



Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday August 6th, 2013. 1:00 p.m.

The Harlan County Board of Supervisors met in regular session Tuesday August 6th with Supervisors 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, County Treasurer Diane Grotfeld, 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 July 16 (corrected from agenda) were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna 2nd by Dietz to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Dunse 2nd by Metzger, to approve claims with the exception of Sally Hanna, (Sally had been filling in as contract cleaning in the Courthouse) and the (3) township claims. Roll call votes, all ayes. Motion carried. Motion was then made by Metzger, 2nd by Dunse to approve the claim for Hanna, roll call votes, Schultz, yes, Hanna- abstain, (due to family), Metzger-yes, Dietz -yes, Dunse-yes, Schluntz-yes, Horwart-yes. Motion carried. Motion was then made by Hanna, 2nd by Metzger, to approve the (3) township claims. Roll call votes, all ayes. Motion carried.

Jerry Kovarik entered the meeting to discuss adding red clay to the City of Alma- Legion ball field. Jerry provided the Board with samples, and pricing of clay. He would like to see the improvements done for district tournaments. Jerry would like \$10,000.00 of the counties Keno Funds. Discussion was held on City of Alma funding, ticket sales, and concessions. The Board thanked him for coming in and will review the request at budget time.

County Road Superintendent Tim Burgeson brought to the Board (2) ROW and (1) Driveway agreement for review. Upon Board review, motion made by JD Schluntz, 2nd by M. Schultz to approve as presented. Roll call votes, all ayes. Motion carried. Discussion moved to road/ culvert work at 724 road. Tim reviewed the project and feels it has become to “extensive”. With nothing budgeted for the project, and a larger tube needed Burgeson suggested a hydraulic study to be done. Per County Attorney there are no standards for minimum maintenance roads. Tim also presents a list of “abandoned roads” within the County. County Attorney informed the Board that there are procedures to close such roads. Concern was aired over how this would affect state aid.

County Assessor Pam Meisenbach and Claire Inbody from GIS Workshop entered the meeting. Claire presented the Board with the Harlan County Assessor Project. The project is 99.9% complete for Harlan County. The website is up and running, (<http://harlan.gisworkshop.com>) for viewing. Claire explained the parcel, land use, and aerial imagery used.



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County Clerk presented to the Board resignations from Dee Hardin-Alma Township, Arnold Schoen-Spring Grove, Doug Rawson-Spring Grove, Bill Blum-Alma Township, and Paul Horwart- Sappa Township. Clerk will run an ad in the Harlan County Journal to attempt to fill the vacancies.

County Attorney requested to move into executive session to discuss “potential litigation”. At 2:03 pm motion made by Hanna 2nd by Metzger to move into executive session. At 2:12 pm Board resumed to regular session. Motion made by Hanna 2nd by Dietz to move out of executive session, roll call votes, all ayes. Motion carried.

Meeting moved to the Budget request for Harlan County Hospital. Bruce Beins, Rick Calkins, Manuela Wolf, Sue Lans and Harlan County Treasurer entered the meeting. The Hospital is requesting \$500,000.00 for the 2013-2014 budget years. The Hospital would like the county to pay the next bond payment/interest for the hospital. Discussion was held on Hospital losses, leases, revenue, and expenditures. JD Schluntz, asked about the \$1,000,000.00 in cash reserve, Max Schluntz asked if the Hospital intended to pay the money back. No financials were brought to the Board. Discussion was held on implementing a separate levy authority, requesting funds from the City of Alma, Doctor patient ratio, and the signing of the new Doctor. Hanna would like monthly updates from the Hospital. Chairman Horwart replied we will have to compile the budgets and have the Counties auditor/budget people review first.

Reports were reviewed from the Sheriff’s Office, and County Clerk. Clerk also presented the Board with the County Offices budget requests. Budget workshops will be held August 13th, August 20th at 1:00 p.m. in the Supervisor’s room.

Deputy County Attorney Melodie Bellamy presented the Board with a meeting/policy resolution to be adopted by the Board. The Board read through and reviewed with Melodie, she will return with a revised policy. With no public to address the Board, Chairman Horwart adjourned the meeting at 4:11 p.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

Claims

General Fund

Adams County Clerk, probation cost, \$4,422.00, Adams County Sheriff, service, \$7.50; Roger Benjamin court appt Atty, \$210.80; Benjamin’s Landscaping, \$538.17; Blue Cross Blue Shield, ins. premium, \$15,574.50; Cenex Credit Card Dept., fuel, \$958.76; City of Alma, utilities, \$140.15; Community Internet Megavision,



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service, \$49.95; County Assessor's Association, dues, \$50.00; Dier, Osborn & Cox, court appt. atty., \$361.00; Eakes, maint. agree, \$191.66; Linda Fischer, Contr. serv., \$438.77; Furnas County Sheriff's Office, service, \$42.99; Harlan County Clerk of Dist. Court, costs, \$96.00; Law Office of Tana Fye, court appt Atty, \$217.69; Good Samaritan Society, meals, \$408.25; Graham Tire/ Grand Island, Service, \$622.52; Great American Leasing Corp., maint. agree., \$118.26; Hall County Sheriff's Office, Fee, \$9.57; Sally Hanna, cont. services, \$378.75; Harlan County Court, costs, \$34.00,; Harlan County Extension, expenses, \$232.81; Harlan County Sheriff's Office, fuel reim. \$177.23; Harlan County Treasure, postage, \$1,698.77; Hays Pharmacy, medical, \$10.75; Heartland Family medical, \$144.47; Tim Hoeft, court. appt. Atty, \$695.26; Hogeland's Market, supplies, \$162.37; Holdrege Family Vision Clinic, medical, \$47.21; Hornady, supplies, \$ 120.70; Interstate Batteries, supplies, \$145.00; Kearney Co. Clerk, Dist. Ct. costs, \$5820.10; Lake Automotive, repairs, towing \$1,671.58; Lancaster County Sheriff's Office, fee, \$9.57; Light & Siren, lights, \$248.43; Madison National life, ins, \$49.40; M & B Business Machine Service, \$128.25; MIPS, data processing, maint. Agree., microfilming & equipment rental, \$1177.69; Main Street Media, prnt,pub, \$221.87; Main Street Variety, \$51.12; Mid-Neb. Individual Services, \$3423.00; Jacquie Moulton, laundry, \$72.00; NACO, registrations, \$ 120.00; NACO, fees, zoning, \$ 50.00; NPPD, utilities, \$1,658.78; Nebraska Public Health Lab, blood tests, \$ 98.00; Office Solutions Associates, supplies, \$1173.23; Person & McQuay Law Office, contr. services, \$4530.00; Phelps County Sheriff, safe keeping, \$558.50; Pitney Bowes, Inc. postage, \$300.00; Redfield & Co, supplies, \$ 363.54; Republican Valley Animal Center, dogs, \$ 311.20; SCPETR, dues, \$ 100.00; Shell Fleet plus, \$1,006.18; Short Stop, fuel, \$41.62; State of Nebraska-AS Central, data processing & teletype, \$616.00; Tripe Motor Co., service, \$249.90; Trust Worthy supplies, \$32.97; Twin Valleys PPD, utilities, \$115.26; Verizon Wireless, cell phone, \$307.15; W&W Drywall, repair, \$ 1,822.00 Salary & Wage, \$ 63,571.61 .

ROAD FUND

Ag Valley Coop, fuel, \$386.02; Blue Cross Blue Shield, ins. premium, \$5914.61; Kelsi Bose, suppl. \$ 8.50; CHS Agri Service Center, fuel & parts, \$1,971.30; California Contractors Supplies, \$ 119.40; Cat Financial, repairs, \$2,098.59; City of Alma, utilities, \$50.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Glenwood, computer, \$ 2,698.50; Harlan County Treasurer, phone & postage, \$161.79; Holdrege Auto Parts, \$ 225.00; Huntley Service, supplies, \$ 152.26; Madison National Life, ins, \$ 5.82; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$105.56; Main Street Media, publishing, \$70.20; Main Street Variety, supplies, \$ 71.66; NACO, dues, \$ 40.00; NMC Exchange, LLC Keys, \$ 37.39; Newman Traffic Signs, \$ 561.10; OK Tire, supplies, \$ 896.00; Platte Valley Comm. of Holdrege, \$129.50; Powerplan, \$ 1,941.12; Quill Corp, supplies, \$ 18.52; S&W Auto Parts, parts,\$176.06; Stamford Service, fuel, \$61.00; T & F Sand & Gravel, \$3,906.06; Trust Worthy Hardware, supplies, \$ 11.34; Twin Valley PPD, utilities, \$188.71; Verizon Wireless, cell phone, \$136.32; Village of Republican City, utilities, \$56.70; Waggoner Ins. Agency, \$ 9.00 Salary & Wage, \$ 27,785.44 .

WEED FUND

CHS, parts, \$110.06; Harlan County Treasure, telephone, \$37.83; Van Diest, supplies, \$ 1,410.00; Salary, \$500.00.



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TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, public trans., \$1,112.75

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,254.21

Inheritance Fund-Glenwood- battery backup. \$363.90

Medical Reimbursement- Cheri Monthey \$750.00