

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday November 19th 10:00 a.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 19th 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, Sue Lans, Manny Wolf, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal.

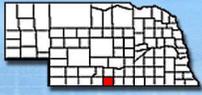
Minutes from the November 5th meeting were reviewed. Chairman Horwart called for any additions or corrections. None were given. Motion made by Metzger to accept as written 2nd by Dietz. Roll call votes, all ayes. Motion carried.

Clerk presented claims. Chairman Horwart called for approval. Motion made by Hanna to approve with the exception of the Orleans Township claim, 2nd by M. Schultz. Roll call votes, all ayes. Motion carried.

Orleans Township claim was reviewed. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Manuela Wolf and Sue Lans from the Harlan County Hospital joined the meeting. A monthly financial statement was presented to the Board. Discussion was held on operation expenses, fees, billing, and hospital census. The Board will reschedule the lunch/tour to December 17.

County Assessor, Pam Meisenbach entered the meeting. Motion was made by Hanna, 2nd by Dietz to move into Board of Equalization. Gerald and Kathleen Crawford were present to discuss the rejection notice received on a homestead exemption. Discussion was held on qualifications that are required. It was suggested to review the disability with the Harlan County Veterans Service officer. Pam presented tax list correction #1232 for approval. Chairman Horwart called for a motion to approve, so moved by JD Schluntz, 2nd by Hanna. Roll call votes, all ayes. Motion carried. Motion made by M. Schultz, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried. Pam also discussed (3) notices she has sent out on parcels that have been sold. (these were exempt parcels.)



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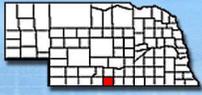
Harlan County Sheriff Chris Becker entered the meeting to discuss the Quad County mitigation plan. JEO Consulting Group, Lincoln NE will help with rewrite/update the plan for qualifications for FEMA dollars. Cost was discussed for Harlan County. Approximately \$ 2,782.07 would be required if all counties are in agreement. Motion made by Dunse to accept, per all counties are in agreement, 2nd by M. Schultz. Roll call votes, all ayes. Motion carried.

Kyle Larson from Caterpillar joined the meeting to discuss the IPA agreement. (National Intergovernmental Purchasing Alliance Company) This is a cooperative purchasing agreement dedicated to serving local government. County Attorney discussed this type of agreement. (It eliminates the bidding process) County Road Superintendent was also here to discuss a new 140M Motor Grader. Specs on the grader were reviewed. Caterpillar will finance for 2.57%. JD Schluntz wanted to use the County inheritance fund, M. Schultz didn't want to drain that fund. All agreed that road department is need of newer equipment. Following a lengthy discussion motion was made by M. Schultz to purchase/finance and accept the grader using the IPA agreement, 2nd by Dietz. Roll call votes, all ayes. Motion carried.

Road Superintendent also brought to the Board (2) ROW agreements for approval. After review, motion made by JD Schluntz, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Burgeson also discussed leasing a skid steer, Federal Aid for a major bridge, having a hydraulic study completed on a bridge. The winter inspection program has been completed on the road equipment. Burgeson thinks he can save approximately \$9,000.00 for the County by having the road crew do some of the maintenance. Burgeson has completed his Weed Department hours, NIRMA has scheduled a CPR class here at the courthouse for November 26.

Larry Pelan, Craig Nelson, Denise Hardison, Marshall Tofte, Terry Baxter, Pete Eiden, from NIRMA joined the meeting. Each NIRMA representative introduced themselves. The Board discussed the NIRMA conference. Contact person for NIRMA at the County level will be the County Clerk Janet Dietz. Clerk thanked Nirma for all the help they have been.

Discussion moved to salaries for elected officials. Hanna presented a 3% increase for all elected officials for the 2015-2018 years. This is still below what NACO recommended. JD Schluntz questioned the surveyor's office, funds for civil defense are less. JD Schluntz



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wanted to divide the resolution into questions. Motion made by Hanna 2nd by Dunse to approve the Salary Resolution 2013-9 (County Officials Salary for 2015-2018 terms) Roll call votes, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz-no, M Schultz-yes, Hanna-yes and Horwart-yes. Motion carried.

Tax Equalization and Review notices were reviewed.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 12:55 p.m.

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

(seal)

Claims/ General Fund

Main Street Media, print/publ, \$ 156.38.

Road Fund

First State Bank, grader payment, \$ 16,718.86

Medical Reimbursement

Kay Wolf, \$ 250.00