

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
May 21st, 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 21st day of May, 2018 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Commissioner Ron Wertz 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. 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.

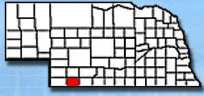
Chair McDonald called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent calendar consisting of the following items: Approval of the May 7th, 2018 meeting minutes and approval of the May 21st, 2018 meeting agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Nichols. Member Wertz, Absent. Motion carried.

Member McDonald moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald and Nichols. Member Wertz, Absent. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$51,858.79
Election Board Expense -----	\$ 3,322.29
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 -----	\$ 794.64
Capital Business Systems, lease -----	\$ 56.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 243.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,756.53
DAS State Accounting, data process. -----	\$ 226.48
Dollar General, supply -----	\$ 95.65
Eakes Office Solutions, supply/maint. agree. -----	\$ 1,655.72
Irene Felker, mileage -----	\$ 20.71
Great Plains Comm., service -----	\$ 1,115.41
Marilyn Hovey, filing fee refund -----	\$ 472.34
ICS, supply -----	\$ 245.84
Jack’s Uniforms & Equipment, uniform supplies -----	\$ 81.84
Justice Data Solutions, software -----	\$ 1,600.00
Linda Kerchal, mileage -----	\$ 16.68
Madison National Life, life ins. -----	\$ 49.00
Mailfinance, postage meter lease -----	\$ 225.00



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Scott McDonald, mileage -----	\$ 230.54
Mid-American Benefits, admin. fees -----	\$ 90.00
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 1,031.94
NACO, registrations -----	\$ 200.00
NE Assoc. Co. Treasurers, dues -----	\$ 50.00
NE Dept. Rev., state tax -----	\$ 2,475.79
New York Life, life ins. -----	\$ 75.00
Margaret Pollmann, mileage -----	\$ 128.51
Postmaster, postage -----	\$ 1,500.00
Pritchard & Abbott, Inc., mineral appraisal contract -----	\$ 5,000.00
Quality Urgent Care, inmate medical -----	\$ 236.00
Ramada Inn Kearney, lodging -----	\$ 150.00
Retirement Plans Division Ameritas, retirement -----	\$ 7,536.13
SW Public Power Dist., utility -----	\$ 34.67
Total Turf Co., grounds care -----	\$ 466.80
Trails West Texaco, supply/meal 1184 meeting -----	\$ 53.58
U-Save Pharmacy, inmate medical -----	\$ 38.47
Ron Wertz, mileage -----	\$ 190.21
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

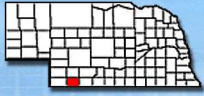
Road Fund Payroll -----	\$ 10,170.20
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 47.44
BC&BS, dental ins. -----	\$ 121.64
BC&BS, health ins. -----	\$ 1,169.06
Bosselman Energy, chemical supply/propane -----	\$ 977.20
Carquest Auto Parts, repair/supply -----	\$ 64.98
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,051.87
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Dollar General, supply -----	\$ 6.00
Great Plains Comm., service -----	\$ 181.96
Larry Hubl, reimb. tools -----	\$ 69.99
Mid-American Benefits, admin. fee -----	\$ 7.50
Mobile Welding, service -----	\$ 315.00
NE Dept. Rev., state tax -----	\$ 434.86
Retirement Plans Division Ameritas, retirement -----	\$ 1,200.38
Richards Gravel Pit, gravel -----	\$ 7,548.00
US Bank, supply -----	\$ 14.99
7-D Lockshop, key -----	\$ 6.00

E-911 PSC FUND:

Centurylink, service -----	\$ 217.19
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911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 64.88
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Member McDonald moved to approve the following University of Nebraska-Lincoln Extension in Hitchcock County 2018 Extension Board members: Dustin Ladenburger, Candy Carfield, Steve Kollmorgen and Cindy McCollam. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Member Wertz, absent. Motion carried.

Attorney D. Eugene Garner joined the meeting.

Assessor Terra Riggs joined the meeting and discussion was held on assessed valuations. Assessor Riggs advised as to the GIS Workshop contract renewal signed at the May 7th, 2018 specifically the portion of the contract relating to Basic GIS support services.

Motion by McDonald to rescind the “Basic Assessor GIS Maintenance and Support” contract signed May 7th, and replace with the “Standard Assessor Technical Support Renewal” contract. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Member Wertz, absent. Motion carried.

Gregg O’Brien with Nebraska Machinery and John Webster with Murphy Tractor joined the meeting. The May 7th, 2018 District #1 motor grader bids were discussed.

Member Nichols moved to accept the bid for a 2018 Caterpillar 12M3 all wheel drive motor grader with trade in of 2003 John Deere 770CH in the amount of \$220,250 with \$11,000 credit in parts or service. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Member Wertz, absent. Motion carried.

Attorney Garner advised as to the upcoming TERC hearings to be held July 23, 2018 in Lincoln, the “Notification of Adjudicator’s Determination” regarding unemployment insurance benefits on a previous employee and the sale of a property that has a deed of trust under the housing rehabilitation program.

Member Nichols moved to name D. Eugene Garner as “Substitute Trustee” on that Deed of Trust recorded in Book 95 at Page 371. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Nichols. Member Wertz, absent. Motion carried.

Chair McDonald executed the Substitution of Trustee and Deed of Reconveyance relating to that Deed of Trust recorded in Book 95 at Page 371.

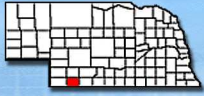
Board acknowledged receipt of the AlertSense Master Service Agreement from Emergency Manager Brandon Myers relating to the public alert notification system.

Treasurer was in receipt of \$84.40 from Dana Bermel for used bridge planks, credited to the Road Fund; \$1,045.53 from Lincoln Co. for Emergency Management Fees, credited to the General Fund; \$7.50 from Nebraska Technology & Telecom, \$2.00 from Hughes Network Systems, and \$2.00 from Level 3 Communications, all for 911 surcharges, credited to the 911 Emergency Services

Member McDonald moved to adjourn at 11:11 a.m. and to meet for the next regular meeting on Monday, June 4th, 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 and McDonald. Member Wertz, Absent. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners



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Margaret M. Pollmann, County Clerk