



Harlan County Board Agenda



Supervisor's Room, Alma, NE

May 7th, 2019, 10:00 am

The Harlan County Board of Supervisors met in regular session Tuesday May 7th, 2019 at 10:00 am with Supervisors Chris Schluntz, Lonny Hanna, Cindi Boehler, Jeff Bash, Traci Dietz, Max Schultz, and Bill Hogeland. Also present were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order at 10:00 am and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board, the Pledge of Allegiance was recited. Clerk Janet Dietz proceeded with a roll call of attendance. Clerk left the meeting at 10:03 a.m. Road Superintendent remained in the meeting. Board recessed for lunch at 11:48 am.

County Board members reconvened at 1:00 pm, with County Attorney and Angela Belware in attendance. Chairman Dietz advised that during the morning claim session, a motion was made by Hogeland, 2nd by Boehler to transfer \$333.32 from General Fund to Medical Reimbursement Fund. All ayes, motion carried. Minutes from April 16th were reviewed. Chairman Dietz called for any addition or corrections. Motion made by Boehler, 2nd by Bash to approve as written. Roll call votes, (M. Schultz, abstained as he was absent,) all ayes. Motion carried.

The Board spent the morning auditing and reviewing payroll and vendor claims. Motion was made by Bash, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent joined the meeting. No driveway or ROW permits were presented. Tim discussed road issues and the future expense of \$100,000.00 or more needed for the reapplication of gravel.

Jill Schmidt joined the meeting to discuss the Ag Society's sheep barn in Orleans. The barn has been totaled by insurance, discussion was held on tearing down and putting up a new one.

Sharon Hueftle from South Central Economic Development joined the meeting. Sharon provided the board with the current newsletter and discussed the mission statement, staffing of SCEDD.

Harlan County Sheriff Chris Becker joined the meeting to discuss the Harlan County and Village of Orleans Interlocal Law Enforcement Agreement. This would be a non-emergency, ordinance enforcement only. Discussion was held, and a motion was made by Boehler, 2nd by M. Schultz to approve. Roll call votes, Bash, M. Schultz, Hogeland, Boehler, Hanna, Dietz, yes, C. Schluntz abstained, (stated he was unsure how he felt on it). County board designated Chris Becker as the contact person for the NEMA/FEMA disaster occurrence in



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March. Tower discussion was that the funds have been allocated but still need a physical location for the tower.

BOARD OF EQUALIZATION

Motion was made by Hanna, 2nd by Bash to go into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts joined the meeting. Assessor brought a new Exemption application from American Legion Post. Board set it for hearing on June 4th 2019, 2:00 pm. Clerk's office will get the notice to the paper. Assessor also brought (3) real estate valuations to be applied by the board. Correcting parcels #120017700, #180001800, and #018001900. (new notice of value will be mailed on June 1, 2019) After board review, motion made by Bash, 2nd by Schultz to accept the assessor's recommendation. Motion was made by Boehler, 2nd by Bash to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Clerk provided the board with various information and future trainings from Naco. Clerk, District Court and Sheriff's reports were reviewed. Discussion was held on getting reports from all departments and organizations the county funds.

County Attorney presented Resolution 2019-#8 (petty cash for his office) Motion made by Hanna, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Discussion was held on the Union/Road committee negotiation meeting.

Motion was made by Bash 2nd by Hanna to move into executive session to discuss potential litigation/settlement agreement at 3:15 pm. Roll call votes, all ayes. Motion carried. Board returned to regular session at 3:38 pm. Motion made by Hogeland 2nd by Bash to return to regular session. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:40 pm. Next meeting will be May 21st at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims



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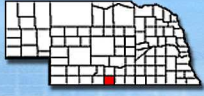


GENERAL FUND

Advanced Correctional Healthcare, Inc, medical, \$42.02; Anderson Bros, repairs, \$241.38; Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$3,165.20; Auto Creations, deductible, \$500.00; DaLynn Burgeson, mileage \$116.93; Calkins Law Office, ct. appt. atty. fees, \$987.75; Michael Carper, ct. appt. atty., fees, \$38.00; Cenex Credit Card, fuel, \$492.76; Central Nebraska Reporting Inc, depositions/copies, \$225.00; City of Alma, utilities, \$850.00; Justin Daake, ct. appt. atty, fees, \$2,251.50; Dept. of Pathology, toxicology, \$127.00; DeWald, Deaver, PC., LLO, ct. appt. atty, fees, \$2,563.02; Dickinson Land Surveyor's Inc, surveys, \$605.25; Wayne Dietz, retirement, \$25.00; Durable Services, repairs, \$1,955.90; Dier, Osborn, & Cox, ct. appt. atty., fees, \$1,567.46; Eagle Communications, phone/internet \$987.22; Eakes Office Solutions, copies, \$303.38; First National Bank, fuel, supplies, \$1,836.05; First State Bank, fees, \$35.00; General Reporting Services, ct. proceedings, \$83.50; Government Forms, & Supplies, \$703.86; Graham Tire & Supplies, service, \$613.96; Harlan County Court, dismissal, \$390.00; Harlan County District Court, costs, \$108.00; Harlan County Health System, medical, meals, \$2,648.80; Harlan County Sheriff's Dept., service fees, \$18.50; Harlan County Treasurer, long/short drawer, \$8.46; Harlan County Treasurer, Co. Court postage, \$500.00; Harlan County Treasurer, postage, \$14.70; Hays Pharmacy, medical, \$236.72; Hogeland's Market, supplies, \$301.30; Kearney Centre Vacuum, vacuums, \$314.95; Lockwood, supplies, \$385.51; M & B Business Machine Service, service, \$153.00; Main Street Media, printing & publishing, \$223.41; Main Street Variety, supplies, \$16.35; Midwest Special Services, Inc, transport, \$1,276.50; MIPS, data processing, \$1,343.54; Mips, supplies, \$144.91; Mips, supplies, \$68.38; Nebraska County Attorneys Association, county atty, dues, \$665.00;; NPPD, utilities, \$457.26; Office Solutions Associates, supplies, \$389.36; Olson Construction, roof repair, \$175.00; Person & McQuay Law, phone, rent, data processing, child support officer, contact salary, \$5,800.17; Phelps County Sheriff's Office, service fees, \$18.00; Phelps County Memorial Health Center, medical, \$383.88; Platte Valley Comm. of Kearney, service, \$72.21; Darcie Porter, cell phone, \$90.00; Region 3 Behavioral Health Services, \$2,196.59; S & W Auto Parts, \$7.69; State of Nebraska-DAS Central Finance, data processing; \$708.68; The Lincoln National Life, ins. \$1,034.90; Tripe Motors, repair, \$697.65; United Health Care, ins, \$12,496.53; USPS Post Master, stamps, \$165.00; Verizon Wireless, cell phone, \$332.60; Gary Wheeler, grave markers, \$300.00; Zeller-Zulauf, carpet, \$877.45. Salary \$ \$76,527.74 Vendors, \$ \$56,967.01

