



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
October 2nd, 2017

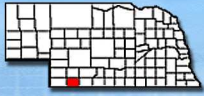
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 2nd, day of October, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, 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 October 2nd, 2017 agenda and approval of the September 18th, 2017 meeting minutes. Member Nichols 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: Wertz, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 8,604.42
Capital Business Systems, lease -----	\$ 56.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,548.17
Dollar General, supply -----	\$ 8.85
Eakes Office Solutions, copier contract -----	\$ 1,069.64
Eisenhart & Farquhar PC, ct. appt. counsel -----	\$ 1,123.58
Great Plains Comm., service -----	\$ 923.91
Martin Hilt, zoning fee refund -----	\$ 125.00
Menards North Platte, supply -----	\$ 45.80
NE Dept. Rev., state tax -----	\$ 266.44
Red Willow Co. Sheriff, service fees -----	\$ 18.57
Region II Human Services, 2 nd Qtr. Assessment -----	\$ 2,465.63
Regional West Medical Center, coroner costs -----	\$ 1,611.65
Retirement Plans Division, Ameritas, retirement -----	\$ 1,245.40
SW Public Power Dist., utility -----	\$ 36.97
T&J Repair, repair -----	\$ 18.49
Secretary of State, registration -----	\$ 35.00
U of NE, software license renewal -----	\$ 30.00
Verizon Wireless, service -----	\$ 242.13
Village of Trenton, utility -----	\$ 2,368.75
Walmart Community, supply -----	\$ 298.49
Western Pathology Consultants PC, coroner costs -----	\$ 1,000.00
Law Office of Tana Fye, ct. appt. counsel -----	\$ 10.00



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ROAD FUND:

Road Fund Payroll -----	\$ 7,844.12
Carquest Auto Parts, repair -----	\$ 105.12
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,233.06
Dan's R Us Sanitation, service -----	\$ 19.50
Don's Electric, repair -----	\$ 60.00
Fastenal Industrial & Const. Supply, supply -----	\$ 2.53
Great Plains Comm., service -----	\$ 175.20
Lakeside Sand & Gravel, gravel -----	\$ 9,683.28
Miller Repair, repair -----	\$ 274.95
NE Dept. Rev., state tax -----	\$ 255.85
Retirement Plans Division, Ameritas -----	\$ 1,025.51
Richards Gravel Pit, gravel -----	\$ 1,224.00
Sensel Welding & Repair, repair/tools -----	\$ 457.57
T&J Repair, repair -----	\$ 21.08
Village of Culbertson, utility -----	\$ 24.30
Village of Stratton, same -----	\$ 61.29
Village of Trenton, same -----	\$ 146.85
83 Repair, repair -----	\$ 6,277.31

E-911 PSC FUND:

CenturyLink, service -----	\$ 217.00
Great Plains Comm., same -----	\$ 471.61

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 64.83
Great Plains Comm., same -----	\$ 140.87

Member McDonald offered Resolution #17-14 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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:

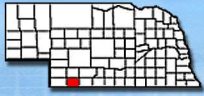
RESOLUTION #17-14

WHEREAS, it appears from the records of the office of the Hitchcock County Treasurer that certain parcels of real estate in the County of Hitchcock, State of Nebraska, on which taxes are delinquent were not sold for want of bidders at the last annual tax sale held in such county.

THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF COUNTY COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA;

Pursuant to NEB. REV. STAT. §77-1809 the County Treasurer shall issue Tax Sale Certificates to the County upon such parcel(s) of real estate upon which there are delinquent taxes.

This resolution rescinds any and all former resolutions of this Board concerning this matter, which may be in conflict herewith.



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PASSED AND APPROVED this 2nd, day of October, 2017.

Voting for the motion: McDonald, Wertz and Nichols

Voting against the motion: None

Abstaining: None

Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, Co. Clerk

Member Nichols offered Resolution #17-15 and moved for its' adoption. Member Wertz 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 NO. 17-15

WHEREAS, the County of Hitchcock is the owner and holder of two (2) certificates of Tax Sale, to wit: County Tax Sale Certificate #14-13 and County Tax Sale Certificate #14-14 on parcels of real estate, issued to the County of Hitchcock for all delinquent regular taxes thereof, and which, having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Hitchcock and a Certificate of Tax Sale issued thereon under provisions of *NEBRASKA REVISED STATUTES, §77-1809*; and

WHEREAS, time for redemption has elapsed since the issuance of such respective certificate of tax sale and by reason thereof the right of redemption of the owner or claimant of such respective tract has expired;

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Attorney be, and he is hereby directed as promptly under the circumstances as it is reasonably possible to do, to institute action to foreclose the lien on all taxes delinquent, whether regular or special, on all real estate within Hitchcock County, Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Hitchcock, and Certificates of Tax Sale issued thereon.

PASSED AND APPROVED this 2nd day of October, 2017.

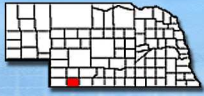
Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA



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Scott McDonald, Chair

ATTEST:

SEAL

Margaret M. Pollmann, County Clerk

Member McDonald offered Resolution #17-16 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 17-16

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer any Road Fund monies collected from the 2017 levy, which is a designated portion of the General levy for 2017,

and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2017 County levy for the Road Fund is .077562 and the General Fund is .141594

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

Passed and approved this 2nd day of October, 2017.

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: McDonald, Wertz, Nichols

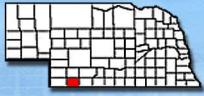
Voting against the motion: None

Abstaining: None

Total General and Road Fund Tax Request = \$1,703,864.00

Tax request Road \$603,015	÷ \$1,703,864	= .353910
Tax request General \$1,100,849	÷ \$1,703,864	= .646090
Total		= 1.000000

Tax Request Road: \$603,015 ÷ Valuation \$777,467,621 = Road Fund Levy .077562



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Tax Request General: \$1,100,849 ÷ Valuation \$777,467,621 = General Fund Levy .141594
Total General and Road Fund Levy as set by BOE .219156

Informal quotes for propane for the 2017/2018 winter season were opened at 10:03 a.m. The following quotes were received:

- Wauneta Coop: Contract, Charge and Even Pay, \$1.10 per gallon
- Southwest Fertilizer/Bosselman Energy: Manager Brad Williams present - \$1.17 per gallon, pay as you go.

The Board met with Kent Buffington with Wauneta Coop via phone conference for further information on said quote.

Member Wertz moved to accept the quote of Bosselman Energy Inc. Member Nichols seconded the motion. Discussion held on pre-pay, monthly contract purchases and county purchasing requirements. After consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Board acknowledged receipt of Critical Finding Report on bridge Structure C004415705.

Attorney Garner joined the meeting and advised as to a property purchase inquiry on County owned property described as Lots 5 and 6, Original Trenton, Hitchcock County, Nebraska. It was the consensus of the board to begin the process to sell said real estate.

The Treasurer was in receipt of \$1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 10:51 a.m. and to meet for the next regular meeting on Monday, October 16th, 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: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk