



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
October 16th, 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 Nichols moved to approve the consent agenda consisting of the following items: Approval of the October 16th, 2017 agenda and approval of the October 2nd, 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 -----	\$47,644.81
AFLAC, suppl. ins. -----	\$ 1,444.84
Ameritas Life Insurance, vision ins. -----	\$ 223.88
BC & BS, dental ins. -----	\$ 999.95
BC & BS, health ins. -----	\$13,275.16
Capital Business Systems, lease -----	\$ 28.00
Colonial Life & Accident Ins., life ins. -----	\$ 243.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$17,058.78
Community Hospital, blood tests -----	\$ 158.50
Linda Cook, mileage -----	\$ 111.28
Kimberly Cook, mileage/communications -----	\$ 85.54
D&L Pest Control, service -----	\$ 51.00
DAS State Accounting-Central Finance, data process. -----	\$ 226.48
Eakes Office Solutions, supply -----	\$ 500.08
Employee Data Forms, same -----	\$ 28.25
Farmers Coop, supply/fuel -----	\$ 1,201.95
Nancy Frecks, mileage/communications -----	\$ 60.57
William Hagemann, mileage -----	\$ 243.42
Hitchcock County Court, costs -----	\$ 51.00
Madison National Life, life ins. -----	\$ 58.80
Scott McDonald, mileage -----	\$ 221.49
Mid-American Benefits, deductible funding/admin. fees -----	\$ 5,105.00
Midwest Special Services, prisoner transport -----	\$ 384.00
MIPS, Inc., data process. -----	\$ 1,979.36



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Mousel Brooks Schneider and Mustion, ct. appt. counsel -----	\$ 233.54
NE Dept. Rev., state tax -----	\$ 2,312.89
NE State Treasurer, unclaimed funds remittance -----	\$ 48.32
Nebraska.gov., subscription -----	\$ 58.00
New York Life, life ins. -----	\$ 75.00
Postmaster, postage -----	\$ 500.00
Prairie Plains CASA, budgeted funds -----	\$ 3,000.00
Quill Corp., supply -----	\$ 57.48
Red Willow Co. Sheriff, service fees -----	\$ 37.70
Region II Services, quarterly assessment -----	\$ 1,309.00
Lincoln Co. Treasurer, Emergency Management interlocal -----	\$ 4,936.89
Retirement Plans Division, Ameritas, retirement -----	\$ 7,305.27
Andrea Richards, mileage -----	\$ 221.49
Schmick's Market, supply -----	\$ 1,302.26
Scoop Media, publications -----	\$ 847.16
Robert Scott, mileage/meals -----	\$ 190.46
Dawn Siegfried, depositions -----	\$ 366.26
West Central NE Development Dist., dues -----	\$ 2,730.00
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 9,193.62
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 47.44
BC/BS, dental ins. -----	\$ 152.65
BC/BS, health ins. -----	\$ 1,824.13
Bosselman Energy, chemicals/fuel -----	\$10,710.83
C&K Dist., supply -----	\$ 34.33
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,885.65
Phillip Dixon, registration reimb./hwy. supt. contract -----	\$ 855.00
Farmers Coop, repair/fuel -----	\$ 7,653.38
Jay Bir Express, same -----	\$ 433.66
League Builders Supply, repair -----	\$ 15.52
Madison National Life, life ins. -----	\$ 4.90
Mentzer Oil Co., fuel -----	\$ 3,048.56
Mid-American Benefits, admin. fees -----	\$ 15.00
NE Dept. Rev., fuel tax -----	\$ 365.00
NE Dept. Rev., state tax -----	\$ 360.88
PowerPlan, John Deere Financial, repair -----	\$ 2,862.98
R&W Repair, fuel -----	\$ 63.00
Retirement Plans Division, Ameritas, retirement -----	\$ 1,132.75
Schamels Auto Supply, repair -----	\$ 147.17
Scoop Media, supply -----	\$ 49.50
SW Public Power, utility -----	\$ 38.29
Stratton Auto Parts, repair/tools -----	\$ 78.85
Titan Machinery, repair -----	\$ 877.22
Village of Culbertson, utility -----	\$ 47.31



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VISITOR’S IMPROVEMENT FUND:

Stratton Area Chamber, improvement supply ----- \$ 726.04

Highway Superintendent Phillip Dixon joined the meeting: Discussion held on various bridge projects.

Attorney D. Eugene Garner joined the meeting and advised as to the 11-6-17 fair market value public hearing on various county owned properties.

Commissioner Nichols advised as to deadline for filing for the NIRMA Assist grant for signs and the recent NIRMA Self Defense Conference in Kearney.

The Sheriff’s 2rd Quarter 2017 Report was on file.

The Treasurer was in receipt of \$775.23 from Hayes County for insurance reimbursement, credited to the General Fund; \$5,568.00 from NIRMA for insurance dividends, \$2,784.00 credited to the General Fund and \$2,784.00 credited to the Road Fund.

Member Nichols moved to adjourn at a.m. and to meet for the next regular meeting on Monday, November 6th, 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: Wertz, Nichols and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk