

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
January 17th, 2017

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 17th day of January, 2017 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, and County Clerk Margaret Pollmann. 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.

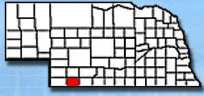
Chair McDonald called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: approval of the January 17th, 2017 agenda and approval of the January 3, 2017 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. 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 -----	\$38,224.75
Prior Service payments -----	\$ 588.00
AFLAC, suppl. ins. -----	\$ 1,272.85
Ameritas Life Ins. Corp., vision ins. -----	\$ 223.88
BC & BS, dental ins. -----	\$ 1,053.63
BC & BS, health ins. -----	\$15,842.39
Clerk, District Court, adv. costs -----	\$ 72.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 331.87
Comfort Inn, lodging -----	\$ 197.90
Community First Bank, FICA/OASI/Fed. -----	\$12,818.86
Kimberly Cook, mileage/communications -----	\$ 62.52
DAS State Accounting, data process. -----	\$ 226.48
NE Assoc. Co. Clerks, dues -----	\$ 75.00
Eakes Office Solutions, supply/copier purchase -----	\$ 7,378.86
Farmers Coop, supply/fuel -----	\$ 883.11
Hampton Inn, lodging -----	\$ 1,399.30
Hitchcock Co. Clerk, clear accounts receivable -----	\$ 73.25
Hitchcock Co. Court, costs -----	\$ 164.21
Linda Kerchal, mileage -----	\$ 24.40
Law Office of Tana Fye, ct. appt. counsel -----	\$ 1,247.52
Lifeteam Critical Care Transport, suppl. ins. -----	\$ 70.00
Madison National Life, life ins. -----	\$ 74.98



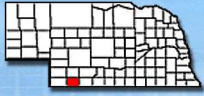
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McCook Dailey Gazette, publication -----	\$ 140.40
Scott McDonald, mileage -----	\$ 251.99
Mid American Benefits, admin. fees -----	\$ 127.50
MIPS, Inc., data process. -----	\$ 3,214.49
Mousel Brooks Garner & Schneider, ct. appt. counsel -----	\$ 176.40
NE Dept. Rev., state tax -----	\$ 1,591.28
Nebraska.gov, transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 407.67
Region II Human Services, ¼ assess. -----	\$ 2,393.31
Region II Services, ¼ assess. -----	\$ 1,280.00
Lincoln Co. Treasurer, emergency management contract -----	\$ 4,779.16
Retirement Plans Division Ameritas, retirement -----	\$ 6,581.98
Schmick's Market, supply -----	\$ 753.40
Scoop Media LLC, publications -----	\$ 279.30
T&J Repair, repair -----	\$ 50.50
Trails West Texaco, supply/court costs -----	\$ 47.88
USave Pharmacy, inmate medical -----	\$ 30.16
US Bank, supply -----	\$ 485.13
Wireless Inet, service -----	\$ 150.00
Village of Culbertson, utility -----	\$ 42.00

ROAD FUND:

Road Fund Payroll -----	\$ 6,501.05
AFLAC, suppl. ins. -----	\$ 571.86
Amertias Life Ins. Corp., vision ins. -----	\$ 47.44
BC & B, dental ins. -----	\$ 146.99
BC & BS, health ins. -----	\$ 4,884.12
C&K Dist., supply/tools -----	\$ 88.55
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 1,920.46
Culbertson Auto Body, repair -----	\$ 286.55
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Farmers Coop, fuel/supply -----	\$ 283.39
JA Automotive, repair -----	\$ 50.00
Jay Bird Express, fuel -----	\$ 125.00
Lakeside Sand & Gravel, gravel -----	\$ 5,878.71
Lifeteam Critical Care Transport, suppl. ins. -----	\$ 105.00
Light & Siren, repair -----	\$ 900.00
Madison National Life, life ins. -----	\$ 16.18
Mid American Benefits, admin. fees -----	\$ 30.00
Ne Dept. Rev., motor fuels tax -----	\$ 284.00
NE Dept. Rev., state tax -----	\$ 185.93
NE Machinery Co., repair -----	\$ 1,310.89
Plains Equipment Group, same -----	\$ 1,796.50
Powerplan, John Deere Financial, repair -----	\$ 8,375.57
R&W Repair, fuel/repair -----	\$ 56.30
Retirement Plans Division, Ameritas, retirement -----	\$ 1,040.36
Schamel's Auto Supply, repair -----	\$ 34.41



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Sensel Welding, same -----	\$ 60.00
Stratton Auto Parts, repair/supply -----	\$ 139.85

E-911 PSC FUND:

Centurylink, service -----	\$ 191.11
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911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 89.94
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County Attorney D. Eugene Garner joined the meeting.

Emergency Manager Brandon Myers and Deputy Emergency Manager Kyle Clapp joined the meeting. EM Myers updated the board on Region 51 activities and provided the 10-1-17 to 12-31-17 Quarterly Report. Discussion was held on upcoming disaster exercises and Incident Command System (ICS) education,

Christina Berry met with the board and provided the annual diversion report and advised as to the memorandum of understanding between Hitchcock and other counties for juvenile aid programs.

Member Nichols moved to direct chair to execute the Memorandum of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock, and Red Willow Counties for Community Based Juvenile Services Aid Program for fiscal year 2017/2018. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Rick Broshears and Dirk Vapenik provided machinery reports for county road equipment and discussion was held on the same.

The board reviewed the service agreement with Eakes Office Solutions for the recently purchased copier. Chair executed the same.

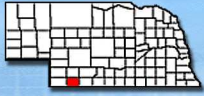
Attorney Garner advised as to the process for selling county owned real estate pursuant to NEB. REV. STAT. §23-107.01.

Sheriff Bryan Leggott joined the meeting. Discussion held on disposal of the 2010 Dodge Charger police vehicle. It was the consensus of the board to offer said vehicle for sale via an on line auction. Sheriff Leggott advised that the surplus printer does not function. Sealed bids for a 2017 model year pickup for the Sheriff's department were opened. One was received from Janssen Chrysler, North Platte in the amount of \$26,911.00 for a 2017 Dodge pickup meeting all minimum bid specifications.

Motion by McDonald to accept the bid of Janssen Chrysler of North Platte for a 2017 model year Dodge pickup in the amount of \$26,911.00. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Doug Leafgreen with NACO Benefit Services and Dennis Maggard with McGinnes Group joined the meeting. Discussion held as to upcoming renewal rates and cash out options under IRS 125 plans were discussed.

The board was in receipt of two surplus property affidavits from Sheriff Leggott relating to a 2010 Dodge Charger and a Hewlett Packard injet printer.



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The Treasurer was in receipt of \$332.80 from Booe Machinery for scrap iron sales, credited to the Road Fund; \$894.66 from Hayes County for attorney legal assistant interlocal agreement, \$478.03 from ESU #15, \$531.15 from Mid Plains Community College, \$318.69 from Wauneta Palisade Schools, \$557.70 from Dundy County Stratton Schools, \$637.37 from Hitchcock County Schools, \$132.78 from Village of Culbertson, \$318.69 from Nebraska Public Power, \$584.26 from Middle Republican NRD, \$345.25 from Southwest Public Power District, all for reimbursable election expenses, all credited to the General Fund.

Member McDonald moved to adjourn at 12:34 p.m. and to meet for the next regular meeting on Monday, February 6th, 2017 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk