

Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday July 16th, 2013 10:00 a.m.

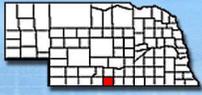
The Harlan County Board of Supervisor's met in regular session Tuesday July 16th with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Cathy House from the 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 July 2nd meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna 2nd by JD Schluntz to accept as submitted. Roll call votes, all ayes. Motion carried.

County Assessor, Pam Meisenbach entered the meeting. Motion made by Metzger, 2nd by Dietz to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. Pam presented to the Board the (3) year Plan of Assessment for the Board to review. Pam then brought to the Board Valuation to be applied. These parcels were corrected Agland/ Awep acres. Following Board approval the individuals will have 30 days to protest. Motion made by Hanna 2nd by JD Schluntz to accept the corrected valuations to be applied on the acres. Roll call votes, all ayes. Motion carried. Max so moved to return to regular session 2nd by Metzger. Roll call votes all ayes. Motion carried.

Road Department Secretary Kelsi Bose brought to the Board (1) claim for approval. Chairman Horwart explained to the Board that this is an unemployment claim for the road department. County Attorney explained although the individual resigned last year, they are getting reduced benefits. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, Dietz-yes, Dunse-no, JD Schluntz-no, M. Schultz-no, Hanna-yes, Metzger-yes, Horwart-yes. Motion carried.

Clerk's office has handed out budget sheets for the courthouse offices for 2013-2014. Clerk asked for direction in the increase for the offices of 2% or 3%. Clerk then would inform the rest of the Courthouse offices. Chairman Horwart suggested 3% wage and 2% line items. JD Schluntz spoke of the deputies in the treasure, assessor's office being "overpaid and under worked," freezing the deputy's wages, and courthouse hours increasing to 37 or 40 hours.



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JD. Schluntz also presented wages from other courthouses as a comparison. Supervisor Dietz would like to see the road operators get the 3%. M. Schultz was also concerned with how pay raises are given. Hanna would like to follow the federal cola guidelines. It was verbally agreed upon to follow Chairman Horwart suggestion of 3% wage and 2% line item. Offices are to have budgets back to the Clerk's office by August 2nd and ready for the Board to review at the August 6th, 2013 meeting. Clerk will try to set up a schedule with Contryman's the afternoon of the August 20th meeting.

Clerk brought to the Board a new Pledged Security Notification for approval. This is for the Harlan County Imprest Account, CUSIP # 31396EXK7, and maturity date of 07/15/2016. After Board review, motion made by JD Schluntz "to do that", later withdrawn. Motion made by M. Schultz, to approve the new Security Pledge 2nd by Dunse. Roll call votes, all ayes. Motion carried.

County Attorney discussed the letters he will send out to the Township Officials. Board reviewed the letter. This is an explanation of budget for the road expenditures after the County having adopted the County Road Unit System. Board agreed on the letter and Bryan with work with the Clerk's office as when they are sent out.

Clerk brought the Veterans Service Officer quarterly report and the Harlan County Historical report for the year. Board reviewed.

County Attorney would like to discuss with the Board "potential litigation". Motion made by Hanna 2nd by Dietz to move into executive session at 11:00 am, to discuss potential litigation. Roll call votes, all ayes. Motion carried. Board returned to regular session at 11:19a.m. Motion made by M. Schultz 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried. Chairman Horwart adjourned the meeting at 11:20 am. Board of Equalization will meet at 1:00p.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

Claim

State of Nebraska. Unemployment Contribution. \$ 1663.14