



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

December 3, 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 3<sup>rd</sup>, day of December, 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 November 19<sup>th</sup>, 2018 meeting minutes and approval of the December 3<sup>rd</sup>, 2018 meeting agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

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

**GENERAL FUND:**

General Fund Payroll -----	\$10,659.05
Capital Business Systems, lease copies-----	\$ 13.83
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,977.63
Diebold Inc., safe maint. -----	\$ 546.69
Dollar General, supply -----	\$ 70.40
Fastenal Industrial & Const. Supply, supply -----	\$ 47.96
Great Plains Comm., service -----	\$ 1,176.07
County Treasurer, petty cash -----	\$ 200.00
MIPS, Inc., supply -----	\$ 78.77
NE Law Enf. Training Center, tuition -----	\$ 52.00
NE Dept. Rev., state tax -----	\$ 369.09
Ramada Inn Kearney, lodging -----	\$ 150.00
Red Willow Co. Sheriff, service fees -----	\$ 19.15
Retirement Plans Division, Ameritas, retirement -----	\$ 1,522.83
SW Public Power, utility -----	\$ 36.00
Ashley K. Spahn, ct. appt. counsel -----	\$ 360.00
Village of Trenton, utility -----	\$ 1,234.17
Walmart, supply -----	\$ 288.23
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00

**ROAD FUND:**

Road Fund Payroll -----	\$ 8,469.07
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Bosselman Energy, Inc., fuel -----	\$18,260.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,272.44
D&S Hardware, supply -----	\$ 16.36
Great Plains Comm., service -----	\$ 182.61
Imperial Parts City, repair -----	\$ 304.99
Menards North Platte, building repair -----	\$ 111.53
NE Dept. Rev., state tax -----	\$ 279.34
Retirement Plans Division, Ameritas, retirement -----	\$ 1,136.24
Schorzman Refrigeration, repair -----	\$ 354.00
Sensel Welding & Repair, repair -----	\$ 97.83
SW Public Power, utility -----	\$ 38.39
Village of Stratton, utility -----	\$ 113.60
Village of Trenton, utility -----	\$ 127.38
Wauneta Coop Oil, repair -----	\$ 264.80

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

Great Plains Comm., service -----	\$ 391.50
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### **911 EMERGENCY SERVICES FUND:**

Great Plains Comm., service -----	\$ 152.25
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Attorney Garner joined the meeting. Extensive discussion held on the County Personnel Policy.

Rick Broshears and Dirk Vapeik with Nebraska Machinery presented the annual machinery inspection report.

Treasurer Linda Cook and Jackie Drain joined the meeting. Discussion held on Southwest Community Betterment Corporation (CDBG) Owner Occupied Rehabilitation funds. Amy Thealander joined the meeting via phone conference.

Motion by McDonald to de-obligate Community Development Block Grant (CDBG) funds currently held in the County Treasurer's CDBG Bank Account in the amount of \$12,385.68. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Motion by Wertz to direct County Treasurer to transfer former CDBG income funds, de-obligated this date, in the amount of \$12,385.68 to the County's General Fund to be designated for future housing opportunities within Hitchcock County. The motion was seconded by Nichols and after consideration, the following members voted for said motion: McDonald, Wertz, and Nichols. Motion carried.

Treasurer was in receipt of \$54.31 from US Treasury for tax refund, credited to the General Fund; \$1.00 from Vonage America and \$1.00 from Hughes Network Systems, \$2.00 from Level 3 Communications, all for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 11:45 a.m. and to meet for the next regular meeting on Monday, December 17<sup>th</sup>, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.



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ATTEST:

Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk