

Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday January 7th, 2014

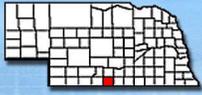
The Harlan County Board of Supervisor's met in regular session Tuesday January 7th with Supervisor's Max Schultz, Lonny Hanna, JD Schluntz, Rodney Metzger, Traci Dietz, Gary Dunse, and Doug Horwart. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Cathy House from Harlan County Journal, and Marshall Tofte, communication and events manager from NIRMA. 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 December 17th meeting were reviewed. Chairman called for any additions or corrections. None were given. Motion made by Metzger to accept as written 2nd by Hanna. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Hanna 2nd by Dunse to approve all claims. Roll call votes, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, changed to abstain as she was absent in the am review, Dunse-yes, JD Schluntz-yes, Horwart-yes. Motion carried.

Harlan County Sheriff Chris Becker brought to the board the Quad County Mitigation Plan for approval. JEO Consulting from Lincoln NE developed the previous plan for hazard mitigation. A plan is required before public entities may seek FEMA monies. Plans were reviewed by the County Attorney. A short discussion was held, motion was made by M. Schultz, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

County Road Superintendent Tim Burgeson brought to the board to discuss the agreement with Speece & Lewis or Miller & Associates for the Sappa Creek Bridge for discussion. Tim would like to table the agreements to further study the both of them. Interlocal agreements with Huntley and Ragan will be reviewed and rewritten. Traffic study proposals were reviewed from Miller & Associates (\$3700.00 to \$ 4100.00) Speece/Lewis (\$ 4800.00 or \$1200.00 per location). After discussion and information that it is a NIRMA and federal requirement, motion made by Hanna, 2nd by Dunse to proceed with the study. Roll call votes, Dunse-yes, JD Schluntz-no, M Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes,



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and Horwart-yes. Motion carried. Tim also had (3) ROW agreements for the Board. It was decided to approve the Ivey and Gray Farms only. (other agreement is for a gas line down the center of the road, board wants further review). Motion made by M. Schultz, 2nd by Hanna to approve the Ivey and Gray Farms ROW. Roll call votes, all ayes. Motion carried. Tim has completed a traffic sign study of Harlan County. Approximately \$ 8000.00 worth of signs need replaced due to age and vandalism. Board would like Tim to proceed with the replacements. A reflectivity sign study for all of Harlan County is also to be completed by 2015. This is to be done at night by doing a drive by and logging which signs need changed. Board reviewed the 2013 weed, annual dirt work and gravel reports. Tim has also worked with the NIRMA Assist program and received \$500.00 towards an AED for the Courthouse, \$1263.00 towards eyewash stations for the County Road shops.

Motion was made by Hanna, 2nd by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Pam Meisenbach brought to the Board (1) tax list correction # 1233. This corrects a homestead exemption. Motion made by Metzger, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. Motion made by M. Schultz, 2nd by Dietz to return to regular session. Roll call votes, all ayes. Motion carried.

Board reviewed County Extension yearly report, County Clerk/District Clerk and Sheriff's reports. With no-one from the public to address the board, Chairman Horwart adjourned the meeting at 2:52 pm "sine die".

Reorganizational meeting will be January 14th at 10:00 am and next regular Board meeting January 21st at 10:00 am.

Janet Dietz, Harlan County Clerk Doug Horwart, Chairman

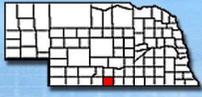
(harlancounty.ne.gov)

(Seal)

CLAIMS

GENERAL FUND

Jeff Artz, mileage, \$5.00; Roger Benjamin, ct. appt. atty., \$1,112.80; Blue Cross Blue Shield, ins. premium, \$16,262.08; Kelsi Bose, mileage, \$ 11.30; Buffalo County Sheriff, service fees, \$18.50; CEI Security, repair, \$ 75.00; Richard Calkins, ct. appt. atty., \$8,610.64; CHS Agri



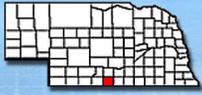
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Service Center, fuel, supplies, \$94.00; Cenex Credit Card Dept., fuel, \$910.42; City of Alma, utilities, \$1268.59; Clerk of Dist. Court Assn. ,dues, \$25.00; Community Internet/Megavision, internet, \$49.95; Fur and Leather Creations, repair, \$24.00; Good Samaritan , meals, \$845.25; Eakes Office Plus. maint. agree. \$189.67; Geoland Management LLC, sub. \$400.00; Harlan County Court, fees, \$204.00; Harlan County Extension, expenses, \$424.03; Harlan County Health system, blood screen, \$33.90; Harlan County Sheriff's Office, fees, \$37.00; Harlan County Treasurer, postage & phone, \$1,304.71; Hays Pharmacy, medical, \$41.17; Hogeland's Market, supplies, \$217.67; Interstate All Battery Center, supplies, \$706.80; Linda Lewton, mileage, \$11.87; Lockwood, supplies, \$185.64; Madison National Life, disability ins.,\$55.22; Matthew Bender & Co, supplies, \$65.08; Pam Meisenbach, lodging, mileage, \$668.01; Midwest Radar & Equipment, repair, \$120.00; MIPS Inc., microfilming, data processing, equip. rental, maint. agree.,\$2,880.30; Jacquie Moulton, laundry, \$91.00; NACO.dues, \$1088.13; NESCA , dues. \$15.00; NPPD, utilities. \$572.97;Office Solutions Associates, supplies \$693.53; PSAN, regis, surveyor, \$185.00; Traci Payne, contr. serv. \$900.00; Person & McQuay Law Office, phone, rent, contract, \$4,878.10; Pfeil Bros. Lawncare, repair, \$37.50; Phelps Co. Courthouse, veteran serv. contr. \$3,348.24; Phelps Co. Sheriff, safekeeping, \$ 45.00; Pitney Bowes, postage, \$300.00; Pitney Bowes Global, lease, \$207.00; Pitney Bowes, rental, ink, \$231.44; Region 3, services, \$1,784.70; Reliable Pest Control, services, \$120.00; R.R Donnelley, supplies, \$65.82; State of Nebraska-AS Central, data processing & teletype, \$614.60; Steamaway Cleaning, maint, \$1,249.65; Tripe Motor Co., service, \$169.24; Trustworthy Hardware, supplies, \$17.98; U S Bank, supplies, lodging, \$2,552.14; Verizon Wireless, cell phone, \$306.36; Doug Winz, mileage, \$19.78; Salary & Wage, \$66,868.07 .

ROAD FUND

Ag Valley Coop, fuel, \$291.66; Alma Auto Parts, \$168.87; Blue Cross Blue Shield, ins. premium, \$7,977.35; Cat Financial, \$2,098.59; CHS Agri Service Center, fuel, supplies, \$4,628.66; City of Alma, utilities, \$51.68; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Glenwood, printer, \$589.39; Harlan County Treasurer, phone & postage, \$126.50; B. H. Hesemann, supplies, \$ 82.05; Hireright Solutions, drug screen, \$42.40; Hogeland's Market, supplies, \$12.14; Holdrege Auto Parts, parts, \$2.88; Huntley Service, \$163.42; Kugler Machine & Blacksmith, \$ 96.00; M. J. Lubeck, rent, \$150.00; Mips/ County Solutions, LLC program, \$105.56; Main Street Variety, supplies, \$104.62; Midwest Service &



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Sales, supplies, \$ 6,887.48; NE Assoc. Co. HWY Supt, dues, \$ 50.00; NIRMA. 1st aid manuals, \$143.00; NMC Exchange, supplies, parts, \$32,600.61; Phelps Memorial Health Center, pre-empl. screen, \$108.00; Powerplan, supplies, \$879.53; Quill, supplies, \$30.20; S&W Auto Parts, parts, \$1,953.05; Stamford Service, fuel, \$239.60 Stern Oil Co. Inc, oil, \$ 2,350.02; T & F Sand/Gravel, supplies, \$ 2,918.52; Twin Valleys Public Power District, utilities, \$205.65; US Bank, supplies, \$278.26; Van Diest Supply, parts, \$1,027.50; Verizon Wireless, cell phone, \$86.04; Village of Republican City, water, \$56.65; Salary & Wage, \$ 26,799.67

WEED FUND

Harlan County Treasurer, phone, \$43.99; Salary, \$500.00.

TOURISM FUND / Salary, \$900.00.

SERVICES FOR AGING

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

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,065.37

LOTTO FUND

Hoesch Memorial Library, \$1,000.00; Oxford Public Library, \$1,000.00; C.B. Preston Memorial Library, \$1,000.00. CASA , quarterly payment, \$750.00 Phelps/ Harlan