

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
September 5th, 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 Tuesday, the 5th, day of September, 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.

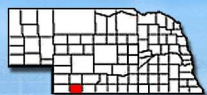
Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the September 5th, 2017 agenda and approval of the August 21st, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, 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: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 8,716.09
Capital Business Systems, copier lease -----	\$ 100.99
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,540.80
Kimberly Cook, mileage/communications -----	\$ 141.89
Eisenhart & Farquhar PC LLO, ct. appt. counsel -----	\$ 170.00
Nancy Frecks, mileage/communications -----	\$ 79.83
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 300.00
Great Plains Comm., service -----	\$ 1,210.82
Herrmann-Jones Funeral Chapel, coroner costs -----	\$ 978.50
JA Automotive, repair -----	\$ 77.07
LaQuinta Inn & Suites, lodging -----	\$ 455.00
Law Office of Tana Fye, ct. appt. counsel -----	\$ 60.00
NCSEA, registration -----	\$ 85.00
NE Dept. Rev., state tax -----	\$ 258.04
Phelps County Emergency Management, code red annual fee -----	\$ 1,928.57
Postage -----	\$ 750.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,248.27
US Bank, office supply -----	\$ 376.71
Verizon Wireless, service -----	\$ 242.13
Village of Trenton, utility -----	\$ 2,083.89
Walmart, supply-----	\$ 207.83
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00

ROAD FUND:



Hitchcock County Board Minutes



Road Fund Payroll -----	\$ 7,895.65
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,248.69
Dan's R Us Sanitation, service -----	\$ 19.50
Great Plains Comm., service -----	\$ 175.20
Larry Hubl, reimb. tools -----	\$ 32.54
JD Skiles Co., repair -----	\$ 1,219.60
Klein's Motor Electric, same -----	\$ 1,630.52
Medical Enterprises, DOT testing -----	\$ 31.00
NE Dept. Rev., state tax -----	\$ 258.08
NE Peterbuilt, repir -----	\$ 89.82
Powerplan JD Financial, same -----	\$ 69.96
Retirement Plans Division Ameritas, retirement -----	\$ 1,029.57
SW Public Power Dist., utility -----	\$ 38.87
Village of Stratton, utility -----	\$ 61.29
Village of Trenton, same -----	\$ 131.85

911 EMERGENCY SERVICES FUND:

Great Plains Comm, service-----	\$ 636.48
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Member McDonald to approve the Application to Occupy County Road Right of Way filed by Berexco LLC for an underground injection line in Section 35, Township 3, Range 35 in Hitchcock County, Nebraska. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Daniel D. Miller, CPA joined the meeting and work continued on the 2017/2018 County budget. The County budget hearing will be September 18th, 2017 at 10:45 a.m.

The Treasurer was in receipt of \$31.77 from Central Crude for oil production and \$20 from Margaret Pollmann for witness fees, credited to the General Fund; \$1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 11:15 a.m. and to meet for the next regular meeting on Monday, September 18th, 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: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

 Scott McDonald, Chair
 Hitchcock County Board of Commissioners

 Margaret M. Pollmann, County Clerk