

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
June 19, 2017

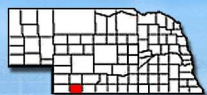
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 19th, day of June, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, 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 19th, 2017 agenda and approval of the June 5th, 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 Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$46,865.04
AFLAC, suppl. ins. -----	\$ 1,272.85
Ameritas Life Ins. Corp., vision ins. -----	\$ 223.88
BC&BS, dental ins. -----	\$ 1,018.16
BC&BS, health ins. -----	\$14,129.70
Bosselman Energy, propane -----	\$ 466.84
C&K Dist., supply -----	\$ 26.96
Capital Business Systems, lease -----	\$ 28.00
Chase Co. Sheriff, data master test -----	\$ 100.00
Colonial Life & Accident, suppl. ins. -----	\$ 331.87
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,632.28
D&L Pest Control, service -----	\$ 51.00
DAS State Accounting, data process. -----	\$ 226.48
Dollar General, supply -----	\$ 92.00
Eakes Office Solutions, supply -----	\$ 1,772.03
Nancy Frecks, reimb. misc. -----	\$ 12.50
Garner Law Office, mileage -----	\$ 396.23
GIS Workshop, support/data contract -----	\$ 8,200.00
Goodwin Siegfried, ct. appt. counsel -----	\$ 260.00
Great Plains Comm., service -----	\$ 1,151.26
Herrmann-Jones Funeral Chapel, coroner fees -----	\$ 278.50
Hitchcock Co. Court, costs -----	\$ 17.00
Hitchcock Co. Treasurer, title fee -----	\$ 10.00
Holiday Inn Express, lodging -----	\$ 963.70



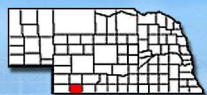
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Holiday Inn Kearney, same -----	\$ 629.70
Todd Hovey, blood draw -----	\$ 125.00
Madison National Life, life ins. -----	\$ 63.70
Scott McDonald, mileage -----	\$ 285.69
Mid-American Benefits, admin. fee -----	\$ 112.00
MIPS, data process -----	\$ 1,949.97
NE Dept. Rev., state tax -----	\$ 2,216.53
New York Life, life ins. -----	\$ 75.00
NIRMA, auto/work comp./liability/E&O/physical damage ins. -----	\$29,900.00
Peckham Dental Clinic, inmate services -----	\$ 80.00
Prairie States Comm., equipment/installation-----	\$ 2,721.20
Quill Corp., supply -----	\$ 1,372.63
Retirement Plans Division Ameritas, retirement -----	\$ 7,182.11
Rixstine Recognition, awards -----	\$ 36.00
Samway Floor Covering & Furniture, carpet -----	\$ 6,504.30
Schmicks Market, supply -----	\$ 415.15
Scoop Media LLC, publications -----	\$ 428.29
Sign Dezign, vinyl -----	\$ 475.00
Ashley K. Spahn, court appt. counsel -----	\$ 60.00
T&J Repair, repair -----	\$ 113.50
Trails West Texaco, fuel -----	\$ 23.50
US Bank, repair -----	\$ 8.89
Ron Wertz, mileage -----	\$ 277.13
Wireless Inet, service -----	\$ 150.00
Xpediter Technology, law enf. supply -----	\$ 575.00
Common Scents, supply -----	\$ 132.97
Walmart, same -----	\$ 197.13

ROAD FUND:

Road Fund Payroll -----	\$ 9,139.45
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins. Corp., admin. fee -----	\$ 47.44
BC&BS, dental ins. -----	\$ 152.65
BC&BS, health ins. -----	\$ 2,152.25
Bosselman Energy, fuel/propane -----	\$ 30.48
Bud's Tire Repair, repair -----	\$ 40.00
C&K Dist., supply -----	\$ 96.91
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, Fed./FICA/OASI -----	\$ 2,851.19
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
ED Enterprises, repair -----	\$ 40.72
Great Plains Comm., service -----	\$ 178.33
Larry Hubl, fuel tank -----	\$ 150.00
JA Automotive, repair -----	\$ 587.48
Lakeside Sand & Gravel, gravel -----	\$38,756.88
League Builders Supply, supply -----	\$ 259.48
Madison National Life, life ins. -----	\$ 9.80
Mentzer Oil Co., fuel -----	\$ 1,975.05
Mid-American Benefits, admin. fee -----	\$ 15.00



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NE Dept. Rev., state tax -----	\$ 350.36
NE Machinery Co., repair -----	\$ 3,487.34
NIRMA, work comp./liability/physical damage/E&O -----	\$33,905.00
Oak Creek Engineering, service -----	\$ 2,175.00
Prairie State Comm., repair -----	\$ 65.00
Quality Urgent Care, DOT Testing -----	\$ 86.00
R&W Repair, fuel -----	\$ 69.66
Retirement Plans Division Ameritas, retirement -----	\$ 1,156.55
Richards Gravel Pit, gravel -----	\$14,994.00
Schamel's Auto Supply, repair -----	\$ 132.61
Stratton Auto Parts, same -----	\$ 16.16

VISITOR'S PROMOTIONAL FUND:

Janet Felt, mileage -----	\$ 198.25
Garrisons-McCook Lettering, tags -----	\$ 40.00

E911 PSC FUND:

Centurylink, service -----	\$ 191.20
GEO-Comm., support service -----	\$ 1,253.24
Great Plains Comm., service -----	\$ 462.73

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 89.97
GEO-Comm., support service -----	\$ 589.76
Great Plains Comm., service -----	\$ 217.75

Member Nichols moved to approve the claim of RW Welding in the amount of \$256.86 for repair in the Road Fund. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

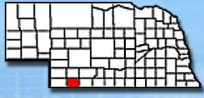
Member McDonald moved to recommend approval of the application of R2R Group LLC for a one day, special designated license for August 4th, 2017 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S ½ of the S ½ of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Attorney D. Eugene Garner and Assessor Terra Riggs joined the meeting. Discussion held on recent Tax Equalization and Review Commission (TERC) hearings. This item will be placed on the July 3rd, 2017 Board of Equalization Agenda for further consideration.

George Young, with Family Resource Center met with the board and advised as to services offered by this agency. Board will consider the funding request in the 2017/2018 budget.

Discussion was held on the Lancaster County Youth Services proposed agreement. Attorney Garner advised as to the same. No action taken at this time.

Tim Stortz with the Nebraska Department Agriculture and Weed Superintendent Bill Hagemann joined the meeting. Mr. Stortz advised as to the 2016 "report card" for Weed Superintendent Hagemann. Overall



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Superintendent Hagemann scored a 3309 out of a possible 3400. Discussion held on spraying practices within the County.

Treasurer Linda Cook, Assessor Terra Riggs and Sheriff Leggott joined the meeting. Sheriff Leggott offered state and national statistics relating to wages and requested the Board consider a 3% across the board increase for County employees.

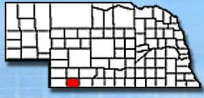
Member Wertz moved to approve a 2½% employee salary increase for fiscal year 2017/2018 as evidenced in attachment “A” incorporated within these minutes. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member McDonald moved to adjourn at 11:20 a.m. and to meet for the next regular meeting on Monday, July 3rd, 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



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