

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 5th 2016, 1:00 p.m.

The Harlan County Board of Supervisors met in regular session Tuesday January 5th, 2016 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Highway & Weed Superintendent Tim Burgeson, County Treasurer Diane Grotfeld, 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 on the wall and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from December 15, 2015 were reviewed. Chairman Horwart called for any additions or correction. Motion was made by Dietz, 2nd by Metzger to approve as written. Roll call votes, all ayes. (Supervisor Dunse abstained, as he was not in attendance) Motion carried.

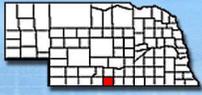
Payroll and vendor claims were reviewed in the morning. Motion made by Hanna, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Highway & Weed Superintendent Tim Burgeson discussed doing interviews and a possible new hire in the road department for the January 19th, 2016 meeting. No ROW or Driveway permits were submitted.

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 the 2016 Permissive Exemptions. After Board review, motion made by M. Schultz, 2nd by Metzger to approve. Roll call votes, all ayes (with Supervisor Dunse abstaining as he is on the church board) Motion carried.

Tax list corrections were presented for #1256, #1257, #1258, #1259, #1260, #1261, and # 1262. These were corrected Veterans Category (4) Homestead Exemptions. Also presented #1255 for personal property, (lease equipment). After board review, motion made by Metzger, 2nd



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by Dietz to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Dietz, to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Clerk's/ District Court monthly reports were reviewed. Clerk is still waiting on the repair in the vault. Chairman Horwart adjourned the meeting "sine die" at 1:19 pm. Reorganizational meeting of the Supervisors will be held January 12th 2016 at 10:00 am, second regular session will be January 19th at 10:00 a.m. in the Supervisor's room of the Courthouse.

Attest

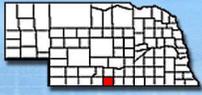
Janet Dietz, County Clerk

Doug Horwart, Chairman

CLAIMS

GENERAL FUND

Alma Family Dentistry, medical, \$120.44; Alma Short Stop, fuel, \$7.00; Anderson Klein Swan & Brewster, ct. appt. Atty, fees, \$532.25; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. Atty., \$507.50; Best Western Plus, lodging, \$671.65; Betsy Ross Flag, Inc, flag, \$118.50; CEI Security & Sound, service, \$248.25; Cenex Credit Card, fuel, \$420.42; CHS Agri Service Center, supplies, \$29.97; City of Alma, utilities, \$1,106.56; Dyann Collins, contr. services, \$975.00, Community Internet, internet, \$49.95; Consolidated Management, meals, \$180.75; Cummins Central Power, LLC. maintenance, \$1,022.18; Daake Law Office, LLC, ct. appt. Atty. fees, \$180.50; DeWald & Deaver, P.C., L.L.O, ct. appt. Atty, fees, \$437.00; Dier, Osborn, Cox & Nelsen, ct. appt. Atty. fees, \$702.10; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, PSAN registration, \$185.00; Eakes, supplies, \$386.04; First National Bank, envelopes/stamps, \$857.50; First State Bank, Direct Deposit fees, \$35.00; Fur & Leather Creations, patches, \$8.00; Furnas County Sheriff's Office, fees, \$6.00; Fye Law Office, ct. appt. Atty., fees, \$1,003.42; GEO Land, subscrip. \$600.00; Glenwood, repair, \$144.00; Diane Grotfeld, mileage, \$57.50; Hampton Inn, lodging, \$199.90; Lonny Hanna, cell phone, \$45.00; Harlan County Court, costs, \$85.00.00; Harlan County Extension, expenses, \$521.11; Harlan County Health System, meals, \$1,442.00; Harlan County Treasurer, postage & phone, \$1,381.54; Hays Pharmacy, medical, \$134.35; Hatcher Gun Company, LLC supplies, \$693.70; Heartland Family Medicine, medical, \$29.82; Hogeland's Market, supplies, \$271.76; Holdrege Daily Citizen, ad/notice, \$22.84; Holiday Inn, lodging, \$199.90; Doug Horwart, cell phone, \$45.00; Deb Jensen, labels, \$23.97; JEO Consulting,



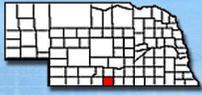
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mitigation, \$4,128.25; Main Street Media, adv. \$180.34; Main Street Variety, supplies, \$14.16; Matthew Bender, & Co., Inc, supplies, \$68.08; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Radar & Equipment, service, \$120.00; MIPS, statements/printing, \$1,788.11; Kevin Molzahn, mowing, \$550.00; Nebraska Assoc. Of County Treasurers, dues, \$75.00; Nebraska Emergency Services Comm. Assoc. dues, \$15.00; NACO, dues, \$1,267.54; Nebraska Safety and Fire Equip, Inc, insp. \$89.00; Nebraska Sheriff's Assoc. dues, \$100.00; Nebraska State Bar Assoc. directory, \$40.00; NPPD, utilities, \$507.44; Office Solutions Associates, supplies, \$1,020.05; Person & McQuay Law Office, phone, contract & rental, \$5,546.52; Phelps County Sheriff, safe keeping, \$351.15; Pitney Bowes Inc., postage & rental, \$310.97; Darcie Porter, cell phone \$90.00, Prather Law Office, ct. appt. Atty., fees, \$530.90; Protocall, supplies, \$385.00; Reliable Pest Control, contractual services, \$120.00; Michael Richman, cell phone, \$45.00; Nicole Robinson, laundry, \$35.75; Shell Fleet Plus, fuel, \$254.13; Rita Skiles, mileage, \$102.35; Sleuth, data proc. \$1,293.00; Tucker Spellman, mileage, \$632.50; State of Nebraska Dept of revenue, software, \$7,261.75; State of Nebraska AS Central Finance, teletype and data processing, \$746.60; The Lincoln, disability ins., \$319.33; The Standard, dental ins., \$610.22; Tripe Motor, service, \$478.98; Trustworthy Hardware, supplies, \$184.16; Twin Valleys PPD, utilities, \$97.41; United Healthcare, ins., \$11,377.30; Verizon Wireless, phone, \$415.75; Salary & Wage, \$67,343.61.

ROAD FUND

Ag Valley Coop, fuel, \$42.02; Alma Auto Parts, supplies, \$112.97; CHS Agri Services, supplies, \$1,309.20; City of Alma, utilities, \$51.43; James Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Hampton Inn, lodging, \$199.90; Harlan County Treasurer, postage, \$117.20; Hireright, medical, \$42.40; Holdrege Auto Parts, supplies, \$599.32; Hometown Leasing, supplies, \$148.08; M. J. Lubeck, bldg. rent, \$150.00; Main Street Media, publishing, \$69.20; MIPS, data processing, \$110.84; NMC Inc., parts, \$11,950.22; NE Safety & Fire Equipment, Inc, labor, \$229.00; Newman Traffic Signs, \$2,859.55; S&W Auto Parts, parts, \$633.05; Stamford Service, fuel, \$66.50; T & F Sand & Gravel, gravel, \$4,641.50; The Lincoln National life, ins. \$ 112.92; The Standard, dental ins, \$220.27; Twin Valleys Public Power District, utilities, \$321.55; United Health Care, ins. \$4,576.56 ; Verizon, phone, \$182.29; Village of Republican City, water service, \$28.05; Whites Auto Glass labor, \$40.00; Salary & Wage, \$26,716.04.



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WEED FUND

Harlan County Treasurer, phone, \$49.01; Salary, \$772.50.

TOURISM FUND

Salary, \$900.00.

LOTTERY FUND

CASA, quarterly exp., \$1,250.00, Oxford Public library, \$1,000.00; Hoesch Memorial Library, \$1,000.00; C.B Preston Memorial Library, \$1,000.00

SERVICES FOR AGING

Harlan County Senior Center, monthly expenses, \$1,755.08

911 EMERGENCY FUND

City of Holdrege, 911 surcharges, \$980.98

MEDICAL REIMBURSEMENT

Community Bank-HSA \$10,700.00

SHERIFF'S EQUIPMENT SINKING FUND

Sid Dillon Fleet & Commercial, sheriff, equip. \$30,000.00