

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
May 7<sup>th</sup>, 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 7<sup>th</sup>, day of May, 2018 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioner Ron Wertz, and County Clerk Margaret Pollmann. Commissioner Paul Nichols was absent. 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](http://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.

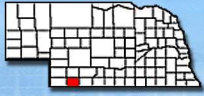
Chair McDonald called the meeting to order at 9:00 a.m.

Member McDonald moved to approve the consent calendar consisting of the following items: Approval of the April 16<sup>th</sup>, 2018 meeting minutes and approval of the May 7<sup>th</sup>, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Wertz. Member Nichols, Absent. 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 and Wertz. Member Nichols, Absent. Motion carried.

**GENERAL FUND:**

General Fund Payroll -----	\$12,766.57
Bud’s Tire Repair, repair -----	\$ 15.00
Clerk District Court, adv. costs -----	\$ 72.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,832.13
Kimberly Cook, mileage/communications -----	\$ 198.20
Des Moines Stamp, stamps -----	\$ 83.55
Dollar General, supply -----	\$ 21.20
Eakes Office Solutions, copier maint. contract -----	\$ 444.62
ES&S, coding/ballots -----	\$ 3,858.03
Farmers Coop, fuel -----	\$ 1,104.86
Nancy Frecks, mileage/communications -----	\$ 35.07
Great Plains Comm., service -----	\$ 1,162.36
Gregg Young CDJR, patrol vehicle -----	\$27,500.00
Hitchcock Co. Court, costs -----	\$ 151.00
Jacks Uniforms, uniforms -----	\$ 1,206.42
Law Office of Tana Fye, ct. appt. counsel -----	\$ 91.71
Messersmith Water Treatment, supply -----	\$ 20.45
Mid American Benefits, deductible funding -----	\$ 3,000.00
MIPS, data process. -----	\$ 1,983.36
NE Assoc. Extension Boards, dues -----	\$ 100.00
NE Law Enf. Training Center, registration -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 545.01



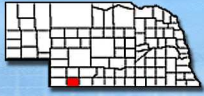
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Nebraska.gov, transcripts -----	\$ 8.00
Peckham Dental Clinic, inmate dental-----	\$ 320.00
Postmaster, postage -----	\$ 500.00
Quality Inn, lodging -----	\$ 254.85
Quality Urgent Care, inmate medical -----	\$ 301.00
Redfield & Co., supply -----	\$ 187.84
Retirement Plans Division Ameritas, retirement -----	\$ 1,869.78
Schmick's Market, supply -----	\$ 733.03
Scoop Media, publications -----	\$ 2,602.27
Sign Dezign, patrol decals -----	\$ 475.00
SW Public Power, utility -----	\$ 35.41
Ashley K Spahn Attorney At Law, ct. appt. counsel -----	\$ 140.00
Stratton Auto Parts, repair -----	\$ 3.98
US Bank, meals/fuel/website fee -----	\$ 137.28
Verizon Wireless, service -----	\$ 282.38
Village of Trenton, utility -----	\$ 1,023.79
Walmart, supply -----	\$ 551.51
Ryan R. Wilcox, public defender contract/reimb. cont. ed. -----	\$ 2,765.19
7-D Lockshop, keys -----	\$ 7.00
911 Custom, supply -----	\$ 328.95

## **ROAD FUND:**

Road Fund Payroll -----	\$10,238.59
Ace Irrigation, culverts -----	\$16,082.64
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,103.05
Dan's R Us Sanitation, service -----	\$ 19.50
Farmers Coop, fuel -----	\$ 298.99
Great Plains Comm., service -----	\$ 179.69
Jay Bird Express, repair -----	\$ 41.00
Klein's Motor Electric, repair -----	\$ 301.81
Lakeside Sand & Gravel, gravel -----	\$ 2,762.71
League Builders Supply, repair -----	\$ 201.92
Marvin's Used Trucks, same -----	\$ 133.85
Mentzer Oil Co., fuel -----	\$ 3,538.41
NE Dept. Rev., state tax -----	\$ 482.10
NE Machinery Co., repair/blades -----	\$ 1,789.74
Powerplan JD Financial, repair -----	\$ 114.82
R&W Repair, fuel -----	\$ 76.60
Retirement Plans Division Ameritas, retirement -----	\$ 1,507.68
Retriever LLC, repair -----	\$ 800.00
Richards Gravel Pit, gravel -----	\$ 2,422.50
Schamel's Auto Supply, supply -----	\$ 22.11
Darrel Schutz, repair -----	\$ 195.00
SW Public Power, utility -----	\$ 50.16
Tri State Truck & Trailer, repair -----	\$ 2,604.88
Village of Culbertson, utility -----	\$ 47.00
Village of Stratton, same -----	\$ 125.76
Village of Trenton, same -----	\$ 124.34



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## **E-911 PSC FUND:**

Centurylink, service -----	\$ 217.19
Geo-Comm, Inc., annual GIS data maint. -----	\$ 6,588.89
Great Plains Comm., service -----	\$ 418.69

## **911 EMERGENCY SERVICES FUND:**

Centurylink, service -----	\$ 64.88
Geo-Comm, Inc., annual GIS Data maint. -----	\$ 1,968.11
Great Plains Comm., service -----	\$ 125.06

The Board acknowledged receipt of the 2017 Building and Grounds inventory.

Extension Educators Nancy Frecks and Kimberly Cook gave the Extension Service annual report.

Culvert bids were opened as published at 9:45 a.m.

