

Harlan County Board Minutes



Supervisor's Room

Tuesday October 15, 2013 10:00 am

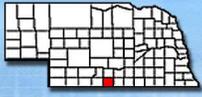
The Harlan County Board of Supervisor's met in regular session Tuesday October 15th with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Manuela Wolf, Sue Lans, Bruce Beins from Harlan County Hospital, 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 October 1st meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Dietz to accept as written, 2nd by Hanna. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board claims for approval. Discussion was held on the Stamford Cemetery claim. Clerk discussed with Rolena Novak the current Board members, checking account, and meetings of the Association. Motion was made by M. Schultz to approve all the claims with the exception of the Stamford Cemetery claim, 2nd by JD Schluntz. Roll call votes, all ayes. Motion carried. Motion was then made by Hanna, 2nd by Dunse to approve the Stamford Cemetery Association claim. Roll call votes, all ayes. Motion carried.

Bruce Beins, Manuela Wolf, Sue Lans from the Harlan County Hospital came before the Board with the latest cost reports for the Hospital. Sue and Manuela explained the cost/statistics sheet provided to the board. Chairman Horwart expressed appreciation and thought the handouts to the Board was very good information. Manuela reported on flu shot clinics, hospital bazaar and evening mammograms. The Board thanked them for coming to the meeting.

Tony Anderson, Harlan County Extension, came to the Board for the discussion of new board member appointments. (District's # 1 and #2) Clerk will run the ad for (2) weeks and post at the front door. Appointments will be made at the November 5th meeting.



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Harlan County Treasure, Diane Grotfelt brought to the Board current distress warrants for Harlan County. Treasure provided a list which will be turned over to the Harlan County Sheriff.

Road Superintendent, Tim Burgeson brought to the Board a driveway agreement. After short discussion, motion made by Dunse, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Tim then discussed the S.S.A.R. annual report due to the State.

JD Schluntz made a motion to file with NIRMA, grants for the front steps, and county road signs. Tim Burgeson explained he is already working on it for his department. Hanna explained he has not heard back from Miller and Associates regarding the “specs” for the front steps. Motion died for a lack of second.

Sheriff’s report, committed funds resolution were discussed. Clerk handed out a zoning report from Ron Melbye, Zoning administrator. County Attorney will review and report back later. Chairman Horwart expressed concern the extra work load given to the Clerk with the NIRMA insurance program.

Clerk will reschedule Carissa Urmacher for the juvenile services. Chairman Horwart called for any citizen’s forum discussion. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:11 am.

Attest

Janet Dietz, Harlan county Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

CLAIMS/GENERAL

Department of Revenue-Assessor registration, \$490.00; Dier, Osborn & Cox, Ct. Appt. Atty, \$1,149.30; Janet Dietz, mileage, NIRMA, ROD conf, \$231.30; Person, Dewalt, Deaver, Ct. Appt. Atty, \$ 991.00; Shell Fleet Plus, fuel, \$ 653.83