

Harlan County Board Minutes



Supervisor's room, Alma NE

Tuesday July 5th, 2017 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 5th, 2017 with Supervisor's JD. Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse, Max Schultz and Doug Horwart. Also in attendance were County Clerk Janet Dietz, 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 June 20th meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Hanna to accept the minutes as written, 2nd by Metzger. Roll call votes, all ayes, motion carried.

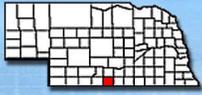
The morning was spent auditing and allowing claims. Claims held from the morning session are Woods and Aiken, Attorney Bruner Frank LLC, Katheryn Peters (2), CASA, Community Bank, HSA) and Lincoln Financial, (dental). Motion made by Dunse 2nd by JD Schluntz to approve remaining claims. Roll call votes, all ayes. Motion carried.

Two Rivers, Public Health Department Director Jeremy Eschliman, Emergency Response Director Dustin Handley and Assistant Director Laura Steele joined the public forum. They are currently reaching out to the (7) counties to track community health care issues. Dustin informed the Board they will be attending the Harlan County Fair this year. They look forward to working in Harlan County and with the County Board.

County Treasurer Diane Grotfelt requested to speak to the board on working with the County Attorney to rewrite the resolutions on transferring moneys. Board agreed to have the treasurer rewrite the resolutions.

County Road/Weed Superintendent Tim Burgeson joined the meeting to discuss weed issues bridge inspections, and GIS Road sign program and putting GIS mapping service on each road grader at a cost of \$300.00 per machine. Tim also had preliminary 3% budget figures.

Meeting moved to review the dental insurance via teleconference with Dustin Will at Benefit Management. At the June 20th meeting the board voted to move to Lincoln Financial for dental insurance at a savings of approximately #3,032.76 per year, and a 20 month same rate. Employees joining the meeting were Kim Wessels, Sandy Artz and Brittney Artz. Sandy voiced concerns with losing a \$200.00 per insured member vision benefit. Discussion was held on the new renewal saving the county money, with the same insurance coverage, employees already having a VSP eye care insurance, (with no county money involved) Chairman Dietz called for a motion to change back to the previous dental



Harlan County Board Minutes



insurance. Motion failed with a lack of a second. Clerk will call Benefit Management and inform them to move forward with Lincoln Financial.

Manuela Wolf, Harlan County Hospital CEO joined the meeting to request the reappointment of Carol Calkins and Deb Neilson to the hospital board. Motion made by Metzger 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

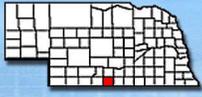
BOARD OF EQUALIZATION

Motion made by Hanna, 2nd by Metzger to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought in tax list corrections #1277 -#1287. (11 parcels) This was a calculation error for tax year 2016. Motion made by Metzger 2nd by Horwart, to approve. Roll call votes, all ayes. Motion carried. Motion made by JD. Schluntz 2nd by M. Schultz returns to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Chairman Dietz brought forth **(3)** remaining claims as that were not signed by the claim committee in the morning. Supervisor's Dunse, M. Schultz, JD. Schluntz and Chairman Dietz signed the claims for approval. (Katheryn Peters (2) claims settlement/wages and bank fee, and Bruner Frank LLC, attorney for Peters). Chairman Dietz clarified the Bourne & Aiken claim was not court ordered, as the County Attorney was seeking advice and was signed by the claim committee. Lincoln Financial dental was signed by the claim committee. Community Bank (HSA) was signed by the claim committee. Clerk had asked for clarification on the CASA request for an increase of \$2,000.00. Last year's budget was \$5,000.00 and a budget request was brought forth at the June 6th meeting. Motion was made by Metzger for \$5,000.00 to CASA. Motion died with a lack of a second. Motion was then made by M. Schultz 2nd by Dunse to approve the \$7,000.00 for 2017-2018 year (taken from the lotto fund) Roll call votes, District #4 Metzger-no, District #5-Horwart,yes, District #1 JD Schluntz -no, District 3# Hanna, no, District #7, Dunse=yes, District #2-M.Schultz=yes, Chairman Dietz -yes, motion carried. Clerk asked if (1) check could be issued as the lotto fund has the available money. Consensus was yes.

County Treasurer joined the meeting to clarify the need for any transfers. JD Schluntz motioned to transfer \$300,000.00 from inheritance to road for financial obligations. Supervisor Metzger spoke that that item is not on the agenda. And Supervisor Hanna spoke that the inheritance is the fund of last resort. Clerk asked if that would reflect in his budget. Motion died for a lack of a second. Motion was made by JD. Schluntz to pay Service for the Aging, (Harlan County Senior Center) from the Lottery Fund, 2nd by Hanna. District # 7-Dunse=yes, District # 1-JD Schluntz=yes, District # 4-Metzger-no, District #5-Horwart-no, District # 2-M. Schultz=yes, District # 3-Hanna=yes, and Chairman Dietz-no. Motion carried. Discussion was held on moving some funds back into the General fund and



Harlan County Board Minutes



reviewing the restricted funds. Clerk and Treasurer along with Chairman will call the Assistant Deputy Deann Haeffner with the State Auditor's office for advice.

Sandy Artz joined the meeting. Motion was made by Dunse 2nd by Horwart to move into executive session to discuss a personnel issue at 2:50 pm. Roll call votes, all ayes. Motion carried. Board returned to regular session. Motion was made by Hanna, 2nd by M. Schultz to return to regular session at 2:55pm. Roll call votes, all ayes, motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:59 p.m. Next meeting will be July 18 at 10:00 am.

Attest

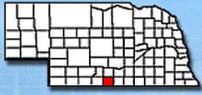
Janet Dietz, Harlan County Clerk Traci Dietz, Chairman

(Seal)

Claims

General Fund

Alma Family Dentistry, dental, \$143.00; Andersen, Klein, Brewster & Brandt, ct. appt. atty. fees, \$1,263.50; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin court appt. atty., \$497.60; Buffalo County Sheriff's Dept. fees, \$19.50; Business World Products, supplies, \$7.29; Butler, Voigt & Stewart, P.C. ct. appt. atty. fees, \$237.50; Calkins Law Office, court appt. atty., \$6,108.08; Dianne Calkins, supplies, \$39.68; City of Alma, utilities, \$665.00; Janet Dietz, cell phone \$45.00; Traci Dietz, cell phone, \$45.00; Dollar General, supplies, \$46.15; Douglas County Sheriff's Dept. fees, \$41.39; Eagle Communications, internet, \$320.00; Eakes Office Solutions, supplies, \$234.96; First National Bank-Omaha Bank, supplies, \$984.07; First State Bank, direct deposit fees, \$35.00; Fye Law Office, ct. appt. atty., \$1,024.53; Diane Grotfeld, lodging/mileage, \$306.12; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$136.50; Harlan County District Court, fees, \$823.32; Harlan County Health System, medical; \$3,155.30; Harlan County Sheriff, service fees, \$18.50; Harlan County Treasurer, phone, \$ 1,465.37; Hays Pharmacy, medical, 182.89; Heartland Family Medicine, medical, \$45.07; Dawn Hetrick, mileage, supplies, \$77.15; Hogeland's Market, supplies, \$344.48; Doug Horwart, cell phone, \$45.00; Cammie Kroll, mileage, supplies, \$546.99; Main Street Media, ads, \$23.48; Main Street Variety, supplies, \$7.98; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc., \$883.87; NCSEA; conf. regist. \$85.00; NPPD, utilities, \$923.79; Office Solutions, supplies, \$617.71; Person & McQuay Law Office, contr. services, \$ 5,505.67; Platte Valley Comm. services, \$633.75; Darcie Porter, cell phone, \$45.00; Michael Richman, cell phone,



Harlan County Board Minutes



\$45.00; Short Stop, fuel, \$517.80; State of Nebr. DAS Central Finance, data proc. \$653.68; The Lincoln National Life, life/disability ins, \$416.90; Trustworthy Hardware, supplies, \$575.22; UNL Marketplace, supplies, \$25.20; Verizon Wireless, cell phone, \$419.64; W.W. Drywall & Paint, painting, \$1,835.00; Salary & Wage, \$ 71,413.41

ROAD FUND

CHS Agri Service Center, fuel & parts, \$858.81; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, stamps, \$49.00; GIS Workshop, programming, \$400.00; Harlan County Treasurer, phone & postage, \$118.75; Holdrege Auto Parts, supplies, \$ 368.00; Hometown Leasing, printer, \$74.04; Hotel Grand Conference Center, lodging, \$189.90; Lincoln Financial, dental, \$322.16; M. J. Lubeck, rent, \$150.00; Mips, INC, programing, \$128.38; NMC Exchange, parts, \$10,250.68; Office solutions, supplies, \$381.96; PowerPlan, supplies, \$122.29; S & W Auto-Parts, supplies, \$297.84; T & F Sand & Gravel, gravel, \$2,717.17; The Lincoln National Life, life/disability ins. \$178.65; United Health Care, health ins, \$7,015.19; Salary & Wage, \$34,734.47

WEED FUND

CHS-fuel/bug spray, \$120.06; Harlan County Treasurer, phone, \$52.13.

TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING/LOTTO

Harlan County Senior Center, quarterly expenses, \$1,489.58; South Central Area Agency on Aging; \$895.32

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$895.32

Lottery Fund

CASA- yearly payment \$ 7,000.00