



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
December 5<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 5<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 December 5<sup>th</sup>, 2016 agenda; 2. Approval of the November 21<sup>st</sup>, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. 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: Nichols, McDonald, and Wertz. Motion carried.

**GENERAL FUND:**

General Fund Payroll -----	\$ 9,417.08
Benkelman Pharmacy, inmate medical -----	\$ 36.69
Richard Calkins, ct. appt. counsel -----	\$ 4,909.14
Capital Business Systems, Inc., copier contract -----	\$ 22.74
Community First Bank, FICA/OASI/Fed. -----	\$ 2,871.95
Kimberly Cook, mileage/communications -----	\$ 153.05
Goodwin Siegfried, ct. appt. counsel -----	\$ 570.00
Great Plains Comm., service -----	\$ 1,174.24
Hitchcock Co. Court, costs -----	\$ 202.00
Law Office of Tana Fye, ct. appt. counsel -----	\$ 33.20
Lincoln Co. Sheriff’s Dept., inmate detention service -----	\$ 70.00
Messersmith Water Treatment, supply -----	\$ 11.10
MIPS, Inc., supply -----	\$ 134.40
NE Dept. Rev., state tax -----	\$ 330.73
Redfield & Co., supply -----	\$ 306.85
Retirement Plans Division Ameritas, retirement -----	\$ 1,376.36
SW Public Power Dist., utility -----	\$ 35.41
T&J Repair, repair -----	\$ 60.00
Verizon Wireless, service -----	\$ 242.07
Village of Trenton, utility -----	\$ 1,346.10
Walmart Community, supply -----	\$ 376.23
Ryan R. Wilcox, public defender contract -----	\$ 2,000.00
Mid American Benefits, deductible funding -----	\$ 5,000.00



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NACO, registration ----- \$ 125.00

**ROAD FUND:**

Road Fund Payroll ----- \$ 6,698.29  
 Community First Bank, FICA/OASI/Fed. ----- \$ 1,707.09  
 Dan's R Us Sanitation, service ----- \$ 19.50  
 Phillip Dixon, hwy. supt. contract ----- \$ 725.00  
 Great Plains Comm., service ----- \$ 177.66  
 Lakeside Sand & Gravel, gravel ----- \$ 2,043.62  
 Low Down Farm, equip. rental ----- \$ 2,590.00  
 NE Dept. Rev., state tax ----- \$ 170.04  
 Retirement Plans Division Ameritas, retirement ----- \$ 896.22  
 SW Public Power Dist., utility ----- \$ 41.64  
 Titan Machinery, McCook, repair ----- \$ 2,787.15  
 Titan Machinery, Lincoln, same ----- \$ 652.46  
 Village of Stratton, utility ----- \$ 99.49  
 Village of Trenton, same ----- \$ 122.99  
 Walmart Community, supply ----- \$ 1.76  
 Mid American Benefits, deductible funding ----- \$ 2,000.00  
 Paulsen, Inc., overlay ----- \$139,148.65  
 Mentzer Oil, fuel ----- \$ 1,640.00  
 Powerplan John Deere Financial, repair ----- \$ 276.62

**E-911 PSC FUND:**

Great Plains Comm., service ----- \$ 466.81

**911 EMERGENCY SERVICES FUND:**

Great Plains Comm., service ----- \$ 219.67

Member McDonald moved to approve the claim of RW Welding for culvert repair in the amount of \$360.00 in the Road Fund. 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.

Veteran's Service Officer Robert Scott presented a Memorandum of Understanding regarding the VetraSpec Program for the Board's consideration. Attorney Garner advised as to the same.

Member Nichols moved to execute a Memorandum of Understanding by and between Hitchcock County and Nebraska Department of Veteran's Affairs for VetraSpec, a web based information system to track and assist veterans and eligible dependents in accessing all benefits of which they are, by law, entitled. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Scott Henzein with Eakes Office Solutions presented proposals for a copier lease and an outright purchase for replacement of the current courthouse copier.

Sheriff D. Bryan Leggott presented an invitation to bid for a new patrol pickup.

Member Wertz moved to solicit bids for a new 2017 quad cab, short box, half ton pickup for the Hitchcock County Sheriff's Department with bid opening to be Tuesday, January 17<sup>th</sup>, 2017 at 11:00 a.m. Member



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McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

The Treasurer was in receipt of \$846.04 from Lincoln County for Emergency Management reimbursement and \$82.93 from Central Crude for oil production, credited to the General Fund.

Member Nichols moved to adjourn at 12:05 p.m. and to meet on Monday, December 19<sup>th</sup>, 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, Wertz, and McDonald. Motion carried.

ATTEST:

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Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret Pollmann, County Clerk