

# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 5<sup>th</sup>, 2013, 1:00pm

The Harlan County Board of Supervisor's met in regular session Tuesday March 5<sup>th</sup>, 2013 with Supervisor's Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Absent was JD Schluntz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Deputy County Attorney Melodie Bellamy, Road Superintendent Doug Lennemann, Zoning Administrator Ron Melbye and Cathy House from the Harlan County Journal. 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 proceeding while the convened meeting was open to the public.

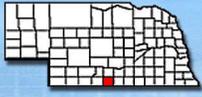
Minutes from the February 19<sup>th</sup>, 2013 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Metzger 2<sup>nd</sup> by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion made by Dunse 2<sup>nd</sup> by Schultz to approve all monthly claims. Roll call votes, all ayes. Motion carried.

Larry Farenbruch with LegalShield entered the meeting. Larry presented the Board with a flexible employee benefit program. Discussion was held on services provided and monthly fees. Larry would like Board approval to meet with the County employees. Per Board discussion approval was given. Larry will set up a meeting date with the Clerk.

Ron Melbye, Harlan County Zoning Administrator brought to the Board a request of Kelsi Bose to be appointed to the Harlan County Planning Commission, for a (3) year term, effective 03/15/2013 thru 03/05/2016. Discussion was held followed by a motion made by Dietz, 2<sup>nd</sup> by Hanna to approve the appointment. Roll call votes, all ayes. Motion carried.

Discussion was turned to the items to be surplus and sold at the Orleans Lions sale in March. A large box of old phones in the basement, (2) printers, scanner, from the Harlan county Extension Office. Motion made by Schultz, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried.



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Clerk presented the monthly reports from District Court and Register of Deeds office for Board review.

Clerk also reported to the Board that Keri Anderson from the Hoesch Public Library wished to thank the Board for the monetary donation.

CASA representative's Emily Popple White and Christina McIntire came to the Board to review case-load and finances with the Board. They would like to see an increase in inter local funding for next year. They have (3) children in the program in Harlan County and an increase in volunteers. Board will discuss the funding at budget time.

Road Superintendent brought to the Board (1) ROW agreement for approval. Board reviewed the permit. Motion was made by Schultz, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes, Motion carried. Discussion was held on the (3) old township/pull type graders and what to do with them. County Attorney suggested the Board appoint an appraiser at the next meeting to determine a value.

Chairman Horwart adjourned the meeting at 1:57pm.

Attest

Janet Dietz, Harlan County Clerk

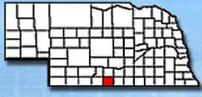
Doug Horwart, Chairman

(seal)

## Claims

### General Fund

Alamar Uniforms, \$252.77; Roger Benjamin court appt attorney, \$1,092.00; Blue Cross Blue Shield, ins. premium, \$16,079.47; CHS Agri Service Center, fuel, \$126.93; Richard Calkins, court appt attorney, \$1,484.50; Cenex Credit Card Dept. fuel, \$694.09; Central Nebraska Cremation & Mortuary Service, \$556.25; City of Alma, utilities, \$1,341.28; Clerk of Dist. court, \$ 51.00; Community Internet, serv, \$49.95; Consolidated Management Co, meals, \$91.00; Dier, Osborn & Cox, court appt. atty. \$930.35; Electronic Systems, Inc, insp, \$139.00; Linda Fischer, Contr. serv. \$ 800.00; Good Samaritan Society, meals, \$339.25; Great American Financial Services, main. agree, \$117.72; Lonny Hanna, fuel, \$57.60; Harlan County Court, \$204.00; Harlan County Extension, exp, \$360.42; Harlan County Health System, med, \$121.70; Harlan County Sheriff's Office,



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mileage, \$933.46; Harlan County Treasure, phone, \$1,121.18; Hogeland's Market, supp, \$148.98; Lockwood, supplies, \$78.75; MIPS, data processing, maint. agree, microfilming & equipment rental, \$1,152.12; Madison National Life, premium, \$51.13; Main Street Media, printing & publishing, \$2,577.15; Pam Meisenbach, meals, mileage, \$144.41; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$1,800.00; NPPD, utilities, \$529.89; Office Solutions Associates, supp, \$762.80; Person & McQuay Law Office, contr. services, \$5871.50; Phelps County Veterans Serv, \$3250.72; Platte Valley Comm. serv, \$35.00; Dean Preitauer, snow removal, \$120.00; Quill, supp, \$184.24; Scottsbluff Police Dept, meal/fuel, \$235.38; Short Stop, fuel, \$67.95; South Central Economic Devl. dues, \$2,500.00; State of Nebraska-AS Central, data processing & teletype, \$616.00; Super 8, lodge, \$148.40; Tap Publishing, sub, \$ 83.95; Tripe Motor Co, service, \$345.44; Trustworthy Hardware, supp, \$45.55; Twin Valleys PPD, utilities, \$105.31; US Bank, supp, meals, \$153.60; Verizon Wireless, cell phone, \$307.00; W.W. Drywall & Paint, repairs, \$1,065.59; Waggoner Insurance Agency, Inc; bond, \$40.00; Walter F Stephens. Inc, supp, \$108.64; Salary & Wage, \$58,952.11.

## **ROAD FUND**

Ag Valley Coop, fuel, \$395.92; Blue Cross Blue Shield, ins. premium, \$6,178.73; CHS Agri Service Center, fuel & parts, \$2,546.07; CAT Financial, repairs, \$ 2,098.59; City of Alma, utilities, \$48.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Filter Care of Nebr, \$ 23.25; Harlan Co. Health System, drug test, \$34.90; Harlan County Treasurer, phone, \$121.82; B.H Hesemann, parts,\$72.59; Hireright Solutions, renew, \$129.00; Holdrege Auto Parts, \$103.58; Huntley Service, supp, \$5.90; John Deere Financial, parts, \$177.48; Lacial Equipment Inc, blades, \$1,511.24; Doug Lennemann, reimb, soap, \$ 5.64; M. J. Lubeck, rent, \$150.00; Madison National Life, ins. premium, \$5.82; MIPS, data processing, \$102.48; Main Street Variety, supplies, \$41.70; Midwest Service & Sales Inc, supp, \$942.50; Murphy Tractor & Equip, supp, \$605.47; NMC Exchange, parts, \$439.69; Overhead Door, repair, \$170.00; S&W Auto Parts, parts,\$453.68; Stamford Service, fuel, \$184.00; State of Nebr, NRD, Permits, \$100.00; T & F Sand & Gravel, \$4,316.10; Tools Plus Industries, \$173.04; Tripe Motor Co. \$273.45; Twin Valley PPD, utilities, \$462.16; Verizon Wireless, cell, \$44.14; Village of Repub. City, utilities, \$28.00; Salary/Wage,\$22,650.82

## **WEED FUND**

Harlan County Treasurer, phone, \$37.83; Ramada, lodging, conf, \$62.00; US Bank, fuel/meal, \$98.72; Verizon Wireless, cell phone, \$22.32; Salary, \$500.00.

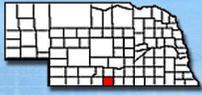
## **TOURISM FUND**

Harlan County Arts Council, Pelican festival, \$2,500.00; Pat Underwood, mileage, \$76.28; Salary, \$900.00.

## **SERVICES FOR AGING**

Harlan County Senior Center, quarterly expenses, \$1,739.75.

## **911 EMERGENCY FUNDS**



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City of Holdrege, 911 surcharges.      \$1,149.94.

## **Reappraisal Fund**

Standard Appraisal.                      \$6,424.00

## **Medical Reimbursement**

Kay Wolf.                                      \$750.00