



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 20th, 2014

The Harlan County Board of Supervisors met in regular session Tuesday May 20th, 2014 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, Manuela Wolf, Harlan County Hospital, Christina McIntire, CASA, and Cathy House 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 on the wall 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 May 6th, 2014 meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Dietz, 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

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

Harlan County Hospital CEO, Manuela Wolf joined the meeting. Manuela will bring the financial statements for the last (2) months to the next meeting. Manuela thanked the Board for the financial support in paying the current Bond payment and interest payment. Manuela also thanked Supervisor Hanna for his coordination of finances with the City of Alma and Harlan County in regards to the Bond payment. A new Clinic manager has also been hired.

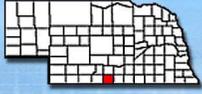
Christina McIntire with CASA joined the meeting. Christina was here to request \$3,000.00 for the next 2014-2015 fiscal year. Christina supplied the Board with projects and stats of the children and services provided. Motion was made by Dunse, 2nd by Metzger to accept the Interlocal Agreement with Phelps County. (matching funds from each County) Roll call votes, all ayes. Motion carried.

County Road Superintendent Tim Burgeson, brought to the Board (1) Driveway agreement. 2014-1. Board reviewed the application, motion made by JD. Schluntz, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried. Tim then submitted (3) ROW permits for approval. Board reviewed # 2014-1, 2014-2, 2014-3. Motion was made by Hanna, 2nd by M. Schultz to approve 2014-1ROW. Roll call votes, all ayes. Motion carried. Motion was made by Metzger, 2nd by Dunse to approve 2014-2 ROW. Roll call votes, all ayes. Motion carried. Motion was made by Dietz, 2nd by Metzger to approve 2014-3 ROW. Roll call votes, all ayes. Motion carried. (These are filed and kept in the Road Dept.) Clerk congratulated Tim Burgeson on passing his Road Superintendent test.

Clerk presented the Board with Resolution 2014-9, (a complete copy is on file in the Clerk's office.) This will transfer \$64,342.43 from Inheritance Tax Fund, to the Harlan County Hospital Bond Fund. Harlan County Treasure will reimburse \$64,342.43 to the Inheritance Tax Fund when the amount has been collected from taxes. Motion made by Hanna, 2nd by Metzger, to approve Resolution 2014-9, Hospital Bond Payment. Roll call votes, all ayes, Motion carried.

County Attorney discussed the unemployment claim that has been filed in the Clerk's Office. Bryan has discussed it with Pamela Bourne Attorney with NIRMA. Short discussion was held, there will be no plans to appeal the claim.

BOARD OF EQUALIZATION



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Motion made by Hanna 2nd by Dietz to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor presented the Board with (13) property valuations to be applied by the County Board. After Board review, motion made by JD Schluntz, 2nd by Dunse to approve. 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.

REGULAR SESSION

Clerk presented the Board with the Blue Cross/Blue Shield health insurance rate increase for 2014-2015. A 5% increase will be applied. Contract is due back by May 30th 2014. A special meeting/workshop will be held May 29th at 1:00 pm for finalization.

At 11:00 am, meeting was moved for the Livestock Friendly Public Hearing. Chairman Horwart opened the Hearing (open meeting act is posted in the room). With approximately 20 in attendance, Chairman Horwart announced that a (5) minute limit on speaking will be allowed. Steve Martin, with Nebraska Department Of Ag asked for Harlan County to support the program. Chris Schluntz, Bill Bose, Larry Bose, Doug Winz all spoke in favor on becoming "Livestock Friendly". Discussion was held on the application, yearly reports. County Attorney suggested the voting be done at the June 3rd meeting and to be done by a resolution. Chairman Horwart adjourned the hearing at 11:20 am. (Meeting resumed in the Supervisor's room). With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:38 am. A special meeting/workshop will be held May 29th at 1:00 p.m. to discuss County Blue Cross/Blue Shield 2014-2015 health insurance.

Attest

Doug Horwart, Chairman

Janet Dietz, County Clerk

(harlancounty.ne.gov)

(Seal)

CLAIMS

GENERAL FUND

CEI Security & Sound, camera, \$1,338.40; Department of Pathology, St. Louis University, autopsy costs, \$125.00; Janet Dietz, mileage, \$67.20; Jerry Dietz, labor, \$30.00, Primary Election cost, poll workers, mileage, canvass board, \$3,937.85; Main Street Media, print/publ. \$ 207.80; Warren Lingg, labor, \$75.00; Platte Valley, service, \$205.50; Shell Fleet Plus, fuel, \$58.50; Twin Valley Public Power, utilities, \$87.92; Dave Wolf, labor, mileage, \$161.60.

GAMI FUND

Pruss-Nabity Funeral Home, funeral costs, \$1,550.00;

ROAD FUND



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First State Bank, JD 770 payment, \$18,458.79

Sheriff Equipment Sinking Fund

Business Elite/Husker Fleet. Vehicle, \$29,295.00

HOSPITAL BOND

Harlan County Treasure, (Corner Stone Bank) bond payment, \$380,447.50