



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
January 16th, 2018

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 16th, day of January, 2018 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, 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.

Chair McDonald called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent calendar consisting of the following items: Approval of the January 2nd, 2018 meeting minutes and approval of the January 16th, 2018 meeting agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. 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, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$48,087.80
AFLAC, suppl. ins. -----	\$ 1,444.84
Ameritas Life Ins., vision ins. -----	\$ 223.88
Bear Graphics, supply -----	\$ 149.99
Jeanne Bishop, witness mileage-----	\$ 27.25
BC&BS, dental ins. -----	\$ 940.33
BC & BS, health ins. -----	\$12,407.90
Blue360 Media, law library -----	\$ 132.37
Bosselman Energy, heating fuels -----	\$ 1,692.52
CDC Assoc., dues -----	\$ 50.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 243.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$17,300.60
Community Hospital, blood tests -----	\$ 158.50
Culbertson Community Improvement, subscription -----	\$ 50.00
Eakes Office Solutions, supply-----	\$ 184.44
Family Resource Center, budgeted funds -----	\$ 2,300.00
Farmers Coop, fuel -----	\$ 967.18
Fastenal Industrial, supply -----	\$ 163.98
Hayes Center Public Schools, witness fee -----	\$ 20.00
Hitchcock Co. Court, costs -----	\$ 84.00
Hooker Co. Sheriff, service fees -----	\$ 18.50
Law Office of Tana Fye, ct. appt. counsel -----	\$ 99.38



Hitchcock County Board Minutes



Lifetime Critical Care Transport, memberships -----	\$ 70.00
Madison National Life, life ins. -----	\$ 52.19
Deb McCarter, witness fee -----	\$ 20.00
Scott McDonald, mileage -----	\$ 268.57
Mid-American Benefits, admin. fee -----	\$ 97.50
MIPS, Inc., data process. -----	\$ 2,050.13
Mousel Brooks Schneider & Mustion, ct. appt. counsel -----	\$ 1,692.58
NE Dept. Rev., state tax -----	\$ 2,356.74
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 354.17
Postage -----	\$ 1,000.00
Prairie State Comm., renewal fee -----	\$ 100.00
Quill Corp., supply -----	\$ 56.28
Red Willow Co. Sheriff, service fees -----	\$ 18.58
Region II Services, quarterly assessment -----	\$ 1,309.00
Lincoln Co. Treasurer, emergency mgmt.. contract -----	\$ 4,936.89
Retirement Plans Division Ameritas, retirement -----	\$ 7,316.82
Schmick's Market, supply -----	\$ 443.75
Scoop Media, subscriptions -----	\$ 60.00
Ashley K. Spahn, ct. appt. counsel -----	\$ 260.00
Trails West Texaco, LB 1184 meeting -----	\$ 28.98
Ryan R. Wilcox, public defender contract -----	\$ 3,500.00
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 8,071.78
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 47.44
BC&BS, dental ins. -----	\$ 121.64
BC&BS, health ins. -----	\$ 956.87
Bosselman Energy, heating fuels -----	\$ 1,023.16
C&K Dist., supply -----	\$ 142.30
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,619.11
Dan's R Us Sanitation, service -----	\$ 19.50
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Farmers Coop, supply/fuel -----	\$ 7,930.66
Lakeside Sand & Gravel, gravel -----	\$ 123.50
League Builders Supply, repair -----	\$ 26.28
Lifetim Critical Care Transport, memberships -----	\$ 70.00
Mid-American Benefits, admin. fee -----	\$ 7.50
NE Dept. Motor Fuels, tax -----	\$ 181.00
NE Dept. Rev., state tax -----	\$ 327.69
NE Machinery Co., repair/blades -----	\$ 6,640.18
Oak Creek Engineering, engineering -----	\$ 6,825.00
Plains Equipment Group, repair -----	\$ 74.02
Powerplan JD Financial, same -----	\$ 7,040.62
R&W Repair, fuel -----	\$ 60.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,051.48



Hitchcock County Board Minutes



Richards Gravel Pit, gravel -----	\$ 1,836.00
Schamels Auto Supply, repair/supply -----	\$ 151.13
Village of Culbertson, utility -----	\$ 47.16

Highway Superintendent Phillip Dixon advised as to progress on various bridge projects and discussion was held on the One and Six Year Road Improvement Plan. The public hearing on the One and Six Year plan will be held at the March 5th, 2018 meeting at 10:00 a.m.

County Attorney D. Eugene Garner joined the meeting and advised as to the Trenton SE and Palisade SE Federal Aid Project contracts.

Emergency Manager Brandon Myers presented the Region 51 Emergency Management 4th quarter report and advised as to replacement of the Code Red system. Also present, Deputy Emergency Manager Kyle Clapp.

Weed Superintendent Bill Hagemann presented the 2017 Annual Weed Report.

Member Wertz moved to accept and approve the 2017 Annual Weed Report consisting of Activity Report, Noxious Weed Control Plan, Budget Report, Weed Control Authority Board Roster, and Infestation Report and direct Chair to execute the same. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

The Board was in receipt of a surplus property affidavit from Sheriff D. B. Leggott.
Discussion held on possible road department surplus property.

Treasurer was in receipt of \$775.23 from Hayes County for insurance reimbursement, credited to the General Fund.

Member Nichols moved to adjourn at 11:05 a.m. and to meet for the next regular meeting on Monday, February 5th, 2018 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk