

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 4th, 2017

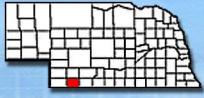
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 4th, day of December, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, 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 McDonald moved to approve the consent agenda consisting of the following items: Approval of the December 4th, 2017 agenda and approval of the November 20th, 2017 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll -----	\$ 9,635.01
Acme Printing Co., supply -----	\$ 103.03
Agee’s Towne Parking, fees -----	\$ 6.00
Capital Business Systems, contract copies -----	\$ 24.26
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,045.20
CVSOAN, dues -----	\$ 60.00
Diebold Inc., safe maintenance contract -----	\$ 530.77
Great Plains Comm., service -----	\$ 1,145.22
Law Office of Tana Fye, ct. appt. counsel -----	\$ 531.28
Scott McDonald, mileage -----	\$ 292.11
Darin Morgan, zoning admin. fees -----	\$ 1,007.22
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 673.50
NACVSO, dues -----	\$ 100.00
NACO, same -----	\$ 1,218.88
NE Dept. of Revenue, state tax -----	\$ 362.80
Paul A. Nichols, mileage -----	\$ 283.55
Perkins Co. Sheriff, service fees -----	\$ 56.42
Ramada Inn – Kearney, lodging -----	\$ 235.00
Red Willow Co. Sheriff, service fees -----	\$ 19.13
Retirement Plans Division Ameritas, retirement -----	\$ 1,422.54



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Scoop Media LLC, publications -----	\$ 526.57
SW Public Power Dist., utility -----	\$ 35.34
Tri-State Fire Extinguisher Service, maintenance -----	\$ 242.60
Verizon Wireless, service -----	\$ 242.31
Village of Trenton, utility -----	\$ 1,039.44
Walmart Community, supply -----	\$ 155.11
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00

ROAD FUND:

Road Fund Payroll -----	\$ 5,883.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 1,589.10
Dan's R Us Sanitation, service -----	\$ 19.50
Dultmeier Sales, repair -----	\$ 90.66
Frenchman Valley Coop, same -----	\$ 130.49
Great Plains Comm., service -----	\$ 180.04
Lewis Motor Sports, repair -----	\$ 735.30

Mentzer Oil Co., fuel -----	\$ 3,683.11
NE Dept. Rev., state tax -----	\$ 167.89
Retirement Plans Division Ameritas, retirement -----	\$ 833.28
Tri State Fire Extinguisher Service, maintenance -----	\$ 1,364.95
US Bank, supply -----	\$ 98.62
Village of Stratton, utility -----	\$ 107.91
Village of Trenton, same -----	\$ 132.85
Walmart Community, supply -----	\$ 34.73
Ron Wertz, bldg. repair -----	\$ 38.23

VISITOR'S IMPROVEMENT FUND:

Culbertson Community Foundation, brochures -----	\$ 211.30
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REGISTER OF DEEDS P & M FUND:

Tri-State Binders, R.O.D. book repair -----	\$ 3,995.00
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E911 PSC FUND:

Great Plains Comm., service -----	\$ 471.61
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911 EMERGENCY SERVICES FUND:

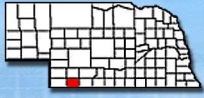
Great Plains Comm., service -----	\$ 140.87
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The Annual Secretary of State Signature and Seal report was executed by each member.

Discussion held on health insurance issues.

Attorney D. Eugene Garner joined the meeting and advised as to the December 18th, 2017 public sale.

The Treasurer was in receipt of \$35.89 from Central Crude for oil production, and \$1,040.46 from Lincoln County for Emergency Management Fees, both credited to the General Fund



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Member Nichols moved to adjourn at 10:48 a.m. and to meet for the next regular meeting on Monday, December 18th, 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