



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

March 19th, 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 19th, 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.

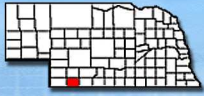
Chair McDonald called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent calendar consisting of the following items: Approval of the March 5th, 2018 meeting minutes and approval of the March 19th, 2018 meeting agenda. Member Wertz 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, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$48,415.39
AFLAC, suppl. ins. -----	\$ 1,444.84
Ameritas Life Ins., vision ins. -----	\$ 223.88
BC & BS, dental ins. -----	\$ 940.33
BC & BS, health ins. -----	\$13,349.11
Bosselman Energy, heating fuels -----	\$ 2,258.69
Capital Business Systems, lease -----	\$ 28.00
Carrot Top Industries, flags -----	\$ 249.72
Community 1 st Bank, FICA/OASI/Fed. -----	\$15,549.27
D&S Hardware, supply -----	\$ 59.85
DAS State Accounting, data process. -----	\$ 226.48
Dollar General, supply -----	\$ 38.90
Eakes Office Solutions, supply -----	\$ 907.62
Farmers Coop, fuel -----	\$ 728.71
Colonial Life & Accident, suppl. ins. -----	\$ 243.92
Madison National Life, life ins. -----	\$ 49.00
Scott McDonald, mileage -----	\$ 236.53
Messersmith Water Treatment, supply -----	\$ 20.45
Mid American Benefits, deductible funding/admin. fees -----	\$ 2,090.00
MIPS, data process. -----	\$ 1,983.36
Mousel Brooks Schneider & Mustion, ct. appt. counsel -----	\$ 634.00
NE Assoc. Co. Clerks, dues -----	\$ 75.00



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NE Dept. Rev., state tax -----	\$ 2,272.56
Nebraska.gov, transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Norfolk Lodge & Suites, lodging -----	\$ 269.97
Retirement Plans Division Ameritas, retirement -----	\$ 7,081.24
Schmick's Market, supply -----	\$ 955.60
Scoop Media LLC, subscription -----	\$ 30.00
Ashley K. Spahn, ct. appt. counsel -----	\$ 380.00
U Save Pharmacy & Medical Supply, inmate medications -----	\$ 156.79
Underground Vaults & Storage, microfilm storage -----	\$ 294.00
US Bank, supply -----	\$ 431.11
Ron Wertz, mileage -----	\$ 424.41
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 8,581.71
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 47.44
BC & BS, dental ins. -----	\$ 121.64
BS & BS, health ins. -----	\$ 1,169.06
Bosselman Energy, Inc., fuel/heating fuel -----	\$ 1,185.86
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,512.88
Phillip Dixon, hwy. supt. contract/reimb. meeting exp. -----	\$ 1,059.50
Farmers Coop, fuel -----	\$ 548.64
JA Automotive, repair -----	\$ 163.95
Jay Bird Express, same -----	\$ 44.18
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
League Builders Supply, supply -----	\$ 157.02
Mid American Benefits, deductible funding/admin. fees -----	\$ 2,007.50
NE Dept. Rev., state tax -----	\$ 343.45
NE Machinery Co., repair/blades -----	\$ 5,766.89
Oak Creek Engineering, engineering fees -----	\$ 2,275.00
Plains Equipment Group, repair -----	\$ 128.30
Powerplan JD Financial, same -----	\$ 4,087.88
R&W Repair, fuel/repair -----	\$ 497.20
Retirement Plans Division Ameritas, retirement -----	\$ 1,089.59
Schamels Auto Supply, repair -----	\$ 118.99
Stratton Auto Parts, supply -----	\$ 25.17

E-911 PSC FUND:

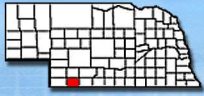
Centurylink, service -----	\$ 217.35
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911 Emergency Services Fund:

Centurylink, service -----	\$ 64.92
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County Attorney D. Eugene Garner joined the meeting.

Bruce Desautels joined the meeting and discussion was held on the County Avenue road.



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Myra Stoney with Southwest Nebraska Public Health Department gave the 2017 Annual Report and advised as to 2017 County Health Rankings and Road Maps.

Assessor Terra Riggs advised as to 2018 valuations and discussion was held on the same.

Chair McDonald moved to enter executive session at 11:00 a.m. to discuss litigation. Member Wertz seconded the motion and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried. Those present in executive session were Ron Wertz, Scott McDonald, Paul Nichols and Attorney Garner.

Chair McDonald moved to come out of executive session at 11:07 a.m. Member Wertz seconded the motion and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to adjourn at 11:08 a.m. and to meet for the next regular meeting on Monday, April 2nd, 2018 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