

Harlan County Board Minutes



Supervisors Room, Alma, NE

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

The Harlan County Board of Supervisor's met in regular session Tuesday July 7th, 2015 with Supervisor's Max Schultz, (arrived at 1:07 pm) 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, 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.

Minutes from the June 16th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna to accept the minutes as written, 2nd by Dietz. Roll call votes, all ayes, motion carried. (M. Schultz was absent)

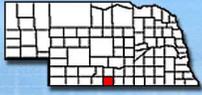
The morning was spent auditing and allowing claims. Motion made by Dunse 2nd by Metzger to approve all claims. Roll call votes, all ayes. Motion carried. (M. Schluntz was absent.)

County Road Superintendent Tim Burgeson brought to the board (4) Driveway Agreements all at Taylor Manor for approval. After Board review, motion made by Hanna, 2nd by Dietz to approve. Roll call votes all ayes. Motion carried. Road employees are making progress and utilizing the (1) hour of overtime. Road Superintendent has obtained the old township graders. Auctioneer John Howsden is going to provide a value. Discussion was held on the Road Superintendent checking the traps in the County ROW and disposing of the animals. Discussion was held on liability, carrying a firearm, and contract with the USDA/ Ron Fryda. Motion was made by JD. Schluntz to allow Road Superintendent to check the Huntley traps. Motion failed with a lack of a second. It was decided to have Ron Fryda to continue the work.

Harlan County Treasurer brought to the Board a request for over payment of Insurance Tax Fund. (over payment from the State, Nebraska Revised Statue 77-913) Refund is \$978.14. Motion made by Hanna 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the State of Nebraska 2015 Annual Certification Federal Funds Program. This certifies the STP and HBP Buyout Funds that Harlan County received. Clerk has verified with the Treasurer and will certify with the State. Motion made by Metzger 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the claim for the HSA fund. This is for the 1st half payment in the new budget year. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Clerk presented Medical Resolution 2015-15 for approval. This will transfer \$26,000.00 from the Inheritance Fund to the Medical Reimbursement Fund. This transfer will be used to fund the HSA of the new health insurance policy. Motion made by Hanna 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.



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Clerk presented the Extension office surplus for review. Motion made by Metzger 2nd by Hanna to approve. Roll call votes all ayes. Motion carried.

Clerk and County Attorney brought to the Board the new Sub Grant Agreement with the Nebraska Department of Health and Human Services Division of Children and Family Services Child Enforcement. This is the Child Support Enforcement Program. Motion made by Hanna 2nd by Dietz to approve. Roll call votes, all ayes, motion carried.

Clerk presented Resolution 2015-14. This is the Quad County Mitigation participation plan. Franklin, Furnas, Harlan and Red Willow participate jointly for Federal Funding for hazard mitigation. Motion made by Dietz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Senior Center Director, Bonnie Kresser joined the meeting to discuss Title IV compliance. Board and County Attorney reviewed.

Clerk presented a sealed letter from the American Legion #118. Chairman opened the letter. It is requesting to reappoint Aaron Guthrie to the Veterans Board/Committee. Motion made by Hanna 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

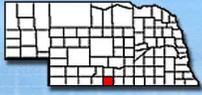
Motion made by Dietz, 2nd by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought to the board a value correction for Patterson Harbor. Assessor explained the error in valuation and the \$26,000.00 increase. Motion made by Hanna 2nd by Metzger to accept the corrected value. Roll call votes, all ayes. Motion carried. Motion made by Metzger 2nd by Dietz, to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Clerk presented the board with a “thank you” letter from the C.B Preston Memorial Library for past contributions and in the new budget.

Chairman Horwart opened the sealed bids on Clerk’s office proceeding with Employee Direct Deposit. First State Bank of Alma submitted a monthly fee of \$35.00. Community Bank of Alma submitted a bid of \$0.00 for payroll and vendor’s for (5) years. Banner Bank did not submit a bid. Motion made by Dietz 2nd by JD. Schluntz to accept the Community Bank offer. Roll call votes, all ayes with Chairman Horwart abstaining. (His wife, Jodi Horwart works for this bank).

County Attorney discussed the Union Contract. Corrections were made on wage, per diem for lunch, and no buy down with health insurance. Motion was made by Hanna 2nd by Dunse to accept with revisions. Roll call votes, all ayes. Motion carried. Personnel manual with be discussed in August.



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Clerk presented the Board with District Court and Clerk/Register of Deeds monthly reports for Board review/approval.

Several members with the Harlan County Extension joined the meeting to discuss wages and the new hire. They have (2) candidates. Extension board would like to recommend Jordann Wenzel. A very lengthy discussion was held on benefits/wages, and doing an interlocal with Furnas County. The candidate was requesting \$38,000.00, Extension was considering \$34,680.00. County board offered \$29,798.28 with single insurance. County Attorney will look into an interlocal with Furnas County. Discussion was held on the \$7,000.00 from Furnas County, additional pay or a contribution to Harlan County Budget. Motion was made by Metzger 2nd by Hanna to offer the \$29,798.28 with single insurance. Roll call votes, all ayes. Motion carried. Extension will make the offer.

Harlan County CEO Manuela Wolf, Board members Rick Calkins, Bruce Beins joined the meeting. Discussion was held on reappointment of board members, getting new members on the Board and the Hospital making the bond payment. At 3:40 pm a motion was made by Dunse 2nd by Hanna to move into executive session to discuss personnel matters. At 3:50 pm the board resumed regular session. Motion made by Hanna 2nd by Metzger to return regular session.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:55 p.m. Next meeting will be July 21st at 10:00 am, also County Board of Equalization will meet at 9:00 am on July 14th. 2015

Attest

Janet Dietz, Harlan County Clerk

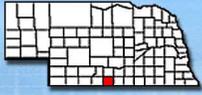
Doug Horwart, Chairman

(Seal)

Claims

General Fund

Adams County Clerk of the District Court, mental health board fees, \$492.50; Anderson, Klein, Swan & Brewster, court appt atty. \$608.25; Bauer-Torrey & Mach Funeral Home, burial/fees; \$1,950.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin court appt. atty., \$2,212.50; Buffalo County Court, copies, \$1.50; Business World Products, supplies, \$19.76; Cenex Credit Card Dept., fuel, \$998.79; CHS Agri-Service Center, supplies, \$10.99; City of Alma, utilities, \$362.21; Dyann Collins, cont. serv, \$950.00; Comfort Inn, Clerk of District Court, \$189.90; Community Internet, service, \$49.95; Daake Law Office, LLC, court fees; \$190.00; Dier, Osborn & Cox, court appt. atty., \$816.10; Des Moines Stamp, stamp, \$43.95; Janet Dietz, mileage, cell phone \$115.15; Wayne Dietz, lodging, \$166.00; Eakes, maint agree, \$178.86; First National



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Bank-Omaha Bank, meals/lodging, \$192.30; Graham Tire, Grand Island, service, \$479.56; Diane Grotfelt, mileage, \$57.00; Hamilton County Sheriff's Dept, safe-keeping, \$135.00; Hampton Inn, clerk lodging, \$318.00; Lonny Hanna, refund, BOE, \$45.00; Harlan County Abstract, title search fees, \$1,100.00; Harlan County Court, fees, \$349.25; Harlan County Health System, meals/medical; \$1,207.07; Harlan County Extension, exp. \$1,976.08; Harlan County Treas, phone/postage \$ 2,129.23; Hays Pharmacy, medical, \$100.44; Hogeland's Market, supplies, \$104.18; Holiday Inn, board/lodging, \$284.85; Interstate Batteries, supplies, \$216.55; JEO Consulting, mitigation, \$8,376.50; Jurors fees, \$2,263.06; Main Street Media, adv. \$21.62; Main Street Variety, supplies, \$24.55; M & B Business Machine Service, cont./copies, \$153.00; Midwest Special Services, Inc, transport fees, \$1,363.95; MIPS, data proc., \$856.70; NACO, dues; \$1,267.54; Nebraska Crime Comm. supplies, \$ 24.00; NPPD, utilities, \$861.81; Nebraska Secretary of State-Notary Division, \$30.00; NACO-Assessor workshop, \$100.00; Office Solutions, supplies, \$194.06; Person & McQuay Law Office, contr. services, \$ 5,375.52; Phelps County Sheriff, safe-keeping, \$2,025.00; Pitney Bowes, Inc., rental, \$305.97; Platte Valley Comm./Kearney, service, \$23.45; Protocall, supplies, \$280.00; Region 3 Health, 1st qtr \$ 1,813.41; Reliable Pest Control, services, \$120.00; Nicole Robinson, laundry/supplies, \$54.25; S & W Auto, parts, \$12.48; Shell Fleet Plus, \$ 622.75; State of Nebraska-AS Central, data processing & teletype, \$668.60; State Treasure, reimbursement, \$978.14; Taser International, supplies, \$180.76; The Lincoln National Life, life/disability ins, \$343.16; The Standard, dental ins, \$667.49; Tripe Motor Co., service, \$831.00; United Health Care, health ins, \$12,498.38; Verizon Wireless, cell phone, \$405.28; Salary & Wage, \$ 63,589.93

ROAD FUND

Ace Irrigation & MFG, supplies, \$ 4,158.19; Ag Valley Coop, fuel, \$48.62; Area Insight, help ad, \$34.00; Badgers Highway & Street, asphalt, \$ 5,184.00; CHS Agri Service Center, fuel & parts, \$12,672.99; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank Omaha, fuel/postage, \$93.06; Harlan County Health systems drug test, \$34.90; Harlan County Treasurer, phone & postage, \$116.74; Huntley Service, fuel/supplies, \$92.07; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; NMC Exchange, \$115.97; Platte Valley Comm./Kearney, service \$52.50; S & W Auto Parts, \$277.41; T & F Sand & Gravel, gravel, \$19,119.84; The Lincoln National Life, life/disability ins. \$109.74; The Standard, dental ins, \$284.86; United Health Care, health ins, \$4,900.21; Verizon Wireless, cell phone, \$67.48; Village of Republican City, utilities, \$28.05; Salary & Wage, \$28,148.38

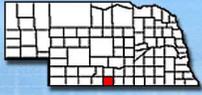
WEED FUND

CHS-fuel, \$106.11; Harlan County Treas, phone, \$48.79; Salary, \$750.00.

TOURISM FUND

First National Bank Omaha, supplies, \$367.41 Salary, \$900.00.

SERVICES FOR AGING



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Harlan County Senior Center, quarterly expenses, \$1,713.30; South Central Nebraska Area Agency on Aging, Adm. Costs, \$969.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,015.14

Lottery Fund

CASA- qtrly. payment \$ 1,250.00

Medical Reimbursement Fund

Community Bank /Medical reimbursement, HSA \$13,583.34