

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday March 17th, 2015, 10:00 am

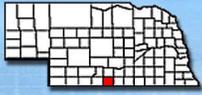
The Harlan County Board of Supervisor's met in regular session Tuesday March 17th, 2015 with Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent 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 proceeding while the convened meeting was open to the public.

Minutes from the February 19th, 2015 meeting were reviewed. Chairman called for any additions or corrections. Max Schluntz would like the Clerk to correct his motion to read 707 & F Road and 724 & C Road. Motion made by Max Schultz 2nd by Hanna to accept the minutes with the corrections. Roll call votes, all ayes. Motion carried.

Clerk presented claims. After Board review, motion made by Metzger 2nd by Dunse to approve claims. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent, Tim Burgeson, Adrian Mayer, and Fred Bader from Baders Highway & Street joined the meeting. Baders have submitted an estimate for crack sealing on (3) miles of Cornhusker Lake Road, and B Road south of Stamford. Discussion was held on the deterioration of the lake road. Sealing was completed (2) years ago. Bid was \$5,184.00 for both roads. Motion was made by Hanna 2nd by Dietz to accept the bid of \$5,184.00 for both roads. Roll call votes, all ayes. Motion carried. Road Superintendent brought in the Oak Creek Engineering contract approved from the previous meeting for the Chairman to sign. Road Committee has met and completed the interview for the route hiring position. At this time Tim and the Road Committee would recommend Riley Kuck for the Mascot position. Motion made by M. Schultz 2nd Hanna to approve the new hire. Roll call votes, all ayes. Motion carried.

Manuela Wolf, CEO Harlan County Hospital, Bruce Beins, and Nancy Wolf joined the meeting. Manuela brought to the Board the (3) months financials for the Board to review. Discussion was held on the Hospital Foundation, the need for the Clinic to be updated and possibly added to within the Hospital for a better functionality.



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Christy Pelton, CASA Board member, Melodie Brownrigg, and Christina McIntire with CASA joined the meeting. They provided the Board with the CASA stats for Harlan County. Harlan County has (5) volunteers, (8) children served, (138) volunteer hours and (1,647) volunteer miles for the current year. As of July 1st 2015 Harlan County will no longer have an inter-local with Phelps County and CASA. Phelps County has chosen to fund CASA thru the Kearney Community Foundation. They would like to see Harlan County increase funding to \$5,000.00 for the next budget year. Chairman Horwart spoke on behalf of the Board and said Harlan County will review the numbers at budget time.

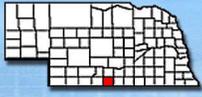
Discussion moved to 360 Energy Engineers offer to do a free preliminary engineering audit for the Courthouse building. Several building deficiencies along with all (3) entries being non-ADA compliant have been discussed. Motion was made by Hanna, 2nd by Metzger to approve the 360 Energy audit. Roll call votes, District #4, Metzger-yes, District #6, Dietz-yes, District #7, Dunse-yes, District #1, JD. Schluntz-no, District #2, M. Schultz-yes, District #3, Hanna-yes, and District #5, Horwart-yes. Motion carried. Clerk will call Weston Gouger with the go ahead.

JD. Schluntz discussed with the Board the need for an increase of funding with the City of Alma and County Sheriff Department. This has not been raised for several years. Discussion was held on Alma being the only City/Village that pays. Sheriff Becker was also in attendance. Sheriff Becker informed the Board discussions with Village Boards have taken place before. No inter-local/and or payment has been reached. County Attorney will contact and discuss this with the City of Alma Attorney. Sheriff Becker also informed the Board of a shortage of dispatchers in his office.

Harlan County Veterans Board met and conducted job interviews for a Harlan County Veterans Service Officer. Chairman Horwart opened the letter and read aloud the recommendation of hiring Michael Richman of Alma. Motion was made by M. Schultz 2nd by Hanna to accept the recommendation. Roll call votes, all ayes. Motion carried.

Harlan County Treasurer came before the Board for a tax refund request. These refund affects (2) political subdivisions. Short discussion followed, with a motion made by JD. Schluntz, 2nd by Dunse to approve the refund. Roll call votes, all ayes. Motion carried.

At this time County Attorney requested to go into executive session with the Clerk to discuss personnel matters. Motion made by Metzger 2nd by Hanna to move into executive



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session at 11:37 am. Roll call votes, all ayes. Motion carried. At 11:53 am Board moved out of executive session. Motion made by Metzger 2nd by Hanna to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk presented the application forms for the credit cards with First State Bank. County Attorney has reviewed these. With board approval Chairman Horwart will sign and Clerk will forward to the Regional Sales Manager.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:55 am.

Next Board meetings are April 7th at 1:00 p.m. and April 21st at 10:00 am.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

(harlancounty.ne.gov)

Claims

General Fund

Anderson, Klein, Swan & Brewster, Ct. Appt. Atty, fees, \$285.00; Doug Brown, training, \$250.00; Dier, Osborn & Cox, P.C. Ct. Appt. Atty, fees, \$520.70; Kevin Heft, row, rental, \$1,100.00; Johnson Controls, repairs, \$880.50; Mips, office supplies, \$436.86; Main Street Media, print/pub. \$1,269.21; Shell Fleet Plus, fuel, \$12.07; Twin Valley Public Power, utilities, \$88.85; Woods & Aiken LLP, Dist. Court Atty, fees, \$1,375.29.