



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

June 4th, 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 4th day of June, 2018 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioner 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 May 21st, 2018 meeting minutes and approval of the June 4th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Nichols and Wertz. 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, Nichols and Wertz, Absent. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 8,849.89
Richard Calkins, ct. appt. counsel -----	\$ 1,628.75
Capital Business Systems, copy contract -----	\$ 31.74
Comfort Inn, lodging -----	\$ 179.90
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,438.40
Community Hospital, inmate medical -----	\$ 1,044.68
Creative Product Sourcing, DARE supply -----	\$ 1,057.59
Dataspec, Inc., annual fee -----	\$ 449.00
ES&S, election costs -----	\$ 1,071.49
Fastenal Industrial & Const. Supply, supply -----	\$ 267.30
Darlene Fischer, Election Canvas Board -----	\$ 75.00
GIS Workshop, WebGIS Subscription/Technical support -----	\$ 9,600.00
Hitchcock Co. Treasurer, title/tire fee -----	\$ 15.00
Lynn Peavey Co., supply -----	\$ 195.80
Menards Kearney, same -----	\$ 111.97
Mid-American Benefits, deductible funding -----	\$ 2,000.00
MIPS, Inc., equipment -----	\$ 4,667.88
NE Dept. Rev., state tax -----	\$ 287.10
Quill Corp., supply/tables -----	\$ 1,203.78
Retirement Plans Division Ameritas, retirement -----	\$ 1,262.46
Ashley K. Spahn, ct. appt. counsel -----	\$ 160.00
Verizon Wireless, service -----	\$ 282.40



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Walmart Community, supply -----	\$ 347.71
Verna Wertz, Election Canvas Board -----	\$ 75.00
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00

ROAD FUND:

Road Fund Payroll -----	\$ 7,259.14
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 1,933.36
Country Service, repair -----	\$ 180.00
Dan's R Us Sanitation, service -----	\$ 19.50
Frenchman Valley Coop, fuel -----	\$ 159.89
Lakeside Sand & Gravel, gravel -----	\$ 9,291.44
Medical Enterprises, DOT testing -----	\$ 35.00
Mid American Benefits, deductible funding -----	\$ 1,000.00
NE Dept. Rev., state tax -----	\$ 234.26
NE Machinery Co., motor grader purchase -----	\$191,650.00
Retirement Plans Division, Ameritas, retirement -----	\$ 982.32
Retriever LLC, repair -----	\$ 48.00
David W. Schutz, reimb. repair -----	\$ 15.69
SW Public Power, utility -----	\$ 40.52
Village of Stratton, same -----	\$ 115.47
Walmart, supply -----	\$ 14.97

VISITOR PROMOTIONAL FUND:

McCook Daily Gazette, visitor's guide -----	\$ 550.00
Valerie Paschall, reimb. expense -----	\$ 7.60

E-911 PSC FUND:

Geo-Comm, Inc., support service fee -----	\$ 1,419.11
Great Plains Comm., service -----	\$ 192.67

911 EMERGENCY SERVICES FUND:

Geo-Comm, Inc., support service fee-----	\$ 423.89
Great Plains Comm., service -----	\$ 393.08

Attorney D. Eugene Garner joined the meeting.

Member McDonald moved to approve the issuance of a Special Designated License for Broken Arrow Cellars, LLC and Hanging Horseshoe Brewing Company for a wedding reception to be held June 23, 2018 at 72596 Road 349, Wauneta, Nebraska. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried. Chair executed the local governing body approval on Nebraska Liquor Control Commission Form 200.

Deputy Emergency Manager Kyle Clapp joined the meeting and advised as to the Hayes, Frontier, and Hitchcock County Multi-Jurisdictional Hazard Mitigation Plan.

Member Wertz offered Resolution #18-11 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



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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 18-11

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, A Multi-jurisdictional Hazard Mitigation Plan was prepared by Hayes, Frontier, and Hitchcock Counties with assistance from Olsson Associates of Lincoln, Nebraska; and

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the District and prioritize migration strategies to reduce potential loss of life and property damage from those hazards; and

WHEREAS, Federal Emergency Management Agency (FEMA) regulations require documentation that the plan has been formally adopted by the governing body of Hitchcock County, Nebraska, in the form of a resolution and further requesting approval of the plan at the Federal Level.

NOW THEREFORE, BE IT RESOLVED that the governing body of Hitchcock County, Nebraska, does hereby adopt the Hayes, Frontier, and Hitchcock County Multi-Jurisdictional Hazard Mitigation Plan in its entirety.

PASSED AND APPROVED this 4th day of June, 2018.

ATTEST:

Scott McDonald, Chair

Margaret M. Pollmann
Hitchcock County Clerk

SEAL

VOTING FOR THE MOTION: McDonald, Wertz, and Nichols

ABSTAINING: None

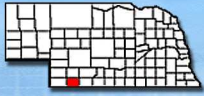
VOTING AGAINST THE MOTION: None

ABSENT: None

The Resolution is hereby adopted.

Discussion held on Patient-Centered Outcome Research Trust Fund Fee (PCORI) relating to Mid-American Benefits deductible funding and the filing of IRS Form 720. As the board is awaiting further information, this item will be placed on the June 18th, 2018 agenda

Kathy Haase with Family Resource Center advised as to services rendered and financial information for the 2017/2018 budget year. 2018/2019 County funding was discussed.



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Treasurer Linda Cook discussed the 2018/2019 County budget with the board.

Treasurer was in receipt of \$1.00 from Vonage America for 911 surcharges, credited to the 911 Emergency Services Fund; \$105.30 from Central Crude Corp. for oil production and 931.51 from Trenton Rural Fire District for election expenses, both credited to the General Fund.

Member Wertz moved to adjourn at 11:00 a.m. and to meet for the next regular meeting on Monday, June 18th, 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: Nichols, McDonald and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk