

Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 16th, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday February 16th at 10:00 a.m., 2016 with Supervisor's JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, Gary Dunse and Max Schultz. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay and Road/Weed Superintendent Tim Burgeson. County Clerk took all proceeding herein after while the convened meeting was open to the public.

Chairman Dietz 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.

Minutes from the February 5th, 2016 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger 2nd by Dunse to approve as written. Roll call votes, all ayes. Motion carried.

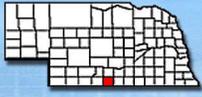
Clerk presented the Board with claims. After Board review, motion was made by Dunse, 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

Manuela Wolf, Sue Lans, and Bruce Beins from the Harlan County Hospital joined the meeting. Manuela spoke of the Capital Campaign for building a new clinic, approximately \$194,000.00 has been pledged so far, and they are holding community meetings. Sue also provided a handout of January finances to the Board. Sue also spoke of recalling the hospital bonds and the requirements to do so. Bruce Beins brought to the board the resignation of Wayne Lutjeharms from the hospital Board of Trustees to the county board. Wayne has moved to Alma and no longer resides in the correct district. Bruce spoke of getting good quality members. Bruce will contact Wayne and see if he wishes to remain on until his end of term.

CASA Executive Director Christina McIntire joined the meeting. A newsletter was provided, and discussion on the program serving (8) children. Challenges have been working with Department of Health and Human Services to improve the flow of information for case workers/volunteers.

Jordann Wenzel joined the meeting. Jordann was here to inform the board of her termination from the Extension Office on Friday. Jordann spoke of lack of leadership, no communication, direction, organization or support in the office. The board thanked Jordann for coming in.

County Road/Weed Superintendent, Tim Burgeson came before the Board with (20) ROW permits from Source Gas. After board reviewed all the permits, and locations, motion made by Dunse to approve the 2016(1-20) permits. JD Schluntz wanted to do 2016 (1-16). Dunse corrected the motion to approve the 2016 (1-16), 2nd by Hanna. Roll call votes, all ayes. Motion carried. Motion was then made By Hanna, 2nd by Horwart to approve the 2016(17-20) permits. Roll call votes (6) ayes, with a no from JD Schluntz. Motion carried.



Harlan County Board Minutes



Benefit Management team Dan Durin and Dustin Will joined the meeting. Discussion was held on health insurance rates. Dan and Dustin also spoke to the employees for any changes as open enrollment is in February.

Motion was made by M. Schultz, 2nd by Dunse to move into Board of Equalization. County Assessor Kim Wessels joined the meeting with the 2016 Permissive exemptions. The forms weren't correctly marked from the previous approval. No new exemptions were filed. Motion made by JD. Schluntz, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

President of the Harlan County 4-H Council, Tyler Schmidt joined the meeting. Tyler was here to discuss the dismissal of Jordann Wenzel from the Extension Office. Tyler was informed of the dismissal by an email. Tyler spoke of Jordann being a good person to have in that office and will be missed. He would like to see Harlan County have control in that office and not the State.

Clerk presented the Sheriff's report to the board.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:27 a.m.

Next regular meetings are March 1st at 1:00 pm and March 15th at 10:00 am.

(harlancounty.ne.gov)

Attest,

Janet Dietz, County Clerk

Traci Dietz, Chairman

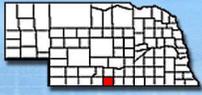
(Seal)

Claims

Anderson, Klein, Brewster & Brandt, Ct. Atty. fees, \$123.50; Buffalo County Sheriff's Department, service, fees, \$20.17; CVSOAN Treasurer, dues, \$60.00; Dugan Business Forms, envelopes, \$692.59; Eakes Office, supplies, \$559.89; Mid Nebr. Individual Services, \$3,423.00; Phelps County Sheriff, safe-keeping, \$540.00; Shell Fleet Plus, fuel, \$38.75; Sleuth, data processing, \$2,218.00; Sid Dillion Chevrolet Buick, \$244.00; Steamaway Cleaning, 200.00; Total Funds by Hasler, postage, \$35.00.

Road

Bosselman, Inc, fuel, \$1,215.84; Barco Municipal Products, \$1,530.88; CHS Agri-Service, parts, \$74.86; Eakes Office, supplies, \$24.08; LandMark Implement, supplies, \$897.53; NMC Exchange, parts, \$3,192.87;



Harlan County Board Minutes



Powerplan, supplies, \$656.44; S & W Auto Parts, supplies, \$35.69; Stamford Service, supplies, \$825.15; T & F Sand & Gravel, gravel \$884.92; White's Auto Glass, \$40.00.