

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
April 17<sup>th</sup>, 2017

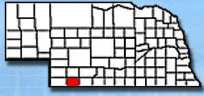
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 17<sup>th</sup>, day of April, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott 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](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 McDonald moved to approve the consent agenda consisting of the following items: Approval of the April 17<sup>th</sup>, 2017 agenda and approval of the April 3<sup>rd</sup>, 2017 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Wertz 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 -----	\$43,578.64
AFLAC, suppl. ins. -----	\$ 1,272.85
Ameritas Life Ins. Corp., vision ins. -----	\$ 223.88
BC & BS, dental ins. -----	\$ 1,095.99
BC & BS, health ins. -----	\$15,402.84
Bosselman Energy, Inc., propane -----	\$ 1,097.33
Colonial Life & Accident Ins., suppl. ins. -----	\$ 331.87
Community First Bank, FICA/OASI/Fed. -----	\$15,408.70
Linda Cook, mileage -----	\$ 107.00
Kimberly Cook, mileage/communications -----	\$ 73.89
Culbertson Auto Body, repair -----	\$ 487.00
D&L Pest Control, service -----	\$ 51.00
DAS State Accounting, data process. -----	\$ 226.48
Dept. of Pathology, St. Louis, coroner fees -----	\$ 205.00
Eakes Office Solutions, supply -----	\$ 345.10
Farmers Coop, supply/fuel/repair -----	\$ 891.16
Nancy Frecks, mileage/communications -----	\$ 101.23
Great Plains Oral Surgery, inmate medical -----	\$ 1,243.00
William Hagemann, mileage -----	\$ 132.68
Hitchcock Co. Court, costs -----	\$ 85.00
Hutch’s Heating & AC Service, repair -----	\$ 8,895.00
LECC, registration -----	\$ 130.00
Madison National Life, life ins. -----	\$ 68.60
McCook Daily Gazette, publication -----	\$ 9.60



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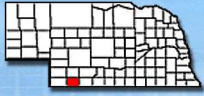


Scott McDonald, mileage -----	\$ 226.31
Messersmith Water Treatment, supply -----	\$ 29.50
Mid-American Benefits, deductible funding/admin. fees -----	\$ 5,112.50
Mid-American Research Chemical, supply -----	\$ 104.99
MIPS, Inc., data process. -----	\$ 1,949.97
NACO, registrations -----	\$ 495.00
NACO, registration -----	\$ 250.00
NE Institute of Forensic Sciences, coroner fees -----	\$ 2,000.00
NE Dept. Rev., state tax -----	\$ 2,035.79
Nebraska.gov, transcripts -----	\$ 4.00

New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 445.66
O'Brien Electric, repair -----	\$ 71.48
Postmaster, postage -----	\$ 1,000.00
Prairie States Comm., repair -----	\$ 550.00
Region II Services, qtr. assessment -----	\$ 1,278.00
Retirement Plans Division, Ameritas, retirement -----	\$ 6,827.70
Andrea Richards, mileage -----	\$ 59.92
Schmick's Market, supply -----	\$ 106.02
Scoop Media LLC, publications -----	\$ 233.19
Dawn M. Siegfried, depositions -----	\$ 592.90
Stratton Auto Parts, repair -----	\$ 8.79
Trails West Texaco, supply -----	\$ 5.75
U-Save Pharmacy, inmate script. -----	\$ 20.10
U of NE, equipment -----	\$ 36.17
US Bank, subscription renewal -----	\$ 139.15
Van Diest Supply Co., chemicals -----	\$ 599.35
Karen Wertz, pesticide class/license -----	\$ 55.00
Ron Wertz, mileage -----	\$ 220.96
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$ 8,908.98
AFLAC, suppl. ins. -----	\$ 571.86
Ameritas Life Insurance Corp., vision ins. -----	\$ 47.44
BC & BS, dental ins. -----	\$ 152.65
BC & BS, health ins. -----	\$ 3,886.77
Bosselman Energy, propane/fuel -----	\$ 916.60
C&K Dist., repair/supply/posts -----	\$ 190.06
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 2,757.28
Phillip Dixon, hwy. supt. contract/reimb. regist. -----	\$ 840.00
Dultmeier Sales, repair -----	\$ 86.54
Eakes Office Solutions, supply -----	\$ 46.99
Roy Edmundson, pesticide license -----	\$ 25.00
Englot LLC, repair -----	\$ 1,525.00
Farmers Coop, repair/supply -----	\$ 319.22
Fastenal Industrial & Const. Supply, repair -----	\$ 51.80



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Inland Truck Parts, same -----	\$ 832.28
JA Automotive, same -----	\$ 84.70
Jay Bird Express, fuel -----	\$ 85.80
Lakeside Sand & Gravel, gravel -----	\$13,173.16
League Builders Supply, repair/supply -----	\$ 82.84
Madison National Life, life ins. -----	\$ 12.99
Michael Todd & Co., signs -----	\$ 46.87
Mid-American Benefits, admin. fees/deductible funding -----	\$ 4,022.50
NE Dept. of Revenue Motor fuels, fuel tax -----	\$ 158.00
NE Dept. of Revenue, state tax -----	\$ 323.88
NE Machinery Co., repair/blades -----	\$ 3,466.33
NE Truck Center, repair -----	\$ 451.89
Oak Creek Engineering, engineering -----	\$ 2,825.00
Plains Equipment Group, tools -----	\$ 144.78
R&W Repair, repair/fuel -----	\$ 323.01
Retirement Plans Division Ameritas, retirement -----	\$ 1,085.63
Richards Gravel Pit, gravel -----	\$ 1,785.00
Schamel's Auto Supply, repair -----	\$ 437.45
Darrel Schutz, same -----	\$ 210.00
Stratton Auto Parts, repair/supply -----	\$ 223.85
Titan Machinery, repair -----	\$ 36.97
Village of Culbertson, utility -----	\$ 42.00

Emergency Manager Brandon Myers gave the Region 51 Emergency Management quarterly report.

Highway Superintendent Phillip Dixon met with the board regarding culvert bids under the bridge match program. Various road and bridge projects were discussed.

Attorney D. Eugene Garner joined the meeting.

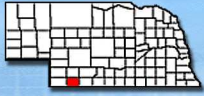
Member Wertz moved to solicit bids under the County Bridge Match Program for culvert replacement on bridges C004403705 and C004430805. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member McDonald moved to appoint Shaila Latta to the Hitchcock County Visitors Committee for a 4 year term expiring 4-1-21. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Myra Stoney with Southwest Nebraska Public Health Department offered her annual report. Various public health issues were discussed.

Member McDonald moved to commit \$2,164.00 as county match for Owner Occupied Rehabilitation Project for communities located in Hitchcock County. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

The Treasurer was in receipt of \$854.95 from Hayes County for insurance reimbursement, credited to the General Fund.



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Member Wertz moved to adjourn at 11:03 a.m. and to meet for the next regular meeting on Monday, May 1<sup>st</sup>, 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: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

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Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk