



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Wednesday January 2nd, 2019, 1:00 p.m.

The Harlan

County Board of Supervisors met in regular session Tuesday January 2nd, 2019 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Cynthia Boehler, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, Road Superintendent Tim Burgeson, Christian Schluntz, Bill Hogeland, Jeff Bash and Angie Belware, Harlan County Journal.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public. Re-elected County officials and newly elected Board members were sworn in at 10:00 am by the Honorable Judge Tim Hoeft.

Minutes from December 18th, 2018 were reviewed. Chairman Dietz called for any additions or corrections. Chairman called for a motion to approve the minutes as submitted, Horwart so move 2nd by C. Boehler. Roll call votes, all ayes. Motion carried.

Payroll and vendor claims were reviewed in the morning. (County board is holding the Aflac/Diane Grotfeld insurance reimbursement claim, Clerk informed the board that this does not have any County money involved). Discussion was moved to the pay schedule for elected officials. It was decided to take (1) month salary divide by 12 and deduct that amount from the paycheck to get back on schedule as suggested by the State Auditor's office. Discussion was also held on getting supporting documentation from the (3) libraries, tourism, also corrected a claim with sick/vacation hours, corrected the Eagle phone bill. JD. Schluntz motioned to give the elected officials a choice of (#1) month salary held, or (#2) 1/12th salary reduction for 12 months, or until the salary has been paid, 2nd by Horwart. Roll call votes, all ayes. Motion carried. Harlan County Sheriff's fees claim was held. Motion was made by Hanna, 2nd by C. Boehler to approve the corrected vendor/corrected payroll claims. Roll call votes, all ayes. Motion carried. Discussion was held on the Harlan County Sheriff's claim for service fees/transportation. Discussion was held with the Sheriff's office and a motion was made by Hanna 2nd by Horwart to approve. Roll call votes, District # 1-JD. Schluntz-no, remaining votes all ayes. Motion carried.



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Road Superintendent joined the meeting. Discussion was held on end of year gravel and dirt report, public hearing for the 2019- 1 & 6 year road plan. (hearing will be February 15th at 2:00 pm,) discussed sending new employee to training or use in-house training, Chairman suggested calling Bobby Hamilton, Phelps County, also surplusing a 1993 ford pickup, 2 machines are down and still working on the snow removal.

Clerk brought forth the road closing petition for setting a hearing. County board moved it to January 15th meeting.

Harlan County Treasurer, Sandy Artz, brought to the board the financial institutions Official Depository list and read aloud, First State Bank, Alma, NE 68920, Heritage Bank, Orleans, NE 68966, Community Bank, Alma, NE and Stamford, NE 68977, Commercial State Bank, Republican City, NE, 68971, Banner Capital Bank, Alma, NE 68920.

Clerk didn't hear from Benefit Management on the health insurance.

County Treasurer requested a vote on the transfer of funds to the medical reimbursement fund as it has a zero balance. Motion was made by Horwart, 2nd by Hanna, to transfer \$13,566.66 from the general fund to the medical reimbursement fund. Roll call votes all ayes. Motion carried.

Michael McConnell joined the meeting to request \$5,000.00 from the lottery funds for the fire department. Discussion was held on fire/unit calls. Supervisor Hanna discussed a (1) time payment for bunker gear.

Discussion with the County Sheriff on how much is needed for a petty cash fund in his office. It was decided to have the current funds , (\$4,124.78) deposited into the general fund and start out with a new balance after the checkbook is reconciled.

Motion was made by JD. Schluntz to adjourn 2nd by Dunse. Roll call votes, all ayes. Motion carried.

Chairman welcomed in the new board members and thanked the outgoing board members, meeting was adjourned at 2:25 pm.

Clerk's/ District Court monthly reports were reviewed. Reorganizational meeting of the Supervisors will be held January 8th 2019 at 10:00 am, second regular session will be January 15th at 10:00 a.m. in the Supervisor's room of the Courthouse.

Attest

harlancounty.ne.gov

Janet Dietz, County Clerk Traci Dietz, Chairman



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CLAIMS

GENERAL FUND

Adams County Sheriff, service fees, \$6.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees; \$2,890.95; Sandy Artz, mileage/Naco, \$57.44; Axon Enterprises, Inc, supplies, \$208.00; Extension Board members mileage, Jeff Bash, \$53.32, Lacy Rice, \$137.34, Kate Hopkins, \$3.00, Erin Valenzula, \$34.88, Larry Bose, \$129.72, Chris Schluntz, \$156.96, Janelle Schoen, \$103.55, James Miller, \$16.72, Kevin Peterson, \$93.23, Kenton Peterson, \$28.34; Melodie Bellamy, cell phone, \$20.00; Blue 360 Media, LLC supplies, \$71.25; Michael Carper, ct. appt. atty. fees, \$77.40; Cenex Credit Card, fuel, \$988.74; CHS Agri-Service Center, City of Alma, utilities, \$850.00; Clerk of District Court, costs, \$54.50; Clerk of District Court Association, dues, \$50.00; Comfort Inn, lodging, \$219.90; Coro Medical, repairs, \$99.00; Cummins Sales & Service, inspection, \$619.61; Justin Daake, ct. appt. atty. fees, \$2,413.00; Marcy DeJonge, fuel, \$27.89; Dept. of Correctional SVCS, safe-keeping, \$940.06; Dewald & Deaver, ct. appt. atty. fees, \$2,693.75; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eakes Office Solutions, copies, \$438.70; Eagle Communications, internet/phone, \$953.56; First National Bank, supplies, \$237.14; First State Bank, Direct Deposit fees, \$35.00; Furnas County Sheriff's Office, safe-keeping, \$920.00; Fye Law Office, ct. appt. atty., fees, \$2,548.55; Lonny Hanna, cell phone, \$45.00; Harlan County Clerk, sheriff deed, \$10.00; Harlan County Health Systems, medical, \$74.89; Harlan County Journal, publish/tax notice, \$80.43; Harlan County Sheriff Office. Service fees/ mileage \$2,589.00; Harlan County Treasurer, postage, \$76.80; Harlan County Treasurer, \$10.50; Hays Pharmacy, medical, \$223.43; Michael Henry, ct. appt. atty. fees, \$238.97; Dawn Hetrick, postage/supplies, \$18.04; Hogeland's Market, supplies, \$234.26; Holiday Inn-Kearney, lodging, \$439.80; MIPS, data processing, \$1,298.80; Ron Melbye, cell phone, \$45.00; NPPD, utilities, \$472.42; NESCA dues, \$15.00; Office Solutions Associates, supplies, \$662.24; Person & McQuay Law Office, phone, contract & rental, \$5,845.17; Quill, supplies, \$259.94; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$50.78; State of Nebraska-DAS Central Finance, data processing, \$708.68; The Lincoln National Life, life/disability/dental, \$958.15; Trustworthy Hardware, supplies, \$86.12; United Healthcare, ins., \$12,727.05; University of Nebr.-Lincoln training, \$95.00; Verizon Wireless, phone, \$376.32. Vendors, \$46,134.29 and Salary, \$71,594.66



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ROAD FUND

Alma Auto Parts, supplies, 328.79; Bladen Sand & Gravel, gravel, \$1,786.76; Bosselman, diesel, \$9,912.95; CHS Agri-Service Center, fuel, \$ 2,211.43; City of Alma, utilities, \$55.18; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office Plus, supplies, \$201.44; Eagle, phone, 31.25; First National Bank, supplies, \$55.99; Harlan County Health Systems, drug/alcohol test, \$35.00; Harlan County Journal, ads, \$39.40; Hireright LLC, drug resting, \$46.52; Hogeland's Market, supplies, \$15.98; Holiday Inn of Kearney, lodging, \$219.90; Huntley Service, fuel, \$103.40; M. J. Lubeck, bldg. rent, \$250.00; Mips, Inc, data proc. \$128.38; Overton Sand & Gravel, gravel, \$12,897.29; S & W Auto Parts, supplies, \$261.54; Short Stop, fuel, \$39.00; T & F Sand & Gravel, gravel, \$14,859.30; The Lincoln National Life, dental/life/disability, \$466.15; Twin Valleys Public Power Dist. \$333.20; United Health Care, ins. \$6,893.25 ; Verizon Wireless, cell phone Tim/Troy, \$122.42; Zee Medical Service, shop supplies, \$61.85. Vendors, \$ 51,395.77; and Salary, \$33,352.79

WEED FUND

CHS Agri- Service, fuel, \$32.12; Eagle, phone, \$31.25.

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, public transit/community action, \$1489.58

911 EMERGENCY FUND



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City of Holdrege, 911 surcharges, \$749.67; Eagle \$ 23.00

MEDICAL REIMBURSEMENT

Community Bank-HSA \$13,566.66

COURTHOUSE IMPROVEMENT

Johnson Controls, jail heaters, \$10,627.



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Supervisor's Room

January 8th, 2019

The Harlan County Board of Supervisor's met for Reorganization in the Supervisors room of the Courthouse. Present were Dist. #1 Chris Schluntz, Dist. #2 Max Schultz, Dist. # 3 Lonny Hanna, Dist. #4 Cindy Boehler, Dist. #5 Jeff Bash, Dist. #6 Traci Dietz, and Dist. #7 Bill Hogeland. Also present were County Treasurer Sandy Artz, Deputy Clerk Deb Jensen, and County Road/Weed Superintendent Tim Burgeson, and Angie Belware, Harlan County Journal. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public. Notice of Reorganizational meeting of the Harlan County Board of Supervisors was given to all Board members, Harlan County Journal.

Janet Dietz, County Clerk called the meeting to order at 10:11 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. (2019-2020). Supervisor Max Schultz nominated Traci Dietz, Clerk called (2) times for any other nominations, none were given. Clerk closed the nominations. Clerk asked Supervisor Dietz if she would accept the nomination, Dietz accepted. Supervisor Bash so moved for a unanimous motion to elect Traci Dietz as Chairman. Roll call votes, (with Dietz abstaining) all ayes. Motion carried. Clerk turned the meeting over to Chairman Dietz. Chairman Dietz nominated Max Schultz for Vice-Chairman, with no further nominations, nominations ceased. M. Schultz accepted the nomination. Jeff Bash so moved for a unanimous roll call vote for M. Schultz as Vice Chairman. Roll call votes, (with Schultz abstaining) all ayes. Motion carried.

Sandy Artz, Harlan County Treasurer requested that the following financial institutions be designated as official depositories of Harlan County funds;

First State Bank, Alma, NE, 68920, Heritage Bank, Orleans, NE 68966, 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 J. Bash second by M. Schultz to approve depositories. Roll call votes all ayes. 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 C. Boehler, 2nd by B. Hogeland to approve the



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Harlan County Journal as the legal newspaper for Harlan County. Roll call votes, all ayes. Motion carried. Motion made by J. Bash and 2nd by B. Hogeland to approve the Harlan County website as a source of publication. Roll call votes, all ayes. Motion carried.

Discussion was held on appointment of Harlan County Road Superintendent. Motion was made by Hanna, 2nd by M. Schultz to reappoint Tim Burgeson for 2019. Roll call votes, all ayes. Motion carried.

Committees were discussed and reviewed. Chairman Dietz will finalize committee members at the meeting next week.

Chairman Dietz declared the reorganizational meeting adjourned at 10:32 am. Next meeting is Tuesday January 15th, 2019 at 10:00 a.m. in the Supervisors room of the Courthouse.

Attest, Janet Dietz

Traci Dietz, Chairman

Harlan County Clerk

Harlan County Board of Supervisors

(harlancounty.ne.gov)



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Supervisors Room, Alma NE

Tuesday January 15th, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday January 15th, 2019 with Chris Schluntz, Lonny Hanna, Cynthia Boehler, Jeff Bash, Traci Dietz, Bill Hogeland, and Max Schultz. Also in attendance were County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson, and County Attorney Bryan McQuay. Chairman Dietz called the meeting to order at 10:00 a.m. and stated that there is a copy of the open meeting acts posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from January 2nd, 2019 and the Re-Organizational January 8th, 2019 were reviewed. Clerk will correct the 1 & 6 year public hearing to February 5th, 2019 at 2:00 pm. Motion made by Hanna, 2nd by Bash to approve as submitted. Roll call votes, District # 1-Schluntz, District # 7-Hogeland, and District # 5-Bash abstained as they were not "in office for January 2nd 2019" Remaining votes all ayes. Motion carried.

Harlan County Veteran's Service Officer Michael Richman joined the meeting and provided the board with a quarterly report. Mike reported his office phone is still not working.

Harlan County Zoning Administrator, Ron Melbye joined the meeting to meet with the new board. Ron supplied the board with zoning/contact information.

Dan Duren, Benefit Management, joined the meeting and brought to the board health insurance renewal options to consider. Renewal deadline is March 1st, 2019. After a reviewing the options, motion was made by Hanna, 2nd by Boehler to renew with United Health Care. Roll call votes, all ayes. Motion carried.

Clerk brought form claims as submitted to the office. Harlan County Treasurer Sandy Artz spoke that with the approval of the road claims that department is short \$40,000. Discussion was held on the \$300,000 transfer from Inheritance Fund in October. Treasurer could use January's Highway Allocation to cover the claims, (January's funds have not been "closed out") but road will be short in February. Per State Auditor we should not be operating in arrears. Discussion was held on future Inheritance tax transfers. Motion was



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made by Boehler, 2nd by Hanna to approve claims as submitted. Roll call votes, all ayes.

Motion carried.

Harlan

County Sheriff Chris Becker and Tyler Schmidt and Roger Powell joined the meeting. Sheriff Becker brought forth South Central, planning, exercise, and training Memorandum of Understanding for approval also Interlocal Cooperative for Public safety, and County Board of appointment, Sheriff Chris Becker for Region (3) appointment. This will coordinates 15 counties for emergency response. Motion made by Hogeland, 2nd by Bash to approve. Roll call votes. All ayes. Motion carried.

Scott Dickie, Colt Livingston, Maclane Scott, with local NRD, joined the meeting to discuss having the first ever Grain Bag recycling in Nebraska. Scott was requesting the use of a county loader/skid steer for lifting the grain bags. Road Superintendent agreed to help out. Recycling is scheduled for March 6-7-8.

Larry Cerney- NIRMA representative joined the meeting and presented a plaque to the board for being 5 year members and provided updates.

Weed Superintendent provided the board with a new Weed Control booklet. Tim also spoke of (5) employees donating 40 sick hours to a road employee. Tim also requested to surplus a 1993 F 150 pickup. Motion made by Bash, 2nd by C. Schluntz to approve. Roll call votes, all ayes. Motion carried. Tim also requested direction with shortfall budget issues. Tim asked the board as to “pull his guys in” or keep moving. Board advised to limit spending and overtime. Approximately \$332,655.08 has been transferred this budget year. Clerk will add a Resolution to transfer funding into the road dept. for the next meeting. County Clerk had requested a time sheet from the Road Superintendent as advised by the State Auditor. Chairman discussed this with Deanne Hafner, State Auditor’s Office, Tim receives a monthly salary, (receives vacation/sick leave and no overtime) no time sheet is necessary, but could submit one quarterly.

Board reviewed the Sheriff report.

Chairman tabled County Surveyor vacancy, Sheriff Petty cash, Road Petition, Republican City and Stamford Fire Dept claims.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 12:53 pm. Meetings in February are the 5th at 1:00p.m. & the 19th at 10:00 a.m.



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Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

Claims

General

911 Custom, uniforms, \$2,723.00; Adams County Sheriff's Department, training, \$420.00; Communications Engineering, Inc, repairs, \$645.00, Fur & Leather, sewing, \$50.00; Harlan County Court, dismissals, \$85.00; Harlan County Health Systems, meals/laundry, \$1,166.00; Jeff's Electric, repairs, \$899.00; Lancaster County Sheriff's Office, fees, \$75.05; Main Street Variety, supplies, \$6.49; Nebraska Lock and Key, repairs, \$50.00; Office Solutions Associates, supplies \$343.41; Phelps County Sheriff, safekeeping, \$90.00; Pitney Bowes, Inc, postage, \$103.97; Platte Valley Comm. Kearney, service, \$198.20; Darcie Porter, cell phone, \$45.00; Region 3 Behavioral Health Services 3rd qtr. \$2,196.58; S & W Auto Parts, supplies, \$19.99; Short Stop, fuel, \$489.90; South Central Economic Development, dues, \$2,500.00; Tripe Motor Co, service, \$542.98; Twin Valleys, utilities, \$86.00. \$12,735.57

Road

Ace Irrigation, supplies, \$2,156.04; B.H Hesemann Shop, supplies, \$67.32; Hometown Leasing, lease, \$73.22; Jims Ok Tire, grader tires, \$2,046.00; NMC Exchange, services, \$198,650.00; Overton Sand & Gravel, gravel, 1,129.63; Short Stop, fuel, \$46.98; Trustworthy Hardware, keys, \$3.98; Village of Republican City, utilities, \$28.00. \$204,202.12



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Supervisors Room, Alma, NE

1:00 p.m. February 5th, 2019

The Harlan County Board of Supervisors met in regular session Tuesday February 5th, 2019 with Supervisors Chris Schluntz, Max Schultz, Lonny Hanna, Cindy Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and County Road/Weed Superintendent Tim Burgeson. 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 15th 2019 meeting were reviewed. Chairman called for any additions or corrections. Motion was made by Hanna, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

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

Road/Weed Superintendent Tim Burgeson joined the meeting. Tim discussed an agreement with Oak Creek Engineering for bridge inspections. Fees would range from \$175-250 per inspection and Harlan County has 27 bridges due for inspection in September 2019.

With the approval of the claims in the am, Road Dept has a negative balance of (-\$27,806.27) County Attorney provided documentation to transfer. Resolution 2019-#2 will transfer \$100,000.00 from General Funds to the Road Fund, not to be paid back. Chairman read Resolution aloud and a motion was made by Boehler, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Clerk brought forth Resolution 2019-#3. Resolution is to allow Clerk's Office to charge .25 cents a copy. Chairman read aloud Resolution and a motion was made by Hogeland, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Supervisor Hanna brought forth a new phone installation agreement with Eagle Communications. Current phone system is obsolete. Discussion was held and Hanna would like to see how the system works in Merrick County before a decision is made.



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Discussion was held on the Civil Defense Tower. (tower would link with several others in various counties together). Cost would be approx. \$150,000 shared with County, Feds, and State. Further discussion will be held at the February 19th meeting.

Chairman Dietz opened the public hearing for the 2019 -1 & 6 year Road plan as advertised at 2:00 p.m. Board members reviewed and requested copies. With no one to address the Board, Chairman Dietz closed the hearing at 2:10 p.m. Motion made by Hanna 2nd by Bash to approve the Resolution of Adoption 2019-#1 for the County 1 & 6 year Road Plan. Roll call votes, all ayes. Motion carried.

Chairman tabled the Sheriff's Petty cash resolution until next meeting.

Road petition brought forth in November, per County Attorney did not have sufficient signatures.

Clerk and District Court reports were reviewed. Clerk provided the board with thank you's from the Hoesch Memorial Library and the Cordelia B Preston Memorial Library.

Discussion moved to appointing a County Surveyor as the position/office is vacant. Ed Amelang brought forth a contract with Dickinson Land Surveyors, Inc. County would appoint Dickinson Land Surveyors, Inc for (4) years and Ed would work under their contract. Motion was made by M. Schultz 2nd by Boehler to contract with Dickenson Land Survey, Inc for remainder of the (4) year term, 2019-2022. Roll call votes, all ayes. Motion carried.

At 3:00 pm motion made by Bash 2nd by M. Schultz to move into executive session to discuss potential litigation. Roll call votes, all ayes. Motion carried. (County Attorney remained and the Clerk left.) Board resumed regular session at 3:17 pm. Motion made by Hanna, 2nd by Bash to return to regular session. Motion made by Hanna, 2nd by C. Schluntz to adjourn at 3:18 pm. Roll call votes, all ayes. Motion carried.

Attest

Janet Dietz, County Clerk.

