Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 6th, 2012

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 the 8th day of August, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of August 6th, 2012 agenda; 2. Approval of the July 16th, 2012 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Nichols moved to approve the following claims. Member McDonald 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	$ 7,048.85
Ameritas Life Ins., retirement	$ 1,011.14
AS Central Finance, data process.	$ 167.75
Bison Dental, inmate care	$ 168.00
Tonya Carlson, blood draws	$ 150.00
Central NE Cremation & Mortuary Service, coroner costs	$ 425.00
Clerk Dist. Court, adv. costs	$ 82.00
Computer Troubleshooters, data process.	$ 280.00
Barry Corder, mileage	$ 74.37
Culbertson Auto Body, repair	$ 434.00
Douglas Co. Court, transcript	$ 2.00
Farmers Coop, fuel/supply	$ 3,150.52
Farmers State Bank, FICA/OASI/Fed.	$ 2,206.48
Nancy Frecks, reimb. office equipment	$ 187.23
Stanley C. Goodwin, ct. appt. atty.	$ 750.00
Great Plains Comm., service	$ 1,148.19
Hitchcock Co. Court, costs	$ 34.00
Hutch's Heating & AC Service, repair	$ 305.58
Paige Jones, clerical	$ 68.00
LaRue Dist., supply	$ 266.32
Lincoln Co. Clerk, probation costs	$ 2,166.09
MIPS, Inc., data process	$ 945.24

NE Dept. Rev., state tax ---------- $ 353.40
Paul Nichols, mileage ---------- $ 472.31
Postmaster, postage ---------- $ 1,500.00
Red Willow Co. Treas., district judge costs ---------- $ 1,746.72
Redfield & Co., supply ---------- $ 419.36
Region 15 Emergency Mngt., 3rd Qtr. 2012 ---------- $ 4,365.75
Schmick's Market, supply ---------- $ 691.55
Scoop Media LLC, publications ---------- $ 23.80
Dawn M. Siegfried, bill of exceptions CR 12-3---------- $ 83.15
SW Public Power, utility ---------- $ 38.87
T&J Repair, repair ---------- $ 129.90
The Thompson Co., supply ---------- $ 186.90
Top Office Products, supply/lease ---------- $ 386.08
US Bank, lodging/meals/office supply ---------- $ 159.71
Verizon Wireless, service ---------- $ 332.39
Village of Trenton, utility ---------- $ 3,434.01
Walmart, supply ---------- $ 409.12
West Central NE Area Agency-Aging, dues ---------- $ 1,756.00
Ryan R. Wilcox, public defender ---------- $ 1,479.83
Kody Williams, clerical ---------- $ 60.00

ROAD FUND:

Road Fund Payroll ---------- $10,924.42
Agfinity, Inc., repair ---------- $ 35.00
Ameritas Life Ins., retirement ---------- $ 1,583.90
Carquest Auto Parts, repair ---------- $ 244.19
Farmers Coop, fuel ---------- $ 196.17
Farmers State Bank, FICA/OASI/Fed. ---------- $ 3,105.59
Great Plains Comm., service ---------- $ 178.79
JD Skiles Co., repair ---------- $ 70.12
Jerry's Trash Hauling, service ---------- $ 20.00
Kugler Co., chemicals ---------- $11,405.30
League Builders Supply, small tools ---------- $ 52.99
Mentzer Oil, fuel ---------- $ 4,785.00
Ne Dept. Rev., state tax ---------- $ 492.66
Orscheln Farm & Home, supply/tools ---------- $ 221.14
Powerplan/John Deere Financial, repair ---------- $ 3,918.97
R&W Repair, fuel ---------- $ 516.36
Derek Richards, gravel ---------- $ 2,326.50
SW Fertilizer, fuel/supply ---------- $ 6,116.67
SW Public Power, utility ---------- $ 23.90
Stratton Auto Parts, repair ---------- $ 258.45
Titan Machinery, same ---------- $ 166.59
Village of Culbertson, water/sewer ---------- $ 86.48
Village of Stratton, utility ---------- $ 81.39
Village of Trenton, same ---------- $ 111.83
Walmart, supply ---------- $ 22.09
Western Tire, repair ---------- $ 425.85

INSTITUTIONS FUND:

NE Health & Human Service, patient care ---------- $ 60.00

S.T.O.P. PROGRAN FUND:

Digital Ally, Inc,. patrol cameras ---------- $ 8,990.00

KENO FUND:

Haley Hrnchir, H.S., 1st Place/Chosen Design, County Flag ----------$ 150.00
Wes, Laynee & Aimee Merrill, Elem. 1st Place, County Flag ---------- $ 50.00

NOXIOUS WEED FUND:

Weed Fund Payroll ----------$ 1,274.10
Ameritas Life Ins., retirement ---------- $ 184.55
Farmers State Bank, FICA/OASI/Fed. ---------- $ 366.29
Great Plains Comm., service ---------- $ 88.93
NE Dept. Rev., state tax ----------$ 51.68
T&J Repair, repair ---------- $ 32.50

911 EMERGENCY SERVICES FUND:

Century Link, service ---------- $ 274.55
Great Plains Comm., same ---------- $ 614.49
Verizon Wireless, same ---------- $ 727.47

Member McDonald moved to approve the claim of RW Welding in the amount of $490.52 for repair in the Road Fund. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols and McDonald. Member Wertz abstained. Motion carried.

The following inventories were acknowledged by the board: Sheriff, Weed Superintendent, County Court, Veteran's Service Officer, Clerk, Clerk of the District Court, District Judge, County Real Estate, County Board, County Attorney

Weed Superintendent Bill Hagemann reported on recent meetings, efforts to control Musk and Canada thistle and contacts with landowners regarding the same.

Veteran's Service Office Barry Corder and American Legion County Commander Don Keller advised as to progress and funding relating to the Veteran's Memorial.

Chair executed two Owner Occupancy Agreements relating to the Owner Occupied Rehabilitation Assistance Program.

Member Wertz moved to direct Chair to execute the Amendment to the County's National Insurance Services Vision Insurance policy. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

Attorney Garner advised as to process for purchasing tax sale certificates at treasurer sale, the foreclosure process and properties that remain unsold for want of bidders.

Member Wertz moved to direct Chair execute an "Agreement for the Provision of Limited Professional Services" by and between GIS Workshop. Inc. and Hitchcock County. Member McDonald seconded the

motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Extensive discussion was held on economic development funds and the 2012/2013 Road budget was reviewed.

The Treasurer was in receipt of $2,146.00 from NIRMA Assist Program, for sign grant, credited to Road Fund; $93.36 from Central Crude Corp. for oil production, and $7.10 from Berexco, LLC for annual delay rental, both credited to the General Fund; $1.00 from Vonnage Tax Account and $21.00 from Qwest Corp for 911 Surcharges, credited to the 911 Emergency Services Fund;

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, August 20th, 2012 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: Wertz, Nichols, and McDonald. Motion carried.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 20th, 2012

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 the 20th day of August, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of August 20th, 2012 agenda; 2. Approval of the August 6th, 2012 meeting minutes with the correction in paragraph three of "Member *McDonald* seconded the motion…". Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Nichols moved to approve the following claims. Member McDonald 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	$36,382.96
AFLAC, suppl. ins.	$ 730.19
Ameritas Life Ins., retirement	$ 5,905.64
Ameritas Life Ins., vision ins.	$ 179.40
AS Central Finance, data process.	$ 245.75
BC & BS, health ins.	$24,123.54
Tonya Carlson, blood draw	$ 75.00
Carpenter Breland Funeral Home, coroner costs	$ 357.85
Central NE Cremation & Mortuary Services, same	$ 250.00
Clerk District Ct., adv. costs	$ 82.00
Colonial Life & Accident, suppl. ins.	$ 284.98
Community Hospital, blood tests	$ 278.50
Cunningham & Assoc., supply	$ 184.00
D&L Pest Control, service	$ 45.00
Dundy Co. Clerk, registrations	$ 80.00
Farmers State Bank, FICA/OASI/Fed.	$10,162.65
Farmers State Bank, checks	$ 52.45
GreatAmerica Leasing, postage meter	$ 78.00
Paige Jones, clerical	$ 120.00
Madison National Life, life ins.	$ 93.10
Scott McDonald, mileage	$ 197.58

Mid-American Benefits, admin. fee ---------- $ 210.00
Midwest Special Services, prisoner transport ---------- $ 338.10
NE Institute of Forensic Sciences, coroner costs ---------- $ 1,800.00
NE Public Health Environmental Lab, blood tests ---------- $ 84.00
NE Dept. Rev., state tax ---------- $ 1,371.46
Nebraska.gov, transcripts ---------- $ 11.00
New York Life, life ins. ---------- $ 75.00
NSA/POAM Conference, regist. ---------- $ 95.00
Phillips Law Office, other atty. ---------- $ 30.00
Prairie States Comm., repair/installation ---------- $ 507.85
Protex Central, extinguisher inspect. ---------- $ 57.95
Schmick's Market, supply ---------- $ 489.75
Scoop Media LLC, publications ---------- $ 857.34
Trails West Texaco, supply ---------- $ 9.00
U-Save Pharmacy, inmate medication ---------- $ 28.58
Volz, Inc., supply---------- $ 255.75
Ron Wertz, mileage ---------- $ 163.17
Wireless Inet, service ---------- $ 71.38
Capital Business System, Inc., equipment ---------- $ 283.02

ROAD FUND:

Road Fund Payroll ---------- $ 6,930.55
AFLAC, suppl. ins. ---------- $ 572.44
Ameritas Life Ins., retirement ---------- $ 1,252.61
Ameritas Life Ins., vision ins. ---------- $ 43.92
BC&BS, health ins. ---------- $ 8,886.47
C&K Dist., repair ---------- $ 38.89
Colonial Life & Accident Ins., suppl. ins. ---------- $ 62.83
DFR, Inc., service ---------- $ 14.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,747.56
Figgins Const., armor coat ---------- $77,302.00
John Deere Financial, grader pmt. ---------- $ 8,307.57
Lakeside Sand & Gravel, gravel ---------- $ 7,731.54
Madison National Life, life ins. ---------- $ 34.30
Mid American Benefits, admin. fee ---------- $ 52.50
NE Dept. Rev., state tax ---------- $ 211.27
NE Machinery, repair ---------- $ 4,472.55
Paulsen Inc., gravel ---------- $ 317.25
Plains Equipment Group, repair ---------- $ 129.11
Derek Richards, gravel ---------- $ 2,037.75
Schamels Auto Supply, repair ---------- $ 51.47
Sinner's paid & Body Shop, wrecker service ---------- $ 326.50

INSTITUTIONS FUND:

NE Health & Human Service, patient care ---------- $ 60.00

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 793.76
Ameritas Life Ins. retirement ---------- $ 123.03

BC & BS, health ins.	$	661.16
Farmers State Bank, FICA/OASI/Fed.	$	189.16
Madison National Life, life ins.	$	4.90
Mid-American Benefits, admin. fee	$	7.50
NE Dept. Rev., state tax	$	20.43
Trails West Texaco, fuel	$	328.30
"Wireless Inet, service	$	13.07

911 EMERGENCY SERVICES FUND:

Century Link, service	$	277.91

Member Wertz moved to approve the claim of Scott's Sinclair in the amount of $354.25 for fuel in the Road Fund. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Member McDonald moved to approve the claim of RW Welding in the amount of $150.00 for repair in the Road Fund. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Nichols. Member Wertz abstained. Motion carried.

Phillip Jensen, Great Plains Communications met with the board regarding the new rates for long distance services. It was the consensus of the board to continue Great Plains long distance service under Simplicity Platinum Plus Plan.

Chair executed drawdown #13 for CDBG project funds relating to the housing rehabilitation program.

Member McDonald moved to direct Chair to execute a "Contract for Professional Appraisal Services" by and between Hitchcock County and Pritchard & Abbot, Inc. for 2013 and 2014 oil and gas appraisal services. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols.

The following inventories were acknowledged by the board: Emergency Manager, Road Equipment and Supply.

Daniel D. Miller, CPA, the County's budget preparation accountant joined the meeting and various budgets were reviewed.

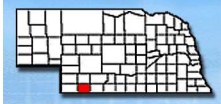
The Treasurer was in receipt of $211.00 from Troy Johnson for surplus tires and tubes, credited to the Road Fund and $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, September 4th, 2012 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, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 4, 2012

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 the 4th day of September, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of September 4th, 2012 agenda; 2. Approval of the August 20th, 2012 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. 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	$ 4,955.10
Ameritas Life Ins., retirement	$ 607.95
Planning Commission Meeting, member per diem/mileage	$ 178.26
Capital Business System Inc., equipment rental	$ 129.00
Clerk District Ct., adv. costs	$ 164.00
CVSOAN, subscription	$ 35.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,345.63
Stanley C. Goodwin Atty., ct. appt. atty.	$ 225.00
Great Plains Comm., service	$ 1,016.44
Hutch's Heating & AC, repair	$ 312.28
LaRue Dist., supply	$ 189.80
Marquette Const., repair	$ 1,000.00
Mid American Benefits, deductible funding	$ 3,000.00
Midwest Mailing Solutions, supply	$ 129.00
NE Assoc. Co. Extension Boards, dues---------	$ 100.00
NE Dept. Revenue, PAT, course book	$ 1,035.00
NE Dept. Rev., state tax	$ 172.98
Orscheln Farm & Home, supply	$ 38.98
Andrea Richards, plan. comm.. secretary	$ 13.44
Rixstine Recognition, supply	$ 76.79
Scoop Media LLC, publications	$ 170.00
Top Office Products, supply/lease	$ 1,194.60

Verizon Wireless, service ---------- $ 281.68
Walmart, supply ---------- $ 619.34
Ryan Wilcox, public defender ---------- $ 1,503.33

ROAD FUND:

Road Fund Payroll ---------- $ 6,655.35
Agfinity, Inc., tire ---------- $ 894.65
Ameritas Life Ins., retirement ---------- $ 912.84
B&H Paving, armor coat ---------- $52,400.00
Phillip Dixon, hwy. supt. ---------- $ 690.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,522.26
Great Plains Comm., service ---------- $ 167.85
Kugler Co., chemical ---------- $ 139.23
Lakeside Sand & Gravel, gravel ---------- $ 1,914.91
Mid American Benefits, deductible funding ---------- $ 2,000.00
NE Dept. Rev., state tax ---------- $ 192.21
Orcheln Farm & Home, tools ---------- $ 67.16
Powerplan, John Deere Financial, repair ---------- $ 361.22
Derek Richards, gravel ---------- $ 1,881.00
Sensel Welding, repair ---------- $ 141.22
SW Fertilizer, chemicals ---------- $ 9,723.40
SW Public Power, utility ---------- $ 23.90
T&J Repair, repair ---------- $ 123.73
John Teeter, reimb. repairs ---------- $ 5.34
Titan Machinery, repair ---------- $ 116.55
Village of Stratton, utility ---------- $ 83.62
Walmart, supply ---------- $ 7.25

INSTITUTIONS FUND:

Bridge of Hop Advocacy Center, budgeted funds---------- $ 2,000.00
Family Resource Center, same ---------- $ 600.00
Prairie Plains CASA, same ---------- $ 1,000.00

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 886.74
Ameritas Life Ins., retirement ---------- $ 123.03
Farmers State Bank, FICA/OASI/Fed. ---------- $ 216.14
Great Plains Comm., service ---------- $ 46.75
NE Dept. Rev., state tax ---------- $ 25.17

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 758.48

The following inventories were acknowledged by the board: Extension, Assessor and Buildings and Grounds.

Member Nichols offered Resolution #12-18 and moved for its' adoption. Member McDonald seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. 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 #12- 18
(Hitchcock County S.T.O.P. fund)

WHEREAS, the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

WHEREAS, Hitchcock County purchased from Digital Alley, Inc., two (2) In-Car Cameras through the Hitchcock County S.T.O.P Fund, for use by the Hitchcock County Sheriff's Office, said cameras having a total purchase price of $8,990.00, as evidenced by Hitchcock County Claim #12081048, which was paid from the Hitchcock County S.T.O.P Fund on or about August 6, 2012; and

WHEREAS, the Hitchcock County Sheriff submitted a *Mini-Grant Contract Claim for Reimbursement* to the Nebraska Office of Highway Safety in relation to reimbursement of a portion of the total purchase price paid by Hitchcock County for said In-Car cameras, which *Mini-Grant* was awarded; and

WHEREAS, Hitchcock County has now received from the State of Nebraska, the sum of $6,742.50, pursuant to the terms and conditions of said *Mini-Grant* as awarded.

THEREFORE BE IT RESOLVED by the Hitchcock County Board of Commissioners that the Hitchcock County Treasurer is authorized and directed to credit to the Hitchcock County S.T.O.P Fund, the funds received by Hitchcock County in the amount of $6,742.50, pursuant to said *Mini-Grant* as awarded.

VOTING FOR THE MOTION: Wertz, McDonald and Nichols
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

PASSED, APPROVED and ADOPTED THIS 4th day of September, 2012.

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

By: _____
Scott McDonald, Chairperson

ATTEST:

_____
Margaret M. Pollmann
Hitchcock County Clerk SEAL

Chair McDonald recessed the regular meeting at 10:00 a.m. in order to enter into a public hearing regarding the Conditional Use Application of Raicom, Inc. relating to a 190' wireless internet tower located in the NW Corner of the NE ¼ of 20-3-34. Present were Commissioner's Scott McDonald, Ron Wertz and Paul Nichols, County Attorney D. Eugene Garner, Clerk Pollmann and Rhett Rogers.

Chair asked for comments from those in favor of approving the Application for Conditional use filed by Raicom, Inc. for a 190' wireless internet tower located in the NW Corner of the NE ¼ of 20-3-34. Rhett Rogers for Raicom, Inc. explained the project.

Chair asked for comments in opposition of the application. There were none. Chair asked for comments from those in a neutral position. There were none.

The board acknowledged receipt of the Hitchcock County Planning Commission's recommendation of approval with conditions for a 190' wireless internet tower to be located in the NW Corner of the NE ¼ of 20-3-34.

Chair McDonald closed the public hearing at 10:10 a.m.

Chair McDonald opened the public hearing at 10:11 a.m. relating to a 190' wireless internet tower located in the NE Corner of 13-2-33. Present were Commissioner's Scott McDonald, Ron Wertz and Paul Nichols, County Attorney D. Eugene Garner, Clerk Pollmann and Rhett Rogers.

Chair asked for comments from those in favor of approving the Application for Conditional use filed by Raicom, Inc. for a 190' wireless internet tower located in the NE Corner of 13-2-33.
Rhett Rogers for Raicom, Inc. explained the project.

Chair asked for comments in opposition of the application. There were none. Chair asked for comments from those in a neutral position. There were none.

The Board acknowledged receipt of the Hitchcock County Planning Commission's recommendation of approval with conditions for a 190' wireless internet tower to be located in the NE Corner of 13-2-33.

Chair McDonald closed the public hearing at 10:15 a.m. and reconvened the regular meeting.

The board finds that the requested conditional use of land in NW Corner of the NE ¼ of 20-3-34 is consistent with Hitchcock County's Comprehensive Plan and is permitted as a conditional use in the AG-G General Agricultural district pursuant to Section 501.06 (3) on the following conditions:

1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower.

Member Wertz offered Resolution #12-16 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: Nichols, Wertz and McDonald. 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 12-16

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on September 4, 2012 for the purpose of reviewing the Application for Conditional Use filed by Raicom. Inc. for construction of a 190' wireless internet tower and an 8'x 8' equipment building being located on land in the Northwest Corner of the Northeast Quarter of Section 20, Township 3 North, Range 34 West of the 6th P.M., Hitchcock County, Nebraska and after review and research of said application, to act to approve or disapprove of the same, and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on September 4, 2012 for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *McCook Daily Gazette* on August 17th, 2012; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on August 16, 2012 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

WHEREAS the Hitchcock County Board of Commissioners have received the recommendation of the Hitchcock County Planning Commission recommending approval of said application; and

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is consistent with the Hitchcock County Comprehensive Plan and is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.06 (3) on the following conditions to wit:

CONDITION(S):

1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower.

EXCEPTION(S): None

NOW, THEREFORE, **BE IT RESOLVED** that the Conditional Use Application of Raicom. Inc. for construction of a 190' wireless internet tower and an 8'x 8' equipment building being located on land in the Northwest Corner of the Northeast Quarter of Section 20, Township 3 North, Range 34 West of the 6th P.M., Hitchcock County, Nebraska on the foregoing conditions and exceptions be approved.

PASSED AND APPROVED THIS 4th day of September, 2012.

_____
Scott McDonald, Chairman

ATTEST:

_____
Margaret M. Pollmann, Hitchcock County Clerk SEAL

VOTING FOR THE MOTION: McDonald, Wertz and Nichols
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

The board finds that the requested conditional use of land NE Corner of 13-2-33 is consistent with Hitchcock County Comprehensive plan and is permitted as a conditional use in the AG-G General Agricultural district pursuant to Section 501.06 (3) on the following conditions:

1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower.
2. The technology used to provide service to the customers shall be in the lower B & C blocks in the 700 MHZ spectrum range.
3. The applicant shall exercise and take all reasonable necessary steps to insure that there is no interference for adjoining residential landowners and to correct any interference if it occurs.

Member McDonald offered Resolution #12-17 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. 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 12-17

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on September 4, 2012 for the purpose of reviewing the Application for Conditional Use filed by Raicom. Inc. for construction of a 190' wireless internet tower and an 8'x 8' equipment building being located in the Northeast Corner of Section 13, Township 2 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska and after review and research of said application, to act to approve or disapprove of the same, and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on September 4, 2012 for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *McCook Daily Gazette* on August 17th, 2012; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on August 16, 2012 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

WHEREAS the Hitchcock County Board of Commissioners have received the recommendation of the Hitchcock County Planning Commission recommending approval of said application; and

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is consistent with the Hitchcock County Comprehensive Plan and is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.06 (3) on the following conditions to wit:

CONDITION(S):

1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower.
2. The technology used to provide service to the customers shall be in the lower B & C blocks in the 700 MHZ spectrum range.

3. The applicant shall exercise and take all reasonable necessary steps to insure that there is no interference for adjoining residential landowners and to correct any interference if it occurs.

EXCEPTION(S): None

NOW, THEREFORE, **BE IT RESOLVED** that the Conditional Use Application of Raicom. Inc. for construction of a 190' wireless internet tower and an 8'x 8' equipment building being located in the Northeast Corner of Section 13, Township 2 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, on the foregoing conditions and exceptions be approved.

PASSED AND APPROVED THIS 4th day of September, 2012.

_____
Scott McDonald, Chairman

ATTEST:

_____
Margaret M. Pollmann, Hitchcock County Clerk SEAL

VOTING FOR THE MOTION: McDonald, Wertz and Nichols
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

Daniel D. Miller, CPA, the County's budget preparation accountant joined the meeting and various budgets were reviewed.

The bids for a Commercial Appraisal Review of commercial properties within Hitchcock County were opened at 11:45 a.m. as published. One bid was received from Stanard Appraisal Services, Inc., Central City, NE. Proposed $44,100.00.

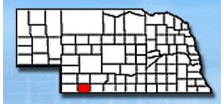
Member McDonald moved to accept the proposal of Stanard Appraisal Services, Inc. for appraisal of commercial properties within Hitchcock County in the amount of $44,100.00 as specifically set out within said proposal. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald and Nichols. Motion carried.

The Treasurer was in receipt of $63.10 from Central Crude for oil production, $84.10 from Great Plains Communications for refund on Assessor's phone bill, both credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, September 17th, 2012 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, Nichols, and McDonald. Motion carried.

_____
ATTEST: Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 17, 2012

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 the 17th day of September, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of September 17th, 2012 agenda; 2. Approval of the September 4th, 2012 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Nichols moved to approve the following claims. Member Wertz 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	$35,950.35
AFLAC, suppl. ins.	$ 635.49
Ameritas Life Ins., retirement	$ 6,223.29
Ameritas Life Ins., vision ins.	$ 179.40
AS Central Services, data process.	$ 245.75
B&D Office City, supply	$ 2.08
BC & BS, health ins.	$24,072.94
C&D Dist., supply	$ 30.43
Richard Calkins, court appt. counsel	$ 503.15
Tonya Carlson, blood draw	$ 150.00
Colonial Life & Accident Ins., suppl. ins.	$ 643.98
Community Hospital, blood alcohol lab tests	$ 139.25
Barry Corder, meals/mileage	$ 152.87
Cunningham & Assoc., software license	$ 68.00
Dr. Drain Rescue, repair	$ 190.00
Kwency Eyl, clerical	$ 60.00
Farmers Coop, fuel/supply	$ 1,725.04
Farmers State Bank, FICA/OASI/Fed.	$10,057.69
Stanley c. Goodwin, court appt. counsel	$ 125.00
Great America Leasing, postage meter	$ 78.00
Green Law Offices, ct. appt. counsel	$ 194.42
Hitchcock Co. Court, costs	$ 51.00



Tammy Kerr, blood draw	$	75.00
Madison National Life, life ins.	$	93.10
McCook Daily Gazette, publication	$	30.40
Judy McDonald, mileage	$	144.30
Scott McDonald, same	$	185.93
Messersmith Water Treatment, supply	$	21.15
MidAmerican Benefits, admin. fee	$	150.00
MIPS, Inc., data process.	$	1,080.16
Darin Morgan, zoning admin.	$	304.11
NCSEA, registration	$	70.00
NE Dept. Rev., state tax	$	1,342.87
Nebraska.gov, transcripts	$	7.00
New York Life, life ins.	$	75.00
Nick's Distributing, Inc., supply	$	37.02
Phillips Law Office, other atty.	$	52.50
Plains Equipment Group, repair	$	50.13
Prairie States Comm., same	$	82.50
Protex Central, inspections	$	75.00
Redfield & Co., supply	$	327.34
Andrea Richards, LB 1184 meals	$	39.77
Schmick's Market, supply	$	462.87
Scoop Media LLC, publications	$	758.70
SW 4 Extension Unit, mileage/misc./communications/technology	$	1,841.03
SW Public Power, utility	$	36.79
T&J Repair, service	$	86.47
Trails West Texaco, supply	$	15.30
U Save Pharmacy, inmate meds.	$	97.11
Village of Trenton, utility	$	3,417.74
Ron Wertz, mileage	$	175.94
Kayla Wilson, blood draw	$	75.00
Wingate Inn, lodging	$	154.00
Wireless Inet, service	$	71.38

ROAD FUND:

Road Fund Payroll	$	5,508.82
AFLAC, suppl. ins.	$	572.44
Ameritas Life Ins., retirement	$	1,019.84
Ameritas Life Ins., vision ins.	$	43.92
BC & BS, health ins.	$	8,225.31
C&K Dist., repair	$	5.20
Colonial Life & Accident, Inc., suppl. ins.	$	36.32
DFR, Inc., service	$	14.00
Dultmeier Sales, repair	$	38.47
Farmers Coop, supply/fuel/oil	$	480.30
Farmers State Bank, FICA/OASI/Fed.	$	1,269.74
Hancock Gravel, gravel	$	817.91
Jerry's Trash Hauling, service	$	20.00
Lakeside Sand & Gravel, gravel	$	1,996.15
League Builders, supply	$	8.98

Madison National Life, life ins.	$ 29.40
McCook National Bank, grader pmt.	$ 8,704.06
Mentzer Oil Co., fuel	$ 2,610.00
Mid-American Benefits, admin. fee	$ 45.00
NE Dept. Rev., state tax	$ 129.73
NE Machinery Co., repair	$ 886.34
R&W Repair, repair/fuel	$ 698.00
Derek Richards, gravel	$ 2,508.00
SW Fertilizer, fuel	$12,880.00
Stratton Auto Parts, repair/supply	$ 607.59
Village of Culbertson, utility	$ 32.26
Village of Trenton, same	$ 119.89

NOXIOUS WEED FUND:

Weed Fund Payroll	$ 793.76
Ameritas Life Ins., retirement	$ 123.03
BC & BS, health ins.	$ 661.16
Farmers State Bank, FICA/OASI/Fed.	$ 189.16
Madison National Life, life ins.	$ 4.90
Mid-American Benefits, admin. fee	$ 7.50
NE Dept. Rev., state tax	$ 20.43
Scoop Media LLC, publication	$ 132.00
Trails West Texaco, fuel	$ 287.50
Wireless Inet, service	$ 13.07

Member Nichols moved to approve the claim of Scotts Sinclair in the Road Fund in the amount of $424.60 for fuel. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz and Nichols. Member McDonald abstained. Motion carried.

Custodian Karen Keller joined the meeting and discussion was held regarding the recent installation of flood lights for the proposed veteran's memorial. Ms. Keller advised that as wired, there is not enough voltage to run the floodlights illuminating the memorial. Further, that the installing electrician advised that the court yard lights need to be repaired or replaced in order for the flood lights to work properly. Discussion was held on the repair and/or replacement of perimeter courtyard lights. Board advised Custodian Keller to contact KC Motor Electric for further investigation into the voltage issues.

Agenda Item #2 Propane Quotes was taken up at 9:45 a.m. Quotes were received from Farmers Coop Grain & Supply and Southwest Fertilizer, Inc., opened, reviewed and discussed.

Member Wertz moved to accept quote of Southwest Fertilizer, Inc. for the County's winter 2012/13 propane needs. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner joined the meeting and advised as to Manual Corporations proposed Amendment to Oil and Gas Lease and indicated that said amendment related to clarification of a legal description on a 46' x 1/2 mile long strip of property. Mr. Garner recommended that the board obtain a quit claim deed from the current surface rights owner in order to clear up an error which occurred in the legal description in 1937. Board directed Attorney Garner to follow up accordingly.

Member Wertz moved to direct Chair to execute an Amendment To Oil and Gas Lease (To Correct Land Description), wherein the Board of Commissioners of Hitchcock County is the Lessor and Manuel Corporation is the Lessee on a strip of land located in Section 28, Township 2 North, Range 33 West consisting of 5.49 acres. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Jerry & Jan Williams met with the board regarding the voltage issue on the veteran's memorial project. Chair McDonald advised that the matter had been discussed earlier in the meeting with Custodian Keller and advised as to the boards' plan of action.

Chair executed a "Request for CDBG Project Funds", drawdown #14 relating to the housing rehabilitation program.

Chair executed exempt property publication which will be published, pursuant to statute during the month of September.

Emergency Manager Pat Gerdes joined the meeting and to 2007 to 2011 grant fund expenditures for Hitchcock County emergency equipment and recently conducted exercises. Mr. Gerdes advised that federal grant funds are dwindling. Further that he is working with Village of Stratton and the American Red Cross regarding a disaster shelter to be located in the VM Hall in Stratton.

Highway Superintendent Phillip Dixon advised as to negotiations regarding the armor coat on Rec. Road #44B. Mr. Dixon presented a proposed 1&6 year road and street improvement project plan and discussion was held as to completed projects and pending projects.

The 2012/2013 budget hearing commenced as published at 11:00 a.m. this date. Budget preparation accountant Daniel D. Miller, C.P.A. was present. The board noted that no patrons were present. Officials Linda Cook and Deputy Assessor Phyllis Daugherty advised as to the need for a third, full time person in their office, specifically addressing workload issues. There were no other comments. Mr. Miller advised as to the 2012/2013 tax request, levy and various budgetary items of interest. The budget hearing was closed at 11:42 a.m. this date.

Member Wertz moved to increase the restricted funds authority by an additional 1% for the 2012/2013 budget. Member McDonald 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. Motion carried.

Discussion was had regarding inheritance tax funds. The Board finds that use of inheritance tax funds is crucial to the implementation of the budget and allows for reduction of property taxes and purchase of capital assets and other expenditures not allowed under a general tax levy. Hitchcock County was able to reduce property taxes by $290,000 which is a mill levy of .051199 per $100 of valuation through the use of inheritance tax, allowed $100,000 for the purchase of capital items for the courthouse offices and $185,535.27 for other operational expenses that would not otherwise be allowed due to limitations on restricted fund authority.

Member Nichols offered Resolution #12-19 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. 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 #12-19

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the County of Hitchcock passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and;

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the County of Hitchcock that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Hitchcock, by a majority vote, resolves that:
1. The 2012-2013 property tax request be set at $2,015,147.00.
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2012.

PASSED AND APPROVED THIS 17th, day of September, 2012.

VOTING FOR THE MOTION: McDonald, Wertz, Nichols
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

The Resolution is hereby adopted.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Member McDonald offered Resolution #12-20 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: Nichols, Wertz and McDonald. 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 #12-20

Hitchcock County
Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2012, to June 30, 2013, prepared by the Budget Making Authority, was transmitted to the County Board on the 17th day of September, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Hitchcock County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2012, to June 30, 2013, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Hitchcock County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2012, and ending June 30, 2013.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

PASSED AND APPROVIED on this 17th day of September 2012.

VOTING FOR THE MOTION: McDonald, Nichols and Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT**:** None

The Resolution is hereby adopted.

_____
Scott McDonald, Chairman

ATTEST:

SEAL

_____
Margaret M. Pollmann, County Clerk

Attorney Garner advised as to Department of Transportation regulations relating to prospective employees who will be operating commercial motor vehicles. Mr. Garner also advised as to his review of the contract by and between Hitchcock County and Stanard Appraisal Services, Inc. for commercial appraisal services in Hitchcock County. Assessor Judy McDonald was also present and discussion was held on the same.

Chair executed the "Contract for Appraisal Services" by and between Stanard Appraisal Services, Inc. and Hitchcock County. A copy of said contract is available for public inspection at the office of the Hitchcock County Clerk.

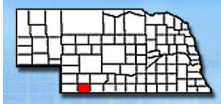
Assessor McDonald advised to the Gary D. Vrbas v. Hitchcock County Board of Equalization Tax Equalization and Review Commission Notice of Appeal, Case No. 12C-061.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, October 1st, 2012 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, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 1st, 2012

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 the 1st day of October, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of October 1st, 2012 agenda; 2. Approval of the September 17th, 2012 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Wertz 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	$ 5,364.40
Alamar Uniforms, uniforms	$ 251.58
Ameritas Life Ins., retirement	$ 743.32
Capital Business Systems, Inc,. copier lease	$ 126.18
Community Hospital, blood tests	$ 139.25
Barry Corder, mileage/meals/lodging	$ 193.85
Culbertson Auto Body, remove decals	$ 120.00
Election Systems & Software, layout	$ 405.00
Kwency Eyl, clerical	$ 60.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,551.15
Great Plains Comm., service	$ 1,120.68
Hitchcock Co. Clerk, recording fees	$ 5.50
LaRue Dist., supply	$ 315.70
Lynn Card Co., same	$ 38.95
Judy McDonald, mileage	$ 101.01
MIPS, Inc., website	$ 450.00
NACo, membership dues	$ 400.00
NE Co. Court Assn., dues	$ 25.00
NE Dept. Rev., state tax	$ 213.93
SW Public Power, utility	$ 37.26
T&J Repair, repair	$ 412.79
Top Office, supply/lease	$ 685.02

Verizon Wireless, service ---------- $ 301.18
Walmart, supply ---------- $ 837.11

ROAD FUND:

Road Fund Payroll ---------- $ 6,223.84
Ameritas Life Ins., retirement ---------- $ 851.36
Brad's Sand & Gravel, gravel ---------- $ 1,956.84
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,411.72
Fastenal Industrial, repair ---------- $ 33.08
Great Plains Comm., service ---------- $ 168.06
John Deere Financial, grader pmt. ---------- $ 8,039.40
Lakeside Sand & Gravel, gravel ---------- $ 9,929.46
NE Dept. Rev., state tax ---------- $ 170.55
Retriever, LLC, repair ---------- $ 350.00
Richards Gravel Pit, Inc., gravel ---------- $ 2,821.50
Schamel's Auto Supply, repair ---------- $ 278.67
Titan Machinery, same ---------- $ 255.89
Village of Stratton, utility ---------- $ 75.82

INSTITUTIONS FUND:

Domestic Abuse/Sexual Assault Services, budgeted funds ---------- $ 2,500.00
Region II Human Services, 2nd Qtr. Assess. ---------- $ 2,126.87

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 886.74
Ameritas Life Ins., retirement ---------- $ 123.03
Farmers State Bank, FICA/OASI/Fed. ---------- $ 216.14
Great Plains Comm., service ---------- $ 50.40
NE Dept. Rev., state tax ---------- $ 25.17

911 EMERGENCY SERVICES FUND:

CenturyLink, service ---------- $ 277.55
Great Plains Comm., same ---------- $ 612.48

Bill McConville joined the meeting and discussion was held on an encroachment issue relating to a property located in Section 27-4-31.

Highway Superintendent Phil Dixon met with the board and discussion was held on the 1&6 Year Road and Street Improvement Program. Also discussed was the armor coat project on Rec. Road #44B. The 1&6 Year Road/Street Improvement Program Hearing will be held November 5th, 2012 at 10:00 a.m.

Member McDonald moved to direct Chair to execute the Oil Division Order from Central Crude on a mineral interest located in Part of the SE ¼ of the NE 1/4 of Section 28-2-33 contingent upon approval by county attorney. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

Discussion was held on the Oil and Gas Lease by and between Hitchcock County and Manual Corporation on a tract of land located in the SE ¼SE¼ of Section 33-2-34 and E ½NE¼ of Section 4-1-34. This item will be tabled until the October 15th, 2012 meeting for further review.

Amy Thealander, Program Officer with Southwest Nebraska Community Betterment Corp. met with the board and advised as to the need to amend the budget for CDBG Grant #10-HO-3065.

Member Nichols moved to approve the budget amendment for CDBG Grant #10-HO-3065 to reflect increases in housing management expenses incurred by Southwest Nebraska community Betterment Corporation. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Nichols, Wertz. Motion carried.

Chair executed Drawdown #15 relating to the Owner Occupied Housing Program and an Owner Occupancy Agreement by and between Hitchcock County and a qualified owner.

Chair acknowledged receipt of an application for economic development funds. Economic Development Plan Board Member Rich Bernt was present. Discussion was held relating to the availability of Hitchcock County Economic Development Funds. Pursuant to an e-mail received by attorney Garner, from Christina Bartels, "the Nebraska Department of Economic Development (DED) cannot release Hitchcock County from any further responsibility nor can we just "close out" the program on behalf of Hitchcock County" which was a reply to an e-mail from Attorney Garner regarding the review of information pertaining to the County's decision to forgo further administration of Community Development Block Grant (CDBG) reuse funds. It is the consensus of the board that until Hitchcock County has been released and the County's involvement in the reuse grant program has been closed out by the Nebraska DED, no action can be taken at this time.

Board acknowledged receipt of a "Noxious Weed Survey and Inspection Report" from Jeff Lampmann, Ag Inspection Specialist with the Nebraska Department of Agriculture.

Veteran's Service Officer Barry Corder advised as to progress on the Veteran's Memorial project. Dedication is on schedule for November 11, 2012.

The Treasurer was in receipt of $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $171.49 from Central Crude for oil production, credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, October 15th, 2012 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, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 15th, 2012

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 the 15th day of October, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of October 15th, 2012 agenda; 2. Approval of the October 1st, 2012 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Custodian Keller advised as to estimates for courtyard lighting repairs.

Member Nichols moved to approve the following claims. Member Wertz 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	$36,670.83
AFLAC, suppl. insurance	$ 659.59
Ameritas Life Ins., retirement	$ 6,399.23
Ameritas Life Ins., vision ins.	$ 179.40
Lorie Berry, blood draw	$ 75.00
BC & BS, health ins.	$26,978.65
Clinch Enterprises, supply	$ 37.83
Colonial Life, suppl. ins.	$ 617.47
Linda Cook, mileage	$ 109.34
D&L Pest Control, service	$ 45.00
D&S Hardware, repair	$ 124.95
Dell Marketing, supply	$ 224.18
Dept. of Pathology St. Louis, coroner fees	$ 125.00
Dept. of Revenue – Property Assess. Div., data process.	$ 32.50
Eakes Office Products, supply	$ 45.98
ES&S, ballots	$ 740.67
Employee Data Forms, supply	$ 16.56
Tina Erdman, clerical	$ 120.00
Farmers Coop, fuel/repair	$ 1,601.75
Farmers State Bank, FICA/OASI/Fed.	$10,142.09

GreatAmerica Leasing, postage meter ---------- $ 78.00
Green Law Offices, ct. appt. counsel ---------- $ 172.21
Hitchcock Co. Court, costs ---------- $ 68.00
Hitchcock Co. Treas., petty cash ---------- $ 140.00
Madison National Life, life ins. ---------- $ 97.12
Cynthia McCorkle, meals ---------- $ 78.47
Scott McDonald, mileage ---------- $ 205.35
Mid-American Benefits, admin. fee ---------- $ 165.00
Midwest Mailing Solutions, supply ---------- $ 44.00
Daniel D. Miller, CPA, budget assistance ---------- $ 2,300.00
MIPS, Inc., data process. ---------- $ 1,041.20
NACO, registrations ---------- $ 360.00
NE Dept. Rev., state tax ---------- $ 1,340.91
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage/reimb. repair ---------- $ 463.26
Postmaster, postage ---------- $ 500.00
Prairie States Comm., repair ---------- $ 322.30
Pride 'N' Joy, detailing ---------- $ 112.00
Quill Corp., supply ---------- $ 77.34
Schmick's Market, same ---------- $ 415.64
Scoop Media LLC, publications ---------- $ 803.79
Sign Dezign, vinyl ---------- $ 80.00
Marie Smith, mileage/meals ---------- $ 220.50
Stanard Appraisal Services, commercial appraisal ---------- $ 2,450.00
T&J Repair, repair ---------- $ 32.50
Trails West, supply ---------- $ 4.75
Village of Trenton, utility ---------- $ 2,977.30
Ron Wertz, mileage ---------- $ 288.21
Ryan Wilcox, public defender ---------- $ 1,479.83
Wireless Inet, service ---------- $ 71.38

ROAD FUND:

Road Fund Payroll ---------- $ 5,498.40
AFLC, suppl. ins. ---------- $ 572.44
Ameritas Life Ins., retirement ---------- $ 1,018.23
Ameritas Life Ins., vision ins. ---------- $ 43.92
BC & BS, health ins. ---------- $ 8,225.31
C&K Dist., supply ---------- $ 56.72
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
DFR, Inc., service ---------- $ 14.00
Phillip Dixon, hwy. supt. ---------- $ 690.00
Employee Data Forms, supply ---------- $ 5.52
Fairbanks International, repair ---------- $ 391.26
Famers Coop, fuel ---------- $ 265.89
Farmers State Bank, FICA/OAIS/Fed. ---------- $ 1,266.09
Jerry's Trash Hauling, service ---------- $ 20.00
League Builders Supply, supply ---------- $ 1.26
Madison National Life, life ins. ---------- $ 29.40
Mentzer Oil Co., fuel ---------- $ 2,580.00

Mid-American Benefits, admin. fee	$	45.00
Ne Dept. of Rev. Motor Fuels, 3rd Qtr. Return	$	429.07
NE Dept. Rev., state tax	$	128.97
NE Machinery Co., repair	$	458.96
Powerplan John Deere Financial, same	$	4,779.69
R&W Repair, fuel	$	189.20
Richards Gravel Pit, gravel	$	3,918.75
Schamel's Auto Supply, repair	$	758.95
SW Fertilizer, fuel	$	7,316.06
SW Public Power, utility	$	23.90
Stratton Auto Parts, repair	$	25.48
Trails West Texaco, tires	$	440.00
Village of Culbertson, utility	$	32.39
Village of Trenton, same	$	112.98

INSTITUTIONS FUND:

Region II Services, 1st Qtr. Assess.	$	1,156.00

NOXIOUS WEED FUND:

Weed Fund Payroll	$	158.35
Ameritas Life Ins., retirement	$	33.83
BC & BS, health ins.	$	661.16
Employee Data Forms, supply	$	.92
Farmers State Bank, FICA/OASI/Fed.	$	24.59
Madison National Life, life ins.	$	4.90
Mid-American Benefits, admin. fee	$	7.50
NE Dept. Rev., state tax	$	2.57
Wireless Inet, service	$	13.07

Member Wertz moved to approve the claim of Scott Sinclair in the Road Fund in the amount of $305.50 for fuel. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz and Nichols. Member McDonald, Abstained. Motion carried.

Member McDonald offered Resolution #12-20 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. 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 NO. 12-20

WHEREAS, the County of Hitchcock is the owner and holder of five (5) certificates of Tax Sale, to wit: 26-09, 27-09, 33-09, 39-09, and 44-09 on parcels of real estate, issued to the County of Hitchcock for all delinquent regular taxes thereof, and which, having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Hitchcock and a Certificate of Tax Sale issued thereon under provisions of NEBRASKA REVISED STATUTES, §77-1809; and

WHEREAS, time for redemption has elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired;

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Attorney be, and he is hereby directed as promptly under the circumstances as it is reasonably possible to do, to institute action to foreclose the lien on all taxes delinquent, whether regular or special, on all real estate within Hitchcock County, Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Hitchcock, and Certificates of Tax Sale issued thereon.

PASSED AND APPROVED this 15th, day of October, 2012.

Voting for the motion: McDonald, Wertz and Nichols
Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Member Wertz offered Resolution #12-21 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: Nichols, Wertz and McDonald. 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 12-21

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 and Weed Fund monies collected from the 2012 levy, which is a designated portion of the General levy for 2012, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2012 County levy for the Road Fund is .152088, Weed Fund is .009693 and the General Fund is .190105.

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

Passed and approved this 15th day of October, 2012.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: McDonald, Wertz, Nichols
Voting against the motion: None
Abstaining: None
Tax request Road, General & Weed = $1,993,136.00

Tax request **Road** $861,449 ÷ $1,993,136 = .432208
Tax request **General** $1,076,787 ÷ $1,993,136 = .540247
Tax request **Weed** $54,900 ÷ $1,993,136 = .027545

Tax Request Road: $861,449 ÷ Valuation $566,415,340 = Road Fund Levy .152088
Tax Request General: $1,009,512.00 ÷ Valuation $468,956,053 = General Fund Levy .190105
Tax Request Weed: $30,363.00 ÷ Valuation $468,956,053 = Weed Fund Levy .009693

No action was taken on proposed Resolution #12-22 Cyber Security

Chair executed Drawdown #16 relating to the Owner Occupied Housing Program.

Chair acknowledged receipt of surplus property affidavit on a 2003 Ford Crown Victoria. This vehicle will be placed on the county board's inventory and will be used by courthouse staff.

Carpet bids for the clerk and treasurer offices and the copy room were discussed.

Discussion was held on Manual Corporation's request for oil and gas lease in Section 33-2-34 and Section 4-1-34.

Member Wertz moved to direct Chair to execute oil and gas lease located in Section 33-2-34 and Section 4-1-34. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

The board was in receipt of the final billing from the Department of Revenue Property Assessment Division for the assessment function. Attorney Garner advised as to said billing. Assessor McDonald was present and expressed concerns regarding the billing and the disparity between those costs attributed to Hitchcock and Harlan Counties. Said billing was tabled for further review due to the final billing exceeding the estimate received from the State by approximately $17,500 and Hitchcock County's share of expenditures exceeding Harlan County share of expenditures for fiscal year 2011/2012 by $21,597.44. According to the fiscal year billing information received from the state, Hitchcock County's total expenditures were approximately $44,000 more than Harlan County's.

The Sheriff's 3rd Quarter Report 2012 was on file.

The Treasurer was in receipt of 246.75 from Manual Corp. for a lease bonus, credited to the General Fund and $80.00 from Scott McDonald for machine rental credited to the Road Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, November 5th, 2012 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, Nichols, and McDonald. Motion carried.

ATTEST: _____
Scott McDonald, Chair

Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 5th, 2012

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 the 1st day of November, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of November 5th, 2012 agenda; 2. Approval of the October 15th, 2012 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. 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	$ 6,923.01
Poll Worker Training	$ 691.10
Ameritas Life Ins., retirement	$ 1,049.57
AS Central Services, data process.	$ 245.75
Capital Business Systems, lease	$ 129.00
Tonya Carlson, blood draw	$ 75.00
Clerk Dist. Ct., adv. costs	$ 70.00
Community Hospital, inmate services	$ 4,617.00
Barry Corder, meals/mileage	$ 88.09
D&S Hardware, repair	$ 7.96
Dept. Pathology, St. Louis, coroner fees	$ 125.00
ES&S, voting supplies	$ 4,083.02
Farmers State Bank, FICA/OASI/Fed.	$ 2,221.07
D. Eugene Garner, mileage	$ 11.66
Stanley C. Goodwin, ct. appt. counsel	$ 150.00
Great Plains Comm., service	$ 1,090.49
Green Law Offices, ct. appt. counsel	$ 282.20
Richard Hampton, planning comm.	$ 29.43
Hitchcock Co. Court, costs	$ 115.00
Holiday Inn, Grand Island, lodging	$ 144.00
Holiday Inn Express, North Platte, lodging	$ 770.00
Holiday Inn Kearney, lodging	$ 359.80

Keith Co. Court, copies	$	11.35
Martin's supply	$	13.55
McCook Daily Gazette, publication	$	10.40
Messersmith Water Treatment, supply	$	21.30
Mid American Research Chem., same	$	276.99
John Miller, planning comm.	$	31.65
NACCTFO Treasurer, dues	$	75.00
NE Dept. Rev., state tax	$	360.74
Nebraska.gov, transcripts	$	4.00
Radiology Services, inmate services	$	197.00
Red Willow Co. Court, transcript	$	2.00
Region 15 Emergency Management Agency, contract	$	4,365.75
Andrea Richards, meals/mileage	$	256.57
SW Fertilizer, heating fuels	$	1,870.50
SW Public Power, utility	$	36.79
Top Office Products, supply/lease	$	1,047.08
US Bank, equipment	$	129.00
Verizon Wireless, service	$	301.47
Village of Trenton, utility	$	1,384.32
Walmart, supply	$	764.20
Ryan Wilcox, public defender	$	1,629.83

ROAD FUND:

Road Fund Payroll	$	8,909.98
Ameritas Life Ins., retirement	$	1,276.21
Farmers State Bank, FICA/OASI/Fed.	$	2,421.02
Great Plains Comm., service	$	170.70
Lakeside Sand & Gravel, gravel	$	5,160.38
Medical Enterprises, DOT drug test	$	31.00
Michael Todd & Co., signs	$	75.40
NE Dept. Rev., state tax	$	370.40
Retriever LLC, repair	$	50.00
Ricahrds Gravel Pit, gravel	$	794.00
SW Fertilizer, heating fuels	$	696.00
SW Public Power, utility	$	23.90
Titan Machinery, repair	$	232.87
Tri-State Toxicology, DOT drug test	$	27.00
Village of Culbertson, utility	$	32.78
Village of Stratton, same	$	63.38
Village of Trenton, same	$	107.19
Walmart, supply	$	19.91

S.T.O.P. PROGRAM FUND:

Walmart, supply	$	40.96

NOXIOUS WEED FUND:

Weed Fund Payroll	$	1,274.10
Ameritas Life Ins., retirement	$	184.55

Farmers State Bank, FICA/OASI/Fed. ---------- $ 366.29
Great Plains Comm., service ---------- $ 42.54
NE Dept. Rev., state tax ----------$ 51.68

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 275.83
Great Plains Comm., same ---------- $ 732.48

Veteran's Service Officer Barry Corder advised the board that the dedication of the Veteran's Memorial will be Sunday, November 11th at 2:00 p.m.

Highway Superintendent Phillip Dixon presented the Annual road – Street – Highway Budget and Budget Expenditure Report and discussion was held.

Member Nichols moved to adopt and approve the Annual Road, Street, Highway Budget and Budget Expenditure Report. Member Wertz seconded the motion and after consideration, the following members voted in favor of the same. McDonald, Nichols and Wertz. Motion carried and Chair McDonald executed the same.

The One and Six Year Street Improvement Program hearing was held as published at 10:00 a.m. Superintendent Dixon presented the One and Six Year Road Improvement Program for 2013. There were no patrons present. Mr. Dixon presented three copies of the plan, one of which will be sent to the state, one will be retained by Mr. Dixon and one will be on file with the board. Maps and the budget and expenditure report were reviewed and general discussion was held as to review of bridge postings. The hearing was closed at 10:08 a.m. this date.

Member Wertz offered the following resolution 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, Wertz and Nichols. Said resolution having been consented to by a majority of all the 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 #12-22

RESOLUTION OF ADOPTION

BE IT RESOLVED by the Hitchcock County Board of Commissioners, Hitchcock County, Nebraska that the attached One and Six Year Street Improvement Programs are hereby adopted by said Board. Said Board attests that a Notice of Public Hearing was posted in the following three public places:

Hitchcock County Courthouse, Trenton, Nebraska
U.S. Post Office, Trenton, Nebraska
Trails West Texaco, Trenton, Nebraska

Date: November 5th, 2012

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk

SEAL

VOTING FOR THE MOTION: Wertz, McDonald and Nichols
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

Amy Thealander, Program Officer and Deb Marshall with Southwest Nebraska Community Betterment Corp. Ms. Thealander advised as to drawdown #17 relating to rehabilitation work and project funds and drawdown #18 for general administration fees.

Chair McDonald executed Drawdowns #17 and #18 relating to the Owner Occupied Housing Program.

Discussion was held regarding the CDBG Project Status Repoert and the Final Financial Report. Ms. Thealander advised the total project cost was $315,000 and that there were initially 28 applicants for the available CDBG funds. There are currently two to three more homes on the list should grant funds become available. Ten homes were rehabilitated with three of those subject to repayment. The other seven are forgivable loans. Discussion held on county responsibilities relating to those homeowners who will be making repayments to the county. Ms. Thealander advised that those receiving rehabilitation funds must live in their home for ten years and should they move before the ten years is up, they must refinance to repay expended grant funds.

Member Nichols moved to direct Chair to execute the Nebraska Department of Economic Development Community Development Block Grant Program Final Financial Report. Member Wertz seconded the motion and after consideration the following member voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Discussion was held regarding the Department of Revenue Property Assessment billing. This item will be tabled until the November 19th, 2012 meeting.

Attorney Garner advised that no new information has been received regarding a possible monitoring visit from the Department of Economic Development relating to Hitchcock County's past CDBG - ED - RLF program.

Discussion was held regarding the purchase of a camera for the road department for documentation purposes.

A physical inspection of the carpet in the County Assessor's office was done by all members of the board. Upon return to the Commissioners room, discussion was held regarding a recent e-mail received by all board members from Assessor McDonald regarding zoning permits and carpet replacement.

Assessor Judy McDonald joined meeting. Mrs. McDonald expressed concerns regarding zoning permits. Attorney Garner advised as to duties of the zoning administrator, how permits are currently being handled and that the regulations regarding said permits are now available on line via the county's website. Clerk Pollmann advised as to how said permits came to be filed in the Clerk's office and how the clerk's office currently processes them. Assessor McDonald asked about those who don't file permits and attorney Garner advised that the zoning administrator should be notified and that he and Mr. Morgan will proceed pursuant to statute. It is the consensus of the board that as zoning permits may be the first step in new construction etc., and that the assessor is in need of this information, it is reasonable that the County Assessor's office should be the filing office and record keeper for all zoning permits.

Member Nichols moved to designate the Hitchcock County Assessor's office as the filing office and record keeper for all zoning permit applications. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried. Clerk Pollmann to deliver all zoning books, applications and materials to the County Assessor's office. A letter will be drafted to Zoning Administrator Morgan regarding said transfer.

Discussion held regarding carpet replacement in the assessor's office. Assessor McDonald and Attorney Garner were present. Assessor McDonald voiced concern regarding carpet not being replaced in her office. Nichols advised as to budget negotiations in July and August and that the decision to replace carpet and furniture in the Clerk and Treasurer offices was discussed in open meetings at that time. The board advised that when officers present operating budgets for the upcoming year, all requests are considered and if monetarily possible, granted. No request was made by the Assessor's office for carpet replacement during the budget process. Member Nichols informed Mrs. McDonald that it is not the duty of the board to run the various offices. It is the duty of the board to fund office functions based on budgets submitted by elected officials and if there is a special request by an elected official, it too must be submitted during the budget process. Discussion was held regarding open communications between offices within the courthouse.

The Treasurer was in receipt of $211.00 from Harold Potthoff for used culverts; $4,589.97 from NIRMA, grant funds for truck lifts both credited to the Road Fund; $1.00 from Vonage Tax Account, $21.00 from Quest Corp. & $4,382.79 from Great Plains Communications all for 911 surcharges credited to the 911 Emergency Services Fund; $319.90 from Central Crude Corp. for oil production, $419.36 from Redfield for refund on supplies, $2,583.14 from Phelps Co. for emergency management fees, all credited to the General Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, November 19th, 2012 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, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 19th, 2012

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 the 19th day of November, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of November 19th, 2012 agenda; 2. Approval of the November 5th, 2012 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Wertz 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	$36,924.36
AFLAC, suppl. ins.	$ 662.01
Ameritas Life Ins., retirement	$ 6,433.69
Ameritas Life Ins., vision ins.	$ 179.40
AS Central Services, data process.	$ 245.75
B&D Office City, supply	$ 24.98
Election Boards	$ 2,125.59
BC & BS, health ins.	$ 26,978.65
CAN Surety, treasurer bond	$ 425.00
Colonial Life & Accident Ins., suppl. ins.	$ 617.47
Dell Marketing, supply	$ 36.00
Dept. of Pathology, coroner costs	$ 140.00
Diebold Inc., service contract	$ 498.00
Farmers Coop, fuel	$ 1,913.21
Farmers State Bank, FICA/OASI/Fed.	$ 10,197.81
Irene Felker, election mileage	$ 33.30
GreatAmerica Leasing, postage meter	$ 78.00
Hampton Inn, lodging	$ 155.90
Kayla Hodges, witness fee	$ 20.00
Hutch's Heating & AC Service, repair	$ 931.94
Grand Juror Fees	$ 812.04
Linda Kerchal, election mileage	$ 15.54

Kugler Co., fuel ---------- $ 121.64
LaRue Dist., supply ---------- $ 226.56
Madison National Life, life ins. ---------- $ 97.12
Matthew Bender & Co., law library ---------- $ 108.04
Scott McDonald, mileage ---------- $ 229.22
Mid American Benefits, admin. fee ---------- $ 165.00
Midwest Mailing Solutions, supply ---------- $ 129.00
MIPS, Inc., data process ---------- $ 1,005.24
NE Dept. Rev., state tax ---------- $ 1,344.92
Nebraska.gov., transcript ---------- $ 10.00
New York Life, life ins. ---------- $ 75.00
Perkins Co. Court, transcripts ---------- $ 9.25
Margaret Pollmann, election mileage ---------- $ 110.56
Postmaster, postage ---------- $ 2,500.00
Red Willow Co. Sheriff, service fees ---------- $ 18.50
Schmick's Market, supply ---------- $ 168.64
Scoop Media LLC, publications ---------- $ 2,202.16
Shauna Stock, reimb. supply ---------- $ 247.29
Trails West, supply ---------- $ 24.00
Ron Wertz, mileage ---------- $ 288.05
Kayla Wilson, blood draw ---------- $ 75.00
Wireless Inet, service ---------- $ 71.38
K-C Motor Electric, repair ---------- $ 616.96
Charles Brewster, special prosecutor ---------- $ 6,753.53

ROAD FUND:

Road Fund Payroll ---------- $ 4,189.97
AFLAC, suppl ins. ---------- $ 572.44
Ameritas Life Ins., retirement ---------- $ 841.35
Ameritas Life Ins., vision ins. ---------- $ 43.92
BC & BS, health ins. ---------- $ 8,225.31
C&K Dist., repair ---------- $ 99.30
Colonial Life & Accident., suppl. ins. ---------- $ 36.32
DFR Inc., service ---------- $ 14.00
Phillip Dixon, hwy. supt. ---------- $ 690.00
Fanning Farm Repair, repair ---------- $ 3,543.93
Farmers Coop, supply/fuel---------- $ 369.50
Farmers State Bank, FICA/OASI/Fed. ---------- $ 982.37
Hancock Gravel, gravel ---------- $ 419.75
Jerry's Trash Hauling, service ---------- $ 20.00
John Deere Financial, grader pmt. ---------- $ 8,307.57
Lakeside Sand & Gravel, gravel ---------- $ 7,453.58
League Builders, supply ---------- $ 21.63
Madison National Life, life ins. ---------- $ 29.40
Mentzer Oil Co., fuel ---------- $ 9,526.00
Mid-American Benefits, admin. fee ---------- $ 45.00
NE Dept. Rev., state tax ---------- $ 99.37
R&W Repair, fuel ---------- $ 355.89
NE Machinery, repair ---------- $ 3,250.66

Schamels Auto Parts repair/supply/equip.	$	221.27
Stratton Auto Parts, repair	$	146.90
US Bank, repair	$	495.00
Village of Culbertson, utility	$	32.00

NOXIOUS WEED FUND:

Weed Fund Payroll	$	793.76
Ameritas Life Ins, retirement	$	123.03
BC&BS, health ins.	$	661.16
Farmers State Bank, FICA/OASI/Fed.	$	189.16
Madison National Life, life ins.	$	4.90
Mid-American Benefits, admin. fee	$	7.50
NE Dept. Rev., state tax	$	20.43
NE Weed Control Assoc., dues/regist.	$	210.00
Trails West, fuel	$	62.36
Wireless Inet, service	$	13.07

911 EMERGENCY SERVICES FUND:

CenturyLink, service	$	275.83

Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of $126.75. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz and Nichols. Member McDonald abstained. Motion carried.

Member McDonald moved to approve the claim of RW Welding for repair in the Road Fund in the amount of $32.16. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Nichols. Member Wertz abstained. Motion carried.

Member McDonald moved to direct chair to execute the Application to Occupy Hitchcock County Road Right of Way of Kinder Morgan Interstate Gas Transmission LLC for an 4.5" underground natural gas pipeline crossing the right of way of Hitchcock County Road #702 legally described as the Southwest corner of the Southeast Quarter of Section 31, Township 1 North, Range 33 West. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

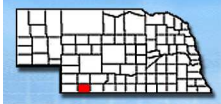
Custodian Keller presented an estimate from KC Motor & Electric, Inc. for repair and or replacement of seven courtyard lamps. Discussion was held on replacement of the 2000 John Deere lawn tractor. Discussion was also held regarding disposal of surplus furniture.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, December 3rd, 2012 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, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 3rd, 2012

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 the 3rd day of December, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of December 3rd, 2012 agenda; 2. Approval of the November 19th, 2012 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, 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: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 5,408.53
Ameritas Life Ins., retirement	$ 782.11
Capital Business Systems, lease	$ 129.00
Clerk Dist. Ct., adv. costs	$ 32.00
Barry Corder, mileage	$ 64.38
Culbertson Community Improvement, newsletter	$ 50.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,575.44
Stanley C. Goodwin, ct. appt. atty.	$ 270.00
Great Plains Comm., service	$ 1,098.26
Green Law Offices, ct. appt. atty.	$ 180.00
Hutch' Heating & AC Service, repair	$ 598.78
Mid American Benefits, deductible funding	$ 5,808.05
NE Law Enforcement Training Center, recert. tuition	$ 50.00
NE Dept. Rev., state tax	$ 228.55
Paul Nichols, mileage	$ 516.71
Precision Medical Billing, inmate treatment	$ 49.00
Protex Central, repair	$ 51.30
Red Willow Co. Court, transcript	$ 1.75
Redfield & Co., supply	$ 141.75
Andrea Richards, LB1184 meals	$ 32.97
Scoop Media, publications	$ 10.52
Dawn Siegfried, court reporting services	$ 533.46

SW Fertilizer, propane ---------- $ 899.00
SW Public Power, utility ---------- $ 33.14
Stannard Appraisal Services, commercial appraisal contract ---------- $ 2,450.00
T&J Repair, service ---------- $ 83.20
Top Office Products, supplies/lease/furniture ---------- $37,491.95
Trenton Rescue Squad, inmate transport ---------- $ 600.00
U-Save Pharmacy, inmate prescriptions ---------- $ 19.89
Verizon Wireless, service ---------- $ 301.47
Walmart, supply ---------- $ 338.73

ROAD FUND:

Road Fund Payroll ---------- $ 5,823.20
Ameritas Life Ins., retirement ---------- $ 787.45
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,254.61
Great Plains Comm., service ---------- $ 170.99
Lakeside Sand & Gravel, gravel ---------- $13,096.17
Mid American Benefits, deductible funding ---------- $ 1,734.77
NE Dept. Rev., state tax ---------- $ 142.18
Titan Machinery, repair ---------- $ 233.60
Village of Stratton, utility ---------- $ 72.86

RELIEF FUND:

Orscheln Farm & Home, radiant heater ---------- $ 139.99
Walmart, client supplies ---------- $ 70.26

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 886.74
Ameritas Life Ins., retirement ---------- $ 123.03
Farmers State Bank, FICA/OASI/Fed. ---------- $ 216.14
Great Plains Comm., service ---------- $ 53.90
NE Dept. Rev., state tax ---------- $ 25.17
Orscheln Farm & Home, supply ---------- $ 12.81

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 612.48

Member McDonald moved to approve the claim of RW Welding for repair in the General Fund in the amount of $284.28. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Nichols. Member Wertz abstained. Motion carried.

Board acknowledged receipt of surplus property affidavits from County Treasurer, County Clerk and Elections.

Chair executed the annual Certification of County Highway Superintendent For Determining Incentive Payment. Clerk to forward said certification to Nebraska Department of Roads.

Highway Superintendent Phillip Dixon met with the board regarding the annual Road – Street – Highway Budget & Expenditure Report for 2012. Mr. Dixon advised that revisions were necessary and that the report would be re-submitted.

The Treasurer was in receipt of $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $118.30 from Central Crude and $10.02 from Coffeyville Resources for oil production, credited to the General Fund; $6,311.09 for November payment for E911 PSC, credited to the E911 PSC Fund.

Culbertson Ventures LLC members Pat Wagner, Kerri Waugh, Marie and Bob Smith joined the meeting and inquired as to the availability of Hitchcock County Economic Reuse Funds. Attorney Garner was in attendance and offered a history of said reuse funds and Community Development Block Grant (CDBG) funds beginning with the County's first involvement with economic development funds beginning with the Trenton Agri-Products project in approximately 2003 to present. At this point in time the County is awaiting DED monitoring before the County's CDBG program can be closed out. It is the consensus of the board that no Community Development Funds be loaned until DED has informed Hitchcock County in writing that the County's CDBG program is closed. At that time Culbertson Ventures will be notified as to any loan funds available.

Discussion held on Department of Revenue Property Assessment billing.

The Southwest Four Extension Unit request the County to establish a petty cash fund for its' use. Extension Educator Nancy Frecks advised that accountant Donald Wilson has advised the unit to have the counties pass resolutions setting up a petty cash funds. Discussion was had. Attorney Garner advised as to NEB. REV. STAT. §23-106. No action taken at this time.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, December 17th, 2012 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, Nichols, and McDonald. Motion carried.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 17th, 2012

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 the 17th, day of December, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner Ronald Wertz and County Clerk Margaret Pollmann. Commissioner Paul Nichols was absent. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of December 17th, 2012 agenda; 2. Approval of the December 3rd, 2012 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, and McDonald. Nichols, Absent. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$37,203.08
Robert Adams, refund zoning permit fee	$ 30.00
AFLAC, suppl. ins.	$ 662.01
Ameritas Life Ins., retirement	$ 6,485.37
Ameritas Life Ins., vision ins.	$ 223.32
AS Central Finance, data process.	$ 245.75
BC & BS, health ins.	$26,978.65
Colonial Life & Accident, suppl. ins.	$ 617.47
Community Hospital, inmate care	$ 737.50
D&L Pest Control, service	$ 45.00
Diamond Vogel Paint Center, paint	$ 255.11
Eakes Office Products, supply	$ 2.69
Kwency Eyl, clerical	$ 24.00
Farmers Coop, fuel	$ 1,412.70
Farmers State Bank, FICA/OASI/Fed.	$10,322.52
Good Life Marina, jury meals	$ 171.71
GreatAmerica Leasing, postage meter	$ 78.00
Hitchcock Co. Court, costs	$ 100.00
LaRue Dist., supply	$ 182.61
Madison National Life, life ins.	$ 97.12
McCook Clinic, witness fees	$ 1,875.53
Scott McDonald, mileage	$ 198.14



Mid American Benefits, admin. fee ---------- $ 165.00
MIPS, Inc., data process. ---------- $ 1,005.24
NE Assoc. Co. Officials, dues ---------- $ 1,040.75
NE Dept. Rev., state tax ---------- $ 1,368.37
New York Life, life ins. ---------- $ 75.00
Nick's Dist., supply ---------- $ 25.17
Region 15 Emergency Manag. Agency, contract ---------- $ 4,365.75
Samway Floor Covering, carpet/install. ---------- $ 3,924.37
Schmick's Market, supply ---------- $ 275.41
Scoop Media, publications ---------- $ 319.09
SW 4 Extension Unit, mileage/communications ---------- $ 1,684.97
Stanard Appraisal, commercial appraisal ---------- $ 2,450.00
The Thompson Co., supply ---------- $ 188.35
Total Turf, winterize sprinkler system ---------- $ 55.00
Trails West Texaco, supply ---------- $ 34.18
US Bank, new equip. ---------- $ 83.35
Village of Trenton, utility ---------- $ 1,293.88
Ron Wertz, mileage ---------- $ 176.49
Ryan R. Wilcox, public defender/cont. ed. reimb. ---------- $ 1,669.15
Wireless Inet, service ---------- $ 71.37

ROAD FUND:

Road Fund Payroll ---------- $ 4,763.70
AFLAC, suppl. ins. ---------- $ 572.44
Ameritas Life Ins., retirement ---------- $ 913.33
Ameritas Life Ins., vision ins. ---------- $ 43.92
BC & BS, health ins. ---------- $ 8,225.31
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
DFR, Inc., service ---------- $ 14.00
Phillip Dixon, hwy. supt. ---------- $ 750.00
Farmers Coop, supply/fuel ---------- $ 222.69
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,067.47
Hancock Gravel, gravel ---------- $ 1,655.44
Kildare Lumber, supply ---------- $ 13.59
Lakeside Sand & Gravel, gravel ---------- $ 3,078.70
League Builders, repair ---------- $ 16.63
Madison National Life, life ins. ---------- $ 29.40
McCook National Bank, grader pmt. ---------- $ 8,704.06
Menards, posts ---------- $ 518.80
Mentzer Oil, fuel ---------- $ 3,003.34
Mid American Benefits, admin. fee ---------- $ 45.00
NE Dept. Rev., state tax ---------- $ 100.55
NE Machinery Co., repair ---------- $ 8,342.87
R&W Repair, supply/fuel ---------- $ 214.67
Road Builders Machinery & Supply, repair ---------- $ 133.00
Schamel's Auto Supply, repair ---------- $ 129.01
Scott's Sinclair, fuel ---------- $ 129.25
SW Public Power, fuel ---------- $ 23.90
Stratton Auto Parts, repair ---------- $ 16.79

Village of Culbertson, utility	$	32.00
Village of Trenton, same	$	112.91

NOXIOUS WEED FUND:

Weed Fund Payroll	$	793.76
Ameritas Life Ins., retirement	$	123.03
BC & BS, health ins.	$	661.16
Farmers State Bank, FICA/OASI/Fed.	$	189.16
Madison National Life, life ins.	$	4.90
Mid-American Benefits, admin. fee	$	7.50
NE Dept. Rev., state tax	$	20.43
Trails West, fuel	$	46.74
Wireless Inet, service	$	13.08

911 EMERGENCY SERVICES FUND:

CenturyLink, service	$	275.65

Board acknowledged receipt of surplus property affidavits filed by the Veteran's Service Officer and County Clerk.

Treasurer Cook advised the Board as to cash reserves in the weed fund. Discussion was also held regarding Resolution #12-21 relating to splitting General Fund collections into General, Road and Weed Funds after each month collections have been calculated. Further discussion will be held on said resolution at the January 7th, 2013 meeting.

Rick Broshears and Ron Aufrecht with Nebraska Machinery met with the board. Equipment inspections were reviewed and discussed. Road employee Roy Edmundson was also present.

Agenda Item #12-23, Scrap Tire Program. As Hitchcock County was awarded a grant in 2010, receiving a grant in the 2013 program year most likely will not happen. It was the consensus of the board not pass Resolution #12-23.

Amy Thealander and Deb Marshall with Southwest Nebraska Community Betterment joined the meeting for a public hearing on Hitchcock County's Housing Program.

Chairman McDonald opened the public hearing as published at 11:30 a.m. regarding the Second Public Hearing on Community Development Block Grant (CDBG) Contract #10-HO-3065 (housing program). Board noted there were no patrons present. Chair asked if there was anyone who wished to be heard regarding CDBG Contract #10-HO-3065. There being none, Chair McDonald closed the public hearing at 11:37 a.m. this date.

Attorney Garner joined the meeting and discussion was held on a letter dated December 12, 2012 from Property Tax Administrator, Ruth A. Sorensen regarding demand for payment of the fourth quarter costs for assessment office services. Attorney Garner will respond to said demand letter accordingly.

The Board was in receipt of a letter dated December 3rd from the Steve Sulek, Administrator with the Nebraska Department of Administrative Services (DAS) and Douglas A. Ewald, Tax Commissioner, Nebraska Department of Revenue relating to a proposed contract between the County, and the Nebraska Department of Revenue. Said contract is with Tyler Technologies Inc. for Property Tax Administration System/Computer Assisted Mass Appraisal (PTAS/CAMA) system including software, maintenance, and support. The letter

inquired if the County wished to have the Property Assessment Division manage the PTAS/CAMA for the County. Attorney Garner advised the board regarding said contract. It was the consensus of the board that because the contract was not complete (i.e. Attachment "A" Cost Schedule was not included), this item will be tabled until the January 7th, 2013 meeting.

Chris Berry with Lutheran Family Services presented a Memorandum of Understanding on the five county diversion program. Mrs. Berry advised that Red Willow County will now be the lead county for this program.

Member Wertz moved to enter into a Memorandum of Understanding with Dundy, Furnas Hayes, and Red Willow counties for a 5 county diversion program. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Wertz and McDonald. Member Nichols was absent. Motion carried.

Discussion was held regarding opposition to elimination of inheritance tax.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, January 7th, 2013 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, and McDonald. Nichols, Absent. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk