

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 19th, 2016

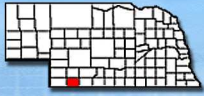
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 19th, day of December, 2016 commencing at 9:30 o’clock a.m. Present were Chair Scott McDonald, Vice Chair Ron 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. 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 December 19th, 2016 agenda; 2. Approval of the December 5th, 2016 meeting minutes. Member Nichols 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: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$36,834.07
AFLAC, suppl. ins. -----	\$ 1,272.85
Ameritas Life Ins., Corp., vision ins. -----	\$ 214.40
BC & BS, dental ins. -----	\$ 1,023.73
BC & BS, health ins. -----	\$15,842.39
Bosselman Engery, Inc., propane -----	\$ 434.74
Capital Business Systems, equipment lease -----	\$ 28.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 331.87
Community 1 st Bank, FICA/OASI/Fed. -----	\$13,865.37
Linda Cook, refund on life ins. -----	\$ 5.13
D&L Pest Control, service -----	\$ 51.00
DAS State Accounting, data process. -----	\$ 226.48
Diebold Inc., service contract -----	\$ 543.95
Eakes Office Solutions, supply/lease -----	\$ 882.98
Farmers Coop, fuel/repair -----	\$ 739.96
Irene Felker, refund on life ins. -----	\$ 6.27
Nancy Frecks, mileage/communications -----	\$ 71.88
Garner Law Office LLC, mileage -----	\$ 277.56
Madison National Life, life ins. -----	\$ 74.98
Matthew Bender & Co., law library -----	\$ 128.53
McCook Daily Gazette, publication -----	\$ 114.60
Scott McDonald, mileage -----	\$ 227.34
Mid-American Benefits, admin. fees -----	\$ 127.50



Hitchcock County Board Minutes



MIPS, Inc., data process. -----	\$ 1,953.97
NACO, dues -----	\$ 1,234.18
NE Dept. Revenue, state tax -----	\$ 1,878.16
New York Life, life ins. -----	\$ 75.00
Postmaster, postage -----	\$ 1,000.00
Prairie State Comm., repair -----	\$ 395.00
Protex Central, fire alarm inspect. -----	\$ 45.00
Quill Corp., supply -----	\$ 201.98
Ramada Inn Kearney, lodging -----	\$ 140.00
Red Willow Co. Court, transcripts -----	\$ 2.00
Retirement Plans Division Ameritas, retirement -----	\$ 6,568.65
Rowe's Repair, repair -----	\$ 521.42
Schmick's Market, supply -----	\$ 473.04
Scoop Media, LLC, publications -----	\$ 2,941.03
Ashley K. Spahn, ct. appt. counsel -----	\$ 751.32
Total Turf, winterization sprinkler system -----	\$ 75.00
Trails West Texaco, supply -----	\$ 70.17
Wireles Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 6,191.97
AFLAC, suppl. ins. -----	\$ 571.86
Ameritas Life Ins., vision ins. -----	\$ 47.44
BC & BS, dental ins. -----	\$ 146.99
BC & BS, health ins. -----	\$ 4,884.12
Bosselman Energy, Inc., supply/propane -----	\$ 205.19
Brad's Sand & Gravel, gravel -----	\$ 886.33
C&K Dist., repair -----	\$ 137.15
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 1,697.31
Phillip Dixon, reimb. registration/hwy. supt. contract -----	\$ 787.50
ED Enterprises, repair -----	\$ 307.99
Farmers Coop, fuel/repair -----	\$ 6,684.76
JA Automotive, repair -----	\$ 28.67
Jay Bird Express, fuel -----	\$ 193.28
League Builders Supply, repair/supply -----	\$ 16.95
Madison National Life, life ins. -----	\$ 16.18
Mid-American Benefits, Inc., admin. fees -----	\$ 30.00
NE Dept. Rev., state tax -----	\$ 161.07
NE Machinery Co., repair -----	\$ 4,133.02
R&W Repair, fuel -----	\$ 307.30
Retirement Plans Division Ameritas, retirement -----	\$ 1,041.79
Richards Gravel Pit, gravel -----	\$ 892.50
Stratton Auto Parts, repair -----	\$ 62.75
Village of Culbertson, utility -----	\$ 42.42

Member McDonald moved to approve the claim of RW Welding for repair in the amount of \$95.30 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.



Hitchcock County Board Minutes



Highway Superintendent Phillip Dixon joined the meeting and presented the 2016 SSAR NDOR report for consideration.

Member Wertz moved to direct Chair to execute the 2016 Annual Report for Nebraska Department of Roads, Board of Classifications and Standards. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Preliminary discussion was held on the One & Six Year Road plan. Federal aid projects, bridge match programs and various road and bridge projects were discussed.

Agenda Item #5, Application for Assessor was taken up. Two applications were received. Interviews are scheduled for the January 3rd, 2017 commencing at 10:30 a.m. Clerk to notify applicants.

Discussion held on a program offered through NACO relating to medicare eligible employees.

Member Wertz moved to adjourn at 11:30 a.m. and to meet on Tuesday, January 3rd, 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: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Margaret Pollmann, County Clerk

Scott McDonald, Chair
Hitchcock County Board of Commissioners