

Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday April 7th, 2015 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday April 7th, 2015 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Deputy County Attorney Melodie Bellamy, 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.

Mike Richman, from Alma, the new Harlan County Veterans Service Officer stopped by to introduce himself to the County Board. Mike will be in the office on Wednesday's from 8:30 to 4:30. Mike will be attending training in North Platte the week of April 13th -17th. The Board thanked him for stopping by.

Minutes from the March 17th, 2015 meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Metzger, 2nd by M. Schultz to approve. Roll call votes, District #7 and #1 abstained as they were not present for the claim process. District # 2, 3, 4, 6, 5, were all ayes. Motion carried.

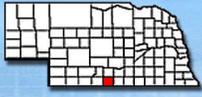
Road Superintendent, Tim Burgeson brought to the Board (4) driveway agreements for approval. After Board review, motion made by Dunse, 2nd by T. Dietz to approve. Roll call votes, all ayes. Motion carried.

Clerk received (1) bid for courthouse mowing. Chairman Horwart opened the bid from Lakeside Lawn Company. (\$98.00 per mow and \$110.00 for trimming). Motion made by Metzger, 2nd by Hanna to accept the bid. Roll call votes, all ayes. Motion carried.

Justin Clark, Patterson Harbor Marina joined the Board meeting to request a Special Designated Liquor License. The event is a private Birthday party August 15, 2015 at the Harbor. An outdoor bar, fenced off area with wrist bands for those over 21 will be available. A Band will play between 8:00 p.m. and midnight. A short discussion was held by the Board. Motion was made by T. Dietz, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Clerk will provide Justin with the approval letter.

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 brought to the Board a Tax list correction. (#1248) This was a duplication of a sprayer with Farm Credit. Motion made by Hanna, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. County Assessor provided the Board Ag Land Sheets, Grass value is up 19%, Dry and



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Irrigated values are up 17%. County Board discussed with the Assessor having a “Consent Agenda” during the protest and Board of Equalization Hearing process. County Assessor agreed to that process. (The Board felt it would be saving time and money.)

Harlan County Treasurer brought to the Board (1) Motor Vehicle Exemption for Mid Nebraska. This is for a 2003 van for Community Action program. Motion made by JD. Schluntz, 2nd by Metzger to approve. Roll call votes all ayes. Motion carried. Motion made by T. Dietz 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried.

Regular Session

J.D. Schluntz would like to bring before the Board an appointment to the County Board of Adjustments. J.D. submitted the name of Dennis Schluntz for a (3) year term. Motion made by J.D. Schluntz 2nd by Dunse to approve the appointment. Roll call votes, all ayes. Motion carried.

Katheryn Peters from the Extension Office joined the meeting. Katheryn brought concerns of the top layer of windows in the courthouse containing mold. Board will look into getting them cleaned. Also discussed was having an inter-local agreement with Furnas County for the Extension Educator position.

County Attorney brought to the Board an Independent Contractor/Consultant Agreement for Courthouse cleaning. After the Board reviewed the contract, motion was made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Also discussed was the Veterans Service Officer Salary Resolution.

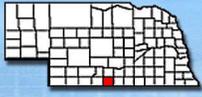
County Attorney suggested moving into executive session to discuss Union negotiations. Motion made by Metzger 2nd by Dunse to do so at 2:05 pm. Roll call votes all ayes. Motion carried. At 2:12 p.m. Board returned to regular session. Motion made by Hanna 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Deputy County Attorney Melodie Bellamy joined the meeting to discuss updates for the manual, and policies for review/approval. Discussion was held on changing the “floating day” to Arbor Day, employee’s using “social media” playing cards or games (computer usage too) while on duty. Chairman Horwart would like to have the entire Courthouse and grounds made smoke free. Discussion was held county vehicles, road graders and shop buildings also included. Discussion was then held on how to enforce the no smoking policy. Also discussion on having the Elected Officials or Department heads enforcing the policies. Deputy County Attorney will furnish the updates for the next board meeting. J.D. Schluntz would like to add a “convention policy”. (If an individual is not being re-elected the county would not pay for the NACO convention.) Clerk will put it on the next meeting agenda.

County Clerk, District Court and Sheriff monthly reports were reviewed.

Weston Gouger, Business Development Manager with 360 Energy Engineers, LLC, joined the meeting to discuss the walk through review of the courthouse and projects needed to bring the Courthouse into ADA compliance.

With no-one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:13 pm.



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Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal) harlancounty.ne.gov

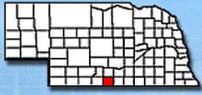
Claims

General Fund

Alamar Uniforms, uniforms, \$366.86; Anderson, Klein, Swan & Brewster, Ct. atty. fees, \$817.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Ct. atty. fees, \$1,549.00; Carpenter Paper Company, supp. \$579.57; Cenex Credit Card Dept., fuel, \$972.10; City of Alma, utilities, \$1,195.41; Trevor Clark, fees, \$20.00; Community Internet, service, \$49.95; Clerk of Dist. Court, costs, \$36.00; CVSOAN, training, \$275.00; Janet Dietz, cell phone, mileage, Kearney, \$108.25; Eakes, maint. agree. \$167.05; Electronic Systems Inc, inspec. \$117.00; First Edition Printing, postage, \$1,700.00; Fur & Leather Creations, uniforms, \$24.00; Lonny Hanna, fuel, Kearney, \$16.00; Harlan County Court, fees, \$85.00; Harlan County Extension, expenses, \$1,464.45; Harlan County Health System, medical, \$45.00; Harlan County Health System, meals, \$840.00; Harlan County Treasure, phone, \$1,416.36; Hays Pharmacy, medical, \$15.75; Heartland Family Medical, \$29.82; Hogeland's Market, supplies, \$481.60; Jack's Uniforms & Equipment, uniforms, \$153.89; Johnson Controls, maint, \$4,334.91; Law Enforcement Center, training, \$10.00; M & B Business Machine Service, contr. \$153.00; MIPS, data proc. maint. microfilming & equip rental, \$1,100.28; Main Street Media, print & pub, \$132.00; NACO, reg, \$325.00; NPPD, utilities, \$565.89; Nebr. Assn. of County Engineers, regist, \$110.00; Office Solutions Associates, supp, \$1,137.59; Olson Construction, road dept. wall repairs, \$1,149.26; Traci Payne, cont.serv.\$950.00; Pitney Bowes, rental machine, \$98.97; Pitney Bowes, lease payment, \$207.00; Person & McQuay Law Office, contr. services, \$5,239.00; Platte Valley Comm. service, \$157.90; Dean Preitauer, snow removal, \$250.00; Region 3, cont., \$1,830.42; Reliable Pest Control. serv, \$120.00; Michael Richman, regist, \$56.00; Nicole Robinson, laundry, \$39.00; Whitney Robinson-Spangler, fees, \$56.80; Shell Fleet Plus, fuel, \$513.50; Ryan Soderholm, fees, \$20.00; Johnathan Spangler, fees, \$20.00; State of Nebraska-AS Central, data processing & teletype, \$599.60; State of Nebr. Dept of Revenue, contract, \$11,093.00; The Lincoln National Life, life/disability, \$331.51; The Standard, dental ins, \$580.66; Tripe Motor Co, repair, \$837.38; Trustworthy, supp, \$147.90; US Bank, supp, \$340.38; United Health Care, ins. \$11,713.11; Verizon Wireless, cell phone, \$399.84; W & W Drywall & Paint, repairs, \$2009.40; Walter F Stephens, Jr, Inc. supplies, \$602.39; Salary & Wage, \$66,345.95.

Road Fund

Baum Hydraulics Corp. supplies, \$284.72; Bosselman Energy, fuel, \$8,915.20; Broeker Welding, steel, \$22.83; CHS Agri Service Center, fuel & parts, \$2,295.74; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone \$165.56; B.H Hesemann, parts,\$1,161.20; Hogeland's Market, water, \$5.40; Holdrege Auto Parts, \$107.17; Holdrege Daily Citizen, ads, \$120.49; Huntley Service, supplies, \$35.64; KRVN, ad, \$30.00; Kearney Hub, ad, \$163.30; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; Main Street Variety, supp. \$38.04; NACE, regis. \$110.00; NMC Exchange, parts, \$266.63; Newman Traffic Signs, signs, \$905.49;



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Retriever, LLC, blades, \$682.00; S & W Auto Parts, \$2,503.49; Stamford Service, fuel, \$49.00; Stern Oil Co. Inc. fuel, \$3,231.83; T & F Sand & Gravel, \$5,595.10; The Island, fuel, \$46.01; The Lincoln National Life, life/disability, \$122.31; The Standard, dental, \$327.21; Trustworthy Hardware, parts, \$81.98; Twin Valley PPD, utilities, \$367.84; United Health Care, health ins, \$4,535.63; Verizon Wireless, cell phone, \$67.44; Village of Republican City, utilities, \$28.00; Zee Medical Service, supplies, \$62.85; Zeller Zulauf, carpet/supplies, \$2,190.95; Salary & Wage, \$ 25,865.47.

Weed Fund

Harlan County Treasure, phone, \$48.69; NWCA, dues, \$25.00; Zeller Zulauf, carpet/supplies; 2,190.95; Salary, \$750.00.

Tourism Fund

Salary, \$900.00.

Services For Aging

Harlan County Senior Center, quarterly expenses, \$1,537.30

911 Emergency Funds

City of Holdrege, 911surcharges, \$1,033.73

Lottery Fund

HARLAN /PHELPS/CASA, quarterly disp. \$750.00