

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 21st, 2017

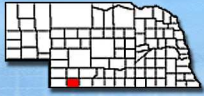
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 21st, day of August, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the August 21st, 2017 agenda and approval of the August 7th, 2017 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 47,154.44
AFLAC, suppl. ins. -----	\$ 1,444.84
Ameritas Life Ins. Corp., vision ins. -----	\$ 223.88
Jeanne Bishop, witness fees -----	\$ 20.00
BC & BS, dental ins. -----	\$ 999.95
BC & BS, health ins. -----	\$ 13,839.46
Clerk District Court, costs -----	\$ 108.00
Colonial Life & Accident Ins. Co., suppl. ins. -----	\$ 243.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 16,870.95
CVSOAN, dues -----	\$ 50.00
D&L Pest Control, service -----	\$ 51.00
DAS State Accounting, data process. -----	\$ 226.48
Dollar General, supply -----	\$ 21.00
Eakes Office Solutions, supply/lease -----	\$ 1,071.31
Farmers Coop, fuel -----	\$ 800.52
Hasler, electronic postage fee-----	\$ 50.00
Madison National Life, life ins. -----	\$ 63.70
Mailfinance, postage meter lease -----	\$ 225.00
Scott McDonald, mileage -----	\$ 217.75
Mid-American Benefits, admin. fee/deductible funding -----	\$ 1,612.50
Midwest Connect, supply -----	\$ 195.00
MIPS, Inc., equipment -----	\$ 453.37
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 2,274.18



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Nebraska.gov, transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Postmaster, postage -----	\$ 500.00
Retirement Plans Division Ameritas, retirement -----	\$ 7,252.76
Terra Riggs, meals/mileage -----	\$ 97.47
Schmick's Market, supply -----	\$ 980.80
Scoop Media LLC, publications -----	\$ 238.90
SWPP, utility -----	\$ 41.04
Ashley K. Spahn, ct. appt. counsel -----	\$ 540.00
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 8,583.25
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., Corp., vision ins. -----	\$ 47.44
B&H Paving, chip sealing projects -----	\$153,600.00
BC&BS, dental ins. -----	\$ 152.65
BC&BS, health ins. -----	\$ 867.26
Bosselman Energy, Inc., repair/supply -----	\$ 3,052.65
C&K Dist., repair -----	\$ 54.29
Colonial Life and Accident Ins. Co., suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,706.15
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Fastenal Industrial & Const. Supply, supply/tools -----	\$ 46.75
Lakeside Sand & Gravel, gravel -----	\$ 14,943.26
Madison National Life, life ins. -----	\$ 4.90
Mid-American Benefits, Inc., admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 343.14
NE Dept. Roads, asphalt millings -----	\$ 1,095.00
NE Machinery Co., repair -----	\$ 3,454.88
Newman Traffic Signs, signs -----	\$ 65.98
Oak Creek Engineering, engineering -----	\$ 2,500.00
Plains Equipment Group, repair -----	\$ 1,407.96
Retirement Plans Division Ameritas, retirement -----	\$ 999.12
Schamel's Auto Supply, repair/tools -----	\$ 113.52
Darrell Schutz, repair -----	\$ 95.00

VISITOR'S PROMOTION FUND:

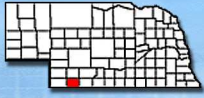
NE Tourism Commission, subscription -----	\$ 175.00
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911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 281.83
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Member McDonald moved to approve the claim of RW Welding in the Road Fund in the amount of \$2,607.80 for repair. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

A budget workshop was held with budget preparer Daniel D. Miller. County budgets were reviewed and discussed.



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Chair McDonald executed the “Annual Certification of Highway Street and Bridge Buyback Program” document.

Member McDonald moved to direct Chair to execute the “County Attorney Subaward between the Nebraska Department of Health and Human Services and Hitchcock County, Amendment One, October 2017” for child support enforcement services. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

The following inventories were acknowledged by the board: Sheriff, Road Districts #1, #2 and #3.

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

Member McDonald moved to adjourn at 12:10 p.m. and to meet for the next regular meeting on Tuesday, September 5th, 2017 at 9:00 a.m. Member Wertz 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