

Harlan County Board Minutes



Supervisor's Room, Alma Ne

Tuesday May 7th, 2013, 1: 00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday May 7th, 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, 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 April 16th meeting were reviewed. Chairman Horwart called for any addition or corrections. Motion made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

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

Justin Clark, Patterson Harbor Marina and Resort came to the Board to request a Special Designated Liquor License for the Governor's Cup Weigh-In. This event will be held June 8,9th 2013 Noon to 7:00 pm each day. Short discussion was held and a motion made by Metzger, 2nd by Hanna to approve. Roll call votes all ayes. Motion carried.

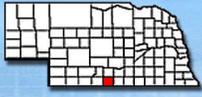
Sara Hammond, The Island came to the Board to request a Special Designated Liquor License. This event will take place June 7th 2013 from 4:00 p.m. to 7:00 pm at the Methodist Cove Shelter. Short discussion was held and a motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Terry Krohn and associate from the Two Rivers Public Health Department gave an informative update on services and programs for Harlan County.

Meeting moved to the personnel manual. Discussion was held with all appointed and elected officials. Questions arose with the hire and fire, running of each office, use of county owned and personal computers usage. County Attorney will make corrections and present it at the next meeting.

County Sheriff Chris Becker entered the meeting to discuss the bids for the sheriff's office plumbing fixtures. Bids were opened by the Chairman. Stenger plumbing bid was \$ 5,175.00 and Metzger Plumbing, \$ 5,995.50. Discussion was held on Stenger requiring a \$3000.00 deposit. Hanna discussed using the low bid to save taxpayers money. Motion made by Hanna 2nd by Schultz to accept the low bid from Stenger Plumbing. Roll call votes all ayes with Metzger abstaining. Motion carried. Sheriff Becker will contact Stenger Plumbing.

County Assessor Pam Meisenbach entered the meeting. Motion made by Metzger 2nd by Schultz to enter into Board of Equalization. Roll call votes all ayes. Motion carried. Pam had a tax list correction # 1230 for



Harlan County Board Minutes



approval. Motion made by Hanna 2nd by Dunse to approve the correction. Roll call votes, all ayes. Motion carried. Pam also had Valuations to be applied by the County Board. After Board review and discussion. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna 2nd by Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

Board tabled the donation to the Parrot Theater.

Interim Road Superintendent brought to the Board (3) Row agreements for approval. After Board review, motion made by Schluntz, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried. County Attorney and Interim Road Superintendent read through the Dept of Roads Contracts STP-NBIS (99) Critical Fracture Bridge Contract. Motion made by Hanna, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Chairman Horwart opened and read allowed the gravel bids. Road Department will compile a comparison sheet for review at the next meeting. Fuel surcharge was also discussed.

Meal reimbursement was discussed. Clerk presented resolution 13-1 for approval. (A complete copy is available in the clerk's office.) This allows for meal reimbursement when doing county business. Motion made by Metzger, 2nd by Hanna, to approve. Roll call votes, Dist. 7 yes, Dist. 1 abstain (didn't understand resolution) Dist. 2, yes, Dist. 3, yes, Dist. 4, yes, Dist. 6, yes, Dist. 5, yes. Motion carried.

(1) Mowing bid from Lakeside Lawn Company was opened by Chairman Horwart. The mowing (\$98.00- with trimming \$110.00) is the same as last year. Motion made by Hanna, 2nd by Metzger, to accept/approve. Roll call votes, all ayes. Motion carried. Clerk will contact Lakeside Lawn Company.

JD Schluntz expressed dissatisfaction in the procedure of taking bids on the County Insurance.

Clerk presented the Board with the Clerk and District Court monthly reports.

At 3:20 pm motion was made by Hanna, 2nd by Dunse to move into executive session to discuss child support. Roll call votes, all ayes. Motion carried. At 3:29 pm motion made by Schultz, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Chairman Horwart adjourned the meeting at 3:30 pm. Next Board meeting will be May 21st at 10:00 am.

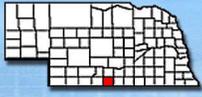
Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

CLAIMS

General Fund



Harlan County Board Minutes



Roger Benjamin, Ct Appt. Atty, \$ 887.10; Blue Cross Blue Shield, ins. premium, \$ 15,717.50; Cenex Credit Card, fuel. \$ 1,121.24; CHS-Agri Service Center, supplies, \$58.77; City Of Alma, utilities, \$906.28; Community Internet-Megavision, \$ 49.95; Dept. of Pathology, St Louis , \$125.00; Dier, Osborn & Cox, Nelsen, Atty. P.C. \$ 209.00; Eakes Office, maint agreement, \$289.16; Linda Fischer, cont. servs. \$800.00; Good Samaritan Society, meals, \$132.25; Graham Tire, GI Island, service, \$383.80; Great American Financial supp. \$ 126.02; Harlan County Court, \$ 68.00; Harlan County Extension, \$ 2,234.18; Harlan County Treasurer, phone, \$ 1,661.04; Hays Pharmacy, supplies, \$ 15.32; Tim Hoeft, Atty, \$ 1,284.26; Hogeland's Market, supplies, \$ 124.86; Hornady, supplies, \$ 501.10; J & L K-Lawn, Lawn Maint, \$ 720.10; Arthur Johnsen, computer, \$ 521.63; Lockwood, supplies, \$ 136.00; M & B Business, copies, \$ 128.25; MIPS, supplies, data processing, \$ 1,217.72; Madison National Life, Ins, \$ 50.50; Matthew Bender & Co supplies, \$ 53.59; Main Street Media, pub, \$ 160.00; Main Street Variety, supplies, \$ 1.98; Jacquie Moulton, laundry, \$ 24.00; NACO, regis. \$80.00; NESCA, training, \$32.50; Nebr. Plan/Zoning, dues, regis. \$ 120.00; NPPD, utilities, \$ 594.19; Nebr. Sec of State, notary, \$ 30.00; Office Solutions, supplies, \$ 909.52; Oxford locker, supp. \$ 340.00; Person & McQuay Law Office, phone,rent,salary, \$ 5,871.50; Person,Dewald,Deaver, Atty., \$ 622.25; Steve Pool, remodel, \$ 100.00; Pritchard & Abbott, contract, \$ 750.00; Quill, supplies, \$ 179.27; Republican Valley Animal Center, dogs, \$ 72.50; Shell Fleet plus, fuel, \$ 778.06; State of NE-As Central, data proc. \$ 616.00;Taser Int, supp, \$ 172.76; Tripe Motor, Inc. Service. \$211.79; Twin Valley Public Power, Inc. \$ 99.82; U. S. Bank, supplies, \$ 20.95; Verizon, phone, \$305.31; W. W. Drywall maint, \$ 1598.73; Waggoner Ins, notary bond, \$ 40.00; Salary & Wage, \$ 58,392.23.

ROAD FUND

Ace Irrig. supplies, \$ 485.21; AG Valley, fuel, \$ 9,139.56; B'S Enterprise, blades, \$ 7,264.40; Blue Cross Blue Shield, ins, \$ 5,051.76; Cat Financial, repairs, \$ 2098.59; City of Alma, utilities, \$51.68; CHS Agri Service, supplies, \$ 2,220.19; James Dietz, retirement, \$ 25.00; Willis Dietz, retirement, \$ 14.40; First State Bank, grader payments, \$ 35,457.55; Harlan County Health Systems, drug test, \$ 34.90; Harlan County Treasurer, phone, \$ 123.24; Hireright Solutions, dot drug test, \$ 42.40; Hogeland's Market, supp. \$ 10.75; Holdrege Auto Parts, suppl. \$ 559.98; John Deere, supplies, \$ 296.19; M J Lubeck, rent, \$ 150.00; MIPS, program, \$ 102.48; Madison National Life, ins. \$ 5.82; Main Street Media, ads, \$ 11.86; Main Street Variety, supp. \$ 4.79; Midwest Service & Sales, suppl. \$ 932.50; Allen Muirhead, reimb, CDL \$ 57.50; NMC Exchange, parts, \$ 496.05; Newman Traffic signs, \$ 897.50; Quill, pens, \$ 3.98; S & W Auto parts, supplies, \$ 205.88; Stamford Services, fuel, \$ 250.00; State of Nebr, Dept of Labor, unemployment, \$ 1,190.00; Stern Oil, INC, suppl. \$ 3,548.96;T & F Sand & Gravel, \$ 24,563.96; Tools Plus, supp. \$196.32;Twin Valleys Public Power Dist. Elec. \$ 328.35; Verizon, phone, \$ 42.19; Village of Republican City, water, \$ 28.00; Salary & Wage, \$ 23,923.80

WEED FUND

Harlan County Treas., phone, \$ 37.83; Holdrege Auto Parts, suppl. \$ 362.82; Salary, \$ 500.00.

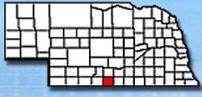
TOURISM FUND

Harlan County Treas, postage, \$ 46.00; Salary, \$ 900.00.

Hospital Bond

Cornerstone Bank, Bonds, \$ 376,392.50

Medical Reimbursement



Harlan County Board Minutes



Lynette Brown , \$ 750.00

Harlan County Historical Society

Historical Society, \$ 5341.13

Predator Control

USDA-APHIS, 3rd, 4th qtr. \$ 3,599.00

SERVICES FOR AGING

Harlan County Senior Center, Public transit, \$ 1189.42; Community action, \$ 550.33

911 Emergency Funds

City of Holdrege, \$ 1,261.09

REAPPRAISAL FUND

Stanard Appraisal, \$ 6,424.00