

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
January 22nd, 2019

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 22nd, day of January, 2019 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald 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.

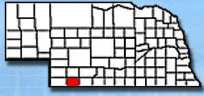
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent calendar consisting of the following items: Approval of the January 22, 2019 agenda; Approval of the January 7th, 2018 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$53,659.73
Prior Service Annual Payments -----	\$ 588.00
AFLAC, suppl. ins. -----	\$ 1,220.63
Ameritas Life Insurance Corp., vision ins. -----	\$ 316.26
BC&BS, dental ins. -----	\$ 821.19
BC&BS, health ins. -----	\$12,513.32
Bosselman Energy, Inc., propane -----	\$ 1,342.89
Capital Business Systems, lease -----	\$ 28.00
Clerk Dist. Court, adv. costs -----	\$ 52.00
CAN Surety, Treasurer’s bond -----	\$ 425.00
Colonial Life & Accident, suppl. ins. -----	\$ 243.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$17,291.44
Creative product Sourcing Inc., DARE supplies -----	\$ 145.58
DAS State Accounting, data process.-----	\$ 226.48
Dollar General, supply -----	\$ 45.40
Harvest Homes LLC, repair -----	\$ 100.00
Eakes Office Solutions, supply/equipment -----	\$ 949.61
Great Plains Comm., service -----	\$ 1,114.41
Janssen Chrysler Jeep Dodge, patrol pickup -----	\$27,724.00
Lied Lodge & Conf. Center, lodging -----	\$ 288.00
Lifetime Critical Care Transport, Lifeteam membership -----	\$ 35.00
Madison National Life, life ins. -----	\$ 31.00



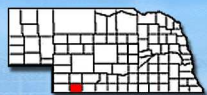
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Scott McDonald, mileage -----	\$ 314.47
Mid American Benefits, admin. fees -----	\$ 90.00
Mid American Research Chemical, supply -----	\$ 109.95
MIPS, Inc., microfilming/data process -----	\$ 2,210.02
Mousel Brooks Schneider & Mustion, ct. appt. counsel -----	\$ 312.00
NE Dept. Rev., state tax -----	\$ 2,646.81
New York Life, life ins. -----	\$ 75.00
US Postoffice, postage -----	\$ 1,000.00
Protex Central, inspection -----	\$ 60.80
Quality Urgent Care, inmate medical -----	\$ 816.00
Lincoln Co. Treasurer, Emergency Management contract -----	\$ 5,687.11
Retirement Plans Division Ameritas, retirement -----	\$ 7,806.53
RR Donnelley, supply -----	\$ 155.95
Schmick's Market, supply -----	\$ 1,059.84
Schroeder & Schroeder PC, ct. appt. counsel -----	\$ 1,200.00
Ashley K. Spahn, ct. appt. counsel -----	\$ 773.48
U-Save Pharmacy, inmate script. -----	\$ 138.57
US Bank, supply/subscription -----	\$ 590.17
Ron Wertz, mileage -----	\$ 161.32
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 9,868.48
AFLAC, suppl. ins. -----	\$ 571.39
Ameritas Life Ins. Corp., vision ins. -----	\$ 69.96
BC&BS, dental ins. -----	\$ 172.16
BC&BS, health ins. -----	\$ 684.11
Bosselman Energy, propane -----	\$ 1,361.99
Bud's Tire Service, repair -----	\$ 1,682.00
C&K Dist., tools -----	\$ 17.40
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,896.22
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
Fastenal Industrial & Const. Supply, supply -----	\$ 117.28
Great Plains Comm., service -----	\$ 186.03
JA Automotive, repair -----	\$ 208.85
Jay Bird Express, repair -----	\$ 150.00
Rick Johnson, repair -----	\$ 53.00
League Builder's Supply, repair/tools -----	\$ 55.52
Lifetime Critical Care Transport, Lifeteam membership -----	\$ 70.00
Madison National Life, life ins. -----	\$ 3.10
Mead Lumber, supply -----	\$ 16.50
Mid-American Benefits, admin. fees -----	\$ 7.50
Miller & Assoc. Consulting Engineers, survey -----	\$ 1,991.50
Moorhous, Inc., repair -----	\$ 3.41
NE Dept. Motor Fuels, fuel tax -----	\$ 234.00
NE Dept. Rev., state tax -----	\$ 401.06
NE Truck Center, repair -----	\$ 1,306.07
Plains Equipment Group, repair -----	\$ 469.93



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Retirement Plans Division, Ameritas, retirement -----	\$ 1,229.10
Stratton Auto Parts, repair/supply -----	\$ 75.85

E-911 PSC FUND:

CenturyLink., service -----	\$ 205.11
Great Plains Comm., service -----	\$ 391.50

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 79.76
Great Plains Comm., service -----	\$ 152.25

Attorney Garner joined the meeting.

Treasurer Jackie Drain joined the meeting and discussion was held on CDBG Owner Occupied Rehabilitation Funds.

Motion by Wertz to de-obligate Community Development Block Grant (CDBG) income/funds received in 2018 currently held in the County Treasurer’s CDBG Bank Account in the amount of \$2,105.86. The motion was seconded by McDonald and after consideration, the following members voted in favor of the motion. Wertz, Nichols, and McDonald. Motion carried

Motion by McDonald to direct County Treasurer to transfer former CDBG income funds, de-obligated this date, in the amount of \$2,105.86, to the County’s General Fund to be designated for future housing opportunities within Hitchcock County. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Chair executed the account balance verification in relation to the housing program income report for period ending December 31, 2018.

The Weed Superintendent’s annual reports were reviewed. Motion by McDonald to direct Chair to execute the following Weed Superintendent’s reports as presented: Activity, Control Plan, Budget, Authority Roster, and Infestation. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

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.

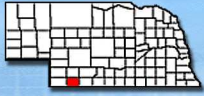
Attorney Garner advised as to membership of Planning Commission and Board of Adjustment and as to zoning regulations as they pertain to conditional uses/oil tank batteries and discussion was held.

All members executed the Secretary of State’s “Annual Signature and Seal Report”.

The Community First Bank signature card for the Hitchcock County Imprest Fund was updated.

Frequency of safety committee meetings was discussed.

The Treasurer was in receipt of \$121.87 from Village of Culbertson, \$559.50 from Hitchcock County Schools, \$349.02 from ESU #15, and \$739.56 from Dundy County Stratton Schools, all for election expenses,



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credited to the General Fund and \$1.00 from Hughes Network Systems and \$2.00 from Level 3 Communications, both for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 10:25 a.m. and to meet for the next regular meeting on Monday, February 4th, 2019 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk