

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
October 21st, 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 Monday, the 21st, day of October, 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.

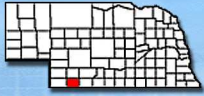
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the October 21st, 2019 agenda; Approval of the October 7th, 2019 meeting minutes. Member McDonald 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 approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$48,457.83
AFLAC, suppl. ins. -----	\$ 1,157.59
Ameritas Life Ins., vision ins. -----	\$ 294.22
BC&BS, dental ins. -----	\$ 908.02
BC&BS, health ins. -----	\$13,726.81
Bridge of Hope Advocacy Center, budgeted funds -----	\$ 2,000.00
Capital Business Systems, Inc., lease -----	\$ 28.00
Cobblestone Hotel & Suites, lodging -----	\$ 900.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 136.45
Comfort Inn, lodging -----	\$ 391.80
Community 1 st Bank, FICA/OASI/Fed. -----	\$15,867.02
Culbertson Public Library, budgeted funds -----	\$ 100.00
D&L Pest Control, service -----	\$ 53.00
DAS State Accounting – Central Finance, data process. -----	\$ 213.48
Department of the Treasury, PCORI filing -----	\$ 75.95
Jaelyn Drain, meals/mileage -----	\$ 157.00
Eakes Office Solutions, supply/equipment -----	\$ 1,334.20
Goodwin Siegfried, LLP, ct. appt. counsel -----	\$ 20.00
Great Plains Comm., service -----	\$ 1,200.59
Pamela Hamilton, mileage -----	\$ 249.55
Hitchcock Co. Treasurer, petty cash -----	\$ 200.00
Holiday Inn Express, lodging -----	\$ 188.00



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Madison National Life, life ins. -----	\$ 34.10
MASA, suppl. ins. -----	\$ 63.00
Mid American Benefits, admin. fees -----	\$ 100.75
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 231.99
NACO, registration -----	\$ 125.00
NE Dept. Rev., state tax -----	\$ 2,473.37
New York Life, life ins. -----	\$ 75.00
Prairie States Comm., repair -----	\$ 326.25
Ramada Midtown Conference Center, lodging -----	\$ 367.90
Retirement Plans Division Ameritas, retirement -----	\$ 7,185.35
SW Public Power, utility -----	\$ 387.50
Ashley K. Spahn Attorney At Law, ct. appt. counsel -----	\$ 180.00
US Bank, subscription -----	\$ 100.00
Walmart, supply -----	\$ 444.23
Karen Wertz, supply reimb. -----	\$ 209.88
Ron Wertz, mileage -----	\$ 258.10
911 Custom, equipment/supply -----	\$ 838.50
Scott McDonald, mileage -----	\$ 244.18

ROAD FUND:

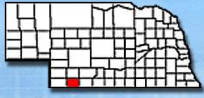
Road Fund Payroll -----	\$11,422.20
AFLAC, suppl. ins. -----	\$ 571.39
Ameritas Life Ins. Corp., vision ins. -----	\$ 92.00
BC&BS, dental ins. -----	\$ 172.16
BC&BS, health ins. -----	\$ 711.28
Bosselman Energy, exhaust fluid -----	\$ 36.96
C&K Dist., supply -----	\$ 32.08
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,320.83
Phillip Dixon, hwy. supt. contract/bridge inspections -----	\$ 1,015.00
Glass Pros, repair -----	\$ 120.00
Great Plains Comm., service -----	\$ 252.89
JT Rocks, gravel -----	\$ 3,429.00
Madison National Life, life ins. -----	\$ 3.10
Mid American Benefits, admin. fee -----	\$ 7.75
NE Dept. Rev., state tax -----	\$ 477.61
NE Machinery Co., repair/blades -----	\$ 7,662.18
Plains Equipment Group, repair -----	\$ 1,809.24
Retirement Plans Division Ameritas, retirement -----	\$ 1,382.23
Richards Gravel Pit, gravel -----	\$11,054.25
Titan Machinery, repair -----	\$ 1,928.32

911 PSC FUND:

Centurylink, service -----	\$ 226.99
Great Plains Comm., service -----	\$ 429.56

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 60.34
Great Plains Comm., service -----	\$ 114.19



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Member Wertz offered Resolution #19-18 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 19-18

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer any Road Fund monies collected from the 2019 levy, which is a designated portion of the General levy for 2019, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2019 County levy for the Road Fund is .058143 and the General Fund is .212203

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

Passed and approved this 21st, day of October, 2019.

Paul Nichols, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Total General and Road Fund Tax Request = \$1,962,500.00

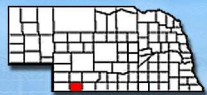
Tax request Road	\$422,073.00 ÷ \$1,962,500.00	= .215069
Tax request General	\$1,540,427 ÷ \$1,962,500.00	= .784931
Total		= 1.000000

Tax Request Road: \$422,073 ÷ Valuation \$725,921,173 x 100 = Road Fund Levy .058143

Tax Request General: \$1,540,427 ÷ Valuation \$725,921,173 x 100 = General Fund Levy .212203

Total General (.058143) and Road Fund (.212203) Levy as set by BOE = .270346

Building Maintenance Manager advised as to a quote for video surveillance cameras for the courthouse building. A NIRMA Assist grant will fund, in part, the purchase and installation of said cameras.



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Member Wertz offered Resolution #19-19 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2019

Resolution No. 19-19

Whereas: State of Nebraska Statutes, sections 39-2302 and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Hitchcock County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 21st day of October, 2019 at Trenton, Nebraska.

County Board Members

Paul Nichols

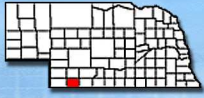
Ron Wertz

Scott McDonald

County Board Member Wertz moved the adoption of said resolution. Member Nichols Seconded the Motion. Roll call: 3 Yes 0 No 0 Abstained 0 Absent. Resolution adopted, signed and billed as adopted.

Attest:

Margaret M. Pollmann, Clerk



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Chair Nichols executed the 2018/2019 PCORI IRS Form 720 Return.

County Attorney D. Eugene Garner joined the meeting. Various road issues were discussed.

Member Wertz moved to adjourn at 10:30 a.m. and to meet for the next regular meeting on Monday, November 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: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk