

Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday May 5th 2015

The Harlan County Board of Supervisor's met in regular session Tuesday May 5th 2015 at 1:00 pm with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. 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 meeting act posted in the Board 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 April 21st 2015 were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to accept as submitted. Roll call votes, with Dietz abstaining due to not being here, all ayes. Motion carried.

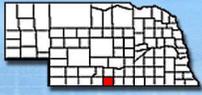
Claims were reviewed in the morning. Discussion led to (1) claim being filed and over 90 days since work was completed. County Attorney advised to pay the claim. Motion made by Metzger, 2nd by Hanna to approve claims. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson brought to the Board (1) Driveway 2015-# 3 and (2) ROW, 2015-# 6 and 2015-# 7 for approval. After Board reviewed, motion made by Dunse, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Road Superintendent discussed with the Board maintenance problems with the 2005 JD 770. Discussion was held on trade value/purchasing a new one. Also discussed was the Road Groomer. Road Superintendent felt a bigger tractor and further research/usage is needed.

Tim also discussed work not getting completed due to being short (1) employee. Discussion was to offer the current road workers (1) hour on overtime per day to get caught up. County Attorney advised Tim to review his budget. Clerk advised that to received paid overtime the employee must work the full week. JD. Schluntz thought this would be cheaper than hiring someone, Max Schultz thought it should be offered to the road workers and not mandatory.

Sharon Hueftle, South Central Economic Development joined the meeting. Sharon provided handouts to the Board, and annual updates.



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Clerk provided the Board with State of Nebraska Commission on Law Enforcement Jail Report. Annual evaluation was completed. The facility was determined to be in full compliance.

Clerk also provided the Board with the Nebraska Tax Equalization and review Commission Finding and Orders report. Report was for the levels of value for 2015. The level of value and quality of assessments were acceptable.

Bonnie Kresser, Senior Center Director and Doris Brandon joined the meeting for the Harlan County Senior Center Transportation budget. Discussion was held on usage/cost of riding the bus. Budget request is the same as last year. (\$11,764.)

Bonnie provided the Board with Resolution 2015- #6. This resolution instructs Harlan County Public Transit to apply for said funds. (to be used for the operation Fiscal year 2015-2016 transportation assistance.) A complete copy is available in the Clerk's office. Motion was made by Metzger, 2nd by Hanna to approve. Roll call votes all ayes. Motion carried.

BOARD OF EQUALIZATION

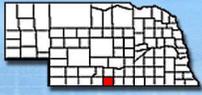
Motion was made by Dietz 2nd by M. Schultz to enter into Board of Equalization. Roll call votes, all ayes. Motion carried.

Assessor brought to the Board (2) tax list corrections, #1249 and #1250 for approval. These were put on hold to further check the value/trade dollars.

Assessor brought to the Board (2) valuation changes. Buildings were gone as of January 1, 2015 and Assessor wanted to correct the values before the new notices went out in the mail. After Board review, motion made by Hanna, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Motion made by Metzger, 2nd by Dietz to move out of Board of Equalization and return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Old Business carried over from the last meeting. Resolution 2015-5 from Supervisor JD. Schluntz as to eligibility to attend conferences and training. (a complete copy is available in the Clerk's office) Motion made by JD. Schluntz, 2nd by Dunse to pass Resolution 2015-#5. Roll call votes, District #1 JD. Schluntz-yes, District #2 M. Schultz- yes, District #3 Hanna- no, District # 4 Metzger-no, District # 6 Dietz-no, District #7 Dunse yes, and District # 5 Horwart-no. Motion failed.



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Clerk/District Court reports were reviewed. Next meeting will be May 19th 2015 at 10:00 am. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 2:47 pm.

Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

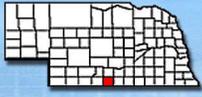
(Seal)

(harlancounty.ne.gov)

Claims:

General Fund

Melodie Bellamy, cell phone reimb. \$20.00; Roger Benjamin, Ct. appt. Atty. \$1,657.50; DaLynn Burgeson, mileage, Grand Island and Kearney, \$187.91; Rick Calkins, Ct. appt. Atty. \$15,544.57, Cenex Credit Card Dept. fuel, \$784.43; CHS Agri-Service, supplies, \$17.98; City of Alma, utilities, \$450.81; Clinch Enterprises, \$55.56; Dyann Collins, contract labor, \$950.00; Community Internet, service, \$49.95; Michelle Dake, meals/mileage, \$116.91; DHHS Licensure Unit, training, \$18.00; Janet Dietz, mileage/cell phone, \$108.25; Eakes Office Plus, maint. agree. \$174.58; First National Bank, meal, \$11.95; FoxTrax Vehicle Tracking, Inc, subscrt. \$170.91; Hampton Inn, veterans service officer training, \$476.00; Harlan County Court, fees, \$17.00; Harlan County Extension, expenses, \$379.15; Harlan County Health Systems, meals \$684.18; Harlan County Sheriff's Office, fees, \$27.68; Harlan County Treasurer, phone, \$1,520.58; Hays Pharmacy, meds, \$12.45; Hogeland's Market, supplies, \$166.44; J&K Lawn, lawn maint, \$720.10; JEO Consulting Group, Inc, mitigation, \$1,839.70; Lockwood Company Inc, supplies, \$162.84; Main Street Media, publ. \$49.00; Main Street Variety, supplies, \$40.04; MIPS, data processing, \$998.78; NACO, Clerk, workshop regist. \$90.00; National Patent Analytical Systems, supplies, \$37.89; Nebraska Clerks of District Court, regist. fee, \$75.00; Nebraska County Attorneys Association, dues, fees, \$665.00; Nebraska Institute of Forensic Sciences, autopsy, \$2,000.00; NPPD, utilities, \$536.63; Office Solutions Associates, supplies, \$1,152.27; Person & McQuay Law Office, contr. services, \$5,239.00; Platte Valley Comm., Kearney, services, \$1,673.08; Pritchard & Abbott, Inc, mineral cont. \$750.00; Protocall, supp. \$210.00; Michael Richman, meals/mileage, training, \$207.91; Nicole Robinson, laundry, \$39.00; S& W Auto-Parts, \$3.99; Shell Fleet plus, fuel, \$455.57; State of



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Nebraska-AS Central, data processing & teletype, \$599.60; The Lincoln National Life, life/disability Ins, \$330.25; The Standard, dental ins, \$602.90; Trustworthy Hardware, supplies, \$117.39; United Health Care, health ins, \$12,078.85; US Bank, supplies, \$492.29; Verizon Wireless, cell phone, \$399.70; Kim Wessels, mileage/Kearney, 69.00; W & W Drywall & Paint, repairs, \$908.76; Woods & Aiken LLP, special Atty. fees, \$367.00; Salary & Wage, \$ 65,902.96.

ROAD FUND

B'S Enterprises, INC, CSB carbide, \$12,240.00; B.H. Hesemann Shop, steel, \$198.00; Cat Financial, grader, \$33,684.88; CHS Agri Service Center, fuel & parts, \$1,529.99; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank –Omaha, postage, \$6.70; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone \$ 116.56; Hireright Solutions, \$42.40; M. J. Lubeck, rent, \$150.00; Main Street Media, ads, \$48.90; Main Street Variety, suppl. \$49.25; MIPS/programming, \$110.84; OK Tire, supplies/labor, \$212.58; Phillips County Review, ad, \$9.00; Quill Corp. suppl. \$78.78; S & W Auto Parts, suppl. \$619.01; Stamford Service, fuel, \$101.50; T & F Sand & Gravel, gravel, \$29,431.51; The Lincoln National Life, life/disability, \$137.73; Trustworthy, supplies, \$27.98; Twin Valley PPD, utilities, \$283.68; The Standard, dental ins. \$349.45; United Health Care, health ins, \$4,880.89; Verizon Wireless, cell phone, \$67.48; Village of Republican City, utilities, \$28.00; Salary & Wage, \$ 26,401.72

WEED FUND

CHS, fuel, \$41.11; Harlan County Treas., phone, \$48.69; Van Diest supplies, \$1,289.40; Salary, \$750.00.

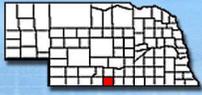
TOURISM FUND

Pat Underwood, mileage reimb, \$ 116.00; Salary, \$900.00.

PREDATOR CONTROL

USDA/APHIS, predator control, \$2,360.44

SERVICES FOR AGING



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

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,153.11