Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 7th, 2013

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 7th, day of January, 2013 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 January 7th, 2013 agenda; 2. Approval of the December 17th, 2012 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

The floor was opened for nominations for Chair for calendar year 2013. Member Nichols nominated McDonald. The nomination was seconded by Wertz. There were no further nominations. The roll was called on the nomination of McDonald for Chair for calendar year 2013 and the following members voted in favor of said nomination: Wertz and Nichols. Member McDonald abstained. Motion carried and McDonald was declared Chair for 2013.

The floor was opened for nominations for Vice Chair for calendar year 2013. Member Nichols nominated Wertz. The nomination was seconded by McDonald. There were no further nominations. The roll was called on the nomination of Wertz for Vice Chair for calendar year 2013 and the following members voted of approving said nomination: McDonald and Nichols. Member Wertz abstained. Motion carried and Wertz was declared Vice Chair for calendar year 2013.

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

GENERAL FUND:

General Fund Payroll	$ 7,683.89
Alamar Uniforms, supply	$ 38.00
Ameritas Life Ins., retirement	$ 1,206.16
B&D Office City, supply	$ 9.87
Capital Business Systems, lease	$ 129.00
Clerk Dist. Ct., adv. costs	$ 36.00
Barry Corder, mileage/reimb. supply	$ 71.71
Farmers Coop, fuel	$ 1,503.63
Farmers State Bank, FICA/OASI/Fed.	$ 2,837.97
Great Plains Comm., service	$ 994.53

GreatAmerica Leasing, postage meter ---------- $ 78.00
Green Law Offices, ct. appt. atty. ---------- $ 263.32
Hitchcock Co. Court, costs ---------- $ 51.00
Holiday Inn Express, lodging ---------- $ 474.75
Mid American Research Chemical, supply ---------- $ 154.98
MIPS, data process. costs ---------- $ 2,466.23
NE Assoc. Co. Clerks, dues ---------- $ 75.00
NE Dept. Rev., state tax ----------$ 418.75
Nebraska.gov, transcripts ---------- $ 3.00
Paul Nichols, mileage ---------- $ 240.87
Margaret Pollmann, reimb. supply ---------- $ 40.90
Postmaster, postage ---------- $ 250.00
Samway Floor Covering, carpet ---------- $ 2,638.48
SW Fertilizer, propane ---------- $ 623.50
SW Public Power, utility ---------- $ 32.14
T&J Repair, repair ---------- $ 45.70
Top Office Products, supply/lease ---------- $ 1,176.48
Trails West, supply ---------- $ 35.25
US Bank, same ---------- $ 239.00
Verizon Wireless, service ----------$ 301.49
Village of Trenton, utility ----------$ 1,135.86
Walmart, supply ----------$ 150.70
Ryan Wilcox, public defender ----------$ 1,479.83
Wireless Inet, service ----------$ 71.37

ROAD FUND:

Road Fund Payroll ---------- $ 7,082.64
Ameritas Life Ins., retirement ---------- $ 1,030.14
Farmers Coop, supply/fuel ---------- $13,667.29
Farmers State Bank, FICA/OASI/Fed. ---------- $ 2,104.87
Great Plains Comm., service ---------- $ 171.97
John Deere Financial, grader pmt. ---------- $ 8,039.40
Lakeside Sand & Gravel, gravel ---------- $ 2,086.83
Michael Todd & Co., signs ---------- $ 9,789.33
NE Dept. Rev., state tax ---------- $ 257.71
Powerplan Financial, repair ---------- $ 68.33
R&W Repair, repair/supply/fuel ---------- $ 141.95
Schamel's Auto Supply, repair/supply ---------- $ 357.53
SW Fertilizer, propane/fuel ---------- $ 7,711.66
SW Public Power, utility ---------- $ 23.90
Stratton Auto Parts, repair/tools ---------- $ 109.59
Titan Machinery, repair ---------- $ 1,021.06
Village of Culbertson, utility ---------- $ 32.00
Village of Stratton, same ----------$ 72.53
Village of Trenton, same ----------$ 116.60
Ron Wertz, reimb. tools ----------$ 154.99
Western Tire, repair ----------$ 184.95

INSTITUTIONS FUND:

Region II Services, 2nd Qtr. Assessment ---------- $ 1,156.00

NOXIOUS WEED FUND:

Weed Fund Payroll	$	1,247.12
Ameritas Life Ins., retirement	$	184.55
Farmers State Bank, FICA/OASI/Fed.	$	396.90
Great Plains Comm., service	$	54.54
NE Dept. Rev., state tax	$	48.05
Trails West Texaco, fuel	$	66.30
Wireless Inet, service	$	13.08

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service	$	612.48

Member Nichols moved to approve the claim of Scott's Sinclair in the Road Fund for fuel in the amount of $98.00. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols and Wertz. Member McDonald abstained. Motion carried.

Treasurer Linda Cook met with the board regarding Resolution #12-21 pertaining to transferring Road and Weed Fund monies collected from the 2012 levy which is a designated portion of the General levy for 2012. Treasurer Cook advised that funds will need to be transferred to the Weed Fund before the end of this budget year. Discussion was held regarding tracking Road, Weed and General Fund revenues pursuant to Resolution #12-31. It was the consensus of the board to allow Treasurer to transfer funds as necessary during the current collection year and to discontinue tracking Weed Fund revenues in the 2013 collection year.

Member Wertz moved to appoint Phillip W. Dixon as Hitchcock County Highway Superintendent and to enter into an employment contract for same for calendar year 2013. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Superintendent Dixon advised as to the annual road expenditure report specifically the inventory and supply section. Discussion held on MIPS programs for budget and highway superintendent software.

Attorney Garner joined the meeting and discussion was held on winter maintenance of State Recreation Road #44B. Board requested Mr. Garner contact Nebraska Department of Road District #7 Engineer Kurt Vosberg regarding said maintenance issue. Superintendent Dixon advised as to a "Clear Road" (gravel or paved) policy/resolution pursuant to Nebraska statute.

Assessor Judy McDonald joined the meeting. Discussion was held on the fourth quarter Department of Revenue Property Assessment billing in the amount of $42,301.55 for assessment services. Board reviewed and discussion was had on the 12-26-12 letter written by Attorney Garner on behalf of the county board to Property Tax Administrator Ruth Sorensen. Assessor McDonald advised various other counties were having the same billing/invoicing issues as Hitchcock County. Further, Mrs. McDonald advised that the salary and vacation figures as invoiced, in her opinion, seemed askew. Extensive discussion was held on the contract for the implementation and continuation of a computer assisted mass appraisal system by and between the Nebraska Department of Revenue and Hitchcock County. Attorney Garner and Assessor McDonald excused themselves from the meeting to have a phone conference with Jon Cannon, attorney for the Nebraska Department of Revenue regarding the above described contract.

Member Wertz offered Resolution #13-1 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols 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 #13-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2013 and for all remainder of the term of Linda J. Cook, as County Treasurer and Margaret M. Pollmann, as County Clerk ex officio Clerk of the District Court, or until further directed by the Board, that the following named banks shall be depositories for the funds of Hitchcock County, Nebraska:

Farmers State Bank
P.O. Box 338
Trenton, NE 69044-0338

The Culbertson Bank
P.O. Box 8
Culbertson, NE 69024-0008

MNB Stratton
P.O. Box 367
Stratton, NE 69043-0367

Nebraska Public Agency Investment Trust
P.O. Box 82529
Lincoln, NE 68501-2529

BE IT RESOLVED that since the County Treasurer and County Clerk/Clerk of the District Court have on hand and will have on hand from time to time for deposit, County money which should be deposited for safekeeping in these banks in excess of the paid-up capital stock and surplus of each of the said banks, but shall not at any time have in said banks County funds in excess of 90% of the bonds deposited by each bank as security plus the $100,000.00 demand deposit and the $100,000.00 time deposit covered and protected by the Federal Deposit Insurance Corporation of which the bank is a licensed and qualified member thereof. In the event of demand deposits, for the Hitchcock County Clerk's Imprest Fund being over $100,000.00 the receiving bank will furnish securities to cover the additional deposits. Provided that the aforesaid banks each and all of them meet the requirement imposed by the laws of the State of Nebraska regarding property bond and securities for the deposits made in said banks.

Passed and approved this 7th day of January, 2013.

_____
Chairman of the Board

ATTEST:

SEAL

_____
Margaret M. Pollmann, Co. Clerk

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

Member Nichols offered Resolution #13-2 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: Wertz, Nichols 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 #13-2

WHEREAS, it appears that the County Treasurer of Hitchcock County, Nebraska, has on hand, from time to time, excess monies which are not then required for the proper operation of the government of said Hitchcock County;

AND WHEREAS it is for the best interest of said Hitchcock County that such monies be invested in various investments for the benefit and welfare of said County, which investments should be made as provided by the law of the State of Nebraska.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONER'S OF HITCHCOCK COUNTY, NEBRASKA, that the County Treasurer of said Hitchcock County be and she hereby is authorized to invest excess monies of said County, from time to time, in such investments as may be required and permitted by the laws of Nebraska, and to rescind any and all former resolution of this Board concerning this matter, which may be in conflict therewith.

DATED THIS 7th day of January, 2013.

_____
Chairman of the Board

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk *SEAL*

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

Member McDonald offered Resolution #13-3 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: Wertz and McDonald. Member Nichols voted against the motion. 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 #13-3

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HTICHCOCK COUNTY, NEBRASKA:

That the Board of Commissioners of Hitchcock County, Nebraska, for the use and benefit, and in the name of the said County of Hitchcock, will not advertise ANY SUCH KNOWN real estate property descriptions that are deeded to persons who have declared a form of bankruptcy with the United States bankruptcy Court as of the date of publication of delinquent real estate taxes. Publication dates will be February 2, 2013, February 14, 2013, and February 21, 2013.

LET IT ALSO BE KNOWN that as of this date the Treasurer has not received notification of discharge of any of the bankruptcies not being published.

A list of such legal descriptions being withheld from publication will be on file in the County Treasurer's office, Hitchcock County, Nebraska.

Dated this 7th day of January, 2013.

_____
Chairman

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk *SEAL*

VOTING FOR THE MOTION: Scott McDonald and Ronald Wertz
VOTING AGAINST THE MOTION: Paul Nichols
ABSTAINING: None
ABSENT: None

Member Nichols offered Resolution #13-4 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: Wertz, Nichols 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 #13-4

WHEREAS, the County of Hitchcock, Nebraska, (hereinafter called COUNTY) is a political subdivision of the State of Nebraska; and

WHEREAS, pursuant to NEB. REV. STAT. §23-106 (1), the Hitchcock County Board of Commissioners shall manage the COUNTY's funds and COUNTY business, except as otherwise specifically provided; and

WHEREAS, the COUNTY is desirous of adopting a Banking Resolution for banking transactions by and between the COUNTY, acting by and through its various officers and the Farmers State Bank (hereinafter called BANK) 339 Main Street, PO Box 338, Trenton, Nebraska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA:

1. That the BANK is hereby designated as a depository for funds of the COUNTY and also for the funds of other persons or entities coming into the hands of the COUNTY's officials pursuant to their official duties, and that the elected or appointed officials of said COUNTY as specifically designated herein, and each of them, hereby are authorized to open or otherwise maintain such account(s) with the BANK, as said elected or appointed officials deem necessary to carry out their respective official duties on behalf of and for the COUNTY, and to execute such agreements as shall be required by the BANK and subject to rules and regulations of the BANK governing such accounts.

2. That, subject to the special instructions set forth herein, if any, or as otherwise authorized by law, any of the following persons are authorized and empowered to deal generally with the BANK with respect to the following specified accounts:

Linda J. Cook, Hitchcock County Treasurer

- Economic Development Fund #XXX-XX8
- Hitchcock County Treasurer #XXX-XX9
- Investment Certificates of Deposit #XXXX3, # XXXX 2, # XXXX 7 and # XXXX2
- CDBG Housing Fund #XXX-XX9
- Community Development Fund #XXX-XX8

Margaret M. Pollmann, Hitchcock County Clerk

- Hitchcock County Imprest Fund # XXX-XX8
- Hitchcock County Clerk # XXX-XX3
- Hitchcock County Clerk of the District Court # XXX-XX7

Linda K. Smith, Hitchcock County Court Clerk Magistrate

- Hitchcock County Court # XXX-XX9

D. Eugene Garner, Hitchcock County Attorney

- Hitchcock County Attorney # XXX-XX2

D. Bryan Leggott, Hitchcock County Sheriff

- Hitchcock County Sheriff # XXX-XX4

Barry A. Corder, Hitchcock County Veteran's Service Office

- Hitchcock County Veteran's Aid Fund # XXX-XX6

Paul A. Nichols, Hitchcock County Commissioner District #1
Ronald L. Wertz, Hitchcock County Commissioner District #2
Scott McDonald, Hitchcock County Commissioner District #3

- Hitchcock County Imprest Fund # XXX-XX8

and to designate from time to time themselves and such other deputy official(s) to (1) sign, on behalf of the COUNTY, checks, drafts or withdrawal orders drawn upon such accounts; and (2) to endorse in the name of the COUNTY and to deposit in such accounts money, checks and other instruments for payment of moneys, which endorsements may be by stamp without designation of the person endorsing, and in connection therewith certify to the BANK the specimen signatures on any signature card.

3. That notwithstanding anything herein to the contrary, the BANK is authorized to honor instruments for the payment from, and to charge the same to, the Hitchcock County Imprest Fund # XXX-XX8 account ONLY upon proper authorized signature(s) of:
   A) one (1) County Commissioner, as either chairman or vice-chairman or acting chairman, AND
   B) the County Clerk or Deputy County Clerk.

4. That of the COUNTY, checks, drafts or money orders when signed by those persons so designated, whether or not (1) payable or endorsed to the person signing; or (2) paid or applied for the benefit of the persons signing.

5. That this resolution shall be certified to the BANK together with specimen signatures of the persons named herein and said certification shall continue in force until express written notice of rescission or modification has been received by the BANK.

6. That the original signature card(s) pertaining to said accounts of the COUNTY and bearing the true specimen signature(s) of the persons named and otherwise authorized hereby shall be on file with the BANK.

PASSED AND APPROVED this 7th day of January, 2013.

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

The resolution is hereby adopted. _____
Chairman

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Member Wertz moved to designate the regular meeting days for 2013 as the first and third Monday of each month, except holidays, then the day after the holiday shall be the regular meeting day. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Member McDonald moved to designate the Hitchcock County News and the McCook Daily Gazette as the official newspapers for the County for 2013 and the county website www.hitchcockcounty.ne.gov as a method of providing meeting notices. The motion was seconded by Nichols and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member McDonald moved to appoint Safety Committee members pursuant to NEB. REV. STAT. §48-488 as follows: Chair, Kyle Clapp; Members: Rod Rooney, Karen Keller, Larry Hubl, Roy Edmundson and Scott McDonald. The motion was seconded by Wertz and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Member McDonald moved to appoint Paul Nichols to the Nebraska Department of Health and Human Services Board for 2013. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald.

Member Wertz moved to appoint Robert Brown, Dustin Ladenburger, Wayne Merrill and Tom Monnahan to three (3) year terms on the Hitchcock County Planning Commission beginning January 1, 2013. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Member McDonald moved to appoint Robert Brown to a three (3) year term on the Hitchcock County Board of Adjustment beginning January 1, 2013. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald and Wertz. Motion carried.

Member Nichols moved to appoint Ron Wertz as Hitchcock County's representative to the West Central Nebraska Development District board for 2013 with Scott McDonald as Alternate to said board. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member Nichols moved to appoint Marvin Harms to the Community Action Partnership of Mid-Nebraska Board of Directors for the year 2013. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

It was noted that Scott McDonald was appointed to the Southwest Nebraska Public Health Department governing board in January 2012 and remains perpetually appointed while in office.

Gary Dicenta with Miller and Associates presented 2012 bridge inspections report representing one half of the bridges within the county and discussion was held on the same. Mr. Dicenta presented a Work Order for Bridge Inspections for 2013 and 2014.

Emergency Manager Pat Gerdes and Pam Reichert, Deputy Dundy Co. Emergency Manager joined the meeting. Discussion was held on updating Hitchcock County's Hazard Mitigation Plan which needs to be completed by 2015. Mr. Gerdes advised Hayes, Frontier, and the Middle Republican Natural Resources District were also in the process of updating their mitigation plans and that he had contacted various agencies regarding writing/updating the County's Plan. Olsson and Associates proposed $65,000 with 75% of this cost being paid with grant funding from FEMA with the 25% balance being split between the local entities involved. Mr. Gerdes advised as to the necessity of updated hazard mitigation plan as it applies to disaster funding/payments from state and federal agencies.

Member McDonald moved to participate in a Hazard Mitigation Plan update with Hayes and Frontier counties and the Middle Republican Natural Resources District contingent upon successfully obtaining a FEMA Hazard Mitigation Plan Grant. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Gregg O'Brien with Nebraska Machinery Company joined the meeting and discussion was held on used paddle scrapers.

Member Wertz moved to solicit bids for a used paddle scraper. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Attorney Garner and Assessor McDonald rejoined the meeting and advised that the "Contract for the Implementation and Continuation of a Computer Assisted Mass Appraisal System" by and between Hitchcock County and the Nebraska Department of Revenue is for data storage and system maintenance fees used by the County Assessor's office for the appraisal and administration of property with the County.

Member Wertz moved to enter into a Contract for the Implementation and Continuation of a Computer Assisted Mass Appraisal System by and between the Hitchcock County Board of Commissioners and the Nebraska Department of Revenue Property Assessment Division and to direct Chair to execute the same.

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

Board reviewed information presented by Weed Superintendent Bill Hagemann regarding the addition of Chinese Bush Clover as a Nebraska Noxious Weed.

The Sheriff's 4th Quarter 2012 report was on file.

The Treasurer was in receipt of $1,358.47 from Phelps County for emergency management fees and $137.37 from Central Crude for oil production, both credited to the General Fund; $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, January 22nd, 2013 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, and McDonald. Nichols, Absent. 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
January 22nd, 2013

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 22nd, day of January, 2013 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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of January 22nd, 2013 agenda; 2. Approval of the January 7th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$36,134.37
Prior Service Payments	$ 588.00
AFLAC, suppl. ins.	$ 662.01
Ameritas Life Ins., retirement	$ 6,445.53
Ameritas Life Ins., vision ins.	$ 201.36
AS Central Finance, data process.	$ 245.75
BC & BS, health ins.	$26,978.65
Clerk Dist. Crt., adv. costs	$ 72.00
Colonial Life & Accident Ins., suppl. ins.	$ 617.47
Community Hospital, blood alcohol tests	$ 139.25
Culbertson Public Library, budgeted funds	$ 100.00
Diamond Vogel Paint Center, paint	$ 31.50
Eakes Office Products, supply	$ 47.78
Farmers State Bank, FICA/OASI/Fed.	$11,168.10
Farmers State Bank, checks	$ 47.50
League Builders Supply, grounds supply	$ 15.99
Lincoln Co. Treasurer, Mental Health Board fees	$ 300.00
Lindemeier, Gillett & Dawson, same	$ 150.00
Madison National Life, life ins.	$ 97.12
Scott McDonald, mileage	$ 242.54
Mid American Benefits, admin. fee	$ 165.00
Midwest Mailing Solutions, supply	$ 134.00

NACO, registrations ---------- $ 160.00
NE Assoc. Co. Treasurer's, dues ---------- $ 75.00
NE Dept. Rev., state tax ---------- $ 1,249.78
New York Life, life ins. ---------- $ 75.00
Palisade Public Library, budgeted funds ---------- $ 100.00
Prairie State Comm., renewal fee ---------- $ 100.00
Red Willow Co. Sheriff, service fees ---------- $ 30.44
Tanya Roberts Connick, Mental Health Board fees ---------- $ 50.00
Scoop Media, publications ---------- $ 525.09
Stanard Appraisal Services, contract ---------- $ 2,450.00
Stratton Public Library, budgeted funds ---------- $ 100.00

T&J Repair, repair ---------- $ 73.20
Trenton Public Library, budgeted funds ---------- $ 100.00
U-Save Pharmacy & Medical Supply, inmate care ---------- $ 24.19
Ron Wertz, mileage ---------- $ 344.66

ROAD FUND:

Road Fund Payroll ---------- $ 4,073.72
AFLAC, suppl. ins. ---------- $ 490.93
Ameritas Life Ins., retirement ---------- $ 794.91
Ameritas Life Ins., vision ins. ---------- $ 43.92
BC & BS, health ins. ---------- $ 6,870.11
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
DFR, Inc,. service ---------- $ 14.00
Phillip Dixon, hwy. supt. ---------- $ 725.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,072.49
Lakeside Sand & Gravel, gravel ---------- $ 1,364.35
League Builder's Supply, repair/tools ---------- $ 69.60
Madison National Life, life ins. ---------- $ 24.50
Mid American Benefits, admin. fee ---------- $ 37.50
Miller & Assoc., bridge inspections ---------- $ 1,792.50
NE Dept. Motor Fuels, 4th qtr. Return ---------- $ 299.93
NE Dept. Rev., state tax ---------- $ 88.92
NE Machinery Co., repair ---------- $ 2,721.04
Tri State Toxicology, DOT Drug Test ---------- $ 27.00

INSTITUTION FUND:

Region II Services, 3rd qtr. Assessment ---------- $ 2,126.87

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 776.39
Ameritas Life Ins., retirement ---------- $ 123.03
BC & BS, health ins. ---------- $ 661.16
Farmers State Bank, FICA/OASI/Fed. ---------- $ 207.87
William R. Hagemann, mileage ---------- $ 98.65
Madison National Life, life ins. ---------- $ 4.90
Mid-American Benefits, admin. fee ---------- $ 7.50
NE Dept. Rev., state tax ---------- $ 19.09

911 EMERGENCY SERVICES FUND:

CenturyLink, service ---------- $ 275.67

Member McDonald moved to approve the claim of RW Welding in the General Fund in the amount of $157.95 and in the Road Fund in the amount of $199.17 for tools. 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.

Weed Superintendent Bill Hagemann met with the board and presented the 2012 Activity Report, Noxious Weed Control Plan, Weed Control Authority Board Roster, Noxious Weed Infestation Report, Budget Report, Nebraska Invasive Plant Watch List, and the Budget Report. Superintendent advised as to the coming seasons plan for noxious weed control and how the drought has effected control efforts. Weed control in county road ditches was discussed.

Member McDonald moved to direct Chair to Execute Activity Report, Weed Control Authority Board Roster, Noxious Weed Control Plan, Budget Report and the Noxious Weed Infestation Report for 2012. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, McDonald. Motion carried.

Discussion held on a Budget System and Highway Software available through MIPS, Inc. (Multi-County Information & Programming Services), Technology Services Division of NACO. Clerk Pollmann advised as to conversations with Joe Power, MIPS Operations Manager. The Budget System brings together both the clerk's expenditures and the treasurer's revenue accounts to produce a nearly complete budget. The cost for this system is $36.39 per month. The Highway Software tracks equipment and maintenance costs, and inventories. The cost for this software is $97.86 per month. It was the consensus of the board to begin using the budget system software in May 2013.

Hwy supt. Phil Dixon joined the meeting and presented a Bridge Inspection Contract. Attorney Garner joined the meeting and reviewed said contract. Discussion was held on liability issues relating to the contract. It was the consensus of the board to amend the Employment Contract for Highway Superintendent Services to include bridge inspection duties. This item will be placed on the February 4th, 2013 agenda for further consideration.

Assessor McDonald provided information as to Assessment Software provided by MIPS/Multi-County Information & Programming Services and board reviewed the same.

Discussion was held on where to file road signage documentation. The original documentation will be filed at the courthouse with copies to be retained at each county shop location.

Paul Nichols advised as to inquiries regarding depositing of demolition materials on tracts of real property near Culbertson. Discussion was had regarding referring inquiries to the County's zoning administrator if outside any village jurisdiction or the village board of trustees if within the mile jurisdiction of villages.

Equipment Specialist Doug Garner met with the board regarding Cornlea Iron Auctions which is an on line auction company. Mr. Garner encouraged the county to consider this option should surplus equipment be offered for sale.

Attorney Garner advised that he has spoken with a representative of the Nebraska Department of Roads and the NDOR is not interested in contracting for snow removal on Rec. Road 44B also known as the Trenton Dam Road.

The Treasurer was in receipt of $1.00 from Vonnage for 911 surcharges, credited to the 911 Emergency Services Fund; $237.81 from Southwest Public Power District, $142.68 from the Village of Trenton, $547.17 from Dundy County Stratton Schools, $428.04 from Educational Service Unit #15, $142.68 from the Village of Culbertson, $285.36 from Nebraska Public Power District, $927.41 from Middle Republican Natural Resources District, $570.71 from Mid-Plains Community College, $237.80 from Wauneta Palisade Schools, $710.06 from Hitchcock County Schools, all for election expenses, all credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, February 4th, 2013 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

_____
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
February 4th, 2013

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 February, 2013 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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of February 4th, 2013 agenda; 2. Approval of the January 22nd, 2013 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 4,614.44
Ameritas Life Ins., retirement	$ 698.01
Antelope County Court, transcript	$ 6.00
Board of Adjustment, meeting/mileage	$ 104.07
Capital Business System, lease	$ 129.00
Barry Corder, mileage	$ 49.72
D&S Hardware, supply	$ 131.18
Dell Marketing, same	$ 144.39
Farmers State Bank, FICA/OASI/Fed.	$ 1,494.71
D. Eugene Garner, mileage	$ 35.29
Stanley C. Goodwin, ct. appt. atty.	$ 250.00
Great Plains Comm., service	$ 1,095.71
Green Law Offices, ct. appt. atty.	$ 72.99
Hitchcock Co. Court, costs	$ 68.25
Paige Jones, clerical	$ 60.00
LaRue Dist., supply	$ 326.27
Jyl A. Lytle, witness fees	$ 20.00
NACO, registrations	$ 80.00
NE Dept. Rev., state tax	$ 172.24
NE Sheriff's Assoc., dues	$ 145.00
Plains Equipment Group, mower	$ 4,800.00
Protex Central, inspection fees	$ 216.00

Red Willow Co. Court, transcripts ---------- $ 2.25
Schmick's Market, supply ---------- $ 3,415.97
SW Public Power, utility ---------- $ 33.85
Splash Design, supply ---------- $ 163.20
Top Office Products, supply/lease ---------- $ 968.44
Tyler Technologies, PTA's/CAMA system ---------- $ 403.00
Verizon Wireless, service ---------- $ 301.15
Walmart, supply ---------- $ 651.38
Ryan Wilcox, public defender ---------- $ 1,479.83

ROAD FUND:

Road Fund Payroll ---------- $ 4,756.14
Ameritas Life Ins., retirement ---------- $ 664.38
Barnett's Do It Center, supply ---------- $ 14.83
Carquest, repair ---------- $ 38.20
Cross Dillion Tire, tires ---------- $13,954.00
Dultmeier Sales, repair ---------- $ 58.04
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,218.29
Frontier Ag., repair ---------- $ 236.00
Great Plains Comm., service ---------- $ 173.68
Lakeside Sand & Gravel, gravel ---------- $ 6,219.23
Medical Enterprises, drug testing ---------- $ 31.00
Mentzer Oil Co., fuel ---------- $ 2,295.00
NE Dept. Rev., 4th Qtr. Fuel tax ---------- $ 20.00
NE Dept. Rev., state tax ---------- $ 117.19
Orscheln Farm & Home, supply ---------- $ 44.70
Richards Gravel Pit, gravel ---------- $ 1,567.50
Sensel Welding, supply ---------- $ 137.49
SW Public Power, utility ---------- $ 26.00
Stern Oil Co., oil ---------- $ 2,493.54
Titan Machinery, repair ---------- $ 209.82
Village of Stratton, utility ---------- $ 175.48

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 868.05
Ameritas Life Ins., retirement ---------- $ 123.03
Farmers State Bank, FICA/OASI/Fed. ---------- $ 237.18
Great Plains Comm., service ---------- $ 49.79
NE Dept. Rev., state tax ---------- $ 22.82

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 706.48

Gregg O'Brien with Nebraska Machinery and Ed Vontz with Vontz Realty joined the meeting.

Two bids were received for a used, wheel tractor, paddle scraper and were opened as published at 10:00 a.m.

- Nebraska Machinery Company: 2003 Caterpillar 613C - $86,000 outright, $76,000 with trades and a 2005 Caterpillar 613C - $96,000 outright, $86,000 with trades.

- Vontz Realty : 1999 Caterpillar 613CII - $52,500 outright, $37,500 with trades and 1997 Caterpillar 613CII - $34,000 outright, $19,000 with trades.

Board considered and discussed all bids. It was the consensus of the board to investigate selling the county's scrapers via internet machinery auction. This item will be placed on the February 19th, 2013 meeting agenda.

Attorney Garner and Assessment Clerk Cindy McCorkle joined the meeting and discussion was held on the Department of Revenue Property Assessment billing. Attorney Garner advised as to the meeting on 12-19-11 with Property Tax Administrator Ruth Sorensen. Mrs. McCorkle offered a spread sheet compiled by then Appraiser Bryan Hill specifying the list of parcels affected including commercials properties. Discussion was held on the statute regarding the six year property review by Assessor. It was the consensus of the board that no action will be taken on said billing until proper documentation from the Department of Revenue, Property Assessment Division regarding the alleged charges is received.

NIRMA Contact Person Karen Keller joined the meeting. Attorney Garner advised as to insurance liability issues as they relate to the County's Contract with Phillip Dixon for Highway Superintendent Services and possible future bridge inspection services. Mr. Garner advised as to a letter received from Larry Pelan, Underwriting and Risk Manager with NIRMA and discussion was held on the same. Independent contractor's and liability issues were discussed. This item will be tabled until the 2-19-13 meeting.

Board acknowledged receipt of the Tax Equalization and Review Commission's Order for Single Commissioner Hearing and Notice on Case No. 12C 061.

Mike Rowe with Husker Steel met with the board and discussion was held on the county's steel products needs.

The Treasurer was in receipt of $118.90 from Village of Palisade and $142.68 from Village of Stratton for elections expenses, $215.50 from Agri Affiliates, Inc. for assessor data, $216.75 from Central Crude for oil production, all credited to the General Fund; $21.00 from Qwest Corp. for 911 surcharges, credited to the 911 Emergency Services Fund; $80.00 from N&N Assoc. for machine rental, credited to the Road Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Tuesday, February 19th, 2013 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, McDonald and Nichols. 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
February 19th, 2013

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 February, 2013 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Also present was Carol Schlegel representing Southwest Nebraska Leadership Institute. 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 February 19th, 2013 agenda; 2. Approval of the February 4th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$36,238.72
AFLAC, suppl. ins.	$ 662.01
Ameritas Life Ins., retirement	$ 6,465.80
Ameritas Life Ins., vision ins.	$ 245.75
AS Central Finance, data process.	$ 245.75
BC & BS, health ins.	$26,978.65
Richard Calkins, ct. appt. atty.	$ 674.03
Tonya Carlson, blood draws	$ 150.00
Clerk Dist. Ct., pauper appeal costs	$ 125.00
Colonial Life & Accident, suppl. ins.	$ 617.47
Community Hospital, blood tests	$ 139.25
D&L Pest Control, service	$ 45.00
Deveny Motors, repair	$ 691.65
Eakes Office Products, supply	$ 5.79
Electrical Engineering & Equip., ssame	$ 329.40
Farmers Coop, fuel	$ 1,545.91
Farmers State Bank, FICA/OASI/Fed.	$11,212.41
GreatAmerica Leasing, postage meter	$ 78.00
Green Law Offices, ct. appt. atty.	$ 489.55
Hitchcock Co. Court, costs	$ 164.00
Holiday Inn Downtown - Lincoln, lodging	$ 176.00



Holiday Inn Kearney, lodging	$	497.70
Lincoln Co. Sheriff, service fees	$	22.98
Madison National Life, life ins.	$	97.12
McCook Daily Gazette, publication	$	105.00
Cynthia McCorkle, meals/car console	$	40.89
Scott McDonald, mileage	$	209.62
Messersmith Water Treatment, supply	$	21.00
Mid-American Benefits, deductible funding/admin. fees	$	2,665.00
MIPS, Inc., data process.	$	1,259.39
NE Dept. Rev., state tax	$	1,258.43
Nebraska.gov., transcripts	$	11.00
New York Life, life ins.	$	75.00
Paul Nichols, mileage	$	241.26
Postmaster, postage	$	1,000.00
Redfield & Co., supply	$	276.21
Andrea Richards, reimb. LB 1184 meals	$	34.78
Scoop Media, publications	$	991.07
Marie Smith, meals/parking/fuel	$	83.84
SW Fertilizer, propane	$	2,465.00
Stanard Appraisal Services, commercial appraisal	$	2,450.00
The Thompson Co., supply	$	259.02
Trails West Texaco, supply/fuel	$	137.51
U-Save Pharmacy, inmate med.	$	8.00
US Bank, supply	$	47.69
Village of Trenton, utility	$	1,433.57
Ron Wertz, mileage	$	171.20
Wireless Inet, service	$	71.37

ROAD FUND:

Road Fund Payroll	$	4,073.72
AFLAC, suppl. ins.	$	490.93
Ameritas Life Ins., retirement	$	794.91
Ameritas Life Ins., vision ins.	$	43.92
BC & BS, health ins.	$	6,870.11
C&K Dist., repair/supply/tools	$	155.45
Colonial Life & Accident, suppl. ins.	$	36.32
DFR, Inc., service	$	14.00
Phillip Dixon, hwy. supt.	$	725.00
Farmers Coop, supply/fuel	$	4,148.34
Farmers State Bank, FICA/OASI/Fed.	$	1,072.49
Fastenal Industrial, repair/supply	$	22.82
John Deere Financial, grader pmt.	$	8,307.57
League Builders, repair/supply	$	219.71
Madison National Life, life ins.	$	24.50
Michael Todd & Co., signs	$	217.53
Mid-American Benefits, deductible funding/admin. fees	$	2,045.00
NE Dept. Rev., state tax	$	88.92
NE Machinery Co., repair	$	7,064.32
Powerplan, repair	$	49.94

R&W Repair, supply/fuel	$	245.10
Retriever, LLC, repair	$	444.00
Schamel's Auto Supply, repair/supply	$	317.90
Southwest Fertilizer, fuel	$	1,947.35
Stratton Auto Parts, repair/supply	$	811.27
Tri-State Fire Ext., service	$	878.15
Village of Culbertson, utility	$	32.00
Village of Trenton, same	$	130.04

NOXIOUS WEED FUND:

Weed Fund Payroll	$	776.39
Ameritas Life Ins., retirement	$	123.03
BC & BS, health ins.	$	661.16
Eakes Office Products, supply	$	267.89
Farmers State Bank, FICA/OASI/Fed.	$	207.87
William R. Hagemann, meals/mileage	$	190.43
Madison National Life, life ins.	$	4.90
Mid-American Benefits, admin. fee	$	7.50
NE Dept. Revenue, state tax	$	19.09
Wireless Inet, service	$	13.08

911 EMERGENCY SERVICES FUND:

CenturyLink, service	$	275.67

Member Nichols moved to approve the claim of Scott Sinclair in the amount of $101.49 for fuel in the Road Fund. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. Member McDonald abstained. Motion carried.

NIRMA Contact Person Karen Keller met with the board and advised as to safety committee meetings. Ms. Keller also inquired as to progress on safety audit recommendations of Tim Baxter, NIRMA safety specialist and board advised of progress.

Attorney Garner joined the meeting.

Gregg O'Brien with Nebraska Machinery and Ed Vontz with Vontz Realty joined the meeting. Discussion was held on the paddle scraper bids. Board advised they were desirous of personally inspecting the machines that were bid. This item will be placed on the March 18th meeting agenda for further consideration.

Highway Superintendent Phillip Dixon joined the meeting and presented information regarding scour critical bridge inspections. Bridge structures discussed and reviewed were C004402305P, C004433110, C004412213P, C004414205, C004402305, C004404305, C004413405, and C004405505P. Discussion was held regarding a "winter driving condition" policy as it relates to Rec. Road 44-B. Member Wertz advised that said road has been posted "Icy Road Not Salted".

Attorney Garner presented a "Contract For Highway Superintendent & Bridge Inspections" by and between Hitchcock County and Phillip Dixon and advised as to the same.

Member McDonald moved to direct Chair to execute the "Contract For Highway Superintendent and Bridge Inspections" by and between Hitchcock County and Phillip W. Dixon. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

Board acknowledged receipt of surplus property affidavit of the County Board.

Commissioner Wertz advised as to a conversation with Commissioner from Greely County regarding litigation pertaining to the Tyler Technology Contract and issues regarding obtaining detailed billing information from the Department of Revenue, PTA. Discussion was also held regarding LB55 pertaining to re-assumption of assessment function.

Chair McDonald advised as to lodging tax used for tourism, re: advertising and promotion. Carol Schlegel, Red Willow County Tourism Director advised as to promotion of tourism in Southwest Nebraska and how lodging taxes are used to that end.. A 1% tax is currently collected and paid to the state for tourism. The County could impose an additional 4%, 2% for promotion and 2% for improvements. It was the consensus of the board to pursue implementation of a lodging tax within Hitchcock County.

Attorney Garner advised as to proposals for update of the county's hazard mitigation plan. Interviews will be held 2-26-13 in Hayes County.

Weed Superintendent Bill Hagemann advised as to updates on weed resistance, noxious weed designation additions and his meeting schedule.

Discussion was held regarding vandalism of county road signs, primarily by fire arms. The board discussed offering a reward for information leading to the apprehension and conviction of those vandalizing county road signs.

The Treasurer was in receipt of $275.00 from David Anderson for scrap iron, credited to the Road Fund; $142.68 from McCook Public Schools for election expenses, credited to the General Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Friday, March 1st, 2013 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, McDonald and Nichols. 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
March 1st, 2013

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 March, 2013 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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of March 1st, 2013 agenda; 2. Approval of the February 19th, 2013 meeting minutes. Member Wertz 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	$ 4,711.28
Ameritas Life Ins., Co., retirement	$ 711.63
Barnetts Do It Center, supply	$ 2.79
Bison Dental, inmate care	$ 183.00
Capital Business Systems, lease	$ 129.00
Barry Corder, mileage	$ 35.03
Dr. Drain Rescue, bldg. repair	$ 106.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,522.20
Great Plains Comm., service	$ 1,033.67
Hitch & Hay Public Transit, budgeted funds	$ 6,000.00
Lynn Peavey Co., blood alcohol test kits	$ 63.84
Midwest Mailing Solutions, supply	$ 253.00
MIPS, Inc., supply	$ 15.30
NE Dept. Rev., state tax	$ 172.74
Orscheln Farm & Home, supply	$ 11.16
Samway Floor Covering & Furniture, carpet & installation	$ 2,632.78
Scoop Media, publications	$ 1,054.10
SW Fertilizer, propane	$ 1,827.00
SW Public Power, utility	$ 35.34
Top Office Products, supply/lease	$ 697.80
Verizon Business, service	$ 301.17
Walmart, supply	$ 1,109.02

Ryan Wilcox, public defender ---------- $ 1,479.83

ROAD FUND:

Road Fund Payroll ---------- $ 5,550.28
Ameritas Life Ins., retirement ---------- $ 782.01
Barnett's Do It Center, bldg. repair ---------- $ 9.98
Phillip Dixon, hwy. supt. ---------- $ 650.00
Roy Edmundson, CDL license fee ---------- $ 57.50
Fairbanks International, repair ---------- $ 263.60
Farmers State Bank, FICA/OAIS/Fed. ---------- $ 1,469.09
Great Plains Comm., service ---------- $ 169.80
McCook Glass & Mirror, repair ---------- $ 24.50
Michael Todd & Co., same ---------- $ 51.35
NE Dept. Rev., state tax ---------- $ 150.73
Orscheln Farm & Home, supply ---------- $ 16.57
Plains Equipment Group, repair ---------- $ 112.28
Richards Gravel Pit, gravel ---------- $ 2,821.50
SW Fertilizer, propane ---------- $ 841.00
Tri-State Toxicology, employment drug test ---------- $ 27.00
Village of Stratton, utility ---------- $ 144.34
Walmart, supply ---------- $ 87.32

RELIEF FUND:

Carpenter Breland Funeral Home, pauper burial ---------- $ 794.50
Central NE Cremation & Mortuary, same ---------- $ 400.00

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 868.05
Ameritas Life Ins., retirement ---------- $ 123.03
CCC-Campus Accounts, registration ---------- $ 175.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 237.18
Great Plains Comm., service ---------- $ 51.30
NE Dept. Rev., state tax ---------- $ 22.82
Ramada Inn Kearney, lodging ---------- $ 186.00

911 EMERGENCY SERVICES FUND:

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

Member McDonald offered Resolution #13-5 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: Wertz and McDonald. Member Nichols, absent. 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. 13-5
(*Hitchcock County Direct Deposit*)

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

WHEREAS, the Hitchcock County Board of Commissioners, having considered payroll options including direct deposit, has determined that it would be in the best interest of the County and its employees to implement direct deposit of payroll;

WHEREAS, the current policy handbook states in pertinent part that "payroll checks will be available for pick up at the County Clerk's office at 3:00 P.M. on the Wednesday following the regular meeting days of the first and third Monday of each month" and "if the regular meeting is held on Tuesday, due to the regularly scheduled meeting date falling on a holiday, the payroll checks will be available for pickup at 1:00 P.M. on the Thursday following said meeting."

THEREFORE BE IT RESOLDVED by the Hitchcock County Board of Commissioners that wages will be paid to all hourly and salaried employees by direct deposit to a bank account designated by each employee. Accordingly, each employee shall complete and sign a *Credit Authorization (to Single Account)* form. Said authorization shall be confidential and shall be maintained in the employee's personnel file. Upon approval of payroll claims at regularly scheduled Commissioner meetings, payroll funds will be transmitted to Farmers State Bank on the next business day following said regular meeting, and will be available in employees' designated accounts by bank regulation within 48 hours. A check stub will be provided to each employee following the direct deposit transaction.

This policy will go into effect on April 1, 2013.

PASSED AND APPROVED this 1st day of March, 2013.

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

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Scott McDonald, Chairman

ATTEST:

_____
Margaret Pollmann, County Clerk

Attorney Garner joined the meeting and provided an update on Department of Revenue Property Assessment billing for the fourth quarter ending June 30, 2012. The board acknowledged receipt of a letter from Ruth A. Sorensen, Property Tax Administrator dated 2-25-13 replying to the boards request for public records pursuant to NEB. REV. STAT. §84-712. Said request was for detailed invoices, records and documentation from 2008 to 2012 for the services rendered to all state assumed counties. Ms. Sorensen advised that the estimated cost would be at least $10,000. Assessor McDonald joined the meeting and provided information regarding homestead exemption funds to be received from the state. Treasurer Cook joined the meeting and advised that homestead exemption funds are received monthly for 6 months and is then prorated amongst the various taxing entities. Attorney Garner advised as to his recent telephone conversation with Doug Ewald Tax Commissioner, Nebraska Department of Revenue wherein Mr. Ewald stated that if Hitchcock County does not pay the 4th quarter billing, homestead exemption funds would be withheld. Discussion was held on how to proceed including modifying the public records request.

Attorney Garner informed the board that he had contacted crime stoppers to seek their assistance in addressing vandalism to county road signs. The board will attempt to have someone from crime stoppers available at the March 18th, 2013 meeting.

Attorney Garner advised the board that the three consultant firms, JEO Consulting Group, Inc., Hanna:Keelan Associates, P.C. Community Planning & Research, and Olsson Associates. that had submitted bid proposals for updating the Hazard Mitigation Plan(s) for Hitchcock, Hayes, Frontier and Middle Republican NRD were interviewed on Tuesday, February 26th. Emergency Manager Pat Gerdes will meet with the board on March 18th at 10:00 a.m. in relation to this matter.

The Treasurer was in receipt of $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $138.02 from Farmers Coop for patronage dividends, $82.81 credited to Road Fund and $55.21 credited to General Fund; $159.69 from Central Crude for oil production and $750 from State of Nebraska for Auto Mark reimbursement, both credited to the General Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, March 18th, 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

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 18th, 2013

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 18th, day of March, 2013 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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of March 18th, 2013 agenda; 2. Approval of the March 1st, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz and McDonald. Member Nichols abstained. Motion carried.

Attorney Garner joined the meeting and discussion was held regarding the possible purchase of real estate located at Lots 1 and 2, Block 8, King's Addition to the Village of Culbertson also described as 612 Railroad Street which adjoins the District #1 County Shop in Culbertson.

Member Nichols moved to accept the offer of Carol S. Clapp to sell Lots 1 & 2, Block 8 King's 1st to Culbertson for the total sum of 7,500, specific terms set forth in proposed Real Estate Purchase Agreement. Member Wertz seconded the motion and after consideration the following member voted in favor of said motion. McDonald, Nichols, and Wertz. Motion carried.

Member Nichols moved to authorize and direct Chair to execute Real Estate Purchase Agreement by and between Hitchcock County and Carol S. Clapp accordingly. 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 Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$36,036.40
AFLAC, suppl. ins.	$ 662.01
Ameritas Life Ins., retirement	$ 6,430.07
Ameritas Life Ins., vision ins.	$ 201.36
AS Central Finance, data process.	$ 245.75
BC&BS, health ins.	$26,978.65
Tonya Carlson, blood draw	$ 150.00
Central NE Cremation & Mortuary Services, autopsy	$ 250.00

Colonial National Life, life ins. ---------- $ 617.47
Community Hospital, blood alcohol lab tests ---------- $ 278.50
CVSOAN, registration ---------- $ 150.00
Diamond Vogel Paint, paint/supply ---------- $ 257.93
Eakes Office Products, supply ---------- $ 8.79
Electrical Engineering & Equip., same ---------- $ 137.52
Farmers Coop, fuel ---------- $ 1,440.43
Farmers State Bank, FICA/OASI/Fed. ---------- $11,120.20
Robert Forch, refund zoning permit fee ----------$ 30.00
Stanley Goodwin Atty. Office, ct. appt. atty. ----------$ 1,420.00
GreatAmerica Leasing, postage meter ---------- $ 78.00
Green Law Offices, ct. appt. atty. ---------- $ 30.00
Hitchcock County Court, costs ----------$ 17.00
LaRue Dist., supply ----------$ 229.94
League Builders Supply, repair ---------- $ 31.98
Madison National Life, life ins. ----------$ 97.12
Scott McDonald, mileage ----------$ 214.14
Mid-American Benefits, deductible funding and admin. fee ---------- $ 1,665.00
MIPS, Inc., data process. ---------- $ 1,005.24
Darin Morgan, zoning admin. ----------$ 362.72
NE Institute of Forensic Sciences, autopsy ----------$ 1,800.00
NE Dept. Rev., state tax ----------$ 1,239.50
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ----------$ 75.00
Paul Nichols, mileage ---------- $ 253.69
Quill Corp., supply ---------- $ 207.40
Schmick's Market, same ---------- $ 861.15
Scoop Media LLC, publications ---------- $ 22.00
SW 4 Extension Unit, mileage/communications/equipment ----------$ 1,097.02
Stanard Appraisal Services, commercial appraisal contract ---------- $ 2,450.00
T&J Repair, service/repair ----------$ 89.20
Trails West Texaco, supply ----------$ 28.25
Trenton Medical Clinic, inmate services ---------- $ 65.00
Underground Vaults & Storage, microfilm storage ---------- $ 294.00
US Bank, website hosting fee ---------- $ 59.40
Village of Trenton, utility ---------- $ 1,456.08
West Central Dist., registrations ---------- $ 140.00
Wireless Inet, service ---------- $ 121.37

ROAD FUND:

Road Fund Payroll ---------- $ 4,896.90
AFLAC, suppl. ins. ---------- $ 490.93
Ameritas Life Ins., retirement ---------- $ 914.16
Ameritas Life Ins., vision ins. ---------- $ 43.92
BC & BS, health ins. ---------- $ 7,531.27
C&K Dist., supplies ---------- $ 187.37
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
DFR, Inc., service ----------$ 14.00
Don Hagan & Sons, Inc., repair ----------$ 50.00

Dultmeier Sales, same	$	23.98
Farmers Coop, fuel/supply	$	459.05
Farmers State Bank, FICA/OASI/Fed.	$	1,216.95
Kildare Lumber, supply	$	25.98
League Builders Supply, repair/supply	$	281.70
Lewis Motor Sports, repair	$	6.30
Madison National Life, life ins.	$	29.40
McCook National Bank, grader pmt.	$	8,704.06
Medical Enterprises, Inc., CDL drug test	$	31.00
Mentzer Oil, fuel	$	3,351.00
Mid American Benefits, deductible funding/admin. fee	$	1,545.00
NE Dept. Rev., state tax	$	89.97
NE Machinery Co., repair	$	9,249.17
R&W Repair, fuel	$	263.46
SW Public Power, utility	$	26.00
Stratton Auto Parts, supply/tools	$	91.34
Village of Culbertson, utility	$	32.00
Village of Trenton, same	$	134.13

NOXIOUS WEED FUND:

Weed Fund Payroll	$	776.39
Ameritas Life Ins., retirement	$	123.03
BC & BS, health ins.	$	661.16
Farmers State Bank, FICA/OASI/Fed.	$	207.87
Madison National Life, life ins.	$	4.90
Mid-American Benefits, admin. fee	$	7.50
NE Dept. Rev., state tax	$	19.09
Wireless Inet, service	$	13.08

911 EMERGENCY SERVICES FUND:

CenturyLink, service	$	275.67

Member Nichols moved to approve the claim of Scotts Sinclair for fuel in the Road Fund in the amount of $88.05. 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.

Emergency Manager Patrick Gerdes joined the meeting and he and attorney Garner advised as to the interview process for updating the Hazard Mitigation Plan.

Member Wertz moved to enter into an Interlocal Agreement with Hayes County and Frontier County and the Middle Republican Natural Resources District for a Multi-Jurisdictional Hazard Mitigation Plan. Member McDonald 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 application to Occupy County Road Right of Way of Jay Sporer for an underground water line located in the SE ¼ of the SE ¼ of Section 7 and the SW ¼ of the NE ¼ of Section 18, both in Township 2, Range 34. 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 regarding the Nebraska Department of Revenue, Property Assessment billing for 4th quarter 2012 services.

Member Nichols move to approve claim #13030332 in the amount of $23,724.44 representing partial payment of the State of Nebraska, Department of Revenue, Property Assessment Division 4th quarter ending June 30, 2012 billing in the amount of $42,301.55 and to direct county attorney to send a letter with said payment stating the boards position for partial payment, that being in part, that requested documentation has not been provided substantiating said bill. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Chair McDonald opened the public hearing on establishment of Hitchcock County Visitors Promotions Fund and Hitchcock County Visitors Committee at 10:30 a.m. this date. Due to the number of patrons present, the public hearing was moved to the Courthouse Community Room. Those present were Janet Felt, Janet Egle, Nancy Frecks, Carol Schlegel, Don Keller, Karen Kollars, John Leahy and Marie Smith. Chair McDonald laid ground rules for the public hearing.

Chair asked Karen Kollars, Agritourism and Western Region Tourism Consultant with the Nebraska Tourism Commission to explain the 2% promotion and 2% improvement fund. Discussion was had.

Chair asked for the in favor of establishing the Hitchcock County Visitors Promotions Fund and Visitors committee.

John Leahy representing the Soo Paw Motel in Trenton offered information relating to his business, specifically how hunting and fishing in the area effects the need for lodging, the effect of environmental issues, i.e. recent drought conditions, recent construction worker occupancies, and the overflow from McCook motels. Mr. Leahy advised as to advertising expenses and the fact that a small rate increase probably won't affect their occupancy however some occupancy may be lost due to an increase in charges to the consumer. Discussion was held relating to how a sales (lodging tax) would benefit local lodging businesses as well as other businesses in the county. Mr. Leahy indicated that overall he would be against a tax increase in principle but wants to support those endeavors which will benefit the County as a whole and was generally in favor of setting up funds and committees.

Chair McDonald advised that there were benefits of imposing a sales (lodging tax) in the area of advertising and promotion of our area and that by establishing a visitors promotion fund, some of the burden of individual business paying for advertising could be alleviated. "Do we maintain status quo or do we advance our area for tourism".

Member Nichols offered that there are probably lodging entities in the county that are not paying even the statutory 1% state tax and that we need to figure out how to effectively promote our area at minimal cost.

Don Keller with the Massacre Canyon Visitors Center advised as to promotional advertising in the Nebraska Tourist Guide via website and printed materials. Mr. Keller indicated he is in favor of promoting tourism in Hitchcock County and Southwest Nebraska and that a promotional tax would be most beneficial.

Janet Felt with Little House Museum in Stratton offered that implementation of a sale/lodging tax for promotion would be a tremendous step forward to the county. Being in cooperation with the Nebraska Department of Tourism with their ability to print pamphlets in bulk and distribute over a wide area would be most beneficial to Hitchcock County and Southwest Nebraska.

Karen Kollars stated that the whole idea of lodging tax is to put "more heads in beds" and this happens through advertising and promotion. Ms. Kollars gave examples of various publications that were available and gave numerous examples of events where promotional publications were distributed, ie. the Denver Stock Show for one. "By pooling with other agencies, promotion becomes more affordable".

Chair McDonald asked for those that were against the establishment of a Hitchcock County Visitors Promotions Fund and Hitchcock County Visitors Committee. There were none at this juncture other than those comments listed above.

Chair McDonald asked for those that were neutral on the establishment of a Hitchcock County Visitors Promotions Fund and Hitchcock County Visitors Committee. There were none.

Chair closed the public hearing regarding establishment of a Hitchcock County Visitors Promotions Fund and Hitchcock County Visitors Committee at 11:15 a.m. this date.

Chair opened the public hearing on establishment of the Hitchcock County Visitors Improvement Fund at 11:16 a.m.

Chair asked for comments from those in favor, against and in a neutral position regarding the establishment of the Hitchcock County Visitors Improvement Fund. It was the consensus of those present that most of this discussion was held under the first public hearing.

Chair closed the public hearing for the establishment of the Hitchcock County Visitors Improvement Fund at 11:19 a.m.

Chair opened the public hearing relating to imposing an additional 2% sales tax to fund a county visitors' promotion fund at 11:20 a.m.

Chair McDonald asked for comments from those in favor, against and in a neutral position of imposing said additional 2% sales tax to fund a county visitors' promotion fund. Again it was the consensus of those present that most of the discussion on this issue was held in the first meeting. Attorney Garner advised as to statutes relating to sales tax on "hotels" which includes bed and breakfasts, campgrounds, etc. Mr. Leahy inquired of procedures to collect from state park campgrounds. Ms. Kollars advised that once the additional 2% tax was passed by this board, the Department of Revenue contacts parks etc. to advise them how to collect and pay. Further Ms. Kollars advised that the board can request an audit to inquire as to who was, is or wasn't paying said sales (lodging) tax.

Chair McDonald closed the public hearing on imposing an additional 2% sales tax to fund a county visitors' promotion fund at 11:24 a.m.

Chair opened the public hearing to impose an additional 2% sales tax to fund a county visitors' improvement fund at 11:25 a.m. and asked for comments from those in favor, opposed and in a neutral position. Again it was the consensus of those present that discussion and comments on this issue had been covered in the prior hearings.

Chair closed the public hearing regarding imposition of an additional 2% sales tax to fund a county visitors' improvement fund at 11:35 a.m.

The board re-entered the regular meeting.

Commissioner Nichols inquired as to how the additional sales tax could be removed if in the future it was determined that tourism promotion wasn't effective. Attorney Garner advised that the tax could be removed by resolution of the board.

Member Wertz offered Resolution #13-6 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #13-6

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

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on March 18, 2013 for the purpose of considering establishing a *Hitchcock County Visitors Promotion Fund* and a *Hitchcock County Visitors Committee* pursuant to NEB. REV. STAT. §81-3717, 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 *Hitchcock County News* on March 7th, 2013, and

WHEREAS the Hitchcock County Board of Commissioners, having found that it is in the best interest of the County to establish a County Visitors Promotion Fund and a County Visitors Committee in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT* .

THEREFORE BE IT RESOLVED by the Hitchcock County Board of Commissioners that pursuant to the *NEBRASKA VISITORS DEVELOPMENT ACT* and after a public hearing, there is hereby established:

1. The "*Hitchcock County Visitors Promotion Fund*", to be established and operated in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*; and
2. The "*Hitchcock County Visitors Committee*" which shall serve as an advisory committee to the County Board in administering the proceeds from the taxes provided to Hitchcock County by the *NEBRASKA VISITORS DEVELOPMENT ACT,* and said Committee shall consist of five members, at least one but not more than two members of whom shall be in the hotel industry, to serve without compensation, except for reimbursement for necessary expenses; and
3. The County Board shall annually set the budget, if any, under which said Committee shall operate.

PASSED AND APPROVED THIS 18th day of March, 2013

_____

ATTEST: Scott McDonald, Chair

_____

Margaret M. Pollmann, Hitchcock Co. Clerk

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

ABSENT: None

Member Nichols offered Resolution #13-7 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: Wertz, McDonald and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #13-7

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

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on March 18, 2013 for the purpose of considering establishing a *Hitchcock County Visitors Improvement Fund* pursuant to NEB. REV. STAT. §81-3717, 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 *Hitchcock County News* on March 7th, 2013, and

WHEREAS the Hitchcock County Board of Commissioners, having found that it is in the best interest of the County to establish a County Visitors Improvement Fund in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*, the proceeds of which shall be used generally to promote, encourage, and attract visitors to come to Hitchcock County and use the travel and tourism facilities within Hitchcock County.

THEREFORE BE IT RESOLVED by the Hitchcock County Board of Commissioners that pursuant to the *NEBRASKA VISITORS DEVELOPMENT ACT* and after a public hearing, there is hereby established the "*Hitchcock County Visitors Improvement Fund*", to be operated in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT.*

PASSED AND APPROVED THIS 18th day of March, 2013

ATTEST: _____ Scott McDonald, Chair

_____
Margaret M. Pollmann, Hitchcock Co. Clerk

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

Member Nichols offered Resolution #13-8 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: McDonald, Nichols and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #13-8

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

WHEREAS, the Hitchcock County Board of Commissioners previously adopted a resolution establishing the *Hitchcock County Visitors Promotion Fund* and the *Hitchcock County Visitors Committee* in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT* ; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on March 18, 2013 for the purpose of considering imposing an additional sales tax of two percent (2%) upon the total consideration charged for occupancy for any space furnished by any hotel pursuant to NEB. REV. STAT. §81-3716(1), in order to fund said *Hitchcock County Visitors Promotion Fund,* 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 *Hitchcock County News* on March 7th, 2013, and

WHEREAS, the Hitchcock County Board of Commissioners, having found that it is in the best interest of the County to impose an additional sales tax of two percent (2%) upon the total consideration charged for occupancy for any space furnished by any hotel pursuant to NEB. REV. STAT. §81-3716(1), in order to fund said *Hitchcock County Visitors Promotion Fund,* all in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT.*

THEREFORE BE IT RESOLVED by the Hitchcock County Board of Commissioners that pursuant to NEB. REV. STAT. §81-3716(1), and after public hearing, there is hereby imposed, effective as soon as possible, an additional sales tax of two percent (2%) upon the total consideration charged for occupancy of any space furnished by any hotel all in accordance with the *NEBRASKA VISITORS DEVELOPMENT* ACT.

BE IT FURTHER RESOLVED that the proceeds from such tax shall be paid to the *Hitchcock County Visitors Promotion Fund;* that the tax authorized by this resolution shall be in addition to the tax authorized in NEB. REV. STAT. §81-3715, or any other sales tax imposed or authorized; and that the tax imposed by this resolution shall remain in effect for so long as the same shall be authorized by the statutes of the State of Nebraska.

PASSED AND APPROVED THIS 18th day of March, 2013

ATTEST

_____
Scott McDonald, Chair

_____
Margaret M. Pollmann, Hitchcock Co. Clerk

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

Member McDonald offered Resolution #13-9 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 #13-9

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

WHEREAS, the Hitchcock County Board of Commissioners previously adopted a resolution establishing the *Hitchcock County Visitors Improvement Fund* in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT* ; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on March 18, 2013 for the purpose of considering imposing an additional sales tax of two percent (2%) upon the total consideration charged for occupancy for any space furnished by any hotel pursuant to NEB. REV. STAT. §81-3716(2), in order to fund said *Hitchcock County Visitors Improvement Fund,* 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 *Hitchcock County News* on March 7th, 2013, and

WHEREAS, the Hitchcock County Board of Commissioners, having found that it is in the best interest of the County to impose an additional sales tax of two percent (2%) upon the total consideration charged for occupancy for any space furnished by any hotel pursuant to NEB. REV. STAT. §81-3716(2), in order to fund said *Hitchcock County Visitors Improvement Fund,* all in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT.*

THEREFORE BE IT RESOLVED by the Hitchcock County Board of Commissioners that pursuant to NEB. REV. STAT. §81-3716(2), and after public hearing, there is hereby imposed, effective as soon as possible, an additional sales tax of two percent (2%) upon the total consideration charged for occupancy of any space furnished by any hotel all in accordance with the *NEBRASKA VISITORS DEVELOPMENT* ACT.

BE IT FURTHER RESOLVED that the proceeds from such tax shall be paid to the *Hitchcock County Visitors Improvement Fund* to be used generally to promote, encourage, and attract visitors to come to Hitchcock County and use the travel and tourism facilities within Hitchcock County; that the tax authorized by this resolution shall be in addition to the tax authorized in NEB. REV. STAT. §81-3715 and NEB REV. STAT. §81-3716(1), or any other sales tax imposed or authorized; and that the tax imposed by this resolution shall remain in effect for so long as the same shall be authorized by the statutes of the State of Nebraska.

PASSED AND APPROVED THIS 18th day of March, 2013

ATTEST

_____
Scott McDonald, Chair

_____
Margaret M. Pollmann, Hitchcock Co. Clerk

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

McCook Area Crime Stoppers President Nancy Willers and Sergeant Steve Kotschwar met with the board via phone conference regarding criminal mischief to county road signs. Information was provided relating to

the crime stoppers process and how said agency utilizes specific funds in relation to specific crimes. This issue will be placed on the April 1st, 2013 agenda for further consideration.

Board acknowledged receipt of surplus property affidavits filed by Road District #1 and County Clerk.

Board acknowledged receipt of County Treasurer's tax sale listing held on March 4th, 2013.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, April 1st, 2013 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
April 1, 2013

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 April, 2013 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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of April 1st, 2013 agenda; 2. Approval of the March 18th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. 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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 4,628.60
American Institutional Supply, jail supply	$ 579.49
Ameritas Life Ins., retirement	$ 697.62
Tess Brown, witness fee	$ 20.00
Capital Business System, lease	$ 129.00
Clerk Dist. Court, adv. costs	$ 32.00
Dash Medical Gloves, supply	$ 65.90
Dell Marketing, new equipment	$ 1,168.90
Dr. Drain Rescue, repair	$ 106.00
Eisenhart Law Office, ct. appt. atty.	$ 2,828.50
Farmers State Bank, FICA/OASI/Fed.	$ 1,484.89
Great Plains Comm., service	$ 1,050.62
Hitchcock Co. Clerk, record Lis Pendens	$ 22.00
LECC, registration	$ 100.00
Mid-American Research, supply	$ 243.39
MIPS, Inc., data process.	$ 130.32
NE Dept. Rev., state tax	$ 164.55
Paul Nichols, mileage	$ 281.94
Nick's Distributing, supply	$ 84.74
Margaret Pollmann, mileage	$ 99.55
Postmaster, postage	$ 1,000.00
Quality Inn & Suites, lodging	$ 154.00

Schmick's Market, supply ---------- $ 960.08
SW Public Power, utility ---------- $ 34.37
T&J Repair, repair ---------- $ 36.81
Top Office Products, lease/supply ---------- $ 1,199.89
Trenton Medical Clinic, inmate care ---------- $ 178.25
Verizon Wireless, service ---------- $ 301.15
Wagner Ford, repair ---------- $ 122.00
Walmart, supply ---------- $ 733.96
Ron Wertz, mileage ---------- $ 285.33
Ryan Wilcox, public defender ---------- $ 1,479.83

ROAD FUND:

Road Fund Payroll ---------- $ 5,714.04
Ameritas Life Ins., retirement ---------- $ 787.62
Phillip Dixon, hwy. supt. ---------- $ 725.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,385.89
Fastenal Industrial, tools ---------- $ 241.81
Great Plains Comm., service ---------- $ 170.00
Larry Hubl, reimb. supply ---------- $ 36.86
Husker Steel, culverts ---------- $ 5,894.33
Jerry's Trash Hauling, service ---------- $ 80.00
John Deere Financial, grader pmt. ---------- $ 8,039.40
Lakeside Sand & Gravel, gravel ---------- $ 1,927.65
Mentzer Oil Co., fuel ---------- $ 3,351.00
NE Dept. Rev., state tax ---------- $ 121.65
Orscheln Farm & Home, tools ---------- $ 11.08
Retriever LLC, blades ---------- $ 1,309.50
Sensel Welding & Repair, supply ---------- $ 28.00
Snell Services, repair ---------- $ 260.00
Titan Machinery, same ---------- $ 1,361.52
Village of Culbertson, utility ---------- $ 2.70
Village of Stratton, same ---------- $ 142.61
Western Tire Co., repair ---------- $ 378.73

INSTITUTIONS FUND:

Region II Human Services, assessment ---------- $ 2,126.87

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 868.05
Ameritas Life Ins., retirement ---------- $ 123.03
Farmers State Bank, FICA/OASI/Fed. ---------- $ 237.18
Great Plains Comm., service ---------- $ 49.72
NE Dept. Rev., state tax ---------- $ 22.82

911 EMERGENCY SERVICES FUND:

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

Member McDonald moved to approve the application to Occupy County Road Right of Way of Harold Potthoff for an underground electric line located in the NW¼ of Section 9 to NE¼ of Section 8 in Township 2,

Range 34. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Member Nichols moved to approve the application to Occupy County Road Right of Way of Wilcox Well Drilling for an underground water line located in the NE¼ of the SE¼ of Section 12 Township 3, Range 32. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Member McDonald moved to approve the application to Occupy County Road Right of Way of Robert Forch for an underground water line located in Section 26 Township 3, Range 35. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Board acknowledged receipt of surplus property affidavit filed by County Assessor.

Phillip Jensen and Bill Neely with Great Plains Communications presented a proposal for courthouse internet service. Clerk to survey all officials as to how many internet connections are required for each office, whether or not any of said connections are specifically dedicated to any type of state sponsored application and each employees current email address. Mr. Neely will inspect wiring configurations within the court house. This item will be placed on the April 15th, 2013 agenda for further consideration.

Highway Superintendent Phillip Dixon joined the meeting and board reviewed the National and State Functional Classification Systems Map.

Member Nichols moved to approve the classifications of roads within Hitchcock County as set out on the National and State Functional Classification Systems Maps and to direct Chair to execute the same. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Superintendent Dixon advised as to needed bridge posting changes on structure #C004404515. Bridge inspections were also discussed.

The Sheriff's 1st quarter 2013 report was on file.

Daylene Bennett representing First American Title Insurance Company joined the meeting and advised as to a title issue relating to a property described as thirteen and thirty two hundredths acres of land on the east side of the NE¼ of Section 4, Township 1 North, Range 34 and recorded in Deed Book 32 Page 520. Ms. Bennett explained that the county purchased said property in 1919 for county road purposes and that the 13 acres had been included in the NE¼ through numerous ownership transfers. Chair McDonald advised that no road was ever built but that the county could use said tract as a dirt supply for other projects. Ms. Bennett inquired if the county would be willing to quitclaim the 13 acres to the adjacent owner. Attorney Garner advised that it would be necessary to offer said tract for sale to the public. Deputy Assessor Cindy McCorkle advised as to the tax refund process and that the 2012 taxes on the 13 acres had been removed from the tax statement on parcel #440033608.

County Attorney advised that the title commitment had been received on the Clapp to County real estate purchase and discussion was held on the same. Closing is scheduled for May 20th, 2013.

Motion by Wertz to appoint the following persons to the Hitchcock County Visitors Committee: Four year terms: Janet Felt, Carol Schlegel, and Valerie Rogers (hotel industry representative); Two (2) year terms: John Leahy (hotel industry representative) and Jessica McKinney. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, McDonald. Motion carried.

Attorney Garner advised as to contract with Farmers State Bank for auto deposit of payroll funds.

Motion by McDonald to enter into the ODFI/Originator Agreement by and between Hitchcock County and Farmers State Bank, Maywood, Trenton & Big Springs for direct deposit of payroll funds. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, McDonald. Motion carried.

Attorney Garner reviewed the Mail Finance, A Neopost USA Company lease contract relating to postage meter and discussion was held on the same. This item will be placed on the April 15th agenda.

Discussion was held on paddle scraper bids and possible lease options.

Custodian Keller advised as to needed repair of courtyard lamps, main restrooms in the courthouse and concrete on the north side of the courthouse. A quote from Samway Floor Covering for carpet in assessor's office was reviewed. Discussion held on other carpet replacement projects. Ms. Keller advised that funding for the assessor's carpet project may be available in this budget year. Board directed Ms. Keller to obtain quotes on the other projects for consideration in the 2013/2014 budget year.

Board acknowledged receipt of State of Nebraska, Department of Economic Development regarding compliance monitoring on CDBG #10-HO-3065 pertaining to the housing program.

Attorney Garner advised as to the letter from Nebraska Real Property Appraiser Board regarding properly credentialed appraisers. Attorney Garner stated that Assessor McDonald has indicated that she has talked with John Pritchard of Pritchard & Abbott, Inc. and that Mr. Pritchard has advised that they have qualified appraisers and will supply the appropriate documentation.

Attorney Garner provided a copy of 3-12-13 from State of Nebraska, Department of Revenue, Ruth Sorensen, Property Tax Administrator to each board member along with copies of statutes regarding collection of delinquent accounts by the State of Nebraska and withholding of state funding as cited by Ms. Sorensen. Discussion was held on LB55. Mr. Garner advised as to recent contacts with Larry Dix, NACO Executive Director and Tax Commissioner Douglas Ewald regarding withholding state funding, specifically homestead exemption funds.

The Treasurer was in receipt of $1.00 from Vonnage Tax Acct. for 911 surcharges, credited to the 911 Emergency Services Fund; $2,373.14 from Phelps Co. for expenditure reimbursement of emergency management fees, and $126.88 from Central Crude for Oil Production, both credited to the General Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, April 15th, 2013 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.

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
April 15, 2013

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 April, 2013 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 April 15th, 2013 agenda; 2. Approval of the April 1st, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. 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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$36,194.81
AFLAC, suppl. ins.	$ 662.01
Ameritas Life Ins., retirement	$ 6,466.14
Ameritas Life Ins., vision ins.	$ 201.36
B&D Office City, supply	$ 11.98
BC & BS, health ins.	$26,978.65
Tonya Carlson, blood draws	$ 150.00
Colfer, Lyons, Wood & Wood, other atty. fees	$ 510.00
Colonial Life & Accident, suppl. ins.	$ 617.47
Community Hospital, blood tests	$ 278.50
Barry Corder, meals/mileage	$ 253.97
D&L Pest Control, service	$ 45.00
Dell Marketing, equipment/supply	$ 2,115.22
Dept. of Pathology, coroner fees	$ 125.00
Eakes Office Products, equipment	$ 109.95
Kwency Eyl, clerical	$ 60.00
Farmers Coop, fuel	$ 1,418.38
Farmers State Bank, FICA/OASI/Fed.	$11,253.92
Jill Fritson, Sec./Treas., CDC dues	$ 25.00
Stanley Goodwin, ct. appt. atty.	$ 95.00
GreatAmerica Financial Services, postage meter lease	$ 78.00
Green Law Offices, ct. appt. atty.	$ 153.92

Hitchcock Co. Court, costs	$	85.00
KC Motor Elect., supply	$	225.42
Madison National Life, life ins.	$	97.12
Scott McDonald, mileage	$	229.39
Mid American Benefits, deductible funding/admin. fees	$	2,165.00
MIPS, Inc., data process.	$	1,005.24
Mousel Brooks Garner & Schneider, reimb. search fees	$	44.00
NACO, registrations/subscriptions	$	137.00
NE Dept. Rev., state tax	$	1,278.16
New York Life, life ins.	$	75.00
Phillips Law Office, other atty.	$	255.00
Red Willow Co. Court, copies	$	1.25
Region 15 Emergency Manag., contract	$	4,365.75
Scoop Media, publications	$	348.62
Stanard Appraisal, commercial appraisal contract	$	2,450.00
The Thompson Co., supply	$	123.49
Trails West Texaco, supply	$	28.50
Village of Trenton, utility	$	1,280.39
Ron Wertz, mileage	$	302.16
Wireless Inet, service	$	71.37

ROAD FUND:

Road Fund Payroll	$	5,573.59
AFLAC, suppl. ins.	$	490.93
Ameritas Life Ins., retirement	$	1,011.73
Ameritas Life Ins., vision ins.	$	43.92
BC & BS, health ins.	$	7,531.27
C&K Dist., supply	$	81.84
Colonial Life & Accident Ins., suppl. ins.	$	36.32
D&T Electric, Inc., repair	$	312.93
DFR, Inc., service	$	14.00
Phillip Dixon, hwy. supt.	$	725.00
Farmers Coop, supply/oil	$	538.77
Farmers State Bank, FICA/OASI/Fed.	$	1,411.11
Hancock Gravel, gravel	$	1,249.49
Harold Knoles, repair	$	322.11
League Builders Supply, repair	$	48.09
Madison National Life, life ins.	$	29.40
Mid American Benefits, admin. fee	$	37.50
NE Dept. Motor Vehicles, 1st Qtr. Fuel tax	$	246.00
NE Dept. Rev., state tax	$	113.76
NE Machinery Co., repair	$	757.84
Plains Equipment Group, repair	$	39.40
R&W Repair, fuel	$	219.00
Schamel's Auto Supply, repair	$	341.98
SW Fertilizer, propane/fuel	$	7,233.38
SW Public Power, utility	$	26.00
Stratton Auto Parts, repair	$	28.45
Tri State Toxicology, DOT drug test	$	27.00

Village of Culbertson, utility ---------- $ 32.18
Village of Trenton, same ---------- $ 132.42

INSTITUTIONS FUND:
Region II Services, assessment ---------- $ 2,312.00

NOXIOUS WEED FUND:
Weed Fund Payroll ----------$ 776.39
Ameritas Life Ins., retirement ----------$ 123.03
BC&BS, health ins. ----------$ 616.16
Farmers State Bank, FICA/OASI/Fed. ----------$ 207.87
William Hagemann, meals ---------- $ 15.88
Madison National Life, life ins. ----------$ 4.90
Mid American Benefits, admin. fee ---------- $ 7.50
NE Dept. Rev., state tax ----------$ 19.09
Trails West Texaco, fuel ---------- $ 21.16
Wireless Inet, service ----------$ 13.08

Member Wertz moved to approve the claim of Scott's Sinclair in the Road Fund for fuel in the amount of $128.30. 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.

Weed Superintendent Bill Hagemann joined the meeting and advised as to plans for summer spraying on road ditches and county yards, chemical resistant weeds, logging restricted use pesticides, dangers of discarded containers in road ditches used in methamphetamine manufacturing, new noxious weed commonly known as Chinese bush weed currently found in southeast Nebraska and updated the board on recent meetings he has attended.

Highway Superintendent Phillip Dixon joined the meeting and discussion was held on Project No. STP-NBIS(99), Control No.00886 Fracture Critical Bridge Inspection Agreement with Nebraska Department of Roads.

Member Wertz offered Resolution #13-10 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 members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION
SIGNING OF A PROGRAM AGREEMENT
FOR 2013 FRACTURE CRITICAL BRIDGE INSPECTIONS
Hitchcock County
Resolution No. 13-10

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Hitchcock County as a sub-recipient of Federal-Aid funding is charges with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Hitchcock County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Hitchcock County, Nebraska that:

Scott McDonald, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Program Agreement between the Hitchcock County and the NDOR.

Project No. STP-NBIS(99)
Control No. 00886
Project Name: 2013 Statewide Fracture Critical Bridge Inspections

Adopted this 15th day of April, 2013 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County, Nebraska:

_____ _____
Scott McDonald Ronald Wertz

_____
Paul Nichols

Attest:

_____
Signature of County Clerk

Board Member Ronald Wertz Moved the adoption of said resolution.
Member Paul Nichols Seconded the Motion.
Roll Call: 3 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Member Wertz moved to direct Chair to execute the 2013 Fracture Critical Bridge Inspection Agreement by and between the State of Nebraska, Department of Roads and Hitchcock County. Member Nichols seconded the motion and after consideration the following members vote in favor of said motion. Wertz, McDonald and Nichols. Motion carried.

Superintendent Dixon advised as to annual bridge inspections.

Attorney Garner joined the meeting and advised as to postage meter lease agreement with Mail Finance a Neopost USA Company with Steve Cochran with Midwest Mailing Solutions. The current equipment lease with Francotype Postalia expires December of 2013/January of 2014. It was the consensus of the board to table action on this matter.

Member Wertz moved to direct chair to execute the "Disaster Declaration" relating to damages from a severe thunder/wind storm that occurred April 9, 2013. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried and Clerk directed to forward said declaration to Emergency Manager Patrick Gerdes.

Discussion was held on the Telecommunications Services Agreement by and between Netlink, Inc., a wholly owned subsidiary of Great Plains Communications, Inc. and Hitchcock County for internet services. Attorney Garner advised that the agreement was for five (5) year contract at $129.95 per month per subscription. Mr. Garner noted that contract provided for waiving of installation fee and that the confidentiality clause should be stricken. Phillip Jensen, West Region Business Accounts Manager with Great Plains Communications met with the board via phone conference and discussion held on the agreement. It was the consensus of the board to table action on this agreement to the May 6th meeting and request that Mr. Jensen and Great Plains technicians be in attendance for further discussion.

Board was in receipt of a letter of acknowledgement from the Department of Revenue regarding receipt of resolutions pertaining to the Visitor's Promotion and Improvement Funds, the independent auditor's report by Kennedy & Coe, LLC on Trenton Agri Products, LLC relating to CDBG No. 02-ED-014 and a letter from Nebraska Commission on Law Enforcement and Criminal Justice finding that after evaluation the Hitchcock County Jail has been determined to be in full compliance with Nebraska Minimum Jail Standards.

Discussion was held regarding sending notices to licensed lodging facilities within the County. This item will be placed on the May 6th meeting agenda.

Board completed a Hitchcock County Sign Program survey requested by NIRMA, the County's insurance carrier.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, May 6th 2013 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
May 6th, 2013

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 April, 2013 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 May 6th, 2013 agenda; 2. Approval of the April 15th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 6,720.74
Acme Touch Printing, supply	$ 46.74
Ameritas Life Ins., retirement	$ 1,002.08
AS Central Services, data process.	$ 245.75
Barnetts Do It Center, supply	$ 457.35
Capital Business System, lease	$ 129.00
Centec Cast Metal Products, grave markers	$ 347.88
Clinch Enterprises, supply	$ 101.31
Barry Corder, meals/mileage	$ 133.96
Dell Marketing, new equip.	$ 1,923.24
Dr. Drain Rescue, repair	$ 206.00
Dundy Co. Sheriff, 12/13 teletype	$ 2,688.00
Farmers State Bank, FICA/OASI/Fed.	$ 2,377.75
Farmers State Bank, ACH payroll process. fees	$ 80.20
Kent Grafel, refund zoning permit fee	$ 30.00
Great Plains Comm., service	$ 1,100.60
Great America Financial Services, postage meter	$ 78.00
Green Law Offices, ct. appt. atty.	$ 40.00
Hitchcock Co. Court, costs	$ 85.00
Hutch's Heating & AC, repair	$ 948.12
Paige Jones, clerical	$ 60.00
Donald Keller, refund zoning permit fees	$ 30.00

Linda Kerchal, meal	$	8.24
LaRue Dist., supply	$	186.80
McCook Daily Gazette, publication	$	46.20
Messersmith Water Treatment, supply	$	21.20
Mid-American Research, same	$	345.59
MIPS, Inc., data process/website	$	1,005.24
NACO, registration	$	120.00
NE Dept. Rev., state tax	$	333.42
Paul Nichols, mileage	$	272.33
Orscheln Farm & Home, repair	$	19.98
Pritchard & Abbott, Inc., O&G Appraisal	$	4,500.00
Clint Schafer, refund zoning permit fee	$	30.00
Schmick's Market, supply	$	460.17
SW Fertilizer, propane	$	1,421.00
SW Public Power Dist., utility	$	35.34
Splash Design, supply	$	472.10
The Thompson Co., supply	$	127.75
Top Office Products, supply/lease	$	2,069.34
Van Diest Supply Co., lawn care supply	$	634.50
Verizon Wireless, service	$	301.03
Village of Trenton, utility	$	1,285.77
Walmart, supply	$	494.60
Ryan Wilcox, public defender	$	1,479.83
Wireless Inet, service	$	71.37
Postmaster, postage	$	1,000.00

ROAD FUND:

Road Fund Payroll	$	9,198.90
Ameritas Life Ins., retirement	$	1,339.29
Culbertson Auto Body, repair	$	274.00
Farmers State Bank, FICA/OASI/Fed.	$	2,729.30
Glass Pros, repair	$	70.00
Great Plains Comm., service	$	173.97
Hancock Gravel/Ready Mix, gravel	$	3,479.37
JA Automotive, repair	$	107.50
League Builders, supply/tools	$	68.59
Medical Enterprises, DOT screen	$	31.00
Mentzer Oil Co., fuel	$	2,879.43
Michael Todd & Co., signs	$	697.97
NE Dept. Rev., state tax	$	351.56
Orscheln Farm & Home, supply/tools	$	46.70
Powerplan, repair	$	4,199.97
R&W Repair LLC, fuel	$	231.85
Sensel Welding & Repair, repair	$	578.07
SW Fertilizer, fuel	$	862.75
SW Public Power, utility	$	26.00
Stratton Auto Parts, repair/supply/equip.	$	278.92
Surplus Center, repair	$	33.77
Village of Culbertson, utility	$	32.00

Village of Stratton, same ---------- $ 79.46
Village of Trenton, same ---------- $ 121.54
Western Tire Co., repair ---------- $ 106.00
7-D Lockshop, keys ---------- $ 13.50

E911 PSC FUND:
CenturyLink, service ---------- $ 192.94
Geo-Com, annual maint.---------- $ 5,369.00
Great Plains Comm., service ---------- $ 498.74

NOXIOUS WEED FUND:
Weed Fund Payroll ---------- $ 1,247.12
Ameritas Life Ins., retirement ---------- $ 184.55
Farmers State Bank, FICA/OASI/Fed. ---------- $ 396.90
Great Plains Comm., service ---------- $ 55.23
NE Dept. Rev., state tax ---------- $ 48.05
Orscheln Farm & Home, supply ---------- $ 9.49
Wireless Inet, service ---------- $ 13.08

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 82.69
Geo-Com, annual maint. ---------- $ 2,301.00
Great Plains Comm., service ---------- $ 213.74

Member McDonald moved to approve the claim of RW Welding in the Road Fund for repair/posts in the amount of $64.99. 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.

Board reviewed vision insurance renewal rates and discussed the plan change option. It was the consensus of the board to accept the renewal rates for current benefits and to not execute the plan change option which would decrease benefits in out of network reimbursements. Also discussed was the life insurance policy renewal with Madison National Life. Board noted that current rates had not increased over the prior year and are guaranteed until July 1, 2014.

Member Wertz moved to direct Chair to execute the Madison National Life Insurance Company, Inc. renewal for the period July 1, 2013 to July 1, 2014. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald, and Nichols. Motion carried.

Steve Cochran with Midwest Mailing Solutions met with the board and advised as to a new postage meter lease agreement with Mail Finance, A Neopost USA Company.

Member Wertz moved to direct Chair to execute Mail Finance Product Lease Agreement with Meter Rental Agreement for a 63 month lease at $75.00 per month for a Digital Mailing System with 5 lb. weight platform estimated to commence July 1st, 2013 and to cancel current contract with Great America leasing which expires January 2014. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Attorney Garner joined the meeting and discussion was held on Status of Closing re: Clapp to County purchase of real estate.

Phillip Jensen, Steve Cole, and Bill Neely with Great Plains Communications met with the board and discussion was held on supplying one 10x10 internet connection to the courthouse. Mr. Cole advised as to his conversations with technicians at the state level and advised as to an estimate cost to become segregated from the state internet system. Bill Neely advised as to previous wiring projects and the state's involvement in the same. Extensive discussion held on the current courthouse internet connections and segregation of county and state equipment/internet connections.

Motion by McDonald to direct chair to execute the "Telecommunications Services Agreement" and the "Communications Service Order Agreement", both by and between Hitchcock County and Great Plains Communications for courthouse internet services. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried

Adam Powers, an agent with Wilcox Financial Services, Inc. met with the board and presented information on concentric health plan management services through Wellness Partners relating to intervention based wellness. Mr. Powers advised that the goal of said program is healthier employees resulting in lower health insurance premiums. Clerk to provide a census of current employees and their coverage's for the purpose of preparing a health insurance proposal. This matter will be placed on the May 20th, 2013 meeting agenda.

Sally Vaughn and Shirley Alberts met with the board an offered their annual update on Region II Services which included statistical and financial information as well as current contracts being performed by Southwest Area Training Services in McCook.

The Federal Fund Purchase Program, Supplement #1 Agreement by and between NDOR and the County was reviewed and Attorney Garner advised as to the same. No action taken at this time.

Mower tractor and semi tractor bids were discussed. It was the consensus of the board to advertise for the same.

Attorney Garner advised that the State of Nebraska, Department of Revenue will advise all active lodging tax permit holders in Hitchcock County of the adoption of the county's lodging tax sometime in late August.

Discussion held on Americans with Disabilities Act policy statement being requested by the State of Nebraska Department of Roads. Attorney Garner advised the in 2010 the board had passed Resolutions 10-21 and 10-22 relating to Title VI – Civil Rights but that the Policy Statement and Assurances being requested by NDOR and as required by 49 CFR 27.9 is a very comprehensive document not covered by previously passed resolutions/statements.

Assessor Judy McDonald joined the meeting and discussion was held on an April 23rd, 2013 letter from Tyler Kohtz, Director, Nebraska Real Property Appraiser Board regarding appraisal services offered to Nebraska counties by Pritchard and Abbott, Inc. Board directed Mrs. McDonald to follow up with Pritchard and Abbott regarding said letter and to contact Red Willow and Kimball counties to inquire as to who performs their oil and gas appraisals.

Assessor McDonald inquired as to the removal of a small wall partition in her office and advised there would be no cost. Board granted her request.

Custodian Karen Keller advised as to electrical bids for courtyard lighting repair/replacement and discussion was held on the same.

Discussion was held on hiring part time road maintenance personnel. The budgeted rate for this position is $11.82. Clerk Pollmann advised as to required retirement contributions.

Discussion held on the current public defender contract. Attorney Garner advised as to procedures regarding appointment of public defender to indigent parties. Current Public Defender Ryan Wilcox has offered a Public Defender Renewal Agreement for the period 6-1-13 and terminating 6-1-15. This item is on for decision at the May 20th, 2013 meeting.

The board recessed the regular meeting at 12:45 p.m. this date, in order to enter into Board of Equalization proceedings.

The regular meeting was re-convened at 1:03 p.m. this date.

Highway Superintendent Dixon advised via e-mail that the past due bridge inspection notice received from NDOR on bridge number M2455A2605 had been taken care of, therefore no action is required.

Board acknowledge receipt of letter dated April 19, 2013 from State of Nebraska, Emergency Management Agency regarding Region 15 Homeland Security Grant Monitoring Visit and letter dated April 23, 2013 from State of Nebraska, Department of Economic Development relating to CDBG Award #10H03065 Certificate of Completion (Housing Program).

The Treasurer was in receipt of $21.00 from Qwest Corp. and $1.00 from Vonnage for 911 Surcharges, credited to the 911 Emergency Services Fund; $2,110.95 from Garner Auction Realty for sale of surplus property and $143.38 from Central Crude, both credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, May 20th 2013 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
May 20th, 2013

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 May, 2013 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. Board agendas are also posted on the County's website at www.hitchcockcounty.ne.gov. 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 May 20th, 2013 agenda; 2. Approval of the May 6th, 2013 meeting minutes with correction first paragraph, third sentence, should have been May 6th instead of April 1st. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$35,842.87
AFLAC, suppl. ins.	$ 662.01
Ameritas Life Ins., retirement	$ 6,387.29
Ameritas Life Ins., vision ins.	$ 201.36
AS Central Finance, data process.	$ 245.75
BC & BS, health ins.	$26,978.65
Buffalo Co. Court, transcript	$ 2.00
Colonial Life & Accident Ins., suppl. ins.	$ 617.47
Community Hospital, blood test	$ 139.25
Dept. of Pathology, St. Louis Univ., coroner costs	$ 30.00
Farmers Coop, supply/fuel	$ 1,463.22
Farmers State Bank, FICA/OASI/Fed.	$11,122.02
Stanley C. Goodwin Atty., ct. appt. atty.	$ 80.00
LaRue Dist., supply	$ 226.56
Madison National Life, life ins.	$ 97.12
McCook Daily Gazette, publication	$ 46.20
Cynthia McCorkle, mileage	$ 355.95
Mid American Benefits, deductible funding/admin. fee	$ 3,165.00
Midwest Mailing Solutions, supply	$ 134.00
MIPS, supply	$ 36.39

NACO, registration ---------- $ 80.00
NE Dept. Rev., state tax ---------- $ 1,261.80
New York Life, life ins. ---------- $ 75.00
Andrea Richards, reimb. meal 1184 meeting ---------- $ 39.77
Scoop Media, publications ---------- $ 804.03
Stanard Appraisal Services, commercial appraisal contract ---------- $ 2,450.00
T&J Repair, service ---------- $ 159.36
The Great Outdoors Gun Shop, supply ---------- $ 482.00
Total Turf, lawn care ---------- $ 375.00
Trails West Texaco, supply/fuel ---------- $ 76.79
U-Save Pharmacy, inmate care ---------- $ 20.24
Ron Wertz, mileage ---------- $ 225.10

