

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
June 5, 2017

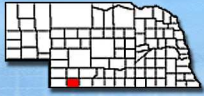
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 5th, day of June, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners 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 June 5th, 2017 agenda and approval of the May 15th, 2017 meeting minutes. Member Wertz 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: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$11,270.86
Richard Calkins, ct. appt. counsel -----	\$ 8,978.61
Capital Business Systems, lease -----	\$ 60.97
Central NE Cremation & Mortuary Service, coroner fees -----	\$ 375.00
Chase Co. Sheriff, service fees -----	\$ 40.60
Comfort Inn, lodging -----	\$ 189.90
Common Scents, service -----	\$ 150.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,833.69
Kimberly Cook, mileage/communications -----	\$ 136.90
Creative Product Sourcing, DARE supply -----	\$ 812.04
Culbertson Auto Body, repair -----	\$ 1,198.00
Deveny Motors, key -----	\$ 189.92
Dollar General, supply -----	\$ 72.10
Farmers Coop, supply/fuel -----	\$ 1,228.50
Nancy Frecks, mileage/communications -----	\$ 92.49
Great Plains Comm., service -----	\$ 1,222.55
William R. Hagemann, reimb. repair -----	\$ 25.66
Todd Hovey, blood draw -----	\$ 125.00
Janssen Chrysler Jeep Dodge, 2016 Jeep Compass -----	\$15,995.00
Justice Data Solutions, software -----	\$ 1,600.00
Law office of Tana Fye, ct. appt. counsel -----	\$ 160.00
Deb McCarter, witness fee -----	\$ 20.00
Rich McCauley, carpet installation -----	\$ 2,384.79
MIPS, Inc., data process. -----	\$ 136.32



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NE Assoc. Co. Assessors, dues -----	\$ 50.00
NACO, dues -----	\$ 1,218.88
NE Dept. Rev., state tax -----	\$ 511.46
Paul Nichols, mileage -----	\$ 325.28
Postmaster, box rent -----	\$ 70.00
Tony Primavera, witness fee -----	\$ 20.00
Quill Corp., supply -----	\$ 482.39
Redfield & Co., same -----	\$ 310.47
Retirement Plans Division, Ameritas, retirement -----	\$ 1,695.54
Terra Riggs, mileage/meals -----	\$ 223.64
Patricia Rippen, same -----	\$ 372.17
Sign Dezign, vinyl -----	\$ 90.00
SW Public Power, utility -----	\$ 33.93
T&J Repair, repair -----	\$ 19.93
US Bank, repair/supply/lodging -----	\$ 889.73
Verizon Wireless, service -----	\$ 242.07
Village of Trenton, utility -----	\$ 1,308.48
Walmart, supply/repair -----	\$ 306.87
Karen Wertz, repair -----	\$ 299.95
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00
Goodwin Siegfried, ct. appt. counsel -----	\$ 200.00
Ashley K. Spahn, same -----	\$ 60.00

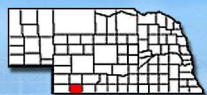
ROAD FUND:

Road Fund Payroll -----	\$10,799.24
Community First Bank, FICA/OASI/Fed. -----	\$ 3,327.70
D&S Hardware, tools -----	\$ 91.85
Dan's R. Us Sanitation, service -----	\$ 19.50
Farmers Coop, fuel -----	\$ 196.58
Glass Pros, repair -----	\$ 110.00
Great Plains Comm., service -----	\$ 174.74
JD Skiles Co., repair -----	\$ 8,685.81
Kugler Co., chemical supply -----	\$ 10,705.95
Lakeside Sand & Gravel, gravel -----	\$ 6,275.55
Medical Enterprises, DOT testing -----	\$ 36.00
NE Dept. Rev., state tax -----	\$ 457.12
Retirement Plans Division, Ameritas -----	\$ 1,472.96
Retriever, LLC, repair -----	\$ 3,485.00
Richards Gravel Pit, gravel -----	\$ 2,320.50
SW Public Power Dist., utility -----	\$ 45.19
Village of Culbertson, same -----	\$ 47.47
Village of Stratton, same -----	\$ 101.37
Village of Trenton, same -----	\$ 127.49

VISITOR'S PROMOTIONAL FUND:

McCook Daily Gazette, advertising -----	\$ 550.00
NE Traveler Magazine, same -----	\$ 1,805.00

E911 PSC FUND:



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Centurylink, service -----	\$ 191.20
GEO-Comm., GIS fees -----	\$ 5,611.36
Great Plains Comm., service -----	\$ 416.49

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 89.97
Geo-Comm., GIS fees -----	\$ 2,640.64
Great Plains Comm., service -----	\$ 195.99

County Attorney D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon joined the meeting. Also present were Herb Dixon Tom Bokenkamp with Ace Irrigation and Manufacturing Company and Hayes County Commissioner, Jeffrey Unger. Five bid envelopes were received and were opened as published.

- Ace Irrigation & Mfg. Co. - \$21,770.78 – Fish Canyon Creek project
- Alternate Ace Irrigation & Mfg. Co. - \$15,864.84 – Fish Canyon Creek project
- Alternate Ace Irrigation & Mfg. Co. – Did not meet specifications
- Alternate Bid - Ace Irrigation & Mfg. Co. - \$18,519.02 - North Fork Driftwood Creek project
- Ace Irrigation & Mfg. Co. - North Fork Driftwood Creek project- \$23,918.93
- Husker Steel - \$23,486.00 – Fish Canyon Creek project
- Husker Steel - \$28,675.00 - North Fork Driftwood Creek project

What appeared to be a bid was received from Midwest Sales and Service, however, once opened it was not a bid, but a letter advising they would not be bidding and requested to remain on the County’s bid list.

Extensive discussion held on bids received and the projects themselves.

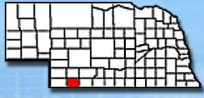
Member Wertz moved to accept the bid of Ace Irrigation and Manufacturing Company for a 96” x 44’ spiral 8 gauge culvert in the amount \$15,864.44, which meets state specifications for the Fish Canyon Creek project. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member Wertz moved to reject the bid of Ace Irrigation and Manufacturing Company for the 96”x44” Spiral 10 gauge culvert as it does not meet state specifications. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to accept the bid of Ace Irrigation and Manufacturing Company for two 72”x80’ spiral arched 10 gauge culverts in the amount of \$18,519.02 which meet state specifications for the North Fork Driftwood Creek project. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

Discussion was held with Commissioner Unger relating to cooperation with Hayes County relating to manpower and equipment on said projects.

Motion McDonald by to direct Chair to execute a letter of understanding with Daniel D. Miller, CPA for 2017/2018 budget preparation services in the amount of \$2,500.00. Member Nichols 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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Attorney Garner advised as to recent Tax Equalization and Review Commission hearings in North Platte.

The Treasurer was in receipt of \$1.00 from Vonage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; \$267.80 from State of NE for Extension color copies, \$1,015.05 from Lincoln Co. for EM 3rd Qtr. reimbursement, and \$46.04 from Central Crude for oil production, credited to the General Fund

Member Nichols moved to adjourn at 11:48 a.m. and to meet for the next regular meeting on Monday, June 5th, 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:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk