

Hitchcock County Board of Commissioners

Trenton, Nebraska

February 5th, 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 5th, day of February, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the January 16th, 2018 meeting minutes and approval of the February 5th, 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.

County Attorney D. Eugene Garner joined the meeting.

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: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$13,747.33
Marian Acton, prior service-----	\$ 72.00
Robert Brown, Planning Commission & Board of Adjustment-----	\$ 31.10
Capital Business, printer lease-----	\$ 28.00
Clerk of District Court, adv. costs-----	\$ 36.00
Clinch Enterprises, Janitor supplies-----	\$ 122.93
Community 1 st Bank, FICA/OASI/Fed.-----	\$ 4,250.45
Community 1 st Bank, checks-----	\$ 59.92
Community Hospital, law enforcement cost-----	\$ 308.00
DAS State Accounting, data process -----	\$ 226.48
Dollar General, supply-----	\$ 44.50
Eakes Office Solutions, copier contract-----	\$ 285.02
Paul Forch, Broad of Adjustment-----	\$ 20.45
Furnas County Court, transcript-----	\$ 1.25
Great Plains Communications, telephone service-----	\$ 1,065.77
Beryl Gummere, prior service-----	\$ 48.00
Willa Mae Hawkinson, prior service-----	\$ 60.00
Betty Horinek, prior service -----	\$ 132.00
J. A. Automotive, repair -----	\$ 89.61
Jacks Uniforms & Equipment, equipment-----	\$ 545.33
Aaron Kolbet, Planning Commission-----	\$ 23.72
Dustin Ladenburger, Planning Commission-----	\$ 38.98
Law Office of Tana Fye, court appointed counsel-----	\$ 10.00
Wayne Merrill, planning commission-----	\$ 24.81
Midwest Connect, supplies-----	\$ 95.00

Jacob Miller, Board of Adjustment-----	\$ 34.62
Tom Monnahan, Planning Commision-----	\$ 31.35
Mousel, Brooks, Schneider & Mustion, court appointed counsel-----	\$ 853.54
NE Association of County Officials, registration-----	\$ 140.00
NE Association of County Treasurers, dues-----	\$ 50.00
NE Department of Revenue, state tax-----	\$ 630.44
NE Weed Control Association, registration-----	\$ 120.00
Alex Pollmann, Board of Adjustment-----	\$ 23.18
Protex Central, inspection-----	\$ 340.00
Quality Urgent Care, medical -----	\$ 251.00
Quill Corporation, supplies-----	\$ 105.56
Retirement Plans Division Ameritas, retirement-----	\$ 2031.66
Devonnabelle Reynolds, prior service-----	\$ 276.00
Scoop Media LLC, dues & printing-----	\$ 1,357.27
Shredding Solutions, shredding-----	\$ 75.00
Southwest Public Power, utility-----	\$ 34.74
Ashely K Spahn Attorney at Law, court appointed counsel-----	\$ 771.30
Spectra Associates, supplies-----	\$ 55.95
Frank Stehno, Board of Adjustment-----	\$ 38.98
Verizon Wireless, telephone service-----	\$ 242.47
Village of Trenton, utility-----	\$ 1,264.96
WalMart Community, supply-----	\$ 260.78
Dustin Webb, Planning Commission-----	\$ 15.00
Ryan Wilcox, court public defender-----	\$ 1,500.00

ROAD FUND:

Road Fund Payroll -----	\$ 10,543.59
Barnett's Do-It Center, supply-----	\$ 29.35
Community 1 st Bank, FICA/OASI/Fed.-----	\$ 3,224.51
Dan's R Us Sanitation, service-----	\$ 19.50
Great Plains Communication, telephone service-----	\$ 175.99
Hayes County Treasurer, bridge match-----	\$ 20,991.53
Medical Enterprises, service-----	\$ 40.00
Michael Todd & Company, signs-----	\$ 3,295.68
NE Department of Revenue, state tax-----	\$ 508.96
Powerplan John Deere, parts & labor-----	\$ 500.36
Retirement Plans Division Ameritas, retirement-----	\$ 1,557.10
Sandhill Welding, service-----	\$ 240.00
Sinner's Paint & Body Shop, parts & labor-----	\$ 1,213.23
Southwest Public Power, utility-----	\$ 62.23
Titan Machinery, parts-----	\$ 9.62
Village of Stratton, utility-----	\$ 126.62
Village of Trenton, utility-----	\$ 125.67
WalMart Community, supply-----	\$ 16.79

E-911 PSC FUND:

CenturyLink, service-----	\$ 217.35
Great Plains Communications, same-----	\$ 418.69

911 Emergency Services Fund:

CenturyLink, service-----	\$ 64.92
Great Plains Communications, same-----	\$ 125.06

Tyler Thiessen, Hitch and Hay Public Transit presented a Letter of Intent regarding local match sources. Attorney Garner advised as to the same and discussion was held.

Member Wertz moved to direct chair to sign letter signifying the County's intent for financial support of Hitch and Hay Public Transit. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Tyson Bardsley and Brian Langenberg with Miller and Associates Consulting Engineers met with the board regarding the County Surveyor position.

Mark Rouse joined the meeting and advised as to the Replat of Riverside Subdivision located in Part of the NW ¼ of the SW ¼ of Section 13, Township 3 North, Range 32 West of the 6th P.M., Hitchcock County, Nebraska. Attorney Garner advised as to legal process regarding said replat.

Member Wertz moved to approve the replat of the Riverside Subdivision as presented. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried. The official replat document was executed by Chair McDonald and Clerk Pollmann.

Chair executed the Subgrant Amendment for Child Support Enforcement Services.

Board acknowledged receipt of claim of Brian K. Buhr filed under the Nebraska Political Subdivision Tort Claim Act. Said claim has been forwarded to the County's insurance carrier.

Road Department surplus property was reviewed. An affidavit will be prepared for consideration at the February 20th, 2018 meeting.

Sheriff Bryan Leggott joined the meeting. Sheriff pickup bids were opened as published at 11:00 a.m. Three bids were received, Tom Dinsdale, Hastings, NE (\$27,869.00), Janssen Chrysler, North Platte, NE (\$29,853.00) and Gregg Young Chrysler, Grand Island, NE (\$27,500.00). Each bid was publicly opened and read by Chair McDonald. Bids were reviewed and compared.

Dennis Maggart with McInnes Group joined the meeting and presented information as to the March 1st health and dental insurance renewal. Extensive discussion on renewal options and Mid American deductible funding.

Member McDonald moved to accept the bid of Greg Young CDJR for a 2018 Dodge Ram 4x4 pickup in the amount of \$27,500.00. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Treasurer was in receipt of \$50.00 from Board of Ed. Lands & Funds for room rent and \$81.39 from Central Crude for oil production, both credited to the General Fund; \$1.00 from Vonage American and \$6.00 from Centurytel Inc. for 911 surcharges, both credited to the 911 Emergency Services Fund; \$45,060.23 from the State of NE DOT for County Bridge Match reimbursement, credited to the Road Fund (Street Buyback Program).

Member Nichols moved to adjourn at 12:20 p.m. and to meet for the next regular meeting on Tuesday, February 20th, 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: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk