

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 3rd 2015

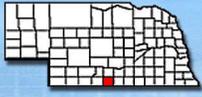
The Harlan County Board of Supervisor's met in regular session Tuesday February 3rd 2015 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road Superintendent Tim Burgeson. 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 proceeding while the convened meeting was open to the public.

Minutes from the January 20th, and the special meeting from January 27th, 2015 were reviewed. Chairman called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion was made by Dunse 2nd by M. Schultz to approve claims. Roll call votes, all ayes. Motion carried.

Several Harlan County Veterans joined the meeting. Discussion was held on replacing the Harlan County Veterans Service Officer. Supervisor's Horwart, Hanna and Max Schultz attended the Phelps County board meeting to discuss renewing the previous inter-local Veterans Service Officer agreement. Harlan County no longer has an inter-local agreement with Phelps County. Phelps County Veterans Service Officer had been providing the services but no longer wishes to. Hanna spoke of the training needed, hours required to employ one here. Phelps County VSO is willing to help and training is available in April in North Platte. Veteran's attending the meeting wish to have someone here in the office. County Board assured the Veterans they will proceed with getting a new VSO here in Harlan County. County Board thanked the Veterans for coming in.

At 1:29 p.m. Chairman Horwart opened the public hearing for the County One and Six year road plan as advertised. Dale Asche was in attendance. County Road Superintendent Tim Burgeson provided the Board with the One and Six Year plan for 2015. M. Schultz would like to see the 724 & C Road added to the Six year plan. Motion was made by M. Schultz, 2nd by JD Schluntz to add 724 & C Road to the 6 year plan. Roll call votes, all ayes. Motion carried. Discussion was held on making changes to Form 7 & 8. JD. Schluntz made a motion to adopt



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the 1 & 6 Year plan as amended. Chairman Horwart had not closed the public hearing. With no more discussion, Chairman Horwart closed the public hearing at 1:55 p.m. Road Superintendent will make the changes. Motion was then made by Hanna 2nd by JD. Schluntz to adopt the amended 1 & 6 Year plan. Roll call votes, all ayes. Motion carried.

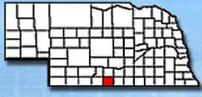
Road Committee Chairman Hanna spoke to the Board. Committee has met and completed interviews for the advertised route operator. At this time the committee would like to recommend to the County Board the hiring of Brandon Goebel for the Mascot route. Motion made by M. Schultz 2nd by Hanna to approve the hiring of Brandon Goebel. Roll call votes, all ayes. Motion carried.

Tim discussed with the Board working with Twin Valley Weed Management to clean out Prairie Dog Creek, west of 183.

Discussion turned to the "Floating Holiday". Clerks, Sheriff's, Extension and Road department wished to use December 24th for the floating holiday. Assessor and Treasure wish to have their own choice. Treasure read aloud the definition of a floating holiday for the Board. County Board would like to have the courthouse offices open and closed together. Assessor discussed following the federal holiday schedule like before. Hanna spoke that Harlan County does not follow the federal holiday schedule, Harlan County has an adopted manual. County Attorney suggested amending the policy manual. Motion was then made by JD Schluntz to close Arbor Day 2015 with no floating holiday, 2nd by Dunse. Roll call votes, District # 1 –yes, District # 2- no, District # 3-yes, District # 4-yes, District # 6-no, District # 7-yes, District # 5-yes. Motion carried.

Discussion move to the County Health Insurance. County Board held a special meeting with employees and Benefit Management. Coventry and United Health Care plans are being reviewed. Discussion was held on the high liability with Coventry, the buy down plan with United Health care. Motion was made by Hanna to accept the United Health Care 8KZ Gold traditional and the United Health care Plan 8KT HSA Silver plan, 2nd by Metzger. Roll call votes, all ayes. Motion carried.

Discussion was held on closing the Veteran's old checking account. County Attorney will work on a resolution for the next meeting.



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Clerk and Hanna will work on getting more information on First State Bank direct deposit and credit cards for county offices.

Extension Office wished to surplus (3) old large metal bookcases. Motion made by Hanna, 2nd by Metzger to surplus the bookcases. Roll call votes, all ayes. Motion carried.

Chairman Horwart adjourned the meeting at 3:04 p.m.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

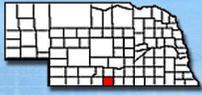
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(harlancounty.ne.gov)

CLAIMS

General Fund

Alamar Uniforms , uniform, \$552.06; Anderson, Klein, Swan & Brewster, court fees, \$1,007.00; Aristocrat Processing Service, civil service fees, \$60.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, court fees, \$737.20; Business World Products, supplies, \$35.30; Dianne Calkins, supplies, \$10.73; CEI Security & Sound, repairs, \$223.00; Cenex Credit Card Card, fuel. \$ 308.29; CHS-Agri Service Center, supplies, \$8.99; City Of Alma, utilities, \$1,511.73; Clerk of District Court, Adams County Clerk, mental health board costs, \$1,241.50; Community Internet-Megavision, \$49.95; CoOpportunity, health ins, \$10,533.41; Cummins Central Power, LLC, repairs, \$1,691.77; Daake Law office, court fees, \$313.50; Department of Pathology, St. Louis University, \$125.00; Dier, Osborn & Cox, & Nelsen, P.C. court fees, \$303.10; Janet Dietz, cell phone reim. \$45.00; ETS Development, data processing, \$1,775.00; Eakes Office, maint agree., \$156.57; FOXTRAX Vehicle Tracking, Inc, \$170.91; Fur & Leather Creations, repair, \$24.00; Galls, uniform, \$53.98; Good Samaritan Society, training, \$10.00; Harlan County Clerk, lotto postage, \$7.06; Harlan County Court, fees, \$215.00; Harlan County Extension, postage,



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board expense, \$1,073.12; Harlan County Health system , meals, \$70.00; Great American Financial Services, maint. agree, \$117.72; Harlan County Court, \$270.00; Harlan County Treas., phone, \$387.11; Hays Pharmacy, \$5.25; Hogeland's Market, supplies, \$159.69; Lake Automotive, repairs, \$1,366.49; Lancaster Co Sheriff, service fees, \$19.18; M & B Business, copies, \$153.00; MIPS, supplies, data processing, \$1,510.72; Main Street Media, pub, \$46.20; NPPD, utilities, \$554.60; Nebraska Assn. of County Clerks, dues, \$50.00; Nebraska Assn. of County Officials, directory, \$17.00; Nebraska Safety & Fire Equip. insp. \$483.00; Nebraska Secretary of State/Notary Div. \$30.00; Office Solutions, supplies, \$1,552.41; Traci Payne, cont.serv. \$950.00; Person & McQuay Law Office, phone,rent,salary, \$5,239.00; Person,Dewald,Deaver, court fees, \$1,096.75; Pfeil Bros. Lawn Care, repair, \$118.00; Pitney Bowes, postage, \$301.50; Shell Fleet plus, fuel, \$286.69; Short Stop, fuel, \$60.71; State of NE-As Central, data proc. \$ 599.60; Taser Intern, supplies, \$286.46; The Lincoln National life, life/disability, \$353.17; The Standard, dental ins, \$660.17; Trailblazer RC & D, dues, \$200.00;Tripe Motor, Inc. Service. \$156.02; Trustworthy Hardware, supplies, \$5.63; U. S. Bank, supplies, \$1,212.03; Verizon, phone, \$651.22; Waggoner Ins., notary bond, \$40.00; Salary & Wage, \$64,985.48.

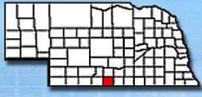
ROAD FUND

AG Valley, supplies, \$97.50; Alma Auto Parts, supplies, \$71.50; Bosselman' s Energy, fuel, \$7,412.49; CAT Financial, repairs, \$2,098.59; City of Alma, utilities, \$51.43; CHS Agri Service, supplies, \$851.97; CoOportunity Health, ins, \$3,787.88; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health Systems, drug screen, \$34.90; Hogeland's Market, supplies, \$13.34; Holdrege Auto Parts. supplies, \$30.80; M J Lubeck, rent, \$150.00; MIPS, program, \$110.84; Main Street Media, ads, \$270.76; Main Street Variety, supplies, \$49.94; Nebraska Safety & Fire Equipment, supplies, \$603.95; PowerPlan, supplies, \$30.50; S & W Auto parts, supplies,\$1,704.34; Stamford Services, fuel, \$40.10; T & F Sand & Gravel, \$268.39; The Lincoln National Life, life/disability ins, \$122.31; The Standard- dental, ins, \$327.21;Twin Valleys Public Power Dist. elec. \$474.59; Verizon, phone, \$ 67.44. Salary & Wage, \$26,422.98.

WEED FUND

Harlan County Treas., phone, \$12.81; Salary, \$750.00.

TOURISM FUND



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Harlan County Arts Council, \$1,000.00; Salary, \$ 900.00.

INHERITANCE TAX

Mips, Inc, micro filming, \$1,103.57

Predator Control

USDA-APHIS, predator control. \$2,125.73

SERVICES FOR AGING

Harlan County Senior Center, public transit, \$937.30; community action, \$600.00

911 Emergency Funds

City of Holdrege, \$ 1,205.50