

Harlan County Board Minutes



Supervisors Room

10:00 a.m. November 18th, 2014

The Harlan County Board of Supervisors met in regular session Tuesday November 18th 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, Road Superintendent Tim Burgeson, Clyde Lueking, Jerry Lueking, Carissa Uhrmacher, Manuela Wolf and Cathy House from the Harlan County Journal.

Chairman Horwart called the meeting to order at 10:00 am and stated that there is a copy of the open meetings law 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.

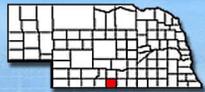
Minutes from the November 5th 2014 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Metzger to accept as written, 2nd by Dietz. Roll call votes, JD Schluntz- no, M. Schultz- yes, Hanna-yes, Metzger-yes, Dietz, yes, Dunse-yes and Horwart-yes. Motion carried.

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

County Road Superintendent Tim Burgeson joined the meeting. No ROW or Driveway permits were submitted. Tim submitted Resolution 2014-25 and 2014-26 for approval. 2014-25 is a resolution for a public hearing on vacating 707 Road beginning at F Road. (a complete copy is on file in the Clerk's office) Resolution 2014-26 is a resolution for a public hearing on vacating of 724 Road beginning at C road and proceeding west for ½ mile. (a complete copy is available in the Clerk's office.) Discussion followed. Clyde and Jerry Lueking were present and requested that the road in Spring Grove Township maintained and kept open. Closing the section of road would be a hardship for them to transport equipment. Motion was made by Dietz, 2nd by Hanna to adopt Resolution 2014-25. Roll call votes, all ayes. Motion Carried. Motion was then made by Dietz, 2nd by Hanna to adopt Resolution 2014-26. Roll call votes, Metzger-yes, Dietz-yes, Dunse-yes, JD. Schluntz-no, M. Schultz-no, Hanna-yes, Horwart-yes, Motion carried. Chairman Horwart announced the public hearing for both Resolutions will be December 16th at 11.00 am. Road Department will notify the landowners and advertised both resolutions in the Harlan County Journal for (3) weeks.

Carissa Uhrmacher, with South Central Partnership Regional Consortium. (Justice Grant Funding from the Nebraska Crime Commission,) Carissa provided the Board with the 2014-2015 County aid allocations. Nine (9) counties work together to provide services to juveniles in the justice system. A total of \$204,226.00 is allocated for the (9) counties. Alma Teammates and CASA are among the service organizations in Harlan County. Motion was made by Hanna 2nd by JD. Schluntz to accept the Memorandum Of Understanding regarding Juvenile Services. Roll call votes, all ayes, Motion carried.

Manuela Wolf, CEO, Harlan County Hospital joined the meeting. Manuela thanked the Clerk for attending the previous Hospital Board meeting to "swear in" all the Hospital Board members. Manuela informed the Board that Dr. Nolan May, M.D an orthopedic surgeon with New West Sports Clinic will offer an outpatient



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clinic in the Hospital starting in December, 2014. Manuela also provided the Board with last month's financials report.

County Assessor, Pam Meisenbach joined the meeting to request an Addendum to the Mineral Appraisal Contract. County Attorney reviewed the contract and discussion led to the use of Commissioners instead of Supervisors. Assessor was directed to call and see if supervisors could be added instead of commissioners.

County Treasurer, Diane Grotfeld joined the meeting to discuss 2014 distress warrants she will provide to the Harlan County Sheriff. Treasurer also provided a list to the Board members. Treasurer informed the Board she is required to do this per State Statute.

County Sheriff, Chris Becker joined the meeting to surplus the 2003 and 2006 Chevy Impala's. Discussion was held on value and advertising. Motion was made by Metzger 2nd by Dunse to surplus the 2003 and 2006 Chevy Impalas. Roll call votes, all ayes, motion carried.

County Assessor returned to the meeting after calling on the addendum to the mineral contract and substituting Supervisors in the contract is ok. Motion was made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes.

Chairman called for any old business. JD. Schluntz questioned how the Insurance agents get on the agenda and why they come on county time. Clerk informed the Board they contact her office and are put on the agenda. Clerk would like a written policy to follow as it is time consuming for her office.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:28 am. December meetings will be on the 2nd at 1:00pm and 16th at 10.00am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

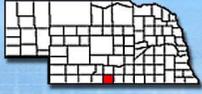
Doug Horwart, Chairman

GENERAL FUND

Bauer-Torrey & Mach Funeral Home, services, \$430.00; Central Nebraska Cremation & Mortuary Service, fees, \$275.00; Nebraska Institute of Forensic Sciences, Inc, autopsy, \$1,800.00; Deborah Cooley, transcript, fees, \$87.00; Jerry Dietz, labor, election, \$20.00; Jeffrey Fine ,court refund, \$82.00 ;Main Street Media, publ. \$739.35; Shell Fleet Plus, fuel, \$66.29; Twin Valley Public Power, utilities, \$94.15; Dave Wolf, labor, mileage, election, \$186.80; Woods & Aitken L.L.P., attorney services, \$1,335.50; Election Boards, \$4,055.87.

ROAD FUND

Cat Financial –new grader payment, \$25,000.00;



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Courthouse Equipment Sinking Fund

Glenwood, computer, repair, \$2,462.45