

Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 2nd 2015

The Harlan County Board of Supervisors met in regular session Tuesday June 2nd, 2015 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, Tom Bokenkamp, Ace Eaton Metals, 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.

Minutes from the May 19th 2015 and meeting were reviewed. Chairman called for any additions or corrections. Motion made by Metzger, 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

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

Clerk received (3) sealed gravel bids. Chairman Horwart proceeded to open and read aloud each bid, (Overton Sand & Gravel, Bladen Sand & Gravel and T & F sand & Gravel.) Board reviewed prices from last year and this year. Motion was made by Hanna 2nd by Metzger to accept gravel bids as submitted. Roll call votes, all ayes. Motion carried.

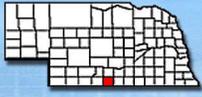
Harlan County Road Superintendent Tim Burgeson and Tom Bokenkamp, Ace/ Eaton Metal joined the meeting for the annual culvert bid/contract. Prices won't go above last year's prices and could go down. Motion made by JD. Schluntz 2nd by Hanna to accept the Ace Eaton contract. Roll call votes, all ayes. Discussion was held on the weed inspections. Tim discussed being behind on inspections for the year but will try to get caught up.

Clerk presented the Dept of Roads Project No. STP-NBIS (102) Control No. 2015 Fracture Critical Bridge Inspection Contract. County Attorney and County Board reviewed the contract. Motion made by Hanna 2nd by Dunse to accept the contract/agreement for \$3,646.84. Roll call votes all ayes. Motion carried.

Ron Fryda with the USDA Wildlife Contract joined the meeting. Ron discussed the animal cases/calls from last year. The 2015-2016 contract will be \$7,640.00 up \$151.00 from last year. Motion made by Max Schultz 2nd by Metzger to approve/accept the new contract. Roll call votes all ayes. Motion carried. Ron also discussed signing a "right to work on County property" agreement." This would be a (5) year contract. Motion made by Hanna, 2nd by JD. Schluntz to accept. Roll call votes, all ayes. Motion carried.

Bruce Beins representing Navigator's Restaurant joined the meeting to request a "special designated liquor license" for the 2015 Governor's Cup fishing tournament. Beer garden would be held June 13th and 14th from 2:00 -5:00 pm each day. Motion made by Metzger, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Supervisor Hanna reviewed the newly proposed Union Contract. Suggested corrections are meal reimbursement, wage contract, full health/dental insurance on new hires only, County Attorney will contact Kevin Brown.



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Only (1) direct deposit (payroll) bid was received. It was decided to contact all local banks to see what parties are interested. If this works out Clerk would like to add vendor claims to the process.

Discussion move to Budget proposal's/bids from Contrymans and Robert Dunaway, CPA. Discussion was held on working with the Board, Clerks and Treasurer Office. Motion was made by M. Schultz to hire Robert Dunaway 2nd by JD. Schluntz. Roll call votes, District # 7-Dunse-yes, District # 6-Dietz-yes, District # 4-Metzger-no, District # 3-Hanna-no, District # 2-M.Schultz-yes, District # 1-JD.Schluntz-yes and District #5-no. Motion carried. Questions and discussion led to a (1 year) or (2 year) contract with Dunaway. Supervisor M. Schultz rescinded his motion. Supervisor M. Schultz then followed with a motion at accept the (2 year) proposal from Robert Dunaway, CPA for \$4,235.00. (fiscal years ending 2016 and 2017) 2nd by JD. Schluntz. Roll call votes, District #7-Dunse-yes, District # 6 Dietz-yes, District # 4 Hanna-no, District # 3 Metzger-no, District # 2 M. Schultz-yes, District # 5 Horwart-no. Motion carried.

Deputy County Attorney Melodie Bellamy joined the meeting to review with the appointed and elected officials the new proposed personnel manual. The next 2 1/2 hours were spent discussing, overtime, part-time, full-time hours, harassment, travel time, holiday pay, and family medical leave. Other topics included no gaming (card playing, dice, gambling) no social media, grievance policy, and tobacco use.

Clerk submitted the monthly reports from the District Court and Clerk/Register of Deeds office for approval. Clerk presented the Board with a "thank you letter" from CASA Board member Brad Skiles. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 4:39 p.m. Next Board meeting will be June 16th 2014 at 10:00 am. County Board of Equalization will hold protest hearings on July 13th, 14th at 10:00 am, and July 21st at 1:00 pm.

Attest:

Janet Dietz, County Clerk

Doug Horwart, Chairman

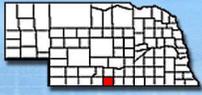
(SEAL)

(harlancounty.ne.gov)

Claims

General Fund

Shirley Bailey, clerical, \$35.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, court. appt. atty., \$519.00; Capital Business Systems Inc, contract, \$534.00; Cenex Credit Card Dept., fuel, \$876.42; City Of Alma, utilities, \$292.14; Dyann Collins, contract labor, \$950.00; Community Internet, service, \$49.95; Janet Dietz, cell phone, \$45.00; First National Bank of Omaha, supplies, lodging, paper, \$727.87; GIS Workshop, services, \$12,018.00; Glenwood, equipment repair, \$439.95; Graham Tire, Grand Island, services, \$386.68; Harlan County Clerk, lotto expense, \$20.00; Harlan County Court, costs, \$151.00; Harlan County Extension, expenses, \$12,134.18; Harlan County Health System, meals, 819.00; Harlan County Treasurer, postage & phone, \$1,499.38; Hogeland's Market, supplies, \$184.77; JEO Consulting Group, Inc mitigation, \$15,141.55; Johnson Controls, maint, \$2,152.79; Justice Data Solutions, support, \$2,100.00; MIPS, data processing, maint. agree. & rental, \$835.28; Mail Finance, maint. agree. \$330.00; Main Street Media, print & pub., \$61.61; Ron Melbye, cell phone \$540.00; Kevin Molzahn, lawn maint, \$770.00; NACO regist. \$160.00;



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NIRMA, insurance, \$30,726.00; NSA & POAN Conference, \$95.00; Nebraska Advance Sheets, subs. \$200.00; Office Solutions Associates, supplies, \$2,871.68; Person Dewald & Deaver, Ct. appt. Atty, fees, \$1,572.25; Platte Valley Communications, service, \$1,328.09; Darcie Porter, office supplies, \$32.09; P.S.A.N. regist. \$120.00; Person & McQuay Law Office, monthly exp, \$5,239.00; Redfield & Co. books, \$322.87; Michael Richman, frame, \$5.36; Nicole Robinson, laundry, \$29.25; Tiffany Rupp, dispatch, \$169.00; Short Stop, fuel, \$21.00 S & W Auto Parts, supplies, \$20.92;; State of Nebraska-AS Central, data processing & teletype, \$668.60; The Lincoln National Life, ins. \$330.25; The Standard, dental, \$669.62; Tripe Motor Co., service, \$120.09; Trustworthy Hardware, \$7.99; United Health care, ins. \$12,078.85; Verizon Wireless, cell phone, \$45.50; Verizon Wireless, phone, \$359.46; Waggoner Insurance Agency, notary bond, \$40.00; Woods & Aiken, Atty fees, \$1,132.22; Salary & Wage, \$ 68,066.97

ROAD FUND

CHS Agri Service Center, fuel/supplies, \$1,304.58; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health System, drug test, \$34.90; Harlan County Treasurer, phone, \$116.74; B. H Heseman, supplies, \$195.38; Hineright Solutions, Inc., drug test, \$84.80; Hogeland's Market, supplies, \$11.89; Holdrege Auto Parts, Inc, supplies, \$168.32; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; Miller & Assoc. Consulting, fees, \$902.50; Molzahn Tree Service, service, \$300.00; NIRMA-Insurance, \$35,245.00; NMC Exchange LLC, supplies, \$392.70; Platte Valley Communication, \$393.22; Quill, \$ 133.98; S &W Auto Parts, \$340.06; Stamford Service, fuel, \$45.00; The Lincoln National Life, ins. \$137.73; The Standard Life Insurance, ins, \$349.45; Twin Valley PPD, utilities, \$216.55; United Health care, ins, \$4,880.89; Verizon Wireless, cell phone, \$67.48; Salary & Wage, \$ 26,685.87

WEED FUND

CHS services, \$1,090.60; Harlan County Treasurer, phone, \$48.79; Main Street Media, ad, \$71.25; Salary, \$750.00.

TOURISM FUND

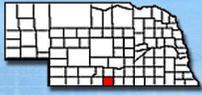
Salary, \$ 900.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,060.71

SERVICE FOR AGING

4TH QTR Expense - \$ 1,449.35



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