



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
November 19, 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 19th, day of November, 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 November 5th, 2018 meeting minutes and approval of the November 19th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols, McDonald, and Wertz. Motion carried.

Member McDonald 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 -----	\$50,831.17
AFLAC, suppl. ins. -----	\$ 1,197.46
Ameritas Life Ins. Corp., vision ins. -----	\$ 270.22
General Election Boards -----	\$ 2,983.61
BC/BS, dental ins. -----	\$ 998.65
BC/BS, health ins. -----	\$14,747.57
Bosselman Energy, heating fuels -----	\$ 2,464.03
Burke & Pribbeno, ct. appt. counsel -----	\$ 3,782.22
Capital Business Systems, lease -----	\$ 28.00
CNA Surety, treasurer’s bond -----	\$ 941.65
Colonial Life & Accident, suppl. ins. -----	\$ 243.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,482.11
Community 1 st Bank, ACH fees -----	\$ 120.00
Kimberly Cook, mileage/communications -----	\$ 197.43
DAS State Accounting, data process. -----	\$ 226.48
US Treasury/IRS, Form 720 filings -----	\$ 215.65
Eakes Office Solutions, supply -----	\$ 299.06
Farmers Coop, fuel/repair -----	\$ 1,218.62
Irene Felker, mileage -----	\$ 99.19
Nancy Frecks, mileage/communications -----	\$ 87.39
Goodwin Siegfried, ct. appt. counsel -----	\$ 800.00
William R. Hagemann, mileage -----	\$ 135.16



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K-C Motor Electric, building repair -----	\$ 2,583.20
Linda Kerchal, mileage -----	\$ 15.26
Madison National Life, life ins. -----	\$ 34.10
Mailfinance, postage meter -----	\$ 241.80
Scott McDonald, mileage -----	\$ 227.81
Mid American Benefits, admin. fees -----	\$ 97.50
Midwest Special Services, prisoner transport -----	\$ 379.50
Mousel Brooks Schneider & Mustion, ct. appt. counsel -----	\$ 200.00
NACO, registrations -----	\$ 250.00
NE Dept. Rev., state tax -----	\$ 2,490.23
Nebraska.gov., transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Margaret Pollmann, mileage -----	\$ 42.51
Postmaster, postage -----	\$ 2,000.00
Quality Urgent Care, inmate medical -----	\$ 130.00
Red Willow Co. Sheriff, service fees -----	\$ 18.58
Redfield & Co., supply -----	\$ 322.34
Retirement Plans Division, Ameritas, retirement -----	\$ 7,474.20
Schmick's Market, supply -----	\$ 738.48
Stratton Auto Parts, repair -----	\$ 18.27
U-Save Pharmacy & Medical Supply, inmate prescript. -----	\$ 18.98
Ron Wertz, mileage -----	\$ 140.07
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$10,701.08
AFLAC, suppl. ins. -----	\$ 571.39
Ameritas Life Ins., vision ins. -----	\$ 69.96
BC/BS, dental ins. -----	\$ 172.16
BC/BS, health ins. -----	\$ 684.11
Bosselman Energy, heating fuels -----	\$ 824.57
C&K Dist., supply -----	\$ 221.72
Colonial Life & Accident Ins., life ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,126.03
Dan's R Us Sanitation, service -----	\$ 20.00
Phillip Dixon, hwy. supt. contract/reimb. -----	\$ 887.50
Farmer's Coop, supply/fuel -----	\$ 625.89
JA Automotive, repair -----	\$ 55.29
Lakeside Sand & Gravel, gravel -----	\$ 1,609.12
League Builders Supply, repair -----	\$ 37.17
Madison National Life, life ins -----	\$ 3.10
Mid American Benefits, deductible funding -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 430.18
NE Machinery, repair -----	\$ 4,066.55
Nebraskaland Tire, supply -----	\$ 223.30
Plains Equipment Group, repair -----	\$ 570.91
R&W Repair, repair/fuel -----	\$ 205.50
Retirement Plans Division Ameritas, retirement -----	\$ 1,284.63
David Schutz, reimb. supply -----	\$ 5.35



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SW Farm & Auto Supply, repair/supply -----	\$ 519.11
Stratton Auto Parts, supply -----	\$ 6.79
Tri-State Truck & Trailer, repair -----	\$ 3,547.93

E-911 PSC FUND:

Centurylink, service -----	\$ 205.05
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911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 79.74
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Highway Superintendent Phillip Dixon joined the meeting. Discussion held on Palisade South bridge project, structure #C004402305P. Treasurer Linda Cook advised as to the fund balances in the Bridge and Street Buyback account. Superintendent Dixon presented the 2018 SSAR Report.

Member Wertz moved to direct Chair to execute the 2018 Hitchcock County Annual Report for Nebraska Department of Roads, Board of Classifications and Standards (SSAR). Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

Member Wertz moved to direct the county highway superintendent to apply for matching funds through County Bridge Match Program on structure #C004402305P. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Chair McDonald executed the Certification of County Highway Superintendent for 2018.

Treasurer Linda Cook and Jackie Drain joined the meeting. Treasurer Cook advised as to CDBG reuse funds relating to the housing rehabilitation program. It was the consensus of the Board to invite Amy Thelander, Executive Director of Southwest Nebraska Community Betterment Corporation (SWNCBC), to the December 3rd, 2018 regular meeting for an explanation of SWNCBC intentions relating to the housing rehabilitation program in Hitchcock County.

Treasurer was in receipt of \$7.50 from NE Technology & Telecom for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols to adjourn at 10:40 a.m. and to meet for the next regular meeting on Monday, December 3rd, 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, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk