

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
November 20th, 2017

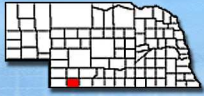
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 20th, day of November, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, 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 November 20th, 2017 agenda and approval of the November 6th, 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 McDonald to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald and Wertz. Motion carried.

GENERAL FUND:

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|---|-------------|
| General Fund Payroll ----- | \$46,144.00 |
| AFLAC, suppl. ins. ----- | \$ 1,444.84 |
| Ameritas Life Ins. Corp., vision ins. ----- | \$ 223.88 |
| BC&BS, dental ins. ----- | \$ 999.95 |
| BC&BS, health ins. ----- | \$13,275.16 |
| Bosselman Energy, propane ----- | \$ 722.12 |
| Richard Calkins, ct. appt. counsel ----- | \$ 2,895.49 |
| Capital Business Systems, lease ----- | \$ 28.00 |
| CAN Surety, Treasurer’s bond ----- | \$ 425.00 |
| Colonial Life & Accident Ins., suppl. ins. ----- | \$ 243.92 |
| Community 1 st Bank, FICA/OASI/Fed. ----- | \$16,434.15 |
| Community 1 st Bank, checks/ACH fees ----- | \$ 184.01 |
| DAS State Accounting, data process. ----- | \$ 226.48 |
| Dollar General, supply ----- | \$ 12.00 |
| Eakes Office Solutions, supply/copier maint. contract ----- | \$ 280.92 |
| Farmers Coop, supply/fuel/repair ----- | \$ 1,263.83 |
| William Hagemann, mileage ----- | \$ 132.68 |
| Madison National Life, life ins. ----- | \$ 58.80 |
| Mailfinance, postage meter lease ----- | \$ 225.00 |
| Mid-American Benefits, admin. fees ----- | \$ 105.00 |
| NE Dept. Rev., state tax ----- | \$ 2,200.43 |
| NE Weed Control Assoc., registration ----- | \$ 130.00 |
| New York Life, life ins. ----- | \$ 75.00 |
| Postmaster, postage ----- | \$ 2,000.00 |



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| Red Willow Co. Sheriff, service fees ----- | \$ 37.14 |
| Retirement Plans Division Ameritas, retirement ----- | \$ 7,030.04 |
| Schmick's Market, supply ----- | \$ 481.34 |
| Scoop Media LLC, publications ----- | \$ 453.32 |
| Stratton Auto Parts, repair ----- | \$ 14.68 |
| Tower Plastics Mfg. Co., supply ----- | \$ 575.00 |
| Wireles Inet, service ----- | \$ 150.00 |

ROAD FUND:

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| Road Fund Payroll ----- | \$ 8,832.19 |
| AFLAC, suppl. ins. ----- | \$ 511.93 |
| Ameritas Life Insurance Corp., vision ins. ----- | \$ 47.44 |
| BC&BS, dental ins. ----- | \$ 152.65 |
| BC&BS, health ins. ----- | \$ 1,824.13 |
| Bosselman Energy Inc., propane ----- | \$ 493.16 |
| C&K Distributors, supply ----- | \$ 181.06 |
| Colonial Life & Accident Ins., suppl. ins. ----- | \$ 36.32 |
| Community 1 st Bank, FICA/OASI/Fed. ----- | \$ 2,730.72 |
| Cross Dillon Tire Lincoln, tires ----- | \$14,080.00 |
| Phillip Dixon, hwy. supt. contract/reimb. registration ----- | \$ 887.50 |
| Englot LLC, repair ----- | \$ 350.50 |
| Farmers Coop, fuel ----- | \$ 383.19 |
| Glass Express, repair ----- | \$ 217.64 |
| League Builders Supply, same ----- | \$ 332.71 |
| Madison National Life, life ins. ----- | \$ 4.90 |
| Mid-American Benefits, admin. fees ----- | \$ 15.00 |
| NE Dept. Revenue, state tax ----- | \$ 332.00 |
| NE Machinery Co., repair ----- | \$39,709.27 |
| Newman Traffic Signs, signs ----- | \$ 887.58 |
| Retirement Plans Division Ameritas, retirement ----- | \$ 1,069.07 |
| Richards Gravel Pit, gravel ----- | \$ 1,836.00 |
| Schamels Auto Supply, repair ----- | \$ 38.96 |
| Stratton Auto Parts, same ----- | \$ 1.58 |

E911 PSC FUND:

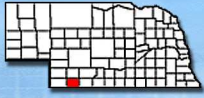
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| Centurylink, service ----- | \$ 217.25 |
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911 EMERGENCY SERVICES FUND:

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| Centurylink, service ----- | \$ 64.90 |
|----------------------------|----------|

Highway Superintendent Phillip Dixon joined the meeting and presented the 2017 Annual Report for Nebraska Department of Roads Board of Classifications and Standards. Discussion held on Recreation Road #44B, federal aid bridge projects BRO-7044(29) and BRO-7044(27), and various road and bridge projects.

Member McDonald moved to accept and approve the 2017 Annual Report for Nebraska Department of Roads Board of Classifications and Standards as presented and directed Chair to execute the same. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried. .



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Attorney D. Eugene Garner joined the meeting and advised as to certain provisions in Resolutions #17-18 and #17-19.

Tony Armer, Construction Manager with Mainelli Wagner and Associates, Inc. a civil engineering company joined the meeting. Mr. Armer, who lives in Bridgeport, Nebraska, introduced himself and advised as to services offered and welcomed the opportunity to assist with projects requiring engineering. Superintendent Dixon inquired as to costs for hydraulic studies and Mr. Armer advised as to the same.

Member Wertz offered Resolution #17-18 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols, and Wertz. 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 17-18

WHEREAS, there has been signed by the COUNTY OF HITCHCOCK on the 21st day of July, 2014, and the State on the 4th day of August, 2014, an agreement providing for the construction of a Federal Aid County Project at the following location: ON A COUNTY ROAD, SOUTHEAST OF PALISADE, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7044(29), and

WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

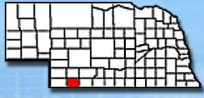
WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on November 09, 2017, at which time 5 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

SIMON CONTRACTORS INC., CHEYENNE, WY 82003-0149
GRADING, CULVERTS, BRIDGE AT STA.76+34, GUARDRAIL, GENERAL ITEMS: : \$784,679.75

NOW THEREFORE, in consideration of the above facts, the HITCHCOCK COUNTY BOARD OF COMMISSIONERS, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County.



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DATED THIS 20th DAY OF NOVEMBER, A.D., 2017

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

(Chairperson)

ATTEST:

Board Member Wertz moved to adoption of said resolution.

(County Clerk)

Roll Call: 3 yea, 0 nay.

Resolution adopted, signed and billed as adopted

Member McDonald offered Resolution #17-19 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, Nichols, and Wertz. 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 17-19

WHEREAS, there has been signed by the COUNTY OF HITCHCOCK on the 21st day of July, 2014, and the State on the 4th day of August, 2014, an agreement providing for the construction of a Federal Aid County Project at the following location: ON A COUNTY ROAD, SOUTHEAST OF TRENTON, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7044(27), and

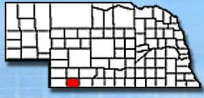
WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on November 09, 2017, at which time 5 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

SIMON CONTRACTORS INC., CHEYENNE, WY 82003-0149
BRIDGE AT STA.46+52: \$665,839.15

NOW THEREFORE, in consideration of the above facts, the HITCHCOCK COUNTY BOARD OF COMMISSIONERS, by this resolution, takes the following official action:



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5. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
6. The Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
7. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
8. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County.

DATED THIS 20th DAY OF NOVEMBER, A.D., 2017

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

(Chairperson)

ATTEST:

Board Member McDonald moved to adoption of said resolution.

(County Clerk)

Roll Call: 3 yea, 0 nay.

Resolution adopted, signed and billed as adopted

Member McDonald moved to approve the Application to Occupy County Road Right of Way filed by Robert Stahly for and underground water line in the NE corner of Section 29-1-34 crossing Road #355 to the NE corner of Section 30-1-34. Member Nichols seconded the motion, and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner advised as to the recent Tax Equalization and Review Commission hearings in Lincoln.

The Treasurer was in receipt of \$7.00 from Nebraska Technology & Telecom and \$1.00 from Vonnage Tax Account for 911 surcharges, both credited to the 911 Emergency Services Fund and \$3,343.00 from NIRMA for recommitment dividend, \$1,671.50 credited to the General Fund and \$1,671.50 credited to the Road Fund.

Member McDonald moved to adjourn at 10:55 a.m. and to meet for the next regular meeting on Monday, December 4th, 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, McDonald, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk