

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
May 15, 2017

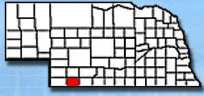
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 15<sup>th</sup>, day of May, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott 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 Nichols moved to approve the consent agenda consisting of the following items: Approval of the May 15<sup>th</sup>, 2017 agenda and approval of the May 1<sup>st</sup>, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, 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: Nichols, McDonald, and Wertz. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$ 45,029.80
AFLAC, suppl. ins. -----	\$ 1,272.85
Ameritas Life Ins., vision ins. -----	\$ 223.88
BC & BS, health ins. -----	\$ 16,498.83
Clerk, Dist. Ct. cost-----	\$ 36.00
Colonial Life & Accident, life ins. -----	\$ 331.87
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed-----	\$ 15,871.88
Kimberly Cook, mileage/communications -----	\$ 209.59
DAS State Accounting, data process -----	\$ 226.48
Eakes Office Solutions, supplies -----	\$ 1,453.06
Farmer Coop, supplies/fuel/repair -----	\$ 1,066.80
Nancy Frecks, mileage/communications-----	\$ 81.97
Hitchcock County Court, costs -----	\$ 281.00
Lancaster County Sheriff, service fee -----	\$ 25.42
Lincoln County Sheriff, service fee -----	\$ 22.83
Lindemeier & Dawson, mental health board -----	\$ 130.00
Madison National Life, life ins. -----	\$ 68.60
Mailfinance, equipment rental -----	\$ 225.00
Rich McCauley, building repair -----	\$ 144.75
McCook Daily Gazette, publications -----	\$ 26.00
Scott McDonald, mileage -----	\$ 257.34
Mid-American Benefits, admin. fees -----	\$ 120.00
NACT, dues/continuing educ. -----	\$ 200.00
NACEB, dues -----	\$ 100.00



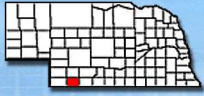
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NE Institute of Forensic Sciences, coroner's fees -----	\$ 1,500.00
NE. Dept. Rev., state tax -----	\$ 2,092.61
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 207.05
Prairie States Comm., repair -----	\$ 211.70
Pritchard & Abbott Inc., appraisal contract -----	\$ 5,000.00
Ramada Inn, lodging -----	\$ 356.00
Red Willow County Sheriff, service fees -----	\$ 37.14
Retirement Plans Division Ameritas, retirement -----	\$ 6,987.75
Schmick's Market, supply -----	\$ 717.65
Scoop Media, publications -----	\$ 722.00
Shredding Solutions, service -----	\$ 75.00
T and J Repair, repair -----	\$ 250.78
The Thompson Co., supply-- -----	\$ 327.86
Total Turf, service -----	\$ 365.00
Trails West Texaco, supply -----	\$ 23.84
University of Nebraska, equipment -----	\$ 613.35
Verizon Wireless, service -----	\$ 242.07
Wireless Inet, service -----	\$ 150.00
MIPS Inc., data process -----	\$ 1,949.97

## **ROAD FUND:**

Road Fund Payroll -----	\$ 8,997.72
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 47.44
BC & BS, health/dental ins. -----	\$ 2,273.89
Bosselman Energy Inc., fuel/supply -----	\$15,650.98
Bud's Tire Repair, repair -----	\$ 95.00
Colonial Life & Accident Inc. Co., suppl. ins. -----	\$ 36.32
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed -----	\$ 2,759.09
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Dultmeier Sales, supply -----	\$ 43.04
Farmers Coop, fuel/supply -----	\$ 428.03
Larry Hubl, supply -----	\$ 27.13
Jay Bird Express, fuel -----	\$ 78.00
Lakeside Sand & Gravel, gravel -----	\$14,141.49
League Builders Supply, supply/tools -----	\$ 12.77
Madison National Life, life ins. -----	\$ 9.80
Mid-American Benefits, admin. fees-----	\$ 15.00
NE Dept. Rev., state tax -----	\$ 331.40
NE Dept. Roads, insp-local agreement -----	\$ 278.32
NE Machinery, parts/repair/blades -----	\$25,740.13
Plains Equipment Group, parts -----	\$ 32.43
Powerplan John Deere Financial, parts/blades -----	\$ 1,173.94
Quality Urgent Care, Drug test -----	\$ 86.00
R & W Repair, fuel/oil -----	\$ 98.74
Retirement Plans Division Ameritas, retirement -----	\$ 1,103.66
Richards Gravel Pit, gravel -----	\$ 2,142.00
Schamels Auto Supply, parts -----	\$ 85.46



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David Schutz, fuel -----	\$ 180.46
Sensel Welding & Repair, labor/parts -----	\$ 2,307.25
Southwest Public Power, utility -----	\$ 43.27
Stratton Auto Parts, supply -----	\$ 12.48
T and J Repair, supply/repair -----	\$ 583.60
Titan Machinery, labor/parts -----	\$ 3,937.12
Village of Culbertson, utility -----	\$ 42.32

Merritt Koehn with Frenchman Valley Coop advised as to Harness fuels and Cenex lubricants and requested consideration in bidding the County’s fuel and lubricant needs. Mr. Koehn also advised as to an offered lubescan program.

Attorney D. Eugene Garner joined the meeting.

Dennis Egle joined the meeting and inquired as to road gravel allotments and road maintenance plans. Discussion was held on the same.

Chair executed the Nebraska Department of Roads National Functional Classification and Urban Area Boundary update document.

Attorney Garner advised as to the Southwest Nebraska Juvenile Services Comprehensive Plan revision.

Member Wertz moved to direct Chair to execute the Southwest Nebraska Juvenile Services Comprehensive Plan revision. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, McDonald and Nichols. Motion carried.

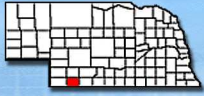
The Treasurer was in receipt of \$7.50 from NE Technology & Teleco for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 11:09 a.m. and to meet for the next regular meeting on Monday, June 5<sup>th</sup>, 2017 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: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

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 Scott McDonald, Chair  
 Hitchcock County Board of Commissioners

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 Margaret M. Pollmann, County Clerk



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