

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Wednesday January 2nd 2013

The Harlan County Board of Supervisor's met in regular session Tuesday January 2nd, 2013 with JD Schluntz, Thelma Bushnell, Lonny Hanna, Rodney Metzger, Doug Horwart, and Gary Dunse. Absent was Laura Dake. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Deputy County Attorney Melodie Bellamy, and Cathy House from the Harlan County Journal. The morning was spent auditing and allowing claims. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the December 18th, 2012 were reviewed. Motion made by Dunse 2nd by Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning by the Board. Motion made by Bushnell, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

County Attorney Bryan McQuay and Deputy County Attorney Melodie Bellamy discussed the final corrections for the new Employee manual. Discussion was held on sick leave, vacation carryover volunteer fireman policy, County Road workers using the County Shop for private use only on week-ends when approved and floating holiday. Deputy Attorney will finalize the manual using the clerk's office and return to the meeting.

County Clerk presented the Board with the Annual Weed report. Clerk then presented the Board with the Clerk, District Court Clerk, Veterans Service Officer, Sheriff's report and a letter from the Sheriff's office for review.

Deputy Attorney returned to the meeting with the new Employee manual. Motion made by Hanna 2nd by Bushnell to accept the new manual dated January 2, 2013 for approval. Roll call votes, all ayes. Motion carried.

Dianne Grotfeld entered the meeting with some questions regarding the Township Boards turning over the records and monies.

At 2:00 p.m. discussion turned to the Thulin Petition and vacated road. A lengthy discussion was held as the road/bridge was already closed according to the 1936 Harlan County Board minutes. Questions arose as to file a Quick claim deed back to landowners. County Assessor has no records the regarding road. Current landowners would like access to their parcel. It was decided to hold the County Board's decision until January 15, 2013 meeting.

Chairman Horwart adjourned the meeting at 2:59p.m. Sine die.

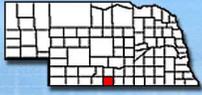
Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

CLAIMS:

Claims



Harlan County Board Minutes

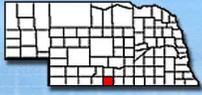


General Fund

Ag Valley Coop, fuel, \$ 65.43; Baasch & Sons, Inc., supplies, \$ 52.90; Blue Cross Blue Shield, Ins. premium, \$15,414.25; Business World Products, supplies, \$51.29; Cenex Credit Card Dept., fuel, \$657.68; City of Alma, utilities, \$1,151.82; Community Internet, service, \$49.95; Custom Trophy, plaques, \$ 52.35; Department of Pathology St Louis, \$125.00; Dier, Osborn & Cox, P.C. \$ 437.00; Janet Dietz, mileage, Clerk/District Court \$ 67.80; ETS Development Group, DBA Sleuth Systems, \$ 3,418.78; Electronic Systems, Inc. \$ 392.00; Linda Fischer, Contr. serv., \$ 800.00; Good Samaritan Society, meals, \$339.25; Great American Financial Services., maint agree. \$117.72; Diane Grotfelt, mileage, \$ 66.60; Lonny Hanna, supplies, \$ 35.00; Harlan County Extension, expenses, \$584.22; Harlan County Sheriff's Office, mileage, \$ 18.50; Harlan County Treasurer, phone, \$ 3,222.43; Heartland Family Medicine, \$74.89; Tim Hoeft, \$655.55; Hogeland's Market, supplies, \$78.28; Johnson Controls, repair, \$ 1,148.72; Jones Automotive, equip. \$629.97; Kearney Hub, \$ 138.25; Lake Automotive, \$ 1,339.35; Lockwood, supplies, \$ 360.13; MIPS, data processing, maintenance agreement, microfilming & equipment rental, \$2,980.03; Madison National Life, premium, \$52.23; Main Street Media, printing & publishing, \$ 211.66; Pam Meisenbach, meals, mileage, \$ 102.12; NESCA, dues, \$ 15.00; Ron Melbye, mileage, \$ 71.04; Midwest Special Services, transport, \$ 433.10; NPPD, utilities, \$494.96; Nebraska Association /County Clerks, Dues, \$ 75.00; Nebraska Crime Commission, training, \$ 6.00; Nebraska Dept. Labor, boiler insp. \$ 122.00; Office Solutions Associates, supplies, \$1,263.06; OMB, maint \$ 91.00; Person & McQuay Law Office, contr. services, \$ 5,886.05; Phelps County Vetr. Serv., \$ 3,250.72; Pitney Bowes, rental/Judge, \$98.97; Pitney Bowes, Assessor supplies, \$ 100.00; Platte Valley Com. \$ 2,927.22; Region 3 services, \$ 1,809.74; Shell Fleet Plus, fuel, \$ 980.24; State of Nebraska-AS Central, data processing & teletype, \$616.00; Taser International, supplies, \$ 227.61; Tripe Motor Co., service, \$401.69; Trustworthy, \$ 177.97; Twin Valleys PPD, utilities, \$102.77; US Bank, supplies, \$51.79; Verizon Wireless, cell phone, \$310.96; Kay Wolf, supplies, \$ 34.98; Salary & Wage, \$ 61,400.94

ROAD FUND

Ace Irrg. & MFG, supplies, \$ 4,599.18; Ag Valley Coop, fuel, \$267.02; Blue Cross Blue Shield, ins. premium, \$6,178.73; CHS Agri Service Center, fuel & parts, \$20,001.57; City of Alma, utilities, \$10.65; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health Systems, drug screen \$ 69.80; Harlan County Treasurer, phone & postage, \$342.87; Hireright Solutions, \$ 82.30; Hogeland's Market, supplies, \$ 6.30; Holdrege Auto Parts,



Harlan County Board Minutes



\$ 47.82; M. J. Lubeck, rent, \$150.00; Madison National Life, ins. premium, \$5.82; NE Safety & Fire Equip. \$ 204.02; NMC Exchange, Supplies, \$894.38; Paddington Service Station, fuel, \$ 55.21; Paulsen, Inc, \$ 655.20; Platte Valley Comm., \$ 24.50; Power Plan, supplies, \$ 222.06; Quill, Corporation, \$ 54.96; Stamford Service, fuel, \$113.00; S & W Auto Parts, \$ 90.61; Twin Valley PPD, utilities, \$146.36; Verizon Wireless, cell phone, \$44.25; Village of Republican City, utilities, \$28.00; Whites Auto Glass. \$ 747.69; Salary & Wage, \$ 25,863.45

WEED FUND

CHS, parts, \$69.67; Harlan County Treasurer, phone, \$ 113.51; Kaufman Kawasaki, supplies, \$ 159.64; U. S. Bank. Supplies, \$12.71; Verizon Wireless, cell phone, \$22.57; Salary, \$500.00.

TOURISM FUND

Pat Underwood, Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, qtr exp., \$1,739.75.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,099.86.

Lottery Fund

C B Preston Memorial Library, \$1000.00

Hoesch Memorial Library, \$ 1000.00

Oxford Public library, \$ 1000.00

CASA, \$ 750.00

Appraisal Fund

Stanard Appraisal Services, \$ 6,424.00