

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
March 7, 2016

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 7th day of March, 2016 commencing at 10:11 o’clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, Deputy County Clerk Linda Kerchal and County Attorney, D. Eugene Garner. 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 Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of March 7th, 2016 agenda; 2. Approval of the February 16th, 2016 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Veteran’s Service Officer Barry Corder and Veteran’s Service Committee Members Allen Baxter and Bob Brown joined the meeting and presented the Committee’s nomination recommendation for the position of Hitchcock County Veterans Service Officer effective April 1 2016. Also present was nominee Robert A. Scott, Sr. Discussion was held on the starting salary of \$11,000 until National Certification in April of 2017 and then raising said salary to \$13,000. Barry Corder advised he will be training Mr. Scott until the end of April.

Member Wertz moved to accept the Hitchcock County Veteran’s Service Committee’s nomination of Robert A. Scott, Sr. for the position of Hitchcock County Veteran’s Service Officer and to submit said nomination to the Nebraska Department of Veteran’s Affairs for determination of eligibility pursuant to NEB. REV. STAT. §80-407. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Wertz 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:

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| General Fund Payroll ----- | \$11,991.48 |
| AS Central Finance, data process----- | \$ 246.60 |
| Barnetts Do-It Center, supply----- | \$ 10.58 |
| Richard Calkins, Attorney at Law, ct. appt. counsel----- | \$15,749.83 |
| Capital Business Systems, copier lease----- | \$ 149.00 |
| Capital Business Systems, printer lease----- | \$ 358.31 |
| Community First Bank, FICA/OASI/Fed.----- | \$ 3,876.98 |
| Community First Bank, supplies----- | \$ 65.93 |
| Community Hospital, blood test----- | \$ 148.00 |
| Kimberly Cook, mileage/communication----- | \$ 91.68 |
| Barry Corder, mileage----- | \$ 55.08 |



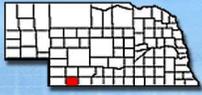
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| Diamond Vogel, repair----- | \$ 24.29 |
| Farmers Coop, supply/fuel----- | \$ 667.32 |
| Nancy Frecks, mileage/communication----- | \$ 45.60 |
| Galls, supply----- | \$ 422.99 |
| Goodwin Siegfried,LLP, ct. appt. counsel----- | \$ 150.00 |
| Great Plains Comm., service----- | \$ 1,180.65 |
| William Hagemann, reimbursement----- | \$ 35.00 |
| Hitchcock County Court, costs----- | \$ 134.00 |
| Law Office of Tana Fye, ct. appt. counsel----- | \$ 1,426.75 |
| McCook Daily Gazette, publications----- | \$ 205.20 |
| Mid American Benefits, deductible funding ----- | \$ 5,500.00 |
| MIPS INC, data process----- | \$ 1,916.48 |
| NE Dept. Rev., state tax----- | \$ 497.63 |
| Norfolk Lodge & Suites, lodging----- | \$ 249.00 |
| Postmaster, postage----- | \$ 1,000.00 |
| Prairie States Comm. Inc., repair----- | \$ 275.45 |
| Quality Urgent Care, inmate medical----- | \$ 118.00 |
| Retirement Plans Division Ameritas, retirement----- | \$ 1,784.97 |
| RR Donnelley, supply----- | \$ 83.10 |
| Schmick's Market, supply----- | \$ 1,200.39 |
| Scoop Media, publications----- | \$ 1,237.49 |
| SW Fertilizer, propane/supply----- | \$ 728.85 |
| SW Public Power Dist., utility----- | \$ 35.12 |
| T&J Repair, repair----- | \$ 97.95 |
| TOP Office Products, supply/lease----- | \$ 598.88 |
| US Bank, supply----- | \$ 95.97 |
| Verizon Wireless, service----- | \$ 301.81 |
| Village of Trenton, utility----- | \$ 1,485.80 |
| Walmart, supply----- | \$ 609.41 |
| Ryan Wilcox, public defender contract----- | \$ 2,000.00 |
| Wireless Inet, service----- | \$ 84.45 |
| American Electric, supply----- | \$ 42.00 |

ROAD FUND:

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| Road Fund Payroll ----- | \$ 10,080.38 |
| Brad's Sand & Gravel, gravel----- | \$ 1,150.24 |
| Community First Bank, FICA/OASI/Fed.----- | \$ 3,133.58 |
| Dan's R US Sanitation, service----- | \$ 19.50 |
| Roy Edmundson, reimbursement----- | \$ 35.00 |
| Farmers Coop, supply/fuel----- | \$ 174.69 |
| Great Plains Comm., service----- | \$ 174.87 |
| J.A. Automotive & Repair, supply----- | \$ 17.50 |
| Klein's Motor Electric, repair----- | \$ 150.49 |
| Lakeside Sand & Gravel, gravel----- | \$ 948.24 |
| League Builders Supply, supply----- | \$ 121.92 |
| Mentzer Oil Co., fuel----- | \$ 2,473.64 |
| Michael Todd & Co., repair----- | \$ 133.64 |
| Atlee Mosemann, reimbursement----- | \$ 35.00 |
| NE Dept. of Revenue, state tax----- | \$ 410.00 |



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| Retirement Plans Division Ameritas, retirement----- | \$ 1,330.99 |
| Richards Gravel Pit, gravel----- | \$ 3,570.00 |
| Schamels Auto Supply, repair----- | \$ 88.62 |
| Sensel Welding & Repair, repair----- | \$ 987.45 |
| SW Fertilizer, propane/supply----- | \$ 933.53 |
| SW Public Power, utility----- | \$ 63.05 |
| Stratton Auto Parts, repair ----- | \$ 125.87 |
| T&J repair, supply/repair----- | \$ 870.59 |
| Titan Machinery, repair----- | \$ 179.85 |
| Village of Culbertson, utility----- | \$ 43.37 |
| Village of Stratton, utility----- | \$ 120.41 |
| Village of Trenton, utility----- | \$ 133.66 |
| Walmart Comm., supply----- | \$ 44.98 |
| Western Tire, repair----- | \$ 36.00 |

E911 PSC FUND:

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| Centurylink, service----- | \$ 217.94 |
| Great Plains Comm., same----- | \$ 558.85 |

911 EMERGENCY SERVICES FUND:

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| Centurylink, service----- | \$ 61.47 |
| Great Plains Comm., same----- | \$ 157.63 |

Member Wertz moved to approve the claim of Scott McDonald for reimbursement in the amount of \$35.00 in the General Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Wertz and Nichols. Member McDonald abstained. Motion carried.

The Board was in receipt of a letter addressed to the Phelps County Board of Commissioners relating to the resignation of Emergency Manager Patrick D. Gerdes as Director of Region 15 Emergency Management Agency. Hitchcock County is a member of this agency along with Gosper, Frontier, Dundy and Phelps counties. Discussion was held on the affect said resignation will have on emergency management functions in Hitchcock County. Member McDonald moved to accept Patrick D. Gerdes resignation. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

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

Member Wertz moved to adjourn at 10:50 a.m. and to meet for the next regular meeting on Monday, March 21st, 2016 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Linda Kerchal, Deputy County Clerk