



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

10:00 am January 8<sup>th</sup>, 2013

Harlan County Clerk Janet Dietz called the Reorganizational meeting of the Harlan County Board of Supervisors to order at 10:02 am and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board.

County Clerk opened the floor and called for nominations for Chairman of the Harlan County Board of Supervisors. Lonny Hanna 2<sup>nd</sup> by Gary Dunse nominated Doug Horwart as Chairman for 2013. County Clerk called for any other nominations, none followed so County Clerk the closed the nominations. County Clerk called for a motion to elect Doug Horwart as Chairman. Motion made by Dunse, 2<sup>nd</sup> by Hanna to elect Doug Horwart as Chairman. Roll call votes, all ayes with Horwart abstaining. Motion carried.

Chairman Horwart presided over the rest of the meeting. Chairman Horwart called for nominations for Vice Chairman. Nomination was given by Hanna, 2<sup>nd</sup> by Schultz to nominate Rodney Metzger as Vice-Chairman. Chairman closed the nominations. Motion made by Dietz, 2<sup>nd</sup> by Dunse to elect Metzger as Vice Chairman. Roll call votes all ayes with Metzger abstaining. Motion carried.

Board committee's will be set up for the next meeting.

Motion made by Dunse 2<sup>nd</sup> by Metzger to have Harlan County Journal designated as the legal newspaper for Harlan County. Roll call votes, all ayes. Motion carried.

Harlan County website, ([harlancounty.ne.gov](http://harlancounty.ne.gov)) was discussed as a source of publication. Motion made by Hanna, 2<sup>nd</sup> by Schluntz to approve the website as a source of publication. Roll call votes, all ayes. Motion carried.

Harlan County Treasure presented to the Board a request to designate the following financial institutions as official depositories of Harlan county monies. First State Bank, Alma, Branch of First State Bank, Loomis NE, Peoples Webster County Bank, Orleans, NE and Red Cloud NE, Community Bank, Alma NE and Stamford, NE, Commercial State Bank, Republican City NE. Motion made by Metzger, 2<sup>nd</sup> by Dunse to approve the depositories. Roll call votes, all ayes. Motion carried. County Treasure also discussed the pledged securities held by First National Capital Markets of Omaha, NE.

Chairman Horwart adjourned the meeting at 10:18am.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)