

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
March 6th, 2017

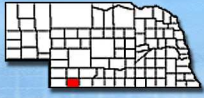
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 6th day of March, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, 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.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the March 6th, 2017 agenda and approval of the February 21st, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols, 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: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 8,883.27
Capital Business Systems, Inc., lease -----	\$ 58.70
Central NE Cremation & Mortuary Services, coroner fees -----	\$ 375.00
Clerk Dist. Ct., adv. costs -----	\$ 69.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,593.27
Kimberly Cook, mileage/communications -----	\$ 127.27
DataSpec, Inc., VetraSpec software -----	\$ 399.00
Diamond Vogel Paint Center, supply -----	\$ 14.60
Nancy Frecks, mileage/communications -----	\$ 81.97
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 275.00
Hitchcock Co. Clerk, recording fees -----	\$ 10.00
Hitchcock Co. Court, costs -----	\$ 67.00
Jacks Uniforms & Equipment, uniforms -----	\$ 217.46
Janssen Chrysler Jeep Dodge, 2017 Dodge pickup -----	\$26,911.00
Lincoln Co. Clerk Dist. Ct., health board fees -----	\$ 300.00
Rich McCauley, carpet installation -----	\$ 714.00
Mid American Benefits, deductible funding -----	\$ 4,000.00
MIPS, Inc., data process. -----	\$ 1,953.97
NE Assoc. Co. Treasurer’s, dues -----	\$ 75.00
NE Institute of Forensic Sciences, coroner fees -----	\$ 2,000.00
NE Dept. Rev., state tax -----	\$ 272.67
NE Weed Control Assoc., registration -----	\$ 120.00
Paul Nichols, mileage -----	\$ 253.59
Red Willow Co. Sheriff, service fees -----	\$ 93.97



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Retirement Plans Division, Ameritas, retirement -----	\$ 1,281.41
Tanya Roberts-Connick, health board fees -----	\$ 75.00
Scoop Media LLC, publications -----	\$ 1,649.87
SW Public Power, utility -----	\$ 36.23
T&J Repair, repair -----	\$ 172.45
US Bank, fuel -----	\$ 66.10
Verizon Wireless, service -----	\$ 241.99
Village of Trenton, utility -----	\$ 1,309.41
Walmart, supply -----	\$ 358.77
West Central District, registrations -----	\$ 180.00
Ryan R. Wilcox, public defender contract -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 7,059.50
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 1,929.76
Dan's R Us Sanitation, service -----	\$ 19.50
Lakeside Sand & Gravel, gravel -----	\$ 4,657.18
Mentzer Oil Co., fuel -----	\$ 2,823.70
Mid-American Benefits, Inc., deductible funding -----	\$ 1,000.00
NE Dept. Rev., state tax -----	\$ 197.90
R&W Repair, fuel -----	\$ 66.62
Retirement Plans Division, Ameritas, retirement -----	\$ 896.22
Richards Gravel Pit, gravel -----	\$ 1,785.00
Schamels Auto Supply, repair/tools -----	\$ 225.39
Sign Dezign, vinyl -----	\$ 90.00
SW Public Power, utility -----	\$ 91.58
Stratton Auto Parts, repair -----	\$ 54.37
Titan Machinery, same -----	\$ 306.84
Village of Stratton, utility -----	\$ 106.04
Village of Trenton, same -----	\$ 131.75
Western Tire Co., repair -----	\$ 76.00

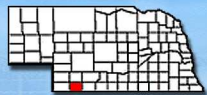
County Attorney D. Eugene Garner joined the meeting.

Discussion was held regarding the disposal of surplus property, specifically a 1978 Ford F150 pickup, a 2003 Ford Crown Victoria and a 2010 Dodge Charger. It was the consensus of the board to direct Sheriff D. Bryan Leggott to place said items on an on line auction of his choice.

