

Harlan County Board Minutes



Supervisor's Room, Alma Ne

Tuesday September 3rd, 2013 1:00 pm.

The Harlan County Board of Supervisor's met in regular session Tuesday September 3rd 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, Bruce Beins, Manny Wolf, Larry Pelan, Paul Waggoner, 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 August 20th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Dunse to accept the August 20th minutes 2nd by Hanna. Roll call votes, all ayes. Motion carried.

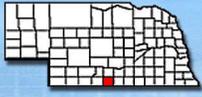
The morning was spent auditing and allowing claims. Motion made by Metzger, 2nd by Dietz to approve claims with the exception of Sally Hanna. Roll call votes, all ayes. Motion carried. Metzger then followed with a motion to pay the Sally Hanna claim 2nd by Dunse. Roll call votes, Hanna, abstain, due to being a family member, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz-yes, Max Schultz-yes, and Horwart-yes. Motion carried.

Meeting moved to accepting the County property and casualty insurance. Chairman called for any discussion. Hanna spoke of NIRMA'S bid being best bid for the County with the savings. Motion was then made by JD Schluntz to accept the bid from NIRMA, 2nd by Max Schultz. Roll call votes, all ayes, motion carried. The Board thanked the Waggoner Insurance agent Paul Waggoner for the years of service. Paul thanked the Board for the business and offered his help if the County should ever need anything.

Manuela Wolf and Bruce Beins from the Harlan County Hospital joined the meeting. Bruce and Manuel would like to keep the communication open and will try to attend the County board meetings. Manuela discussed the Year to Date account receivables, revenues, and July's numbers. They reported that the new Doctor is doing very well and is "booked solid". Discussion was held on Oxford's Clinic numbers. Supervisor Dietz questioned cost analysis of equipment, leases and raises given. Board will look forward to the updates from Manuela and better communication.

Board reviewed 2013-2014 budgets and discussed with Deputy Clerk Kay Wolf the salary of Extension in 2012-2013. JD Schluntz discussed with Diane Grotfeld, Harlan County Treasure, printing and publishing from miscellaneous general. JD Schluntz provided the Board with a print-out of cost of living adjustments from 1975-2012. A final review and Budget/Special Hearing to set final tax request will be September 17, 2013 at 11:00 am.

Board reviewed all county offices inventory for 2013.



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Clerk provided the Board with copies of the preliminary Budget and Tax request for 2013-2014. Board reviewed Resolution 2013-5. This is the preliminary levy request for political subdivisions. (Agricultural society, rural fire districts, cemetery districts, and townships). A complete copy is on file at the Clerk's Office. This allocates the levy to each subdivision. After Board review, motion made by Max Schluntz, 2nd by Hanna, to approve. Roll call votes, all ayes. Motion carried. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:19 pm. Budget Hearing and Notice of Final Tax Request will take place Tuesday September 17th at 11:00 am, Harlan County Supervisor's room, Harlan County Courthouse.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

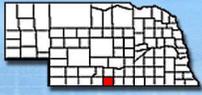
Claims

General Fund

Alamar Uniforms, uniforms, \$140.13; Roger Benjamin, court appt Atty; \$1230.90; Blue Cross Blue Shield, ins. premium, \$15,574.50; Business World Products, supplies, \$10.23; Richard Calkins, court appt Atty., \$5,442.91; Cenex Credit Card Dept. fuel, \$772.94; City of Alma, utilities, \$768.69; Clerk of Dist. Court, \$63.59, Community Internet, service, \$49.95; Contryman- budget prep, \$1,000.00; Dier, Osborn & Cox, court appt. Atty., \$1,138.62; Janet Dietz, mileage, \$91.74; Electronic Systems, inspection, \$35.00; Good Samaritan Society, meals, \$943.00; Great American Leasing Corp., maint. agree., \$118.26; Sally Hanna, cont. services, \$135.00; Harlan County Extension supplies, \$224.42; Harlan County Treasure, phone, postage, \$1,250.81; Hays Pharmacy, medical, \$5.56; Holiday Inn, Kearney, assessor workshop, \$233.85; Hogeland's Market, supplies, \$472.80; Lockwood Co, Clerk, supp, \$ 279.02; MIPS, data processing, maint. agreement., microfilming & equip. rental, \$1177.69; Madison National Life, premium, \$73.16; Main Street Media, printing & publishing, \$36.60; Pam Meisenbach, meals, mileage, \$87.27; Jacquie Moulton, laundry, \$126.75; Napa Auto, supp, \$48.67; NPPD, utilities, \$1,492.55; Office Solutions Associates, supplies, \$936.46; Traci Payne, cont. serv. \$736.25; Person & McQuay Law Office, contr. services, \$4530.00; Region 15 Emergency Management Agency, computer, \$2,093.00; Secretary of State, election div., \$40.00; State of Nebraska-AS Central, data processing & teletype, \$616.00; Tripe Motor Co., service, \$670.71; Trustworthy, supp. \$40.97; Twin Valleys PPD, utilities, \$164.90; US Bank, supplies, \$1024.23; Verizon Wireless, cell phone, \$307.40; Walter F Stephens Co. supp. \$269.93; Salary & Wage, \$. 64,345.04

ROAD FUND

Ace Irrigation & MFG, supplies, \$46.42; Ag Valley Coop, fuel, \$16,254.35; Blue Cross Blue Shield, ins. premium, \$9,352.51; CHS Agri Service Center, fuel & parts, \$1,002.72; CAT Financial, repair, \$2,098.59; City of Alma, utilities, \$51.68; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Glenwood,



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computer repair, \$285.00; Harlan County Treasurer, phone & postage, \$119.72; John Deere financial, parts, \$241.36; M. J. Lubeck, rent, \$150.00; Madison National Life, ins. premium, \$12.12; MIPS, data processing, \$105.56; NMC Exchange, parts, \$1,695.96; Newman Traffic Signs, signs, \$172.17; Powerplan, \$503.98; S&W Auto Parts, parts, \$163.22; Stamford Service, fuel, \$236.10; Tripe Motor Co. \$39.55; Twin Valley PPD, utilities, \$107.02; UNL Marketplace, manual, \$86.09; Verizon Wireless, cell phone, \$70.92; Village of Republican City, utilities, \$26.00; Salary & Wage, \$26,420.50

WEED FUND

CHS, fuel, \$98.13; Harlan County Treasure, phone, \$42.29; S & W parts, \$37.94; Salary, \$500.00.

TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, qtr. exp., \$2,912.75.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,141.21.

Newman Signs \$121.20