



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 7th, 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 7th, day of August, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols 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 McDonald moved to approve the consent agenda consisting of the following items: Approval of the August 7th, 2017 agenda and approval of the July 17th, 2017 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. 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 -----	\$13,095.17
Community First Bank, FICA/OASI/Fed. -----	\$ 4,403.59
Community Hospital, blood tests -----	\$ 158.00
Kimberly Cook, mileage/communications -----	\$ 159.90
Culbertson Auto Body, decal installation -----	\$ 162.50
Dollar General, supply -----	\$ 79.55
Eakes Office Solutions, supply -----	\$ 55.99
Farmers Coop, supply/fuel -----	\$ 286.62
Nancy Frecks, mileage/communications -----	\$ 193.96
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 285.00
Great Plains Comm., service -----	\$ 1,161.90
Hitchcock County Court, costs -----	\$ 51.00
Todd Hovey, blood draw -----	\$ 125.00
Law office of Tana Fye, ct. appt. counsel -----	\$ 762.69
Deb McCarter, witness fees -----	\$ 20.00
McCook Daily Gazette, publications -----	\$ 97.20
Messersmith Water Treatment, supply -----	\$ 11.30
MIPS, data process. costs -----	\$ 1,979.36
Darin Morgan, zoning admin. -----	\$ 1,803.46
Mousel, Brooks Schneider & Mustion, ct. appt. counsel -----	\$ 224.61
NE Dept. of Revenue, registration -----	\$ 600.00
NE Dept. of Revenue, state tax -----	\$ 589.63
Printing Plus, office supply -----	\$ 57.00
Lincoln Co. Treasurer, probation costs -----	\$ 3,625.59



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Redfield & Co., supply -----	\$ 323.46
Region II Human Services, 1 st Qtr. Assessment -----	\$ 2,465.63
Retirement Plans Division Amertias, retirement -----	\$ 1,934.79
Rixtine Recognition, awards -----	\$ 3.25
Scoop Media, publications -----	\$ 733.97
Shredding Solutions, service -----	\$ 95.76
Snell Services, Inc., bldg. repair -----	\$11,445.15
SW Public Power Dist., utility -----	\$ 35.05
Ahsley K. Spahn, ct. appt. counsel -----	\$ 651.32
T&J Repair, repair -----	\$ 140.50
Trails West Texaco, fuel -----	\$ 21.71
Verizon Wireless, service -----	\$ 242.13
Village of Trenton, utility -----	\$ 3,147.60
Walmart, supply -----	\$ 287.81
West Central NE Area Agency-Aging, 2017 Assessment -----	\$ 1,975.50
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00

ROAD FUND:

Road Fund Payroll -----	\$10,385.04
Bud's Tire Repair, repair -----	\$ 40.00
Community First Bank, FICA/OASI/Fed. -----	\$ 3,397.98
Dan's R Us Sanitation, service -----	\$ 19.50
Dultmeier Sales, tools-----	\$ 90.69
Farmers Coop, fuel/oil/supply -----	\$ 245.99
Great Plains Comm., service -----	\$ 176.34
Jay Bird Express, fuel/repair -----	\$ 168.60
Mead Lumber, sign materials -----	\$ 28.30
Mentzer Oil Co., fuel -----	\$ 3,116.16
NE Dept. Rev., state tax -----	\$ 475.82
NE Peterbilt, repair -----	\$ 259.52
R&W Repair, fuel -----	\$ 124.35
Red Willow Aviation, supply -----	\$ 198.75
Retirement Plans Division Ameritas, retirement -----	\$ 1,401.21
Richards Gravel Pit, gravel -----	\$12,852.00
SW Public Power, utility -----	\$ 33.94
Stratton Auto Parts, repair/tools -----	\$ 68.91
Titan Machinery, repair -----	\$ 2,024.23
Village of Culbertson, utility-----	\$ 52.89
Village of Stratton, same -----	\$ 60.64
Village of Trenton, same -----	\$ 145.22

E-911 PSC FUND:

Centurylink, service -----	\$ 191.69
Great Plains Comm., same -----	\$ 164.11

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 90.20
Great Plains Comm., same -----	\$ 448.37



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Calen Weidner inquired as to budget issues and discussion was held on the same.

Attorney D. Eugene Garner joined the meeting.

The following inventories were acknowledged by the board: Assessor, District Judge, County Board (personal/real estate), Veteran's Service Officer, Emergency Manager, County Court, Clerk, District Court, Treasurer, Attorney, Weed Superintendent, District Judge, Extension Service.

Member Wertz moved to approve the following members on the Hitchcock County Veteran's Service Committee effective 7-1-17: Thomas Jones, Wilbert Wagner, Robert Brown, Dennis Kennedy, and Richard Baxter. Member McDonald 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 \$77.23 from Central Crude for oil production and \$75.00 from NACT for refund on overpayment of dues, both credited to the General Fund; \$1.00 from Vonage America and \$6.00 from Quest Corp. for 911 surcharges, both credited to the 911 Emergency Service Fund.

Attorney Garner advised as to the delay rental check from Manual Corporation.

Chair McDonald acknowledged a check in the amount of \$7.10 for a delay rental from Manual Corporation.

Member Wertz moved to adjourn at 11:20 a.m. and to meet for the next regular meeting on Monday, August 21st, 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, Nichols, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk



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