



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
April 16, 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 16th, 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 April 2nd, 2018 meeting minutes and approval of the April 16th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz, 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: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$48,822.53
AFLAC, suppl. ins. -----	\$ 1,444.84
Ameritas life Ins. Corp., vision ins. -----	\$ 223.88
BC&BS, dental ins. -----	\$ 940.33
BC&BS, health ins. -----	\$13,349.11
Bosselman Energy, Inc., propane-----	\$ 388.56
Clerk of the District Court, adv. costs -----	\$ 36.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 243.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$15,915.98
Creative Product Sourcing – DARE supply -----	\$ 148.78
D&L Pest Control, service -----	\$ 53.00
DAS State Accounting, data process. -----	\$ 226.48
Eakes Office Solutions, supply -----	\$ 490.65
ES&S, election costs -----	\$ 868.27
Farmers Coop, fuel -----	\$ 882.10
Fastenal Industrial, supply -----	\$ 34.45
William Hagemann, mileage -----	\$ 225.63
Hitchcock Co. Court, costs -----	\$ 68.00
JA Automotive & Repair, repair -----	\$ 77.57
Jacks Uniforms, uniform supplies -----	\$ 497.79
LECC, registration -----	\$ 140.00
Madison National Life, life ins. -----	\$ 49.00



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Scott McDonald, mileage -----	\$ 228.90
Menards-North Platte, supply -----	\$ 11.88
Mid American Benefits, admin. fees -----	\$ 90.00
MIPS, Inc., data process. -----	\$ 1,983.36
Mousel, Brooks, Schneider, & Mustion, ct. appt. counsel -----	\$ 30.00
NE Co. Attorney's Assoc., dues/registration -----	\$ 1,030.00
NE Law Enf. Training Center, tuition -----	\$ 50.00
NE Dept. Rev., state tax -----	\$ 2,362.25
Nebraskaland Tire, repair -----	\$ 735.01
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 291.03
Postmaster, postage -----	\$ 500.00
Region II Services, quarterly assessment -----	\$ 1,307.00
Lincoln County Treasurer, emergency management fees -----	\$ 4,936.88
Retirement Plans Division Ameritas, retirement -----	\$ 7,187.10
Schmick's Market, supply -----	\$ 1,131.42
Robert Scott, mileage/meals -----	\$ 238.24
Stratton Auto Parts, repair -----	\$ 15.95
U-Save Pharmacy, inmate medication -----	\$ 25.99
US Bank, grounds supply -----	\$ 114.91
US Bank, meals/fuel -----	\$ 110.20
Van Diest Supply Co., supply -----	\$ 612.35
Ron Wertz, mileage -----	\$ 250.70
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 9,078.92
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 47.44
BC&BS, dental ins. -----	\$ 121.64
BC&BS, health ins. -----	\$ 1,169.06
Bosselman Energy, Inc., fuel -----	\$ 741.43
C&K Dist., supply -----	\$ 11.91
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,698.06
Phillip Dixon, hwy. supt. contract/reimb. -----	\$ 842.50
Farmers Coop, supply/fuel -----	\$ 8,813.59
Fastenal Industrial, supply -----	\$ 41.96
Jay Bird Express, repair -----	\$ 11.16
Jay Wheeler, reimb. fuel/repair -----	\$ 35.36
Lakeside Sand & Gravel, gravel -----	\$ 973.60
League Builders Supply, supply -----	\$ 89.22
Menards North Platte, same -----	\$ 23.98
Michael Todd & Co., signs -----	\$ 2,171.77
Mid-American Benefits, admin. fees -----	\$ 7.50
NE Dept. Rev., fuel tax -----	\$ 126.00
NE Dept. Rev., state tax -----	\$ 382.05
NE Machinery Co., blades/repair -----	\$ 2,263.21
Plains Equipment Group, repair -----	\$ 523.95



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Powerplan John Deere Financial, same -----	\$ 631.27
Retirement Plans Division Ameritas, retirement -----	\$ 1,168.22
Richards Gravel Pit, gravel -----	\$ 2,432.50
Schamels Auto Supply, repair/supply/tools -----	\$ 266.67
US Bank, repair/supply -----	\$ 130.75
Village of Culbertson, utility -----	\$ 47.16

County Attorney D. Eugene Garner joined the meeting.

Chris Berry met with the board and advised as to the Juvenile Services Aid Program Memorandum of Understanding for Fiscal Year 2018-2019.

Member Wertz moved to enter into a Memorandum Of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock, and Red Willow Counties for Community-Based Juvenile Services Aid Program (for fiscal year 2018-2019) and direct Chair to execute the same. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Emergency Manager Brandon Myers offered the quarterly report for Region 51 Emergency Management Agency.

Member McDonald moved to solicit and advertise for motor grader bids for District #1 and District #3 with bid opening to be held, Monday, May 7th, 2018. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Treasurer was in receipt of \$200.00 from Paul Hoyt for blading driveway, credited to the Road Fund and \$840.21 from Hayes County for insurance reimbursement, credited to the General Fund.

Member Wertz moved to adjourn at 10:46 a.m. and to meet for the next regular meeting on Monday, May 7th, 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, Wertz, and Nichols. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk