



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
October 1, 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 1st day of October, 2018 commencing at 9:00 o’clock a.m. Present were Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Chair Scott McDonald was absent. 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.

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

Member Wertz moved to approve the consent calendar consisting of the following items: Approval of the September 17th, 2018 meeting minutes and approval of the October 1st, 2018 meeting agenda. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz and Nichols. McDonald Absent. Motion carried.

Member Nichols moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and Wertz. McDonald, Absent. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 9,560.83
Acme Printing, supply -----	\$ 257.25
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,681.53
Consolidated Management Co., meals -----	\$ 29.30
DAS State Accounting, data process. -----	\$ 226.48
Dollar General, supply -----	\$ 30.40
ES&S, ballot layout -----	\$ 616.91
Family Resource Center, budgeted funds -----	\$ 2,500.00
Great Plains Comm., service -----	\$ 1,109.51
ICS, supply -----	\$ 29.88
Law Enforcement Systems, supply -----	\$ 163.00
Midwest Connect, supply -----	\$ 195.00
NE Tax Equalization & Review Comm., CD-ROM -----	\$ 20.00
NE Dept. Rev., state tax -----	\$ 325.39
NE Weed Control Assoc., registration -----	\$ 120.00
Protex Central, repair/maint. -----	\$ 113.83
Red Willow Co. Sheriff, service fees -----	\$ 18.58
Region II Human Services, 2 nd qtr. assess. -----	\$ 2,539.60
Retirement Plans Division, Ameritas, retirement -----	\$ 1,370.69
Robert Scott, meals/mileage -----	\$ 137.28
SW Public Power, utility -----	\$ 39.39
Ashley K. Spahn, ct. appt. counsel -----	\$ 2,041.93



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U of NE, license renewal -----	\$ 30.00
Village of Trenton, utility -----	\$ 2,295.83
Walmart, supply -----	\$ 757.96
Ryan Wilcox, public defender contract/ct. appt. counsel -----	\$ 2,850.00

ROAD FUND:

Road Fund Payroll -----	\$ 9,756.94
Bud's Tire Repair, repair -----	\$ 80.00
B&H Paving, chip sealing -----	\$115,200.00
C&K Distributors, supply -----	\$ 57.33
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,678.85
Phillip Dixon, hwy. supt. contract -----	\$ 825.00
Great Plains Comm., service -----	\$ 180.84
Lakeside Sand & Gravel, amor coat/gravel -----	\$ 13,309.60
Mentzer Oil Co., fuel -----	\$ 3,827.55
Michael Todd & Co., signs -----	\$ 90.79
NE Dept. Rev., state tax -----	\$ 350.17
Retirement Plans Division, Ameritas, retirement -----	\$ 1,257.23
Richards Gravel Pit, gravel -----	\$ 1,734.00
Village of Stratton, utility -----	\$ 68.63
Village of Trenton, utility -----	\$ 126.46

VISITOR'S PROMOTION FUND:

NE Tourism Commission, registration -----	\$ 175.00
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911 PSC FUND:

Centurylink, service -----	\$ 204.83
Great Plains Comm., service -----	\$ 391.50

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 79.66
Great Plains Comm., service -----	\$ 152.25

Patron Robert Seybold and Weed Superintendent Bill Hagemann joined the meeting. Discussion held on noxious weed infestations, specifically musk thistle. Mr. Seybold advised as to infested areas and his efforts to control them, specifically those on properties adjoining his. Weed Superintendent Hagemann advised as to unofficial notices sent to land owners. Discussion held on the legal process involved in controlling noxious weeds. Weed Superintendent Hagemann advised as to this process and the difficulties involved relating to land owner cooperation. It was the consensus of the board that once unofficial notices have been sent, and follow up with land owner is attempted, official 10 or 15 day notices shall be sent.

Robert Seybold inquired as to county hiring practices. Board advised that once a county official's budget is approved by the County Board, hiring is done by the elected official. Various aspects of budgets and county operations were discussed.

Attorney D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon advised as to the closeout on Project BRO-7044(27) Trenton Southeast.



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Member Nichols moved to direct Vice Chair to execute the Project Construction Conformity Certification and Closeout on Project No. BRO-7044(27) Trenton Southeast. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and Nichols. McDonald Absent. Motion carried.

Mr. Dixon advised as to various road and bridge projects and discussion was held on the same.

Patron Lyman Hall joined the meeting. Discussion held on Drive 371. Survey will be obtained.

Vice Chair Wertz executed a surplus property affidavit on a 1974 IHC Track Loader and the same was received by the Board.

Treasurer was in receipt of \$1.00 from Vonage America and \$2.00 from Level 3 Communications for 911 surcharges, credited to the 911 Emergency Services Fund; \$23,750.00 from NIRMA for vehicle loss and \$11.13 from Coffeyville Resources and \$75.37 from Central Crude for oil production, both credited to the General Fund and 19,311.53 from the State of Nebraska for Bridge Match Program, credited to the Road Fund.

Member Nichols moved to adjourn at 11:30 a.m. and to meet for the next regular meeting on Monday, October 15th, 2018 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz and Nichols. McDonald, Absent. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk