

Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday October 1st, 2013 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday October 1st 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 September 17th meeting were reviewed. Supervisor Dunse noted that the Clerk was missing Supervisor Dietz vote on the Tax List Exemptions. Clerk will correct the minutes. Motion by Hanna, to accept the corrected minutes 2nd by JD Schluntz. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Metzger, 2nd by Max Schultz to approve the claims. Roll call votes, all ayes. Motion carried.

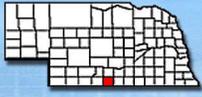
Road Superintendent Tim Burgeson brought to the Board (1) right of way agreement. Supervisor's reviewed. Motion made by Dunse 2nd by Dietz, to accept the ROW agreement. Roll call votes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz, -abstain, (to close to his house), Max Schultz-yes, Horwart-yes. Motion carried. Discussion was held with County Attorney regarding an expiration date on road department permits.

Clerk then presented Veteran's report, County Clerk/District Court monthly reports for Board review.

Harlan County Sheriff, Chris Becker presented the Harlan County Local Emergency Operations Plan or LEOP for approval. This provides coordinated response to a disaster or emergency in Harlan County. Motion made by

Metzger 2nd by Max Schultz, to approve Resolution 2013-8 (a complete copy is available in the Clerk's office). Roll call votes, all ayes. Motion carried.

Discussion was held on Washington Township, Clerk's office has not received



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applications for vacant Township Boards.

Discussion was held on the Tax Equalization and Review filing.

Chairman Horwart read aloud the invitation from the City of Alma for the Open House/Dedication of the Alma Municipal Airport for Thursday October 10th, 2013 at 3:00. p.m.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 1:47. Next meeting will be Tuesday October 15th at 10:00 am.

Attest

Janet Dietz, Harlan County Clerk
(seal)

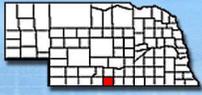
Doug Horwart, Chairman

harlancounty.ne.gov

Claims

GENERAL FUND

Roger Benjamin, court appt. atty., \$3,124.50; Berstsen International, survey posts/caps, \$1,322.22; Betsy Ross Flag, flags, \$178.00; Blue Cross Blue Shield, ins. premium, \$16,949.66; DaLynn Burgeson, child support conf, meals, mileage, \$137.68; Business World Products, supplies, \$85.90; CEI Security & Sound, repair, \$281.23; CHS Agri Service Center, fuel, \$53.15; Diane Calkins, supplies, \$ 9.44; Richard Calkins, court appt. atty., \$297.26; Carpenter Paper Company, supplies, \$ 208.65; Cenex Credit Card Dept., fuel, \$1,320.46; City of Alma, utilities, \$543.05; Clerk of District court, costs, \$32.00; Community Internet/Megavision, internet, \$ 49.95; Contryman Assoc, budget prep, \$ 5,500.00; Des Moines Stamp, stamp/ink, \$ 37.10; Janet Dietz, mileage, Kearney, Dist. Court. \$58.60; Eakes Office Plus, supplies, \$ 190.64; Shirley Bailey Gibbs, extension, \$70.00; Glenwood, repair, \$100.00; Good Samaritan Society, meals, \$1,190.25; Great American Financial Service., maintenance agree., \$118.26; Harlan County Court, costs, \$678.00; Harlan County Extension, expenses, \$662.85; Harlan County Health System, medical, \$ 2,967.64; Harlan County Treasurer, postage & phone, \$1,800.71; Hays Pharmacy, supplies, \$ 67.69; Heartland Family Medicine, supplies, \$90.14;



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Hogeland's Market, supplies, \$371.53; Johnson Controls, maint. agree, \$10,475.00; Lockwood Company, supplies, \$ 557.93; MIPS, data processing, maint. microfilming & equip. rental, \$1,177.69; Madison National Life, premium, \$55.70; Main Street Media, printing & publishing, \$266.10; Main Street Variety, supplies, \$ 65.62; Pam Meisenbach , mileage, \$ 62.15; Ron Melbye, mileage/Kearney, meeting, \$65.54; Midtown Holiday Inn, room, child support, \$146.00; Midwest Special Services, Inc, transport, \$ 279.45; Kevin Molzahn, mowing, \$ 2,420.00; Moore Medical, supplies, \$277.56; Jacquie Moulton, laundry, mileage, \$189.04; \$ NESCA, training, \$ 65.00; NPPD, utilities, \$1,496.08; Nebraska Clerks of Dist. Court. dues, \$25.00; Nebraska Public Health Environmental Lab, lab, \$105.00; Office Solutions Associates, supplies, \$592.20; OMB Guns, supplies, \$ 96.00; Traci Payne, cont. serv. \$ 800.00; Person Law Office Holdrege, court. appt. Atty, \$456.95; Person & McQuay Law Office, Contract, \$4,920.00; Phelps County, Veterans contract, \$3,348.24; Phelps Co. Sheriff, service, \$855.00; Pitney Bowes, Inc., assessor, lease, \$207.00; Pitney Bowes Inc, County court postage, \$ 103.97; Platte Valley Comm./ Kearney, service, \$ 330.95; Protocall, supplies, \$ 210.00; Region (3), 2nd qtr, \$1,784.70; Reliable Pest Control, services, \$ 120.00; Republican Valley Animal Center, dogs, \$72.50; Short Stop, fuel, \$50.52; State of Nebraska-AS Central, data processing & teletype, \$616.00; Taser International supplies, \$ 311.96; Tripe Motor Co., service, \$345.99; Twin Valley Public Power, \$ 144.73; US Bank, supplies, \$657.43; Verizon Wireless, cell phone, \$307.32; Salary & Wage, \$ 64,528.91.

ROAD FUND

Ag Valley Coop, fuel, \$8,029.37; Baum Hydraulics, supplies, \$117.07; Blue Cross Blue Shield, ins. premium, \$7,289.77; Cat Financial, repair, \$ 2,098.59; CHS Agri Service Center, fuel, \$1,138.70; City of Alma, utilities, \$52.93; James R. Dietz, retirement, \$25.00; Wayne Dietz, bridge insp, \$3,900.00; Willis Dietz, retirement, \$14.40; Graham Tire Co, \$777.72; Harlan County Treasurer, phone & postage, \$120.77; Hogeland's Market, \$7.99; John Deere Financial Plan, supplies, \$1,151.63; Lcal Equipment, supplies, \$1,549.57; M. J. Lubeck, rent, \$150.00; MIPS, prog., \$105.56; Power Plan, supplies, \$ 1,457.88; Quill, supplies, \$8.98; Stamford Service, fuel, \$138.00; S & W Auto Parts, parts, \$247.29; T & F Sand & Gravel, gravel, \$19,845.83; Twin Valleys Public Power District, utilities, \$100.08 ; US Bank supplies, \$12.82 Verizon Wireless, cell phone, \$432.91; Village of Republican City, utilities, \$28.30; Salary & Wage, \$25,568.45.

WEED FUND

Central Community College, training, \$120.00; CHS Agri-Service, supplies, \$109.48; Harlan County Treasurer, phone, \$43.34; Main Street Media, \$108.00; Salary, \$500.00.

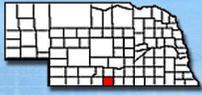
TOURISM FUND

Twin Valley Weed Management, cherry tree project, \$ 1200.00; Salary, \$900.00.

MEDICAL REIMBURSEMENT

Diane Grotfeld. \$250.00

SERVICES FOR AGING



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Harlan County Senior Center, quarterly expenses, \$1,712.75.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,082.27.

Phelps /Harlan/ Casa/Lottery Fund

Quarterly contribution. \$ 750.00