

# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 2<sup>nd</sup>, 2013 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday April 2<sup>nd</sup> 2013 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Deputy County Attorney Melodie Bellamy, Interim Road Superintendent Tim Burgeson, 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 proceedings while the convened meeting was open to the public.

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

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

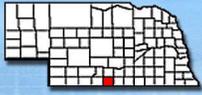
Interim Road Superintendent, Tim Burgeson discussed (2) map updates for the State of Nebraska Road Classifications. Board reviewed the changes/corrections for Harlan County. Chairman called for a motion to approve the map corrections, Schultz so moved to accept the NDOR map changes 2<sup>nd</sup> by Dunse. Roll call votes, all ayes. Motion carried.

Discussion turned to the County Road Unit System. County Attorney Bryan McQuay suggested this plan be incorporated into the County's One and Six Year Plan. A certification of Insurance was provided by Overton Sand & Gravel.

Fred Bader entered into the meeting to inform the Board the cost of a 4 inch lift of black top would cost approximately \$150,000.00 per mile. Nothing has been decided on the cost sharing project (cemetery road) with the City Of Alma.

County Attorney Bryan McQuay discussed the Comprehensive Zoning plan is in need of updates. Hanna-Keelan offered to do so for a cost of approximately \$10,500.00. Bryan, Melodie and Ron Melbye feel they can research and do these themselves. They will look into it further.

Clerk discussed a letter from the Nebraska Department of Health and Human Services proposing incorporating the responsibilities of the child support program into the Hastings Child Support Project Office. Hastings Office has been responsible for child support in the Counties of Adams, Clay, Franklin, Hamilton, Nuckolls, and Webster Counties for the last 20 years. This would be free for Harlan County and no duties would change in the Clerk of the District Court's Office. Dunse reported he has received compliments on the job the County Attorney's Office does with child support. Board will discuss this at the April 16<sup>th</sup> meeting.



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No changes were needed on the rehire policy.

County Attorney suggested moving into executive session to discuss personnel issues. Motion made by Hanna 2<sup>nd</sup> by Metzger to do so at 1:25 pm. Roll call votes all ayes. Motion carried. Motion made by Hanna 2<sup>nd</sup> by Schluntz to return to regular session at 1:32 pm. Roll call votes, all ayes. Motion carried.

County Clerk and District court monthly reports were reviewed. Veterans quarterly report was also reviewed.

County property insurance bids were discussed. Clerk had found the specs used previously. Cost of taking bids and getting specs was discussed. JD Schluntz would like to use NIRMA for insurance, JD thought it would be more cost effective for the County, and there is a possibility of dividends paid back to the County. Nirma also provides free training for the employees. Hanna would like to keep the policy at a local level.

Deputy County Attorney Melodie Bellamy brought to the Board a new proposed job description for the Road Superintendent of Harlan County. County board reviewed and offered some changes before approving it.

Zoning Administrator Ron Melbye entered the meeting to discuss (2) major modification applications from the Nebraska Department of Environmental Quality. Permits were filed on behalf of Republican Valley Feeders, and Harlan Feeders. Ron has read through both manuals and has no problems with the changes. County Board has (30) days to submit comments to the DEQ. Zoning Board had reviewed and accepted the changes already.

Interim Road Superintendent salary was discussed. Clerk informed the Board that \$600.00 a week is what was offered previously. Road committee will discuss this and make a recommendation at the next meeting.

Chairman adjourned the meeting at 2:34pm.

Attest

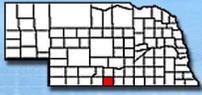
Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

## Claims

## General Fund

Blue Cross Blue Shield, ins. premium, \$16,079.47; Business World Products, supp, \$97.90; CHS Agri Service Center, fuel, \$194.44; Richard Calkins, ct. appt. atty., \$3693.15; Carpenter Paper Company, supp, \$857.15; Cenex Credit Card Dept., fuel, \$755.51; City of Alma, utilities, \$1,233.41; Community Internet, service, \$49.95; Dell Marketing LP, supp, \$110.99; Dier, Osborn & Cox, ct. appt. atty., \$520.12; Eakes, maint agree, \$141.73; Linda Fischer, contr. serv., \$800.00; Good Samaritan Society, meals, \$373.75; Great American Leasing Corp., maint. agree., \$117.72; Harlan County Extension, expenses, \$1,863.47; Harlan County Health System, medical, \$165.59; Harlan County Sheriff's Office, fees,