ROAD FUND

Ace Irrigation & MFG, supplies, \$5,272.92; Ag Valley CO-OP, fuel, \$194.26; Alma Auto Parts, \$22.47; CHS Agri Service Center, fuel & parts, supplies, \$1,675.47; B H Hesemann Shop, supplies \$142.72; Bosselmans, diesel, \$14,947.32; Cencon of Kansas Utility Contractor, flood repairs/rock, \$7,725.68; Central State Aggregate LLC, sand, \$1,086.82; City of Alma, utilities, \$55.18; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle, phone, \$31.25; Eakes Office Plus, supplies, \$ 86.10; GIS Workshop, subscription, \$3,375.00; Hometown Leasing, lease, \$73.22; J.D. Lumber, lath,



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\$109.73;Lacal Equipment, tiger mower parts, \$3,388.50; M. J. Lubeck, rent, \$250.00;Michael Todd & Co. Inc, freight/flag material, \$215.87; MIPS, data processing, \$128.38; Murphy Tractor Repair, supplies, \$140.13; Newman Traffic signs, freight, \$22.07; NMC Exchange, parts,\$2,240.47; Oak Creek Engineering, services, \$ 2,837.50; Paddington Service Station, fuel, \$52.08; Quill, toner, \$222.96; S&W Auto Parts, parts, \$23.77; Stamford Service, fuel, \$98.00; The Island, fuel, \$76.20; The Lincoln National Life, ins. \$679.66; Twin Valley, utilities, \$576.83; United Health Care, ins, \$8,891.62;Verizon Wireless, cell phones, \$122.30;Village of Republican City, \$30.00; Zee Medical Service, supplies, \$142.40 Salary \$ 40,511.15 & Vendors, \$54,976.28

WEED FUND

First National Bank, Omaha, supplies, \$176.86; Eagle, phone, \$31.25

TOURISM FUND

Bulldog Graphics, supplies, \$84.14; Nebraskaland, ads, \$525.00; Salary, \$954.81

SERVICES FOR AGING

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

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$ \$958.64; Eagle, phone, \$23.00

HOSPITAL BOND FUND

First State Bank, fee, interest, principal, \$386,123.75

Sheriff's Special

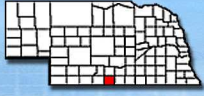
Office Solutions, supplies, \$2,484.97

Medical Reimbursement

Community Bank, H.S.A contribution, \$333.32

P & M Fund

GIS Workshop, subscription, \$1,710.00



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HARLAN COUNTY BOARD OF SUPERVISORS.

Date October 18th, 2019

Time 10:00 am

- DISTRICT # 1 Chris Schluntz
- DISTRICT # 2 Max Schultz Vice chairman
- DISTRICT # 3 Mike Clements
- DISTRICT # 4 Cindy Boehler
- DISTRICT # 5 Jeff Bash
- DISTRICT # 6 Traci Dietz, Chainman
- DISTRICT # 7 Bill Hogeland
- Janet Dietz-Harlan County Clerk
- Bryan McQuay- Harlan County Attorney

harlancounty.ne.gov

10:00 am

SPECIAL MEETING

**Supervisors
Room**

10:00 AM

Business Meeting.

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

AGENDA

Call to Order-Announce Open Meetings Law.
Meetings are recorded.

**10:00 VOTE ON AND
APPROVE.**

SPECIAL MEETING

- 1. ADDRESS FINANCIAL MANAGEMENT, AND PERSONNEL OF HOSPITAL.**
- 2. CONSIDER CONTINUING MEMBERSHIP OF HOSPITAL BOARD OF TRUSTEE MEMBERS.**

HOSPITAL BOARD IS INVITED TO ATTEND.

**Discussion Items:
Public Forum.**

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

Janet Dietz, Harlan County Clerk -928-2173