

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 5th, 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 Tuesday, the 5th, day of July, 2016 commencing at 10:20 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 July 5th, 2016 agenda; 2. Approval of the June 20th, 2016 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

John Rundel with the Village of Trenton advised that the village had secured a “Scrap Tire Collection” grant. The Village of Trenton will supply manpower and equipment for this project. Mr. Rundel further advised that there would be \$3,700.00 in expenses not covered by the grant and because the tire collection included the entire county, requested that the board consider funding this amount. Collection will begin July 18th and continue through July 24th or until the 200 ton limit is met. It was the consensus of the board to support this project.

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: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 8,938.85
Marlene Bedore, mileage -----	\$ 187.38
Capital Business System Inc., copier lease -----	\$ 149.00
Clerk Dist. Court, adv. costs -----	\$ 72.00
Community First Bank, FICA/OASI/Fed. -----	\$ 2,549.61
Dept. of Pathology Said Louis UN, coroner fees -----	\$ 360.00
Farmers Coop, fuel/supply/repair -----	\$ 919.49
Todd Hovey, blood draws -----	\$ 375.00
Law Office of Tana Fye, ct. appt. counsel -----	\$ 800.97
Jennifer McCarter, transcript -----	\$ 126.00
Mid-American Benefits, deductible funding -----	\$ 3,000.00
Midwest Special Services, prisoner transport -----	\$ 403.50
NE Dept. Rev., state tax -----	\$ 261.91
Redfield & Co., supply -----	\$ 306.78
Retirement Plans Division Ameritas, retirement -----	\$ 1,177.99
SW Public Power Dist., utility -----	\$ 34.89



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Tonniges & Assoc., audit fees -----	\$ 6,870.00
Verizon Wireless, service -----	\$ 301.75
Laken Vrbas, blood draw -----	\$ 125.00
Walmart Community, supply -----	\$ 47.62
Ryan Wilcox, public defender contract -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 8,467.68
Community First Bank, OASI/FICA/Fed. -----	\$ 2,351.15
Dan's R Us Sanitation, service -----	\$ 19.50
Farmers Coop, supply/fuel/oil -----	\$ 315.59
Jerry's Body Shop, repair -----	\$ 115.00
Lakeside Sand & Gravel, gravel -----	\$ 1,089.61
NE Dept. Rev., Motor Fuels, tax -----	\$ 509.00
NE Dept. Rev., state tax -----	\$ 260.28
Retirement Plans Division Ameritas, retirement -----	\$ 1,019.90
Richard Gravel Pit, gravel -----	\$ 7,497.00
SW Fertilizer, supply -----	\$ 49.00
SW Public Power, utility -----	\$ 50.30
Titan Machinery, repair -----	\$ 1,452.31
Village of Stratton, utility -----	\$ 59.99
Walmart Community, supply -----	\$ 16.87
Western Tire Company, repair -----	\$ 741.20

Attorney Garmer advised as to new right of way documents pertaining to federal aid Project BRO 7044 (27), Trenton Southeast.

Member Wertz moved to direct chair to execute the Local Political Subdivision Acquisition Contract for .080 acres of additional permanent easement and the Local Political Subdivision Acquisition Contract for .224 acres of additional channel easement relating to Federal Aid Project BRO 7044 (27), Trenton Southeast. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

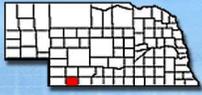
Member McDonald moved to direct chair to execute the Right of Way Certificate on federal aid Project BRO 7044 (27) Trenton Southeast. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Pursuant to Neb. Rev. Stat. §23-122 et seq. Hitchcock County job titles and current salaries are being published.

ANNUAL SALARIES

Commissioner \$20,196.00; County Clerk \$46,308.00; Chief Deputy Clerk \$35,135.65; Deputy Clerk \$30,750.00; County Attorney \$46,308.00; County Sheriff \$54,060.00; Chief Deputy Sheriff \$42,733.36; Deputy Sheriff \$40,250.55; County Treasurer \$46,308.00; Chief Deputy Treasurer \$ 35,135.65; Assessor \$46,308.00; Assessor Clerical \$29,417.50; Extension Office Manager \$26,832.59; Veteran's Service Officer \$11,275.00; NIRMA Contact Person \$ 927.20.

HOURLY WAGES



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Attorney Legal Assistant \$17.03; Treasurer Clerical \$13.00/\$15.16; Assessor Clerical \$13.33; Part Time Assessor Clerical \$11.28; Road Maintenance \$14.50/\$17.67; Part Time Road Maintenance \$11.00/\$14.00; Janitorial \$14.87; Weed Superintendent \$15.09; Dispatcher/Jailer \$14.87/\$15.43; Permanent Part Time Dispatcher/Jailer \$14.44; Part Time Dispatcher/Jailer \$14.30; Zoning Administrator \$17.38; Planning Commissioner Secretary \$10.44

Board noted receipt of a letter dated June 22, 2016 from The Associate Deputy Secretary of the Interior regarding the County's 2016 allocation of payment in lieu of taxes (PILT) funds in the amount of \$20,912.00.

The Board was in receipt of the Hitchcock County Sheriff's Second Quarter and Distress Warrant Report for 2016.

The Treasurer was in receipt of \$50.17 from Central Crude for oil production, credited to the General Fund; \$671.82 from Sandhill Welding for a culvert, credited to the Road Fund.

Member McDonald moved to adjourn at 11:56 a.m. and to meet for the next regular meeting on Monday, July 18th, 2016 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, Wertz, and McDonald. Motion carried.

ATTEST:

Hitchcock County Board of Commissioners

Margaret Pollmann, County Clerk