James Daubert, CLU with First Concord Benefits Group, LLC met with the board and advised as to cash in lieu of insurance options. Extensive discussion held on scenarios specific to present full time county employees, financial considerations and eligibility issues.

Member Wertz moved to direct Chair to execute an Agreement For Professional Services with Oak Creek Engineering, LLC relating to engineering services on a bridge replacement project pertaining to Bridge #C004430805. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Member Wertz moved to direct Chair to enter into a Health Reimbursement Arrangement Plan with Mid-American Benefits, Inc. and to direct Chair to execute the same. Member McDonald seconded the motion and



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

Assessor candidate Terra Dutcher met with the board and a second interview was conducted

Member Wertz offered Corporate Resolution #17-7 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

CORPORATE RESOLUTION #17-7

For HITCHCOCK COUNTY
Premium only Flexible Benefits Plan
Ending February 28 (29)

Certificate of Corporate Resolution

The undersigned Secretary or Principal of Hitchcock County (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on March 6th, 2017 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Flexible Benefits Plan including any applicable Dependent Care Assistance Program, Healthcare Flexible Spending Account Plan, Adoption Assistance Program, Tax Free Transportation Program, and/or Health Savings Account, effective March 1, 2017, presented to this meeting is hereby approved and adopted and that the duly authorized agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

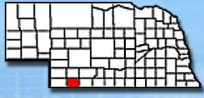
RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employees of the Employer of the adoption of the Flexible Benefits Plan by delivering to each Employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of the Flexible Benefits Plan and Summary Plan Description approved and adopted in the foregoing resolutions.

Secretary/Principal

Date: March 6, 2017

Member Nichols moved to adopt the Section 125 Cafeteria Premium Only Flexible Benefits Plan and to direct Chair to execute the same. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.



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Member McDonald offered Resolution #17-8 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-8

WHEREAS, the Commissioners of Hitchcock County, Nebraska, wish to make a conditional Cash-In Lieu lieu of group medical insurance option available to the elected officials and employees of Hitchcock County, Nebraska, and

WHEREAS, after careful review of options available to the elected officials and employees of Hitchcock County, the Hitchcock County Board of Commissioners hereby elect to provide conditional Cash-In-Lieu of group medical insurance policy option to the elected officials and employees of Hitchcock County, Nebraska, and

WHEREAS, those elected officials and employees of Hitchcock County, Nebraska, wishing to participate in the Conditional Cash-In-Lieu option to group medical insurance policy, after presenting notice of Proof of Coverage and submitting an Affidavit of Other Coverage to the Board of Commissioners, Hitchcock County, Nebraska, be eligible for said conditional Cash-In-Lieu of group medical insurance policy as follows:

Monthly Cash Option:

- Single \$350.00
- Family \$550.00

for the plan year commencing March 1, 2017. The Board shall establish said amount(s) each plan year.

NOW, THEREFORE, BE IT RESOLVED BY THE HITCHCOCK COUNTY BOARD OF COMMISSIONERS THAT the Conditional Cash-In-Lieu option be offered to those elected officials and Hitchcock County employees wishing to participate according to the above requirements. Said payment shall be added to monthly wages and all withholding requirements will be administered accordingly.

This policy will go into effect on March 1, 2017.

Passed and approved this 6th, day of March, 2017.

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

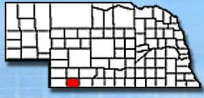
SEAL

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Member McDonald moved to enter into an Administrative Agreement – Cash Out Option with First Concord Benefits Group, LLC and to direct Chair to execute the same. Member Nichols seconded the motion and after



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

John and Deborah Walters inquired as to appointment of the Assessor. Chair McDonald advised that Agenda Item #13 was for a second interview and not for the appointment of an Assessor. It was the consensus of the board to place "Assessor Appointment" on the March 20th, 2017 meeting agenda.

Member Wertz moved to adjourn at 12:45 p.m. and to meet for the next regular meeting on Monday, March 20th, 2017 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: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk