

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday, December 17th, 10:00 am.

The Harlan County Board of Supervisor's met in regular session Tuesday December 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, Road Superintendent Tim Burgeson, Chris Lane and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there 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.

Ron Melbye, Zoning Administrator joined the meeting for the Public hearing on the communication's tower. Chairman Horwart opened the public hearing at 10:00 am. Ron informed the Board that the Planning Commission had met and approved the tower, and that no-one attended in opposition. (This will be a 300 foot communications tower.) Chairman Horwart called for any questions or discussion. With no one from the public attending, at 10:05 am Chairman Horwart closed the public hearing. With no further discussion, motion made by Metzger 2nd by Hanna to approve the "Special Use Permit" for the communications tower. Roll call votes, all ayes. Motion carried.

Minutes from the December 3rd meeting were reviewed. Chairman Horwart called for any additions or corrections. None were given. Motion made by T. Dietz 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

Clerk submitted claims for the end of the year. After Board review, motion made by Hanna, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried.

Sue Lans, Harlan County Hospital, entered the meeting. Sue brought to the Board the financial stats for November 2013. Discussion was held on accounts receivable, liabilities, and revenue.

County Road Superintendent Tim Burgeson and Chris Lane, from Speece | Lewis Engineers entered the meeting. Discussion was the Bridge over Sappa Creek. Chris presented an agreement/proposal to do Topographic Survey, Hydraulic Study, and cost estimates for the project. Discussion was held. Clerk will schedule the Speece | Lewis Engineering Contract for the January 7th, 2014 meeting.

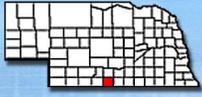
Clerk then presented the Interlocal Phelps County Jail agreement for Board review. County Attorney had reviewed the agreement also. Motion made by Hanna 2nd by Metzger to approve the Phelps County interlocal jail agreement. Roll call votes, all ayes. Motion carried.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:17am. County Board and Clerk will attend a lunch and tour of Harlan County Hospital.

Next Board meetings will be January 7th, 2014 at 1:00 pm, and January 21st at 10:00 am. Harlan County Board reorganizational meeting will be January 14th at 10:00 am.

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman



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(harlancounty.ne.gov)

(Seal)

CLAIMS/GENERAL FUND

Business Telecom Systems, repairs, \$ 45.00; Contryman Associates, audit, \$11,500.00; Dier Osborn , Cox, Atty. fees, \$1,232.24; Janet Dietz, mileage, \$268.00; Diane Grotfelt, mileage, \$ 95.66; Tim Hoeft, Atty, fees, \$ 342.88; Main Street Media, publ. \$ 202.25; Ron Melbye, mileage, \$268.00; Person, DeWald, Deaver, Atty. Fees \$274.30; Shell Fleet Plus, fuel, \$ 1,073.10; Twin Valleys Public Power, \$94.62; U.S. Bank, supplies, \$186.63; U.S. Bank, supplies, \$61.27; U. S. Bank, conf. room, \$68.39.