

Harlan County Board Minutes



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Supervisor's Room, Alma, NE

Tuesday December 15th, 2015

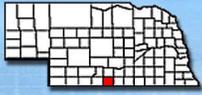
The Harlan County Board of Supervisor's met in regular session Tuesday December 15th 2015 at 10:00 am with JD Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, Doug Horwart. Gary Dunse and Max Schultz were absent. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Road Superintendent Tim Burgeson. 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 opened to the public.

Minutes from the December 1st 2015 meeting were reviewed. Motion made by Hanna 2nd by Dietz to accept as written. Roll call votes, JD Schluntz abstained, (was not present for the meeting) remaining all ayes. Motion carried.

Claims were presented by the Clerk. After Board review, motion made by Hanna, 2nd Metzger to approve all but the Caterpillar Financial claim. Roll call votes, all ayes. Motion carried. Discussion was held on the interest claim to Caterpillar. Road Superintendent and the Road committee had met and were trying to "push back" payments as to align with the Treasurer's collections and not to drain the Inheritance Tax Fund. JD Schluntz does not want to pay any interest. JD wanted to know why the transfers into the Road Department were slow. (\$ 300, 000.00 has been budgeted) Discussion was cash flow at this time of year. JD questioned the Road Committee authority. Hanna said the goal is to have the motor graders paid off in (2) or (3) years with restructuring the payments. Motion was made by Metzger, 2nd by Hanna to pay the Caterpillar road interest claim. Roll call votes, Metzger-yes, Dietz-yes, JD Schluntz-no, Hanna -yes, and Horwart-yes. Motion carried.

Manuela Wolf, Harlan County Hospital, CEO joined the meeting. Manuela provided the board with the current monthly financials. November has been a good month for the Hospital. Future projects are a new roof and asphalt projects. City of Alma did not approve the \$40,000.00 request. Hospital may make a partial bond payment in the future.

County Road Superintendent Tim Burgeson reported on his noxious weed office report. JD Schluntz asked about salt cedar reporting.



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Clerk presented the Nebraska Department of Roads Certification of County Highway Superintendent. This certification is tied to the NDOR 2016 Incentive payment to the county, SSAR report, and the 1 & 6 year plan. Clerk presented the JN Company and TERC hearing notification. Motion was made by JD Schluntz 2nd by Dietz to have the County Attorney represent the County. Roll call votes, all ayes. Motion carried.

County Attorney has been in contact with Energy 360. Requirements, fees and engineering were discussed. Sheriff's Office is short a Deputy and will have temporary help from a Phelps County Deputy.

Motion was made by Hanna, 2nd by Metzger to move into executive session with the County Assessor to discuss personnel matter at 11:09 am. Roll call votes, all ayes. Motion carried. Board returned to regular session at 11:25 am. Motion was made by Dietz, 2nd by Hanna to return to regular session. With no further business, Chairman adjourned the meeting at 11:26 am.

January 2016 meetings will be January 5th at 1:00 pm, January 12th Reorganizational meeting at 10:00 am, and January 19th at 10:00 am.

(harlancounty.ne.gov)

Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

Claims:

General Fund; Cenex Credit Card, fuel, \$1,026.37; Consolidated Management, meals, \$273.75; Michelle Dake, wages, \$653.52; Michelle Dake, wages, \$904.43; Ron Melbye, mileage, \$64.40; Michael Richman, mileage/meals, \$209.20; Shell Fleet Plus, fuel, \$145.84; Total Funds by Hasler, postage, \$500.00.

Road Fund; Cat Financial Interest payment, \$1,334.64; CHS Agri Service Center, supplies, \$135.49; Jim's OK Tire, tire/repair, \$153.00; John Deere Financial/farm plan; \$42.79; Main Street Variety, supplies, \$25.98; NMC Exchange, parts/labor; \$16,167.46; Power Plan, parts, \$186.71; Village of Republican City, water, \$28.00