

Harlan County Board Minutes



Supervisor's Room, Alma NE

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

The Harlan County Board of Supervisor's met in regular session Tuesday April 5th, 2016 with Supervisor's Max Schultz, 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/Weed Superintendent Tim Burgeson. 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. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the March 15th, 2016 meeting were reviewed. Chairman Dietz called for any additions or corrections. Supervisor Metzger wanted the minutes to read "Two Rivers meetings are held every other month." Motion made by Metzger, 2nd by Dunse to accept the corrected minutes. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Hanna, 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried. (Clerk brought in claims at 12:55 pm, Board decided to hold until the next meeting.)

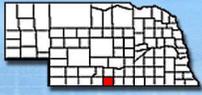
Road Superintendent, Tim Burgeson brought to the Board (1) ROW agreements for approval. Source Gas/Blackhills 2016-# 22 After Board review, motion made by M. Schultz, 2nd Dunse by to approve. Roll call votes, 6 ayes, 1 nay-JD. Schluntz. Motion carried.

County Attorney wanted to discuss Union negotiations, with Road/Weed Superintendent while still in attendance. Discussion was held on, wages, health insurance, how many year(s) on new contract, new personnel manual, road department possibly needing a separate personnel manual. It was decided to move into executive session to discuss union negotiations. Motion made by Hanna, 2nd by Metzger at 1:23 pm to move into executive session to discuss union negotiations. Roll call votes, all ayes. Motion carried. (Clerk and Road/Weed Superintendent were also in attendance.) At 1:45 pm board returned to open session. Motion made by M. Schultz, 2nd by Metzger to return to open session. Roll call votes, all ayes. Motion carried.

Clerk had a request from Ron Melbye to reappoint Kelsi Bose to the Planning Commission. This will be a (3) year term. (this position expired on 03/31/2016). Motion made by Horwart 2nd by Hanna to approve the reappointment of Kelsi Bose to the Harlan County Planning Commission. Roll call votes, all ayes. Motion carried.

Board of Equalization /1:30 p.m.

Motion was made by Hanna, 2nd by Metzger to move into Board of Equalization. Roll call votes all ayes. Motion carried. Clerk received a letter of appeal from Thomas Patterson representing Twin Valleys Public Power District, (1) acre in Fcl. Ne. ¼ 10-2-20. County Assessor Kim Wessels had spoken to Jim Dietz from



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Twin Valleys Public Power District. This is the same tower/lease as protested before. Jim was not planning on being here for the meeting/hearing. Taxes are \$105.00 for a tower that Twin Valleys leases out. It was decided for the Clerk's office to send a letter to Thomas Patterson and schedule a Board of Equalization hearing for April 19th, 2016 at 10:30 am. Motion made by Hanna, 2nd by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

Regular Session

Senior Center Director, Bonnie Kresser joined the meeting to discuss the Harlan County Senior Center Transportation budget for 2016-2017. Boarding's and meal counts are up for this year. Bonnie is requesting \$ 10,006.00. Motion made by Dunse 2nd by Hanna to approve the request. Roll call votes, 6 ayes, 1 nay, JD Schluntz, Motion carried.

Attorney Patrick Calkins joined the meeting. County Clerk received a Petition for Fire District Annexation. Clerk verified the signatures, out of 18 signatures, (2 were not registered voters,). Patrick was here to explain the request. The land owners are requesting to move from Wilcox-Hildreth to Holdrege NE Fire District. Clerk is required to bring the petition to the Board. Clerk will notify the registered voters, Wilcox-Hildreth Fire District and the Holdrege Fire District. Clerk will also have to advertise and Board will set a hearing before July 31, 2016.

Chairman Traci Dietz opened the bids for lawn mowing. First bid was from Lakeside Lawn Company. Kevin Molzahn submitted a bid is for \$98.00 per mowing and \$8.00 per hour for trimming, etc. Second bid was received from Blades & Spades Lawn & Landscape. Andy Miller submitted a bid for \$105.00 per occurrence, (lawn mowing, trimming, etc.) Motion was made by Hanna, 2nd by Metzger to accept the Lakeside Lawn bid. Roll call votes, all ayes. Motion carried.

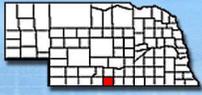
Supervisor JD Schluntz had requested to cancel property damage coverage on the Sheriff's Civil Defense trailer. Sheriff Becker explained it is used by the Alma Fire Department and has supplies in it. Motion made by JD Schluntz to drop the property damage on the trailer, 2nd by Hanna, Roll call votes, all ayes. Motion carried.

County Attorney has been working with Furnas County Extension to come with an Inter-local agreement with Harlan County. Hours would be split between the counties, with approximately a 60% Harlan and 40% Furnas funding the project. Harlan County Extension is advertising for the assistant educator and the Clerk has it posted on the Harlan County website.

County Clerk, District Court and Sheriff's jail reports were reviewed.

Supervisor JD Schluntz motioned to adopt the personnel manual. Motion died for a lack of a second.

Deputy County Attorney Melodie Bellamy joined the meeting. Dianne Calkins, Sandy Artz and Kim Wessels also joined the meeting. Discussion was held on the changes from the old manual. Concerns were the reduced hours of sick leave, 120 days down to 60 days, and courthouse emergency closing. Deputy County



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Attorney said hours of sick leave are not treated as a benefit. Supervisor Hanna also explained that at retirement or amicable leaving employees would be paid 25% of sick leave. Supervisor Horwart wanted to remove the emergency closing of the Courthouse. Supervisor Horwart does not want to pay employee's wages if they are not working. Vacation time table was also increased. After a lengthy discussion motion was made by Horwart, 2nd by Hanna to adopt the revised manual. Resolution: 2016-#3. (Deputy County Attorney will remove the emergency courthouse closing, and send a revised copy to the Clerk.) Roll call votes, District #1 JD. Schluntz-no, District #2- Max Schultz -yes, District #3-Hanna-yes, District # 4-Metzger-yes, District # 5-Horwart-yes, District #7-Dunse-no, and District # 6-Dietz, no. Motion carried.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:02 pm. Next meeting will be April 19th, 2016 at 10:00am.

Attest,

Janet Dietz, Harlan County Clerk

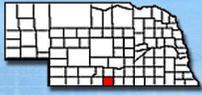
Traci Dietz, Chairman

(seal) harlancounty.ne.gov

Claims

General Fund

Alma Short Stop, fuel, \$21.50; Anderson, Klein, Swan & Brewster, Ct. atty. fees, \$692.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Ct. atty. fees, \$2,663.50; CEI Security & Sound; repair. \$647.77; Cenex Credit Card Dept., fuel, \$836.79; City of Alma, utilities, \$664.69; Community Internet, service, \$49.95; Clerk of Dist. Court, dismissals; \$100.00; Daake Law Office, LLC, Ct. atty. fees, 264.26; DeWald, Deaver, P.C.LLO, Ct. atty. fees, \$688.75; Dier, Osborn, Nelsen, Ct. appt. atty. fees, \$681.42; Heidi Dieter, mileage, meals, \$133.80; Janet Dietz, cell phone, mileage, Kearney, \$155.16; Traci Dietz, cell phone, \$45.00; Dillenback Enterprise, vault repair, \$550.00; Eakes, copies, \$293.38; Election System & Software, layout/ ballots; \$5,815.69; First National Bank, supplies, \$1,060.18; First State Bank, fees, \$35; Fye Law Office, Ct. appt. atty. fees, \$1,600.20; Glenwood, computer repairs, \$154.50; Lonny Hanna, cell phone \$45.00; Harlan County Court, dismissals; \$236.00; Harlan County Extension, expenses, \$398.15; Harlan County Health System, meals, \$1,554.00; Harlan County Treasure, phone, \$1,325.55; Hays Pharmacy, medical, \$67.61; Hogeland's Market, supplies, \$432.63; Doug Horwart, cell phone, \$45.00; JEO Consulting, mitigation, \$1,891.50; Lockwood Co, Inc, binders, \$207.88; MIPS, data proc. maint. microfilming & equip rental, \$917.19; Main Street Media, print & pub, \$1,239.80; Main Street Variety, supplies, \$43.72; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Engines, equip, \$5,025.00; MPH Industries, Inc, equip. \$82.78; NACO, reg, \$400.00; Garden County Treasurer, fees, \$115.00; Nebraska Dept of Revenue, lotto, \$100.00; NPPD, utilities, \$484.98; Office Solutions, supplies, \$2,621.87; Person & McQuay Law Office, contr. services, \$5,377.52; Pitney Bowes, Inc, postage, \$444.10; Platte Valley Comm. service, \$203.10; Darcie Porter, cell phone, \$90.00; Dean Preitauer, snow removal, \$230.00; Protocall, supplies, \$280.00; Region 3, cont., \$1,813.41; Reliable Pest Control. serv, \$120.00; Michael Richman, cell phone, \$45.00; Nicole Robinson, laundry, \$52.00; Shell Fleet Plus, fuel, \$130.18; State of Nebraska-AS Central, data processing & teletype,



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\$746.60; Steam Away Cleaning, floors, \$462.50; The Lincoln National Life, life/disability, \$321.55; Those Blasted Signs, signs, \$426.00; Total Funds by Hasler, postage, \$89.93; The Standard, dental ins, \$617.54; Tripe Motor Co, repair, \$1,019.70; Trustworthy, supp, \$94.33; United Health Care, ins. \$10,793.09; Verizon Wireless, cell phone, \$409.23; Salary & Wage, 58,262.98.

Road Fund

B'S Enterprises, Inc supplies, \$503.75; Bosselman Energy, fuel, \$5,039.19; Tim Burgeson, CDL reim, \$31.00; CHS Agri Service Center, fuel & parts, \$1,299.71; Central States Aggregate, LLC, dirt, \$665.20; City of Alma, utilities, \$51.43; Cross Dillon Tire, tires, \$4,052.00; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank, Omaha, supplies, \$468.97; Harlan County Treasurer, phone \$102.75; Holdrege Auto Parts, \$81.77; Hometown Leasing, printer, \$74.04; MIPS, data processing, \$110.84; Molzahn Tree Service, tree removal, \$1,800.00; NMC Exchange, parts, \$901.50; Quill Corp. supplies, \$108.86; S & W Auto Parts, supplies, \$652.61; Stamford Service, fuel, \$70.50; Stern Oil Co. Inc. fuel, \$2,248.51; The Lincoln National Life, life/disability, \$152.48; The Standard, dental, \$322.02; Twin Valley PPD, utilities, \$553.60; United Health Care, health ins, \$6,197.81; Verizon Wireless, cell phone, \$121.92; Salary & Wage, \$ 64,664.71.

Weed Fund

CHS Agri-Service, pramitol, \$97.50; Harlan County Treasure, phone, \$35.36; Salary, \$772.50.

Tourism Fund

Salary, \$900.00.

Services For Aging

Harlan County Senior Center, quarterly expenses, \$1,755.08.

911 Emergency Funds

City of Holdrege, 911 surcharges, \$964.57.

Lottery Fund

HARLAN /PHELPS/CASA, quarterly disp. \$1,250.00.

H.S.A Fund

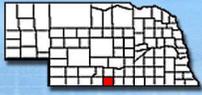
Community Bank/medical reimbursement \$ 350.00

Reappraisal Fund

Standard Appraisal Services, Inc, services, \$890.00

Highway Bridge Fund

Oak Creek Engineering/Stamford Bridge, \$2,753.00



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Highway/Street/Bridge Fund

KEA Constructors/Stamford Bridge, \$146,693.57