



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
March 5th, 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 Monday the 5th, day of March, 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 February 20th, 2018 meeting minutes and approval of the March 5th, 2018 meeting agenda. 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 McDonald 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 -----	\$ 8,627.02
Capital Business Systems, Inc., lease -----	\$ 84.91
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,335.79
Kimberly Cook, mileage/communications -----	\$ 136.98
CVSOAN, registration -----	\$ 50.00
D&S Hardware, repair -----	\$ 489.40
Eakes Office Solutions, supply/equipment -----	\$ 629.19
Nancy Frecks, mileage/communications -----	\$ 32.16
Great Plains Comm., service -----	\$ 1,135.44
Hitchcock Co. Court, costs -----	\$ 101.00
Jacks Uniforms & Equipment, equipment -----	\$ 1,064.68
Law Enforcement Systems, Inc., supply -----	\$ 179.09
Law Office of Tana Fye, ct. appt. counsel -----	\$ 10.00
Rich McCauley, carpet installation -----	\$ 841.25
Mid American Research Chemical, supply -----	\$ 231.96
NE Health & Human Services, District Court costs -----	\$ 1,167.08
NE Dept. Rev., state tax -----	\$ 269.00
Paul Nichols, mileage -----	\$ 420.20
Retirement Plans Division Ameritas, retirement -----	\$ 1,224.99
Samway Floor Covering & Furniture, carpet -----	\$ 2,134.46
Scoop Media, publications -----	\$ 1,666.70
Shredding Solutions, service -----	\$ 75.00



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SW Public Power, utility -----	\$ 311.27
NE Sec. of State, supply -----	\$ 10.00
Robert Tigner, mileage -----	\$ 25.07
Trails West Texaco, supply -----	\$ 6.43
Verizon Wireless, service -----	\$ 242.47
Village of Trenton, utility -----	\$ 1,324.87
Walmart, supply -----	\$ 325.20
West Central District, registrations -----	\$ 245.00
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00

ROAD FUND:

Road Fund Payroll -----	\$ 6,564.22
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 1,718.92
Dan's R Us Sanitation, service -----	\$ 19.50
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Great Plains Comm., service -----	\$ 176.01
NE Dept. Rev., state tax -----	\$ 203.15
Retirement Plans Division Ameritas, retirement -----	\$ 925.55
SW Public Power Dist., utility -----	\$ 62.53
Village of Culbertson, same -----	\$ 47.62
Village of Stratton, same -----	\$ 200.51
Village of Trenton, same -----	\$ 155.39
Walmart, supply -----	\$ 46.20

E-911 PSC FUND:

Great Plains Comm., service -----	\$ 454.11
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911 Emergency Services Fund:

Great Plains Comm., service -----	\$ 135.64
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KENO FUND:

Thomas J. Kehler, EMT certification allowance -----	\$ 200.00
Brian Monnahan, same -----	\$ 200.00
Sydney Pollmann, same -----	\$ 200.00

Highway Superintendent Phillip Dixon joined the meeting. Discussion held on the Trenton SE and Palisade SE bridge projects.

Attorney Garner joined the meeting.

The One and Six Year Street Improvement Program Hearing was opened at 10:00 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair asked for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. There were none. Member Nichols moved to close the public hearing at 10:19 a.m. this date. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Member McDonald offered Resolution #18-7 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



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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 #18-7

RESOLUTION OF ADOPTION

BE IT RESOLVED by the Hitchcock County Board of Commissioners, Hitchcock County, Nebraska that the attached One and Six Year Street Improvement Programs are hereby adopted by said Board. Said Board attests that a Notice of Public Hearing was published in the *Hitchcock County News* on February 22, 2018.

Date: March 5th, 2018

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

VOTING FOR THE MOTION: Wertz, McDonald and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Member Wertz offered Resolution #18-8 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

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1829

Hitchcock County
Resolution No. 18-7

Whereas: Hitchcock County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Hitchcock County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

Whereas: Hitchcock County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the carious duties and funding responsibilities for the project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that:

Scott McDonald, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Hitchcock County and the NDOT.



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Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(2)
NDOT Control Number: 00974A
NDOT Project Name: County Bridge Match Program

Adopted this 5th day of March, 2018 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

Scott McDonald

Paul Nichols

Ron Wertz

Board Member _____ - moved the adoption of said resolution. Member _____ seconded the Motion. Roll Call: 3 Yes 0 No 0 Abstained 0 Absent. Resolution adopted, signed and billed as adopted.

ATTEST:

Margaret M. Pollmann
Hitchcock County Clerk

Phillip Black with Congressman Adrian Smith’s office met with the board. Discussion held on health care, LR266, the farm bill, and NAFTA.

Member Wertz moved to approve the Application to Occupy County Road Right of Way of McCook Public Power District for an underground electric line located in the SE ¼ of Section 21, Township 1, Range 32, Hitchcock County, Nebraska. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Chair McDonald signed a letter of support on behalf of the entire board relating to LR 266.

Treasurer was in receipt of \$2.00 from Level 3 Comm. and \$1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; \$ 54.08 from Central Crude for oil production, \$1,045.58 from Lincoln Co. for Emergency Management fees, both credited to the General Fund.

Member McDonald moved to adjourn at 12:15 p.m. and to meet for the next regular meeting on Monday, March 19th, 2018 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, Wertz, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk