

Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday November 5th 2013 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 5th 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, Road Secretary Kelsi Bose and Michelle Janicek 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 15th meeting were reviewed. Chairman Horwart called for any additions or correction. None were given. Motion made by Hanna to accept as written 2nd by Dietz. Roll call votes, all ayes. Motion carried.

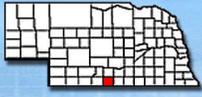
The morning was spent auditing and allowing claims. Chairman called for approval. Motion made by M. Schultz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Harlan County Extension Agent, Tony Anderson entered the meeting for approval of new Extension Board members. Clerk received applications from Chris Schluntz, for District # 1 and Seth Ivey for District # 2. M. Schultz so moved to accept the applications, 2nd by Hanna. Roll call votes, all ayes. Motion carried.

Harlan County Treasure, Diane Grotfelt came before the Board to discuss the Hospital Bond interest payment due in December 2013. Diane has discussed it with Sue Lans at the hospital and they have indicated that the hospital will have the funds for the payment.

Harlan County Road Secretary entered the meeting. (Tim was at training for the Weed Dept.) Kelsi brought in (2) ROW, (right of way agreements) for approval. After Board review, motion made by Dunse, 2nd by Hanna to approve. Roll call votes, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz-yes, M. Schultz, abstain, (family) Hanna-yes, Horwart-yes. Motion carried.

Road Committee has met and completed interviews for a new hire. Hanna would like to recommend Roger Gehrig from Alma as the new hire. Motion made by Hanna, 2nd by M. Schultz to approve. Roll call votes, all ayes, Motion carried. Kelsi will notify the applicants.



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Kelsi provided the Board with an estimate of \$32,190.00 to fix the grader. Discussion was held on whether the machine is worth it, leasing a new one. Tim will draw up bids/specs for a new one.

Short discussion was held on the expiration contract with the Harlan County Journal. County Attorney suggested Michelle come back in January with the new rates for publishing.

Salaries for elected officials led to a lengthy discussion. Hanna discussed a 2.575% rate increase; JD Schluntz didn't like a 3% and provided a COLA sheet for the last several years. County Treasure noted that no-one is at the recommended salary provided by NACO. Clerk will add this to the next agenda.

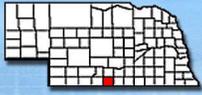
At 2:00 p.m. Carissa Urmacher entered the meeting to discuss Juvenile services for Harlan County. Approximately \$204,000.00 is available for the (9) Counties, Adams, Clay, Franklin, Fillmore, Harlan, Kearney, Nuckolls, Phelps, and Webster. Allotment for Harlan County is approximately \$9246.00 for 2014-2015. Monetary requests from CASA and probation were discussed. Carissa presented to the Board a Memorandum of Understanding to sign. Motion was made by Dunse 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Clerk brought Resolution 2013-9 for approval. This adds to the "committed funds" resolution adopted last year. This creates a Sheriff's Grant Fund and County Attorney Diversion Fund. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Deputy County Attorney Melodie Bellamy entered the meeting to discuss adopting a safety manual as required by NIRMA. Safety Committee has been formed and will meet quarterly. Melodie will work with the safety committee and board to adopt a policy.

Clerk presented the Board with Clerk/District Court monthly reports, CASA report; also no applications were received for Township Boards.

Clerk also reported that Larry Pelan, and Craig Nelson from NIRMA will attend the next meeting at 11:30.



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With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:36 p.m.

Attest

Janet Dietz, Harlan County Clerk

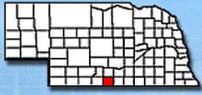
Doug Horwart, Chairman

(harlancounty.ne.gov)

Claims

General Fund

Adams County Sheriff, court costs, \$23.36; Blue Cross Blue Shield, ins. premium, \$16,262.08; Buffalo County Sheriff's Dept. court costs, \$18.50; Business World Products, supplies, \$115.97; Cenex Credit Card Dept., fuel, \$1,036.40; City of Alma, utilities, \$565.73; Clerk of District Court, costs, \$175.00; Community Internet, service, \$49.95; Contel Corporation, motel, \$385.00; Dell Marketing LP, toner, \$110.99; Janet Dietz, mileage, \$65.61; ETS Development Group, data processing, \$2,305.04; Eakes, supplies, \$188.39; Foxtrax, Good Samaritan Society, meals, \$1,063.75 GPS safety equip, \$486.88; Glenwood Telecommunications, computer equip., \$4,487.74; Shirley Bailey Gibbs, clerical, \$35.00; Graham Tire, service, \$581.08; Harlan County Clerk, postage, \$8.74; Harlan County Court, fees, \$214.00; Harlan County Extension, supplies, mileage, meals, \$992.76; Harlan County Health System, medical, \$142.97; Harlan County Sheriff's Office, fees, \$18.50; Harlan County Treasure, postage, \$1,543.12; Hays Pharmacy, medical, \$5.56; Hogeland's Market, supplies, \$115.86; Lake Automotive, repairs, \$473.97; M& B Business Machine Service, service contract, \$128.25; MIPS, data processing, maint. agree., equip. rental, \$1,181.69; Madison National Life, premium, \$49.40; Mail Finance, maint. agree., \$330.00; Main Street Media, printing & publishing, \$394.11; Main Street Variety, supplies, \$ 89.70; Pam Meisenbach, mileage/meal, \$ 174.98; Ron Melbye, mileage, \$19.21; Midwest Special Services, Inc, transport, \$ 236.25; Jacquie Moulton, laundry, \$ 61.75; NACO, registration, \$1200.00; NPPD, utilities, \$ 840.36; NSA & Poan Conf, training, \$105.00; Nebraska Law Enforcement Training Center, training, \$ 330.00; Nebraska Sheriff's Association, dues, \$100.00 Office Solutions Associates, supplies, \$1,159.89; P.S.A.N., dues, \$140.00; Traci Payne, cont.serv., \$800.00; Person & McQuay Law offices, contract, \$ 4610.00; Phelps County Sheriff, safekeeping, \$



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270.00; Shell Fleet Plus, fuel, \$460.73; Short Stop, fuel, \$136.01; State of Nebraska-AS Central, data processing & teletype, \$616.00; Stenger Plumbing, remodel/repair, \$2,847.75; Those Blasted Signs, decals, \$117.00; TotalFunds By Hasler, postage, \$500.00; Tripe Motor Co., service, \$586.72; Trustworthy Hardware, supplies, \$ 9.99; Twin Valleys PPD, utilities, \$141.81; UPS, shipping, \$29.67; US Bank, supplies, \$917.64; Kim Wessels, mileage, meals, \$243.25; Verizon Wireless, cell phone, \$305.59. Salary & Wage, \$64,409.96

ROAD FUND

Ag Valley Coop, fuel, \$15,809.58; Tom Bassett, snow fence, \$65.00; Blue Cross Blue Shield, ins. premium, \$7,289.77; Cat Financial, labor/repairs, \$ 2098.59; CHS Agri Service Center, fuel & parts, \$2,312.45; City of Alma, utilities, \$51.68; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First State Bank, grader payments, \$35,457.55; Graham Tire Co, repair, \$3,020.36; Harlan County Treasurer, phone & postage, \$135.82; Hogeland's Market, supplies, \$10.75; Holdrege Auto Parts, INC supplies, \$ 965.15; Huntley Service, repair, \$195.98; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$105.56; NACO, regist., \$120.00; NMC Exchange, parts, \$2,738.68; Newman Traffic Signs, signs, \$ 718.22; PowerPlan, parts, \$ 2,862.28; S&W Auto Parts, parts, \$260.82; Stamford Service, fuel, \$270.00; T & F Sand/Gravel, gravel, \$27,738.06; Tripe Motor, service, \$ 361.19; Twin Valley PPD, utilities, \$101.24; US Bank, registration, \$397.01; Verizon Wireless, cell phone, \$67.29; Village of Republican City, utilities, \$56.62; Salary & Wage, \$25,536.32

WEED FUND

Harlan County Treasurer, phone, \$50.41; Salary, \$500.00.

TOURISM FUND

Pat Underwood, reim, computer supplies, \$210.64; Salary, \$900.00.

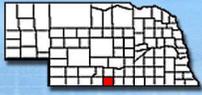
Lotto Fund

Safe Center, Kearney, services, \$ 1000.00

Cornerstone Bank

Hospital Bond Fund, interest payment, \$60,447.50

Service for Aging



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Public Transit/Community Action, \$ 1,712.75

911 Emergency Funds

City of Holdrege Emergency phone services, \$ 1,287.36; Newman Signs, \$60.60