will provided the Clerk with the new rates and furnished them to the board and employees. Clerk then called Benefit Management for a conference call for further discussion. Dan Durin and Dustin Will compared current plan rates versus NACO-BC/BS. Open enrollment is February and Dan and Dustin will come out February 13th in the am. Benefit Management needed approval from the County Board, motion was made by Hanna, 2nd by Horwart to continue with United Health Care- Traditional plan and the H.S.A. high deductible plan, with



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the H.S.A being \$1000.00 straight across the board.(for single and family), also a 3rd option with a \$6,000.00 deductible with a \$1,800.00 .H.S.A. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:42p.m.

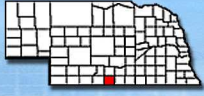
Attest

Janet Dietz, County Clerk.

Traci Dietz, Chair

GENERAL FUND

4H ShoWorks, subscript, \$175.00; Adams County Attorney's Office, fees, \$18.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,482.00; Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty., fees, \$1,277.80; Butler, Voigt, & Stewart, P.C.; ct. appt .atty. fees, \$133.00; Michael Carper, ct. appt. atty. fees, \$880.70; Cenex, fuel, \$1,210.35; Central Nebraska Cremation & Mortuary Service, fees, \$375.00 CHS Agri Service Center, supplies, \$26.98; City of Alma, utilities, \$665.00; Communications Engineering Inc, video upgrades, \$9,162.00; Contryman Associates, audit, \$9,500.00; Justin Daake, ct. appt. atty, \$1,282.50; Dewald, Deaver, P.C., LLO; ct. appt. atty, \$1,148.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Dollar General supplies, \$54.75; Eagle Communications, internet, \$320.00; FP Mailing Solutions, postage, \$444.00; First National Bank, supplies, \$367.31; First State Bank, fees, \$35.00; Kim Fouts, meal/mileage, \$99.02; Frontier, phone/fax, \$562.62; Furnas County Sheriff's Office, service fees, \$61.32; Fye Law Office, ct. appt. atty, fees, \$836.61; Kay Goll, baseboard work, \$1,401.20; Graham Tire, tires, \$551.80; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$16.67; Harlan County Court, fees, \$153.00; Harlan County Health System, meals/laundry, \$958.00; Harlan County Treasurer, phone/postage, \$1,085.48; Hays Pharmacy, medical, \$275.03; Heartland Family Medical, medical, \$74.89; Hogeland's Market, supplies, \$390.34; Doug Horwart, cell phone; \$45.00; Cammie Kroll, mileage, \$34.01; Jesse Langley, meals, \$16.97; Main Street Media, adv., \$230.34; Main Street Variety, supplies, \$75.23; Jessica Martin, meal/mileage, \$217.20; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Transport, transport, 4259.50; MIPS, data proc. & equip. rental, \$912.17; National Patent Analytical Systems, \$repair, \$403.51; Nebraska Institute of Forensic Science, Inc; autopsy, \$2,000.00; Nebraska Public Health Environmental Lab, fees, \$105.00; NPPD, elec., \$560.84; Nebraska Sheriff's Assoc., dues, \$100.00; New Victorian Suites, lodging, \$129.98; Office Solutions Associates,



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supplies, \$1,220.47; The Oxford Standard, subscript. \$32.00; Person & McQuay Law Office, child support contract, phone, contract, rent, cell phone,; \$5,637.67; Person & McQuay Law Office, ½ state bar assoc. dues, \$169.00; Pitney Bowes Inc, postage, \$103.97; Darcie Porter, cell phone, \$90.00; Quill, paper, \$228.38; Michael Richman, cell phone, \$45.00; S&W Auto Parts, supplies, \$.99; Short Stop, fuel, \$550.72; South Central Economic Development, dues, \$2,500.00; State of Nebraska AS Central Finance, teletype and data processing, \$653.68; Steam Away Cleaning, \$232.33; The Lincoln National Life, dental/life/disab; Ins, \$1,019.60; Theobald Law Office, ct. appt. atty. fees, \$1,095.94; Trailblazer RC&D, fee, \$200.00; Tripe Motor Co., service, \$294.00; Trustworthy, supplies, \$57.34; United Health Care, ins, \$12,573.77; University of Nebraska Medical Center, testing, \$625.00; UPS, postage, \$46.80; Urbom Law Office, P.C. ct. appt. atty. fees, \$327.80; Verizon \$464.06; Salary, \$79,399.36

ROAD FUND

Ag Valley Coop, fuel, \$137.82; CHS, parts & fuel, \$1,837.01; Bosselman, INC, fuel, \$5,695.02; CHD Agri Service Center, \$3,351.06; Christensen Electric, LLC, repairs, \$126.00; City of Alma, utilities, \$51.43; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office Plus, copier, \$41.73; First National Bank-Omaha, \$181.03; Holdrege Auto Parts, parts, \$15.14; Hometown leasing, printer, \$74.04; MJ Lubeck, building rental, \$150.00; Michael Todd & Co, INC, parts, \$1,692.68; MIPS, data processing, \$128.38; Murphy Tractor & Equipment, parts, \$410.27; Newman Traffic Signs, signs, \$83.96; NMC Exchange, parts, \$1,319.79; S&W Auto Parts, parts, \$290.07; Stamford Service, fuel, \$154.00; The Lincoln National Life, dental/life/disab. ins, \$468.17; Tripe Motor Co, repairs, \$101.35; Twin Valleys Public Power District, utilities, \$552.40; United HealthCare, ins. \$6,681.28; Verizon, cell phone service, \$122.35; Village of Republican City, water, \$28.00; Whites Auto, repair, \$120.00; Salary & Wage, \$34,835.72

TOURISM FUND

Salary, \$927.00.

SERVICES FOR AGING



Harlan County Board Minutes



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

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$970.89

Lottery

Harlan County Clerk, postage, \$7.20



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 20th, 2018

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

Minutes from the February 6th, 2018 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna, 2nd by Horwart to approve as submitted. Roll call votes all ayes. Motion carried.

Jada Thompson joined the meeting. Clerk provided the board with the Independent Audit (financial draft) two weeks earlier. Jada reported the audit went well. Discussion was held on various funds, lottery use, and the Clerk getting on board with the MIPS program instead of Quick Books. Jada will upload the audit to the State of NE Auditor's Office. Motion was made by Horwart, 2nd by Metzger to approve the 2017 Audit, (financial statement). Roll call votes, all ayes. Motion carried.

County Road/Weed Superintendent joined the meeting. Tim brought forth a discussion on Bridge #C004233920. This Bridge has issues with a center pivot and is too narrow for equipment crossings; as it lies on a dead end road. Tim would like to vacate it back to the owner. Further discussion will follow.

Harlan County Senior Center Director Bonnie Kresser and Doris Brandon joined the meeting. Bonnie provided the board with Senior Center budget request for 2018-2019. Discussion was held on budget shortfalls in the meal and chore service programs. Senior Center is requesting \$8,230.00 (\$1,030.00 more than last year). The board will review at budget time.



Harlan County Board Minutes



Clerk wanted direction in the employees (new transfers to H.S.A health insurance) and prorating those with H.S.A funding. Board will look at this issue in March when all employees have signed the new health insurance plans.

Motion was made by Hanna, 2nd by Horwart to move into executive session with the Clerk and County Attorney present at 11:15 am to discuss personnel issue/matter. Roll call votes, District #1-JD Schluntz-no, remaining Supervisors-yes. Motion carried. Board returned to regular session at 11:37. Motion made by JD. Schluntz 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried. Motion was made by JD. Schluntz, 2nd by M. Schluntz to have the County Attorney verify with Cammie Kroll her vacation, sick, and comp time hours as submitted. Roll call votes, all ayes. Motion carried.

March meetings will be March 6th at 1:00 p.m. and March 20th at 10:00 a.m.

Chairman adjourned the meeting at 11:40 am.

Attest,

Janet Dietz, Harlan County Clerk Traci Dietz, Chairman

(seal) harlancounty.ne.gov

CLAIMS

General Fund

Eakes Office Solutions, copies contract, \$249.87, Harlan County Abstract, Inc, fees, \$100.00; Lockwood Company, supplies, \$578.99; Main Street Media, ads, \$84.00; Martin Flag Company, L.L.C. grave markers, \$313.28; Kevin Molzahn, snow removal, \$ 1,365.00; NE Central District/meeting/regist. \$80.00; Nebraska County Court Assoc. dues, \$25.00; Nebraska Institute of Forensic Science, autopsy, \$2,000.00; Platte Valley Comm./Kearney, service, \$212.50; Sarpy County Juvenile Justice Center, foster care, \$9,685.76 ; Shell, fuel, \$78.83; Total Funds, postage, \$870.05; Twin Valleys, utilities, \$56.19.

ROAD FUND



Harlan County Board Minutes



Cooperative Producers, oil, \$1,330.28; Frontier, phone, \$124.51; Hireright, fees, \$250.00; Jim's OK Tire, graders tires, \$2,729.20, Michael Todd & Co. INC, freight, \$51.42; Main Street Media, sub/ads, \$44.53; Platte Valley Comm./Kearney, radio install, \$272.50, Twin Valley Public Power, utilities, \$660.14, Verizon, Tim/Troy/cellphone; \$122.35



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 6th, 2018, 1: 00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 6th 2018 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, Joe Schnuerle, Jerad Reimers, and County Treasurer Diane Grotfelt. 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 20th, 2018 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2nd by Metzger to accept as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion made by Dunse 2nd by Metzger to approve claims with the exception of Steve Pool, Cammie Kroll, Franklin Hospital, Carper Law, Calkins Law, Anderson, Klein, Brewster and Brand, Harlan County Sheriff for (3) claims of fees, and mileage for further review with the County Attorney . Roll call votes, all ayes. Motion carried.

Jerad Reimers, Community Liaison for Congressman Adrian Smith joined the meeting. Jared provided the board with Congressman Smith's latest committee reports. Discussion was held on continuation of PILT money for Harlan County.

Board approved the transfer of \$999.96 to the medical reimbursement fund.

County Attorney reviewed the (3) claims submitted by the Harlan County Sheriff, it was decided to hold until the next meeting for further review.

It was decided to hold the Salary claim from Extension.(to review hours)

Motion was made by Hanna, 2nd by Horwart to pay Calkins Law. Roll call votes, all ayes. Motion carried. (discussion was held on billing for hours over 90 days)

Motion made by JD. Schluntz 2nd by Hanna to pay Anderson, Klein, Brewster & Brand. Roll call votes, all ayes. Motion carried. (hours/billing were reviewed)

Motion made by Metzger, 2nd by Dunse to pay Michael Carper Law. Roll call votes, all ayes. Motion carried. (hours/billing were reviewed)



Harlan County Board Minutes



Motion made by Horwart, 2nd by Hanna to pay Steve Pool, less \$6.78 sales tax, for \$231.76 Roll call votes, Districts #5,#7,#2,#3 and #6-yes. Districts #1, and #4 no. Motion carried.

Chairman called for a motion to pay Franklin County Hospital. None was given. Clerk will hold until the next meeting.

Motion was then made by JD. Schluntz 2nd by Horwart to pay the Extension payroll claim of Cammie Kroll. Districts, #1, #2, #5 and #6-yes. Districts #3,#4 and #7 no. Motion carried.

Clerk provided the Board with zoning appointments from Ron Melbye, Harlan County Zoning Administrator. After Board review, motion was made by Metzger, 2nd by Horwart to approve the Harlan County Planning Commission Members. 1. Lee Bose, 2. Jeff Artz, 3. Galen Kronhofman, 4. Doug Winz, 5. Open Position, 6. Richard Ohrt and 7. Kelsi Bose. Roll call votes, all ayes. Motion carried. Motion was then made by Dunse, 2nd by Metzger to approve the Harlan County Board of Zoning Adjustment. 1. Verlyn Lewis, 2. Paul Horwart, 3. Bill Hogeland, 4. Jim Stolting, 5. Dennis Schluntz, 6. Lee Bose. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion made by Hanna, 2nd by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Assessor brought to the board, tax list corrections #1298-#1302 for approval. These are TIF projects (base excess tax was omitted). After board review, motion made by Horwart 2nd by Hanna, to approve tax list corrections #1298 thru #1302. Roll call votes, all ayes. Motion carried. Motion made by Dunse 2nd by M. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Assessor brought to the board the Commercial Reappraisal Contract with Stanard Appraisal for review. Contract is for \$61,800.00. (Assessor didn't think it needed approved and signed until budget time) Assessor will check on pricing/parcels.

Chairman Dietz and Supervisor JD. Schluntz brought forth an audit proposal from the State of Nebraska. Discussion was held on costs, (not to exceed \$15,000) Signing a (3) year contract, working relationship with Contrymans, contacting Dana F Cole for pricing. Chairman asked Clerk to add it to the April 17th board meeting.

Todd Boldt, Miller & Associates joined the meeting. Todd brought forth (2) copies of the Drawings and Specifications for Harlan County Courthouse Re-Roof, Project No. 220-P1-041. Advertisement for Bids have been provided to the Harlan County Journal for publication for (3) weeks following approval by the Harlan County Board. Bids would then be open April 10th, 2018. Discussion was held on bids/spec/warranty. Motion made by Hanna, 2nd by Metzger to approve Miller & Associates Re-Roof project. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Larry Bose and Chris Schluntz from Harlan County Extension Board, Dawn Hetrick Extension Secretary joined the meeting. Discussion was held on hiring a new assistant, full or part time, inter-local with Furnas County, and the assistant working 35 hours a week at \$17.50 with limited overtime. County Board agreed to the new hire and work on a 50/50 split with Furnas County.

Michael McConnell, Republican City Rural Fire Chief joined the meeting. Michael was here in inquiring about PILT funding, disbursements. Rural Fire department is short of money and needs new bunker gear.

County Assessor rejoined the meeting. Per phone call with the appraisal company, approval is needed today. Motion made by JD. Schluntz 2nd by Dunse to approve the Stanard Appraisal contract for \$61,800.00. Roll call votes, all ayes. Motion carried.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:35 p.m.

Next meeting will be March 20th, 2018 at 10:00 a.m. (harlancounty.ne.gov)

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal)

Claims

General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$5,716.66; Bauer-Torrey & Mach Funeral Home, service, \$310.00; Melodie Bellamy, cell phone; \$20.00; Calkins Law Office, ct. appt. atty, fees, \$2,163.70; Michael Carper, ct. appt. atty. fees, \$237.50; Cenex Credit Card, fuel, \$981.86; Central NE Cremation & Mortuary Service, fees, \$370.00; City of Alma, utilities, \$665.00; CHS- Agri Service Center, supplies, \$6.98; Combined Public Communications, supplies, \$210.00; Consolidated Management Co, meals, \$25.36; Contryman Associates, financial statements, \$2,350.00; CVSOAV/Veterans, reg. \$50.00; Justin Daake Law Office, LLC, ct. appt. atty. fees, \$1,956.50; DeWald, Deaver, PC. LLC ct. appt. atty. fees, \$2,289.25; Janet Dietz, cell phone; \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet, \$320.00; Electronic Systems, Inc, inspection, \$50.00; First National Bank supplies, \$247.86; First State Bank, fees, \$35.00; Frontier, phone, \$254.45; Harlan County District Court, fees, \$299.00; Furnas County Sheriff, fees, \$42.82; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$27.55; Harlan County Court, fees, \$170.00; Harlan County Health System, meals, medical, laundry, \$2,099.39; Harlan County Treasure, phone, postage, meals, \$1,116.53; Hays Pharmacy, meds, \$54.07; Heartland Family Medicine, medical, \$45.07; Hogeland's Market, supp, \$170.24; Doug Horwart, cell phone, \$45.00; Jeff's Electric, repairs, \$130.00; Law Enforcement Training Center, training, \$90.00; Mail Finance, maint. agree. \$330.00; Main Street Media, printing & publishing, \$1,672.22; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc. \$912.17; Nebraska Dept. of Revenue, lottery license, \$100.00; NPPD, utilities, \$522.95; Nebraska State Patrol, supplies, \$130.00; Office Solutions Associates, supp, \$1,511.98; Michael Richman, cell phone, \$45.00; Person & McQuay Law Office, contr. services, \$5,637.67; Darcie Porter, cell phone, \$45.00; Reliable Pest Control, service, \$120.00; Short Stop, fuel, \$571.33; State of



Harlan County Board Minutes



Nebraska-AS Central, data processing & teletype, \$653.68; Steamaway Cleaning, \$232.33; Steve Pool, repairs, \$231.96; Thomas Stewart, ct. appt. atty. fees, \$1,547.75; The Lincoln National Life, ins, \$1,019.60; Tripe Motor, repair, \$493.89; United Healthcare, health ins, \$12811.40; Verizon Wireless, cell phone, \$421.74; Walter F Stephens, supplies, \$133.76; Salary & Wage, \$ 73,411.20

ROAD FUND

Ag Valley Co-Op, fuel, \$101.12; Alma Auto Parts, parts, \$35.50; Bosselman, Inc, fuel, \$11,152.98; CHS Agri-Service, Center, LP gas/fuel, \$2,612.50; City of Alma, trash/water, \$51.43; Hogeland Market, supplies, \$9.59; Holdrege Auto Parts, parts, \$49.65; HomeTown Leasing, printer, \$74.04; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$128.38; NACE, dues, \$160.00; NMC Exchange, supplies, \$6,000.52; S & W Auto Parts, supplies, \$1,187.51; Stamford Service, fuel, \$53.00; The Lincoln National Life, ins, \$468.17; Tripe Motor Co. repairs, \$518.91; United Health Care, ins, \$8,488.74; Village of Republican City, utilities, \$28.05; Salary & Wage, \$31,122.95

TOURISM FUND

Salary, \$927.00.

SERVICES FOR AGING

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

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges. \$968.03

COURTHOUSE IMPROVEMENT

Miller & Associates- fees, rebid- re-roof courthouse, \$1,860.00

MEDICAL REIMBURSEMENT

Community Bank H.S.A, \$999.96

NOXIOUS WEED

Nebraska Weed Association, dues, training \$245.00



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am March 20th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday March 20th 2018 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, County Treasurer Diane Grotfeld, and Joseph Schnuerle. County Clerk took all proceedings 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 March 6th 2018 were reviewed. Chairman called for any additions or corrections. Motion was made Horwart, 2nd by Hanna to accept as written. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. Chairman requested input from the County Attorney on the Sheriffs mileage/warrants claim held from the last meeting. County Attorney spoke with the Sheriff's Department, and this is a paper trail with the money being returned to the Treasures Office and not kept in the Sheriffs account. Discussion was held on billing outside of the budget year, and needing quarterly reports. Chairman called for a motion to approve. Motion made by Hanna, 2nd by Metzger to approve current and past claims. Roll call votes, all ayes. Motion carried.

Chairman advised the Board that per the Harlan County Treasurer no transfer of monies is needed.

Road Department Superintendent joined the meeting to discuss grader repairs, Burlington Northern railroad approach repair north of Mascot.

Clerk furnished the Board with the request from Nebraska Public Employees, (Union 251) is ready to begin negotiations. County Attorney will contact Carl Betts and the Road Committee members, Max Schultz, Traci Dietz, and Gary Dunse will also participate.

Clerk brought the STP Fund/ Bridge Funds allocation information for 2018 to the Board.

Clerk requested to move the May 15th Board meeting, to May 16th, (due to Primary election) and November 6th Board meeting, to November 7th (due to General election). Motion was made by Hanna, 2nd by Metzger to move both Board meetings as requested. Roll call votes, all ayes. Motion carried.

Clerk also discussed with the Board having poll training/voter tabulation maintenance on April 27th as the courthouse is closed for Arbor Day. This would allow poll training for approximately 30-35 workers and the election staff scheduled throughout the day. Clerk would then close on December 24th, 2018. Motion was made by Hanna, 2nd by Metzger to allow the training and the Clerk's office to close on December 24th, 2018. Roll call votes, all ayes. Motion carried.

No updates were received from the Harlan County Hospital.

Chairman Dietz brought up during public forum discussion, Rotary landscaping, Johnson Control contract/maintenance, expenses on painting and trim work on the Courthouse. Supervisor Hanna spoke on the



Harlan County Board Minutes



unexpected costs when repairing the Courthouse and currently the Building and Grounds are operating under budget.

Harlan County Treasurer spoke to the Board about needing new computers with the Mips programming updates.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 11:07 am. Next meeting will be April 3rd at 1:00 pm and April 17th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Franklin County Hospital, exam, \$95.00, Frontier, phone, \$260.12, Graham Tire, Grand Island, service, \$602.40, Harlan County Sheriff's Office, service fees, County Court, \$1,045.60, Harlan County Sheriff's Office, service fees, County Court, \$594.80, Harlan County Sheriff's Office, service fees, District Court, \$1,303.90; Interstate All Battery Center, supplies, \$1,027.70, Ron Melbye, mileage, \$66.49, Nebraska Association of County Clerks, dues, \$75.00, Shell, fuel, \$80.25, Twin Valleys, utilities, \$52.44

Road Fund

Bosselmans, fuel, \$3,673.14, Frontier, phone, \$124.51, John Deere Financial Plan, supplies, \$78.85, Main Street Variety, supplies, \$20.97, Murphy Tractor & Equipment, supplies, \$2,345.28, NMC Exchange, supplies, \$158.40, Plate Valley Communications, service call, \$196.80, Twin Valleys Public Power, utilities, \$614.76, Verizon Wireless, Tim/Troy cell phones, \$122.35



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 3rd, 2018 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday April 3rd, 2018 with Supervisor's Gary Dunse, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, absent was Max Schultz. Also in attendance was County Clerk Janet Dietz, County Attorney Bryan McQuay, Harlan County Extension staff, Dawn Hetrick and Elena Merrick. 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.

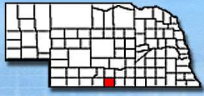
Minutes from the March 20th, 2018 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Horwart, 2nd by JD Schluntz to accept the minutes as submitted. Roll call votes, all ayes . Motion carried.

The morning was spent auditing and allowing claims. Claims held for review were discussed. County Assessor joined the meeting to discuss the State of Nebraska maintenance and software license billing for \$8,919.50. County Assessor discussed the billing is for the 2nd and 3rd quarter of 2017 and is not out of line as other years. Frontier and Eagle phone bills were reviewed. Clerk is able to pay Eagle phone/internet online. Motion made by Dunse, 2nd by Metzger to approve vendor/payroll claims. Roll call votes, all ayes. Motion carried.

Harlan County Extension staff Dawn Hetrick and Elena Merrick joined the meeting to discuss the office closing during the end of May for vacation and training. They will post this on the website and office door.

Clerk presented the board with information from NIRMA, cash for minutes. Counties holding safety committee meetings are eligible for cash drawing for the safety committee use.

Clerk presented the board with the Harlan County Hospital financials. Discussion was held on future Hospital bond payments, requesting additional money from the City of Alma for the bond payment, County Attorney writing a letter requesting the money for the bond payment, Supervisor Horwart volunteered to attend the next Hospital board meeting and request someone attend the next Harlan County Board meeting.



Harlan County Board Minutes



County Attorney has scheduled the Union negotiation meeting Friday April 6th at 11:00 am at his office. Union rep, Tim Burgeson, and Road committee will attend.

County Clerk, District Court reports were reviewed.

During the public forum session, discussion was held on the removal of Tillotson Enterprises staff from the courthouse roof. Further discussion was held on allowing Tillotson to comeback but not take any core sampling. County is currently taking bids on the reroof and will open publicly Tuesday April 10th at 2:00 pm in the Supervisors room.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:08 pm. Next meeting will be April 17th, 2018 at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Anderson, Klein, Brewster, & Brandt, ct. atty. fees, \$190.00; Melodie Bellamy, cell phone, \$20.00; Michael Carper, ct. atty. fees, \$618.77; Cenex Credit Card Dept., fuel, \$1,197.06; City of Alma, utilities, \$665.00; Harlan County Clerk of Dist. Court, fees; \$33.00; DeWald, Deaver, P.C.LLO, ct. atty. fees, \$2,360.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$199.90; Eagle Communications, internet/phone \$1,441.67; Eakes, copies, \$216.57; Election System & Software, layout/ ballots; \$3,654.00; First National Bank, supplies, \$467.11; First State Bank, fees, \$35.00; FYE law Office, ct. appt. atty. fees, \$2,649.36; Lonny Hanna, cell phone \$45.00; Harlan County Court, dismissals; \$255.00; Harlan County Health System, meals, \$480.55; Harlan County Treasure, phone, postage; \$1,198.50; Hogeland's Market, supplies, \$106.42; Doug Horwart, cell phone, \$45.00; M & B Business Machine Service, copies, \$153.00 ; Main Street Media, ads, \$135.74; Main Street Variety, supplies, #25.27; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mips, data proc. \$972.64; National Association of County Treasures, reg. \$100.00; NPPD, utilities, \$472.42; Office Solutions, supplies, \$1,925.98; Person & McQuay Law Office, contr. services, \$5,637.67; Darcie Porter, cell phone, \$45.00; Quill, paper, \$179.94; Michael



Harlan County Board Minutes



Richman, cell phone, \$45.00; Ross, Schroeder & George, LLC, ct. appt. atty, fees, \$2,121.67; Short Stop, fuel, \$515.46; State of Nebraska-AS Central, data processing & teletype, \$698.68; State of Nebraska, software/license, \$8,919.50; Thomas Stewart, ct. appt. atty, fees, \$1,652.25; The Lincoln National Life, life/disability/dental, \$1,019.60; Theobald Law Office, ct. appt. atty. fees, \$477.50; Tripe Motor Co, repair, \$137.15; Trustworthy Hardware, supplies, \$52.43; United Health Care, ins. \$13,692.34; University of Nebraska-Lincoln, supplies, \$114.00; Verizon Wireless, cell phone, \$794.68; Salary & Wage, \$75,451.36

Road Fund

AG Valley Coop, supplies, \$175.94; Bosselman, INC, fuel, \$5,556.63; CHS Agri Service Center, fuel & parts, \$1,373.95; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$55.44; Hogeland's Market, supplies, \$10.59; Hometown Leasing, printer, \$74.04; MJ Lubeck, rent, \$150.00; MIPS, data processing, \$128.38; NIRMA- manuals, \$160.00; NMC Exchange, parts, \$820.53; S & H , porta/potty, \$225.00; S & W Auto Parts, supplies, \$1,155.63; Stamford Service, fuel, \$76.00; The Lincoln National Life, life/disability/dental, \$468.17; United Health Care, health ins, \$7,015.19; Village of Republican City, utilities, \$28.05 ; Salary & Wage, \$ 33,952.19

Weed Fund

Eagle Communication; phone, \$55.44; Harlan County Extension Office, weed guide, \$15.00; Region VI dues, \$50.00; Van Diest Supply Company, chemicals, \$2,929.40

Tourism Fund

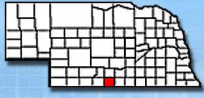
Pat Underwood, salary, \$927.00

Services For Aging

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

911 Emergency Funds

City of Holdrege, 911 surcharges, \$836.95



Harlan County Board Minutes



Supervisor's Room, Alma Ne

10:00 a.m. April 17th 2018

The Harlan County Board of Supervisors met in regular session Tuesday April 17th, 2018 with Supervisors Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, J.D. Schluntz, Gary Dunse, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, Veterans Service Officer Michael Richman, Tim Stortz, Regional Inspector, Dept of Ag, Todd Boldt, with Miller and Associates, Harlan County Treasurer Diane Grotfelt and Road/Weed Superintendent Tim Burgeson. (absent was County Attorney Bryan McQuay). 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.

Minutes from the April 3rd, 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna, 2nd by Horwart to approve as submitted. Roll call votes, all ayes, with Supervisor Schultz abstaining as he was absent. Motion carried.

Clerk brought claims forth for approval. After Board review, motion made by Dunse 2nd by Hanna to pay the claims as submitted. Roll call votes, all ayes. Motion carried.

Veteran's Service Officer, Michael Richman submitted his quarterly report to the board, and the State of Nebraska. (Michael also informed the board his telephone in his office is not working.)

Tim Stortz, with NE Dept of Ag, and County Road/Weed Superintendent Tim Burgeson joined the meeting. Discussion was held on the weed dept. yearly review; Tim received a score of 3311 out of 3400. County Road Superintendent brought to the Board (3) 2018-#2, #3, #4 Right of Way User Agreements and (2) 2018- #4/#5, Driveway Permits for review. Cornhusker Road is scheduled for repair the week of April 23rd with a completion date of May 5th. Road employees will start utilizing (1) hour of overtime per day starting May 1st to maintain roads. Dept. of Natural Resources is conducting road dam inspections.

Todd Boldt, Miller and Associates joined the meeting. Todd was here with the Notice of Award for the Courthouse roofing project no, 220-P1-041. Todd would like the Board to award the contract to Dobberstein Roofing out of Kearney Ne for \$138,740. Discussion was held on the possibility of asbestos, taking a core sample, completion date of June 2018. Supervisor M Schultz discussed not accepting bids until the asbestos inspection is complete. Supervisor Dietz questioned what companies are licensed to remove asbestos. Motion was then made by Hanna, 2nd by Metzger to accept the Dobberstein bid for the courthouse roof. Supervisors, # 3,4,5,7,1, -yes and District # 2 and #6 -no. Motion carried.

Bruce Beins, Chairman of the Board of Trustees for Harlan County Hospital joined the meeting. Bruce provided the Board with financial updates, CEO search and CFO hire. Hospital board is moving forward to replace the old clinic, moving forward with Electronic Health records. Bruce informed the board the Hospital intends to pay the interest payment this year.

Discussion moved to accepting bids for 2018 audit. (3) were received) Clerk provided each board member with the bids prior to the meeting. Chairman Dietz read aloud each, Dana F Cole, \$10,500, Contryman, \$11,700, and Nebraska Auditor of Public Accounts, not to exceed \$15,000. Supervisor Hanna requested input from the Harlan County Treasurer, Diane Grotfelt spoke of the need for local support needed for her office as State Auditor's office staff members are located in Lincoln.



Harlan County Board Minutes



Supervisor JD. Schluntz read aloud audit cost from Kearney Co-\$9800, Franklin Co, \$9500. Motion was made by Supervisor Dunse to accept the State Auditors bid for (3) years, 2nd by JD. Schluntz. Chairman asked for further discussion. Supervisor Hanna would like to go on “record” objecting to State Auditor’s bid as it is the highest bid, and accept the lowest bid. Roll call votes, District’s #4,#3,#5-no, Districts #7,#1,#2 and #6 yes. Motion carried.

Clerk presented a request from Zoning Administrator to appoint Brandon Wright to the Planning and Zoning Board. Motion made by JD Schluntz to appoint Brandon Wright to the (4) year term, 2nd by Dunse, Roll call votes, all ayes. Motion carried.

County Road Superintendent spoke of the Union meeting being rescheduled to April 23rd at 11:00 am at the County Attorney office.

Clerk provided the board with Sheriff’s report, jail review report, and PILT funding being fully funded.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 12:02 pm. May board meetings will be May 1st at 1:00 p.m. & Wednesday May 16th (due to election)at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$3,360.50; Calkins Law Office, ct. appt. atty. fees, \$14,552.01; Michael D Carper, ct. appt. atty. fees, \$348.40; Justin Daake, ct. appt. atty. fees, \$1,178.00; Dewald, Deaver, P.C. L.L.O., ct. appt. atty. fees, \$1,273.75; Eagle Communication, fees, \$102.92; Election Systems, ballots, \$412.65; Frontier, phone, sheriff, \$79.49; Fye Law Office, ct. appt. atty. fees, \$1,097.75; Harlan County Health System, meals/laundry, \$438.00; Kearney County Court, copies, \$1.75; Lancaster County Sheriff’s Office, fees, \$19.73; Main Street Media, ads/minutes, \$393.03; Nebraska County Attorneys Association, training/dues, \$665.00; Nebraska Secretary of State, notary, \$30.00; Pitney Bowes Inc, postage, \$98.97; Platte Valley Comm., Kearney, service, \$4,352.14; K-Lawn, lawn care, \$720.10; Region 3 Behavioral Health Services, \$2,216.75; Michael Richman, mileage/meals, \$147.94; D. Brandon, Brinegar, Ross, Schroeder, & George, LLC. ct. appt. atty. fees, \$55.10; Sarpy County Sheriff’s Dept. safe-keeping, \$1,052.80; Tripe Motors, sheriff, pickup, \$22,000.00; Twin Valleys, utilities, \$63.42; University of Nebraska Medical Center, testing, \$625.00.

Road Fund

Twin Valleys, utilities, \$433.82; Verizon, Tim/Troy, cell phones, \$122.15.

Tourism



Harlan County Board Minutes



Bulldog Graphics, website updates, \$75.00; News Channel Nebraska, promotion, \$200.00; Pat Underwood, promotion, \$16.99.

Predator Control

USDA, Aphis, predator control, \$2,234.21.

Preservation & Modernization Fund

GIS Workshop, clerk subscription, \$1,710.00

Sheriff Equipment Fund

Tripe Motors, sheriff pickup, \$8,675.17



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday May 1st, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday May 1st 2018 at 1:00 pm with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse, absent was Doug Horwart. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Zoning Administrator, Ron Melbye, and 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 Board room and will be followed by the Board. Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

Minutes from the April 17th 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2nd by Dunse to accept as written. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning. Motion made by M. Schultz, 2nd by Metzger to approve payroll/vendor claims as submitted. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent joined the meeting to discuss (2) driveway agreements. (2018- # 6 and #7). Board reviewed the permits. Discussion was also held on the Cornhusker road project, reclassifying minimum roads.

Zoning Administrator, Ron Melbye joined the meeting. Ron provided the board with updates, wind tower, solar panel issues, zoning permits and valuation added to the County.

BOARD OF EQUALIZATION / 1:30 pm

Motion was made by M. Schultz 2nd by Dunse to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor, Kim Fouts brought to the Board (1) tax list correction, #1303 this will correct the dollar amount on the personal property schedule.

Motion made by M. Schultz, 2nd by Dunse to approve the correction. Roll call votes, all ayes. Motion carried. Assessor also brought to the board (4) valuations to be applied by the board. (this will correct the valuation notices going out for this year). After a short discussion, motion was made by Metzger, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion



Harlan County Board Minutes



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

REGULAR SESSION

Charlie Shaffer, dba, The Station, joined the meeting to request a Special Designated Liquor License for the Governor’s cup, to be held June 8th at Methodist Cove. (area will be fenced off and they will have security) After a short discussion, motion was made by Hanna, 2nd by Metzger to approve, roll call votes, all ayes. Motion carried.

Supervisor Dunse discussed with the board the Republican City Fire District’s request for PILT funds from Harlan County. Current funds are deposited with the County General Fund and nothing is budgeted to disburse at this time.

At 2:15 pm

County Attorney requested to move into executive session to discuss Union contract negotiations. Motion made by Hanna, 2nd by M. Schultz, roll call votes, all ayes. Motion carried. (Clerk and Road Superintendent Tim Burgeson were in attendance) At 2:42 County board returned to regular session. Motion was made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Clerks District Court and Register of Deeds reports were reviewed, also County Attorney’s Child Support reimbursement were reviewed.

Discussion was held on the signing of the Harlan County/Dobberstein roofing contract. County Attorney reviewed the contract and didn’t see any problems.

With no one from the public to address the Board, Chairman adjourned the meeting at 2:55 pm. Next meeting is moved to Wednesday May 16th, 10:00 am due to Primary Election.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund



Harlan County Board Minutes



Anderson, Klein, Brewster & Brandt, ct. appt atty. fees, \$684.00; Melodie Bellamy, cell phone, \$20.00; Calkins Law Office, ct. appt. atty. fees, \$598.50; Cenex Credit Card Dept. fuel, \$880.32; City of Alma, utilities, \$725.00; Colossus, Inc., dba, InterAct Public Safety Systems, data processing, \$10,417.50; Communications Engineering Inc, cameras, \$9,162.00; Justin M Daake, ct. appt. atty., fees, \$1,103.50; Janet Dietz, cell phone, \$45.00; Janet Dietz, mileage, \$59.95; Traci Dietz, cell phone, \$45.00; Eagle Communications, telephone, \$985.23; Election Systems and Software, ballots, data proc. \$8,202.09; First Addition printing, postage, \$2,077.00; First National Bank, supplies, \$1,524.74; First State Bank, fees, \$35.00; Lonny Hanna, cell phone, \$45.00; Kim Fouts, mileage/meal, \$120.26; Harlan County Court, fees, \$51.00; Harlan County Health Systems, medical, \$376.27; Dawn Hetrick, supplies, mileage, \$32.38; Hogeland's Market, supplies, \$252.10; Doug Horwart, cell phone, \$45.00; Kearney Hub, ads, \$83.81; Lockwood, paper, \$191.03; Main Street Media, printing & publishing, \$295.50; Main Street Variety, \$54.16; Jessica Martin, mileage, \$110.09; Ron Melbye, cell phone, \$45.00; Elena Merrick, supplies, \$11.88; Rodney Metzger, cell phone, \$45.00; Mips, Inc, data proc. \$1,452.77; Nebraska Assoc. of County Extension Boards, dues, \$100.00; NPPD, utilities, \$467.37; Nebraska Emergency Services Comm., Assoc. training, \$50.00; Office Solutions, supplies, \$408.81; Person & McQuay Law Office, contr. services, \$5,637.67; Darcie Porter, cell phone, \$45.00; Jackie Queen, Bill of Exceptions transcript, \$1,372.50; Mike Richman, cell phone, \$45.00; State of Nebraska-AS Central, data processing & teletype, \$698.68; The Lincoln National Life, life, disability, dental, ins, \$952.48; Tripe Motor Co., service, \$160.02; United Health Care, ins, \$14,439.30; Verizon Wireless, cell phone, \$420.88; Waggoner Insurance Agency, notary, \$40.00. Salary & Wage, \$74,862.17

ROAD FUND

Ag Valley CO-OP, fuel, \$182.52; B.H. Hesemann, repair, \$24.96; Barco Municipal Products, supplies, \$2,609.84; Broeker Welding, repairs, \$1,223.81; B's Enterprises INC, post driver, \$2,500.00; CHS Agri Service Center, fuel & parts, \$2,580.47; City of Alma, utilities, \$51.43; Eagle Communications, phone, \$31.25 James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, fuel, \$65.58; GIS Workshop, subscription, \$3,375.00; Hometown Leasing, printer, \$74.04; M. J. Lubeck, rent, \$150.00; Mips/County HWY Program/email, \$128.38; Murphy Tractor & Equipment, window/hose/repairs, \$985.70; Oak Creek Engineering, services, \$2,062.50; Platte Valley Communications, \$979.67; S & W Auto Parts, supplies, \$147.07; Stamford Service, fuel, \$48.00; T & F Sand & Gravel, gravel, \$8,215.96; The Lincoln National Life, dental/life/disability, ins, \$528.62; Titan Machinery, filter, \$39.50;



Harlan County Board Minutes



United Health Care, insurance, \$8,488.73; Village of Republican City, utilities, \$28.05; XBS Welding, repair maintainer blade, \$402.50; Salary & Wage, \$ 33,570.10

WEED FUND

Eagle

Communications, phone, \$31.25

TOURISM FUND

Salary, \$927.00.

SERVICES FOR AGING

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

911 EMERGENCY FUNDS

City of Holdrege, 911/surcharges, \$866.42, Eagle Communications, \$22.00

COURTHOUSE IMPROVEMENT SINKING FUND

Miller & Associates, fees, roof bids, \$1,700.00



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 16th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday May 16th, 2018 with Supervisors JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse, and Max Schultz. Also in attendance were County Clerk Janet Dietz, County Road/Weed Superintendent Tim Burgeson, County Treasurer Diane Grotfelt, and Mark Miller, Interim CEO Harlan County Hospital. Absent was Harlan County Attorney, Bryan McQuay due to County Court in session.

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 Horwart to approve as submitted. Roll call votes, all ayes. Motion carried.

Minutes from the May 1st, 2018 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2nd by Hanna to approve as written. Roll call votes, Supervisor Horwart abstained (he was absent), remaining roll call votes, all ayes. Motion carried.

Harlan County Hospital Interim CEO, Mark Miller joined the meeting. Mark brought the monthly financials for the Board. Also discussed, clinic construction and fundraising, Medicare payments.

Harlan County Road/Weed Superintendent joined the meeting. Discussion was held on shared costs with Franklin County on Crow Creek Bridge, Lubeck Lease, traffic study on 719 road, projects on 717 road, and acceptance of Cornhusker road project.

Treasurer Diane Grotfelt joined the meeting. Discussion was held on the various budget transfers for weed dept., road equipment sinking fund, courthouse equipment sinking fund, hospital bond fund, and payback to Inheritance fund.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 11:11 am. June meetings will be the 5th at 1:00 pm and the 19th at 10:00 am.

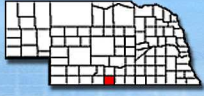
Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

(Seal)



Harlan County Board Minutes



CLAIMS

GENERAL FUND

Anderson, Klein Brewster & Brandt, ct. appt. atty. fees, \$1,757.50; Ross, Schroder & George, L.L.C, ct. appt. atty, fees, \$571.05; Calkins Law Office, ct. appt. atty. fees, \$4,785.80; Des Moines Stamp, supplies, \$42.40; DeWald, Deaver, P.C., LLO, ct. appt. atty. fees, \$2,820.68; Eakes, Office Solutions, copier contract, \$387.88; Fye Law office, ct. appt. atty. fees, \$952.93; Harlan County Clerk, supplies, \$33.70; Harlan County Health System, meals/laundry, \$210.50; Justice Data Solutions Incorporated, data processing, \$2,200.00; Platte Valley Comm. of Kearney, service \$309.88; Darcie Porter, supplies, \$153.94; Short stop, fuel, \$815.89; Steamaway Cleaning, floors, \$232.33; Twin Valley PPD, utilities, \$69.92.

ROAD

Cooperative Producers Inc., Cenex, hydrostatic fluid, Cenex 10W30 bulk, \$1,129.04, Eakes Office ,copies, \$56.28; Frontier, phone, \$108.42; Hogeland's Market, supplies, \$19.18; John Deere Financial Plan, skid steer parts, \$634.64; NebraskaLand Tire Truck Stop, tires, \$701.00; S & H , porta pots, \$150.00.

HOSPITAL BOND

Harlan County Treasurer, (Corner Stone Bank) bond payment, \$302,743.75

COURTHOUSE EQUIPMENT SINKING FUND

Mips, computer/ monitor, \$3,209.29 (Treasurer)

WEED

CHS-Agri Service, fuel, \$56.20, Harlan County Sheriff Dept, used pickup-\$7,500.00

ROAD EQUIPMENT SINKING FUND

Harlan County Sheriff Dept. used pickup- \$10,000.00



Harlan County Board Minutes



Special Meeting, Tuesday May 29th, 2018 10:00 am

The Harlan County Board of Supervisors held special meeting to conduct a Change Order for the Re-Roof Project 220-P1-041. Supervisors in attendance were, JD. Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Gary Dunse and Traci Dietz. Clerk notified supervisors by email and posted such meeting notice/agenda at the Harlan County Courthouse, Harlan County website, (harlancounty.ne.org) Alma Shortstop, First State Bank-Alma, Hogeland's Market, Alma, and Alma Post Office on May 25th 2018. Also in attendance were County Clerk, County Attorney, Todd Boldt, Miller and Assoc., Lee Calkins, and Christian Schluntz. Chairman Dietz called the meeting to order and state that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Todd presented the board with a change order for the re-roof project. During inspection, Dobberstein Roofing found additional roofing that needs torn off to start the re-roof project. This was not included on the original bid and will cost an additional \$8,905.00 for labor/disposal. A lengthy discussion was held on core sample, warranty on new roof, (if the old roof is not removed) completion of project in June, 2018. Motion was made by Hanna, 2nd by Metzger to approve the change order and proceed with the project. Roll call votes, Supervisor #1 JD Schluntz-no, Supervisor # 2 Max Schultz-no, Supervisor #3 Hanna-yes, Supervisor # 4 Metzger-yes, Supervisor # 5 Horwart-yes, Supervisor #7 Dunse-no, Supervisor # 6 Dietz-yes. Motion passed. Meeting was adjourned at 10:00 am

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 5th 2018

The Harlan County Board of Supervisors met in regular session Tuesday June 5th, 2018 with 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 County Road/Weed Superintendent Tim Burgeson.

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

Minutes from the May 16th 2018 and meeting were reviewed. Chairman Dietz for any additions or corrections. Motion made by Horwart, 2nd by Hanna to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion was then made by Metzger, 2nd by Horwart to approve the claims as submitted. Roll call votes 6 ayes with Supervisor Dunse voting no. Motion carried.

Harlan County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided the board with Resolution 2018-18. (This will reclassify partial road K in S11-T2-R19 from minimum to rural due to a residence being located there). Chairman Dietz read aloud the Resolution which is filed in the Clerk's Office. Motion made by Horwart 2nd by Hanna to approve Resolution 2018-#18 reclassifying from minimum maintenance to rural . Roll call votes, all ayes. Motion carried. A lengthy discussion was held on various other roads/reclassifying projects.

Levi Adam, new Deputy Director with South Central Economic Development joined the meeting. Levi provided the board with a newsletter, and discussed the projects they have going on. Adam was in need of a representative from the board. County had approved Doug Wilson, City of Alma Administrator in previous years. Motion was made by Hanna 2nd by M. Schultz to reappoint Doug Wilson. Roll call votes, all ayes. Motion carried.

Union negotiations were discussed. County Attorney will contact the Union Rep Carl Betts for additional offers.

BOARD OF EQUALIZATION

Motion was made by Hanna 2nd by Dunse to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor Kim Fouts brought in (2) Board Notices, correcting parcels #0300298 and #0300299. (Valuation's to be applied by the board.) Motion was made by Hanna to approve the valuation to be applied by the Board, 2nd by Horwart. Roll call votes, all ayes. Motion carried. County Assessor brought to the board (3) tax list correction, #1304(2017), #1305(2016), and #1306(2015). Motion was made by Metzger 2nd by Hanna to approve the tax list corrections.



Harlan County Board Minutes



Roll call votes, all ayes. Motion carried. Motion made by M. Schluntz, 2nd by Hanna to return to regular session. Motion was withdrawn by M. Schultz as it was decided to set Board of Equalization Hearing dates for 2018. County Board of Equalization will hold hearings for the valuation protest on July 3rd, 10th, 17th, 2018. A complete schedule will be available in the Clerk's office. Motion was made by JD. Schluntz 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Ron Fryda with the USDA Wildlife joined the meeting. Ron discussed the animal cases/calls from last year. The 2018/2019 contract will be \$8,417.59 .Motion made by Horwart 2nd by M. Schultz to approve the 2018-2019 USDA Wildlife Service contract. Roll call votes all ayes. Motion carried.

Discussion was held on setting salaries. Motion was made by JD. Schluntz to set clerical salaries at \$15.05. No second was offered. Motion failed. Further discussion will be held on June 19th meeting.

Clerk presented the 2018-2019 Region 3 contract. Contract will be \$ 8,786.33 and is a decrease of \$80.73. Motion made by Dunse 2nd by Hanna to approve the new contract. Roll call votes, all ayes. Motion carried.

Pay application for Dobberstein Roofing was approved by the claim process in the morning session.

County Treasurer Diane Grotfelt joined the meeting. Discussion was held on the Frontier Telephone billing/invoices. County Attorney will review the billing/invoices and try to get some clarification.

Board reviewed the Clerk and District Court reports. With no-one from the public to address the Board, Chairman adjourned the meeting at 2:45 pm.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(SEAL)

(harlancounty.ne.gov)

Claims

General Fund

Adams County District Court, mental health board, \$262.50; Melodie Bellamy, cell phone, \$20.00; Dorrene Bloomfield, postage, \$9.85; Buffalo County Sheriff's Dept. service fee, \$21.72; DaLynn Burgeson, mileage, \$110.09; Calkins Law Office, ct. appt. atty. fees, \$1,610.25; Michael Carper, ct. appt. atty. fees, \$533.65; Cenex Credit Card Dept., fuel, \$1,412.45; City Of Alma, utilities, \$725.00; Clerk of the District court, costs,\$33.00; Consolidated Management, meals, \$105.38; Justin Daake, ct. atty. fees, \$1,743.50; Dept of Health & Human Services, license renewal, \$18.00; Dept. of Pathology, services, \$565.00; Janet Dietz, cell,\$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet/phone \$985.23; Election Source, ballot bags, \$165.89; Poll Workers, primary,



Harlan County Board Minutes



\$2,630.00; First National Bank of Omaha, supplies,\$837.86; First State Bank , fees, \$35.00 Kim Fouts, mileage/computer, \$1,870.17; Furnas County Sheriff's Office, service fees, \$6.50; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$13.65; Harlan County Court, costs,\$ 84.00; Harlan County Health System, meals, \$1,350.04; Hays Pharmacy, meds, \$22.90; Hogeland's Market, supplies, \$381.03; Doug Horwart, cell phone, \$45.00; Law Enforcement Training Center, lodging, \$200.00; Mail Finance, maint. agree. \$330.00; Main Street Variety, supplies, \$13.28; Ron Melbye, cell phone \$45.00; Elena Merrick, postage/mileage, \$166.27; Rodney Metzger, cell phone, \$45.00; Mips, data proc. \$2,448.80; NACO, registration, \$225.00; NPPD, utilities, \$517.89; Office Solutions Associates, supplies, \$1,317.23; Paper Tiger Shredding, shredding, \$95.16; Person & McQuay Law Office, monthly exp, \$5,637.67; Darcie Porter, cell phone, \$45.00; Postmaster-Alma. Election postage, \$20.21; Prichard & Abbott Inc, contract, \$800.00; Quill, paper, #199.93; Michael Richman, cell phone, \$45.00; S & W Auto Parts, supplies, \$34.93; Short Stop, fuel, \$688.11; State of Nebraska-DAS Central Finance, data proc. \$698.68; Steamaway Cleaning, flooring, \$232.33; The Lincoln National Life, ins. \$899.77; Those Blasted Signs, \$432.00; Tripe Motor Co., service, \$ 7,070.57; United Health care, ins. \$12,864.27; University of Nebraska Medical Center, lab test, \$25.00; University of Nebr.-Lincoln, computer, \$1,694.84;Verizon Wireless, phone, \$419.76; Washington County Sheriff's Office, fees, \$43.40; Salary & Wage, \$ 78,887.88.

ROAD FUND

Ace Irrigation & MFG & Co. supplies, \$11,702.56; AG-Valley, fuel, \$174.54; Alma Auto Parts, supplies, \$8.37; Bladen Sand & Gravel, \$7,406.54;Bosselman Inc, \$15,041.85; City of Alma, utilities, \$51.43; CHS Agri-Service Center, fuel, \$1,197.59; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Hometown Leasing, \$74.04; M.J. Lubeck, rent, \$150.00; Main Street Variety, supplies, \$41.94; MIPS, data proc, \$128.38; Michael Todd & Co, signs, \$1,416.30; Newman Traffic signs, \$1,156.00; NMC Exchange, \$347.00; Paddington Service Station, fuel, \$59.70; Platte Valley Communications, computer, \$2,161.37; S&W Auto Parts, \$570.27; Straight-Line Stripping, paint, \$2,684.55; T & F Sand & Gravel, \$17,915.48; ;The Lincoln National Life, ins. \$522.37; Tripe Motor, service, \$92.59; Twin Valleys, \$436.64; United Health care, ins, \$8,488.73; Verizon Wireless, phone, \$122.15; Village of Republican City, \$28.10; Zee medical, supplies, \$105.30; Salary & Wage, \$ 37,285.22

WEED FUND

CHS services, supplies, \$242.78; Main Street Media, ad, \$84.00;

TOURISM FUND

Salary, \$ 927.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$843.32/ Eagle Communications, \$22.00



Harlan County Board Minutes



SERVICE FOR AGING

4TH QTR Expense - \$ 1,489.58

COURTHOUSE IMPROVEMENT

Dobberstein Roofing Co- 1st payment \$86,431.50

COURTHOUSE EQUIPMENT

MIPS, Computer/Treasurer, \$1,500.00

STREET FUND

Monarch Oil, Cornhusker Road micro-surfacing, \$159,417.13

SHERRIFF GRANT FUND/CLICK IT OR TICKET

Salaries, \$652.73



Harlan County Board Minutes



June 19th, 2018 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday June 19th 2018 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 Foreman Troy Collins.

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 May 29th Special Meeting were reviewed, Clerk will correct the adjournment time to 10:27 am. Minutes from June 6th, 2018 were reviewed. Motion made by Metzger, 2nd by Horwart to approve both minutes with the correction. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. JD Schluntz questioned whether the claims would set an office over budget. County Attorney advised that the over budget issue is each offices responsibility, as the Clerk's Office emails each office the Budget to Actual expenses. Motion made by Hanna 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

Road Foreman Troy Collins and Tom Bokenkamp, Ace Eaton Metals joined the meeting. Tom was here to present the Annual Culvert Bid. This would be an approximate 25 % increase. Short discussion was followed by a motion by Horwart, 2nd by M Schluntz to renew the contract for 2018-2019. Roll call votes, all ayes. Motion carried. Clerk will add the "sealed gravel bids" to the next meeting.

Harlan County Extension Educator Elena Merrick and Secretary Dawn Hetrick joined the meeting to discuss Harlan County Fair overtime issues, and the Harlan /Furnas County Assistant new hire. Elena would like to bring the Extension Committee recommendation to the county board of hiring Marcy DeJonge. County board approved the 17.50 per hour and approximately 35 hours per week back in March 2018 with a 50/50 split with Furnas County. Discussion followed with comp time issues, 37 hour work week, getting overtime preapproved. Motion was made by Metzger 2nd by Dunse to approve Marcy DeJonge as the new hire effective June 20th 2018. Roll call votes, all ayes. Motion carried. County Attorney brought forth the Harlan/Furnas Extension Interlocal Agreement. Board reviewed. Motion made by Dunse 2nd by Metzger to approve the Interlocal. Roll call votes, all ayes. Motion carried. Harlan County Extension Secretary, Dawn Hetrick brought forth a discussion for overtime for the Harlan County Fair. Approximately 40 hours were documented from last year. Discussion was held on all (3) staff attending the fair, donating those hours, capping the overtime hours. Motion was made by Dunse to allow Dawn 40 overtime hours, and Marcy 80 overtime hours, 2nd by Horwart. Roll call votes, M. Schultz-no, Horwart-yes, JD. Schluntz-yes, Dunse-yes, Hanna-no, Metzger-yes, and Dietz-yes. Motion carried. Clerk notified the board on the corrected extension payroll claim.

Clerk presented the board with the Region 3 (2) year contract for mental health. Budget contract was approved at the last meeting. Motion made by Dunse 2nd by Horwart to approve the Region 3 (2) year contract July 1, 2018-June 30, 2020, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Tim Simpkins with Out Cast bar in Republican City joined the meeting. Tim was here to request adding to the bar an outdoor 14x40 with rail seating addition. Nebraska State Patrol and Fire



Harlan County Board Minutes



Marshal have approved the addition. Motion was made by Hanna, 2nd by Horwart to approve the 14x40 addition. Roll call votes, all ayes. Motion carried.

Clerk presented the NIRMA/NIRMA II contract for July 1, 2018- July 1, 2019 for \$56,251.00.(an increase of \$265.00) JD Schluntz wanted to reduce the vehicle deductibles. Motion was made by M. Schluntz 2nd by Dunse to approve the contract. Roll call votes, all ayes. Motion carried.

Discussion moved to the Union negotiations. Union declined the .60 cent offer and is standing firm on .65 cents. County Attorney will contact Carl Betts and Clerk will add Union negotiations to the July 3rd agenda.

Michael McConnell, Republican City Fire Chief and several members from the fire department joined the meeting. Discussion was held on disbursing the PILT funds that Harlan County receives. Fire department is in need of gear and has a severe shortage of funds. County Attorney and County Treasurer discussed the necessity to designate the PILT funding as ‘committed funds’ before the end of June 2018. PILT funds are Payment in Lieu of taxes, funds Harlan County receives from the federal government for property taxes lost due to the Army Corp of Engineers land associated with the Harlan County Reservoir and can be used to reduce property taxes or redistributed to other political subdivisions. Chairman Dietz read aloud the Resolution 2018-#2 creating PILT funds as committed funds. Motion made by Hanna, 2nd by Dunse to create PILT funds as committed funds. Roll call votes, JD. Schluntz-no, M. Schultz,-yes, Metzger-yes, Hanna-yes, Horwart-no, Dunse-yes, and Dietz-yes. Motion carried.

Salary discussion and telephone bill was moved to the July 3rd meeting. Chairman adjourned the meeting at 12:14 p.m.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk (seal)

harlancounty.ne.gov

GENERAL

Adams County EMA, dues, \$100.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$1,814.50; Calkins Law Office, ct. appt. atty. fees, \$3,087.52; Michael D Carper, ct. appt. atty. fees, \$142.70; DeWald & Deaver, ct. appt. atty. fees, \$2,919.24; Jerry Dietz, repair, \$60.00; Eakes Office, copier, \$1,653.94; Fye Law Office, ct. appt. atty. fees, \$1,326.93; Hometown Lawn Care, repairs, \$457.00; Main Street Media, \$117.30; Kevin Molzahn, mowing, \$660.00; NACO, dues, \$1,373.61; Nebraska Health & Human Services, assistance, \$14.25; NIRMA, property/liability/ ins, \$27,626.00; Platte Valley Comm. Kearney, repairs, \$1,170.46; Quality Inn, lodging, \$193.07; Quill, supplies, \$663.96; Reliable Pest control, treatment, \$120.00; Shell, fuel, \$65.70; Shortstop, fuel, \$14.00; Twin Valley, utilities, \$78.34.

ROAD

Jim’s OK Tire

Store, tires, \$5,821.00; NIRMA, property/liability/ins, \$28,625.00; NMC Exchange, repairs, \$5,979.51;Overton Sand & Gravel, gravel, \$6,303.41; T & F Sand & Gravel, gravel, \$22,913.09; Twin Valleys, utilities, \$217.07.

WEED



Harlan County Board Minutes



CHS, supplies, \$113.75

PREDATOR CONTROL

USDA-Aphis-services, \$725.31



Harlan County Board Minutes



Supervisor's room, Alma NE

Tuesday July 3rd, 2018 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 3rd 2018 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, and Harlan 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 public.

Minutes from the June 19th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger to accept the minutes as written, 2nd by Hanna. Roll call votes, all ayes, motion carried.

CASA Executive Director, Christina Millsap along with CASA Advocate Supervisor, Kelly Jensen and Harlan County Resource President, Susan Biskup joined the meeting. Susan spoke of the need for continued financial support from Harlan County. (financial support is used for the training of volunteers in Harlan County). Christina supplied the board with case information from last year. Christina requested \$7,000.00 (same as last year) for the 2018-2019 budget. Motion made by Horwart, 2nd by M. Schultz to grant the \$7,000.00 request for 2018-2019. District # 1-JD Schluntz-no, remaining roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Discussion was held with the County Attorney on the Frontier phone contracts/and bills. County Attorney advised not to pay the current billing. Motion made by Hanna, 2nd by Horwart to pay remaining claims. Roll call votes, all ayes. Motion carried. County Clerk presented refund checks from Frontier Telephone for the billing of (3) accounts in her office. County Attorney took the checks for further review on all accounts from Frontier Telephone.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Clerk's office received (3) sealed gravel bids. Chairman Dietz opened and read aloud the bids from #1 Bladen Sand & Gravel, #2 Overton Sand & Gravel, and #3- T & F Sand & Gravel. Motion was made by JD Schluntz, 2nd by Metzger to accept all gravel bids as submitted. Roll call votes, all ayes. Motion carried. Tim had a driveway permit 2018-#8 for board review. With board approval, Tim would like to deny the permit due to zoning and fencing issues. Motion made by JD. Schluntz, 2nd by Horwart to deny the permit from Jeff Hawkinson. Roll call votes, all ayes. Motion carried. County lease with Bryan Lubeck was brought up for discussion. The lease will go from \$150.00 per month to \$250.00 for a period of (5) years. (July 1, 2018-June 30, 2020.) Motion made by Horwart, 2nd by Hanna to accept the (5) year lease. Roll call votes, JD. Schluntz abstaining, remaining votes all ayes. Motion carried.



Harlan County Board Minutes



Road Superintendent spoke of being behind on these road issues, blading, mowing, bridge and sign work.

BOARD OF EQUALIZATION

Motion made by Metzger, 2nd by Hanna to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought in (5) 2018 protest consents/agenda, (1) Parcel #36001200- acres corrected, (2) Parcel #260012200-acres corrected, (3)- Parcel #180015400, withdrawn (4) Parcel #180001900, added flat value on building, (5) Parcel # 040011601- removed motor home , it is currently licensed. Motion made by Dunse 2nd by Hanna to accept the Assessor's consent agenda. Roll call votes, all ayes, Motion carried. Motion made by Metzger, 2nd by Horwart to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Attorney discussed the Union negotiations Carl Betts was unable to attend. Clerk will add the negotiations to the July 17th, 10:00 am agenda. County Attorney also discussed the PILT class action suit.

Discussion was held on setting salaries and budget issues. JD Schluntz motioned to set clerical salaries at \$15.05, (clerk wanted clarification on what offices) with no second, motion failed. Clerk will move it to the next meeting agenda.

Road Superintendent brought to the board a minimum maintenance project list. Clerk provided the board with a monthly and yearly Clerk and District Court report, quarterly Sheriff's report. New Courthouse roof is approximately 10 days out from being complete.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:38 p.m. Next meeting will be July 17 at 10:00 am. Per Chairman no Board of Equalization will be scheduled for July 10th.

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(Seal)

Claims



Harlan County Board Minutes



General Fund

Andersen, Klein,

Brewster & Brandt, ct. appt. atty. fees, \$2,646.92; Bauer-Torrey & Mach, services, \$510.00; Kendra Hubbard, MS,LIMHP, fees, \$2,345.00; Melodie Bellamy, cell phone, \$20.00; D. Brandon Brinegar, Ross, Schroeder & George LLC, ct. appt. atty, fees, \$4,324.52; C-Tech Restoration, drying services, \$1,000.00; Dianne Calkins, meals, supplies, \$10.21; Capital Business Systems, contract, \$812.00; Carpenter Paper Company, \$667.55; Cenex Credit Card Dept, fuel, \$426.08; Central Nebraska Cremation & Mortuary Services, \$375.00; City of Alma, utilities, \$725.00; Justin Daake, ct. appt. atty. fees, \$2,627.00; Janet Dietz, cell phone \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet/phone, \$986.68; Eakes Office Solutions, supplies, \$297.90; First National Bank-Omaha Bank, supplies, \$175.47; First State Bank, direct deposit fees, \$35.00; Graham Tire/Grand Island, service, \$502.72; Diane Grotfeld, mileage, \$83.20; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$153.00; Harlan County Health System, medical; \$160.06; Harlan County Treasurer, postage, \$ 1,243.13; Hays Pharmacy, medical, \$37.19; Heartland Family Medicine, medical, \$29.82; Dawn Hetrick, mileage, supplies, \$51.49; Hogeland's Market, supplies, \$75.22; Doug Horwart, cell phone, \$45.00; Lake Automotive, service, \$92.00; Main Street Media, ads, \$803.53; Main Street Variety, supplies, \$3.29; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc., \$1,185.51; Nebraska Institute of Forensic Sciences, autopsy, \$2,000.00; NPPD, utilities, \$965.89; Office Solutions, supplies, \$451.76; Person & McQuay Law Office, contr. services, \$ 5,637.67; Platte Valley Comm. services, \$772.55; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$265.87; Michael Richman, cell phone, \$45.00; State of Nebr. DAS Central Finance, data proc. \$698.68; The Lincoln National Life, life/disability/dental, ins, \$917.97; Tripe Motor, Inc, service, \$521.17; Trustworthy Hardware, supplies, \$ 47.47; United Healthcare, insurance, \$12,864.27; Verizon Wireless, cell phone, \$421.38; Salary & Wage, \$ 72,961.60.

ROAD FUND

Ag Valley Co-op, supplies, \$196.81;Bosselmann, Inc, fuel, \$13,995.68 CHS Agri Service Center, fuel & parts, \$1,647.34; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle phone, \$31.25; First National Bank-Omaha, lodging/fuel, \$270.83; Hometown Leasing, printer, \$74.04; Landmark supplies, \$134.46; M. J. Lubeck, rent, \$150.00; Mips, INC, programing, \$128.38; Murphy Tractor, supplies, \$1,961.12; NMC Exchange, parts, \$626.70; Newman Traffic Signs, supplies, \$1,650.00; S & W Auto-Parts, supplies, \$320.66; Signs Solutions, signs, \$552.96; Stamford Service, fuel, \$23.50; The Lincoln National Life, life/disability/dental ins. \$502.30; Tripe Motor, service, \$29.65; United Health Care, health ins, \$8,488.73; Verizon Wireless, cell phone, Tim/Troy, \$122.15; Village of Republican City, utilities, \$28.20; Zee Medical, \$50.40; Salary & Wage, \$34,556.29



Harlan County Board Minutes



WEED FUND

CHS-fuel-sprayer, \$23.50; Eagle, phone, \$31.25; Huntley Service, parts, \$82.01

TOURISM FUND

Salary, \$927.00.

SERVICES FOR AGING/LOTTO

Harlan County Senior Center, quarterly expenses, \$1,489.58; South Central Area Agency on Aging; \$969.00

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$792.40; Eagle \$22.00

MEDICAL REIMBURSEMENT

Community Bank-July contribution, \$13,900.00

SHERIFF'S GRANT FUND

Click /Ticket, \$ wages, \$768.77



Harlan County Board Minutes



July 17th 2018 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday July 18th 2018 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 Fouts, County Treasurer, Diane Grotfeld, Deputy Treasurer Sandy Artz, Carl Betts, Barb Otto, Veterans Service Officer, Mike Richman.

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 July 3rd, 2018 were reviewed. Motion made by Metzger 2nd by Hanna to approve as written. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. Motion made by Horwart, 2nd by Hanna to accept claims as submitted. Dobberstein Roofing claim was held due to damages in the building. Roll call votes, all ayes. Motion carried.

Veterans Service Officer, Michael Richman joined the meeting. Mike provided the board with a quarterly report.

Barb Otto, with IN GOD WE TRUST~AMERICA, INC joined the meeting. Barb was here to request the Harlan County Board adopt a resolution to display IN GOD WE TRUST in the Courthouse. Barb has traveled throughout 70 counties in Nebraska, Harlan County will be the 71st. County board thanked her for coming in.

Tim Burgeson, Road/Weed Superintendent joined the meeting. Board reviewed and discussion was held on ROW 2018-#9 and 2018-#10, and Driveway 2018-#5. Also discussed was the approval by the State of Nebraska for the reclassification of K Road in Section 11-TWN 2-R19W. Approximately .6 miles of road will be reclassified from Minimum Maintenance to Local Classification.

With the approval of the claims, Harlan County Treasurer Diane Grotfeld requested direction of how much to transfer into the Predator Control and Roads funds that are in the red. Motion was made by JD. Schluntz to transfer all of Predator Control,(from General , \$8,417.17) and (\$805.55 from General to road.), 2nd by Hanna. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer submitted her resignation effective July 17th 2018, as she has decided to retire. County board thanked her for 47 years of service. Discussion was held on appointing Deputy Sandy Artz as Interim County Treasurer for the remainder of the 2018 term. Motion made by Hanna, 2nd by Horwart to appoint Sandy Artz as Interim Harlan County Treasurer. Supervisor JD Schluntz said the board has 45 days to appoint someone. Roll call votes, District # 1-JD Schluntz-no, remaining roll call votes all ayes. Motion carried. Discussion was held on name changes with various bank accounts.

Union negotiations were discussed with Carl Betts. Carl had various county comparables to bring to the board. Carl wanted to know what the holdup is over .5 cents. Motion was made by Hanna 2nd by Horwart to approve a .65 cent per hour wage increase effective July 1, 2018. Roll call votes,



Harlan County Board Minutes



District # 2-M. Schultz –no, District # 3-Hanna, #4-Metzger, #5 Horwart, # 7 Dunse-yes,#6- Dietz-yes and #1- JD Schluntz no. Motion carried.

Clerk is having trouble getting budget/audit waivers signed and sent to the State, and township board election process. County Attorney discussed the public hearing process to eliminate townships and getting the issue back on the ballot for the General election. County Attorney has also signed up on the PILT funding issue.

County Road Superintendent discussed the extra \$2.00 an hour the Road foreman receives. It was suggested to give the foreman more to do and manage the road crew.

Discussion was held on clerical and Deputy Wages. Motion was made by Hanna 2nd by Horwart to approve a 3% increase for the Clerk, Treasurer and Assessor Deputy’s starting January 1, 2019. Roll call votes, all ayes. Motion carried.

Motion made by Hanna 2nd by Dunse to cap, not to exceed the clerical wages at \$15.90 per hour. (Clerk ask about the cleaning position) Hanna thought it would remain the same. Roll call votes, District #7- Dunse, District # 2 M. Schultz, District # 3 Hanna, District # 4-Metzger, District # 5- Horwart-yes, District # 1 JD. Schluntz, and District # 6-Dietz –no. Motion carried.

Chairman adjourned the meeting at 12.37pm.

Attest

Janet Dietz, County Clerk (seal)

Traci Dietz, Chairman

harlancounty.ne.gov

GENERAL

Harlan County Treasurer, telephone, \$1,610.80; Graham Tire, Grand Island, service, \$602.40; Harlan County Health System, meals/laundry; \$405.50; Jeff’s Electric, repair, \$120.00; Pitney Bowes, Inc, \$103.97; Platte Valley Comm. Kearney, service, \$44.17; Region (3) mental health, \$2,196.58; Republican Valley Animal Center, dogs, \$884.00; Short Stop, fuel, \$700.16; Twin Valleys Public Power, utilities, \$86.88; WorkWave, safety, \$176.04;

ROAD

CHS Agri-Service Center, supplies, \$113.75; Troy Collins, phone case, \$13.85; John Deere Financial, supplies, \$366.58; Ludeke Diesel, INC, repairs, \$269.62; Platte Valley Communications, supplies, \$163.05;The Island, fuel \$61.51; Twin Valleys, electric, \$205.62; Mips, email, \$48.00.

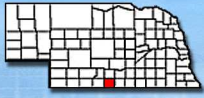
PREDATOR CONTROL



Harlan County Board Minutes



USDA/APHIS,GENERAL, predator control, coyote/fox control, \$1,199.46.



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 7th, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday August 7th, 2018 with Supervisor's JD Schluntz, Gary Dunse, Lonny Hanna, Rodney Metzger, Doug Horwart and Traci Dietz, and Max Schultz. 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 July 17th were reviewed. Motion made by Hanna, 2nd by Metzger to approve as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning. (2 were held, Senior Center, and Miller and Associates for further discussion).

Road Superintendent brought forth (1) Driveway agreement for review. 2018-#11. Tim reported that the mowing is getting done and discussed the costs for the Godeken project.

County Treasurer Sandy Artz joined the meeting to discuss transfers to make payroll and vendor claims. JD Schluntz discussed transferring \$500,000.00 from Inheritance. Motion was made by Hanna 2nd by Horwart to transfer \$150,000.00 from Inheritance to General and shall be repaid. Roll call votes, District # 1-JD Schluntz-no, remaining votes all ayes. Motion carried. (Resolution 2018-#4)

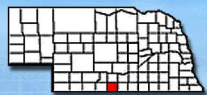
Discussion was turned to the Miller & Associated claim. Motion made by Hanna, 2nd by Horwart to pay the claim. Roll call votes, District #1-JD Schluntz -no, remaining votes, all ayes. Motion carried. Motion was made by Hanna, 2nd by Metzger to pay claims as submitted. Roll call votes, all ayes. Motion carried.

Michael McConnell Republican City Fire Chief joined the meeting. Michael was here to discuss the need for additional funding through the PILT money that Harlan County receives. (Through PILT Funding, local governments are compensated due to Federal owned land that cannot be taxed.)Michael discussed an increase of fire calls/unit calls with the camp sites, ATV trail, and lake crowd . Budget issues and the need to increase the levy were also discussed. Michael thanked the board for hearing his request.

BOARD OF EQUALIZATION

Motion was made by Hanna, 2nd by Horwart to go into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought a board correction. This would remove the value on Parcel # 220008601 due to clerical error. Motion made by Dunse 2nd by M. Schultz to approve the correction. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Dunse to return to regular session. Roll call votes all ayes. Motion carried.

REGULAR SESSION



Harlan County Board Minutes



County Assessor furnished the Board with the 2018 Plan of Assessment. County Assessor also brought forth the Pritchard and Abbott Oil and Gas contract. Contract is for the 2019/2020 and \$830.00 per year. Motion made by Horwart 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. County Assessor will also surplus/remove the old copier in her office.

County Attorney discussed the County Union negotiations; they have been agreed upon and are waiting for the paper work. Discussion was held on elimination of Townships and the funding for the C.B Preston Library would be affected. County Attorney left the meeting at 2:30 p.m.

County Board Chairman read Resolution 2018-#3 for the board. This will create a separate fund for the STOP Funds to be used by the Harlan County Attorney. Motion was made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

County Clerk brought forth the DHHS child support sub grant agreement for review. Per DHHS Clerk is required to use DocuSign NA3 System. (electronic signature) Clerk provided the board with the contract for review as she has completed the contract as requested. This contract is for Clerk of the District Court/child support services.

Monthly Clerk and District Court reports were reviewed.

Clerk reminded the board the budget is due September 20th 2018.

Chairman set budget workshops to be Tuesday August 14th at 10:00 am, Tuesday August 21st at 1:00 pm and Tuesday August 28th at 10:00 am.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 2:45 pm. Next regular meeting will be August 21st at 10:00 am. (harlancounty.ne.gov)

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

General Fund

Adams County District court/mental health, \$262.50; Adams County Clerk-District #10 Probation, fees, (2018-2019), \$2,539.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,642.25; Melodie Bellamy, cell phone, \$20.00; Calkins Law Office, ct. appt. atty., fees, \$ 964.25; Michael Carper ct. appt. atty. fees, \$459.75; Cenex Credit Card, fuel, \$1,080.32; Central NE District County Officials, clerk/registration, \$40.00; CHS Agri Service, supplies; \$19.50; Ciox Health, medical, \$20.00; City of Alma, utilities, \$725.00; Combined Public Communications, supplies, \$280.00;



Harlan County Board Minutes



Justin Daake ct. appt. atty, fees, \$2,242.00; Marcy DeJonge, mileage/supplies, \$145.42; Dewald Deaver, P.C., L.L.O, ct. appt. atty. fees, \$2,296.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communication's internet/phone, \$987.68; Eakes, copies, \$271.51; Election System & Software, ballots/postage; \$3,382.00; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$105.06; First State Bank, direct deposit fee, \$35.00; Kim Fouts, printer/labels, \$364.79; Franklin County Sheriff's Office, fees, \$18.50; Fye Law Office, ct. appt. atty. fees, \$4,784.23; Lonny Hanna, cellphone, \$45.00; Harlan County Clerk, postage, \$11.14; Harlan County Court, fees, \$186.00; Harlan County District Court, fees, \$141.00; Harlan County Health System, meals, \$490.00; Harlan County Treasurer, postage, \$13.39; Dawn Hetrick, mileage, \$77.50; Hogeland's Market, supplies, \$254.16; NACVSO/veterans/registration, \$30.00; Doug Horwart, cell phone, \$45.00; Interact, data proc, \$10,417.50; Lincoln County Sheriff's Office, fees, \$20.88; M & B Business Machine Service, copier contract, \$153.00; Main Street Media, ads, \$317.86; Main Street Variety, dry cleaning, \$21.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mid Nebraska Individual Services, \$3,423.00, fees, (2018-2019); Mips, data programming, \$987.72; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$4,000.00; NPPD, utilities, \$1,242.95; Office Solutions, supplies, \$1,063.27; Person McQuay Law Office, rent/phone/salary, child support, \$5,637.67; Phelps County Sheriff, fees, \$18.00; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$377.67; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$717.92; State of Nebraska-DAS Central Finance, data proc, \$698.68; Sunset Law Enforcement, supplies, \$497.80; The Lincoln National Life, dental/life/ins, \$931.54; Tripe Motor, repair, \$117.51; Trustworthy Hardware, supplies, \$45.45; United Health Care, ins, \$12,270.69; University of Nebraska Lincoln, registration, \$75.00; Verizon Wireless, cell phone, \$419.16; Salary; \$ 84,069.86.

Weed Fund

Eagle Communications, phone, \$31.25

Road Fund

Ag Valley Co-Op, supplies, \$84.65; Barco Municipal Products, supplies, \$510.13; Bosselmans fuel, \$9,613.19; CHS Agri Service Center, fuel, \$1,259.46; City of Alma, utilities, \$51.43; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$31.25; Eakes Office Plus, copier, \$59.75; Main Street Media, ads, \$45.33; M.J. Lubeck, rent, \$250.00; Mips, data. proc. \$128.38; Murphy Tractor & Equipment, supplies, \$202.52; NMC Exchange, supplies, \$3,152.84; Newman Traffic Signs, \$1,722.30; Office Solutions supplies, \$169.98; Paddington Service Station, fuel, \$109.99; S & W Auto Parts, supplies, \$495.71; T & F Sand & Gravel, gravel, \$11,712.10; The Lincoln National Life, dental/life ins, \$502.30; United Health Care, ins, \$8,488.73; Verizon Wireless, cell phone, \$122.96; Village of Republican City, utilities, \$28.25; XBS Welding, mower deck, \$462.68; Salary; \$36,783.21

Lottery Fund

Harlan County Senior Center, qtrly payment, \$1,489.58; Harlan County CASA, \$7,000.00; Harlan County Clerk, postage, \$6.70



Harlan County Board Minutes



911 Emergencies

City of Holdrege- \$896.92; Eagle Communications, \$22.00.

Tourism

Salary \$ 927.00

Courthouse Improvement

Miller & Associates, architect fees, \$315.00; Dobberstein Roofing, \$33,268.50

Annual Report of Salary & Wage Breakdown by Fund

General Fund

Supervisors- Chairman (1) \$1,217.73/mo.,(6) at \$1,092.73/mo., County Clerk/Clerk of District Court/Election Commissioner/Register of Deeds, (1) at \$3,576.28/mo., County Treasurer, (1) \$3,576.28/mo., County Assessor (1) at \$3,576.28/mo., County Deputy (2) \$2,805.76/mo., County Attorney (1) at \$4,039.65/mo., Deputy County Attorney, (1) at \$1,821.25/mo., County Surveyor (1) at \$2,203.99/mo., County Sheriff (1) at \$4,291.54/mo., Deputies (3) at \$19.34/hr., Office Manager/Dispatcher (1) at \$16.92, Dispatchers: (2) at \$14.42/hr., (1) at \$14.00; Civil Defense Officer (1) at \$695.47/mo. Extension Youth Educator(1) \$17.50/hr., Clerical: (3) at \$14.58/hr., (1) at \$15.90/hr., Planning & Zoning Administrator, (1) at \$546.33/mo., Veteran's Administrator, (1) \$546.33.; Custodial, (1) at 15.91/hr.

Road Fund

Highway Superintendent/Weed Director (1) at \$5,094.00/mo., Road foreman, (1) \$18.53/hr., Road maintenance employees, (8) \$16.60/hr., clerical (1) at \$14.55/hr.

Tourism/ Director (1) \$927.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

10:00 am Tuesday August 21st 2018

The Harlan County Board of Supervisor's met in regular session Tuesday August 21st, 2018 with Supervisor's JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, Gary Dunse, and Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Bill Hogeland. 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 August 7th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna 2nd by Horwart to approve as written. JD Schluntz wanted to correct the M. Schluntz to M. Schultz on the first page. (Clerk noted the change) Roll call votes, all ayes. Motion carried.

Clerk presented claims. After Board review, motion made by Horwart, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. County Treasurer transferred \$150,000.00 from Inheritance to General (to be paid back) at the August 7th meeting, \$11,000 still needs to transfer to Road Department. Consensus with the board was to approve the transfer to the Road Dept.

County Road/Weed Superintendent discussed mowing, road grading issues.

Bonnie Kresser, Harlan County Senior Center Director, and Doris Brandon joined the meeting. Bonnie brought to the Board the 2018-2019 Service for Aging Budget for approval. After Board discussion, motion made by Dunse 2nd by Horwart to approve the Service for Aging budget of \$8,058.00 for 2018-2019. Roll call votes, JD Schluntz abstained, remaining votes all ayes. Motion carried.

Clerk also presented the Board with Certificate of Substantial Completion on the Roof project #220-P1-041. This is being tabled due to leaks, and incompleteness of the project. Clerk provided the board with the balance due on the District Court child support payback, (\$8,583.57) as of 02/15/2018. Discussed also was the discontinuation of townships.

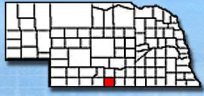
Harlan County Hospital CEO, Mark Miller joined the meeting. Mark provided the monthly financials, discussed the ground breaking of the new clinic, and the resignation of Jodi Horwart from the hospital board.

Senator Dan Hughes, District 44 joined the meeting. Discussion was held on legislation, tax relief, funding for rural fire depts., and inactive townships.

County Attorney is waiting for the Union Contract. County Attorney's budget and child support contract will be reviewed in the afternoon budget workshop. County Attorney also discussed the District #10 Probation Budget request for 2018/2019. Clerk provided the board with the certification of value for 2018 and 2017's valuation for comparison, as they are working on budgets in the afternoon session. County Attorney discussed adding to attorney's fees for budget purposes.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 11:33 a.m. County board will resume the budget workshop at 1:00 pm with CPA Bob Dunaway in the Supervisors room.

Attest,



Harlan County Board Minutes



Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

General Fund

Adams County District Court, mental Health, \$420.00; Business World Products, county atty, supplies, \$414.92; CEI Security & Sound, sheriff, repairs, \$60.00; Central Nebraska Cremation & Mortuary Service, facility fees, \$750.00; Cummins Sales & Service, civil defense, \$ 455.30; First National Bank, child support, lodging, \$415.00; Harlan County Sheriff's Department, service fees, \$18.50; Leroy's Tree Service, limb removal, \$125.00; Kearney County Clerk, District 10 Court, 2018-2019 budget, \$8,163.17; Platte Valley Comm. of Kearney, sheriff, service, \$195.00; Republican Valley Animal Center, P.C. dogs, \$448.00 The Radar Shop, sheriff, recertification, \$129.00; Twin Valleys Public Power, civil defense, utilities, \$88.65.

Road Fund

Bosselman, Inc ,Alma shop, diesel \$1,531.48; Ostgren Construction, Co, install culverts, \$3,570.00; Hometown Leasing, printer, \$74.04; Newman Traffic Signs, signs, \$476.51; Twin Valleys, electricity, \$210.64.

Tourism Fund

ATC Communications, internet, \$299.40.



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, September 4th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday September 4th with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, (joined the meeting at 1:30 pm, video recording of the meeting was started then) 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 21st, 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Horwart 2nd by JD. Schluntz to accept as written. Roll call votes, all ayes. Motion carried. (Metzger was absent)

The morning was spent auditing and allowing claims. Motion was made by Hanna 2nd by Dunse to approve all payroll/vendor claims as submitted. Roll call votes, all ayes. Motion carried. (Metzger was absent)

Road/Weed Supervisor joined the meeting, Tim has (1) ROWs for the board to review, 2018-#6. Road issues to discuss, extending the usage of overtime thru September for all road employees. General consensus was yes by the board. County board would like all road employees to utilize the overtime.

Meeting turned to the County budget with Robert Dunaway. Discussion was held on cash reserve, mill levy, valuations and inheritance fund transfers. JD. Schluntz made a motion to do what CPA Robert Dunaway presented to the board, motion dies for a lack of a second. Further discussion was held on depletion of the Inheritance fund and “raising the tax asking request”. Board directed Mr. Dunaway to increase the “tax asking” by \$150,000.00, and slightly raise the levy. Motion made by Hanna 2nd by Horwart to set the County budget hearing for September 18th meeting at 11:00 am. Roll call votes, all ayes. Motion carried.

Clerk presented the board with 1% Budget Authority increase request. Motion made by Dunse 2nd by M. Schultz to approve. Roll call votes, JD. Schluntz-no, remaining votes all ayes. Motion carried.



Harlan County Board Minutes



BOARD OF EQUALIZATION

Motion was made by Metzger 2nd by Hanna to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Clerk presented the Preliminary Levy request for all political subdivisions. (Resolution 2018- 5A.) After board review, motion made by Metzger, 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Michael McConnell, Republican City Fire Chief thanked the board for all the help and pointing him in the right direction.

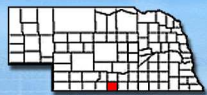
Harlan County Treasurer Sandy Artz joined the meeting. Sandy discussed having (1) partially paid distress warrant. Also discussed with tax collections no budgetary transfers are needed for vendor/payroll as approved.

Extension secretary Dawn Hetrick joined the meeting. Dawn passed out the current newsletter, also inviting the board to an open house on October 1st in the Extension Office. Dawn also discussed getting an ant farm or beta fish bowl in the office. Several Extension board members will be going off the board. (Districts #5-6-7) Dawn will get an ad to the newspaper.

Clerk presented the City of Alma budget request increase. Current monthly utility budget is \$725.00 and will increase to \$850.00. Motion made by Metzger, 2nd by Horwart to approve the budget request. Roll call votes, JD. Schluntz-no, remaining votes all ayes. Motion carried.

Clerk presented the Republican City Rural Fire District notice to exceed current levy for 2019, 2020, 2021, and 2023. Clerk and County Attorney discussed with the board that this could be challenged due to nothing being published in the newspaper, no notice or public agenda. Republican City Rural Fire district held a board meeting and approved the resolution to exceed, and this meets the State of Nebraska's qualifications. Clerk has added it to the 2018 General Election Ballot.

Clerk presented the Miller & Associates Certificate of Substantial Completion – Re roof Project No. 220-P041 for review. Supervisor Hanna signed the (3) contracts and Clerk will return by mail to Miller & Associates.



Harlan County Board Minutes



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

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:38 pm. Next Supervisor meeting will be September 18th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General

Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$2,648.30; Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Melodie Bellamy, cell phone, \$20.00; Business World Products, supplies, \$17.78; Calkins Law Office, ct. appt. atty. fees, \$2,478.76; Michael Carper, ct. appt. atty. fees, \$76.03; Cenex Credit Card Dept. fuel, \$1,122.08; City of Alma, utilities, \$1,664.17; Justin Daake, ct. appt. atty. fees, \$2,289.50; D. Brandon Brinegar-Ross, Schroder & George, ct. appt. atty, fees, \$1,002.25; Marcy DeJonge, mileage, \$132.87; Dept. of Health & Human Services, renewal, \$18.00; DeWald, Deaver, P.C., L.L.O., ct. appt. atty. fees, \$3,535.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, internet/phone, \$986.30; Election Source, election, \$233.28; Farm Home Publisher's, plat book, zoning, \$25.00; First National Bank, supplies, \$486.27; First State Bank, direct deposit fees, \$35.00; Fye Law Office, ct. appt. atty. fees, \$1,108.21; Kim Fouts, meal/mileage, \$132.19; GIS Workshop, subscription fees, \$11,025.00; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, postage, \$20.80; Harlan County Court, fees, \$102.00; Hays Pharmacy, medical, \$6.52; Harlan County Treasurer, postage, \$34.00; Dawn Hetrick, mileage/postage, \$35.65; Hogeland's Market, supplies, \$ 213.39; Holdrege Daily Citizen, treas./job ad, \$51.20; Doug Horwart, cell phone, \$45.00; Mail Finance, contract, \$330.00; Main Street Media, ads/minutes, \$430.51; Main Street Variety, supplies, \$145.36; Elena Merrick, mileage/lodging, \$240.58; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Mid-America Research Chemical, supplies, \$52.58; MIPS, data proc. website, \$913.56; NPPD, utilities, \$1,283.37; Office Solutions, supplies, \$2,226.30; Person McQuay Law Office, office rent, phone, salary, \$5,637.67; Darcie Porter, cell phone, \$45.00; R & S Lawn Inc, weeds, \$279.00; Ramada, assessor/lodging, \$273.00; Michael Richman, cell phone, \$45.00 ; State of



Harlan County Board Minutes



Nebraska-DAS Central Finance, data proc. \$698.68; Steamaway Cleaning, floors, \$464.66; The Lincoln National Life, dental/life/disability, \$924.92; Tripe Motor Co, service, \$542.00; United Health Care, health ins, \$12,270.69; Verizon Wireless, \$419.50; Kathy Yantiss- Fur & Leather Creations, sewing, \$10.00. Salary/Wages, \$ 74,867.89.

ROAD FUND

Ag Valley Coop, supplies, \$108.37; BH Hesemann Shop, parts/labor, \$520.28; Barco Municipal Products, supplies, \$3,593.02; Bosselman, Inc, fuel, \$16,146.25; CHS Agri-Service Center, supplies, \$1,696.42; City of Alma, trash/water, \$51.43; Cooperative Producers, Inc, supplies, \$960.20; Jim Dietz, retirement, \$25.00; Willis Dietz, \$14.40; Eagle Communications, phone, \$31.25; GIS Workshop, maint. \$400.00; Hireright, LLC, services, \$46.52; Jims Ok Tire store, repairs, \$192.50; M.J. Lubeck rent. \$250.00 ; Murphy Tractor & Equipment, repair/labor/parts, \$4,309.00; MIPS, Inc. data /progr\$128.38; Allen Muirhead, CDL reimbursement, \$31.00; S & W Auto Parts, supplies, \$350.69; T & F Sand & Gravel, gravel, \$32,855.51; The Lincoln National Life, dental/life/disability/ \$502.30; United Health Care, health ins. \$8,488.73; Verizon, phone, \$121.94; Village of Republican City, utilities, \$28.20; Salary/Wages, \$ 38,923.99.

Tourism

Salary, \$927.00.

911- Emergency

City of Holdrege, \$809.41, Eagle Communications, 22.00

Lottery/Services for the Aging

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

Weed Fund

Eagle Communication's, phone, \$31.25.

Stop Fund

First National Bank-Platte Valley State Bank & Trust, camera's, \$1,089.78.



Harlan County Board Minutes



Preservation & Modernization Fund

GIS Workshop, deeds tab, \$1,875.00



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday, September 18th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday September 18th with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Traci Dietz, Gary Dunse, and Doug Horwart. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson., and Harlan County Treasurer Sandy Artz. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from September 4th 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Horwart, 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 Metzger, 2nd by Dunse to approve the claims as submitted. Roll call votes, all ayes. Motion carried.

Mark Miller, CEO, Harlan County Hospital joined the meeting. No financial report was available. Mark discussed the retirement of Dr. K. on December 31st, 2018 and Dr. Jacob Peterson will join in October. Health insurance premiums for hospital employees, Medtech billing, construction of the new clinic, and a construction loan with First State Bank were discussed.

Tim Burgeson, County Road Superintendent brought to the board Resolution 2018-#9 for approval. This will approve the \$5.00 charge for construction of a driveway within Harlan County Right-of-way payable upon the completion of the Driveway Agreement. Motion made by Dunse, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Discussion was held on (4) bridge replacements/closings following an inspection with Wayne Dietz. Tim has also applied for NIRMA Assist programming/funding. New road hire and overtime usage were also discussed.

County Treasurer Sandy Artz brought in the County Tax Sale report as per State Statue. Chairman read aloud, this will direct Harlan County Treasurer to issue tax sale certificates for delinquent taxes upon such real estate parcels. Motion made by Horwart, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



County Attorney discussed indigent burial fees and paying such fees at the October 2 meeting.

At 11:00 am Chairman Dietz opened the Budget Hearing at 11:00 am as advertised. JD Schluntz stated he would like to reduce this budget. CPA Robert Dunaway discussed the \$150,00.00 tax asking request increase, and the relationship to the levy/budget. Last year's Property Tax Request was \$1,875,024.00 and the Property Tax Rate was .0183243. For 2018-2019 the Property Tax Request is \$2,025,024.00 and the Proposed Tax Rate will be .204265. Chairman closed the Public Hearing at 11:10 am. JD. Schluntz made a motion to "redo" the budget by \$152,428.00 by reducing the Bridge Construction Sinking fund by \$49,990.00, Courthouse Improvement Sinking fund by \$82,905.00, Courthouse Equipment Sinking Fund by \$14,623.00, and Road Building Fund by \$5,000.00. Motion died for a lack of a second. Chairman Dietz read aloud Resolution 2018-#10, Resolution of Adoption of Harlan County Budget. This resolution appropriates income necessary to finance authorized expenditures for Harlan County. (a complete copy is on file in the Clerk's Office). Motion made by Dunse, 2nd by Hanna to approve. Roll call votes, M. Schultz, Hanna, Metzger, Horwart, Dunse, Dietz-yes, JD. Schluntz,no. Motion carried.

Chairman opened the Public Hearing at 11:16 am to set the Final Tax request per state statute 77-1601.02.(board shall have a hearing for setting the final tax request if different from last year.) Chairman read aloud Resolution 2018- #7. (this resolution is for setting the final tax request for 2018-2019. (A complete copy is available in the Clerk's Office). Chairman closed the Hearing at 11:21 am. Motion made by Hanna 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion made by JD Schluntz, 2nd by Horwart to move into Board of Equalization. Clerk brought forth Harlan County Levy Resolution 2018-#6. (County Assessor recertified the Alma Cemetery District and the Republican City Cemetery District, this a corrected Levy Resolution) After board review, motion made by Metzger, 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried. Motion was then made by Hanna, 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



REGULAR SESSION

Clerk brought forth the 2018-2019 Budget Message, (petty cash set for these offices) Sheriff, \$20.00, Assessor, \$20.00, Clerk, \$50.00 and County Court, \$100.00, for approval. Motion made by Horwart, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Clerk provided a letter from Harlan County Tourism requesting to appoint Marilyn Snodgrass to fill a vacancy by Tom Thomas. Motion made by Horwart 2nd by M. Schultz to approve the appointment of Marilyn Snodgrass. Roll call votes, all ayes. Motion carried.

Clerk brought forth the incomplete inventory, (County Boards, due August 31st). Discussion was held on items under \$50.00, deleting old items of no value. Clerk will add it to the October 2nd board meeting.

Clerk provided the board with a letter from C.B. Preston Memorial Library yearend report, July 1, 2017-June 30th, 2018.

Discussion was held on the audit.

Tim will do a weed inspection on the river next week.

Chairman Dietz adjourned the meeting at 12:05 pm.

Attest;

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General

CHS

Agri Service, fuel, \$36.00; Robert Dunaway, budget fees, \$4,550.00; Harlan County Health System, meals, laundry, \$490.00; Johnson Controls, service agreement, \$12,141.00; M & B Business Machine, copier, \$1,431.36; Kevin Molzahn, mowing, \$1,612.00; NSA/POAN, sheriff training, \$75.00; Republican Valley Animal Center, P.C., dog, \$647.00; Shell, fuel, \$65.67; Short Stop, fuel, \$681.11; Twin Valley's, utilities, \$89.48.



Harlan County Board Minutes



ROAD

JD. Lumber, Wood lath, \$99.75; Platte Valley Communications, Tim email, \$204.00, RoadRunner Tire, repair, \$250.00; S & W Auto Parts, supplies, \$159.16; Twin Valley's, utilities, \$201.70.



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday October 2nd, 2018

The Harlan County Board of Supervisors met in regular session Tuesday October 2nd with JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Gary Dunse, Max Schultz, absent was Traci Dietz. Also present were County Clerk Janet Dietz, and County Road/Weed Superintendent Tim Burgeson, and Harlan County Attorney Bryan McQuay.

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

Minutes from the September 18th, 2018 meeting were reviewed. Vice Chairman Horwart called for any additions or corrections. Motion made by Metzger, 2nd by Hanna to approve as submitted. Roll call votes, all ayes. Motion carried.

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

Todd Boldt, with Miller and Associated joined the meeting to discuss the final "punch list" and change order for the reroof project no. # 220-P1-041. Dobberstein Roofing was unable to reuse the metal trim and flashing on the new roof, as it would not meet per Johns Mansville warranty. Cost is \$6,230.00 (with no labor involved). Discussion was held and motion made by Hanna 2nd by Metzger to approve the Dobberstein change order request of \$6,230.00 Roll call votes, M. Schultz-no and remaining ayes. Motion carried.

Carissa Urmacher, with The Youth Task Force, (juvenile services) joined the meeting. Carissa provided the board with financial stats and youths served in Harlan County. Harlan County is part of this consortium of (9) counties sharing this service. Carissa was here to have The Memorandum of Understanding approved. Motion was made by Metzger 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent Tim Burgeson joined the meeting. No right of way or driveway permits were reviewed. Tim discussed repairs needed on the John Deere, taking sealed bids on a new grader, and (3) bridge repairs with one being closed. Motion was made by M. Schultz 2nd by Hanna to approve Oak Creek Engineering, and approving the \$1,250.00 engineering fee for 721 and D Road. Roll call votes, all ayes. Motion carried. Tim provided the annual SSAR report for board review. Motion made by M. Schultz, 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. Tim discussed the new position/hire . Tim interviewed (2) from within and would like to hire Mike Eckman. This "floater" will work with Troy Collins, and Tim will now run an ad for a new hire in the road department for a route operator.



Harlan County Board Minutes



Harlan County Treasurer Sandy Artz joined the meeting. Sandy discussed the budget transfers. With approval of the claims in the am, road dept. is \$26,372.98 and historical fund it \$5,815.18 in the red. Sandy discussed doing transfers before large purchases and Dept. heads checking their fund balances before large purchases, as recommended by the audit. Sandy also discussed closing old obsolete funds and transferring the monies into the General Fund. Motion made by JD. Schluntz, 2nd by M. Schultz to approve the closing and transfer of the obsolete funds into the General Fund. Roll call votes, all ayes. Motion carried.

County Attorney, Bryan McQuay discussed the final payment/settlement with the Frontier phone bill. Board agreed for Bryan to move forward with the settlement.

BOARD OF EQUALIZATION

Motion made by Metzger 2nd by Dunse to move into Board of Equalization. Roll call votes all ayes. Motion carried. Clerk discussed the Stamford Rural Fire and Oxford Rural Fire preliminary levy allocation filed with the County. When Stamford Rural and Oxford Rural filed budgets with the State the requested amounts increased. Clerk's office discussed this with the State Auditor office, County Board can accept or deny the increase. Motion made by M. Schultz, 2nd by Hanna to approve the preliminary request and approve the Final Tax Levy Resolution 2018 # 11, as provided by the Clerk's office. (This will set the levy for political subdivisions, rural fire districts, cemetery districts.) Motion was made by M. Schultz, 2nd by Hanna to accept the 2018-#11 Harlan County Final Tax Levy Resolution. Roll call votes, JD Schluntz-abstain, remaining votes, all ayes. . Motion carried. Motion made by Dunse, 2nd by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Vice Chairman discussed the replacement for Jodi Horwart on the Harlan County Hospital board. Emily White from Orleans has accepted the appointment. Motion made by Hanna, 2nd by Metzger to accept the new member for District # 5, Emily White. JD. Schluntz-no, (JD would like to interview applicants) remaining votes all ayes. Motion carried.

County inventory submitted by Elected and Appointed officials was reviewed and signed. (County Board inventory is still on hold).

Reports from Harlan County Clerk/ District Court, Harlan County Hospital Financials, and Harlan County Sheriff's collection of taxes/personal distress warrants was reviewed.

With no-one from the public to address the Board, Vice Chairman Horwart adjourned the meeting at 3:00 p.m.

Attest:



Harlan County Board Minutes



Janet Dietz, County Clerk

Doug Horwart, Vice Chairman

(seal)

Claims ----- General Fund

Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$4,085.00; Melodie Bellamy, cell phone, \$20.00; D. Brandon Brinegar, Ross, Schroder & George, LLC. ct. appt. atty. fees, \$23.75; Calkins Law Office, ct. appt. atty fees, \$1,211.25; Michael Carper, ct. appt. atty. fees, \$38.00; City Of Alma, utilities,\$ 850.00; Justin Daake, ct. appt. atty. fees, \$3,477.00; Marcy DeJonge, mileage, postage, \$18.63; Dewald & Deaver, ct. appt. atty. fees, \$3,082.15; Janet Dietz, cell phone, mileage, \$103.86 ; Traci Dietz, cell phone, \$45.00; Eagle Comm., internet/phone \$986.30 ; Eakes, supplies, \$444.32; Election Systems & Software, ballot layout/ballots, \$1,426.53; First National Bank , supplies, \$373.85; First State Bank, fee, \$35.00; Fye Law Office, ct. appt. atty., fees, \$1,177.58; Government Forms & Supplies, supplies, \$34.00; Lonny Hanna, cell phone, \$45.00; Harlan County Sheriff's Dept, service fee, \$6.00; Harlan County Health System, meals, laundry, medical, \$4,706.50; Harlan County Treasurer, postage, \$246.70; Heartland Family Medicine, medical, \$111.13; Kevin Heft, ROW lease, \$605.00; Dawn Hetrick, postage/mileage/supplies, \$192.38; Hogeland's Market, supplies, \$125.87; Doug Horwart, cell phone, \$45.00; Johnson Controls, repairs, \$1,719.98; Lockwood Company, Inc, supplies, \$632.59; Main Street Media,advs,\$206.55; Main Street Variety, supplies, \$23.98; Ron Melbye, cell phone, \$45.00; Elena Merrick, supplies, \$76.52; Rodney Metzger, cell phone, \$45.00; Midwest Connect, ink cartridge, freight, \$270.00; MIPS Technology, data proc. \$1,345.24; Nebraska Public Health Environmental Lab, blood tests, \$105.00; NPPD, utilities, \$ 1,044.21; Neopost-Total Funds, postage, \$500.00; Nebraska Emergency Services Comm. Assoc., training, \$110.00; Office Solutions Assoc., supplies., \$702.63; Person & McQuay Law Office, monthly exp, \$ 5,845.17; Person & McQuay, adjustment for budget increase, \$622.46; Quill, supplies, \$482.39;Reliable Pest control, service, \$120.00; Michael Richman, cell phone; \$45.00; State of Nebraska, DAS Central Finance, data proc. \$698.68;The Lincoln National Life, life/disability/dental \$924.22;Tripe Motor, service, \$340.65; Trustworthy, coffee pot/toaster, \$47.98; USPS Post Master, stamps, \$400.00; UNL-Lincoln, supplies, \$64.74; United Healthcare, health ins, \$12,270.69; Wholeness Healing Center, fees, \$655.73; Verizon Wireless, phone, \$421.02; White's Auto Glass, repair, \$240.26; Salary & Wage,\$ 74,244.49

ROAD FUND

Ag Valley Co-op, supplies, \$92.91; Alma Auto Parts, \$57.48; Bladen Sand & Gravel, gravel, \$3,143.36;Bosselman, Inc, diesel, \$3,313.30; CHS Agri Service Center, supplies, \$1,736.19; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$2,125.50; Willis Dietz, retirement,\$14.40; Eagle Comm./phone, \$31.25 ; Frontier Comm. /phone, \$166.32; Harlan County Health Systems, drug test, \$35.00; Hogeland's Market, supplies, \$19.19; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; MIPS INC, data proc. \$122.84; S & W Auto Parts, \$429.06; T & F Sand & Gravel, gravel, \$37,093.76; The Lincoln National Life, life/disab/dental., ins, \$502.30; United Health Care, health ins,



Harlan County Board Minutes



\$8,488.73; Verizon Wireless, cell phone Tim/Troy, \$121.94; Village of Republican city, utilities, \$28.10; Zee Medical Service supplies, \$ 40.85; Salary & Wage, \$ 32,283.25

WEED FUND

Eagle Comm./phone, \$31.25; Holdrege Auto Parts, parts, \$28.59; Nebraska Weed Control Assn., fall training, \$120.00.

TOURISM FUND

Salary, \$927.00

LOTTERY

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

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$765.52; Eagle \$22.00

GAMI

Bauer-Torrey & Mach, services, \$1,550.00

COURTHOUSE IMPROVEMENT

Jeff's Electric, repairs, \$1,626.75

HIGHWAY BRIDGE

Husker Steel, bridge repair/sheet pile, \$7,776.00

HARLAN COUNTY HISTORICAL SOCIETY

Harlan County Historical Society, budget allowance, \$10,000.



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday, October 16th, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday October 16th, 2018 at 10:00 am with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also in attendance was County Clerk Janet Dietz, 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. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

Minutes from the October 2nd, 2018 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Horwart 2nd by Metzger to accept the October 2nd minutes as written. Roll call votes, all ayes, with Chairman Dietz abstaining as she was absent. Motion carried.

County Road Superintendent brought to the board Resolution 2018 #12 for approval. This will transfer \$300,000.00 from Inheritance Fund to Harlan County Road Department and will not be returned. Motion made by Dunse 2nd by Horwart to approve the transfer. Roll call votes, all ayes. Motion carried. (per Treasurer this will keep the road dept. from operating in the red per State audit).

County Clerk presented claims to the Board. Motion made by Hanna 2nd by Horwart to pay claims. Roll call votes, all ayes. Motion carried.

Harlan County Veterans Officer, Michael Richman presented his quarterly report. Board thanked Mike for coming in.

County Road/Weed Superintendent Tim Burgeson discussed hiring for (2) road positions, also presented a Driveway permit 2018-#12 for review. Tim presented Oak Creek Engineering Agreement for \$4,900.00 (Bridge structure at 725 Road.) Meeting moved to opening the sealed bids as advertised, awarding on October 16th, 2018, for a new motor grader. (2) Motor grader bids were received. Chairman Dietz opened the Caterpillar bid (#1.) It is for a 2018 Cat 12 M3, bid of \$250,650.00 less \$52,000.00, trade allowance and a \$12,000 credit parts for a purchase of \$198,650.00. Chairman opened the Murphy bid (#2). Bid is for a 2019 JD. 770 GP. Bid price is \$245,000, trade allowance of \$53,500.00 and a parts credit of \$7,000, for a purchase price of \$191,500.00 Road Superintendent recommend the Cat bid, also discussed keeping the current 2018 CAT demo with a down payment.(Tim checked with Cat, December delivery would be a 2019 model) Board decided to hold off until the November 7th meeting.

Sheriff Chris Becker joined the meeting to discuss the Quad County mitigation. (Franklin, Harlan, Red Willow and Furnas make up the quad county) Mitigation will seek bid proposals to rewrite the Multi-



Harlan County Board Minutes



jurisdictional Hazard Mitigation plan. Bid proposals will be accepted at the Harlan County Clerk's Office by November 20th 2018.

Meeting moved to a conference call with Dustin Will, Benefit Management to discuss the county health insurance. Discussion was held on renewing in January versus March to bring on a calendar year, checking rates with Blue Cross/ Blue Shield. Dustin will send the Clerk a "link" for county employees to fill out a questionnaire to receive rates for Blue Cross/ Blue Shield. Clerk will forward the "link" to each Elected/appointed official's for completion.

Todd Siel, Lower Republican NRD manager discussed the Harlan County Tire Recycling Pickup with the board. Tire pickup is scheduled for Monday November 5th, 8:00 am to noon at the corner of John & South Street. (one block south of Hogeland's Market.)

Clerk and Treasure requested clarification/payment due on the claim submitted by Harlan County Museum. (claim was submitted per budget request) Clerk provided a resolution to transfer . It was decided to have Mike Hertzog come to the next meeting for discussion.

The Board reviewed the Sheriff's report, and the Harlan County Hospital Financials. (Mark Miller was in attendance but had to leave)

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:54 a.m. November meetings will be Wednesday the 7th at 1:00 pm, (due to election) and November 20th at 10:00 a.m.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund

Cenex Credit Card Dept., fuel, \$1,233.32 DHHS Division of Public Health, registration, \$18.00; Janet Dietz, mileage, \$115.54; Harlan County Court, dismissals, \$136.00;Hays Pharmacy, medical, \$670.31;Holdrege Daily Citizen, ad, \$62.16; Johnson Controls, repairs, \$2,336.00, M & B Business Machine Service, copies, \$153.00; Midwest Special Services, transport, \$366.00; Pitney Bowes, Inc, postage/rental, \$98.97; Darcie Porter, cell-phone, \$45.00; Quill, toner/pens, \$161.47; Region 3 Behavioral Health Services, 2nd qtr., \$2,196.58; Shell, fuel, \$30.32; Short Stop, fuel, \$600.25; Dawn Siegfried, depositions, \$185.02; State of Nebr.-DAS/Central Finance, web-ex, \$10.00; Twin Valleys Public Power District, utilities, \$87.82.



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Road Fund

Ag-Valley, fuel \$60.67; Barco Municipal Products, supplies, \$112.47; Bladen Sand & Gravel, gravel, \$3,361.11; Bosselman, Inc, fuel, \$14,348.51; Main Street Variety, supplies, \$15.98; Quill, supplies, \$98.71; S & W Auto Parts, supplies, \$440.30; Tripe Motors, repairs, \$71.31; Twin Valleys Public Power, utilities, \$203.99.

Courthouse Improvement

Dobberstein Roofing, final payment/re-roof, \$34,175.00

Predator Control

USDA, APHIS, animal control, \$2,209.91



Harlan County Board Minutes



Supervisor's Room, Alma NE

Thursday, November 8th, 2018, 10:00 am

The Harlan County Board of Supervisor's met in regular session Thursday November 8th, with JD Schluntz, Lonny Hanna, Doug Horwart, Max Schultz, Gary Dunse, and Traci Dietz. Also in attendance 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 proceeding while the convened meeting was open to the public.

Chairman Dietz started the meeting with a moment of silence dedicated for Supervisor Rodney Metzger who passed away on October 31, 2018. Several board members spoke on behalf of Rodney. Minutes from the October 16th were reviewed. Motion made by Hanna, 2nd by Horwart to approve the minutes as submitted. Roll call votes, all ayes. Motion carried.

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

County Road Secretary Sharon Lindsay joined the meeting. Sharon provided the board with a recommendation from the Road Superintendent for the purchase of the Caterpillar machine 12M3. Motion was made by JD. Schluntz to follow the recommendation, 2nd by Horwart. Roll call votes, all ayes. Motion carried. Sharon also provided the hire recommendation of (2) new road employees, Jordan Becker and Chad Hopkins. Motion made by M. Schultz, 2nd by Dunse to accept, roll call votes, all ayes. Motion carried.

Extension staff Elena and Marcy joined the meeting. Discussion was held on hours working for the Homemakers Club and youth outreach. Also discussed was the Extension office closings.

Harlan County Treasurer Sandy Artz joined the meeting. Sandy was here to discuss reducing the expense account/petty cash. Sandy would like to put \$900.00 on the balance sheet, \$75.00 petty cash, and \$25.00 long/short account per the State Auditor. Motion was made by Hanna, 2nd by Horwart to allow the Treasurer to do so. Roll call votes, all ayes. Motion carried. Treasurer also requested to write off a check as uncollectable. Check was written in



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2007 for \$120.15. Motion was made by Horwart, 2nd by Hanna to approve the uncollected check. Roll call votes, all ayes. Motion carried.

Clerk and Treasurer also discussed with the board the remaining township funds to be used for gravel. Per Treasurer approximately \$20,000.00 remains in various funds. Clerk provided Resolution 2012-16 where the County Board adopted the County Road Unit System, funds were then turned over to the Treasurer to be used for township expenses. Discussion was held on the current funds, and having the Road Department use remaining funds for future gravel use.

Clerk presented Resolution 2018-#14. This will transfer \$200,000.00 from Inheritance to General fund to meet the County’s financial obligations and will not be returned. Motion made by Hanna, 2nd by Horwart to do so. Roll call votes, all ayes. Motion carried.

Warren Lingg joined the meeting to discuss the Harlan County Museum budget request and expenses, and projects. Clerk/Board needed additional documentation for funding/budget request per State Auditor. Board thanked Warren for coming in.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:43 am. Next meeting will be November 20th at 10:00 am.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

(harlancounty.ne.gov)

CLAIMS

GENERAL FUND

Anderson, Klein, Brewster & Brandt, ct. appt. atty fees, \$2,639.86; Melodie Bellamy, cell phone, \$20.00; BTS Communications; service, \$316.00; Brandon Brinegar, Ross, Schroeder, George, LLC, ct. appt. atty. fees,\$52.25; DaLynn Burgeson, meals/mileage, \$298.46; Business



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World Products, supplies, \$47.67; Calkins Law Office, ct. appt atty. fees, \$10,422.92; Michael Carper, ct. appt. atty. fees, \$407.90; Carpenter Paper Company, supplies, \$866.89; City of Alma, utilities, \$850.00; Justin Daake, ct. appt. atty. fees, \$3,318.36; Marcy DeJonge, mileage, \$326.13; Dept. of Pathology, fees, \$700.00; Dewald Deaver, PC, LLC, ct. appt, atty. fees, \$1,894.75; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Dollar General, supplies, \$46.25; Eagle Communications, internet/phone \$1,137.22; Eakes, supplies, \$459.69; Election Systems & Software, \$7,585.28; First Collections Services, Frontier phone settlement, \$1,006.51; First National Bank, supplies, \$2,646.73; First State Bank, fees, \$35.00; Kim Fouts, meals/mileage, \$235.89; Fye Law Office, ct. appt. atty. ,fees, \$1,842.93; Lonny Hanna, cell phone, \$45.00; Harlan County Court, dismissals, \$191.00; Harlan County Health System, meals, laundry, \$1,549.50; Harlan County Sheriff, service fees, \$18.50; Harlan County Treasurer, postage, \$506.70; Hays Pharmacy, medical, \$423.37; Heartland Family Medicine, medical, \$29.82; Dawn Hetrick, mileage, \$324.82; Hogeland's Market, supplies, \$341.40; Doug Horwart, cell phone, \$45.00; Hudson Neuropsychology Consultants, fees, \$5,040.00; Insight Counseling and Recovery, LLC; fees, \$313.00; Lockwood, paper, \$336.28; Harlan County Journal, ads, \$868.62; Main Street Variety, supplies, \$29.48; Bryan McQuay, meals, mileage, \$275.61; Ron Melbye, cell phone, registration \$70.00; Elena Merrick, supplies, \$8.00; Mips, Inc, website, emails, \$987.90; Naco, registration, \$750.00; NE DOL/Office of Safety; boiler inspect. \$60.00; NPPD., utilities, \$588.63; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$2,000.00; Office Solutions, supplies, \$833.84; P.C. Medic, repair, \$84.50; Person & McQuay Law Office, rent, phone, salary, child support, \$5,845.17; Phelps County Emergency Management, Alertsense, annual fee; \$1,000.00; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$438.48; Michael Richman, cell phone, \$45.00; Rebecca A Schroeder, Ph. D, services, \$950.00; Short Stop, fuel, \$693.11; South Central LEPC, dues, \$100.00; Tucker Spellman, meals, \$13.27; State of Nebr., As 400 Central Services, data processing, \$708.68; The Lincoln National Life Ins Co, life/disability/dental, \$916.76; Transparency, window cleaning, \$250.00; Tripe Motor, service, \$283.94; Trustworthy Hardware, supplies, \$22.98; United Health Care, health ins, \$12,270.69; University of Nebr.-Lincoln, lodging, \$186.00; Vanguard Appraisals; computer programming, \$33,310.00; Verizon Wireless, cell phones, \$420.00; Salary, \$ 77,609.06

CLAIMS

ROAD



Harlan County Board Minutes



Alma Auto Parts, \$59.20; Barco Municipal Products, supplies, \$154.97; Bosselman, INC, fuel, \$6,051.95; B's Enterprises, Inc, supplies, \$1,040.00; CHS Agri Service Center, supplies, \$2,360.55; City of Alma, utilities, \$55.18; Jim Dietz, retirement; \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$31.25; Eakes, copy contract, \$127.76; Harlan County Health Systems, drug test, \$35.00; Harlan County Journal, ads, \$13.60; Keith Samuelson Land & Leveling, culverts, (710 road) \$3,735.00; Landmark Implement, (2) skid steer-rental, \$7,600.00; M.J. Lubeck, rent \$250.00; Midwest Service & Sales, bridge plank, \$1,077.05; Mips, highway program, \$128.38; Naco, regist. \$125.00; NMC Exchange LLC, labor, parts, \$7,716.85.00; Oak Creek Engineering, fees, \$588.58; Ostgren Construction Co, Inc, install culvert, (on 9-18) ; \$2,490.00; S & H porta-potties, \$455.00; S & W Auto Parts, Inc, supplies, \$519.11; T & F Sand & Gravel, gravel, \$26,903.90; The Lincoln National Life, ins, \$466.15; United Health Care, ins. \$8,488.73; Village of Republican City, water, \$31.25; Verizon Wireless, Tim/Troy , phones, \$122.42; Westerbeck Bros. Construction, develop 719-721, L Rd. , \$32,535.00; Weisheit Construction, building repairs (Stamford-Mascot), 654.00; Salary,\$ 35,296.11

911 Fund

City of Holdrege, \$967.57; Eagle Communications, \$23.68

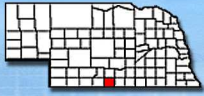
Lottery Fund

Harlan County Senior Center, public transit/community action ; \$1,489.58; Safe Center, \$1,000.00

Tourism

Salary, \$927.00; Mahalek Creative, ad creation, \$72.00; Red Willow County Visitors Bureau, social media campaign promotion, \$1,000.00

Weed



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CHS Agri Service Center, supplies, \$8.30; Eagle Communications, phone, \$31.25 Harlan County Journal, ads, \$137.50; Hogeland Market, supplies, \$3.38; S & W Auto Parts, anti-freeze; \$55.08.

Highway Bridge

Bostwick Irrigation District in NE, 50% crow creek sheet pile driving, \$14,000.00



Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 20th, 2018

The Harlan County Board of Supervisors met in regular session Tuesday November 20th 2018 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Doug Horwart, and Gary Dunse, absent was Traci Dietz. Also in attendance were County Clerk, Janet Dietz, County Attorney Bryan McQuay, County Treasurer Sandy Artz, Sheriff Chris Becker and Harlan County Road /Weed Superintendent Tim Burgeson.

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

Minutes from the November 8th 2018 meeting were reviewed. Vice Chairman Horwart called for any additions or corrections. Motion made by M. Schultz, 2nd Dunse to accept as written, Roll call votes, all ayes. Motion carried.

Clerk submitted claims for approval. After Board review, motion made by Dunse, 2nd by M. Schultz to accept claims as submitted. Roll call votes, all ayes. Motion carried. Clerk and Treasurer also brought forth the procedure for expending the Township Road Funds. County Treasurer informed the board approximately \$20,000.00 remains in those funds, per State Auditor they need to be dispersed. County Attorney advised Road Superintendent to expend road work/grading hours from the current budget year only.

County Sheriff Chris Becker joined the meeting. Sheriff Becker was here to discuss the Quad-County Mitigation, and the Lincoln Regional Center bill. Sheriff Becker informed the board paying the LRG bill could push his budget over this year. Sheriff Becker brought forth the Quad County Mitigation Plan. The Counties of Harlan, Franklin, Red Willow, and Furnas advertised bid proposals to assist with the 2020 update and rewrite the Multi-Jurisdictional Hazard Mitigation Plan. Sheriff Becker received (1) bid proposal from JEO Consultants. Bid is for \$65,000.00 with the State paying approximately 75% and the 25% being split by the (4) counties. Motion was made by M. Schultz to accept the JEO Quad County Mitigation Contract Renewal for 2020, 2nd by Dunse. Roll call votes, all ayes. Motion carried.

Mark Miller, Harlan County Hospital CEO joined the meeting. Mark presented the Clerk with a check for the Hospital bond interest payment, and the \$250.00 administrative fee. Mark also discussed the hospital financials, Oxford clinic hours, and construction of the new clinic.



Harlan County Board Minutes



County Road /Weed Superintendent Tim Burgeson joined the meeting. Tim brought (1) ROW (2018-#7.). Board reviewed the permit. Tim also discussed running the ad for (1) road worker position, and road crew completing the mowing.

County Attorney Bryan McQuay discussed with the Board the School land/lease formula/payments. Clerk brought forth the Child Support Agreement Renewal Contract with the County Attorney for 2018-2019 for approval. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. Discussion was also had on the pay schedule for the Elected Officials.

Discussion was moved to the transfer of funds for the Harlan County Historical Society. The Budget was approved for \$10,000.00 in September. Clerk had (2) Resolutions from the County Attorney. Resolution #2018-15 was to use General Funding or #2018-15A was to use Inheritance funds. Motion was made by M. Schultz for Resolution # 2018-15 using the General Funds transferred to Historical Society per budget request, 2nd by Hanna. Roll call votes, all ayes. Motion carried. County Assessor's Reappraisal Resolution was brought to the board. (County Assessor is requesting \$31,375.00.) Motion was made by Hanna, 2nd by Dunse to transfer \$31,375.00 from General Fund to the Harlan County Assessor's Reappraisal Fund. Roll call votes, all ayes. Motion carried.

Harlan County Extension assistant Marcy DeJonge discussed with the board proposed hours for working with the Homemaker Club.

JD Schluntz brought forth a petition for road closing.

Meeting moved to a teleconference with Dustin Will, Benefit Management to discuss the County health insurance renewal rates. It was decided to stay with the March 2019 renewal date. Discussion was held on the (3) plans the county offers, the renewal rate is approximately 12.5% Dustin will come up with rates for the Clerk's Office for the next meeting.

With no one from the public to address the Board, Vice Chairman Horwart adjourned the meeting at 11:48 am. December meetings will be on the 4th at 1:00 pm and 18th at 10.00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Doug Horwart, Vice Chairman



Harlan County Board Minutes



GENERAL FUND

Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Central Nebraska Cremation & Mortuary Service, fees, \$375.00; Douglas County Sheriff, fees, \$19.15; National Association of Counties, dues, \$450.00; NT & T, phone, \$64.99; Phelps County Sheriff, safe-keeping, \$360.00; Platte Valley Comm., Kearney, repairs, \$85.00; Quill, paper, \$220.83; Twin Valleys, utilities, \$88.86; US Postmaster, election postage, \$18.97.

ROAD FUND

Bladen Sand & Gravel, gravel, \$6,979.66; Bosselman, INC, diesel, \$1,121.39; Christensen Electric, heater, \$514.47; Cooperative Producers, bulk oil, \$1,320.80; Harlan County Journal, ads, \$88.60; Ludeke Diesel, Inc, repairs, \$1,219.91; NMC Exchange, parts, \$1,969.05; Overton Sand & Gravel, gravel, \$6,686.54.

Historical Society

Harlan County Historical Society, budget request, \$10,000.

Hospital Bond

First State Bank, bond interest, fees, \$21,123.75



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 4th, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday December 4th, 2018 at 1:00 pm with Max Schultz, Lonny Hanna, Doug Horwart, Traci Dietz, Gary Dunse, JD Schluntz, and newly appointed Supervisor for District #4 Cindy Boehler. Also in attendance were County Attorney Bryan McQuay, County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, County Treasurer Sandy Artz, County Assessor Kim Fouts, Bill Hogeland, Jeff Bash, Christian Schluntz, CPA Robert Dunaway, Deane Haeffner and Mary Avery from the State of Nebraska Auditor's Office. 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 20th 2018 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna, 2nd by Dunse to accept as written. Roll call votes, all ayes. Motion carried.

Deanne Haeffner and Mary Avery joined the meeting to discuss and follow up with the exit summary from the audit completed in September 2018. County Clerk asked for direction with several items. A lengthy discussion was held on the current budget issues/cash flows.

At 2:35 pm a motion was made by M. Schultz 2nd by C. Boehler to move into executive session to discuss possible litigation following the audit. (Clerk, Treasurer and Assessor, Road Superintendent were asked to leave.) At 3:20 pm board resumed regular session.

County Sheriff Chris Becker joined the meeting to discuss the Local Emergency Operation Plan. Chairman Dietz read the Resolution 2018-#18 approving the Harlan County Local Emergency Operations 5 Year Plan. Motion made by Horwart 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Payroll and Vendor Claims were reviewed in the morning. Chairman held claims from Ross, Schroder, George, Attorney fees, Deb Jensen, Deputy Clerk, extra pay for elections day, Harlan County Sheriff/ CHS/CNEX, fuel, sheriff dept. Discussion was held on Ross, Schroder & George, LLC claim was reduced by \$28.54, (\$15.00 Parking fee, \$13.54 Yeti/coffee/tax) total \$1,240.38. Discussion on Harlan County Sheriff/CHS Cenex was getting bill paid on time, and through board process. Motion made by Boehler, 2nd by Horwart to approve all but the Deb Jensen payroll claim. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Horwart to pay the Deb Jensen payroll claim, Roll call votes, District # 1- JD Schluntz-no. Remaining roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION



Harlan County Board Minutes



Motion made by Hanna 2nd by Boehler to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts joined the meeting for Tax list correction #1307. Board reviewed, motion was made by Dunse, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna 2nd by Horwart to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Treasurer Sandy Artz joined the meeting. Treasurer was here to request the payment from the Township funds to the Road Department per claims filed. Motion made by Boehler, 2nd by JD. Schluntz to approve the unpaid township claims. Roll call votes, all ayes. Motion carried. Treasurer was also requesting permission to correct a negative balance. Discussion was held, motion was made by Dunse, 2nd by M. Schultz to approve the \$7,617.49 from General Fund to Fund 6402. Roll call votes, all ayes. Motion carried.

Discussion moved to transferring the PILT funds to the General Fund. Supervisor Hanna read Resolution 2018-#17. (transferring the \$82,808.00) back to the General Fund. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent joined the meeting. No driveway or ROW permits were filed. Tim is working on his annual weed report, following up on phragmites inspections, completing 20 hrs continuing education hours, reducing the gravel expenditure, road employees completing the sign reflectology grant/program. Tim also requested direction of the road dept. being open or closed on Wednesday 12/5/2018 with the National Day of Mourning, Federal and State offices are closed. County board thought there is work to do, and the county does not follow those guidelines. County Board discussed the Petition to Vacate Road SE Corner 29-3-17/NE Corner 32-3-17/SW Corner 29-3-17 and NW Corner 32-3-17 filed by Supervisor JD Schluntz on 11/20/2018. Road Superintendent will conduct a study on it and respond with a recommendation to the board.

Clerk requested the direction of moving the first meeting in January to Wednesday January 2nd, 2019. (Tuesday January 1st is a holiday) County board agreed. Swearing in of all newly elected officials will take Place at 10:00 am on January 2nd 2019.

Chairman deferred the Clerk/District Court reports to the next meeting. Clerk will also move the Road Superintendent Certification to the next meeting. (December 18th at 10:00 am)

Jeff Bash joined the meeting to request approval of (3) new extension board members. (3 year term) For District # 5, Jessi Martin, District # 6, Anthony Russell , District #7, Susi Jansen. Motion made by Boehler, 2nd by Horwart to approve Jessi Martin to District # 5. Roll call votes, all ayes. Motion carried. Motion made by Dunse 2nd by Boehler to approve Susi Jansen for District # 7. Roll call votes, all ayes. Motion carried. Motion made by



Harlan County Board Minutes



Horwart, 2nd by M. Schultz to approve Anthony Russell to District # 6. Roll call votes, all ayes. Motion carried.

Chairman Dietz adjourned the meeting at 4:35 pm. Next meeting is December 18th 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, \$2,284.50; Melodie Bellamy, cell phone, \$20.00; Business World Products, supplies, \$190.23; Calkins Law Office, ct. appt. atty, \$878.75; Michael D. Carper, ct. appt. atty., \$488.80; CHS Agri Service Center, supplies, \$61.95; Central Nebraska Medical, medical, \$98.74; City of Alma, utilities, \$850.00; Clerk of District Court, costs, \$72.00; Justin Daake Law Office, LLC, court appt. atty. \$3,391.50; Theodore J. DeLaet, Ph.D., P.C., services, \$3,793.97; Dewald, Deaver, P.C., LLC, ct. appt. atty, \$2,007.75; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eagle Communications, phone/ internet, \$1,016.06; First National Bank, supplies, \$200.91; First State Bank, direct deposit fee, \$35.00; Fye Law Office, ct. appt. atty., \$ 3,380.49; General Election, poll workers, \$1,920.00; Lonny Hanna, cell phone, light bulbs, \$64.99; Harlan County Health Systems, medical, \$377.20; Harlan County Sheriff's Office, fuel, \$ 2,561.96; Harlan County Treasurer, bond wiring fee/postage \$27.90; Hays Pharmacy, medical, \$412.91; Heartland Family Medicine, medical, \$51.00; Dawn Hetrick, mileage, \$8.28; Hogeland's Market, supplies, \$293.03; Doug Horwart, cell phone, \$45.00; Lincoln Regional Center, safe-keeping, \$32,780.00; Main Street Media, ads, \$747.52; Main Street Variety, supplies, \$21.99; Ron Melbye, cell phone, \$45.00; Midwest Special Services Inc, transport, \$265.50; MIPS, Inc, data processing, website, \$1,944.32; NACO, dues. \$1,373.61; NACO-registration, \$155.00; NPPD, utilities, \$500.21; Nebraska Safety & Fire Equipment, Inc, inspections, \$317.00; Nebraska Sheriff's association, dues, \$100.00; Person & McQuay Law Office, rent, phone, contractual services, cell phone, child support contract, \$5,845.17; Office Solutions Associates, supplies, \$851.23; Quill, supplies, \$101.97; Michael Richman, cell phone, \$45.00; Ross, Schroder, & George, LLC, ct. appt. atty. fees, \$1,240.38; State of Nebraska-AS Central, data proc. & teletype, \$708.68; The Lincoln National Life, life/disability ins., \$955.78; Tripe Motor Co., service, \$498.71; United Health Care, ins. \$12,727.05; University of Nebraska-Lincoln, contractual services, \$298.00; USPS Post



Harlan County Board Minutes



master-Alma, postage/extension; \$34.00; Verizon Wireless, cell phone, \$421.32; Vendor total, \$86,592.46; Salary & Wage, \$ 80,054.34.

ROAD FUND

Ag Valley Coop, fuel, \$98.67; Bewley Custom Ag, seed drilling/native grass, 719-721 L Road, \$ 1,621.10; Bosselman Energy, diesel, \$1,360.32; CHS Agri Service Center, fuel & parts, \$1,456.70; City of Alma, utilities, \$55.18; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Easy Does It Farms, water line repair, \$1,907.66; Eagle Communications, phone, \$31.25; First National Bank, fuel, \$24.11; Hireright, drug test, \$46.52; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; Murphy Tractor & Equipment, parts/labor, \$13,625.46; Nebr. Safety & Fire, inspection/service, \$316.00; NMC Exchange, repair/labor, \$505.50; Office Solutions, supplies, \$12.41; S& W Auto Parts, \$45.40; T & F Sand & Gravel, gravel, \$25,869.66; The Lincoln National Life, dental/life, ins, \$466.15; Tripe Motor, repair, \$61.03; Twin Valleys Public Power, utilities, \$291.75; United Health Care, ins, \$7,462.81; Verizon Wireless, cell phone, Tim/Troy, \$122.42; Village of Republican City, water, \$30.00; Vendor total, \$55,827.88 Salary & Wage, \$33,048.75.

WEED

CHS Agri-Service Center, fuel, \$ 45.12; Eagle Communications, phone, \$31.25; Nebraska Weed Control, dues, \$125.00.

TOURISM FUND

Business Form Specialists, print/pub. \$167.80; Pat Underwood, Salary, \$927.00.

LOTTERY/SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, public transit/community action \$1,489.58.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$795.62; Eagle Communications, \$23.00

REAPPRAISAL FUND

Stannard Appraisal, commercial reappraisal, \$31,375.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 18th, 2018

The Harlan County Board of Supervisor's met in regular session Tuesday December 18th 2018 at 10:00 am with JD Schluntz, Lonny Hanna, Cynthia Boehler, Traci Dietz, and Doug Horwart, Gary Dunse, Max Schultz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson, Jeff Bash, Chris Schluntz, Bill Hogeland, Dennis Maggert, and Judd Allen with NACO Benefits. 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.

Chairman Dietz noted she was absent and should have abstained from voting on accepting the minutes from November 20th 2018. Minutes from December 4th, 2018 were reviewed. Motion was made by Hanna 2nd by Horwart to approve. Roll call votes, all ayes. Motion carried.

Claims were presented by the Clerk. After Board review, county board held (2) claims, (#1) claim to Diane Grotfeld, Aflac reimbursement for \$180.00, and (#2) Valentine Niobrara Lodge, Treasurer Workshop from June 2018 for \$180.00. Motion made by Horwart, 2nd Dunse to approve the remaining claims. Roll call votes all ayes, motion carried.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim conducted job interviews and will be hiring Eric Jackson for the new road employee. Tim brought to the board Resolution 2018 - #19, Certificate of Completion for the Advanced Warning Railroad Signs, NDOR Project # HRRR-STWD (116), NDOR Control #00868 has been completed. (all the signs have been installed per agreement) After board review, motion made by C. Boehler, 2nd by M. Schultz to approve the Certificate of Completion. Roll call votes, all ayes. Motion carried. Tim also brought the Annual Noxious Weed report. After board review, motion made by C. Boehler, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Road Superintendent also spoke that he is working on the County 1 & 6 year plan for 2019. Projects will probably be the same as last year, and can reviewed in his office. Tim is also working on the 2018 gravel report. A short discussion was held on the Road Petition. Clerk reviewed the signatures and informed the board (1) is a registered voter in Sarpy County, County Attorney will check on the qualifications of living within 10 miles/ resident of Harlan County. Tentative



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Hearing date is February 5th at 2:00 pm, 2019. Tim also applied for a Road Assist program and received full funding.

Mark Miller, CEO Harlan County Hospital joined the meeting. Mark provided the board with October financials, med-tech update, new clinic opening mid-March 2019.

Dennis Maggert and Judd Allen, NACO services joined the meeting to discuss the county rejoining the Naco pool for Health Insurance. Last year the increase for Naco was approximately 3% and they can offer (3) plans. Naco will send the Clerk information.

BOARD OF EQUALIZATION

Motion was made by Hanna, 2nd by Horwart to move into Board of Equalization. Roll call votes, ayes. Motion carried. Harlan County Assessor, Kim Fouts joined the meeting for tax list correction, # 1308, (correcting acres). After board review, motion made by JD Schluntz, 2nd by M. Schultz to approve the tax list correction. Roll call votes, all ayes. Motion carried. Motion made by JD Schluntz 2nd by C. Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Harlan County Treasurer Sandy Artz, joined the meeting to clear up a partial pay account. Sandy requested to transfer \$4,585.57 from the Partial pay account to the General account. Motion made by Horwart, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Discussion was also held to correct the In Lieu of Tax formula for the July 2017-June 2018. Motion made by C. Boehler, 2nd by Hanna for the Treasurer to correct the in Lieu of Tax moving forward. Roll call votes, all ayes. Motion carried. Discussion was held on providing the Clerk and board with the delinquent person property list monthly as directed by the State Auditor.

Clerk brought the annual Nebraska Department of Transportation, Annual Certification of the County Road Superintendent. Board reviewed and a motion was made by Horwart 2nd by Hanna to approve. This is a basis for the 2018 Incentive funds and payment to the County is scheduled in February 2019.

Extension Secretary Dawn Hetrick joined the meeting to inform the board that their office will close at noon on December 24th, 2018, for the Christmas Holiday.



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Agenda items move to the next meeting, Sheriff's petty cash.

Harlan County completed its annual audit with the State of Nebraska on September 10th -13th 2018. Following the audit, a recommendation of rescheduling the pay schedule for elected officials was discussed. Further discussion is held until January 2nd 2019.

At 11:55 am , a motion was made by Hanna, 2nd by M. Schultz to move into executive session for response to potential litigation. Roll call votes, JD. Schluntz –no, remaining roll call votes, all ayes. Motion carried. Board resumed regular session at 12:16 pm. Motion made by M. Schultz, 2nd by Hanna to resume to regular session.

Road Superintendent came back to the meeting with a payment plan for the 2019 CAT motor-grader.(scheduled for delivery on 12/19/2018) A payment plan would add \$5,230.48 in interest. Supervisor Hanna spoke with the \$300,000 transferred from Inheritance Fund already, that would pay for the motor-grader.

Chairman adjourned the meeting at 12:19 pm.

January 2019 meetings will be Wednesday January 2nd at 10:00 am for the swearing in of reelected and newly elected officials , review of claims and vendor claims at 10:15 am, followed by the regular board meeting at 1:00 pm, January 8th Reorganizational meeting at 10:00 am, and regular January 15th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

Claims:

General Fund; Custer County Sheriff's Office, safekeeping, \$600.00; Janet Dietz, mileage, \$126.44; Election Systems Software, \$3,649.91; Galls, LLC, uniform \$515.90; Harlan County Court, dismissals, \$169.00; Harlan County Health System meals/laundry, \$1,497.50; Joni Hilburn mileage/meal, \$153.79; Mail Finance-NeoPost, \$382.80; Ron Melbye, mileage, \$67.04; Neopost, postage, \$2,000.00; Phelps County Sheriff, safekeeping, \$270.00; Darcie Porter, cell phone, \$45.00; Qisoft- subscription, \$360.00; Reliable Pest Control Services, \$120.00; Short stop, fuel, \$519.18; Twin Valleys public Power District, utilities, \$74.95; UPS, postage, \$26.58;



Harlan County Board Minutes



Road Fund; KRVN-AM ad, \$15.00; Platte Valley Comm., repairs, \$80.55

Tourism –Bulldog Graphics, print brochure, \$112.50