

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

April 4, 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 4th day of April, 2016 commencing at 9:42 o’clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann, 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 April 4, 2016 agenda; 2. Approval of the March 21st, 2016 meeting minutes. Member Wertz 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 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 -----	\$ 8,069.24
Capital Business System, Inc., copier lease -----	\$ 149.00
Clerk Dist. Court, adv. costs -----	\$ 96.00
Community First Bank, FICA/OASI/Fed. -----	\$ 2,326.41
D&H Hardware, repair -----	\$ 129.42
Dawson Co. Sheriff’s Office, service fees -----	\$ 37.14
Dundy Co. Sheriff, annual teletype service -----	\$ 2,688.00
ES&S, coding/ballots -----	\$ 998.34
Frontier Co. Sheriff, service fees -----	\$ 18.50
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 520.00
Great Plains Comm., service -----	\$ 289.95
Hitchcock Co. Clerk, recording fees -----	\$ 48.00
Hitchcock Co. Court, transcript fees -----	\$ 30.25
LECC, registration -----	\$ 130.00
Law Office of Tana Fye, ct. appt. counsel -----	\$ 433.41
Lincoln Co. Sheriff’s Dept., service fees -----	\$ 36.06
Midwest Connect, supply -----	\$ 195.00
NE Dept. Rev., state tax -----	\$ 239.91
Phelps Co. Sheriff, service fees -----	\$ 6.00
Pro Printing & Graphics, supply -----	\$ 37.24
Red Willow Co. Sheriff, service fees -----	\$ 131.92
Region II Human Services, quarterly assessment -----	\$ 2,324.09
Region 15 Emergency Management Agency, contract -----	\$ 5,209.45



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Retirement Plans Division Amertias, retirement -----	\$ 1,159.96
Dawn M. Siegfried, depositions -----	\$ 489.56
SW Fertilizer, fuel/propane -----	\$ 508.50
Ashley K. Spahn, ct. appt. counsel -----	\$ 3,215.65
US Bank, website subscription -----	\$ 59.40
Verizon Wireless, service -----	\$ 301.81
Walmart, supply/equipment -----	\$ 396.26
Ryan R. Wilcox, public defender contract -----	\$ 2,000.00
Paul Nichols, mileage -----	\$ 522.18
Richard Stapp, witness fees -----	\$ 153.92
Dusty Bethke, same -----	\$ 33.50
Rebecca Durner, same -----	\$ 45.92
Katherine Andrews, same -----	\$ 81.56
John Striebel, same -----	\$ 117.20
Owens & Assoc., same -----	\$ 374.30

ROAD FUND:

Road Fund Payroll -----	\$ 8,031.21
Community First Bank, FICA/OASI/Fed. -----	\$ 2,250.57
Cross Dillon Tire Lincoln, tires -----	\$ 8,008.00
Culbertson Auto Body, repair -----	\$ 190.00
D&S Hardware, tools -----	\$ 170.95
Dultmeier Sales, supply -----	\$ 72.37
Dan's R Us Sanitation, service -----	\$ 19.50
Lakeside Sand & Gravel, gravel -----	\$ 1,970.65
Midwest Service & Sales Co., signs -----	\$ 338.80
NE Dept. Revenue, motor fuel tax -----	\$ 650.00
NE Dept. Rev., state tax -----	\$ 257.80
Retirement Plans Division Ameritas, retirement -----	\$ 1,020.44
Retriever LLC, repair -----	\$ 675.00
Sinner's Paint & Body Shop, repair -----	\$ 434.00
SW Fertilizer, fuel/supply/repair/propane -----	\$12,052.40
SW Public Power, utility -----	\$ 50.60
Village of Stratton, same -----	\$ 95.70
Walmart, supply -----	\$ 3.16

E911 PSC FUND:

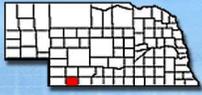
Great Plains Comm, service -----	\$ 477.73
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911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 134.75
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Member McDonald moved to approve the claim of RW Welding in the amount of \$447.50 for repair in the Road Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Nichols. Member Wertz abstained. Motion carried.

Assessor Marlene Bedore was present



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Board acknowledged receipt of the Petition for Hearing filed by Jonathan D. Cannon, Attorney, Department of Revenue, Property Assessment Division and Notice of Preliminary Conference filed by Jim R. Titus, Hearing Officer relating to Docket Number 2016-91-001 entitled “In The Matter Of The Assessment Practices Of The Hitchcock County Assessor”.

Board acknowledged receipt of Assessor Bedore’s formal request for court appointed counsel.

Member McDonald moved to enter executive session to discuss litigation at 10:10 a.m. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried. Those present in executive session were Assessor Marlene Bedore, County Attorney, D. Eugene Garner and board members Wertz, McDonald and Nichols.

Member McDonald moved to come out of executive session at 10:59 a.m. this date. The motion was seconded by Wertz and the following members moved in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

John Webster with Murphy Tractor and Gregg O’Brien with Nebraska Machinery discussed pay loaders and scrapers with the board.

No action was taken on Assessor Bedore’s formal request for court appointed counsel.

Discussion was held regarding the Preliminary Conference set for April 14, 2016 in Lincoln pertaining to Docket Number 2016-91-001 entitled “In The Matter Of The Assessment Practices Of The Hitchcock County Assessor”. The Board directed County Attorney Garner to attend said hearing by telephone conference, if possible or if not, in person.

The Treasurer was in receipt of \$63.56 from Central Crude for oil production, credited to the General Fund.

The Sheriff’s First Quarter 2016 report was on file.

Member Wertz moved to adjourn at 11:25 a.m. and to meet for the next regular meeting on Monday, April 18th, 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: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

Hitchcock County Board of Commissioners

Margaret Pollmann, County Clerk