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\$6.00; Harlan County Treasure, phone, \$2555.75; Hays Pharmacy, medical, \$19.93; Heartland Family Medical, \$29.82; Hogeland's Market, supplies, \$150.84; Johnson Controls, maint, \$396.91; Kearney Orthopedic, \$20.67; Law Enforcement Center, training, \$312.00; Lockwood Company, supp, \$204.22; MIPS, data proc, maint. microfilming & equip rental, \$1152.12; MPH Industries, equip, \$412.50; Madison National Life, premium, \$50.00; Main Street Media, print & pub, \$36.02; Main Street Variety, supp, \$ 38.13; Jacquie Moulton, laundry, \$90.00; NACO, reg, \$215.00; NESCA, train, \$ 15.00; NPPD, utilities, \$518.66; Office Solutions Associates, supp, \$1,021.39; Person & McQuay Law Office, contr. services, \$5871.50; Pitney Bowes, Inc., post, rental, \$298.97; Plains Radiology Services, med,\$23.00; Platte Valley Com. \$558.36; Region 3, cont., \$1,809.72; Reliable Pest Control. serv, \$120.00; Short Stop, fuel, \$43.49; State of Nebraska-AS Central, data processing & teletype, \$616.00; Transit Works, repair, \$ 350.00; Tripe Motor Co, repair, \$111.30; Trustworthy, supp, \$ 33.16; Twin Valleys PPD, utilities, \$96.66; Us Postal Services, \$33.75; US Bank, supp, \$214.35; Verizon Wireless, cell phone, \$308.00; Salary & Wage, \$59,517.39.

## ROAD FUND

Ag Valley Coop, fuel, \$9,980.90; Blue Cross Blue Shield, ins. premium, \$5,051.76; CHS Agri Service Center, fuel & parts, \$1,929.03; Cat Financial Commercial Account, repairs, \$ 2,098.59; City of Alma, utilities, \$52.03; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Filter Care of Nebraska, \$31.95; Harlan County Treasurer, phone \$ 228.52; B.H Hessemann, parts,\$81.59; Holdrege Auto Parts, \$29.70; Huntley Service, supplies, \$303.21; John Deere Financial, parts, \$358.59; Doug Lennemann, reim, phone, \$45.00; M. J. Lubeck, rent, \$150.00; Madison National Life, ins. premium, \$5.82; MIPS, data processing, \$102.48; Main Street Media, publishing, \$6.37; Murphy Tractor, supp, \$612.43; Nebraska Assn. of County Engineers, conf, \$95.00; NMC Exchange, parts, \$9,533.23; Quill Corp, supp, \$121.97; S & W Auto Parts, \$136.18; Stamford Service, fuel, \$196.70; T & F Sand & Gravel, \$1,793.30; Tripe Motor Co, serv, \$ 497.46; Trustworthy Hardware, parts, \$18.90; Twin Valley PPD, utilities, \$368.00; Verizon Wireless, cell phone, \$64.57; Village of Republican City, utilities, \$28.00; Whites Auto, parts, \$ 223.52; Salary & Wage, \$. 24,316.87.

## WEED FUND

Harlan County Treasure, phone, \$75.66; Salary, \$500.00.

## TOURISM FUND

Pat Underwood, mileage, \$ 175.72; Salary, \$900.00.

## SERVICES FOR AGING

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

## 911 EMERGENCY FUNDS

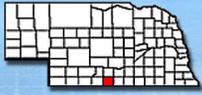
City of Holdrege, 911 surcharges, \$1,261.97

## Reappraisal Fund

Stanard Appraisal \$6,424.00

## Lottery Fund

HARLAN /PHELPS/CASA , 4<sup>th</sup> qtr. \$750.00



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