

Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday July 2nd, 2013. 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 2nd 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, 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 June 18th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna to accept the minutes as written, 2nd by Dietz. Roll call votes, all ayes, motion carried.

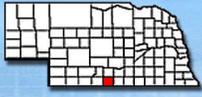
The morning was spent auditing and allowing claims. Motion made by Dunse 2nd by JD Schluntz to approve all claims but the Frontier Telephone bill. Roll call votes, all ayes. Motion carried. Motion made by Dunse 2nd by JD Schluntz to approve the Frontier Telephone bill as submitted. Roll call votes, Hanna-yes, Metzger-yes, Dietz, yes, Dunse-yes, JD Schluntz-no, M Schultz-yes, Horwart-yes. Motion carried.

Tom Bokenkamp from Ace/Eaton Metals entered the meeting. Tom presented the Board with a new contract for pricing culverts/tubes. Discussion was held on prices compared to last year, different gauges, and delivery. Prices are down from last year. Following the discussion, motion made by Hanna, 2nd by Dunse to accept the new 2013-2014 contract. Roll call votes, all ayes, motion carried.

Discussion was held on water run off situation on a minimum maintenance road. It was agreed upon to have the Road Department add a tube and do some ditch cleaning sharing ½ the cost of the tube with the land owner. Tim also discussed an update in Road 724. Tim has had the road surveyed. County will try to maintain a 33 ft. wide "path" through there as to keep the new fence from being relocated. Discussion was also held on cost sharing with the landowner if tubes and additional work is needed.

Road committee held interviews for the Floater position in the Road Department. Road Superintendent's choice was Ronny McConnell. Upon recommendation of the Road Committee and Road Superintendent motion made by Dunse 2nd by Hanna to approve Ronny McConnell as the new Road employee. Roll call votes, all ayes, motion carried. Tim also discussed the need for a new computer the current one is 13 years old. Board approved as it is in the Budget.

Delores Konert spoke to the Board about the past meetings and the transfer of monies to pay for the grader. Supervisor Hanna discussed possibly paying off one of the grader's in the next budget year, purchase and "lease" agreements for road equipment, and interest rates. Also discussed, the cost of the new pool in the City of Alma, additional financing for the Harlan County Hospital, and riding on the Senior Center Bus.



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Clerk and County Attorney brought to the Board the new Sub Grant Agreement with the Nebraska Department of Health and Human Services Division of Children and Family Services Child Enforcement. This is the Child Support Enforcement Program. Motion made by Dietz, 2nd by Metzger to approve. Roll call votes, all ayes, motion carried.

Clerk brought to the Board both “letter of agreements” from Contryman Associates for the Budget and Audit preparation. Contract for the audit is \$11,500.00 and Budget is \$6500.00. Discussion was held; JD Schluntz suggested having the State of Nebraska complete the audit. Motion made by Dunse 2nd by M. Schultz to approve. Roll call votes, Dunse-yes, JD Schluntz,-no, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz, yes, Horwart-yes. Motion carried.

Clerk also had a corrected amount on Resolution 13-2 funding for the Sheriff’s Office. It was approved as \$11,387.06 and actually was \$ 11,171.65. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with District Court and Clerk/Register of Deeds monthly and fiscal year reports for Board approval.

Supervisor Dietz requested to discuss having porta potties for Road employees, work and accessibility on county roads once the repair work is started on Harlan County Dam.

With no additional public to address the Board, Chairman Horwart adjourned the meeting at 2:50 p.m. Next meeting will be July 16th at 10:00 am, also County Board of Equalization will meet at 1:00 p.m., 9:00-4:00 on the 17th and 1:00p.m. on the 18th.

Attest

Janet Dietz, Harlan County Clerk

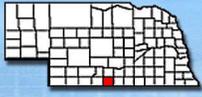
Doug Horwart, Chairman

(Seal)

Claims

General Fund

Roger Benjamin court appt atty., \$1289.70; Blue Cross Blue Shield, ins. premium, \$15,981.03; Richard Calkins, court appt atty., \$ 2,985.93; Capital Business Systems, maint, \$ 606.76; Cenex Credit Card Dept., fuel, \$1,197.45; City of Alma, utilities, \$142.17; Community Internet, service, \$49.95; Dell Marketing LP, supp, \$ 110.99; Dier, Osborn & Cox, court appt. atty., \$606.62; Janet Dietz, mileage, \$ 57.94; Douglas County Sheriff’s Office, fees, \$ 8.98; Eakes, maint agree, \$155.51; Family Advocacy Network, sub, \$ 1000.00;



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Linda Fischer, Contr. serv., \$ 800.00; Shirley Bailey Gibbs. cont. labor, \$ 31.50; Good Samaritan Society, meals, \$264.50; Great American Financial Services, maint, agree., \$118.26; Harlan County Extension, exp. \$219.44; Harlan County Sheriff's Office, fees, \$ 151.00; Harlan County Treas, phone, \$ 1178.49; Tim Hoeft court appt. atty., \$ 624.01; Hogeland's Market, supplies, \$35.98; Johnson Controls, maint, repairs, \$ 2,406.49; Kearney Co. Sheriff, fees, \$ 6.00; MIPS, data processing, maintenance agreement, microfilming & equipment rental, \$1,177.69; Madison National Life, premium, \$49.40; Main Street Variety, \$ 106.66; NACO, dues; \$ 1088.13; National Patent Analytical Systems, Inc, Supp, \$ 28.34; Nebraska County Atty. Assoc. Fees, \$ 565.00; Nebraska Crime Comm. subs,\$ 22.50; NPPD, utilities, \$994.87; Office Solutions, supplies, \$166.45; P.C. Medic, repairs, \$ 70.00; Person & McQuay Law Office, contr. services, \$ 4530.00; Phelps County Sheriff, \$ 63.00, Pitney Bowes, Inc., rental, \$103.97; Region 3 Health, 1st qtr \$ 1784.70; Shell Fleet Plus, \$ 776.76; Short Stop, fuel, \$113.22; Spectra Assoc. Inc, supp. \$ 20.95; State of Nebraska-AS Central, data processing & teletype, \$448.00; Tripe Motor Co., service, \$42.00; Trustworthy, supp, \$ 40.55; Twin Valleys PPD, utilities, \$115.26; US Bank, supplies, \$188.33; Verizon Wireless, cell phone, \$305.44; Salary & Wage, \$59,729.97.

ROAD FUND

Ace Irrigation & MFG, supplies, \$ 351.30; Ag Valley Coop, fuel, \$16,987.45; Baders Highway & Street, asphalt, \$ 4,352.00; Blue Cross Blue Shield, ins. premium, \$5761.31; CHS Agri Service Center, fuel & parts, \$1,327.08; Cat Financial , repairs, \$ 2,098.59; City of Alma, utilities, \$51.68; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health systems drug test, \$ 34.90; Harlan County Treasurer, phone & postage, \$122.29; Hireright Solutions, Inc, drug test, \$ 42.40; M. J. Lubeck, rent, \$150.00; Main Street Media, ads, \$ 78.40; Madison National Life, ins. premium, \$5.82; MIPS, data processing, \$105.56; NMC Exchange, \$ 672.42; Office Solutions, \$ supp. \$ 103.80; Powerplan, supp, \$ 119.15; Quill supp. \$ 54.48; S & W Auto Parts, \$ 8.05; Stamford Service, fuel, \$123.10; Trustworthy Hardware, \$ 15.99; Twin Valley PPD, utilities, \$343.98; US Bank, lodging, supp, 205.35; Verizon Wireless, cell phone, \$23.59; Village of Republican City, utilities, \$28.05; Yant Equipment, supp, \$ 41.59; Salary & Wage, \$ 19,874.77.

WEED FUND

Harlan County Treas, phone, \$ 45.93; Van Diest, supp, \$ 1410.00; Salary, \$500.00.

TOURISM FUND

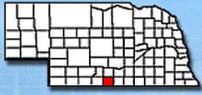
Pat Underwood, computer exp. \$44.97; Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,112.75

911 EMERGENCY FUNDS

City of Holdrege, 911surcharges, \$1,092.17



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Lottery Fund

CASA

\$ 750.00

SFA FUND

South Central Ne Area Agency on Aging \$ 881.00