Traci Dietz, Chairman

harlancounty.ne.gov

GENERAL FUND



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Anderson, Klein, Brewster& Brandt, ct. appt. atty. fees, \$3,816.51; Melodie Bellamy, cell phone,\$20.00;Betsy Ross Flag,flag,\$98.00;BusinessWorld Products, supplies, \$379.96; Calkins Law Office, ct. appt. atty, fees, \$3,262.36; Michael Carper, ct. appt. atty. fees, \$1,091.65; Cenex, fuel, \$1,029.86; City of Alma, utilities,\$850.00;Clerk of District Court, ct. costs, \$72.00; Justin Daake, ct. appt. atty, \$1,966.50;MarcyDeJonge,supplies,/mileage, \$36.30;Dept. of Correctional SVCS, safekeeping, \$2,889.46; Dept. of Pathology, lab fees, \$270.00; Dewald, Deaver, P.C., LLO; ct. appt. atty, \$3,019.73; Janet Dietz, cell phone,\$45.00;Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Dollar General supplies, \$29.75; Eagle Communications, internet/phone, \$878.66; Eakes, copy/contract, \$350.00;First National Bank, supplies, \$1,852.10; First State Bank, fees, \$35.00; Galls, LLC, uniform, \$297.44; General Reporting Service,fees,\$1,094.65;Kay Goll,repairs,\$905.00; Government Forms & Supplies, \$165.00;Diane Grotfeld,reim.,\$180.00;Furnas County Sheriff Office, safekeeping, \$640.00; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$196.25; Harlan County Health System, meals/laundry, \$952.02; Harlan County Sheriff's Dept, fees, \$18.50; Harlan County Treasurer, postage, \$14.05; Hays Pharmacy, medical, \$297.84; Dawn Hetrick, supplies,/mileage, \$78.02; Hogeland's Market, supplies, \$334.19; Interstate All Battery; supplies, \$95.90; Lakeside Lawn Company, lawn/snow removal, \$1,075.00; M & B Business Machine Service, contract, \$153.00; Main Street Media, adv., \$828.34; Main Street Variety, supplies, \$33.48; Ron Melbye, cell phone, \$45.00; MIPS, data proc. & equip. rental, \$945.40; National Patent Analytical Systems, repair, \$353.05; Nebraska Assoc. of County Treas. dues, \$50.00; NACO Central District, reg. \$40.00;NACO Planning/Zoning, dues, \$30.00; Nebraska Planning & Zoning, conf. \$105.00;NPPD, elec.,\$553.26;Office Solutions Associates, supplies,\$1,010.59; Person & McQuay Law Office, child support contract, phone, contract ,rent, cell phone,; \$5,845.17; Phelps County Emer. Management, sub, \$1,000.00; Platte Valley Comm. of Kearney, service, \$525.11; Darcie Porter, cell phone, \$45.00; Quill, paper, \$381.90; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$387.11; State of Nebraska AS Central Finance, teletype and data processing,\$708.68;The Lincoln National Life, dental/life/disab;Ins,\$862.94;Tripe Motor Co.,service,\$513.45;Trustworthy, supplies,\$115.13;United Health Care, ins, \$11,135.13; University of Nebraska Lincoln sub. \$175.00; U S P S , postage, \$275.00; Verizon \$376.56;

Vendors \$ 54,990.00

Salary \$69,644.21

ROAD FUND

Ag Valley Coop, fuel , \$56.32; Alma Auto Parts, supplies, \$9.06; B.H. Hesemann Shop, parts/repairs, \$917.40; Bosselman, INC, fuel, \$2,787.85; CHS Agri Service Center, \$3,733.07;City of Alma, utilities, \$55.18; Curly's-repair, \$2,000.00; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle/phone, \$31.25;First National Bank-Omaha,



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sales tax, \$353.57; Harlan County Health Systems, alc./test, \$35.00; Hometown leasing, copier, \$73.22; Landmark Implement INC, supplies, \$283.68; MJ Lubeck, building rental, \$250.00; Michael Todd & Co, INC, parts, \$85.94; MIPS, data processing, \$128.38; Murphy Tractor & Equipment, parts, \$601.88; NMC Exchange, parts, \$765.50; Quill Corp. supplies, \$66.99; S & H , service porta/pots, \$225.00; S&W Auto Parts, parts, \$535.28; The Lincoln National Life, dental/life/disab. ins, \$466.15; Tripe Motor Co, repairs, \$75.56; Twin Valleys Public Power District, utilities, \$478.96; United HealthCare, ins. \$8,318.39; Verizon, cell phone service, \$122.57.

Vendors, \$ 22,495.60

Salary\$ 40,920.53

TOURISM FUND

Salary, \$954.81.

LOTTERY

Harlan County Senior Center, monthly expenses, \$1,489.58; Stamford Fire, \$5,000.00; Republican City Volunteer Fire, \$5,000.00

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$870.51; Eagle, \$23.00

INHERITANCE TAX

MIPS, Microfilm records, \$1,578.82



Harlan County Board Minutes



February 19, 2019 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday February 19, 2019 with Supervisors Chris Schluntz, Max Schultz, Lonny Hanna, Cynthia Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland. Also in attendance were, Deputy County Clerk Deb Jensen, County Attorney Bryan McQuay, Bonnie Kresser and Doris Brandon, representing the Harlan County Sr. Center; and Road/Weed Superintendent Tim Burgeson.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board.

Minutes of the February 5, 2019 were reviewed. Chairman Dietz asked if there were any additions or corrections. Motion made by Boehler to approve as submitted; second by Hanna. Roll call vote; all ayes. Motion carried.

Vendor claims were brought before the Board for approval. Motion made by Hanna to pay claims as submitted, 2nd by Schluntz. Roll call votes, all ayes. Motion carried.

With County Attorney Bryan McQuay needing to leave the meeting, he approached the supervisors concerning the wording in the minutes of the February 5, 2019 minutes stating that the board approved Dickenson Land Survey, Inc. for a 4 year surveyor contract. State statute states that the contracted party needs to be a person, not a company. McQuay advised the board they could amend the minutes to contract with Ryan Dickenson, President/Owner of the company. Motion by Hanna to amend the February 5, 2019 minutes to state that the board approved Ryan Dickenson as the contracted surveyor; 2nd by Bash. Roll call votes, all ayes. Motion carried.

Discussion moved to the necessity of a transfer of funds to the reappraisal fund. Chairman Dietz left the meeting to speak with Treasurer Artz to determine the current fund balances. Recommendation was made to transfer \$30,000.00 to the reappraisal fund. Chairman Dietz read resolution 2019-5 moving \$30,000.00 from the general fund to the reappraisal fund, which will not be returned to general fund. Motion by Bash, 2nd by Hanna to transfer \$30,000.00 from general fund to reappraisal fund. Roll call vote, all ayes. Motion carried.

Bonnie Kresser and Doris Brandon joined the meeting representing the Harlan County Senior Center. Ms. Kresser passed out a copy of the Summary Page to board members regarding the transportation budget. They are asking for a local match of \$11,512.00. Dietz asked how the amount lines up with last year; Kresser stated it is \$593 more than asked for last year. Motion by Hogeland to approve the Sr. Center budget match for transportation; 2nd by Bash. Roll call vote, all ayes. Motion carried. Chairman Dietz signed the documentation required for the funding; including resolution 2019-6 requesting the Senior Center apply for Federal Transit funds to assist with transit operations for 2019-2021.

Tim Burgeson, Road/Weed Superintendent joined the meeting and reported that has spoken with Wayne Dietz who indicates that he is interest in one more year of bridge inspections, being assisted by Burgeson. Burgeson recommended putting off Oak Creek Engineering as it would be cheaper to contract with Dietz. Discussion was held, Motion by Bash to approve Wayne Dietz as bridge inspector for a 1 year term, 2nd by Hanna. Roll call votes, all ayes. Motion carried. Burgeson said he would contact Lance with Oak Creek and let them know of the board's decision.



Harlan County Board Minutes



There being no representative present for Two Rivers – this agenda item was tabled.

Sheriff Chris Becker joined the meeting to request additional First National Bank credit cards for the deputies to use to purchase fuel for their pickups. Moving the charges all to one card would eliminate bills from Cenex; Shortstop, etc. Discussion was also held regarding the necessity of raising the credit limit. Dietz asked if Becker felt he needed a resolution to change payment methods; Becker stated it was more of just an FYI and asked to be allowed to let him and Deb figure out the logistics. Board approved of the plan.

Prior to County Attorney leaving the meeting; he informed the Board that he is working on the petty cash resolution for the Sheriff, and will have it ready for the next meeting.

Sheriff Becker also addressed the board regarding the Civil Defense tower. Becker said he had made calls to try to get more information. Much discussion was held with the board determining they would like maps, more definitive funding needs, what advantages are to the county, etc. Chairman Dietz requested that Sheriff Becker/Emergency Management be scheduled on the next agenda, March 5, 2019, to continue further discussion.

Supervisor Lonny Hanna acknowledging that he was not on the agenda, but that he wanted to share with the board the need for a new vacuum, possibly a commercial vacuum or a regular vacuum, or both. Other supervisors made suggestions of local facilities to ask them what type of vacuum they use. Hanna and Hogeland will continue to research the best alternative.

Chairman Dietz adjourned the meeting at 11:52 am.; with Supervisors to meet at Harlan County Health Systems for lunch and tour of the new clinic.

Attest

Traci Dietz, Chairman

Deb Jensen, Deputy County Clerk (seal)

harlancounty.ne.gov

GENERAL

Agri-Data, mapping subscriptions \$600.00; Harlan County Sheriff’s Department, service fees \$52.26; Nebraska Institute of Forensic Sciences, Inc., autopsy \$2000.00; Twin Valleys Public Power District, utilities \$71.41; Vanguard Appraisals, vcs backup \$500.00; Harlan County Clerk, postage \$7.85

PREDATOR CONTROL

USDA,APHIS, personnel compensation/program support \$2,245.56

REAPPRAISAL

Stanard Appraisal, Commercial reappraisal \$30900.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 5th, 2019, 1: 00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 5th, 2019 with Supervisor's Chris Schluntz, Max Schultz, Lonny Hanna, Cynthia Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Tim Stortz from NE Dept. of Agriculture. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceeding while the convened meeting was open to the public.

Minutes from the February 19th, 2019 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Bash 2nd by Boehler to accept as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Further discussion was needed with the County Attorney as (2) claims were held. (1) Calkins Law Office, and (2) NE. State Auditor.

Chairman moved the meeting discussion to NE Dept. of Agriculture with Tim Stortz and Road/Weed Superintendent. Tim Stortz provided the board with the yearly report card. Discussion was held on monitoring musk thistle in the N ½ of the county as it is the landowner's responsibility, and maintaining a working relationship with the Corp. of Engineers. With no ROW or Driveway permits issued, discussion was held on snow removal, overtime, gravel, and purchasing a new computer.

Jeremy Eschliman, Two Rivers Director, and Roxanna Denny Mickey, Dental Health Coordinator, and Doris Brandon joined the meeting. Discussion was held on requesting funding for preventative oral health care in Harlan County. Approximately 293 children are enrolled in K-12 Harlan County Schools. They were here requesting matching funds of \$4,688.00 to set up a dental health clinic. The board will review the request at the new budget year.

With the approval of the vendor/payroll claims in the am session, Chairman moved the discussion of the (2) claims that were held, Calkins Law Office, (billing past 90 days), and the State Auditor fees. County Attorney provided information on the additional audit fees and additional \$168,000 in missing funds. County Attorney will discuss with Calkins Law getting billing to the Clerk's office on time. Motion was made by Hanna, 2nd by Schluntz to approve the payroll and vendor claims. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Sheriff Becker joined the meeting to discuss the Civil Defense tower proposal. Discussion was held on the costs of the 80 foot vs the 100 foot tower, and the landowners yearly \$2,100 rent request to be paid by Harlan County. Action was tabled.

BOARD OF EQUALIZATION

Motion made by Hanna, 2nd by Bash to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Assessor brought to the board, tax list corrections #1309 and #1310 for approval. (this will put the homestead exemption on the correct parcel) After board review, motion made by Boehler, 2nd by Schluntz to approve tax list corrections # 1309 and #1310. Roll call votes, all ayes. Motion carried. Motion made by Bash 2nd by Hanna to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Board reviewed Clerk/Register of Deeds and District Court monthly reports.

Discussion was held on the Sheriff's petty cash, checking. Clerk will put it on the April 2nd meeting.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:18 p.m.

Next meeting will be March 19th, 2019 at 10:00 a.m. (harlancounty.ne.gov)

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman of the Board

(seal)

Claims

General Fund

Adams County District Court, fees, \$1,102.50; Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$3,985.00; AmericInn Inn ,lodging, \$155.45; Sandy Artz, mileage, \$214.60; Auto Kreations, service, \$250.00; Jeff Bash, cell phone, \$45.00; Bauer-Torrey & Mach Funeral Home, service, \$310.00; Melodie Bellamy, cell phone; \$20.00D. Brandon Brinegar, ct. appt. atty. fees, \$152.00; Buffalo County Sheriff's Dept. fees, \$99.50; Calkins Law Office, ct. appt. atty, fees, \$9,007.61; Michael Carper, ct. appt. atty. fees, \$383.40; Cenex Credit Card, fuel, \$1,416.06; Central NE Cremation & Mortuary Service, fees, \$400.00; City of Alma, utilities, \$850.00; Clerk of the District Court, fees, \$85.00; Combined Public Communications, supplies, \$160.00; Janette Conn, training, \$20.00; Justin Daake Law Office, LLC, ct. appt. atty. fees, \$5,175.29; Dawson County Sheriff's Office, fees, \$55.72; Marcy DeJonge, mileage, \$30.62; Dept. of Correctional SVCS, safe-keeping, \$272.23; DeWald, Deaver, PC. LLC ct. appt. atty. fees, \$8,956.18; Janet Dietz, cell phone; \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone,\$1,041.40 ; Eakes, copier, \$12.59; Emblem Enterprises, Inc, uniforms, \$359.54; First National Bank supplies, \$208.62; First State Bank, fees, \$35.00; First State Bank, safety-deposit box, \$100.00; Fye Law Office, ct.



Harlan County Board Minutes



appt. atty., fees, \$6,971.16; Furnas County Sheriff, fees, \$720.00; General Reporting Service, fees, \$585.85; Kay Goll, repairs, \$572.51; Hall County Sheriff's Office, fees, \$25.93; Lonny Hanna, cell phone, \$45.00; Harlan County Abstract, Inc, fees, \$100.00; Harlan County Court, fees, \$84.00; Harlan County Health System, meals, medical, laundry, \$4,865.08; Harlan County Treasure, postage, \$7.35; Hays Pharmacy, meds, \$492.85; Dawn Hetrick, supplies/postage/mileage, \$230.24; Hogeland's Market, supp, \$224.97; Kearney Centre Vacuum, vacuum, \$295.00; Lakeside Lawn, snow removal, \$975.00; Lancaster County Sheriff's Office, fees, \$45.05; Mail Finance, maint. agree. \$382.80; Main Street Media, printing & publishing, \$273.58; Main Street variety, supplies, \$10.85; Martin Flag Company, markers, \$114.31; Ron Melbye, cell phone, \$45.00; ; MIPS, data proc. \$1,049.58; NACEB, dues, \$100.00; NE. Assoc. Of County Clerk's, dues, \$75.00; NACO Central District, registration, \$40.00; Nebr. Auditor of Public Accounts, audit costs, \$23,380.48; NPPD, utilities, \$485.05; Office Solutions Associates, supp, \$597.41; Phelps County Sheriff, safekeeping, \$90.00; Public Safety Dive Supply, Inc supplies, \$184.00; Michael Richman, cell phone, \$45.00; Person & McQuay Law Office, contr. services, \$5,845.17; Darcie Porter, cell phone, \$45.00; Darcie Porter, microwave, \$100.00; Quill. Paper, \$269.92; Short Stop, fuel, \$8.00; State of Nebraska-AS Central, data processing & teletype, \$708.68; The Lincoln National Life, ins, \$1,066.77; Tripe Motor, repair, \$106.87; Trustworthy, supplies, \$19.77; United Healthcare, health ins, \$13083.50; University of NE Medical Center, lab fees, \$4,525.00; USPS Post Master, postage, \$165.00; Verizon Wireless, cell phone, \$314.60; Vendors, \$ 104,344.64 and Salary & Wage, \$ 72,978.01

ROAD FUND

Ag Valley Co-Op, fuel, \$158.65; Bosselman, Inc, fuel, \$8,052.77; CHS Agri-Service, Center, LP gas/fuel, \$2,082.67; City of Alma, trash/water, \$55.18; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eigel Comm. phone, \$31.25; Harlan County Journal, ads, \$16.50; Hireright, drug test, \$46.52; Holdrege Auto Parts, parts, \$66.19; HomeTown Leasing, printer, \$73.22; Huntley Service, supplies, \$22.10; Main Street Variety, supplies, \$43.83; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; NACE, dues, \$160.00; Phelps Memorial Health Center, eval. \$212.00; Platte Valley Communications, radio install, \$392.91; N S & W Auto Parts, supplies, \$150.46; The Lincoln National Life, ins, \$563.55; Twin Valleys, Public Power, elect. \$572.63; Tripe Motor Co, repairs, \$108.17; United Health Care, ins, \$8,891.62; Verizon Wireless, phones, \$122.57; Village of Republican City, utilities, \$30.06; Vendors \$ 22,270.63 and Salary & Wage, \$37,137.49

TOURISM FUND

281 Studios, video promotion, \$800.00; Mahalek Creative, brochure, \$300.00; Salary, \$954.81.

Harlan County Senior Center //SERVICES FOR AGING

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

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges. \$779.80, and \$23.00

NOXIOUS WEED

Nebraska Weed Association, dues, training \$120.00; Eagle Comm. phone, \$31.25



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am March 19th, 2019

The Harlan County Board of Supervisors met in regular session Tuesday March 19th 2019 with Supervisors Chris Schluntz, Max Schultz, Lonny Hanna, Cindi Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, County Treasurer Sandy Artz, Jerry Dietz, JD. Schluntz, Mark Miller, and Angela Belware. 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 5th 2019 were reviewed. Chairman called for any additions or corrections. Motion was made Bash, 2nd by Hanna to accept as written. Roll call votes, all ayes. Motion carried.

County Clerk brought before the Board claims for approval. After Board review, Chairman called for a motion to approve. Motion made by C. Schluntz, 2nd by C. Boehler to approve claims. Roll call votes, all ayes. Motion carried.

Mark Miller, CEO of Harlan County Hospital joined the meeting. Mark brought forth the monthly financials. Discussion was also held on the Hospital audit report, clinic on budget, grand opening of the Dr. James Long Medical Building to be held March 30th 2019 at 1:00 pm. Discussion was also held on the upcoming bond payment.

Sandy Artz, Harlan County Treasurer spoke to the Board about approving the disbursement of the \$107,401.39 from the restitution of the Grotfeld case. District Court Clerk has received full payment of restitution and partial audit costs and was advised to wait approximately (3) weeks before turning the funds over to make sure the checks clear. Motion was made by Hanna, 2nd by Bash to approve the audit redistribution funds of \$107,401.39. Roll call votes, all ayes. Motion carried. Discussion was also held on closing the partial pay account. Approximately \$42,277.63 has been held in this account since May of 2018. Treasurer would like to transfer this into the General Fund. Motion was made by Hanna, 2nd by M. Schultz to transfer \$42,277.63 into the General Fund. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent joined the meeting. Approximately 17-18 roads are close due to the flooding and the road crew is out blading now. Supervisor M. Schultz wants the roads fixed before any gravel is put down. Discussion was held on road workers using overtime, culvert repair, contracting the "large tube repairs" and getting the grader back from repair. Road committee will meet Friday March 22nd at 9:30 am in the basement.

Clerk provided the board with the budget to actual reports for all departments. Clerk also discussed setting a hearing for April 2nd at 2:00 pm for the North Shore Life LLC dba North Shore Marina liquor application. (replacing application for Class C-122975). Clerk is required to publicize the hearing, and county board must conduct a hearing within 45 days to make a recommendation of approval or denial. With the county board approval, Clerk will publicize and schedule the hearing for April, 2nd 2019 at 2:00 pm.

Extension personnel Marcy DeJonge and Dawn Hetrick joined the meeting. Board was provided the Extension's annual report for 2018. County board was provided the new Constitution/Bylaws for approval. Each Board member requested a copy and wanted the County Attorney to review it before adoption. Clerk will schedule this for April 2nd 2019.

Sheriff Becker held a short discussion on the Civil Defense Tower, nothing has been approved yet.



Harlan County Board Minutes



A short discussion was held on repair of the front steps, and having NIRMA give a recommendation.

During the public forum, JD. Schluntz discussed with the board, adding “IN God We Trust” put in the Courthouse and he would pay for it. The board will look into this further and get pricing. Cindi Boehler also discussed the pricing of flags for the board room, also discussed if the flags are required.

Short discussion was held on the County Attorney filing a claim with NIRMA for the missing funds.

