

Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday September 17th, 2013 10:00 am.

The Harlan County Board of Supervisor's met in regular session Tuesday September, 17th 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, Manuela Wolf, 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 September 3rd meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger to accept minutes as written, 2nd by Dunse. Roll call votes, all ayes. Motion carried.

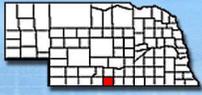
Clerk brought to the Board claims for approval. After Board reviewed, motion made by Hanna, 2nd by Dietz to approve. Roll call votes all ayes. Motion carried.

Manuela Wolf, interim CEO from Harlan County Hospital joined the meeting to give the Board monthly finance updates. August has been a better month. Board discussed revenue, leases, and Hospital Department Head names and email addresses.

Deputy County Treasure Willa Drake came into the Board with a list of delinquent taxes that no one has bought. Willa provided each Board member with a list. Short discussion was held followed with a motion made by JD Schluntz, 2nd by Max Schultz to accept Resolution 2013-7 Delinquent Taxes for approval. (A complete copy is available in the Clerk's Office.) Roll call votes, all ayes. Motion carried.

Harlan County Assessor came to the Board meeting with an updated Tax List Exemptions for 2013. Application is due December 31st in her office and she had a few late filings with a 10% penalty. After Board reviewed the list, motion made by Metzger 2nd by Hanna, to approve. Roll call votes, Metzger-yes, Dunse-abstain, (church board member), JD Schluntz-yes, Max Schultz-yes, Hanna-yes, Horwart-yes. Motion carried.

Approximately a 20 minute break was given to then proceed with the Budget Hearing and Hearing to set Final Tax request.



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Chairman Horwart opened the Budget Hearing/Final Tax request for 2013-2014 at 11:00 am. JD Schluntz, commented on the increase in Building Grounds, miscellaneous general, sinking funds budgets. Hanna spoke of the Courthouse needing repairs. County Attorney spoke of Attorney's fees versus a public defender. At 11:25 am with no one from the public to address the Board, Chairman Horwart closed the Hearing. Clerk brought to the Board Resolution 2013-6 for approval. This will adopt and appropriate each office with the necessary funds for 2013-2014 Budget. Such notice was published in the Harlan County Journal 5 days prior to the hearing and notice was posted at the Harlan County Courthouse and posted on the Harlan County Website. (harlancounty.ne.gov) Motion made by Hanna, 2nd by Metzger to approve and adopt the 2013-2014 County Budget and Final Tax Request. Roll call votes, Dietz-yes, Dunse-yes, JD Schluntz-no, Max Schultz-yes, Hanna-yes, Metzger-yes, Horwart-yes. Motion carried. Next meetings will be October 1st and 15th. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:43 a.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)

Claims/ General

NACO- clerk, registration, \$90.00, NIRMA, Insurance, \$20,978.00, Shell Fleet Plus, fuel, \$ 1,387.71.

Road

NIRMA, insurance, \$ 25,796.00