



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 17th, 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 17th, day of July, 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 July 17th, 2017 agenda and approval of the July 3rd, 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: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$46,411.20
AFLAC, suppl. ins. -----	\$ 1,444.84
Ameritas Life Ins. Corp., vision ins -----	\$ 223.88
BC& BS, dental ins. -----	\$ 1,018.16
BC & BS, health ins. -----	\$14,129.70
Richard Calkins, ct. appt. counsel -----	\$ 2,844.25
Capital Business Systems, lease -----	\$ 28.00
Clerk Dist. Court, adv. costs -----	\$ 72.00
Colonial Life & Accident, suppl. ins. -----	\$ 243.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,633.28
Community Hospital, blood tests -----	\$ 151.00
Kimberly Cook, mileage/communications -----	\$ 59.50
DAS State Accounting, data process. -----	\$ 226.48
Deveny Motors LLC, repair -----	\$ 1,157.24
Dr. Drain Rescue, same -----	\$ 300.00
Eakes Office Solutions, supply -----	\$ 1,405.91
Farmers Coop, supply/fuel/repair -----	\$ 1,350.07
Fastenal Industrial & Const. Supply, supply/repair -----	\$ 36.02
Nancy Frecks, mileage/communications -----	\$ 83.75
Hitchcock Co. Court, costs -----	\$ 202.00
Lincoln Co. Sheriff’s Office, service fees -----	\$ 20.00
Madison National Life Ins., life ins. -----	\$ 63.70
Scott McDonald, mileage -----	\$ 279.81
Messersmith Water Treatment, supply -----	\$ 20.40



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Mid-American Benefits, admin. fees -----	\$ 112.00
MIPS, Inc., data process. -----	\$ 1,979.36
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 30.00
NE Dept. Rev., state tax -----	\$ 2,235.76
Nebraska.gov, transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Paul A. Nichols, mileage -----	\$ 323.14
US Postoffice, postage -----	\$ 500.00
Prairie States Comm., repair -----	\$ 152.50
Protex Central, service -----	\$ 26.12
Red Willow Co. Sheriff, service fees -----	\$ 19.70
Red Willow Co. Treasurer, Dist. judge costs -----	\$ 460.62
Region II Services, ¼ assessment -----	\$ 1,309.00
Lincoln Co. Treasurer, emergency management contract -----	\$ 4,779.15
Retirement Plans Division, Ameritas, retirement -----	\$ 7,160.69
Schmick's Market, supply -----	\$ 391.73
Scoop Media, publications -----	\$ 532.03
T&J Repair, repair -----	\$ 59.95
The Thompson Co., supply -----	\$ 112.08
Trails West Texaco, fuel -----	\$ 75.41
US Bank, supply -----	\$ 239.90
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 9,166.91
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins. Corp., vision ins. -----	\$ 47.44
BC & BS, dental ins. -----	\$ 201.48
BC & BS, health ins. -----	\$ 2,152.25
Bosselman Energy, Inc., supply -----	\$ 60.96
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 2,824.60
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Farmers Coop, fuel/oil -----	\$ 152.66
JA Automotive, repair -----	\$ 238.33
Jay Bird Express, fuel -----	\$ 185.80
League Builders Supply, supply -----	\$ 147.24
Madison National Life, life ins. -----	\$ 9.80
Mentzer Oil Co., fuel -----	\$ 2,539.80
Mid-American Benefits, admin. fees -----	\$ 15.00
Midwest Service & Sales, signs -----	\$ 340.00
NE Dept. Rev. fuel tax -----	\$ 817.00
NE Dept. Rev., state tax -----	\$ 342.38
NE Machinery Co., repair/grader blades -----	\$ 5,803.44
Oak Creek Engineering, engineering -----	\$ 2,500.00
Powerplan, JD Financial, repair -----	\$ 3,074.44
R&W Repair, fuel/tire -----	\$ 295.80
Red Willow Aviation, supply -----	\$ 202.13
Retirement Plans Division, Ameritas, retirement -----	\$ 1,130.45



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Stratton Auto Parts, supply -----	\$	221.93
Titan Machinery, repair -----	\$	25.97
Village of Culbertson, utility -----	\$	48.86

Pursuant to NEB. REV. STAT. §23-122 et seq. Hitchcock County job titles and current salaries are being published.

ANNUAL SALARIES

Commissioner \$20,599.92; County Clerk \$47,234.16; Chief Deputy Clerk \$36,014.04; Deputy Clerk \$31,518.75; County Attorney \$47,234.16; County Sheriff \$55,141.20; Chief Deputy Sheriff \$43,801.69; Deputy Sheriff \$41,256.81; County Treasurer \$47,234.16; Chief Deputy Treasurer \$36,014.04; County Assessor \$47,234.16; County Assessor Clerical \$30,152.94; Extension Office Manager \$27,503.40; Veteran’s Service Officer \$13,325.00; NIRMA Contact Person \$950.38.

HOURLY WAGES

Attorney Legal Assistant \$17.46; Treasurer Clerical Part time \$15.54/\$14.35; Assessor Clerical Full Time \$12.50; Assessor Temp/Part time \$11.56. Road Maintenance \$18.11 / \$15.63; Part Time Road Maintenance \$11.00 / \$14.00; Janitorial \$15.39; Weed Superintendent \$15.46; Dispatcher Jailer \$15.81 / \$15.24; Permanent Part Time Dispatcher Jailer \$14.80; Part Time Dispatcher Jailer \$14.66; Zoning Administrator \$17.81; Planning Commission Secretary \$10.70.

Building Maintenance Manager Karen Wertz and Sheriff D. Bryan Leggott joined the meeting and advised as to needed repairs to cell doors in the jail facility and discussion was held on the same.

Attorney D. Eugene Garner joined the meeting.

Member Wertz offered Resolution #17-11 and moved for its’ adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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 17-11

SIGNING OF THE PROJECT PROGRAM AGREEMENT 2017 FRACTURE CRITICAL BRIDGE INSPECTION

Hitchcock County
Resolution No. 17-11

Whereas: Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Hitchcock County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Hitchcock County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that:



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Scott McDonald, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the Project Program Agreement between Hitchcock County and the NDOR.

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement:

NDOR Project Number: STP-NBIS (110) & NBIS (108)
NDOR Control Number 00953A & 00958A
NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 17th day of July, 2017 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

Scott McDonald, Chair

Ronald L. Wertz, Vice Chair

Paul Nichols, Member

ATTEST:

(Seal)

Margaret M. Pollmann, County Clerk

Board Member Wertz moved the adoption of said resolution. Member Nichols seconded the motion. Roll Call: 3 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Motion by Wertz to direct Chair to execute the 2017 Fracture Critical Bridge Inspection Agreement between Hitchcock County, Nebraska and the State of Nebraska, Department of Roads. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

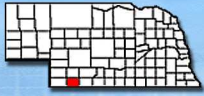
Emergency Manager Brandon Myers provided the Region 51 Emergency Management Agency Quarterly Report. Emergency Manager Myers advised as to the Nebraska Regional Interoperability Network (NRIN) Board of Directors ballot for the Southwest Region for which he is a candidate.

Highway Superintendent Phillip Dixon joined the meeting and discussion was held on pending bridge projects.

Deputy Emergency Manager Kyle Clapp advised as to obsolete radio equipment and surplusing of the same.

The Treasurer was in receipt of \$246.75 from Manuel Corp. for O&G lease and \$ 854.95 from Hayes County for legal assistant reimbursement, both credited to the General Fund.

Member Nichols moved to adjourn at 11:15 a.m. and to meet for the next regular meeting on Monday, August 7th, 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: Nichols, McDonald, and Wertz. Motion carried.



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ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk