

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
August 20<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 20<sup>th</sup> day of August, 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.

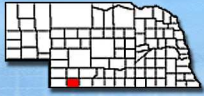
Member Nichols moved to approve the consent calendar consisting of the following items: Approval of the August 6<sup>th</sup>, 2018 meeting minutes and approval of the August 20<sup>th</sup>, 2018 meeting agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

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, McDonald, and Wertz. Motion carried.

**GENERAL FUND:**

General Fund Payroll -----	\$52,444.67
AFLAC, suppl. ins. -----	\$ 1,412.54
Ameritas Life Ins. Corp., vision ins. -----	\$ 270.22
BC&BS, dental ins. -----	\$ 940.33
BC&BS, health ins. -----	\$13,592.86
Clerk Dist. Ct., adv. costs -----	\$ 36.00
Colonial Life & Accident, suppl. ins. -----	\$ 243.92
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$17,043.31
Community Hospital, blood tests -----	\$ 480.25
CVSOAN, registration -----	\$ 50.00
D&L Pest Control, service -----	\$ 53.00
DAS State Accounting, data process. -----	\$ 226.48
Dollar General, supply -----	\$ 19.25
Eakes Office Solutions, supply/equip. -----	\$ 543.85
Nancy Frecks, mileage/communications -----	\$ 146.97
Goodwin Siegfried, ct. appt. counsel -----	\$ 1,225.00
Hasler Fee, postage meter -----	\$ 50.00
Todd Hovey, blood draw -----	\$ 125.00
Madison National Life, life ins. -----	\$ 31.00
Mailfinance, lease -----	\$ 241.80



# Hitchcock County Board Minutes



Scott McDonald, mileage -----	\$ 279.59
Mid-American Benefits, admin. fees -----	\$ 90.00
Mid-American Research Chemical, supply -----	\$ 297.80
MIPS, Inc., supply -----	\$ 139.20
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 432.08
NE Dept. Rev., state tax -----	\$ 2,557.91
Nebraska.gov., transcripts -----	\$ 3.00
New York Life, life ins. -----	\$ 75.00
NSA/POAN Conference, registration -----	\$ 190.00
Postmaster, postage -----	\$ 1,000.00
Retirement Plans Division, Ameritas, retirement -----	\$ 7,673.95
Schmick's Market, supply -----	\$ 570.77
Trails West Texaco, fuel -----	\$ 31.29
Laken Vrbas, blood draw -----	\$ 375.00
Ron Wertz, mileage -----	\$ 145.52
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$11,755.69
AFLAC, suppl. ins. -----	\$ 638.29
Ameritas Life Ins., vision ins. -----	\$ 69.96
BC&BS, dental ins. -----	\$ 172.16
B&BS, health ins. -----	\$ 1,853.17
Bosselman Energy, Inc., supply/fuel -----	\$ 85.63
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,429.73
Phillip Dixon, hwy. supt. contract/bridge inspections -----	\$ 2,625.00
Madison National Life, life ins. -----	\$ 3.10
Mid-American Benefits, admin. fees -----	\$ 15.00
NE Dept. Rev., state tax -----	\$ 487.33
Plains Equipment Group, repair -----	\$ 116.81
Prairie States Comm., same -----	\$ 92.81
Quality Urgent Care, DOT testing -----	\$ 50.00
Retirement Plans Division, Ameritas, retirement -----	\$ 1,397.21
Richards Gravel Pit, gravel -----	\$ 3,034.50
SW Farm & Auto Supply, repair/tools -----	\$ 291.15
Stratton Auto Parts, repair/tools -----	\$ 146.63
Titan Machinery, repair -----	\$ 810.53

## **911 EMERGENCY SERVICES FUND:**

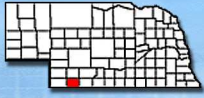
Centurylink, service -----	\$ 80.39
----------------------------	----------

## **E-911 PSC FUND:**

Centurylink, service -----	\$ 206.72
----------------------------	-----------

The following inventories were acknowledged by the board: Extension and Treasurer

Deputy County Clerk Linda Kerchal advised the Board as to the recent fuel audit.



# Hitchcock County Board Minutes



Attorney Garner advised as to the proposed pretrial juvenile diversion program.

Member Wertz offered Resolution #18-15 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 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 #2018 - 15  
*(Pretrial Juvenile Diversion Program)*

WHEREAS, the Hitchcock County Board of Commissioners, the governing body of Hitchcock County, Nebraska, previously approved a pretrial diversion program for first time non- violent juvenile offenders in Hitchcock County, the same having been most recently administered by Lutheran Family Services as part of a multi-county program; and

WHEREAS, said County Board is now informed that said multi-county program has terminated, effective July 1, 2018; and

WHEREAS, said County Board believes that a pretrial diversion program for such first time non-violent juvenile offenders in Hitchcock County should be maintained and continued; and

WHEREAS, said County Board has reviewed the proposed "*Hitchcock County Attorney's Office Pretrial Diversion Program*" agreement and find the same to be an appropriate and acceptable replacement for the pretrial/juvenile diversion program(s) previously administered for Hitchcock County, Nebraska.

BE IT THEREFORE RESOLVED AND ORDAINED BY THE HITCHCOCK COUNTY BOARD OF COMMISSIONERS that the Hitchcock County Attorney may continue a pretrial diversion program for first time non-violent juvenile offenders which otherwise follows the guidelines stated in NEB. REV. STAT. §29-3603.

IT IS FURTHER RESOLVED by said County Board that the "*Hitchcock County Attorney's Office Pretrial Diversion Program*" attached hereto as Exhibit "A", is approved, accordingly.

VOTING FOR THE MOTION: Wertz, McDonald and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

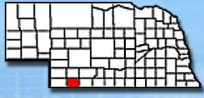
PASSED, APPROVED and ADOPTED this 20<sup>th</sup> day of August, 2018.

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_ Scott  
McDonald, Chairperson

ATTEST:

\_\_\_\_\_  
Margaret M. Pollmann



# Hitchcock County Board Minutes



Hitchcock County Clerk

SEAL

Add attachment-----

Informal quotes for the County's winter propane needs were opened at 10:00 a.m. Three were received. Wauneta COOP Oil Company, Frenchman Valley Coop and Bosselman Energy, Inc. Said bids were opened and discussed.

Member Wertz moved to accept the informal quote of Bosselman Energy, Inc. for winter propane usage at \$1.29 per gallon for a pay as you go contract running from October 1, 2018 to April 1, 2019. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Senator Dan Hughes met with the board and discussion was held on current issues affecting the county and state.

Member Wertz moved to direct Chair to execute the contract for CSE reimbursement pertaining to County Attorney services commencing October 1, 2018. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

Treasurer was in receipt of \$7.50 from NE Technology & Telecom and \$2.00 from Hughes Network Systems for 911 surcharges, credited to the 911 Emergency Services Fund; \$50.00 from CIT for Community Room Rental, credited to the General Fund.

Treasurer Linda Cook advised as to payments and remaining balances on Highway Allocation Bonds.

Member Nichols moved to adjourn at 11:52 a.m. and to meet for the next regular meeting on Tuesday, September 4<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: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

\_\_\_\_\_  
Scott McDonald, Chair  
Hitchcock County Board of Commissioners

\_\_\_\_\_  
Margaret M. Pollmann, County Clerk