



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
May 19th, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 19th day of May, 2014 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County’s website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of May 19th, 2014 agenda; 2. Approval of the May 5th, meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member Nichols moved to approve the following claims. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$38,358.16
Election Board Payroll/mileage -----	\$ 3,031.68
Advanced Medical Imaging LLC, coroner fees -----	\$ 500.00
AFLAC, suppl. ins. -----	\$ 641.86
Ameritas Life Ins., vision ins. -----	\$ 176.32
AS Central Services, data process. -----	\$ 220.60
BC & BS, health/dental ins. -----	\$23,399.99
BSB Construction, sidewalk project -----	\$48,119.88
BWTelecom, data process. -----	\$ 222.88
Capital Business Systems, printer lease -----	\$ 28.00
Centec Cast Metal Products, grave markers -----	\$ 347.39
Colonial Life & Accident, suppl. ins. -----	\$ 531.65
Community Hospital, blood tests -----	\$ 142.00
Dell Marketing, supplies -----	\$ 151.99
Dept of Rev. Property Asses Div., data process. -----	\$ 5,493.00
Eakes Office Products, supplies/lease -----	\$ 13.35
Ed Roehr Safety Products, law enforcement supply -----	\$ 544.96
Eisenhart Law Office, ct. appt. atty. -----	\$ 383.76
Farmers Coop, fuel/supply -----	\$ 2,648.95
Farmers State Bank, FICA/OASI/Fed. -----	\$11,730.46



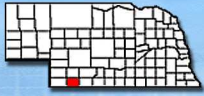
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Fastenal Industrial, supply -----	\$ 17.95
Bree Fraizer, blood draw-----	\$ 50.00
Stanley Goodwin, ct. appt. atty. -----	\$ 150.00
Hutch's Heating & AC, repair -----	\$ 326.01
Valerie Loghry, clerical -----	\$ 20.00
Madison National Life, life ins. -----	\$ 98.00
Mailfinance, postage meter lease -----	\$ 225.00
Scott McDonald, mileage -----	\$ 235.76
MidAmerican Benefits, admin. fee -----	\$ 165.00
MIPS, Inc., data process. -----	\$ 1,034.97
Moorhous, Inc., supply -----	\$ 26.04
NE Assoc. Extension Boards, dues -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 1,357.41
New York Life, life ins., -----	\$ 75.00
Margaret Pollmann, election mileage -----	\$ 76.72
Postmaster, postage -----	\$ 1,500.00
Quality Urgent Care, officer physical -----	\$ 227.00
Quill Corp., supplies -----	\$ 45.32
Red Willow Co. Sheriff, service fees -----	\$ 20.36
Retirement Plans Division Ameritas, retirement -----	\$ 6,283.94
Andrea Richards, reimb. meeting meal -----	\$ 34.78
Schmicks Market, supply -----	\$ 229.56
Scoop Media, publications -----	\$ 2,264.68
Donna Stetler, clerical -----	\$ 88.00
T&J Repair, repair -----	\$ 34.50
Total Turf, power rake -----	\$ 600.00
Trails West Texaco, supply -----	\$ 5.75
U of NE, software -----	\$ 30.00
West Central NE Dev. Dist., dues -----	\$ 2,730.00
Wireless Inet, service -----	\$ 71.37

ROAD FUND:

Road Fund Payroll -----	\$ 6,460.30
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins. Corp., vision insurance -----	\$ 41.76
BC & BS, health/dental ins. -----	\$ 7,116.84
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Farmers Coop, fuel/supply/propane -----	\$ 5,815.06
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,681.92
Lakeside Sand & Gravel, gravel -----	\$ 2,928.38
League Builders Supply, supply -----	\$ 17.49
Madison National Life, life ins. -----	\$ 29.40
Mentzer Oil Co., fuel -----	\$ 3,200.00
MidAmerican Benefits, admin. fee -----	\$ 45.00
NE Dept. Rev., state tax -----	\$ 144.07
NE Machinery Co., repair -----	\$ 2,051.33
Powerplan John Deere Financial, repair -----	\$ 160.15
Prairie States Comm., repair -----	\$ 397.50



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Quality Urgent Care, DOT testing -----	\$ 177.00
R&W Repair, fuel -----	\$ 239.17
Retirement Plans Division Ameritas, retirement -----	\$ 1,129.46
Stratton Auto Parts, repair -----	\$ 5.78
The Railroad Yard, culvert -----	\$ 15,650.00

NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 809.30
BC&BS, health/dental ins. -----	\$ 658.28
Farmers State Bank, FICA/OASI/Fed. -----	\$ 217.80
Madison National Life, life ins. -----	\$ 4.90
MidAmerican Benefits, admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 20.41
Retirement Plans Division Ameritas, retirement-----	\$ 126.09
Stratton Auto Parts, repair -----	\$ 27.96
Trails West Texaco, fuel -----	\$ 102.96
Wireless Inet, service -----	\$ 13.08

E-911 PSC FUND:

Geo-Com, annual service/maint. fee-----	\$ 6,045.04
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911 EMEREGENCY SERVICES FUND:

Geo-Com, annual service/maint. fee -----	\$ 1,908.96
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Member Nichols moved to approve the claims of Scott's Sinclair in the General Fund in the amount of \$15.00 for repair and \$215.60 in the Road Fund for fuel. Member Wertz seconded the motion and after consideration the following member voted in favor of the motion. Nichols and Wertz. Member McDonald abstained. Motion carried.

Weed Superintendent Bill Hagemann met with a board and advised as to spraying activities.

Custodian Wertz presented an estimate for courthouse roof repair and discussion was held.

Dave Wilson with W-Design met with the board regarding phase 1 of the courthouse sidewalk repair project. Mr. Wilson advised as to additional work necessary due to a sprinkler system water leak. Shane Bennett with BSB Construction advised as to additional work performed due to said water leak. Original design contracts were reviewed. Discussion was held on billing for phase one of \$48,119.88 which included the change order.

Rod Stagemeyer, Nebraska Truck Center and Jeremy Cruise with Nebraska Machinery Company joined the meeting and truck bids opening commenced as published. Chair McDonald opened and read aloud each bid as follows:

Nebraska Truck & Equipment Co.: 2005 Mack \$32,500.00

Nebraska Truck Center: 2004 Freightliner CL 120 \$32,900.00; 2007 Freightliner CL 120 \$41,000.00; 2006 Freightliner CL 120 \$38,000.00; 2006 Freightliner CL 120 \$38,900.00; 2006 Freightliner CL 120 \$41,900.00; 2006 Freightliner C 120 \$24,900.00

Nebraska Machinery Co.: 2000 Freightliner FLD 112 SD \$19,000.00; 2003 Sterling A19543 \$27,000.00; 2004 Freightliner FL112 \$28,250.00; 2005 Sterling AT9513 \$31,000.00; 2005 Peterbuilt 385, \$31,000.00



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Hancock Gravel & Ready Mix: 2001 Peterbuilt 379 \$24,500.00

Member Nichols moved to accept the bid of Nebraska Machinery Company for a 2005 Sterling AT9513 in the amount of \$31,000.00. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols, McDonald, and Wertz. Motion carried.

Highway Superintendent joined the meeting and discussion was held on the Palisade South bridge project. Mr. Dixon advised as to Miller and Associates inspection of pilings on this bridge.

Member Wertz moved to recess the meeting to enter into Board of Equalization proceedings at 11:50 a.m. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols and McDonald. Motion carried.

The regular meeting reconvened at 12:22 p.m. this date.

Member Wertz moved to appoint Patrick Gerdes as Hitchcock County Representative to the State of Nebraska First Net project. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Member McDonald moved to direct Chair to execute the letter of engagement presented by Daniel D. Miller CPA for 2014/2015 budget preparation in the amount of \$2,400.00. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols and McDonald. Motion carried.

Member Wertz moved to go into executive session at 12:23 p.m. to discuss litigation. Member McDonald seconded the motion and the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried. Those present were Chair McDonald, Commissioners Wertz and Nichols and County Attorney D. Eugene Garner. Assessor Judy McDonald and Deputy Assessor Cindy McCorkle joined the session at 2:35 p.m. Member Wertz was excused at 12:42 p.m. in order to make an appointment in Kearney.

Member Nichols moved to come out of executive session at 12:44 p.m. The motion was seconded by McDonald and the following members voted in favor of the motion: McDonald and Nichols. Member Wertz was absent. Motion carried.

The Treasurer was in receipt of \$1.00 from Vonnage American for 911 Surcharges, credited to the 911 Emergency Services Fund.

Discussion was held on county zoning regulations as they relate to set back requirements and ingress and egress on county road right of ways.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, June 2nd, 2014 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols and McDonald. Wertz Absent. Motion carried.

ATTEST: /s/ Scott McDonald
Scott McDonald, Chair
Hitchcock County Board of Commissioners

/s/ Margaret M. Pollmann
Margaret M. Pollmann, County Clerk



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