Road/Weed Superintendent, County Attorney, and Sherriff Becker discussed appointing Tim Burgeson as Deputy Emergency Manager. Previously monthly pay was approximately \$300.00 per month, discussion was held on Road/Weed Superintendent having “plenty on his plate”, appointing one of the Sheriff’s Deputy’s. Clerk will add it to the next agenda.

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 11:31 am. Next meeting will be April ^{2nd} at 10:00 am and April 16th at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Theodore j DeLaet, Ph. P.C., services, \$253.82;Forensic Behavioral Health, Inc, services, \$3,700.00;Jeff’s Electric, services, \$193.00; Ron Melbye, mileage, \$71.34;Nebraska State Patrol, safety equip. \$120.00; Neopost, postage, \$1,000.00;Reliable Pest Control, services, \$120.00; Shell, fuel, \$46.77; Trailblazer RC & D, 2019, sponsor fee, \$350.00; Twin Valleys, utilities, \$72.30/ Vendor total, \$ 5,927.30



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 2nd, 2019, 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday April 2nd, 2019 at 10:00 am, with Supervisor's Bill Hogeland, Chris Schluntz, Lonny Hanna, Cindy Boehler, Jeff Bash, Traci Dietz, and Max Schultz. Also in attendance were County Clerk Janet Dietz, and Road 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 in the room and will be followed by the Board. Clerk Janet Dietz proceeded with a roll call of attendance. Clerk left the meeting at 10:03 am. Road Superintendent Tim Burgeson remained in the meeting. Clerk was advised by the Chairman the board recessed the meeting at, 11:38 am for lunch.

County Board reconvened at 1:00 pm with the Pledge of Allegiance. Minutes from the March 19th, 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash, 2nd by Boehler 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 with the County Attorney. (Verizon and State of NE, critical fracture bridge inspections). Motion made by Boehler, 2nd by Hanna to approve payroll and vendor claims.

Jerad Reimers, Community Liaison with Adrian Smith, joined the meeting. Jerad spoke of the sub committees Adrian Smith is on, flooding issues, FEMA, trade issues, disaster relief for Nebraska, and Critical Fracture Bridge inspections cost at the local level. Jerad will continue to meet with the public in the courthouse meeting room.

Eagle Communications Account Executive Director Jocelyn Borch, brought forth the new phone system contract for review. Contract and information was supplies to all board members. Discussion was held on a new Eagle hosted phone system, configuration, system setup, and turn-key operation was discussed. Discussion was held on leasing or buying out the system. Hanna informed the board a substantial saving would occur with a (1) time buyout. Motion was made by Hanna, 2nd by Hogeland to enter into an agreement to purchase the new phone system. Roll call votes, all ayes. Motion carried.

Harlan County CASA Executive Director Christine McIntire joined the meeting. Christina brought to the board Harlan County statistics, and a request to place pinwheels on the



Harlan County Board Minutes



courthouse lawn as April is Child Abuse month. The board granted permission for the pinwheels and thanked her for coming in.

At 2:00 pm Chairman Dietz opened the public hearing as advertised for the change of liquor license for North Shore Marina. Bruce Beins, General Manager, joined the meeting. Bruce informed the board nothing would change in the daily operations, and he would continue to work there. With no-one from the public in attendance, Chairman closed the public hearing at 2:02 pm. Motion was made by Hogeland, 2nd by Bash to approve the liquor permit license for North Shore Life, LLC, dba North Shore Marina. Roll call votes, all ayes. Motion carried.

Road Superintendent brought to the board driveway permit 2019-#1 for review. A short discussion was held the damaged roads in the county. Supervisor Hogeland would like to have an open house with the public and all road employees, possibly at the Ag center in Orleans. Tim also discussed having a crack/seal demo on Friday.

Harlan County Extension Unit Leader Elena Merrick joined the meeting to review and discuss the Extension Constitution and By-Laws as presented at the last meeting. County Attorney discussed correcting page 3 with personnel wording. Clerk will add to the May 21st meeting so Harlan County Extension Board can review the changes.

Sheriff Becker joined the meeting. Sheriff provided the board with Petty cash resolution 2019-#7. County Attorney read resolution aloud. Discussion was held on the \$1,000, and what is paid out of the account. Motion made by Hanna, 2nd by Schluntz to approve. Roll call votes, Hogeland –no, remaining votes all ayes. Motion carried. No news on the Civil defense tower was reported. Discussion was held on appointing the Road Superintendent the Deputy Emergency manager. Sheriff thought it would help Burgeson with the payroll issue on driving the county pickup home at nights. Chairman Dietz thought Tim has plenty on his plate now. Chairman also had discussed this with Deputy Langley. Sheriff Becker thought maybe it wasn't needed, so it was decided to wait until budget time.

Clerk and District Court reports were reviewed and accepted.

Discussion was held on the flashing on the south side of the courthouse. Supervisor Hanna has called Lavon Olson for repairs. Discussion was held on having the roof looked at after the recent hail storm. Clerk will contact NIRMA.



Harlan County Board Minutes



Clerk provided the board with a letter of negotiation from Union. It was decided to schedule a meeting Friday April 26th at 10:00 am at the County Attorney's office. Union rep, Tim Burgeson, and Road Committee will attend.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:10 pm. Next meeting will be April 16th, 2019 at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Adams County District Court, ct. appt. atty. fees,\$367.50; Anderson, Klein, Brewster, & Brandt, ct. atty. fees, \$3,034.85 Jeff Artz, mileage, \$5.00; Sandy Artz, mileage, \$140.36; Jeff Bash, cell phone, \$45.00; Bauer-Torrey & Mach Funeral Home, services, \$1,550.00 Melodie Bellamy, cell phone, \$20.00; Cynthia Boehler, cell phone, \$45.00; Kelsi Bose, mileage, \$11.60; Business World Products, \$84.55; Calkins Law Office, ct. appt. atty. fees, \$ 3,652.75; Carpenter Paper company, supplies, \$731.20; CEI Security & Sound, repairs, \$364.00; Cell Phone Repair, repairs, \$25.00; Cenex Credit Card Dept., fuel, \$1,090.01; Central Nebraska Reporting, Inc, deposition copies, \$200.00; CHS Agri-Services, fuel, \$58.52;CHS Agri Service Center, supplies, fuel, \$61.19; City of Alma, utilities, \$850.00; Harlan County Clerk of Dist. Court, fees; \$144.00;Justin Daake, ct. appt. atty., fees, \$2,033.00;Marcy DeJonge, mileage, \$124.36; DeWald, Deaver, P.C.LLO, ct. atty. fees, \$8,567.75; Janet Dietz, mileage, \$134.56; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00;Durable Service, repairs, \$68.80; Eagle Communications, internet/phone \$936.12; Eakes Office Solutions, contract/copies, \$493.94; Electronic Systems, inspection, \$122.00;; First National Bank, supplies, \$755.31; First State Bank, fees, \$35.00;FP Mailing Solutions, postage, \$66.86; FYE Law Office, ct. appt. atty. fees, \$3147.95; Government Farm Solutions, supplies, \$322.00;Lonny Hanna, cell phone \$45.00; Harlan County Sheriff's Dept. fees, \$64.76; Harlan County Sheriff's dept. fees, \$37.00; Harlan County Treasurer, long/short, \$9.76; Harlan County Treasurer, postage, \$29.85; Hays Pharmacy, medical, \$330.37; Dawn Hetrick, office furniture, \$156.48; Hogeland's Market, supplies, \$343.72; Interstate All



Harlan County Board Minutes



Battery Center, supplies, \$19.99; Johnson Controls, repairs, \$492.83; Main Street Media, ads, \$1,412.19; Ron Melbye, cell phone, \$45.00; Midwest Connect, labels, \$15.00; Mips, data proc. \$913.56; NE Public Employee Retirement Systems, (erbf), \$59.92; NPPD, utilities, \$469.89; Office Solutions, supplies, \$1,154.12; Richard Ohrt, mileage, \$15.08; Person & McQuay Law Office, contr. services, \$5,845.17; Phelps County Sheriff, safe-keeping, \$225.00; Quill, paper, \$730.62; R & S K-Lawn, lawn care, \$720.10; Michael Richman, cell phone, \$45.00; Short Stop, fuel, \$106.01; State of Nebraska-AS Central, data processing & teletype, \$708.68; The Lincoln National Life, life/disability/dental, \$1,043.81; Tripe Motor Co, repair, \$18.00; United Health Care, ins. \$13,083.49; Verizon Wireless, cell phone, \$332.96; Doug Winz, mileage, \$20.30; Verizon ct. case, 100.00; Verizon Wireless-VSAT, records, \$50.00. Salary \$74,673.32 Vendors \$58,046.84

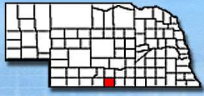
Road Fund

Ace Irrigation, & MFG Co, supplies, \$1,948.32; AG Valley Coop, supplies, \$239.83; Alma Auto Parts, supplies, \$12.67; B.H. Hesemann, supplies, \$141.28; Barco Muni-Products, supplies, \$4,965.35; Bosselman, INC, fuel, \$1,886.98; CHS Agri Service Center, fuel & parts, \$3,856.36; Christensen Electric, LLC, heater repair, \$1,666.76; City of Alma, utilities, \$55.18; Cooperative Producers, INC, supplies, \$677.60; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$31.25; Harlan County Health Systems, drug/alcohol testing, \$140.00; Hireright, drug/alcohol test kits, \$186.08; Holdrege Auto Parts, battery, \$356.62; Hometown Leasing, printer, \$73.22; Huntley Service, parts, \$118.99; John Deere Financial, skid steer repairs, \$372.65; MJ Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; Nebraska Dept. of Transportation, bridge inspections, \$2,225.83; Newman Traffic Signs, parts, \$312.50; NMC Exchange, parts, \$325.36 RoadRunner Tire, O-rings, \$120.00; S & W Auto Parts, supplies, \$760.37; Shortstop, fuel, \$50.62; Stamford Service, fuel, \$53.50; The Island, fuel, \$63.70; The Lincoln National Life, life/disability/dental, \$883.15; Twin Valleys, elect. \$652.34; United Health Care, health ins, \$8,891.62; Verizon Wireless, cell phone, Tim/Troy, \$122.57; Village of Republican City, utilities, \$30.00; White's Auto glass, door glass/labor, \$305.06 Salary \$38,503.27 Vendors \$31,943.54

Weed Fund

Eagle Communication; phone, \$31.25; CHS Agri Service Center. Fuel, \$43.57

Tourism Fund



Harlan County Board Minutes



Pat Underwood, salary, \$954.81; Colorado Business Forms Specialist, brochure, \$166.77; Mahalek Creative, ads, \$70.00; Pat Underwood, reim. Website, \$16.99

Lottery/Services For Aging

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

911 Emergency

City of Holdrege, 911 surcharges, \$735.92/ Eagle Communications, \$23.00;

911 Emergency Funds

Michael Todd & Company, 911 signs, \$1,958.00

Sheriff Special

Dell Marketing, equipment, \$4,610.44



Harlan County Board Minutes



Supervisor's Room, Alma Ne

10:00 a.m. April 16th 2019

The Harlan County Board of Supervisors met in regular session Tuesday April 16th, 2019 with Supervisors Lonny Hanna, Cindy Boehler, Jeff Bash, Chris Schluntz, Bill Hogeland, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, Veterans Service Officer Michael Richman, Mark Miller, Harlan County Hospital, Road/Weed Superintendent Tim Burgeson, and Angela Belware, Harlan County Journal. Absent were Max Schultz, and 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, everyone stood and recited the Pledge of Allegiance.

Minutes from the April 2nd, 2019 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash, 2nd by Boehler to approve as submitted. Roll call votes, all ayes. Motion carried.

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

Veteran's Service Officer, Michael Richman joined the meeting and submitted his quarterly report to the board.

Mark Miller, Harlan County Hospital, CEO, joined the meeting. Mark provided the monthly financials, discussed the opening of the new clinic, additional staff hiring's, and also discussed was the hospital bond/interest payment.

Gabe Johnson from The Office Bar & Grill joined the meeting to request a special designated license for the 2019 Governor's cup. The dinner/drinks will be served at Methodist Cove shelter house on June 7th from 4:00 pm to 11:00 pm. Motion made by Bash, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Katie Christensen from the Outcast Bar & Grill joined the meeting to request a special designated license for an outdoor band/ beer garden on May 25th. A fenced off area, wristbands , and attendants will be there. Motion made by Boehler, 2nd by Hogeland to approve. Roll call votes, all ayes. Motion carried.

County Road Superintendent reported he has received his new cellphone, and computer. No ROW/Driveway permits were reviewed. Road Superintendent submitted a quote from Bader's for crack and seal on Cornhusker Road, quote is for \$7,175.00. Tim wanted to get on Bader' list for completion projects. Tim reported only (4) roads are closed in Harlan County and Samuelson Construction is reviewing a large culvert replacement.

Clerk received (1) Lawn proposal from Lakeside lawn. Same prices were submitted as last year, \$98.00 per mow, or \$110.00 per mow/trim. Motion made by Hanna 2nd by Hogeland to accept the bid. Roll call votes, all ayes. Motion carried.

At 11:00 am Chairman opened the Public Hearing as advertised and posted for a Special use permit for a wireless tower, (33-4-18). Zoning Administrator Ron Melbye provided the board with a packet and informed the board the Planning and Zoning has approved the tower at the March 25th meeting.



Harlan County Board Minutes



With no-one from the public objecting, Chairman closed the public hearing at 11:02 am. Motion made by Hanna, 2nd by Bash to accept the Viero wireless tower Special use permit. Roll call votes, all ayes. Motion carried.

Supervisor Hanna left the meeting at 11:10 am. During the public forum, discussion was held on the flashing/coping being loose on the roof, Supervisor Hogeland has called Dobberstein roofing, Clerk received application and permit from the DEQ for a modification at Rep Valley Feed Yards, Board reviewed the packet and has 30 days to submit comments, Chairman Dietz received info from Larry Dix, Naco, as to NEMA disaster funding a holding a teleconference, Supervisor Bash didn't know if he would be able to attend the NIRMA conference on April 18th, discussion was held on all the repairs the courthouse needs, Supervisor Hogeland reported he is working on the "In God We Trust" signage for the courthouse, Supervisor Boehler would like to receive additional quarterly reports from all offices, Clerk will provide a legal calendar as put out by NACO for additional information, and Kyle Larson, from Caterpillar, joined the meeting to introduce himself to the new board members.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:47 am. May board meetings will be May 7th at 1:00 p.m, May 21st at 10:00 am.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

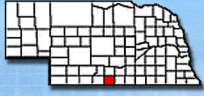
CLAIMS

General Fund

Betsy Ross Flag Girl, Inc, flags, \$96.00; Harlan County Health System meals/laundry/medical, \$3,019.56; Heartland Family Medicine, medical, \$151.11; Johnson Controls, repairs, \$327.77, Nebraska State Patrol, equipment, \$150.00; Phelps County Sheriff, safekeeping, \$2,115.00; Platte Valley Comm./Kearney, service, \$34.80; Quill, paper, \$89.97; Shortstop, fuel, \$54.77; Twin Valleys, Public Power, \$73.67; Verizon wireless, county court, \$2,930.00; Walter f Stephens, supplies, \$166.53.

Tourism

Nebraskaland Magazine, ad, \$525.00



Harlan County Board Minutes



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.

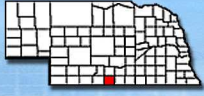
The Board spent the morning auditing and reviewing payroll and vendor claims. Motion was made by Bash, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

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



Harlan County Board Minutes



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.

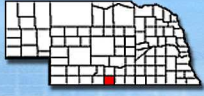
Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims



Harlan County Board Minutes



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,



Harlan County Board Minutes



\$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, 911surcharges, \$ \$958.64; Eagle, phone, \$23.00

HOSPITAL BOND FUND

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

Sheriff's Special

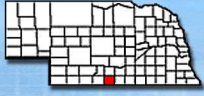
Office Solutions, supplies, \$2,484.97

Medical Reimbursement

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

P & M Fund

GIS Workshop, subscription, \$1,710.00



Harlan County Board Minutes





Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 21st, 2019

The Harlan County Board of Supervisors met in regular session Tuesday May 21st, 2019 with Supervisors Chris Schluntz, Max Schultz, Lonny Hanna, Cindi Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland. Also in attendance was County Clerk Janet Dietz, County Road Superintendent Tim Burgeson, JD. Schluntz, absent was County Attorney Bryan McQuay.

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. The Board recited the Pledge of Allegiance. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the May 7th, 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash, 2nd by C. Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

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

Jerry Fiest, supervisor with USDA, Predator Control, joined the meeting. Jerry discussed the animal control calls for the county in the 2018-2019 budget year. Jerry was here to request a new contract with a 3% increase. The new contract is for \$8,664.92. After the board reviewed the contract, a motion was made by C. Boehler, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Harlan County Hospital CEO, Mark Miller, Trustees of the Harlan County Hospital, Bruce Beins Chair, Rick Calkins, Vice Chair, and Katie Koopman, Human Resources, joined the meeting. Discussion was held on monthly financials. County Clerk had sent a public records request, (as directed on 05/14/2019) to the CEO, Human Resource Director, and administrative assistant, requesting all of Harlan County Hospital employee's wages, and benefits, including health and dental or any other form (s) of compensation. Bruce Beins requested to go into executive session with the Board to discuss the matter as the hospital board didn't want it published. Supervisor Hogeland informed the board that is not the intent. Chairman Dietz called for a motion to move into executive session. Motion made by M. Schultz, 2nd by Hanna to move into executive session at 10:46 am. Clerk was requested to leave. J.D. Schluntz objected to the executive session as public employee salaries are not a reason for executive session. At 11:35 am the board returned to regular session. Motion made by Hanna 2nd by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk returned to the meeting and was informed the County Assessor and Board set Board of Equalization dates for July 16th, 17th, and 18th 2019.

County Road Superintendent Tim Burgeson joined the meeting. Tim brought to the board discussion of purchasing a road groom, additional staffing to run it, buying a used one, Tim would like to enforce the County's ROW/Drainage policy 2011-#2. Supervisor Boehler discussed putting an ad in the paper for notification of Harlan county residents. Supervisor Bash discussed with Tim the road issues at Bose Feedlot, Supervisor M. Schultz discussed with Tim getting the roads worked first before adding gravel.

Harlan County Sheriff, Chris Becker joined the meeting, Chairman read aloud the Resolution 2019-#9 for \$1,000.00 petty cash in the sheriff's office. Motion made by Boehler, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried. Sheriff Becker also discussed the jail budget shortfalls.



Harlan County Board Minutes



Supervisor Hogeland discussed the open house held with the road employees, supervisors, attendance was low, Road Superintendent apologized for not being there. Discussion was held on having (2) open meetings a year. Supervisor Hogeland also discussed the roofing/drainage issues.

JD Schluntz discussed adding “In God We Trust” to the outside of the courthouse.

The Extension by Laws were not presented.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 12:35 p.m. June meetings will be June 4th at 10:00 am, and June 18th at 10:00 am.

Janet Dietz, County Clerk

Traci Dietz, Chairman

(harlancounty.ne.gov)

(Seal)

CLAIMS

GENERAL FUND

CEI Security & Sound, service, \$326.00; Phelps County Sheriff, safekeeping, \$3,420.00; Short-Stop, fuel, \$59.17; Twin Valleys Public Power District, utilities, \$74.68.



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 4th 2019

The Harlan County Board of Supervisors met in regular session Tuesday June 4th, 2019 with Chris Schluntz, Max Schultz, Lonny Hanna, Cindi Boehler, Jeff Bash, Bill Hogeland 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 at 10:00 am, 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 proceeded with a roll call of attendance. All stood and recited the Pledge of Allegiance, Clerk then left the meeting at 10:04 am and Road Superintendent remained.

The County Board reconvened at 1:00 pm. The morning was spent auditing and allowing claims. Motion was made by Bash, 2nd by Boehler to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Minutes from the May 21st 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Discussion was held on having the Clerk add to the June 18th meeting agenda setting the Board of Equalization valuation protest hearing dates. Motion made by Hanna, 2nd by Bash to approve as written. Roll call votes, all ayes. Motion carried.

Discussion was held on transferring \$683.66 from General Fund to Sheriff's Grant Fund for the Click it or Ticket program. Motion was made by Hanna 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Harlan County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided the board with Driveway Agreement 2019-#2 for review. Tim also advised the board that he has put the notice of Harlan County's Drainage Policy in the newspaper and will try to enforce it. (Resolution 2011-2). Discussion was held on lease or purchase of the road groom, reclassifying a minimum road, Tim requested transferring \$300,000.00 from General to Road. Board and Clerk reviewed the balance of the General Fund and Clerk/and Supervisor Hanna advised of the payback to the Inheritance Fund from the General Fund due in June, and funding all other departments. Tim also advised of (3) road closures due to culverts washed out, discussion was also held on getting the motor graders out and running.

County Attorney suggested moving into executive session to discuss Union contract. At 1:45 pm, motion was made by Bash, 2nd by Boehler to move into executive session to discuss union negotiations. At 1:59 p.m. Board returned to regular session. Motion was made by Bash 2nd by Schluntz to resume regular session. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Hanna 2nd by M. Schultz to move into Board of Equalization. Roll call votes all ayes. Motion carried. At 2:02 pm, Chairman Dietz opened the public hearing as advertised and posted for the Exempt Application from American Legion Post #118, Parcel 180023400. County



Harlan County Board Minutes



Assessor Kim Fouts informed the Board this is a new application for the American Legion, Post #118 (old Pizza Hut building). With no one from the public in attendance, Chairman closed the public hearing at 2:05 pm. Motion was then made by Schluntz to grant the tax exempt application to the American Legion Post #118, 2nd by Bash. Roll call votes, all ayes. Motion carried. County Assessor brought Tax List Correction # 1311 for board approval. This should be an inactive parcel. Motion made by Bash, 2nd by Boehler to approve the correction. Roll call votes, all ayes. Motion carried. County Assessor then brought to the board (10) valuations to be applied by the Board. (correction with errors due to conversion)

Parcel's, #0300008600,030029900,030028600,030043500,030041600,030039900,030028700,030023000,030046400,040011601. Motion was made by Boehler to approve the valuation to be applied by the Board, 2nd by Bash. Roll call votes, all ayes. Motion carried. County Assessor discussed with the board a new bill passed that allows residents to "Report Destroyed Real Property, form 425". (This allows damage occurring after January 1 and before July 1 of the current year, and must exceed 20% of assessed value.) Forms must be filed with the County Assessor and Clerk. Motion made by Hanna, 2nd by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

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

Senior Center Director Bonnie Kresser brought to the board the transportation contract for the new bus. County Attorney advised the Chairman and Vice Chairman could sign the contract.

Tom Bokenkamp, Ace/Eaton Metals joined the meeting to discuss renewing the culvert contract. Tom presented a list of bid prices. After board review, motion was made by Hanna to approve the contract from May 1, 2019 to May 2020, 2nd by Schultz. Roll call votes, all ayes. Motion carried.

Discussion was held on budget shortfalls and discussing budget to actual expenses at the next meeting. Clerk received the City of Alma Annual Report on Community Redevelopment for review.

At 2:50 pm a motion was made by Hogeland, 2nd by Bash to move into executive session to discuss potential litigation/ settlement agreement, Hogeland requested the Clerk to remain. At 3:10 pm the board returned to regular session. Motion was made by Hanna, 2nd by Bash to resume regular session. Roll call votes, all yes. Motion carried.

Public forum discussion was held on, Hospital bond money from the City of Alma, roofing repairs, Sheriff's office ramp/railing.

With no-one from the public to address the Board, Chairman adjourned the meeting at 3:30 pm.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(SEAL)

(harlancounty.ne.gov)

Claims



Harlan County Board Minutes



General Fund

Advanced Correctional Healthcare, Inc. medical, \$16.50; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$57.00; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00; Cindi Boehler, cell phone, \$45.00; Buffalo County Sheriff's Dept. service fee, \$37.00; Calkins Law Office, ct. appt. atty. fees, \$365.75; CEI Security & Sound, repair, \$273.00; Cenex Credit Card Dept., fuel, \$301.29; Central District Assessor's, dues, \$20.00; CHS, paint, \$35.96; City Of Alma, utilities, \$850.00; Combined Public Communications., supplies, \$240.00; Justin Daake, ct. appt. atty. fees, \$2,536.50; Dewald, Deaver, L'Heureux, P.C., L.L.O., ct. appt. atty., fees, \$3,263.75; Dickinson Land Surveyors Inc, services, \$246.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone \$987.22; First National Bank of Omaha, supplies, \$1,834.63; First State Bank, fees, \$35.00; Fye Law Office, ct. appt. atty. fees, \$1,681.87; Lonny Hanna, cell phone, \$45.00; Galls, uniform, \$95.98; Harlan County Court, costs, \$378.00; Harlan County Sheriff's Dept, service fees, \$40.00; Harlan County Treasurer, postage, \$7.35; Hays Pharmacy, meds, \$381.93; Heartland Family Medicine/Harlan County Health System, medical, \$144.18; Hogeland's Market, supplies, \$329.28; Justice Data Solutions, Inc, fees, \$2,300.00; Lockwood Printing, books, \$568.89; Mail Finance, maint. agree. \$382.80; Main Street Media, ads, \$212.66; Main Street Variety, supplies, \$18.96; Ron Melbye, cell phone \$45.00; Mips, data proc. 974.71; NACO, Clerk/registration, \$50.00; NACO, Assessor/registration, \$125.00; Nebraska Association of County Assessor's, dues, \$50.00; Nebraska Emergency Services Communications Association, training, \$100.00; NIRMA, insurance, \$29,749.00; NPPD, utilities, \$505.26; Northern Safety Co, Inc, tape, \$145.63; Office Solutions Associates, supplies, \$638.04; Person & McQuay Law Office, monthly exp, \$5,845.17; Phelps Memorial Health Center, medical, \$1,159.20; Prichard & Abbott Inc, contract, \$830.00; Darcie Porter, cell phone, \$45.00; Quill, paper, \$195.32; Radiology Associates P.C. medical, \$178.17; Michael Richman, cell phone, \$45.00; Secretary of State, cards, \$10.00; State of Nebraska-DAS Central Finance, data proc. \$732.84; Steamaway Cleaning, flooring, \$464.66; The Lincoln National Life, ins. \$1,222.42; Tripe Motor Co., service, \$4,042.76; United Health care, ins. \$12,496.53; University of Nebr.-Lincoln, computer, \$1,044.92; Verizon Wireless, phone, \$332.60; Kathy Yantiss, uniform, \$40.00 Salary \$78,346.07 Vendors, \$79,328.31

ROAD FUND

AG-Valley, fuel, \$256.29; Alma Auto Parts, supplies, \$344.85; Bladen Sand & Gravel, \$1,649.53; Bosselman Inc, \$5,301.96; City of Alma, utilities, \$55.18; CHS Agri-Service Center, supplies/ fuel, \$2,382.79; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, phone, \$31.25; Holdrege Auto Parts, tire, \$71.42; Hometown Leasing, \$73.22; Huntley Service, fuel, \$42.30; J.D. Lumber, lath/flags, \$79.80; Jim's Ok Tire Store, repair, \$180.00; Landmark Implement, supplies, \$336.64, M.J. Lubeck, rent, \$250.00; MIPS, data proc, \$128.38; Murphy Tractor & Equipment, supplies, \$7,830.80; NMC Exchange, \$378.90; Overton Sand & Gravel, gravel, \$7,088.22; Platte Valley Communications, computer, \$1,679.62; Quill, supplies, \$68.39; Samuelson Land Leveling, \$2,100.00. S&W Auto Parts, \$459.13; Stamford Service, fuel, \$39.50; T & F Sand & Gravel, \$17,672.78; ;The Lincoln National Life, ins. \$711.09; Titan Machinery, filters, \$226.75; Tripe Motor, service, \$71.31; Twin Valleys, utilities,



Harlan County Board Minutes



\$255.25; United Health care, ins, \$8,885.36; Verizon Wireless, phone, \$472.28; Village of Republican City, \$30.19; Whites Auto Glass, parts/labor, \$305.06; Salary \$ 40,793.19 & Vendors \$ 59,588.55

WEED FUND

Eagle Communications, phone, \$31.25; MIPS, INC, email, \$24.00; CHS Agri-Service, fuel, \$56.28; Harlan County Journal, ads, \$88.00

TOURISM FUND

Salary, \$ 954.81

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$767.01/ Eagle Communications, \$23.00

SERVICE FOR AGING/LOTTERY

4TH QTR Expense - \$ 1,489.58

HIGHWAY STREET FUND

Baders Highway & Street, seal Cornhusker Road, \$7,175.00

SHERIFF GRANT FUND/CLICK IT OR TICKET

Salaries, \$597.60



Harlan County Board Minutes



June 18th, 2019 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday June 18th, 2019 with Supervisors Chris Schluntz, Traci Dietz, Lonny Hanna, Cindi Boehler, Jeff Bash, Max Schultz, and Bill Hogeland. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Doug Horwart, JD. Schluntz, Deputy Jesse Langley and Road/Weed Superintendent Tim Burgeson.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. The Pledge of Allegiance was recited by all.

Minutes from June 4th were discussed. Motion made by, Boehler, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Clerk received (3) gravel bids. Chairman Dietz opened each bid and they were reviewed by the board. #1-Bladen Sand & Gravel, #2- Overton Sand & Gravel, and # 3- T & F Sand & Gravel. Motion was made by Boehler, 2nd by Hanna accept all 2019-2020 gravel bids by tonnage. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Bash 2nd by Schluntz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Fouts brought (2) Tax List Corrections for approval, # 1311 and #1312. This is correcting 2016 homestead exemptions. After board review, motion made by Schluntz, 2nd by Hanna to approve tax list corrections # 1311 and #1312. Roll call votes all ayes. Motion carried. Discussion moved to setting Board of Equalization protests date. July 16th at 1:00 pm for Commercial, July 17th and July 18th at 9:00 am. Motion made by Bash, 2nd by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Christina Millsap, Executive Director of CASA, and CASA Board President Justin Daake joined the meeting. Christina provided the Board with case load and financial statistics. Christina requested from the board \$10,000.00 for the next budget year, this is \$3,000.00 more than last year. County board tabled it and will review it at the July 2nd meeting. Christina and Justin also discussed the need for office space on County court days. Clerk discussed (3) possibilities, it was decided to let the Clerk's Office handle it.



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Mark Miller, CEO, Harlan County hospital joined the meeting. Mark provided the board with the monthly financials.

Clerk presented the board with claims. Motion was made by Bash, 2nd by Hogeland to transfer \$2,383.48 to Courthouse Equipment sinking fund, from the General Fund to pay the claim submitted by the Clerk. Roll call votes, all ayes. Motion carried. After board review, motion made by Boehler, 2nd by Bash to approve the claims as presented. Roll call votes, all ayes. Motion carried.

County Road Superintendent brought to the board ROW 2019-#1 and Driveway 2019 #3 for review. Tim submitted a traffic study for Robinson request for a road classification. Board decided to follow the County Zoning Laws pertaining to minimum roads and reclassification. Road Superintendent also requested a transfer of \$300,00.00 to the road department to roll over into the new budget year. Road Superintendent also requested to transfer \$100,000.00 into the Huntley Building fund to purchase a parcel with Quonsets on it.

Chris Einspahr discussed with the board reducing the speed limit in Taylor Manor.

Discussion was held on repayment to inheritance fund, all departments needing funding for payroll and vendor claims. Motion was then made by Hanna, 2nd by M. Schultz to repay \$150,000.00 to Inheritance Fund from General Fund per 2018-#4 resolution. Roll call votes, all ayes. Motion carried.

Clerk requested to move \$32,780.00 housing expense from the jail budget to miscellaneous budget to keep the jail budget from going over budget. Motion made by Bash, 2nd by Hanna to approve the budget transfer. Roll call votes, all ayes. Motion carried.

Clerk presented the 2019-2020 budget request from Region (3), in the amount of \$ 8,701.98. (a decrease of \$84.35) Motion was made by Hanna, 2nd by Boehler to approve. Roll call votes, all ayes. Motion carried.

Supervisor Hogeland discussed with the City of Alma the Hospital Bond funds. County Attorney furnished Resolution 2019-#10 requesting such Bond funds in the amount of \$140,153.81. Motion was made by Hogeland, 2nd by Bash to approve the request. Roll call votes, Hogeland, Boehler, Bash, Schluntz, Schultz, and Dietz-yes, Hanna-no. Motion carried.

Discussion was held on NIRMA settlement agreement for \$87,267.53. Motion was made by Hanna, 2nd by Bash to approve the agreement. Roll call votes, all ayes. Motion carried.

Discussion returned to transferring \$100,000 to the road department(from the General Fund) for the 2019-2020 budget. Supervisor Chris Schluntz stated he would agree to the



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transfer only if the motor graders are out as he is tired of having road complaints. Motion made by Schluntz 2nd by Bash approve the transfer, (not to be paid back) . Roll call votes, all ayes. Motion carried.

Public forum discussion, working on budgets/workshops, upper courthouse windows, roof report, Pilt funding, Nebraska Dept. of Transportation flood meetings.

JD Schluntz wanted to know why the road employees are mowing instead of fixing the roads. JD furnished state statue on county mowing to the board.

The board thanked Supervisor Hanna for his service as this is his last meeting. Hanna furnished his resignation to the Clerk on June 5th, 2019.

Chairman Dietz adjourned the meeting at 12:47 pm. July meetings will be July 2nd and 16th.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk (seal)

harlancounty.ne.gov

GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. atty, fees, \$4,270.00; Bobs Auto, repairs, \$230.64; CHS- paint, \$68.69; Colossus, Inc, data processing, \$2,133.60; Justin M Daake, ct. appt, atty, fees, \$2,318.00; Marcy DeJonge, mileage/equipment, \$300.56; DeWald, Deaver, L'Heureux, P.C. L.L.O, ct. appt. atty, fees, \$4,095.26; First National Bank, supplies, \$335.74; Fye Law Office, ct. appt. atty, fees, \$735.73; Galls, sheriff/ uniforms, \$389.95; Harlan County Health System, meals/laundry/medical, \$1,759.21, Dawn Hetrick, postage/supplies, \$257.01; Hogeland's Market, supplies, 141.32; Lynn Peavey Co. supplies, \$41.60; Main Street Media, ads, \$214.84; Mary Lanning Healthcare, medical, \$34.29; Mips, payroll, \$137.50; Office Solutions, supplies, \$1,100.05; Phelps County Sheriff, safe-keeping, \$2,070.00; Phelps Memorial Health Center, medical, \$896.23; Quill, supplies, \$391.45; Reliable Pest Control, services, \$120.00; Secretary of State, cards, \$10.00; Short Stop, fuel, \$130.99, Trustworthy Hardware, supplies, \$47.22; Twin Valleys Public Power District, utilities, \$75.77; Village of Republican City, \$30.19

COURTHOUSE IMPROVEMENT



Harlan County Board Minutes



Eagle Communications, phone system, \$18,818.25

ROAD

Ace Irrigation, supplies, \$2,576.16; B.H. Hesemann, supplies, \$14.54; Bosselman, Inc #2 Red, \$1,337.70; CECON Of Kansas, rock/freight, \$3,213.30; Cooperative Producers, Inc, \$2,010.95; Jet Plain, lease, \$4,500.00; Main Street Variety, supplies, \$6.99; Michael Todd Co, flag material, \$245.25; Murphy Tractor & Equipment, \$239.60; Nebraska Truck stop, tires, \$714.96; Overton Sand & Gravel Co, gravel, \$2,134.67; RDO Truck Centers, parts/labor, \$8,736.50; S & W Auto Parts, supplies, \$94.97; Stamford Service, fuel, \$125.50; T & F Sand & Gravel, gravel, \$26,724.98, Twin Valleys, elec., \$226.14; Verizon, cellphone, \$122.30

LOTTERY

Alma Fire & Rescue, equipment, \$4,978.98; Orleans Fire Department, equipment, \$5,000.00

COURTHOUSE EQUIPMENT SINKING FUND

Glass Doctor, clerks/ window, \$3,775.00



Harlan County Board Minutes



Supervisor's room, Alma NE

Tuesday July 2nd, 2019, 10:00 a.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 2nd, 2019 at 10:00 am, with Supervisor's Chris Schluntz, Cindi Boehler, Traci Dietz, Bill Hogeland, Max Schultz and Jeff Bash. Also in attendance was County Clerk Janet Dietz, Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk proceeded with a roll call of attendance; all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:04 am. Road Superintendent remained.

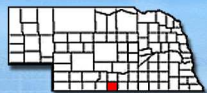
Chairman reconvened the meeting at 1:02 pm with Harlan County Attorney and Angela Belware, Harlan County Journal in attendance. The County board welcomed Senator Dan Hughes to the meeting. Senator Hughes discussed ballot initiatives for 2020, property tax relief, and County board requested information on road restrictions on culvert repairs.

Minutes from the June 18th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Boehler to accept the minutes as written, 2nd by Bash. Roll call votes, all ayes, motion carried.

The morning was spent auditing and allowing claims. Motion was made by Bash, 2nd by M. Schultz to transfer \$13,900 from General Fund to Medical Reimbursement Fund (to pay the 2nd half) Roll call votes, all ayes. Motion carried. Motion was then made by C. Schluntz 2nd by Hogeland to pay the payroll and vendor claims. Roll call votes, all ayes. Motion carried.

Harlan County Tourism Director Pat Underwood joined the meeting. Pat explained to the board the tourism projects, and submitted her resignation effective August 31st, 2019.

County Road/Weed Superintendent Tim Burgeson and Harlan County Zoning Administrator joined the meeting. Both were here to discuss with the Board the request/application from Charlie Robinson to reclassify 925 feet of partial minimum maintenance road to local standards. County Road Superintendent position is to deny the request and follow the Zoning Rules. Per Zoning Administrator, Robinsons have an easement allowing access for a driveway on a different minimum road. Supervisor Bash spoke of too many restrictions that stop improvements /developments. Motion was made by Hogeland, 2nd by M. Schultz to reject the request to reclassify the minimum road to local. Roll call votes, District #7 Hogeland, -yes, District #1, Schluntz abstain, District # 5, Bash-no, District # 4-Boehler-abstain. County Attorney explained to abstain votes, is to have a conflict with the issue. County Road Superintendent went on record to stand by zoning regulations. With the same motion, Clerk the followed up with a restart of roll call votes, Hogeland-yes, Schluntz-no, Bash-no, Boehler-yes, M. Schultz, yes, Dietz-yes. Clerk read (4) yes and (2) no, to reject the request. Motion carried. Carryover discussion from the am meeting, Road Superintendent spoke of road repair issues, overtime. Chairman read



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Resolution 2019-#11. This will change the speed limit (of all roads) in Taylor Manor Subdivision to 25mph. Motion made by Bash 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Road committee met with Tim and reviewed the (3) culverts that are out. Road Superintendent recommended getting new culverts. Road committee felt that nothing is wrong with the old ones and Schultz wants to get the roads open. Motion was made by Hogeland, 2nd by Schultz to use the pre-existing culverts to save time and money. Roll call votes, all ayes. Motion carried. Road Superintendent has hired a construction company to proceed with the projects starting on July 3rd.

County Attorney wished to move into Executive session to discuss Union negotiations. Motion was made by Bash, 2nd by Boehler to do so at 3:13pm. Board resumed regular session at 3:27 pm. Motion made by Bash, 2nd by Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk presented the contract with CPA Bob Dunaway. This is a (2) year contract, for a total of \$4,850.00. Motion made by Bash, 2nd by Schultz to approve the (2) year contract. Roll call votes, all ayes. Motion carried.

Discussion was held on the capping of the hourly/clerical salaries last year, and setting the Elected Officials/Deputy's salary for budget purposes. General consensus was to apply the COLA of 2.8%. (Board will review wages/budgets at the budget workshops).

Board moved to the CASA request of \$10,000 (\$3,000 more than last year) for this budget year. Supervisor Schultz suggested a \$1,500 increase, bringing the total to \$8,500. Motion was made by Schultz, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the State probation budget request of \$3,174, for the budget year. (this is an increase of \$635) County Attorney reviewed the contract. Motion was made by Hogeland, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Discussion was held on getting a resolution for the Sheriff's office to add the commissary fund to the budget document.

Discussion was held on the NIRMA settlement, road department purchase agreement on a building site, Clerk requested a copy as to get it to the NIRMA for insurance purposes, and setting up budget workshops. Clerk informed the board she will be gone the 22nd -26th of July. Chairman set budget workshop for Tuesday the 23rd at 10:00 am. County Attorney reminded the board when they all meet together it is a quorum and meetings need (5) days to be posted and are open to the public.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:26 p.m. Next meeting will be July 16 at 10:00 am, and Board of Equalization Hearings at 1:00 pm



Harlan County Board Minutes



Attest

Janet Dietz, Harlan County Clerk Traci Dietz, Chairman

(Seal)

Claims

General Fund

Adams County EMA, civil defense dues, \$100.00; Advances Correctional Health Care, medical, \$15.49; Anderson Klein Swan & Brewster, ct. appt. atty. fees, \$1,820.85; Bob Barker Company, supplies, \$54.34; Calkins Law Office, ct. appt. atty. fees, \$836.00; Michael Carper, ct. appt. atty. fees, \$28.50; Cenex Credit Card, fuel, \$276.96; Central Nebr. Reporting, Inc, court depositions, \$515.00; Jeff Bash, cellphone, \$45.00, Melodie Bellamy, cell phone, \$20.00; Cindi Boehler, cell phone, \$45.00; City of Alma, utilities, \$850.00; Clerk of District Court, fees, \$417.00; Combined Public Communications, supplies, \$240.00; Cummins Sales & Service, civil defense, \$464.60; Daake Law Office, ct. appt. atty. fees, \$1,102.00; Janet Dietz, cell phone \$45.00; Janet Dietz, mileage, \$143.84; Jerald R Dietz, veteran/repair, \$50.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$ 25.00; Eagle Communications, internet/phone, \$991.44; Eakes Office Solutions, supplies, \$1,941.75; First Edition Printing, \$300.54; First National Bank-Omaha Bank, supplies, \$2,356.00; First State Bank, direct deposit fees, \$35.00; Kim Fouts, mileage/meals, \$129.05; Furnas County Sheriff, safekeeping, \$2360.00; Tana Fye, ct. appt. atty. fees, \$1,341.10; GWORKS, data-processing, \$8,400.00; Lonny Hanna, cellphone, \$45.00; Harlan County Court, fees, \$103.00; Harlan County Treasurer, postage, \$98.15; Harlan County Treasurer, postage, \$7.35; Hays Pharmacy, medical, \$356.98; Heartland Family Medicine, medical, \$144.18; Dawn Hetrick, postage, \$2.94; Hogeland's Market, supplies, \$195.73; Johnson Controls, repairs, \$4,043.10; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mid-American Research Chemical, supplies, \$55.10; MIPS, data proc., \$1,578.70; NACO, dues, \$1,355.04; Office Solutions, supplies, \$951.11; Person & McQuay Law Office, contr. services, \$ 5,800.17; Pitney Bowes, financial, postage, \$100.56 Darcie Porter, cell phone, \$45.00; Michael Richman, cell phone, \$45.00; State of Nebr. DAS Central Finance, data proc. \$732.84; The Lincoln National Life, life/disability/dental ins, \$1,033.31 Tiger Commissary, supplies, \$105.00; United Healthcare, insurance, \$12,496.53; VanGuard Appraisal, \$18,160.00; Verizon Wireless, cell phone, \$332.64; Woods & Aiken, L.L.P. consulting fees, \$206.50; Salary \$ 73,213.51 , Vendors \$ 135,350.71



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ROAD FUND

Ace Irrigation & MFG, Co, culverts, \$752.80; Ag Valley Co-op, fuel, \$141.75; Alma Auto Parts, supplies, \$140.79 Barco Muni-products, \$5,504.35; Bosselman, Inc, fuel, \$11,954.13; Cencon of Kansas, gravel/rock, \$1,172.85; CHS Agri Service Center, fuel & parts, \$1,508.38; City of Alma, utilities, \$55.18; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle phone, \$31.25; Eakes Office Equip. supplies, \$86.10 First National Bank-Omaha, supplies, \$53.09; GWORKS, gis, \$420.00; Harlan County Journal, ads, \$84.00; Hogeland Market, supplies, \$17.97; Hometown Leasing, printer, \$73.22; JD Lumber, flag/flares, \$119.70; M. J. Lubeck, rent, \$250.00; Mips, INC, programing, \$128.38; NMC Exchange, parts/labor \$5,773.81; NIRMA-Insurance, \$26,479.00; Oak Creek Engineering, fees, \$2,450.00; S & W Auto-Parts, supplies, \$5.00; Stamford Service, fuel, \$115.50; The Lincoln National Life, life/disability/dental ins. \$726.56; United Health Care, health insurance; \$8,891.62; Salary, \$36,275.85; Vendors, \$57,356.65

WEED FUND

Eagle, phone, \$31.25;

TOURISM FUND

Salary, \$954.81.

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, \$251.74; Eagle \$23.00

MEDICAL REIMBURSEMENT

Community Bank-July contribution, \$13,900.00

P/M GRANT FUND

Clerks-GWORKS, \$1875.00



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday July 16th, 2019 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday July 16th 2019 with Supervisor's Chris Schluntz, Max Schultz, Mike Clements, Jeff Bash, Traci Dietz, and Bill Hogeland present, Cindi Boehler was absent. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson.

Chairman introduced Mike Clements as the new District # 3 Supervisor. Chairman swore in Mr. Clements and the board proceeded with the meeting. All stood and recited the Pledge of Allegiance.

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

Minutes from the July 2nd meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash 2nd M. Schluntz to approve as written. Roll call votes, all ayes, with Supervisor District # 3-Clements abstaining as he was not in office. Motion carried.

County Clerk presented the Board with Claims for approval. Board reviewed claims and motion was made by Schluntz 2nd by Bash to approve. Roll call votes, all aye, motion carried.

County Veterans Officer, Mike Richman brought to the board his quarterly report.

Mark Miller, Harlan County Hospital, joined the meeting. Mark brought to the board the monthly financials, discussed hiring a Chief Nursing Officer. Chairman asked about receiving financial support from the hospital for the Hospital bond payments, as the county will be working on budgets this summer, Miller replied not at this time.

County Road Superintendent came before the Board with (1) Driveway agreement, 2019-#4. Also presented was a Resolution for the purchase on the Huntley building site. NIRMA has contacted the Clerk requesting information on the buildings as the site and buildings are assessed for \$9,620 and the purchase price is \$80,000. NIRMA will be out to review later this summer. Clerk will add the Resolution for the next meeting, some additional costs will be with the closing fees. Further discussion was held on overtime for the road employees, getting the ruts, ditches, repaired. Motion was made by Schluntz, 2nd by M. Schultz to allow up to 20 hours of overtime per week per operator for road maintenance



Harlan County Board Minutes



only.(County Attorney advised to watch the budget expenditures) Roll call votes, all ayes. Motion carried.

Discussion was held on appointing a Deputy Emergency Manager. Chairman has spoken with Deputy Langley. Deputy Langley has taken 10 of the 12 classes that are required. Clerk will add this to the next agenda.

FEMA will be here for inspections on July 29th.

Clerk received the Annual Certification of the Road Departments Highway Street and Bridge Buyback program. Chairman read and discussed with the board and requested the Road Superintendent is to complete the form as it is due September 30th, 2019.

Clerk and Deputy Treasurer, Brittney Artz requested from the board what fund to deposit the PILT finds into, consensus was to leave in General Fund.

Discussion was held on the roof, sprinkler system and Union negotiations.

Board of Equalization will be held at 1:15 p.m. today. Budget Workshop held Tuesday July 23rd, at 10:00 a.m. as posted.

Sheriff's quarterly report was reviewed.

Chairman Dietz adjourned the meeting at 12:05 p.m.

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

harlancounty.ne.gov

Claims// General Fund

Alma Family Dentistry, medical, \$22.00; Buffalo County Sheriff, fees, \$18.50; DayLynn Burgeson mileage; \$165.18; Furnas County Sheriff, fees, \$18.00; Harlan County Health, meals/laundry, \$1,328.50; Harlan County Sheriff, fees, \$55.50; Holdrege Family Vision, medical, \$69.58; NCSEA, child support dues, \$90.00; Nebraska Public Power, utilities, \$750.32; Phelps County Sheriff, safe keeping, \$1485; Phelps Memorial Health Center, medical, \$65.60; Platte Valley Communications, service, \$289.04; Twin Valleys, civil defense, \$90.00



Harlan County Board Minutes



Chairman called the Harlan County Board of Equalization hearing open at 1:06 pm. Supervisor's present were District #1, C. Schluntz, District # 2, Max Schultz, District # 3, Mike Clements, District # 5, Jeff Bash, District # 6-Traci Dietz, and District # 7, Bill Hogeland. Absent was District # 4, Cindi Boehler.

County Clerk swore in the County Assessor's staff.

Scheduled hearings starting at 1:15pm were; (Clerk swore in all who attended the protest hearings) Each were given 10 minutes.

1. OM Hospitality-parcel # 180065400. No one was present for the hearing. County Assessor read aloud the protest.
2. John Vondracek-parcel 440012600. No one was present for the hearing. County Assessor read aloud the protest.
3. B & R Trailer Park- parcel # 020006200. Craig Latter was present and read his protest.
4. Valley Concrete- parcel #060013401.Kris Eddy was present for the hearing and read his protest.
5. RC Storage-parcel-060025300. Kris Eddy was present for the hearing and read his protest.
6. Lee Christensen-parcel # 2600006301. Lee was present and read his protest.
7. Sam Richman-parcel #100001300. Sam was present and read his protest.
8. Steve Pool- parcel # 180044101. Was present and read his protest. Correction made.
9. Jeremy and Erin Van Boening-parcel # 180065800 were present and read the protest.
10. Jeremy and Erin Van Boening -parcel # 180065800 were present and read the protest.

County board continued with the Assessor's consent agenda. Signed consent by owner after review/ corrections made by Assessor.

Parcels.

1. # 140004600-Covey.
2. # 200024500-Casper.
3. # 200018700-Blum
4. # 200009000-Blum.
5. # 300033900-Drake.



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6. # 060011800-Zarek.

7. # 200024300- Royce & Jason Bose.

8. #180065900- Gary Wheeler.

9. #180032000-Connie Wolfe.

Filed protests with no hearing requested. Assessor recommended no change.

1. # 180061100- Casper.

2. # 060012200. # 060012100. # 060012800-Waldo.

3. # 180037100-Wolfe.

4. # 180073601-Hanna.

5. # 300015100-Lehmer.

Filed protests/corrections made, no consent signed.

1. #2000001000. Schluntz.

2. #180010000-Tischner.

3. # Ehlers-180071200-180071201-180071203-180071400-180071500-1800771600-180076400-1800717700-180071800-180072100-180072500-180072900-18007300.

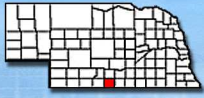
Following discussion and review with the Assessor, motion was made by Hogeland 2nd by Bash to accept the Assessor's recommendations. Chair called by roll call vote; 6-yes. Motion passed.

Parcel # 260006301- Christensen- roll call vote; 5-yes- Dietz-abstain, (her water). Motion carried.

Parcel # 1800080200-Van Boening- Chair called for a vote; Bash-no, Schultz-no, Hogeland-yes, Clements-yes, Schluntz-yes, Dietz-yes Motion carried.

Chairman adjourned at 3:42 pm.

Janet Dietz, Harlan County Clerk.



Harlan County Board Minutes



Supervisor's room, Alma, NE

Tuesday August 6th, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday August 6th, 2019, with Supervisor's Chris Schluntz, Bill Hogeland, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz reconvened the meeting at 1:00 pm 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.

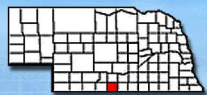
Minutes from July 16th were reviewed. Motion made by Clements, 2nd by Boehler to approve as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed and approved in the morning session. With the approval of the claims, the Road Department is short \$ 24,000. Motion was made by Bash, 2nd by Boehler to transfer \$24,000 from Inheritance Fund to the Road Fund. Roll call votes, District # 1 Chris Schluntz -no, remain votes all ayes. Motion carried. Huntley Building Fund is short \$66,346.45. (For the purchase of real estate located in Huntley Ne, Harvey Richman Estate) Motion was made by Boehler, 2nd by Clements to transfer \$66,346.45 from Inheritance Fund to the Huntley Building Fund. Roll call votes, all ayes. Motion carried.

Bill Grossnicklaus, Fire Chief for Oxford Ne, joined the meeting. Bill was here to request additional funding for the fire department. The fire department sits ½ in Harlan County and Furnas County with 32 members, and is also the South Central Rope/Ice rescue team. County board advised they have bought bunker gear for several fire departments and the purchase is limited to \$ 5000.00, and proof of purchase is required.

Richard Ohrt, Blake Dunaway, and several others joined the meeting to discuss the County road issues. A very lengthy discussion was held on the roads not being fixed, deep holes, ditches need cleaning, Supervisors driving the roads, some roads being impassible, and minimum maintenance roads needing fixed, County liability, and issues this creates with school starting. Supervisor Boehler suggested the County board may need to develop a plan and prioritized these issues.

Road Superintendent and Lance Harter joined the meeting. Lance brought forth the Crow Creek scope of Services agreement for project C0042142110. Harlan County currently has an Interlocal Agreement with Franklin County and the costs of \$246,327.13 could be shared with Franklin County. Motion was made by Hogeland to approve the Oak Creek Engineering scope of services agreement for \$246,327.13, 2nd by Schluntz. Roll call votes, all ayes. Motion carried. Discussion moved to approve Oak Creek Engineering for work that may be required by FEMA. Motion made by Clements, 2nd by Bash to approve Oak Creek Engineering for work that may be required by FEMA, roll call votes, District # 1 Schluntz-no, remaining votes all ayes. Motion carried. Road Superintendent provided photos of damaged Harlan County roads, approximately 15-20 miles of roads are closed, continuing to utilize the 20 hours of overtime, hiring for seasonal mowing/floater positions, Mac truck is broke down, and Union rejected the County's offer.



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Chairman read Resolution 2019-#12 for the board. This will create a commissary fund (\$250.00) for the Sheriff's Office. Motion was made by Hogeland, 2nd by Clements to adopt the resolution. Roll call votes, all ayes. Motion carried.

Chairman read Resolution 2019-#13 for the Board. Resolution authorized Harlan County Superintendent, on behalf of Harlan County to purchase real estate located in Huntley Ne for \$80,000.00,(Harvey Richman Estate) plus associated closing costs. Motion made by Boehler, 2nd by Bash to adopt. Roll call votes, all ayes. Motion carried.

Discussion was held to appoint Harlan County Sheriff's Deputy Jesse Langley as Deputy Emergency Manager. Motion was made by Clements, 2nd by Schluntz to appoint Jesse Langley as Deputy Emergency Manager for \$300.00 per month. Roll call votes, all ayes. Motion carried.

Monthly Clerk and District Court reports were reviewed and accepted.

Sheriff's Warrants report for 2017 was reviewed.

County Board accepted the resignation from Dave Schofield, Tourism Board.

County Board accepted the resignation from Janis Stenka, courthouse janitorial duties.

Chairman held the approval of Inventories until August 20th board meeting. Clerk asked for direction as to who will sign the Surveyors inventory, as nothing was turned in with the retirement of Wayne Dietz. Clerk was directed to check with Ed Amelang. (contracted through Dickinson Land Survey).

Clerk provided the request from Two Rivers, \$4,688.00 for a dental clinic in Alma. County Board decided not to participate this year. Supervisor Boehler will contact Two Rivers and advise them of the decision.

Discussion was held on recycling the old phones, roof repairs.

Chairman set budget workshops to be Tuesday August 15th at 1:00 pm, Tuesday August 20th at 1:00 pm, (following the regular board meeting.)

With no one from the public to address the Board Chairman Dietz adjourned the meeting at 4:05 pm. Next regular meeting will be August 21st at 10:00 am. (harlancounty.ne.gov)

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

Claims

General Fund



Harlan County Board Minutes



Adams County Clerk-District #10 Probation, fees, (2019-2020), \$3,174.00; Advanced Correctional HealthCare, jail, \$4.42; Alma Family Dentistry, jail,\$ 38.00; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$2,798.75; Jeff Bash, cell phone, \$45.00; Bauer-Torrey-Mach, transport, \$310.00; Melodie Bellamy, cell phone, \$20.00;Cindy Bohler, cell phone, \$45.00; Borders Broken Bow, lodging, \$172.00;Business World Products, county atty, supplies, \$137.41; Dianne Calkins, supplies, \$10.44;Michael Carper ct. appt. atty. fees, \$335.90; Cenex Credit Card, fuel, \$376.13;City of Alma, utilities, \$850.00; Communications Engineering, Inc., repairs, \$2,227.30; Daake Law office, LLC, ct. appt. atty, fees, \$2,289.54; Marcy DeJonge, mileage/supplies, \$203.96; Theodore J DeLaet, PHD,PC, evaluation, \$1,500.00;Dewald Deaver, P.C., L.L.O, ct. appt. atty. fees, \$1,644.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Dickinson Land Surveyors, INC, survey, \$925.00;Wayne Dietz, retirement, \$25.00;Dillenback, repairs, \$350.00; Douglas County Sheriff, fees, \$14.32;Eagle Communication's internet/phone, \$992.44; Eakes Office Solutions, supplies, \$157.15; First National Bank, supplies, \$1,656.49; First State Bank, direct deposit fee, \$35.00; Furnas County Sheriff, fees, \$35.08; Tana Fye Henry, atty, ct. appt. atty. fees, \$743.03; Harlan County Court, fees, \$296.00; Harlan County Health System, meals/laundry; \$745.30;Harlan County Journal, ads, \$324.81; Harlan County Sheriff, fees, \$3,832.12; Harlan County Treasurer, postage, \$16.45; Hays Pharmacy, medical, \$165.61; Michael J Henry, ct. appt. atty. fees, \$403.75; Dawn Hetrick, mileage/postage/supplies, \$143.39; Hogeland's Market, supplies, \$280.80; Hometown Lawn Care, repairs, \$423.00; Kearney County Clerk, District Ct. costs, 2019-2020, \$7,094.77; Lancaster County Sheriff, fees, \$22.27; Lincoln County Sheriff's Office, fees, \$9.05; M & B Business Machine Service, copier contract, \$153.00; Main Street Variety, supplies, 149.63; Mary Lanning Healthcare, medical, \$34.29;Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; Mid Nebraska Individual Services, \$3,423.00, fees, (2019-2020); Mips, data programming, \$1,520.82; NACO Central District Assoc. registration, \$40.00; Nebraska Dept. of Revenue, training, \$180.00; NPPD, utilities, \$1,205.89; Office Solutions, supplies, \$804.47; Person McQuay Law Office, rent/phone/salary, child support, \$5,800.17; Phelps Memorial Health Center, medical, \$519.82; Darcie Porter, cell phone, \$45.00;Quill, supplies, \$429.71; Michael Richman, cell phone, \$45.00 ; Region 3 Behavioral Health Services, \$2,175.49; Short Stop, fuel, \$237.00; State of Nebraska-DAS Central Finance, data proc, \$732.84; The Lincoln National Life, dental/life/ins, \$1,252.79; Tripe Motor, repair, \$299.58; Trustworthy Hardware, supplies, \$15.77; University of NE Medical Center, lab, \$625.00; United Health Care, ins, \$12,496.53; Upholstery Shop, repairs, \$149.43;Verizon Wireless, cell phone, \$334.36; Salary; \$ 79,255.70.

Weed Fund

Eagle Communications, phone, \$31.25

Road Fund

Ag Valley Co-Op, fuel, \$67.00 Alma Auto-Parts, supplies, \$66.12; Barco Municipal Products, supplies, \$112.46; Bladen Sand & Gravel, gravel, \$9,207.73; Bosselmans fuel, \$13,750.32; Cecon of Kansas, rock, \$5,574.00; CHS Agri Service Center, supplies, \$2,055.26; City of Alma, utilities,



Harlan County Board Minutes



\$55.18; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$31.25 Harlan County Journal, ads, \$11.05; Hogeland's Market, supplies, \$17.86; Hometown Leasing, printer, \$73.22; Michael Todd & Co, flags/barricades, \$10,908.00; M.J. Lubeck, rent, \$250.00; Mips, data. proc. \$128.38; NMC Exchange, supplies, \$7,759.98; Ostgren Construction Co, Inc, culvert repair; \$14,785.00; Paddington Service Station, fuel, \$65.91; S & H, portable johns, \$300.00; S & W Auto Parts, supplies, \$765.58; Stamford Service, fuel, \$184.30; T & F Sand & Gravel, gravel, \$24,040.04; Tripe Motor Co, repairs, \$79.80; The Lincoln National Life, dental/life ins, \$726.56; United Health Care, ins, \$8,891.62; Verizon Wireless, cell phone, \$123.74; Village of Republican City, utilities, \$60.31; Whites Auto Glass, grader/window, \$525.00; Salary; \$49,151.85

HUNTLEY BUILDING FUND

Calkins Law Office Trust, \$80,346.45 (Richman building site)

Lottery Fund

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

911 Emergencies

City of Holdrege- \$955.42; Eagle Communications, \$23.00.

Tourism

Salary \$ 954.81; Bulldog Graphics, website, \$37.50.

Annual Report of Salary & Wage Breakdown by Fund

General Fund

Supervisors- Chairman (1) \$1,400.00/mo.,(6) at \$1,250.00mo., County Clerk/Clerk of District Court/Election Commissioner/Register of Deeds, (1) at \$3,833.00/mo., County Treasurer, (1) \$3,833.33/mo., County Assessor (1) at \$3,833.33/mo., County Deputy (2) \$2,889.93/mo., County Attorney (1) at \$4,583.35/mo., Deputy County Attorney, (1) at \$1,875.92/mo., County Sheriff (1) at \$4,354.17/mo., Deputies (3) at \$19.92/hr., Office Manager/Dispatcher (1) at \$17.42, Dispatchers: (1) at \$15.00/hr., (1) at \$14.84; (1) at \$14.42; Civil Defense Officer (1) at \$716.33/mo. Extension Youth Educator(1) \$17.50/hr., Clerical: (2) at \$15.90/hr., (1) at \$15.02/hr.,(1) at \$14.40; Planning & Zoning Administrator, (1) at \$562.72/mo., Veteran's Administrator, (1) \$562.72.; Custodial, (1) at 15.91; (1) at 13.00 hr.

Road Fund

Highway Superintendent/Weed Director (1) at \$5,417.00/mo., Road foreman, (1) \$19.10/hr., Road maintenance employees, (8) \$17.25/hr., (1) at 16.25; clerical (1) at \$15.50/hr.



Harlan County Board Minutes



Tourism/ Director (1) \$954.81



Harlan County Board Minutes



Supervisor's Room, Alma, NE

10:00 am, Tuesday August 20th 2019

The Harlan County Board of Supervisor's met in regular session Tuesday August 20th, 2019 with Supervisor's Chris Schluntz, Michael Clements, Cindy Boehler, Jeff Bash, Traci Dietz, Bill Hogeland, and Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, Zoning Administrator Ron Melbye and Angela Belware, Harlan County Journal. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public. All stood and recited the Pledge of Allegiance.

Minutes from the August 6th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Boehler 2nd by Clements to approve as written. Roll call votes, all ayes. Motion carried.

Clerk presented claims. After Board review, motion made by Bash, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

Zoning Administrator Ron Melbye joined the meeting and discussed updates and permits with the board.

County Road/Weed Superintendent brought to the meeting (1) Driveway permit, (2019-#5) for review. Tim also brought to the board the job description for the seasonal mowing job as advertised. Motion made by Hogeland 2nd by Schluntz to approve the job description. Roll call votes, all ayes. Motion carried. Discussion moved to opening bids on Crow Creek Bridge, # C004214210. Tim discussed taking bids and having a completion date of February 2020. ER Funding, and cost sharing with Franklin County was discussed. Motion was made by Clements, 2nd by Hogeland to approve taking Crow Creek Bridge bids, with a completion date of February 2020. Roll call votes, all ayes. Motion carried.

Clerk presented inventories from the following offices, Assessor, Clerk, Register of Deeds, Election Commissioner, District Court Clerk, County Court, Extension, Zoning, Veterans, Tourism, Treasurer, Weed/Road, Probation, Sheriff and Surveyor. Board reviewed and a motion was made by Bash, 2nd by Boehler to accept and approve. Roll call votes, all ayes. Motion carried.

EMC settlement insurance was signed and sent in by County Attorney.

Clerk presented the Tax Express Resolution 2019-#14 for review. This resolution would support the petition drive by True Nebraskan's to place on the November 2020 ballot a property tax relief measure of a 35% refund to real estate property owners. No motion was made as not enough information was available.

Harlan County Treasurer, Sandy Artz brought to the board a list of old funds to be deleted. Motion was made by Schluntz, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried.

Kyle Brown, USDA Wildlife Specialist joined the meeting to introduce himself as Ron Fryda has retired.

BOARD OF EQUALIZATION

At 11:45 am as posted, motion was made by Bash, 2nd by Boehler to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Treasurer brought to the Board (5) motor vehicle exemptions for approval. Motion made by Bash, 2nd by Clements to approve, roll call votes, all ayes. Motion carried. Clerk brought forth the Preliminary Political



Harlan County Board Minutes



subdivisions levy request, Resolution 2019-#15. After board reviewed, motion made by Clements, 2nd by Bash to approve, roll call votes, all ayes. Motion carried. Clerk presented the request to approve the 1% additional increase in the Restricted Funds Authority. Motion was made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried. Motion made by Boehler 2nd by Bash to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Motion was made by Boehler, 2nd by Schluntz to move into executive session for personnel issues, (with the Clerk, County Attorney and Road Superintendent) at 12:10 pm. At 12:45 pm board resumed regular session. Motion was made by Clements, 2nd by Boehler to resume regular session. Roll call votes, all ayes. Motion carried. Motion was then made by Boehler, 2nd by Bash to move into executive session for protection of the public interest, (with the Clerk and County Attorney) at 12:46 pm. Roll call votes, all ayes. Motion carried. At 1:22 pm board resumed regular session. Motion made by Boehler, 2nd by Bash to resume regular session. Roll call votes, all ayes. Motion carried.

Resignation from Linda Lewton, tourism board was accepted, and discussion was held on taking application for the Tourism Board and Director.

County Attorney is waiting for the Union Contract updates .County Attorney’s child support contract will be reviewed in the afternoon budget workshop.

With no one from the public to address the board, Chairman Dietz adjourned the meeting at 1:25 p.m. County board will resume the budget workshop at 2:00 pm in the Supervisors room.

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

Claims

General Fund

Glen Baker, labor, building/grounds, \$200.00; Central Nebraska Cremation & Mortuary Service, fees, \$400.00;Family Advocacy Network, subscription fee, \$1,000.00, Harlan County Attorney Trust Account, postage, \$13.70;Nartec, Inc, supplies, \$64.50; Nebraska Institute of Forensic Sciences, Ins, autopsy, \$2,000.00;NSA/POAN Law Enforcement Center, \$75.00;Phelps County Sheriff, safe-Keeping, \$1,215.00;Quill, supplies, \$200.22, Twin Valleys, utilities, \$101.65.

Inheritance Tax/Inter Fund Transfer

Harlan County Treasurer, transfer, \$66,346.45, (Huntley Building Fund) Road Fund, (\$24,000)



Harlan County Board Minutes



Supervisors Room, Alma, NE, 10:00 am

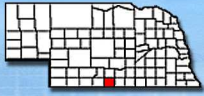
Tuesday, September 3rd, 2019

The Harlan County Board of Supervisors met in regular session Tuesday September 3rd with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland present. Also present were County Clerk Janet Dietz, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order at 10:00 am stated that there is a copy of the open meetings act posted in the room and will be followed by the Board, all stood and recited the Pledge of Allegiance. Clerk Janet Dietz followed with a roll call of attendance. Clerk left the meeting at 10:05 am, while County Road Superintendent remained.

Chairman Dietz reconvened the meeting at 1:00pm. Additional attendees were County Attorney, and Angela Belware, Harlan County Journal. Minutes were reviewed. Chairman called for any additions or corrections. Motion made by Bash, 2nd by Clements to accept as written. Roll call votes, Clements, Boehler, Bash, Hogeland & Dietz, yes. (absent were District # 1 & #2) Motion carried.

CPA-Robert Dunaway joined the meeting for the 2019-2020 Budget. Discussion was held on the closing of 33 funds, mill levy, valuations and inheritance fund transfers. Further discussion was held on increasing the “tax asking request”. Dunaway presented the board with (5) options. Motion made by Hogeland to increase the tax asking by \$150,000. 2nd by Schluntz. Roll call votes, District’s # 2,4,3,7,6 –no, #5 & 1, yes. Motion failed. Motion was then made by Hogeland to increase the tax asking by \$200,000 2nd by Boehler. Roll call votes, District’s 7,1,3,6, no, 5,2,4-yes. Motion failed. Motion was then made by Dietz, 2nd by Clements to increase the tax asking to \$250,000. Roll call votes, Districts, 7,1-no, 4,3,2,5,6-yes. Motion carried. Budget hearing for adoption will be set for September 17th at 11:00 am.

Claims were reviewed in the am session. Chairman held (3) salary claims for Hilburn, Martin, and Beck, (1) Broke n Bored claim for road repair on a gas line. Discussion was held on having the same vacation/sick leave request form for the Clerk’s, Assessor’s and Treasurer’s Office. Treasurer provided a form to the (3) offices, also discussed was unlimited time off without pay. County Attorney will review the personnel manual as employees are to be actively working to receive the health insurance. Gas line repair was decided to turn over to NIRMA insurance, Clerk asked for a report on the claim filed to turn



Harlan County Board Minutes



into the NIRMA insurance. Motion was then made by Boehler, 2nd by Bash to approve the payroll and vendor claims, (with holding the Broke and Bored claim). Roll call votes, all ayes. Motion carried.

Harlan County Treasurer Sandy Artz joined the meeting. Sandy discussed having (2) unpaid personal property distress warrant's returned by the Sheriff. Lease Plan USA, \$2,017.04 and Lease Plan USA, \$ 4,212.90.

County Road Superintendent joined the meeting. (2) Driveway permits were reviewed, 2019-#6 and #7, and (1) Row permit, 2019-#3. Discussion was held on road hires, contract the mowing. Tim presented a County row sign agreement for approval. Board reviewed the application and suggested adding a fee of \$25.00, for the permit application. Motion was made by Clements, 2nd by Bash to approve the sign application, (with a fee of 25.00). Roll call votes, all ayes. Motion carried.

County Attorney had no new Union negotiations to report.

Supervisor Clements brought forth a Household Waste and Electronic Recycling agreement for review. County will participate for (3) years and will provide a location and volunteers for the events. Motion made by Hogeland, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

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

Clerk brought forth the amended Region (3) agreement. This was an increase of \$51.29. Board accepted the agreement.

County Attorney's Child Support Agreement was reviewed. County will pay the County Attorney \$1,542.00 per month for the period of July 1st 2019 and end June 30th 2020. Motion made by Boehler, 2nd by Clements to approve. Roll call votes, all ayes. Motion carried.

Tourism Director hiring and board appointment was discussed.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:38 pm. Next Supervisor meeting will be September 17th at 10:00 am, Budget hearing and adoption will be at 11: 00 am.

Attest



Harlan County Board Minutes



Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

CLAIMS

General

Achterberg Electric, repairs, \$120.00; Advanced Correctional Healthcare, Inc, medical, \$4.88; Alma Family Dentistry, medical, \$72.00; Anderson, Klein, Brewster, & Brandt, ct. appt. atty. fees, \$2,538.25; Glen Baker, labor, \$560.00; Roger Benjamin, ct. appt. atty. fees, \$853.90; Jeff Bash, cell phone, \$45.00; Melodie Bellamy, cell phone, \$20.00, Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty. fees, \$769.50; Michael Carper, ct. appt. atty. fees, \$57.20; Cenex Credit Card Dept. fuel, \$497.71; CHS, supplies, \$ 466.88; City of Alma, utilities, \$969.54.00; Mike Clements, cell phone, \$45.00; Daake Law Office, ct. appt. atty. fees, \$1,976.00; Dept. of Health & Human Services, renewal, \$18.00; DeWald, Deaver, P.C., L.L.O., ct. appt. atty. fees, \$2,822.01; Dickinson Land Surveyor's, Inc, survey; \$597.50; Janet Dietz, cell phone, \$45.00/ mileage/meal, \$77.04; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$1,693.70; First National Bank, supplies, \$1,569.21; First State Bank, direct deposit fees, \$35.00; Tana Fye Law Office, ct. appt. atty. fees, \$2,109.63; General Reporting Service, transcript, \$278.10; Harlan County Court, dismissals, \$256.00; Harlan County Health Systems, meals/laundry, \$1,513.05; Harlan County Treasurer, transfer to road dept. \$125,000.00; Dawn Hetrick, mileage/supplies, \$54.28; Hogeland's Market, supplies, \$324.85; Hometown Lawn Care, repair, \$56.00; Mail Finance, contract, \$382.80; Main Street Media/Harlan County Journal, \$132.00; Marcy DeJonge, mileage/fuel, \$160.05; Bryan McQuay, cell phone, \$45.00; Ron Melbye, cell phone, \$45.00; MIPS, data proc. website, \$1,489.74 Nebraska County Court Association, dues, \$25.00; NPPD, utilities, \$1,313.68; Office Solutions, supplies, \$564.61; Person McQuay Law Office, office rent, phone, salary, \$5,800.17; Pitney Bowes, supplies, \$118.98; Darcie Porter, cell phone, \$45.00; Jackie Queen, transcript, \$255.00; Quill, supplies, \$323.94; Michael Richman, cell phone, \$45.00; R & S K-Lawn Inc, spray/weeds, \$255.00; State of Nebraska-DAS Central Finance, data proc. \$732.84; The Lincoln National Life, dental/life/disability, \$1,313.97; Tripe Motor Co, service, \$148.82; Trustworthy Hardware, supplies, \$8.69; United Health Care, health ins, \$12,496.53; USPS- Post Master, stamps,



Harlan County Board Minutes



\$165.00; Verizon Wireless, \$334.36; Salary \$ 77,537.16
169,244.57

Vendors \$

ROAD FUND

Ag Valley Coop, supplies, \$139.43; Alma Auto Parts, \$29.62; Barco Municipal Products, supplies, \$336.02; Bosselman, Inc, fuel, \$9,649.29; CHS Agri-Service Center, supplies, \$1,625.22; City of Alma, trash/water, \$55.18; Jim Dietz, retirement, \$25.00; Willis Dietz, \$14.40; Eagle, phone, \$6.61; First National Bank-Omaha, phone case, \$10.74; Harlan County Health Systems, drug/alcohol-test, \$70.00; Holdrege Auto Parts, Inc, tire, \$60.08; Hometown Leasing, copier, \$73.22; Huntley Service, fuel, \$61.07; J D Lumber, lath/flags, \$119.70; M.J. Lubeck rent. \$250.00; Michael, Todd & Co, Inc, freight, \$34.72; MIPS, Inc. data /progr. \$128.38; NMC Exchange, supplies, \$5,158.85; Oak Creek Engineering, services, \$5,375.00; Overton Sand & Gravel, gravel, \$14,259.38; Quill, supplies, \$370.94; S & W Auto Parts, supplies, \$880.13; Stamford Service, fuel, \$105.50; T & F Sand & Gravel, gravel, \$25,072.80; The Lincoln National Life, dental/life/disability/ \$658.94; Twin Valley's PPD, Elect., \$202.35; United Health Care, health ins. \$8,891.62; Verizon, phone, \$123.74; Salary \$ 45,847.69 ; Vendors, \$74,580.49

Tourism

Salary, \$954.81, Nebraskaland Magazine-promotion, \$525.00

911- Emergency

City of Holdrege, \$872.85, Eagle Communications, \$16.91

Lottery/Services for the Aging

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

Weed Fund

CHS Agri-Service Center, chemicals-\$87.50, \$54.33-fuel.



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday, October 15th, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday October 15th, 2019 at 10:00 am with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland 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, all stood and recited the Pledge of Allegiance. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

County Clerk presented claims for approval. After board reviewed, motion made by Boehler, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Minutes from the October 1st, 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash 2nd by C. Schluntz to accept the October 1st, 2019 minutes as written. Roll call votes, all ayes. Motion carried.

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

Harlan County Hospital CEO, Mark Miller joined the meeting. Mark provided the board with the current financials, also discussed was rescheduling the lunch at the hospital followed with a session with the Hospital auditor. Discussion/lunch was set for November 19th.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided his Dept of Ag report, discussed the "Godeken bridge" being completed in 6 weeks, costs on a used vs new excavator. Union contract was discussed, motion made by Clements, 2nd by C. Schultz to approve the new 2019-2020 Union Contract. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion made by Boehler, 2nd by C. Schluntz to move into Board of Equalization. Clerk provided the board with Resolution 2019-#18 to set the final tax levy. Chairman read aloud the Resolution 2019-#18. Motion was made by C. Schluntz, 2nd by Max Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by Bash, 2nd by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk presented the Annual Certification of Program Compliance, Resolution 2019-#17. Chair read aloud. Motion was made by Clements, 2nd by Boehler to approve the Certification program of Compliance. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



County Board tabled the LINK- signage contract. JD Schluntz discussed with the board the raising of the tax/levy and putting In God We Trust in the Courthouse.

At 11:40 am the Board took a 10 minute recess.

Chairman resumed the meeting and discussion was held on having a meeting with the Harlan County Hospital Board of Trustees. It was decided to have a “Special Meeting” Friday October 18th at 10:00 am with the Hospital Board of Trustees.

Chairman adjourned the meeting at 11:51 am. Next meeting will be, November 5th at 1:00pm and November 19th at 10:00 am.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund

DaLynn Burgeson, meals/mileage; \$132.25; Central NE Cremation & Mortuary, fees, \$400.00; Harlan County Attorney Trust Fund, postage/checks, \$17.15; Kevin Heft, ROW, \$605.00; Johnson Controls, maint. agree./ \$12,505.00; Mips, data proc. \$140.00; NE Institute of Forensic Sciences, fees, \$2,000.00; Phelps County Sheriff, safe keeping, \$1,350.00; Ramada Midtown Conf. Center, \$179.90; Maggie Reif, witness fee, \$290.28; Trustworthy Hardware, supplies, \$47.99; Twin Valleys, utilities, \$85.00; USDA Wildlife Services, animal control, \$1,095.13.



Harlan County Board Minutes



Supervisor's Room, Alma NE

10:00 am Tuesday October 1st, 2019

The Harlan County Board of Supervisors met in regular session Tuesday October 1st, at 10:00 am, with Supervisor's Chris Schluntz, Mike Clements, Cindy Boehler, Jeff Bash, Bill Hogeland, Max Schultz, and Traci Dietz. Chairman called the meeting to order, all stood and recited the Pledge of Allegiance. Claims were reviewed in the am session with Road Superintendent present.

Chairman reconvened the meeting to order at 1:00 pm and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Present were County Clerk, County Attorney, Road/Weed Superintendent, and Angela Belware, Harlan County Journal.

Minutes from the September 17th, 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Boehler 2nd by Bash to approve as submitted. Roll call votes, all ayes. Motion carried.

Vendor and payroll claims were audited in the morning. Discussion was held with County Assessor, Clerk, and Treasurer. County Board would like additional documentation filed with the claims. (time sheet/vacation/sick leave requests/mileage/meeting registrations) Motion made by Boehler, 2nd by Bash to approve. Roll call votes all 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 Boehler 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Road/Weed Superintendent Tim Burgeson, and Lance Harter, Oak Creek Engineering joined the meeting. Discussion was held on Project Structure, C0004214210, Crow Creek Bridge. Discussion was held on cost sharing with Franklin County. Harter told the board Franklin County has agreed to split the cost with Harlan County. After further discussion, motion was made by Boehler, 2nd by Bash to accept Kea Contractor bid and sign the notice of award. Roll call votes, all ayes. Motion carried. Road Superintendent provided the board with the SSAR report. Several board members would like to review the SSAR report before signing the Annual Certification of Program Compliance. Clerk will add the Annual Certification of Compliance to the October 15th agenda. Discussion was held on road issues, culverts, new hire, and road overtime. County Attorney is waiting for the Union to vote on the new contract.

Harlan County Treasurer and Assessor joined the meeting. At 2:45 pm Treasurer requested to move into executive session to further discuss personnel issues. Motion made by Clements, 2nd by Schluntz. Roll call



Harlan County Board Minutes



votes, all ayes. Motion carried. (Clerk and Assessor remained in the meeting) At 3:00 pm Board resumed regular session. Motion made by Bash, 2nd by Boehler to resume regular session.

Clerk, District Court, and Sheriff's report were reviewed. Clerk also discussed the District Court child support repayment status. Sheriff office repairs were discussed. Building and Grounds committee reviewed applications and did interviews for the janitorial serves. Hired was Joe Torrey of Alma. Clerk will respond to the Hospital CEO request to attend lunch and financial presentation on October 15th after the am County Board meeting.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 3:24 pm .

Attest:

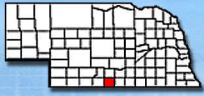
Janet Dietz, County Clerk

Traci Dietz, Chairman

(seal)

Claims ----- General Fund

Adams County Clerk, mental health board, \$262.50; Anderson, Klein, Brewster & Brandt, ct. appt. atty. fees, \$494.00;Brittany Artz, mileage, \$233.16; Jeff Bash, cell phone, \$45.00; Bauer-Torrey & Mach, fees, \$310.00; Katie Beck, mileage, \$77.72; Melodie Bellamy, cell phone, \$20.00; Michael Carper, ct. appt. atty, fees, \$359.55; Bob Barker Company, Inc, supplies \$151.91; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, ct. appt. atty fees, \$332.50; Cenex Credit Card, fuel, \$395.44; City Of Alma, utilities,\$ 870.00; Mike Clements, cell phone, \$45.00; Sabrina Cooper, mileage, 90.98; Custer County Sheriff's Office, fees, \$54.60; Daake Law Office, LLC, ct. appt. atty. fees, \$1,339.50; Marcy DeJonge, mileage, fuel, \$239.98; Dept. of Health & Human Services, training, \$18.00; Wayne Dietz, retirement, \$25.00; Robert Dunaway, budget prep. \$4,850.00; Kim Fouts, meal, \$20.55/mileage, \$378.16; Dawn Hetrick, postage/mileage, \$36.06; Dept. of Pathology, toxicology, \$357.00;Dewald & Deaver, ct. appt. atty. fees, \$3,656.80; Janet Dietz, cell phone,\$45.00, mileage, \$250.56 ; Traci Dietz, cell phone, \$45.00; Eagle Comm., internet/phone \$1,353.38 ; Eakes Office, supplies, \$689.42; Electronic Systems, service, \$65.00; ESU 7, registration, \$60.00;First National Bank , supplies/lodging, \$1,722.52; First State Bank, fee, \$35.00; Fye Law Office, ct. appt. atty., fees, \$1,678.08; Harlan County Journal, adds, \$304.73; Harlan County Health System, meals, laundry, medical, \$1,290.57; Harlan County Senior Center, services, \$1,489.58; Harlan County Sheriff, fees, \$52.76; Harlan County Treasurer, postage, \$500.00, passport postage, \$29.40; Hays Pharmacy, medical, \$30.81; Michael Henry, ct. appt. atty. fees, \$226.18;Hogeland's Market, supplies, \$285.09; Hometown Leasing, agree. \$1,288.08; Johnson Controls, repairs, \$1,903.28; Bryan McQuay, cell phone,\$45.00; Ron Melbye, cell phone, \$45.00; Elena Merrick, supplies, \$32.96; MIPS Technology, data proc. \$1,220.82; NPPD, utilities, \$ 1,061.05; Office Solutions , supplies., \$1,561.26; Person & McQuay Law Office, monthly exp, \$ 5,974.17; Pitney Bowes, Inc, postage, \$100.56; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$53.07; Reliable Pest



Harlan County Board Minutes



control, service, \$120.00; Michael Richman, cell phone; \$45.00; S & W Auto Parts, \$9.87; State of Nebraska, DAS Central Finance, data proc. \$732.84; Steam away Cleaning, \$474.11; The Radar Shop, service, \$129.00; The Lincoln National Life, life/disability/dental \$1,213.88; Tripe Motor, service, \$45.42; Trustworthy, supplies, \$8.69; UNL-Lincoln, supplies, \$60.00; United Healthcare, health ins, \$12,496.53; Verizon Wireless, phone, \$334.36; Kathy Watson, supplies, \$6.87; Salary , \$78,600.75 & Vendors \$53,488.31.

ROAD FUND

Ag Valley Co-op, supplies, \$95.69; Alma Auto Parts, \$318; B's Enterprises Inc, supplies, \$520.00; Bosselman, Inc, diesel, \$15,927.05; CHS Agri Service Center, supplies, \$2,166.92; City of Alma, utilities, \$55.18; Cecon of Kansas, rock; \$4,218.50; Central State Aggregate LLC, rock, \$917.64; Cooperative Produces, Inc, \$1,528.89; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge inspections, \$4,546.94; Willis Dietz, retirement, \$14.40; Eagle Comm./phone, \$35.00 ; Eakes Office Solutions, \$88.43; Harlan County Journal, adds, \$82.00; Hometown Leasing, equip. \$73.22; Huntley Service, service, \$122.08; JD Lumber, supplies, \$79.80; Lacle Equipment Inc, supplies, \$686.07; Landmark Implement, supplies, \$101.86; M. J. Lubeck, rent, \$250.00; Main Street Variety, supplies, \$5.99; MIPS, data processing, \$128.38; NMC Exchange, supplies, \$94.84; Nebraska Weed Control, training, \$120.00; Nebraskaland Tire Truck Stop, supplies, \$550.80; Niobrara Lodge, lodging, \$188.00; Overton Sand & Gravel, gravel, \$8,563.13; S & W Auto Parts, \$832.24; Stamford Service, fuel, \$117.00; T & F Sand & Gravel, gravel, \$38,361.12; Tripe Motor, service, \$359.81; The Lincoln National Life, life/disab/dental., ins, \$658.94; Twin Valleys, utilities, \$210.61; United Health Care, health ins, \$8,891.62; Verizon Wireless, cell phone Tim/Troy, \$123.74; Village of Republican City, utilities, \$30.19; Salary, \$42,043.09 & Vendors \$ 91,089.36

911 EMERGENCY FUNDS-----City of Holdrege, 911 surcharges, \$735.87; Eagle \$20.00

Tourism----Harlan County Journal-----Ads \$28.00



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday, October 15th, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday October 15th, 2019 at 10:00 am with Chris Schluntz, Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, and Bill Hogeland 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, all stood and recited the Pledge of Allegiance. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

County Clerk presented claims for approval. After board reviewed, motion made by Boehler, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried.

Minutes from the October 1st, 2019 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Bash 2nd by C. Schluntz to accept the October 1st, 2019 minutes as written. Roll call votes, all ayes. Motion carried.

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

Harlan County Hospital CEO, Mark Miller joined the meeting. Mark provided the board with the current financials, also discussed was rescheduling the lunch at the hospital followed with a session with the Hospital auditor. Discussion/lunch was set for November 19th.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim provided his Dept of Ag report, discussed the "Godeken bridge" being completed in 6 weeks, costs on a used vs new excavator. Union contract was discussed, motion made by Clements, 2nd by C. Schultz to approve the new 2019-2020 Union Contract. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion made by Boehler, 2nd by C. Schluntz to move into Board of Equalization. Clerk provided the board with Resolution 2019-#18 to set the final tax levy. Chairman read aloud the Resolution 2019-#18. Motion was made by C. Schluntz, 2nd by Max Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by Bash, 2nd by Boehler to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk presented the Annual Certification of Program Compliance, Resolution 2019-#17. Chair read aloud. Motion was made by Clements, 2nd by Boehler to approve the Certification program of Compliance. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



County Board tabled the LINK- signage contract. JD Schluntz discussed with the board the raising of the tax/levy and putting In God We Trust in the Courthouse.

At 11:40 am the Board took a 10 minute recess.

Chairman resumed the meeting and discussion was held on having a meeting with the Harlan County Hospital Board of Trustees. It was decided to have a "Special Meeting" Friday October 18th at 10:00 am with the Hospital Board of Trustees.

Chairman adjourned the meeting at 11:51 am. Next meeting will be, November 5th at 1:00pm and November 19th at 10:00 am.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund

DaLynn Burgeson, meals/mileage; \$132.25; Central NE Cremation & Mortuary, fees, \$400.00; Harlan County Attorney Trust Fund, postage/checks, \$17.15; Kevin Heft, ROW, \$605.00; Johnson Controls, maint. agree./ \$12,505.00; Mips, data proc. \$140.00; NE Institute of Forensic Sciences, fees, \$2,000.00; Phelps County Sheriff, safe keeping, \$1,350.00; Ramada Midtown Conf. Center, \$179.90; Maggie Reif, witness fee, \$290.28; Trustworthy Hardware, supplies, \$47.99; Twin Valleys, utilities, \$85.00; USDA Wildlife Services, animal control, \$1,095.13.



Harlan County Board Minutes



SPECIAL MEETING 10:00AM October 18th, 2019

Alma, NE 68920

The Harlan County Board of Supervisors met in special meeting Friday October 18th 2019 with Supervisors Chris Schluntz, Traci Dietz, Mike Clements, Cindy Boehler, Jeff Bash, Max Schultz, and Bill Hogeland. Also in attendance were County Clerk Janet Dietz, and County Attorney Bryan McQuay, County's NIRMA Attorney Patrick Vint.

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. All stood and recited the Pledge of Allegiance. Clerk posted the Agenda at the Harlan County Courthouse, Alma Post Office, Hogeland's Market, emailed Harlan County Journal, Harlan County website, and emailed to Harlan County Hospital.

Chairman Dietz opened the meeting with a statement from the Harlan County Board of Supervisors, "We are not here to close the Hospital, that is the last thing on our mind". Please be polite and speak one at a time.

Harlan County Hospital Board of Trustees, Bruce Beins, Chairman, Rick Calkins, Vice Chairman, Deb Neilson, Treasurer, Carol Calkins, Secretary, Jill Stolting, member, Rob Schmidt, member, and Emily White, member, and Mark Miller CEO were present to address the county board, also in attendance were members from the public, and hospital staff. Bruce Beins spoke that the Trustees would like to clear the air, stating that the hospital has had "unfunded mandates" that has affected their ability to make the Hospital bond payment. In doing so it would affect their cash reserves. Chairman Dietz asked if there was a phone call made to Supervisor Boehler offering to make the bond payment and who authorized it. Supervisor Chris Schluntz stated the same offer had been made by Bruce Beins. Nothing official was decided. Supervisor Mike Clements called for a motion to remove #2 item on the agenda, (consider continuing membership of the Hospital Board of Trustees.) Chairman Dietz called twice for a 2nd, with no 2nd offered motion died.

Patty Rebman spoke on the issues of Hospital's unfunded mandates, Great Plains Health purchasing group, computer system expenses. Several hospital employees spoke of having personnel issues that don't get resolved and incorrect billing issues.

Supervisor Hogeland spoke of the \$924,537 spent on salary and wages, hospital losses last (5) years, (per audit), not building the new clinic until having the funds, borrowing 1 million for the clinic.

Also discussed was the nurse staffing shortages, paying traveling nurses with so many living locally, of the almost \$925,000 spent on wages and benefits, furniture, how much went to nursing/recruitment, how many new administrative positions have been created, housing, fringe benefits, and other compensation were discussed but not made public.(reportedly CEO, \$195,000 and CFO, \$115,000.)

Vice Chairman, Hospital Trustees, Rick Calkins spoke of Dr. Finker not wanting any part of the removal of the trustee board(he was unable to be here).

Mike Clements also spoke for Dr. Long, as he is in support of the Hospital Board.



Harlan County Board Minutes



Supervisor Hogeland spoke that this Board has learned that there is a toxic workplace, no trust, bullying, loss of staff, and no communication. Supervisor Hogeland spoke of not wanting any backlash to hospital employees.

Supervisor Boehler spoke of everyone needing to listen to all sides, have the information to make an informed decision as there is too much hearsay.

Supervisor Clements once again called for a motion to remove #2 item on the agenda, (consider continuing membership of Hospital Board of Trustees) Motion died for a lack of a 2nd.

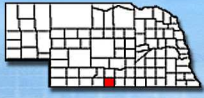
After a very lengthy discussion motion was made by Bash, 2, by Schluntz to table #2, (consider continuing membership of Hospital Board of Trustee Members) and adjourn. Roll call votes, District # 2-Max Schultz-yes, District # 3-Clements-no, District #5-Bash-yes, District # 7-Hogeland-no, District # 1-Schluntz-yes, District # 4-Boehler-yes, District #6-Dietz-yes. (Clerk reviewed the roll call votes) With a vote of 5-yes, and 2-no. Motion carried. Chairman adjourned the meeting at 12:25 pm. Next Board of Supervisor's meeting is November 5th at 1:00 pm.

Attest;

Traci Dietz, Chairman

Janet Dietz, County Clerk (seal)

harlancounty.ne.gov



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday November 5th, 2019 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday November 5th, with Chris Schluntz, Mike Clements, Jeff Bash, Bill Hogeland, Max Schultz, Cindy Boehler, and Traci Dietz. Also in attendance were County Clerk Janet Dietz, Tim Burgeson, and Dave Fleischmann. Chairman called the meeting to order and stated that there is the open meeting act posted in the room and will be followed by the board, all stood and recited the Pledge of Allegiance. Clerk left the meeting at 10:05 am.

Chairman reconvened the meeting at 1:00 pm. Minutes from the October 15th, and the Special meeting from October 18th were reviewed. Chairman called for any additions or corrections. Motion made by Bash, 2nd by Boehler to approve the minutes. Roll call votes, all ayes. Motion carried.

The morning was spent auditing payroll and vendor claims. Motion made by Clements, 2nd by Schluntz to approve. Roll call votes, all ayes. Motion carried.

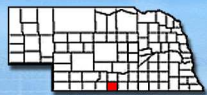
County Road/Weed Superintendent joined the meeting. Discussion was held cost of excavator vs hiring local individuals, road projects updates, and authorizing (5) hrs of overtime at Tim's discretion. Clerk will hold the Year End Certification of Highway Superintendent and present the Fracture Critical Bridge contract at the November 19th meeting.

County Chairman and County Attorney will sign the Union Contract.

Clerk will give the County Attorney the LINK, (sign contract) for further review. (Clerk will hold onto the check from the LINK for \$200.00)

BOARD OF EQUALIZATION

Motion made by Bash, 2nd by Clements to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Treasurer brought to the Board (1) new tax exemption for the Harlan County Senior Center, (new bus) and (5) renewals for the Good Samaritan Society. Motion made by Bash, 2nd by Boehler to approve the Harlan County Senior Center tax exemption application. Roll call votes, all ayes. Motion carried. Motion was made by Bash, 2nd by Boehler to approve the (5) Good Samaritan tax exemptions. Roll call votes, all



Harlan County Board Minutes



ayes. Motion carried. Motion made by Bash, 2nd by Clements to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Harlan County Treasure brought to the Board a list of Distress Warrants for board review. Treasurer would like # 43, #126, and #13 removed from her inventory. Motion was made by Boehler, 2nd by Clements to approve. Roll call votes, all ayes. Also discussed was what to do with all the old phones.

Clerk presented the Engagement letter from the State Auditor's office. Chairman signed, Clerk will forward to the State Auditor's office.

Clerk's and District Court reports were reviewed. Clerk explained to the board the NIRMA yearly dividend check in the amount of \$1,874. County Attorney discussed with the Board the 2015-2017 PILT Underpayments Class Action Lawsuit, county received \$2,112.00. Supervisor Clements provided updates for the RC & D meeting, (recycling projects to take place next year) .

At 2:00 pm meeting was moved to the large room to accommodate the public in attendance for the agenda items concerning the Harlan County Hospital and Trustee's. Agenda item (1), CEO contract questions. Discussion was held on the \$195,000 CEO salary, 52 days paid time off, cell phone monthly stipend of \$140.00, severance pay of (12+) months, paid housing and utilities. Also discussed were the Director of Human Resources contract, paid relocation expenses, (4) month's severance pay, forgiveness of relocation expenses, CFO contract, relocation expenses, sign on bonus, forgiveness of relocation expenses and (4) month of severance pay. Discussion was held on the Trustee's approving the contracts, CEO allowed to hire his own staff. Discussion was held on the negotiation process for the contracts. Agenda item # (2) Cost of Investigation of CEO. County Board was advised the Board of Trustees authorized Trustee Chairman Bruce Beins, and Vice Chairman Rick Calkins, through legal counsel to conduct an investigation into the CEO. Trustee Chairman informed the County board that the trustees have hired Attorney David Pederson, (David has served as Chairman of the Board for Great Plains Health) to conduct the investigation, hospital will pay for the investigation. Grievance procedures/policy was discussed. Nothing has been filed with the Trustees and the chain of command in encouraged. Agenda item #3. Discuss concerns of the Harlan County Hospital Board of



Harlan County Board Minutes



Trustees oversight. A lengthy discussion was held on the personnel and financial issues. Discussion was held on the \$1 million dollar construction loan and using the Hospital CD'S as collateral. Bond payments, unfunded mandates, medical records and software leases, audit reports a loss from operations for (5) years, also increase in salary, wages, employee benefits, and professional services. (\$924,537); for the fiscal year 2017 and 2018. Also discussed was the CEO's monthly financial report to the Harlan County board and its discrepancies/inconsistencies. Chairman moved to table #4- Consider continuing membership of Harlan County Hospital Board of Trustee members from 10/18/2019 meeting. And #5 Possible appointment/ appointments of Harlan County Board of Trustee member/members until the next meeting November 19th at 10:00 am. Chairman adjourned the meeting at 4:18 p.m.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

GENERAL FUND

Alma Family Dentistry, medical, \$22.44, Anderson, Klein, Brewster & Brandt, court appt. atty fees, \$3,460.25; Jeff Bash, cell phone, \$45.00 Melodie Bellamy, cell phone, \$20.00; Betsy Ross Flag Girls, INC, flags \$75.00; Cindy Boehler, cell phone, \$45.00; Calkins Law Office, court appt atty. fees, \$199.50; Michael Carper, ct. appt. atty. fees, \$47.60; Mike Clements, cell phone, \$45.00, mileage, \$53.36; CHS Agri-Service Center, supplies, \$107.88; City of Alma, utilities, \$870.00; Communication Engineering, INC, repair, \$328.00; Daake Law Office, LLC, , court appt. atty. fees, \$2,403.50; Dawson County Court, copies, \$2.75; Dewald Deaver, PC, LLC, court appt, atty. fees, \$1,297.75; Marcy DeJonge, fuel, \$27.27; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet, phone. \$681.38; Eakes Office Solutions, supplies, \$339.05; First



Harlan County Board Minutes



National Bank, supplies, \$3,311.55; First State Bank, fees, \$35.00; Fur and Leather Creations, repairs, \$10.00; Furnas County Sheriff, sake-keeping, \$240.00; Tana Fye Henry, ct. appt. atty. fees, \$1,172.90; Graham Tire Company, repairs, \$613.96; Harlan County Attorney Trust Fund, costs, \$3.00; Harlan County Court, dismissals, \$477.00; Harlan County Health System, meals, medical, laundry, \$1,107.42; Harlan County Journal. Ads, \$423.77; Harlan County Senior Center, transit/comm. action, \$1,489.58; Harlan County Sheriff, fees, \$40.00; Harlan County Treasurer, \$46.05; Hays Pharmacy, medical, \$88.16; Dawn Hetrick, postage, \$2.45; Hogeland's Market, supplies, \$456.71; Holdrege Daily Citizen, ads, \$64.38; Joe Camera, fees, \$63.46; Jesse Langley, meals, \$35.97; Hometown Lawn Care, service call, \$120.00; M & B Business Machine, copies, \$153.00; Main Street Variety, supplies, \$7.00; Mary Lanning Healthcare, medical, \$68.44; Bryan McQuay, mileage, \$258.68, cell phone \$45.00 Ron Melbye, cell phone, \$45.00; Mips, Inc, website, emails, \$1,298.42; NE Public Health Environmental Lab, fees, \$105.00; Nebraska Safety & Fire Equipment, service, \$96.00; NPPD., utilities, \$611.37; Nebr. Dept. of Revenue, dues, \$175.00; Office Solutions, supplies, \$1,820.92 Person & McQuay Law Office, rent, phone, salary, child support, \$5,843.67; Platte Valley Communications, service, \$588.50; Darcie Porter, cell phone, \$45.00; Quill, supplies, \$592.50; Jessie Martin, mileage, \$63.45; Michael Richman, cell phone, \$45.00; Katie ring, mileage, \$77.72; Region III Behavioral Health Services, \$2,256.67; RR Donnelley, supplies, \$108.23; Short Stop, fuel, \$103.87; State of Nebr, As 400 Central Services, data processing, \$732.84; The Lincoln National Life Ins Co, life/disability/dental, \$1,383.81; Tiger Commissary, supplies, \$105.00 Tripe Motor, service, \$1,370.52; Twin Valleys, utilities, \$10.62; U.S. Postmaster, co. atty. postage, \$130.00; United Health Care, health ins, \$16,467.96; University of Nebr. Medical Center, tests, \$25.00; UPS Lockbox, postage, \$23.10; Verizon Wireless, cell phones, 334.56; Kim Fouts, meals, fuel, supplies, \$223.52; Salary, \$ 78,385.73 Vendor \$51,099.00

CLAIMS

ROAD

A & M AG Partners, INC, seed, \$1,234.50; Ace Irrigation, culverts, \$728.65; Ag Valley Co-Op, fuel, \$176.84; Alma Auto Parts, \$133.06; B.H Hesemann Shop, welding, \$109.38; Bosselman, INC, fuel, \$2,291.04; CHS Agri Service Center, supplies, \$1,878.59; City Of Alma, utilities, \$55.18; Cooperative Producers, Inc, oil, \$1,343.84; Jim Dietz, retirement; \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communications, telephone, \$35.00; First



Harlan County Board Minutes



National Bank, supplies, \$894.35; Harlan County Journal, print/pub. \$253.52; Hometown Leasing, equip., \$73.22; Huntley Service, \$21.07; Inland Truck Parts & Service, \$215.00; Keith Samuelson Land Leveling, INC, service, \$6,260.00; M.J. Lubeck, \$250.00; Main Street Variety, supplies, \$53.94; Mips, highway program, \$128.38; Oak Creek Engineering, fees, \$6,137.02; Overton Sand & Gravel, gravel, \$5,760.96; Platte Valley Communications, \$240.65; Quill Corporation, \$97.09; S & W Auto Parts, supplies, \$821.19; Stamford Service, fuel, \$98.90; T & F Sand & Gravel, gravel, \$22,791.03; The Lincoln National Life, ins, \$726.56; Twin Valleys Public Power, \$205.57; Ultimate Machine, \$3,073.00; United Health Care, ins. \$10,366.21; Verizon Wireless, phones, \$123.95; Village of Republican City, water, \$60.25; Salary, \$45,371.66 Vendors \$65,135.13

911 FUND

City of Holdrege, \$840.38 Eagle Communications, \$20.00

LOTTERY FUND

Safe Center, \$1,000.00

COURTHOUSE IMPROVEMENT SINKING FUND

Equipment/phone system, \$672.00

HIGHWAY BRIDGE FUND

Crow Creek project, \$89,177.09



Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 19th, 2019

The Harlan County Board of Supervisors met in regular session Tuesday November 19th, 2019 with Supervisors Chris Schluntz, Max Schultz, Mike Clements, Jeff Bash, Traci Dietz, Bill Hogeland, absent was Cindy Boehler. Also in attendance were County Clerk, Janet Dietz, Road/Weed Superintendent Tim Burgeson and County Attorney Bryan McQuay. Several members from the Hospital Board/Trustees and public were in attendance.

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

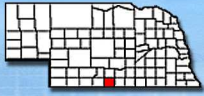
Minutes from the November 5th 2019, meeting was reviewed. Chairman called for any additions or corrections. Motion made by Clements to accept as submitted, 2nd by Schluntz. Roll call votes, all ayes. Motion carried.

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

Bruce Beins, Harlan County Hospital Trustee Chairman, joined the meeting. Bruce brought to the Board a new monthly financial report.(same document hospital reviews at their board meeting) A lengthy discussion was held on CEO investigation report, getting copies of the report, meeting with the Hospital Auditor's, and the construction loan. Chairman Dietz tabled #3, #4 and #5 on the agenda until the next meeting. Further questions for the board from the public were leaving #3, Discuss concerns of Harlan County Hospital Board of Trustees oversight, (tabled from 11/05/2019), #4 Consider continuing membership of Harlan County Hospital Board of Trustee members, (tabled from 10/18/2019 meeting). #5. Possible appointment/appointments of Harlan County Hospital Board of Trustee member/members, (tabled from 11/05/2019). Chairman Dietz advised these items will be left on the agenda, to protect this Board and in necessary to make a decision and take action. Bruce Beins will work with the Clerk to set up a time to meet with the Hospital auditor's, and making it a public meeting at the Johnson Center.

County Road Superintendent Tim Burgeson joined the meeting. Discussion was held on 725 Bridge/Asche Bridge, road repairs, FEMA reimbursement, applying for Bridge Match Program Funds. Tim brought (2) ROW 2019-#5 and # (6) for review. Clerk brought forth the Year End Certification of the County Highway Superintendent, Resolution 2019-#19 for approval. County board reviewed the documents; motion was made by Hogeland 2nd by M. Schultz to approve and sign. Roll call votes, all ayes. Motion carried. Clerk also brought forth the Critical Fracture Bridge Inspection Agreement. Project No. STP-NBIS (118) Control No. 01003. Motion made by Bash, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried.(resolution 2019-#20)

Harlan County Extension Secretary Dawn Hetrick joined the meeting. Dawn brought to the Board (2) extension Board membership appointments. Jessie Koch for District #2. Motion



Harlan County Board Minutes



made by M. Schultz, 2nd by Bash to appoint Jessie Koch. Roll call votes, all ayes. Motion carried. Dawn provided Linda Nickel for District #1. Motion made by Clements 2nd by Bash to approve Linda Nickel for District #4. Roll call votes, all ayes. Motion carried. Extension discussed closing all day Christmas Eve using vacation. Board agreed. Clerk advised her office would be closed also, and suggested that the Assessor and Treasure would follow suit.

Public forum discussion. Supervisor Clements discussed having C-Tech test the air quality in the basement. Supervisor Clements advise the air quality is good down there but suggested to fix the floor drains, and trim the cork board near the floor base board. North side of the building has draining issues. Discussion was held on road department moving to the old building up north. (along 183). Supervisor Clements said the move would be very expensive. Supervisor Hogeland spoke on getting the roads and bridges fixed first. Supervisor Hogeland discussed the janitor is in the process of sealing/cleaning all the lower windows, cleaning all the old “stuff” in the basement was discussed. Patty Rebman would like to see the board continue to look at the hospital financials and personnel issues. Supervisor Hogeland would like to clear the air about the hospital. Hogeland has no interest in closing or running the hospital. Hogeland feels the hospital staff needs to feel happy and not intimidated, continue further review of finances, and review the investigation of the hospital CEO. Supervisor Schluntz wants to know where Hogeland is going with this issue, and what are we going to accomplish. Supervisor Clements wanted to know what the criteria will be for removing a trustee. Supervisor Bash spoke that these meetings have brought forth issues that needed dealt with.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 12:35 pm. December meetings will be on the 3rd at 1:00pm and 17th at 10.00am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

GENERAL FUND

Harlan County Health Systems, meals/laundry, \$1,608.00; MPH, Industries, supplies, \$59.12;NACO, registration, \$750.00; Nebraska Sheriff’s Association, dues, \$100.00; Phelps County Sheriff, safe-keeping, \$1,485.00; Twin Valleys, utilities, \$75.59.

HOSPITAL BOND FUND

First State Bank, Interest payment, and registrar fees, \$19,298.75.

INHERITANCE TAX

Estate of Gerald Schluntz, refund, \$139.50



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 3rd, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday December 3rd, 2019 at 10:00 am with Max Schultz, Mike Clements, Cindy Boehler, Jeff Bash, Traci Dietz, Bill Hogeland and Chris Schluntz. 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. All stood and recited the Pledge of Allegiance. Clerk Janet Dietz took roll call, and left the meeting with Tim Burgeson in attendance. Chairman recessed the meeting at 11:55 am.

Chairman reconvened the meeting at 1:00 pm. It was decided to move the meeting to accommodate the large attendance. At 1:05 pm a motion was made by Supervisor Boehler, 2nd by Supervisor Bash to move into executive session, (per statue 84-1410 to protect public interest) Roll call votes, Clements-no, Bash-yes, Hogeland-yes, M. Schultz-yes, C. Schluntz-no, Boehler-yes and Dietz-yes. At 1:40 pm County Board returned. Motion was made by Bash, 2nd by C. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried. Chairman Dietz, moved the meeting to discuss # 3 on the agenda, (discuss concerns of Harlan County Hospital Board of Trustee's oversight, tabled from 11/05/2019). A very lengthy discussion was held,(personnel issues at the hospital, Investigation of CEO report, possible investigation by NE State Patrol, and Department of Labor), financial issues,(Trustees borrowing money, (2) Deeds of Trusts, bond payment issues, lack of communication). Motion was made by Supervisor C. Schluntz, to remove the 7 member Harlan County Health System Board of Trustees, 2nd by M. Schultz. Roll call votes, Supervisor's- Hogeland-yes, Clements-no, M. Schultz-yes, Boehler-yes, C. Schluntz-yes, Bash-no and Dietz-yes. Motion carried. Chairman moved to #5 on the agenda, possible appointment/appointments of Harlan County Hospital Board of Trustee member/members. (tabled from 11/05/2019) Chairman Dietz moved to appoint Mary Jo Christensen to the Harlan County Hospital Board of Trustees, (Mary Jo was in attendance and accepted) 2nd by C. Schluntz, roll call votes, M. Schultz-yes, Bash-yes, C. Schluntz-yes, Hogeland-yes, Clements-no, Boehler-yes, and Dietz-yes. Motion carried. Motion was made by C. Schluntz to appoint Lisa Howsden to the Harlan County Hospital Board of Trustees, 2nd by Bash, roll call votes, Bash-yes, Hogeland-yes, C. Schluntz-yes, Clements-no, Boehler-yes, M. Schultz-yes, and Dietz-yes. Motion carried. Motion made by Hogeland to appoint Patty Rebman to the Harlan County Hospital Board of Trustees, 2nd by M. Schultz, (Patty was in attendance and accepted) roll call votes, Clements-no, Bash-yes, Hogeland-yes, Boehler-no, M. Schultz-yes and Dietz-yes. Motion carried. Chairman Dietz moved to appoint Supervisor Chris Schluntz as Interim Harlan County Hospital Board of Trustee, (until a permanent replacement is found) roll call votes, Boehler-yes, Dietz-yes, Hogeland-yes, C. Schluntz-no, M. Schultz-yes, Clements-no-, Bash-yes. Motion carried. Chairman Dietz moved to appoint



Harlan County Board Minutes



Supervisor Bash as Interim Harlan County Hospital Board of Trustee, (until a permanent replacement is found) roll call votes, C. Schluntz-yes, M. Schultz-yes, Clements-no, Boehler-yes, Bash-no, and Dietz, yes. Motion carried. Discussion was held on “bond” for the new Trustee’s, motion was made by Hogeland to wave the bond, 2nd by Schluntz. Roll call votes, Clements abstain, remaining votes, all aye. Motion carried. Chairman called for a recess to move the meeting to the Supervisor’s room to resume the agenda items.

Minutes from the November 19th, 2019 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Schluntz, 2nd by Bash to accept as written. Roll call votes, all ayes. Motion carried.

Claims/payroll were reviewed in the morning. Discussion was held on Sheriff’s fees, and Woods/Aiken claim. (Woods/Aiken claim was held and County Attorney will review) Motion made by Bash, 2nd by Boehler to approve payroll and vendor claims. Roll call votes, all ayes. Motion carried. Further discussion was held with County Assessor/Treasurer on snow day/vacation/comp time rules.

Harlan County Treasurer brought forth Pledged Security #020267EF3 for release. (\$85,000) Motion was made by Clements, 2nd by Boehler to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson joined the meeting. Tim discussed bridge issues, noxious weed report, road employees working regular hours. Mitch Doht- NE Local Technical Assistance Program was here to discuss training options for the road department. Highway & Workzone Safety, Heavy Equipment Operations were among this discussed.

LINK Contract with the signage at County Roads at 183 was discussed. Length of contract is 20 years and \$200.00 per year. Motion was made by Bash, 2nd by Boehler to reject the contract. (County Attorney will review and bring back recommendations), roll call votes, all ayes. Motion carried.

Clerk updated the Board with the recall election, and will have a resolution to set the recall election date, by mail at the next Board meeting.

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

County Attorney advised that the new Harlan County Hospital Board of Trustees will need to be sworn in. (10 days) Clerk advised she has the oath provided from the Hospital and will contact the new trustee members.

Chairman Dietz adjourned the meeting at 3:53 pm. Next meeting is December 17th at 10:00 am.



Harlan County Board Minutes



Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

Claims

General Fund

Advanced Correctional HealthCare, meds, \$13.17; Alma Family Dentistry, medical, \$438.00; Anderson, Klein, Swan, & Brewster, ct. appt. atty, \$2,193.25; Bob Barker, supplies, \$194.74; Jeff Bash, cell phone, \$45.00, Melodie Bellamy, cell phone, \$20.00; Cindy Boehler, cell phone, \$45.00; Business World Products, supplies, \$23.48; Calkins Law Office, ct. appt. atty. \$209.00; Michael D. Carper, ct. appt. atty., \$1,051.78; Cenex Credit Card, fuel, \$828.73; City of Alma, utilities, \$870.00; Mike Clements, cell phone, \$45.00; Justin Daake Law Office, LLC, court appt. atty. \$3,496.00; Dewald, Deaver, P.C., LLC, ct. appt. atty, \$2,946.50; Dept. Of Pathology, autopsy, \$297.00; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Marcy DeJonge, mileage, \$137.12; Wayne Dietz, retirement, \$25.00; Eagle Communications, internet/phone, \$681.38; Eakes Office Solutions, supplies, \$40.70; First National Bank, supplies, \$1,277.96; First State Bank, direct deposit fee, \$35.00; Tana M Fye Law Office, ct. appt. atty. \$191.50; Harlan County Attorney, trust acct. reim, \$200.00; Harlan County Health Systems, meals, laundry; \$1,780.39; Harlan County Journal, ads, \$257.76; Harlan County Sheriff's Office, fees, \$61.50; Harlan County Treasurer, postage \$14.70; Hays Pharmacy, medical, \$88.37; Hogeland's Market, supplies, \$282.19; Hogeland's Market, supplies, \$6.65; Joe Camera, supplies, \$105.92; Ron Melbye, cell phone, \$45.00; Elena Merrick, supplies, \$18.02; MIPS, Inc, data processing, website, \$1,329.62; Kevin Molzahn, mowing/snow, \$3,100.00; NACO. dues. \$1,355.04; NE State Fire Marshall/Boiler Div. \$60.00; NPPD, utilities, \$502.74; Office Solutions Associates, supplies, \$746.21; Platte Valley Communications, service, \$576.63; Quill Corp. supplies, \$577.67; Michael Richman, cell phone, \$ 45.00; Short Stop, fuel, \$169.22, ; South Central LRPC, dues, \$100.00; State of Nebraska-AS Central, data proc. & teletype, \$732.84; Steam Away, cleaning, \$232.33; Trustworthy Hardware, \$42.99; The Lincoln National Life, life/disability ins., \$1,247.80; United Health Care, ins. \$12,496.53; Verizon Wireless, cell phone, \$334.56; Zimmerman Printing & Shirt Shack, supplies, \$148.50; Salary \$82,711.56 & Vendors, \$41,908.29

ROAD FUND

Ace Irrigation & MFG. Co. supplies, \$9,479.28; Ag Valley Coop, fuel, \$117.50; Alma Auto Parts, supplies, \$72.03; Barco Municipal Products, supplies, \$3,045.42; Bladen Sand & Gravel, gravel, \$2,433.28; Bosselman INC, fuel, \$14,731.59; CHS Agri Service Center, fuel



Harlan County Board Minutes



& parts, \$1,098.80; City of Alma, utilities, \$55.18; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eagle Communication, phone, \$35.00; First National Bank, supplies, \$ 13.41; Harlan County Health System, drug test, \$35.00; Hireright, supplies, \$46.52; Hometown leasing, copier, \$73.22; Huntley Service, repairs, \$139.32; M. J. Lubeck, rent, \$250.00; MIPS, data processing, \$128.38; Nebr. Safety & Fire, supplies, \$1,211.65; Nebraska Weed Control, dues, \$125.00; Nebraska Land Tire, tires, \$780.16; Neumeyer Excavating, tree removal, \$8,850.00; Overton Sand & Gravel, gravel, \$899.96; Ramada Inn, lodging, \$76.00; S& W Auto Parts, \$1,086.21; South Central Diesel, repair injector, \$626.44; Stamford Service, fuel, \$54.00; T & F Sand & Gravel, gravel, \$20,953.41; The Lincoln National Life, dental/life, ins, \$593.08; Twin Valleys, utilities, \$278.22; United Health Care, ins, \$8,891.62; Verizon, cell phones, \$123.95; Salary \$ 37,724.57 & Vendors, \$76,343.03

COURTHOUSE IMPROVEMENT/ EQUIPMENT

Phone system, \$672.00

911 EMERGENCY

City of Holdrege, 911 surcharges, \$758.03; Eagle Communications, \$20.00



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 17th, 2019

The Harlan County Board of Supervisor's met in regular session Tuesday December 17th 2019, at 10:00 am with Chris Schluntz, Mike Clements, Cynthia Boehler, Traci Dietz, and Jeff Bash, Bill Hogeland, Max Schultz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings, while the convened meeting was opened to the public. All stood and recited the Pledge of Allegiance.

Minutes from the December 3rd were reviewed. Motion was made by Boehler, 2nd by Bash to approve the minutes as submitted. Roll call votes, all ayes. Motion carried.

Claims were presented by the Clerk. Road Superintendent provided a blank claim requesting to transfer funds into the road dept. Discussion was held on the transfer and if it was needed. Road Superintendent was requesting a "cushion" for future budgetary expenditures. General consensus was no. Sheriff Becker was brought in to review the Platte Valley claim, (equipment/repairs). After board reviewed the remaining claims, motion was made by Clements, 2nd by Bash to approve. Roll call votes, all ayes. Motion carried. Sheriff Becker stayed to open the South Central PET Region tower bids as advertised. Clerk received (1). Bid total is \$106,582.95. Discussion was held on placement of tower, and cost shared expense. Motion was made by Bash, 2nd by Clements to accept the Platte Valley bid contingent on cost sharing with South Central. Roll call votes, Clements-yes, Hogeland-no, Schluntz-no, Schultz-no, Boehler—yes, Bash-yes, Dietz-yes. Motion carried.

Les Lacy, interim CEO at Harlan County Hospital joined the meeting. Les brought forth the monthly financials, discussed the Medicare cost report, revenues and expenses.

County Road/Weed Superintendent Tim Burgeson joined the meeting. Tim brought to the board the Annual Noxious Weed Report. County Board wanted a copy to review before approving. Clerk will add it to the next agenda/ meeting.

Clerk brought forth the Resolution 2019-#19 to set the Hogeland recall election date of February 11th 2020. Motion made by Clements, 2nd by Hogeland. Roll call votes, all ayes. Motion carried.



Harlan County Board Minutes



Clerk brought forth the 2019- Audit Draft Report and Representation Letter. County Board reviewed the letter, Chairman Dietz signed and Clerk will forward to the State Audit Office. County Board has 10 days to respond to the Draft. Board members need to notify County Attorney if they wish to respond.

No names were provided for appointments of Harlan County Trustees. Clerk and Attorney will work on an ad for the newspaper and take applications for the Board.

County Attorney discussed a letter he sent to the LINK signage company. Check was returned and different options were requested.

Public forum discussion was held on some supervisors missing the Hospital Audit meeting, history on the northern tier on county residents not utilizing the clinic/hospital.

Chairman adjourned the meeting at 11:45 am.

January 2020 meetings will be Tuesday January 7th at 1:00 pm, January 14th Reorganizational meeting at 10:00 am, and regular January 21th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

Claims/General

Advanced Correctional Healthcare, INC, medical, \$13.17; Auto Kreationz, repairs/ deduct, \$250.00, Tom Remers, VSO, dues, \$60.00; Dickinson Land Surveyors, \$810.25; Janet Dietz, mileage/meal; \$131.48; Franklin County sheriff's Office, safe-keeping, \$1,500.00; Graham Tire Grand Island, tire/repair, \$485.68; Harlan County Journal, ads, \$56.53; Mail finance, lease, \$382.80; Neo-Post, postage, \$70.00; Person McQuay Law Office phone/rent/contractual services/child support, \$5,843.67; Phelps County Sheriff-safe-keeping, \$1,710.00; Platte Valley Comm./Kearney, services, \$3,120.65; Short Stop, fuel, \$36.05; Tripe Motor Co, repairs, \$1,256.97; Trustworthy Hardware, supplies, \$18.95; Twin Valleys, utilities, \$72.48.



Harlan County Board Minutes



ROAD

Kokes, Construction, culvert/ repairs, \$50,590.00

LOTTERY

CASA, funding, \$8,500.00