



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

April 2, 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 2nd, day of April, 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 19th, 2018 meeting minutes and approval of the April 2nd, 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 Nichols 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 -----	\$ 8,564.12
Appliance Repair TAG, repair -----	\$ 139.95
Bud’s Tire Repair, same -----	\$ 15.00
Richard Calkins, ct. appt. counsel -----	\$ 2,949.75
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,321.88
Kimberly Cook, mileage/communications -----	\$ 196.28
Eakes Office Solutions, supply -----	\$ 380.94
Nancy Frecks, mileage/communications -----	\$ 25.98
Great Plains Comm., service -----	\$ 1,184.11
Jacks Uniforms, uniform supply -----	\$ 133.94
D. Bryan Leggott, reimb. dry cleaning -----	\$ 35.50
NE Assoc. Co. Treasurers, dues -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 259.16
NE Weed Control Assoc., dues -----	\$ 120.00
Pro Printing, election supply -----	\$ 51.88
Quality Urgent Care, inmate medical -----	\$ 273.00
R&W Repair, repair -----	\$ 103.50
Region II Human Services, ¼ Assessment -----	\$ 2,465.63
Region IV, dues -----	\$ 50.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,215.55
Scoop Media LLC, publications -----	\$ 462.83
SW Public Power, utility -----	\$ 34.37



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Ashley K. Spahn, ct. appt. counsel -----	\$ 580.00
Verizon Wireless, service -----	\$ 315.35
Village of Trenton, utility -----	\$ 1,011.79
Walmart Community, supply-----	\$ 556.37
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00

ROAD FUND:

Road Fund Payroll -----	\$ 7,275.29
Barnett’s Do It Center, supply/tools -----	\$ 63.77
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 1,967.58
Dan’s R Us Sanitation, service -----	\$ 19.50
Doak Construction, same -----	\$ 1,403.76
Great Plains Comm., same -----	\$ 179.73
Husker Steel, culverts -----	\$ 5,030.30
Mentzer Oil Co. fuel -----	\$ 3,253.57
Michael Todd & Co., signs -----	\$ 337.30
NE Dept. Rev., state tax -----	\$ 248.43
Odiss Enterprises, repair -----	\$ 297.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,035.17
Richard’s Gravel Pit, gravel -----	\$ 4,080.00
Darrel Schutz, repair -----	\$ 155.92
Sensel Welding & Repair, same -----	\$ 273.60
SW Public Power Dist., utility -----	\$ 47.34
Village of Stratton, same -----	\$ 118.20
Village of Trenton, same -----	\$ 129.16

E-911 PSC FUND:

Great Plains Comm., service -----	\$ 418.69
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911 Emergency Services Fund:

Great Plains Comm., service -----	\$ 125.06
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Patron Valerie Paschall was present.

Member McDonald moved to direct Chair to execute the insurance renewal for Hitchcock County on Group #020374 with National Insurance Services. 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 moved to approve the Application to Occupy County Road Right of Way of Harold Potthoff for an underground electric line located in the SW ¼ of Section 8, Township 2, Range 34, Hitchcock County, Nebraska. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting advised as to an upcoming “sign school” and sign placement issues were discussed.

Culvert bids were opened as published at 9:45 a.m. for culverts to replace Bridge Structure C004404005 over 7 Mile Canyon Creek. Two bids were received: Ace Eaton Metals (2) Annular 90”x 40’ culverts



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\$44,034.00 - (2) Spiral 90”x 40’ \$26,165.24 and Midwest Service and Sales (2) Spiral 90” x 40’ culverts \$29,833.00.

Member McDonald moved to accept the bid of Ace Eaton Metals for two spiral 90” x 40’ culverts in the amount of \$26,165.24. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

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 McDonald moved to close the public hearing at 10:05 a.m. this date. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz offered Resolution #18-9 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 #18-9

RESOLUTION OF ADOPTION & APPROVAL OF THE ANNUAL ONE & SIX YEAR PLAN FOR HIGHWAY, ROAD & STREET IMPROVEMENTS IN HITCHCOCK COUNTY, NEBRASKA

WHEREAS, Hitchcock County annually develops a One and Six Year Plan for Highway, Road and Street Improvements in Hitchcock County, Pursuant to NEB. REV. STAT. § 39-2115 to 39-2117, and 39-2119; and

WHEREAS, a legal Notice of Public Hearing for Hitchcock County’s One and Six Year Plan for Highway, Road, and Street Improvements was published in the *Hitchcock County News* on March 22, 2018; and

WHEREAS, a copy of said Notice of Public Hearing for Hitchcock County’s One and Six Year Plan for Highway, Road, and Street Improvements was posted in the following three (3) locations: Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska, Trails West Texaco, 36457 US Highway 34, Trenton, Nebraska, and the United States Post Office, 402 Main Street, Trenton, Nebraska, on March 14th, 2018.

NOW, THEREFORE BE IT RESOLVED that Hitchcock County’s One and Six Year Plan for Highway, Road, and Street Improvements has been duly published and posted and is hereby approved and adopted as submitted, without change.

Dated this 2nd day of April, 2018.

Paul Nichols

Ron Wertz

Scott McDonald

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL



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VOTING FOR THE MOTION: Wertz, McDonald and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Member Nichols moved to solicit culvert bids under the Hitchcock County and Hayes County Bridge Match Program Agreement [STWD-CBMP (2)] for Hitchcock County bridge structure C00415705 located 8.5 miles South and 2 miles East of Culbertson on the Driftwood Creek. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Treasurer was in receipt of \$58.15 from Central Crude for oil production and \$25.00 from Warren Schaffert for surplus desk, both credited to the General Fund; \$1.00 from Vonage America, \$3.00 from Hughes Network Systems, and \$2.00 from Level 3 Communication, for 911 surcharges, credited to the 911 Emergency Services Fund; \$110,913.14 from State of NE for bridge buyback program funds and \$3,684.13 from Vrbas Auction Service for sale of surplus property, both credited to the Road Fund.

The Sheriff's 1st Quarter 2018 report was on file. The 2018 exempt property list was reviewed.

Member Nichols moved to adjourn at 10:40 a.m. and to meet for the next regular meeting on Monday, April 16th, 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: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk