



Harlan County Board Minutes



Supervisor's Room, Alma Ne

10:00 a.m. April 15th, 2014

The Harlan County Board of Supervisors met in regular session Tuesday April 15th 2014 with Supervisors Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Absent was JD. Schluntz, and Max Schultz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road Superintendent Tim Burgeson. County Clerk took all proceeding while the convened meeting was open to the public.

Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board.

Minutes from the April 1st 2014 were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Dunse, 2nd by Dietz to approve as written. Roll call votes, all ayes. Motion carried.

Clerk presented several claims for approval. Motion made by Dunse, 2nd by Metzger to approve. Roll call votes all ayes. Motion carried.

The Office Bar & Grill, Gabe Johnson, came before the Board to request a Special Designated Liquor License, (beer garden) for the Governor's Cup held June 6th 2014 Methodist Cove. This would be for the rules & regulations meeting serving from 4:00 p.m. to 12:00 pm. Motion made by Metzger, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Manuela Wolf, CEO Harlan County Hospital joined the meeting. Manuela brought to the Board the January, February and March 2014 financial statements. Manuela reviewed these with the Board. Hospital Board meets tonight and will finalize the letter to the City Of Alma requesting additional funding for the upcoming bond and interest payment.

County Road Superintendent Tim Burgeson brought to the Board (2) Right of Way User Agreements. Board reviewed ROW for Tams. Motion made by Metzger 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried. Board reviewed ROW for Murdoch. Motion made by Dunse 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Discussion was made on changing the ROW forms. Bryan will review the new form. Clerk will add it to the next meeting for approval. Road Superintendent brought to the Board Resolution 2014-6 for approval. (This will reduce the speed limit to 30 mph on Corp Road 16; a complete copy is available in the Clerk's Office). Motion made by Dietz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Terry Krohn, Two Rivers Public Health Department joined the meeting. Terry discussed the annual report, newsletter, new staff and Harlan county health care rankings. They have a new website, www.trphd.org.

Navigators, Bruce Beins, joined the meeting for a Special Designated Liquor License, (beer garden and weigh in) for the Governor's Cup Saturday and Sunday June 7 & 8th 2014. Serving hours would be noon to 4:00 pm on both days, located at Navigators, Republican City Ne. Motion made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Mike Clements, NRD, Alma NE came to the Board to discuss ground water allocations, N CORPE Project, Nebraska Cooperative Republican Platte Enhancement Project & the Kansas/Nebraska lawsuit.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:41 am. May 2014 Board meetings will be May 6th at 1:00 p.m. & May 20th at 10:00 am.



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Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)

CLAIMS

General Fund

Roger Benjamin, Ct. Appt. Atty., fees, \$1,925.80; Bauer-Torrey & Mach Funeral home, transport, \$235.00, Carpenter Reporting, depositions, \$329.00; Central Nebraska Cremation & Mortuary Service, fees, \$275.00; Main Street Media, print/pub, \$483.34; NACT, treas./workshop, \$125.00; Nebraska County Atty. Association, Dues, training, regist, \$615.00; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$1,800.00; Person & McQuay Law Office, fees, \$100.00; Phelps County Sheriff's Office, vehicle storage, \$250.00; Republican Valley Animal Center, P.C., dog bills, \$53.55; Shell Fleet Plus, fuel. \$717.06; Twin Valleys Public Power District, utilities, \$87.55; Zellar Zulauf, carpet, \$2,249.80.

Road Fund

State of Nebraska, unemployment, \$150.95; State of Nebraska, bridge agree. \$247.87.