



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
June 18th, 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 18th 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.

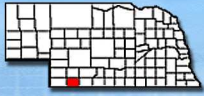
Chair McDonald called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent calendar consisting of the following items: Approval of the June 4th, 2018 meeting minutes noting corrections in first paragraph from May 21st to June 4th, and in the fourth paragraph, Wertz voting for motion to approve claims rather than “absent”, and approval of the June 18th, 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 McDonald moved to approve the following claims. Member Nichols 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 -----	\$51,554.05
AFLAC, suppl. ins. -----	\$ 1,444.84
Ameritas Life Insurance Corp., vision ins. -----	\$ 223.88
BC&BS, dental ins. -----	\$ 940.33
BC&BS, health ins. -----	\$13,349.11
Centec Cast Metal Products, grave markers -----	\$ 419.08
Colonial Life & Accident Ins., suppl. ins. -----	\$ 243.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,711.29
Community Hospital, blood tests -----	\$ 158.50
Kimberly Cook, mileage/communications -----	\$ 153.33
Culbertson Auto Body, install decals/repair -----	\$ 687.00
D&L Pest Control, service -----	\$ 53.00
DAS State Accounting-Central Finance, data process. -----	\$ 226.48
Eakes Office Solutions, supply/maint. agree. -----	\$ 1,614.27
Eisenhart & Farquhar, ct. appt. counsel -----	\$ 3,375.52
Farmers Coop, fuel -----	\$ 1,791.30
Nancy Frecks, mileage/communications -----	\$ 81.57
Garrisons-McCook Lettering, garments/lettering -----	\$ 90.33
Hitchcock Co. Court, costs -----	\$ 51.00
Holiday Inn Kearney, lodging -----	\$ 419.80
Jacks Uniforms & Equipment, uniforms -----	\$ 139.89



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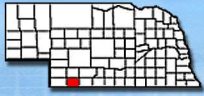


K-C Motor & Electric, supply -----	\$ 404.40
Law Office of Tana Fye, ct. appt. counsel -----	\$ 26.92
Madison National Life, life ins. -----	\$ 49.00
Rich McCauley, carpet installation -----	\$ 217.57
Scott McDonald, mileage -----	\$ 232.17
Mid American Benefits, admin. fees -----	\$ 90.00
Midwest Connect, supply -----	\$ 70.00
MIPS, Inc., data process. -----	\$ 1,983.36
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 213.98

NACO, dues -----	\$ 1,229.81
NE Dept. Rev., state tax -----	\$ 2,474.25
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 453.45
NIRMA, vehicle/work comp./general liability/physical damage/E&O insurance --	\$34,956.00
Plains Equipment Group, repair -----	\$ 124.24
Postmaster, box rent -----	\$ 72.00
Prairie State Comm., equipment/installation/tech. support-----	\$ 3,202.15
Quill Corp., furniture/supply -----	\$ 136.36
Redfield & Co., supply -----	\$ 343.50
Retirement Plans Division, Ameritas, retirement -----	\$ 7,521.80
Thelma Ridlen, election mileage -----	\$ 16.35
Schmick's Market, supply -----	\$ 321.13
Shredding Solutions, service -----	\$ 75.00
Ashley K. Spahn, ct. appt. counsel -----	\$ 1,601.60
Stratton Auto Parts, repair -----	\$ 7.40
The Radar Shop, Inc., equipment -----	\$ 970.00
Trails West Texaco, fuel -----	\$ 52.94
US Bank, tool box -----	\$ 288.89
US Foods, supply -----	\$ 240.36
Van Diest Supply Co., chemical -----	\$ 1,385.00
Village of Trenton, utility -----	\$ 1,535.81
Ron Wertz, mileage -----	\$ 159.14
Wireless Inet, service -----	\$ 150.00
Xpediter Technology, software -----	\$ 575.00

ROAD FUND:

Road Fund Payroll -----	\$ 9,469.72
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Insurance Corp., vision ins. -----	\$ 47.44
BC&BS, dental ins. -----	\$ 121.64
BC&BS, health ins. -----	\$ 1,169.06
Bosselman Energy, supply -----	\$ 598.03
Bud's Tire Repair, repair -----	\$ 1,387.00
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,906.62
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Farmers Coop, fuel -----	\$10,228.64
Klein's Motor Electric, repair -----	\$ 404.38



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Kugler Co., chemical -----	\$11,237.70
Lakeside Sand & Gravel, gravel -----	\$57,041.94
Madison National Life, life ins. -----	\$ 4.90
Mid American Benefits, admin. fee -----	\$ 7.50
NE CS Payment Center, withholding -----	\$ 370.00
NE Dept. Rev., state tax -----	\$ 403.50
NE Machinery Co., repair -----	\$ 6,881.89
NIRMA, work comp./general liability/physical damage/vehicle/E&O insurance --	\$40,900.00
Plains Equipment Group, repair -----	\$ 267.24
Powerplan, JD Financial, same -----	\$ 244.79
R&W Repair, fuel -----	\$ 83.60
Retirement Plans Division, Ameritas, retirement -----	\$ 1,276.38
Schamel's Auto Supply, repair -----	\$ 188.37
Stratton Auto Partws, repair/supply -----	\$ 8.97
Titan Machinery, repair -----	\$ 108.79
Village of Culbertson, utility -----	\$ 47.16
Village of Trenton, same -----	\$ 117.91

VISITOR'S PROMOTIONAL FUND:

Red Willow County Visitor's Committee, interlocal agree. -----	\$ 1,000.00
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911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 282.07
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County Attorney, D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon discussed various bridge projects with the board. Motion by McDonald to direct Oak Creek Engineering to conduct an Engineering study on Bridge Structure C44002305. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Attorney Garner advised as to PCORI and filing of Form IRS Form 720. Member Wertz moved to have Mid American Benefits prepare necessary IRS Form 720's. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

Member Nichols moved to recommend approval of the application of R2R Group LLC for a one day, special designated license for August 3rd, 2018 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S½ of the S½ of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, 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.

Member Nichols offered Resolution #18-12 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. 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 #18-12



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WHEREAS, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Weed 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 Weed function is hereby authorized to increase its' budget authority by One thousand fifty-five Dollars and 95/100 (\$1,055.95) and that said authority shall be transferred from the Hitchcock County Miscellaneous Function within the General Fund Budget.

PASSED AND APPROVED on this 18th day of June, 2018.

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols and Ron Wertz

ABSTAINING: None

VOTING AGAINST THE MOTION: None

ABSENT:

The Resolution is hereby adopted.

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

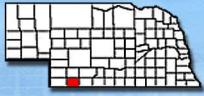
Member McDonald moved to direct Chair to execute a Letter of Engagement with Daniel D. Miller, CPA relating to assistance in preparing the 2018/2019 County budget. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Attorney Garner advised as to Kenneth Pierce's inquiry as to the process for abandoning an easement through county road right of way.

Sheriff D. Bryan Leggott and Treasurer Linda Cook joined the meeting and discussion was held on 2018/2019 employee salaries.

Member Nichols moved to approve a 3% employee salary increase for fiscal year 2018/2019 with an addition 1% for full time Road Department employees. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried. Spreadsheets marked Exhibit "A" and Exhibit "B" are attached to an incorporated herein by this reference.

Treasurer was in receipt of \$931.51 from Trenton Cemetery for election expenses and \$89.95 from Hayes County for lodging reimbursement, both credited to the General Fund.



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Member Nichols moved to adjourn at 11:56 a.m. and to meet for the next regular meeting on Monday, July 2nd, 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, Nichols, and Wertz. Motion carried.

ATTEST:

Margaret M. Pollmann, County Clerk

Scott McDonald, Chair
Hitchcock County Board of Commissioners