- Midwest Service and Sales - \$48,197.48
- Ace Eaton Metals- \$43,379.64
- Husker Steel - \$52,741.00

Member Wertz moved to accept the bid of Ace Eaton Metals for two 120 CMP x 47'2" culverts to replace bridge structure C004415705 (Driftwood Creek) in the amount of \$43,379.64. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion. McDonald and Wertz. Member Nichols, Absent. Motion carried.

Attorney Garner joined the meeting.

Emergency Manager Brandon Myers met with the board regarding proposals for the Public Alert Notification System. It was the consensus of the board to go with Alert Sense contingent upon agreement by Dundy County Board.

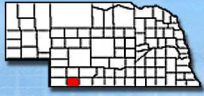
Member McDonald offered Resolution #18-10 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, and Wertz. Member Nichols, Absent. Said resolution having been consented to by 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 #18-10**

WHEREAS, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Emergency Management function within the General Fund does not have sufficient budget authority to meet current expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA:

That the Hitchcock County Emergency Management function is hereby authorized to increase its' budget authority by Eight Hundred Ninety-five Dollars and 17/100 (\$895.17) and that said authority shall be transferred from the Hitchcock County Miscellaneous Function within the General Fund Budget.



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PASSED AND APPROVED on this 7<sup>th</sup> day of May, 2018.

VOTING FOR THE MOTION: Scott McDonald and Ron Wertz

ABSTAINING: None

VOTING AGAINST THE MOTION: None

ABSENT: Paul Nichols

The Resolution is hereby adopted.

\_\_\_\_\_  
Scott McDonald, Chair

ATTEST:

\_\_\_\_\_  
Margaret M. Pollmann, County Clerk

SEAL

Member Wertz moved to direct Chair to execute the Ameritas Life Insurance Corporation vision insurance renewal for Hitchcock County Group #020374. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and McDonald. Member Nichols, Absent. Motion carried.

Assessor Terra Riggs advised as to GIS Workshop contract renewals.

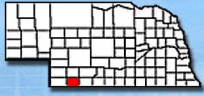
Member Wertz moved to enter into a Master Services Agreement with GIS Workshop. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Wertz. Member Nichols, Absent. Motion carried.

Member Wertz moved to direct Chair to sign Statement of Work, WebGIS Subscription Renewal-assessor Tab document, for a 5 year period in the amount of \$4,800 annually. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and McDonald. Member Nichols, Absent. Motion carried.

Member McDonald moved to direct Chair to sign the State of Work, Basic Assessor GIS Data Maintenance and Support document for \$7,500 for year one and \$4,800 annually for the following four years. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Wertz. Member Nichols, absent. Motion carried.

Motor grader bids were opened as published. Those present were John Webster with Murphy Tractor, Gregg O'Brien with Nebraska Machinery and Colby Slonecker, with Titan Machinery.

- Murphy Tractor: 2018 John Deere 670GP - Tandem Drive Machine - \$247,274.00 outright – with trade \$196,274.00 (District #1)
- Murphy Tractor: 2018 John Deere 672GP – 6 Wheel Drive Machine \$275,017.00 outright – with trade \$224,017 (District #1)
- Murphy Tractor: 2018 John Deere 670GP - Tandem Drive Machine \$242,224 outright – with trade \$188,224 (District #3)
- Murphy Tractor: 2018 John Deere 672GP – 6 Wheel Drive Machine outright \$269,368.00 - with trade \$215,368.00 (District #3)
- Nebraska Machinery: 2018 Caterpillar 12M3 – Tandem Drive Machine - \$243,000.00 with trade \$199,750.00 (District #1)
- Nebraska Machinery: 2018 Caterpillar 12M3 – All Wheel Drive Machinery - \$273,000.00 – with trade \$229,750.00 (District #1)



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- Nebraska Machinery: 2017 Caterpillar 12M3 - All wheel drive – Demo w/124 hours - \$266,500.00 with trade \$223,250.00. (District #1)
- Nebraska Machinery: 2018 Caterpillar 12M3 – Tandem drive machine - \$243,000.00 with trade \$168,150.00. (District #3)
- Nebraska Machinery: 2018 Caterpillar 12M3 – All Wheel Drive - \$273,00.00 with trade \$198,150.00 (District #3)
- Nebraska Machinery: 2017 Caterpillar 12M3 – All Wheel Drive – Demo w/124 hours \$266,500.00 with trade \$191,650.00 (District #3)

Member McDonald moved to accept the bid Nebraska Machinery in the amount of \$191,650.00 for a 2017 Caterpillar 12M3, all wheel drive motor grader, demo model with 124 hours and \$15,000 parts or service credit with trade of a 2003 Caterpillar 140H motor grader for Road District #3. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Wertz and McDonald. Member Nichols, absent. Motion carried.

No action was taken on the District #1 motor grader bids.

Pamela Mann and Shirley Alberts joined the meeting and offered the Region II Services, Developmental Disabilities annual report.

Attorney Garner advised that the claim of Brian Buhr has been resolved by means of a settlement agreement for the total sum of \$45,078.96.

Treasurer was in receipt of \$: \$2.00 from Level 3 Communications, \$1.00 from Vonage America, \$6.00 from Centurytel, \$2.00 from Hughes Network Systems, all for 911 surcharges and credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 12:07 p.m. and to meet for the next regular meeting on Monday, May 21st, 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: Wertz and McDonald. Member Nichols, Absent. Motion carried.

ATTEST:

\_\_\_\_\_  
Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk