

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
September 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 Tuesday the 4th day of September, 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.

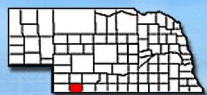
Chair McDonald called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent calendar consisting of the following items: Approval of the August 20th, 2018 meeting minutes and approval of the September 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: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 9,050.48
Capital Business Systems, lease copies -----	\$ 45.05
Clerk District Court, adv. costs -----	\$ 72.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,490.70
Frontier Co. District Court, transcript -----	\$ 9.00
Goodwin Siegfried, ct. appt. counsel -----	\$ 625.00
Great Plains Comm., service -----	\$ 1,250.79
Hutch's Heating and AC, repair -----	\$ 192.50
Mid American Benefits, deductible funding -----	\$ 2,000.00
NE Assoc. Co. Assessors, dues -----	\$ 50.00
NE Law Enforcement Training Center, training -----	\$ 604.00
NE Dept. Rev., state tax -----	\$ 288.88
Postage -----	\$ 500.00
Ramada Midtown Conference Center, lodging -----	\$ 91.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,290.23
Patricia Rippen, mileage -----	\$ 174.40
SW Public Power Dist., utility -----	\$ 39.00
Ashley K. Spahn, ct. appt. counsel -----	\$ 2,301.93
Verizon Wireless, service -----	\$ 282.15
Village of Trenton, utility -----	\$ 2,347.10
Volz, Inc., repair -----	\$ 90.00
Walmart, supply -----	\$ 311.94



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Ryan R. Wilcox, public defender contract -----	\$ 2,500.00
Community 1 st Bank, checks -----	\$ 65.75

ROAD FUND:

Road Fund Payroll -----	\$ 8,672.75
Bosselman Energy, Inc., chemical -----	\$18,274.40
Bud's Tire Repair, repair -----	\$ 40.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,416.52
Dan's R Us Sanitation, service -----	\$ 19.50
Great Plains Comm., same -----	\$ 179.72
Larry Hubl, reimb. supply -----	\$ 45.98
Klein's Motor Electric Co., repair -----	\$ 239.83
Mead Lumber, sign posts -----	\$ 30.96
Mentzer Oil Co., fuel -----	\$ 3,425.10
NE Dept. Rev., state tax -----	\$ 321.78
Retirement Plans Division Ameritas, retirement -----	\$ 1,107.29
Richard's Gravel Pit, gravel -----	\$ 3,840.25
SW Public Power Dist., utility -----	\$ 39.84
US Bank, repair -----	\$ 420.83
Village of Stratton, utility -----	\$ 67.33
Village of Trenton, same -----	\$ 127.92

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 171.85
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E-911 PSC FUND:

Great Plains Comm., service -----	\$ 441.90
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Member Wertz offered Resolution #18-16 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:

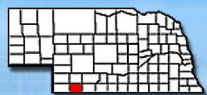
RESOLUTION FINAL ACCEPTANCE OF PROJECT CONSTRUCTION

Hitchcock County
Resolution No. 18-16

Whereas: Hitchcock County and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: The project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance;

Whereas: The LPA Program Agreement requires the county to review and formally approve State's recommendation that the project is ready for final acceptance;



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Whereas: County has reviewed the State's recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance;

Whereas: County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County.

Be It Resolved by the County Board of Hitchcock County that:

The Chair, Scott McDonald, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: BRO-7044(27)

NDOR Control Number: 70811

NDOR Project Description: BRIDGE

Adopted this 4th day of September, 2018 at Trenton, Nebraska.

The County Board of Hitchcock County, Nebraska

Paul Nichols

Ron Wertz

Scott McDonald

Board/Council Member Wertz Moved the adoption of said resolution. Member McDonald Seconded the Motion. Roll Call: 3 Yes 0 No 0 Abstained 0 Absent. Resolution adopted, signed and billed as adopted.

HITCHCOCK COUNTY
SCOTT McDONALD

ATTEST:

Chair, County Board

Margaret M. Pollmann
Hitchcock County Clerk

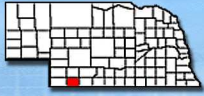
Discussion held on Community Wildfire Protection Plans sponsored by the Nebraska Forest Service. It was the consensus of the board to support this cost free program.

Attorney Garner joined the meeting.

Daniel D. Miller, CPA joined the meeting for work on the 2018/2019 budget. The hearing on said budget will be held on Monday, September 17th, 2018 at 11:00 a.m.

Treasurer was in receipt of \$2.00 from Level 3 Communications and \$1.00 from Vonage America for 911 surcharges, both credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn at 10:47 a.m. and to meet for the next regular meeting on Monday, September 17th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the



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following members voting in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk