

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
November 7<sup>th</sup>, 2016

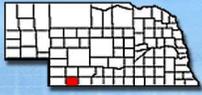
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 7<sup>th</sup>, day of November, 2016 commencing at 9:30 o’clock a.m. Present were Chair Scott McDonald, Vice 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](http://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 Nichols moved to approve the consent agenda consisting of the following items: 1. Approval of November 7<sup>th</sup>, 2016 agenda; 2. Approval of the October 17<sup>th</sup>, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. 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, Wertz, and McDonald. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$12,509.70
Acme Printing Co., supply -----	\$ 204.30
Poll Worker Training -----	\$ 698.58
Brad Bigelow, mental health board costs -----	\$ 75.00
Brandon Brinegar, same -----	\$ 75.00
Buffalo Co. Sheriff, same -----	\$ 43.76
Clerk Dist. Court, adv. costs -----	\$ 36.00
Comfort Inn, lodging -----	\$ 263.85
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 4,086.49
Community 1 <sup>st</sup> Bank, annual payroll ACH fees -----	\$ 120.00
Kimberly Cook, mileage/communications -----	\$ 203.82
ES&S, election coding -----	\$ 4,917.75
Election Source, supply -----	\$ 27.87
Farmers Coop, supply/fuel/repair -----	\$ 892.09
Nancy Frecks, mileage/communications -----	\$ 71.88
Great Plains Communications, service -----	\$ 1,170.07
Pamela Hamilton, mileage -----	\$ 56.31
Hitchcock Co. Court, costs -----	\$ 100.00
Holiday Inn Kearney, lodging -----	\$ 599.70
JA Automotive, repair -----	\$ 59.12
Law Office of Tana Fye, ct. appt. counsel -----	\$ 1,812.86
Lincoln Co. Sheriff’s Office, inmate security service -----	\$ 1,295.00
Stephen G. Lowe, mental health board costs -----	\$ 75.00



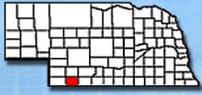
# Hitchcock County Board Minutes



Marriott Hotels & Resorts, lodging -----	\$ 416.00
Sharon Mauler, mental health board costs -----	\$ 75.00
Menards Kearney, supply -----	\$ 199.40
Midwest Special Services, inmate transport -----	\$ 376.50
MIPS, data process costs -----	\$ 1,953.97
NACCTFO Treasurer, dues -----	\$ 75.00
NE Dept. Rev., state tax -----	\$ 528.75
NE Weed Control Assoc., registration -----	\$ 120.00
Paul Nichols, mileage -----	\$ 810.54
Peckham Dental Clinic, inmate services -----	\$ 80.00
Quill Corp., supply -----	\$ 33.58
Red Willow Co. Sheriff, service fees -----	\$ 18.50
Redfield & Co., supply -----	\$ 193.07
Region 51 Emergency Management Agency, contract -----	\$ 4,779.16
Retirement Plans Division Ameritas, retirement -----	\$ 1,858.30
Schmick's Market, supply -----	\$ 1,108.92
Scoop Media LLC, publications -----	\$ 883.65
Dawn Siegfried, service -----	\$ 25.80
SW Public Power, utility -----	\$ 38.33
Cheryl Stabenow, mental health board costs -----	\$ 60.00
US Bank, repair -----	\$ 161.51
Verizon Wireless, service -----	\$ 289.74
Village of Trenton, utility -----	\$ 1,324.52
Volz, Inc., repair -----	\$ 135.00
Walmart, supply -----	\$ 537.36
Ryan R. Wilcox, public defender contract -----	\$ 2,000.00
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$12,947.95
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,976.92
Dan's R Us Sanitation, service -----	\$ 19.50
Farmers Coop, repair -----	\$ 6,873.58
Great Plains Comm., service -----	\$ 178.80
Hitchcock Co. Clerk, recording fees -----	\$ 16.00
JA Automotive, repair -----	\$ 151.01
Jay Bird Express LLC, fuel -----	\$ 72.20
Lakeside Sand & Gravel, gravel -----	\$ 48.23
League Builders Supply, repair/supply -----	\$ 43.85
NE Dept. Rev., state tax -----	\$ 552.97
Oak Creek Engineering, service -----	\$ 1,701.41
Nola Pollmann, right of way -----	\$ 1,000.00
Powerplan JD Financial, repair -----	\$ 1,531.33
R&W Repair, LLC, fuel -----	\$ 241.10
Retirement Plans Division Ameritas, retirement -----	\$ 1,541.43
Richards Gravel Pit, gravel -----	\$ 1,071.00
Schamels Auto Supply, repair/supply -----	\$ 377.04
Sensel Welding and Repair, repair -----	\$ 1,430.00
SW Fertilizer, propane -----	\$ 106.31



# Hitchcock County Board Minutes



SW Public Power, utility -----	\$ 42.75
Stratton Auto Parts, repair -----	\$ 12.39
Titan Machinery, same -----	\$ 4,300.07
Village of Culbertson, utility -----	\$ 42.42
Village of Stratton, same -----	\$ 93.88
Village of Trenton, same -----	\$ 124.93
Walmart, supply -----	\$ 11.91

### VISITORS PROMOTION FUND:

Valerie Paschall, meals/lodging/mileage -----	\$ 620.69
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### E-911 PSC FUND:

Centurylink, service -----	\$ 191.85
Great Plains Communications, same -----	\$ 416.54

### 911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 90.28
Great Plains Communications, same -----	\$ 196.02

Member McDonald moved to approve the claim of RW Welding in the Road for in the amount of \$25.50 for repair. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz Abstained. Motion carried.

Member McDonald moved to approve the Application to Occupy Hitchcock County Road Right-Of-Way of McCook Public Power District relating to an underground electric utility line located in Sections 35 and 36, Township 2, Range 35. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

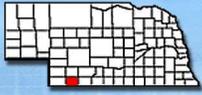
Senator Dan Hughes joined the meeting. Discussion held on budgeting, inheritance tax, infrastructure funding (bridges/federal aid projects), elections (equipment/non partisanship for local offices), and district court becoming a state office.

NIRMA Contact Karen Wertz presented road sign quotes and advised that the delineators are the only signs that qualify for the NIRMA for assist program.

Highway Superintendent Phil Dixon joined the meeting. Discussion held on overlay projects. Jim Jewell with Paulsen, Inc. presented a pricing quote/bid for asphalt milling/resurfacing project work to approximately 12,000' of Road 713 commencing at it's intersection with Highway 25 continuing east along the north line of Sections 11 and 12, Township 2 North, Range 33 West, and Section 7, Township 2 North, Range 32 West, of the 6<sup>th</sup> P.M. Hitchcock County, Nebraska, including, traffic control (including basic signage and flagging), cold milling of 1", and 1½" overlay of asphalt type "SPR".

Discussion was had regarding said pricing. Attorney Garner advised as to the County Purchasing Act and specific exceptions to competitive bidding requirements.

Based upon the information provided to the Board, including without limitation that necessary equipment and materials are currently located near the project site due to a recent state highway resurfacing project, the Board finds that Hitchcock County can save a significant amount of money by entering into a special purchase



# Hitchcock County Board Minutes



of services and materials at this time in relation to asphalt milling/resurfacing work to approximately 12,000' of Road 713 commencing at it's intersection with Highway 25 continuing east along the north line of Sections 11 and 12, Township 2 North, Range 33 West, and Section 7, Township 2 North, Range 32 West, of the 6<sup>th</sup> P.M. Hitchcock County, Nebraska, including, traffic control (including basic signage and flagging), cold milling of 1", and 1½" overlay of asphalt type "SPR".

Member Wertz moved that the County Board waive the bidding requirements of the County Purchasing Act (NEB. REV. STAT. §23-3101 et seq) and publish notice of its' intention to make such a special purchase of services and materials in relation to asphalt milling/resurfacing work to approximately 12,000' of Road 713 commencing at it's intersection with Highway 25 continuing east along the north line of Sections 11 and 12, Township 2 North, Range 33 West, and Section 7, Township 2 North, Range 32 West, of the 6<sup>th</sup> P.M. Hitchcock County, Nebraska, including, traffic control (including basic signage and flagging), cold milling of 1", and 1½" overlay of asphalt type "SPR", and to invite informal quotes therefore pursuant to NEB. REV. STAT. §23-3109 (3). Member Nichols seconded the motion. Nichols, Wertz and McDonald. Motion carried.

Superintendent Dixon presented bundle with Hayes County on county bridge match program.

The Treasurer was in receipt of \$10.00 from Centurytel Inc. and \$1.00 from Vonage for 911 surcharges, credited to the 911 Emergency Services Fund; \$39.52 from Central Crude for oil production, credited to the General Fund.

Member McDonald moved to adjourn at 11:52 a.m. and to meet on Monday, November 14<sup>th</sup>, 2016 at 8:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

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Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret Pollmann, County Clerk