

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

July 16<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 16<sup>th</sup> 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](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.

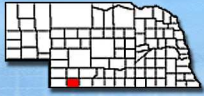
Member Nichols moved to approve the consent calendar consisting of the following items: Approval of the July 2<sup>nd</sup>, 2018 meeting minutes and approval of the July 16<sup>th</sup>, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to transfer \$231,250.00 from the Inheritance Tax Fund to the Road Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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: Nichols, Wertz, and McDonald. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$ 52,756.38
AFLAC, suppl. ins. -----	\$ 1,412.54
Ameritas Life Ins., Corp., vision ins. -----	\$ 270.22
BC&BS, dental ins. -----	\$ 940.33
BC&BS, health ins. -----	\$ 13,349.11
Capital Business Systems, equipment lease -----	\$ 28.00
Colonial Life & Accident, suppl. ins. -----	\$ 243.92
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 17,420.00
Kimberly Cook, mileage/communications -----	\$ 134.98
Department of the Treasury, Form 720-V filings (PCORI) -----	\$ 573.95
Eakes Office Solutions, supply -----	\$ 183.07
Eisenhart & Farquhar PC LLO, ct. appt. counsel -----	\$ 2,745.52
Farmers Coop, fuel -----	\$ 1,590.50
Nancy Frecks, mileage/communications -----	\$ 84.84
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 350.00
Hitchcock County Court, court costs -----	\$ 102.00
Hutch’s Heating and AC Service, repair -----	\$ 160.00
Law Office of Tana Fye, ct. appt. counsel -----	\$ 123.52



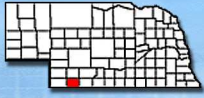
# Hitchcock County Board Minutes



Madison National Life, life ins. -----	\$ 31.00
Scott McDonald, mileage -----	\$ 216.37
Messersmith Water Treatment, supply -----	\$ 20.50
Mid American Benefits, admin. fees -----	\$ 90.00
Midwest Connect, supply -----	\$ 20.00
MIPS, Inc., data process. -----	\$ 2,007.80
NACO, registration -----	\$ 125.00
NE Dept. Rev., state withholding-----	\$ 2,654.37
New York Life, life ins. -----	\$ 75.00
R&W Repair, repair -----	\$ 52.00
Red Willow Co. Sheriff, boarding fees -----	\$ 360.00
Red Willow Co. Treasurer, District Judge costs -----	\$ 422.82
Redfield & Co., supply -----	\$ 443.83
Region II Services, quarterly assessment -----	\$ 1,338.00
Lincoln Co. Treasurer, emergency management contract -----	\$ 4,936.88
Retirement Plans Division Ameritas, retirement -----	\$ 7,756.43
Schmick's Market, supply -----	\$ 673.18
Scoop Media, publications -----	\$ 455.91
Snell Services, repair -----	\$ 3,633.25
Stratton Auto Parts, repair -----	\$ 287.18
Tonniges & Assoc., audit fee -----	\$ 7,076.00
Trails West, fuel -----	\$ 30.71
US Bank, supply -----	\$ 334.89
US Foods, reimb. by employee -----	\$ 80.61
Verizon Wireless, service -----	\$ 282.32
Ron Wertz, mileage -----	\$ 215.28
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$ 11,033.60
AFLAC, suppl. ins. -----	\$ 638.29
Ameritas Life Insurance, vision ins. -----	\$ 69.96
BC&BS, dental ins. -----	\$ 172.16
BC&BS, health ins. -----	\$ 1,853.17
Bosselman Energy, Inc., supply/chemical -----	\$ 485.39
C&K Dist., repair/supply -----	\$ 292.42
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,194.98
Dan's R Us Sanitation, service -----	\$ 19.50
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Farmers Coop, fuel/supply -----	\$ 360.59
Fastenal Industrial & Const. Supply, tools -----	\$ 399.99
Klein's Motor Electric Co., repair -----	\$ 911.64
League Builders Supply, supply -----	\$ 56.04
Madison National Life, life ins. -----	\$ 3.10
Mid American Benefits, admin. fees -----	\$ 15.00
Moorhous, Inc., repair -----	\$ 559.87
NE Dept. Rev., fuel tax -----	\$ 172.00
NE Dept. Rev., state withholding -----	\$ 444.00



# Hitchcock County Board Minutes



NE Machinery Co., motor grader -----	\$231,250.00
Plains Equipment Group, repair/supply -----	\$ 1,399.18
Power Plan, John Deere Financial, repair -----	\$ 4,315.25
R&W Repair, fuel/repair -----	\$ 893.10
Retirement Plans Division, Amertias, retirement -----	\$ 1,368.69
Sandhill Welding, repair -----	\$ 300.00
Schamel's Auto Supply, repair/supply/tools -----	\$ 191.26
SW Public Power, utility -----	\$ 45.55
Stratton Auto Parts, repair -----	\$ 99.93
Village of Culbertson, utility -----	\$ 47.78

### BUYBACK PROGRAM (HBP) FUND:

Ace Irrigation, culverts -----	\$ 27,548.04
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Weed Superintendent Bill Hagemann joined the meeting and discussion was held regarding Red Willow County's inquiry as to a cooperation agreement for Weed Superintendent services.

Pursuant to NEB. REV. STAT. §23-122 et seq., Hitchcock County job titles and current salaries are being published.

### ANNUAL SALARIES

Commissioners \$21,011.92; County Clerk \$48,178.84; Chief Deputy Clerk \$37,094.46; Deputy Clerk \$32,464.31; County Attorney \$48,178.84; County Sheriff \$56,244.02; Chief Deputy Sheriff \$45,115.74; Deputy Sheriff \$42,494.51; County Treasurer \$48,178.84; Chief Deputy Treasurer \$37,094.46; County Assessor \$48,178.84; Chief Deputy Assessor \$ 32,273.94; Extension Office Manager \$ 28,611.79; Veteran's Service Officer \$ 13,724.75; NIRMA Contact Person \$978.89; Emergency Manager \$7,311.72; Deputy Emergency Manager \$5,100.82.

### HOURLY WAGES

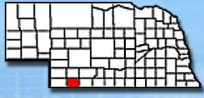
Attorney Legal Assistant \$17.98; Treasurer Clerical (Part Time) \$16.00/\$14.78; Assessor Clerical (Full Time) \$12.88; Road Maintenance \$16.64/\$18.84; Road Maintenance (Part Time) \$12.00/\$16.00; Janitorial \$15.85; Weed Superintendent \$15.93; Dispatcher/Jailer \$15.70/\$16.29; Jailer/Dispatcher (Permanent Part Time) \$15.70; Dispatcher/Jailer (Temporary Part Time) \$15.10; Zoning Administrator \$18.34; Planning Commission Secretary \$11.02.

Member Wertz moved to direct Chair to execute a "Lease Extension Agreement" pertaining to the Mail Finance Lease #N13061412 relating to postage meter equipment. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

The following inventories were acknowledged by the board: District Judge, County Court, Sheriff, County Owned Real Estate, Clerk, Clerk of the District Court, Attorney, Emergency Manager and Weed Superintendent.

Chair executed IRS Forms 720 regarding Patient Centered Outcome Research Fees for filing.

Treasurer was in receipt of \$970.17 from Hayes County for insurance reimbursement, credited to the General Fund.



# Hitchcock County Board Minutes



Member Nichols moved to adjourn at 11:10 a.m. and to meet for the next regular meeting on Monday, August 6<sup>th</sup>, 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:

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Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk