Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, August 19th, 2013
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve August 19th, 2013 Agenda
   2. Minutes of August 5th, 2013 Meeting

C. Action Items:
   1. Claims
   2. Hwy. Supt. Phillip Dixon **9:30 a.m.** VM Hwy inspection
   3. Claire (Brown) Inbody – **11:00 a.m**. – update on GIS
   4. Consider request for extension for filing homestead exemption application of Shirley Walter
   5. Consider Application of Trenton Recreation Organization for Special Designated License for 10-19-13
   6. Consider Application to Occupy County Road ROW of Tallgass Interstate Gas Transmission, LLC across Road #702 in 31-1-33.
   7. Acknowledge Inventories: Extension
   8. 2013/2014 Budget

D. Discussion Items:
   1. Road Grader Bid Specifications – John Webster, Murphy Tractor **10:15 a.m.**
   2. Public Comment

E. Treasurer's Receipts: $120.00 from David Anderson for scrap iron, credited to the Road Fund

F. Adjournment – Next Regular Meeting, Tuesday, September 3rd, 2013

NOTES: Sept. 3rd Meeting: Weed Supt. Hagemann – 9:45 a.m. - Update
Adam Powers – 10:00 a.m. – Health Insurance Quotes
Chris Berry – 10:30 a.m. – Lutheran Family Services

This agenda contains a list of subjects known at the time of its distribution on August 15th, 2013. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker should not exceed 5 minutes.

Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, September 16th, 2013
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve September 17th, 2013 Agenda
   2. Minutes of September 3rd, 2013 Meeting

C. Action Items:
   1. Claims
   2. Judy McDonald and Cindy McCorkle – **9:30 a.m**. – deputy/clerical salary
   3. 2013/2014 Budget Hearing - **9:45 a.m.**
   4. Resolution #13-14 adopting 2013/2014 budget
   5. Resolution #13-15 setting the property tax request different than the prior year
   6. Adam Powers – Health Insurance Quotes – **10:15 a.m.**
   7. Weed Supt. Hagemann – **11:00 a.m.** – Update
   8. National Insurance Services – Business Associates Agreement
   9. Chair sign Exempt Property Publication
   10. Chair sign purchase order for lawn mower

D. Discussion Items:
   1. Public Comment
   2. Highway Superintendent Phillip Dixon – **11:15 a.m.** – Armor Coat Rec. Road 44B and Federal Aid Projects

E. Treasurer's Receipts:

F. Adjournment – Next Regular Meeting, Monday, October 7th, 2013

NOTES:

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Hitchcock County Board Agenda

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, November 4th, 2013
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve November 4th, 2013 Agenda
   2. Minutes of October 21st, 2013 Meeting

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C. Action Items:
   1. Claims
   2. Sidewalk/Parking lot bids **10:15 a.m.**
   3. Adam Powers – Wilcox Financial Services **10:45 a.m.** – Update on implementation of insurance benefit
   4. Coventry Insurance Master Group Contract
   5. Invitation to bid for Sheriff vehicle

D. Discussion Items:
   1. Public Comment
   2. 2015 to 2018 County Official Salaries
   3. County Personnel Policy

E. Treasurer's Receipts: $154.19 from Central Crude for oil production and $2,109.07 from US Postal Service for unused postage from old meter, both credited to the General Fund;

F. Adjournment – Next Regular Meeting, Monday, November 18th, 2013

NOTES: 11-18-13 meeting: RC person detailed status report on federal aid projects
12-16-13 meeting: 1 & 6 Year Road Plan hearing

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Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, November 18th, 2013
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve November 18th, 2013 Agenda
   2. Minutes of November 4th, 2013 Meeting

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C. Action Items:
   1. Claims

D. Discussion Items:
   1. Hwy Supt. Phillip Dixon – **9:30 a.m.** – 1&6 Plan & Sign Programs
   2. Tobin Buchanan – 1st Nat'l. Capital Markets – **10:00 a.m**. - Bond refinancing
   3. Public Comment
   4. 2015 to 2018 County Official Salaries
   5. County Personnel Policy

E. Treasurer's Receipts:

F. Adjournment – Next Regular Meeting, Monday, December 2nd, 2013

NOTES:
- 12-2-13 meeting: Chanel Choitz, Life Term. Air Ambulance Membership Program – 9:45 a.m.
- 12-16-13 meeting: 1 & 6 Year Road Plan hearing; Sheriff Pickup Bids – 11:00 a.m.

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Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, December 2nd, 2013
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve December 2nd, 2013 Agenda
   2. Minutes of November 18th, 2013 Meeting

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C. Action Items:
   1. Great Plains Tele Data billing
   2. Claims
   3. Chanel Choitz – **9:45 a.m.** Life Term. Air Ambulance Membership Program
   4. Tobin Buchanan – 1st Nat'l. Capital Markets – **10:00 a.m.**
   5. Resolution #13-18 Early redemption & prepayment of outstanding Highway Allocation Bonds
   6. Resolution #13-19 Issuance & sale of Highway Allocation Fund refinancing bonds

D. Discussion Items:
   1. Weed Supt. Bill Hagemann – **11:30 a.m.** - Training update
   2. Use of Community Room $50.00 charge – Board of Ed. Lands & Funds School Land Lease Sales
   3. Public Comment
   4. 2015 to 2018 County Official Salaries
   5. Wellness Partner Health Fair
   6. County Personnel Policy

E. Treasurer's Receipts: $10.86 from Coffeyville Resources & $193.26 from Central Crude for oil production, both credited to the General Fund and $1.00 from Vonnage American for 911 surcharges, credited to the 911 Emergency Services Fund.

F. Adjournment – Next Regular Meeting, Monday, December 16th, 2013

NOTES: Board of Equalization – **11:45 a.m**. – Tax list correction

12-16-13 meeting: 1 & 6 Year Road Plan hearing – 10:30 a.m.
Sheriff Pickup Bids – 11:00 a.m.

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Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, December 16th, 2013
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve December 16th, 2013 Agenda
   2. Minutes of December 2nd, 2013 Meeting

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C. Action Items:
   1. **9:45 a.m.** Chris Berry – MOU for grant application county aid funding for Diversion Program
   2. **10:00 a.m.** Steve Cole, Great Plains Comm. — Tele Data Billing
   3. Claims
   4. **10:30 a.m.** – One & Six Year Road Plan Hearing
   5. Resolution #13-20 Adoption of 1 & 6 Year Road Plan
   6. **11:00 a.m.** – Sheriff Pickup Bids
   7. **11:30 a.m.** - 2015 to 2018 County Official Salaries
   8. Chair sign "Certification of Co. Highway Supt." for calendar year 2013

D. Discussion Items:
   1. Public Comment
   2. County Personnel Policy

E. Treasurer's Receipts:

F. Adjournment – Next Regular Meeting, Monday, January 6th, 2014

NOTES: Board of Equalization – 12:15 p.m. this date

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