

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

March 21, 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 21st day of March, 2016 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, 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 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 Wertz moved to approve the consent agenda consisting of the following items: 1. Approval of March 21st, 2016 agenda; 2. Approval of the March 7th, 2016 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll -----	\$39,773.92
Adair Co. Sheriff, service fees -----	\$ 30.00
AFLAC, suppl. ins. -----	\$ 1,328.38
Ameritas Life Ins. Co., vision ins. -----	\$ 223.88
AS Central Finance, data process. -----	\$ 246.60
BC&BS, dental ins. -----	\$ 1,081.02
BC&BS, health ins. -----	\$16,338.24
Briem Engineering, coroner costs -----	\$ 1,310.00
Capital Business Systems, copier lease -----	\$ 28.00
Clerk of the District Court, advance costs -----	\$ 67.00
Colonial Life & Accident, suppl. ins. -----	\$ 404.51
Community First Bank, FICA/OASI/Fed. -----	\$12,867.61
Eakes Office Solutions, supply -----	\$ 54.85
Eisenhart & Farquhar, ct. appt. counsel -----	\$ 861.84
Great Plains Comm., service -----	\$ 873.38
Madison National Life, life ins. -----	\$ 86.26
McCooknet Internet Service, service -----	\$ 8.00
Scott McDonald, mileage -----	\$ 201.42
Mid-American Benefits, admin. fees -----	\$ 157.50
Midwest Special Services, prisoner transport -----	\$ 370.50
MIPS, Inc., data process. -----	\$ 30.00
Darin Morgan, zoning administrator -----	\$ 930.10
NE Dept. Rev., state tax -----	\$ 1,595.05
New York Life, life ins. -----	\$ 75.00



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Redfield & Co., supply -----	\$ 154.20
Retirement Plans Division Ameritas, retirement -----	\$ 6,759.86
SW Medical Center, investigation costs -----	\$ 583.50
SW Public Power, utility -----	\$ 34.67
Tax Valuation Inc., appraisal contract -----	\$35,000.00
Trails West Texaco, supply -----	\$ 14.91
Underground Vaults & Storage, microfilm storage -----	\$ 296.50
Ron Wertz, mileage -----	\$ 245.16
West Central Dist. Assessor's Assoc., dues -----	\$ 20.00
Hitchcock Co. Clerk, recording fees -----	\$ 16.00

ROAD FUND:

Road Fund Payroll -----	\$ 6,822.01
AFLAC, suppl. ins. -----	\$ 571.86
Ameritas Life Ins., vision ins. -----	\$ 68.32
BC & BS, dental ins. -----	\$ 204.28
BC & BS, health ins. -----	\$ 4,462.65
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 1,913.26
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Great Plains Comm., service -----	\$ 180.49
Klein's Motor Electric Co., repair -----	\$ 154.50
Lakeside Sand & Gravel, gravel -----	\$ 5,801.98
Madison National Life, life ins. -----	\$ 17.89
Michael Todd & Co., signs -----	\$ 457.97
Mid-American Benefits, admin. fees -----	\$ 37.50
NE Dept. Revenue, state tax -----	\$ 192.65
NE Machinery, repair -----	\$ 2,854.08
Plains Equipment Group, same -----	\$ 1.73
Powerplan, John Deere financial, same -----	\$ 1,639.19
Retirement Plans Division Ameritas, retirement -----	\$ 1,064.88
Richards Gravel Pit, gravel -----	\$ 3,697.50
Village of Culbertson, utility -----	\$ 21.00

E911 PSC FUND:

Centurylink, service-----	\$ 217.94
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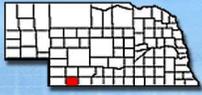
911 EMERGENCY SERVICES FUND:

Centurylink, service-----	\$ 61.47
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Member McDonald moved to direct Chair to sign the Madison National Life Insurance renewal document. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

County Attorney Garner joined the meeting.

Highway Superintendent Phillip Dixon joined the meeting and provided an update on environmental studies and design plans relating to Palisade SE and Trenton SE bridge projects, conversations with NDOR, Game and Parks, and the Bureau of Reclamation relating to an armor coat and crack filling project on Recreation Road



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44B. Discussion held on the bridge by Bernard Andrijeski and Brad Forch on the Muddy Creek. Various bridge projects were discussed.

David and Doris Sydow joined the meeting and advised as to an easement issue.

Rick Willis with Senator Adrian Smith's office met with the board. Discussion held on Waters of the United States program, HR 169 and HR 170 bills, critical access hospitals, recruiting physicians to rural hospitals, the physicians supervision rule, unfunded mandates and government bail outs.

Attorney Garner advised as to Mid-American Benefit plan documents.

Member McDonald moved to direct Chair to execute the Health Reimbursement Arrangement Plan Document and Summary Plan Description Deductible Plan, the Designated Privacy Personnel Certificate of Authority and Notice of Confidentiality document, and the Administrative Services Agreement Fee Schedule by and between Hitchcock County and Mid-American Benefits, Inc. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

The board was in receipt of a notice of non-renewal of Region 15 Interlocal Agreement for Emergency Management Agency Services from the Phelps County Attorney.

Southwest Nebraska Public Health Department's 2015 Annual Report was on file.

"Notice of Violation" was sent by Zoning Administrator Darin Morgan to five known individuals who did not obtain building permits before construction.

The Treasurer was in receipt of \$45,365.61 from the State of Nebraska Federal Funds Purchase Program in bridge funding and \$64,360.32 in STP Funding, both credited to the Road Fund and \$1.00 from Vonnage American for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn at 11:15 a.m. and to meet for the next regular meeting on Monday, April 4th, 2016 at 9:30 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Hitchcock County Board of Commissioners

Margaret Pollmann, County Clerk