



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 2nd, 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 2nd day of July, 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.

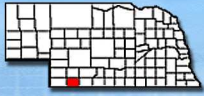
Chair McDonald called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent calendar consisting of the following items: Approval of the June 4th, 2018 meeting minutes and approval of the July 2nd, 2018 meeting agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. 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: Wertz, Nichols and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 8,811.22
Capital Business Systems, lease -----	\$ 28.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,408.17
Linda Cook, mileage -----	\$ 237.62
Dash Medical Gloves, supply -----	\$ 67.90
Dollar General, same -----	\$ 11.55
Eakes Office Solutions, maint. agree. -----	\$ 356.95
Great Plains Comm., service -----	\$ 1,187.07
Jack’s Uniforms & Equipment, uniforms -----	\$ 123.90
Darin Morgan, Zoning Admin. -----	\$ 1,179.43
NE Dept. Rev., state tax -----	\$ 278.64
Nebraskaland Tire, repair -----	\$ 928.21
Quality Urgent Care, physical -----	\$ 153.00
Quill Corp., supply/equip. -----	\$ 122.46
Retirement Plans Division Ameritas, retirement -----	\$ 1,254.04
Scoop Media, publications -----	\$ 617.35
SW Public Power, utility -----	\$ 364.02
US Bank, lodging -----	\$ 62.99
Valentine’s Niobrara Lodge, lodging -----	\$ 105.00
Van Diest Supply, chemicals -----	\$ 200.80
Village of Trenton, utility -----	\$ 2,575.03
Walmart, supply -----	\$ 216.89



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Ryan R. Wilcox, public defender contract ----- \$ 2,500.00

ROAD FUND:

Road Fund Payroll ----- \$ 9,496.53
 Community 1st Bank, FICA/OASI/Fed. ----- \$ 2,569.89
 Doak Construction, set culverts ----- \$ 750.75
 Fastenal Industrial & Const., tools ----- \$ 84.99
 Great Plains Comm., service ----- \$ 180.37
 Mentzer Oil Co., fuel ----- \$ 3,729.70
 NE Dept. Rev., state tax ----- \$ 333.64
 Quality Urgent Care, DOT Testing ----- \$ 117.00
 Retirement Plans Division Ameritas, retirement ----- \$ 1,238.16
 Richard's Gravel Pit, gravel ----- \$ 3,468.00
 Sensel Welding & Repair, culvert fabrication----- \$ 1,500.00
 Village of Stratton, utility ----- \$ 70.57
 Village of Trenton, same ----- \$ 124.91

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ----- \$ 543.75

The Sheriff's Second Quarter Report for 2018 was on file.

Attorney Garner advised as to PCORI and filing of Form IRS Form 720.

Member Wertz moved to have Mid American Benefits assist in the preparation of IRS Forms 720. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Tim Stortz with the Department of Agriculture gave the annual Weed Control Program review.

Treasurer was in receipt of \$2.00 from Hughes Network Systems, \$1.00 from Avalara, Inc., and \$2.00 from Level 3 Communications, all for 911 surcharges, credited to the 911 Emergency Services Fund; \$408.80 from Booe Machinery & Salvage for scrap iron, credited to the Road Fund; \$51.77 from Central Crude for oil production, credited to the General Fund.

Member McDonald moved to adjourn at .m. and to meet for the next regular meeting on Monday, July 16th, 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, McDonald, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk