

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday June 17th, 2014

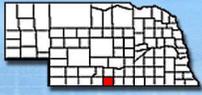
The Harlan County Board of Supervisor's and the Harlan County Board of Equalization met in regular session Tuesday June 17th, 10:00 am, 2014 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, 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 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 June 3rd 2014 meeting were reviewed. Chairman called for any additions or corrections. Clerk furnished the corrected minutes. Clerk corrected the insurance amount to 50% county and 50% employee. Motion made by Hanna 2nd by Dietz to approve the corrected minutes. Roll call votes, all ayes. Motion carried.

Clerk presented claims for review. JD Schluntz made a motion to approve all the claims but the Miller & Associates claim. Supervisor Dunse requested discussion on the claim for the white rock and the Miller & Associates claim. Chairman Horwart discussed the repairs needed for the courthouse. All three entryways are non ADA compliant and need completely redone. Hanna discussed the Building and Grounds Budget being \$91,000.00 under budget. Miller & Associates completed an engineering study to perform a physical assessment of the Courthouse, correcting the entryways will bring the Courthouse into compliance. JD Schluntz questioned the committee spending ability. Schluntz motion died for a lack of a second. Motion was then made by Hanna 2nd by Metzger to approve all claims. Roll call votes, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-yes, JD Schluntz-no, and Horwart-yes. Motion carried.

Manuela Wolf, CEO Harlan County Hospital joined the meeting. Manuela furnished the board with April/May financials. At budget time Manuela would like to discuss the future bond payment.

Ron Fryda USDA Wildlife Specialist joined the meeting. Ron brought to the board the yearly report. Ron has handled calls pertaining to fox, skunks, and coyotes, along with a positive



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test of rabies on a feral cat. Last year's asking budget was \$7,343.00. The request for 2014-2015 will be \$7,489.00 a slight increase. Motion was made by Hanna, 2nd by M. Schultz to approve the USDA Wildlife Services for \$7489.00 for the 2014-2015 budget year. Roll call votes all ayes, Motion carried.

BOARD OF EQUALIZATION

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, Board Notices, changes in value due to programing malfunction. After Board review, motion made by Hanna 2nd by Dietz to accept the valuation corrections. Roll call votes, all ayes. Motion carried. Discussion was held on having protest hearings for Board of Equalization. Board would like to have the County Attorney present. It was agreed to have the "hearings" July 14th, 15th, 16th, 2014. Board would like to Assessor to bring a "consent agenda" in for approval. Assessor would work with the owner /protestor and come up with a value for the Board to approve. Pam also provided the Board with a (3) year plan of assessment.

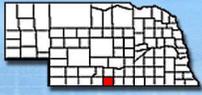
Deputy Treasure, Willa Drake brought to the Board a motor vehicle tax exemption for the Good Samaritan Society. After Board review, motion made by Dietz, 2nd by JD Schluntz to approve the application for a 2000 van for the Good Samaritan Society. Roll call votes, all ayes. Motion carried. Motion made by M. Schultz to return to regular session 2nd by Hanna. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Sharon Hueftle from South Central Economic Development joined the meeting. Sharon discussed the community projects/grants for Harlan County.

Building and Grounds and Health Insurance resolutions will reschedule. Clerk requested the Health Insurance resolution to be able furnish to the employees and have the employees "sign off" on it and keep it in their personnel file.

Benefit Management team of Dan Duren and Dustin Will joined the meeting. Discussion was held on the HSA and spending. Motion was made by JD. Schluntz, 2nd by M. Schultz to



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have Community Bank of Alma administer the HSA accounts. Roll call votes, JD Schluntz-yes, M. Schultz-yes, Hanna-no, Metzger-yes, Dietz-yes, Dunse-yes, and Horwart-yes. Motion carried. Discussion was moved to the life insurance and long term disability insurance. Motion was made by M. Schultz, 2nd by Hanna to approve Lincoln Finance Group as the carrier. Roll call votes, all ayes. Motion carried. Discussion was moved to the dental insurance. Motion was made by M. Schultz, 2nd by Hanna to approve Ameritas- Standard Insurance for the carrier, with the County to continue to pay at the 70% county and 30% employee. Benefits are structured to be the same. Roll call votes, all ayes. Motion carried.

County Attorney Bryan McQuay suggested the Board move into executive session to discuss the contract negotiations with the Union. Motion was made by Hanna, 2nd by Metzger to move into executive session with the Clerk and County Road Superintendent to discuss contract negotiations at 12:08pm. At 12:43 p.m., County Board returned to open session. Motion made by Dietz, 2nd by M. Schultz to return to regular session. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 12:44 pm. Regular County Board meetings in July will be the 1st at 1:00 pm and the 15th at 10:00am.

Attest, Janet Dietz, Harlan County Clerk

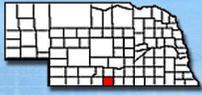
Doug Horwart, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Buffalo County Sheriff's Department, service fees, \$18.59; Business World Products, supplies, \$22.48; Nick Davis, repair/maint, \$678.50; Janet Dietz, mileage, clerk meeting; \$134.40; Jerald Dietz, tree removal, \$225.00; Harlan County Extension, registrations/fuel/supplies, \$1,642.97; Harlan County Sheriff's Office, service fees, \$18.50; Hasler, treasure postage, \$1000.00; Hogeland's Market, supplies, \$107.86; Holiday Inn, clerk lodging, \$86.95; Linn County Sheriff's Office, service fees, \$30.06; MIPS, Election computer/scanner; \$2,576.04; Main Street Media, publ. \$525.05, Main Street Variety, county court dry cleaning, \$67.50; Miller and Associates, consulting fees, \$1290.00; NACO, assessor workshop regist. \$100.00; Office Solutions, supplies, \$81.74; Shell Fleet Plus, fuel, \$329.65; State of Nebraska-AS Central, data proc. \$166.60; Twin Valleys Public Power District, utilities, 101.96.



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Road Fund

Bosselman Energy, \$fuel, \$3,328.47; T & F Sand & Gravel, gravel \$51,173.43.

Tourism Fund

ATC Communications, internet, \$299.40; Pat Underwood, postage, \$17.08.

Historical Society

Historical Society 4th qtr. \$2,046.42