ROAD FUND:

Road Fund Payroll ---------- $ 6,945.74
AFLAC, suppl. ins. ---------- $ 490.93
Ameritas Life Ins., retirement ---------- $ 1,198.26
Ameritas Life Ins., vision ins. ---------- $ 43.92
BC & BS, health ins. ---------- $ 7,531.27
C&K Dist., supply ---------- $ 287.13
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.69
DFR, Inc., service ---------- $ 14.00
Phillip Dixon, hwy. supt. ---------- $ 725.00
Farmers Coop, supply/fuel ---------- $ 6,423.93
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,722.89
Lakeside Sand & Gravel, gravel ---------- $ 3,787.32
Madison National Life, life ins. ---------- $ 29.40
Michael Todd & Co., signs ---------- $ 935.03
Mid American Benefits, deduct. funding/admin. fee ---------- $ 1,545.00
NE Dept. Rev., state tax ---------- $ 140.10
NE Machinery Co., repair ---------- $ 574.76
Plains Equip. Group, same ---------- $ 120.88
Schamel's Auto Supply, same ---------- $ 130.92
Tri State Toxicology, drug test ---------- $ 27.00
US Bank, repair ---------- $ 61.01

E911 PSC FUND:

CenturyLink, service ---------- $ 192.94

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 776.39
Ameritas Life Ins., retirement ---------- $ 123.03
BC & BS, health ins. ---------- $ 661.16
Eakes Office Products, supply ---------- $ 139.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 207.87
Holiday Inn Express, lodging ---------- $ 231.00
Madison National Life, life ins. ---------- $ 4.90
Mid-American Benefits, admin. fee/deduct. funding ---------- $ 32.50
NE Dept. Rev., state tax ---------- $ 19.09

911 EMERGENCY SERVICES FUND:

CenturyLink, service ---------- $ 82.69

Member Wertz moved to approve the claim of Scott's Sinclair in the Road Fund for fuel in the amount of $225.50. 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.

Barry Corder met with the board and discussion was held on increasing compensated hours for Hitchcock County Veteran's Service Officer services in the upcoming fiscal year.

Extension Educator Nancy Frecks and Robert Tigner met with the board and presented the Southwest Four 2012 Annual Report specifically programs offered by the extension service.

Member McDonald moved to direct Chair to execute the "Public Defender Renewal Agreement" by and between Hitchcock County and Ryan R. Wilcox commencing June 1, 2013 and terminating June 1, 2015 in the amount of $24,000 annually. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Adam Powers with Wilcox Financial Services presented a proposal for county health insurance coverage and extensive discussion was held on the same.

Tara Stevenson with Blue Cross and Blue Shield Regional Service Representative met with the board and advised as to changes in the county's health care plan, specifically prescription drugs benefits. Ms. Stevenson also advised as to COBRA benefits.

Myra Stoney, Director of Southwest Nebraska Public Health Department met with the board and offered an update on programs offered.

Highway Superintendent Phillip Dixon advised as to communications relating to the County's responsible charge person pertaining to Palisade SE project. Board acknowledged receipt of a letter from the Nebraska Department of Roads dated April 12th, 2013 which included a load rating summary sheet for structure C004421005 recommending removal of posting on said bridge.

Member Wertz moved to remove load rating postings on structure C004421005. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Member McDonald moved to direct chair to execute the letter of understanding by and between Hitchcock County and Daniel D. Miller, CPA for compilation of the 2013/2014 county budget in the amount of $2,400.00. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member McDonald moved to direct Chair to execute the 2013 NACO Coverage Election Form electing Medical Plan Election Option 5: PPO plan with $2,500 individual/$5,000 family in-network calendar year deductible and Dental Plan Election Signature Blue Option 4: $25 individual/$50 family in-network calendar year deductible both of which become effective July 1, 2013. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Member Wertz moved to amend the current self-insurance for the deductible as follows: County will pay 80% of the deductible from $500 to $2,500. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald and Wertz. Motion carried.

Attorney Garner advised as to the Addendum to Purchase Agreement by and between Carrol S. Clapp and Hitchcock County. Member Nichols advised as to his conversations with Ms. Clapp on the issue.

Member Nichols moved to direct Chair to execute the "Addendum to Purchase Agreement" by and between Carrol S. Clapp and Hitchcock County for the purchase of Lots 1 & 2, Block 8, King's 1st Addn. to Culbertson modifying closing date to be on or before July 1, 2013. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Member Wertz offered Resolution #13-11 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 members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION
SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM
SUPPLEMENTAL AGREEMENT NO. 1
Hitchcock County
Resolution No. 13-11

WHEREAS, in 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter referred to as "the Original Agreement") that provided for the State to purchase at a discount LPA's share of certain Surface Transportation Program Funding (hereinafter referred to as "STP") and the Highway Bridge Program (hereinafter referred to as "HBP) federal-aid funds that had been available to Nebraska LPAs; and,

WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the HBP category of funds and did not provide a replacement category of funds related solely to bridge replacement, rehabilitation and maintenance; and,

WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds, which will no longer be available, with other federal-aid funds in a substantially similar proportional amount to provide LPAs with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain national Bridge Inspection Standards compliance issues; and

WHEREAS, Hitchcock County and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.

BE IT RESOLVED: by the Governing body of Hitchcock County, Nebraska that:

Chair Scott McDonald is hereby authorized to sign the attached Federal Funds Purchase Program Supplemental Agreement No. 1 between Hitchcock County and the NDOR.

Hitchcock County Board Minutes

Adopted this 20th day of May, 2013 at Trenton, Nebraska.

Scott McDonald

Ronald Wertz

Paul Nichols

Attest:

Signature of County Clerk

Board Member Ronald Wertz moved the adoption of said resolution. Member Paul Nichols seconded the motion.
Roll Call: 3 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Chair executed the Federal Fund Purchase Program Supplement No. 1 agreement by and between the State of Nebraska, Department of Roads and Hitchcock County.

Attorney Garner advised as to the Traffic Safety Plus on line STOP classes.

Member McDonald moved to approve Traffic Safety Plus as the provider for on line STOP class programming. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Attorney Garner presented a draft letter to the Department of Revenue regarding county lodging tax. Discussion was had on the same.

The board was in receipt of a State of Nebraska, Department of Agriculture Noxious Weed Survey and Inspection Report. Superintendent Hagemann provided County Response Reports on various tracts.

Courthouse masonry issues were discussed.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, June 3rd, 2013 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
June 3rd, 2013

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 June, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov.
Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 June 3rd, 2013 agenda; 2. Approval of the May 20th, 2013 Regular Meeting and May 28th, 2013 Special Session minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 4,745.10
Ameritas Life Ins., retirement	$ 723.05
Capital Business Systems, lease	$ 129.00
Colfer, Wood, Lyons, & Wood, ct. appt. atty.	$ 300.00
Community Hospital, inmate medical	$ 8,123.23
Consolidated Plastics, mats	$ 960.12
Barry Corder, mileage/reimb. meals	$ 23.11
Dept. of Rev., Property Assess. Division, Tyler/Marshall Exp.	$ 403.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,576.43
Farmers State Bank, checks	$ 57.59
D. Eugene Garner, mileage	$ 70.06
GIS Workshop, Web/GIS	$12,754.00
Great Plains Comm., service	$ 1,046.66
Hampton Inn, lodging	$ 319.80
Holiday Inn, Kearney, same	$ 86.95
Joanne Jones, clerical	$ 60.00
Paige Jones, same	$ 60.00
Scott McDonald, mileage	$ 225.44
Menards-North Platte, supply	$ 16.11



Mousel Brooks Garner & Schneider, meals ---------- $ 20.31
NE Co. Atty. Assoc., dues/regist. ---------- $ 565.00
NE Dept. Rev., state tax ---------- $ 189.57
NE Supreme Court, subscript. ---------- $ 365.00
OMB Guns, equip. ---------- $ 89.00
Orscheln Farm & Home, supply ---------- $ 22.48
Margaret Pollmann, mileage ---------- $ 98.46
SW Public Power, utility ---------- $ 34.97
Top Office Products, supply/lease ---------- $ 2,222.48
Trenton Medical Clinic, inmate medical ---------- $ 188.25
Verizon Wireless, service ---------- $ 301.03
Walmart, supply ---------- $ 587.72
Ryan Wilcox, public defender ---------- $ 2,000.00
Schmick's Market, supply ---------- $ 520.95

ROAD FUND:

Road Fund Payroll ---------- $ 7,509.23
Ameritas Life Ins., retirement ---------- $ 1,039.46
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,847.06
Great Plains Comm., service ---------- $ 172.35
JA Automotive, repair ---------- $ 88.96
John Deere Financial, grader pmt. ---------- $ 8,307.57
Lakeside Sand & Gravel, gravel ---------- $ 5,786.73
Medical Enterprises, drug screen ---------- $ 31.00
Menards-North Platte, small tools ---------- $ 72.34
NE Dept. Rev., state tax ---------- $ 174.37
Richards Gravel, gravel ---------- $ 2,099.50
Titan Machinery, repair ---------- $ 48.99
Village of Stratton, utility ---------- $ 77.73
Walmart, supply ---------- $ 24.84
Western Tire, repair ---------- $ 80.90

E911 PSC FUND:

Great Plains Comm., service ---------- $ 428.74
Prairie States Comm., warranty/maint. ---------- $ 2,200.23

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 868.05
Ameritas Life Ins., retirement ---------- $ 123.03
Farmers State Bank, FICA/OASI/Fed. ---------- $ 237.18
Great Plains Comm., service ---------- $ 51.53
NE Dept. Rev., state tax ---------- $ 22.82

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 183.74
Prairie States Comm., warranty/maint. ---------- $ 942.95

Member Nichols moved to approve the claim of RW Welding in the General Fund for a battery in the amount of $122.78. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols and McDonald. Wertz, Abstained. Motion carried.

Board acknowledged receipt of County Treasurer 2012 inventory. Through the recent county audit, it was discovered that this inventory was not on file in the County Clerk's office. Treasurer Cook advised she had prepared said inventory but had no record of filing it, nor did the county clerk or county board. Through this action, the missing inventory has been filed and acknowledged. Clerk to notify auditors of the same.

Member Nichols moved to direct chair to execute the letter of understanding by and between Hitchcock County and Tonniges and Associates PC for audit services for fiscal years ending June 30, 2013, 2014 and 2015 in the amount of $6,870.00. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member McDonald moved to approve the Application To Occupy County Road Right of Great Plains Energy (Tom Baker) for an oil flow line located between SE¼ SE¼ of Section 9 and the SW¼ SW¼ of Section 10, Township 2, Range 33 West. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Chris Wilson with Titan Machinery, Matt Eden, with Klein's Motor and Electric, Rod Stagemeyer, Nebraska Truck Center, Inc., Jeremy Cruise with Nebraska Machinery Company, and Aaron Ruppert with Plains Equipment Group joined the meeting.

Mower tractor bids were opened as published at 10:00 a.m. The following bids were received and reviewed by the board.

- Titan Machinery: 2013, Case IH, Farm120A - $57,750.00
- Klein's Motor & Electric: 2013, New Holland T6.160 - $74,581.31
- Plains Equipment Group – 2013, John Deere 6105M - $76,500.00
- Plains Equipment Group – 2013, John Deere 6115D - $53,500.00

Member McDonald moved to purchase a 2013, John Deere 6115D tractor from Plains Equipment Group for the bid price of $53,500.00, F.O.B. 71182 South Bailey St., Stratton Nebraska. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Gregg O'Brien with Nebraska Machinery Company and Jerry Johnson with Jim Hawk Truck Trailer joined the meeting.

Semi Tractor bids were opened as published at 10:30 a.m. The following bids were received and reviewed by the board:

- Regier Truck & Equipment: 2005 Freightliner Columbia $33,900.00
- Regier Truck & Equipment: 2006 Freightliner Columbia $28,900.00
- Regier Truck & Equipment: 2007 Sterling $28,900.00
- Regier Truck & Equipment: 2007 Freightliner Columbia $28,900.00
- Nebraska Truck Center, Inc.: 2001 Freightliner CST120 - $24,750.00
- Nebraska Truck Center, Inc. : 2005 Freightliner CL112 $38,500.00
- Nebraska Truck Center, Inc.: 2007 Freightliner CL12O $45,000.00
- Nebraska Truck Center, Inc.: 2000 Freightliner C120 $23,750.00
- Nebraska Machinery Company: 2007 Peterbuilt 386 $46,251.00

- Nebraska Machinery Company: 2007 Sterling AT 9513 $45,500.00
- Nebraska Machinery Company: 2007 Freightliner Century 120 $40,640.00
- Nebraska Machinery Company: 2005 Peterbuilt 379 $51,980.00
- Nebraska Machinery Company: 2005 International 8600 $33,237.00
- Nebraska Machinery Company: 2004 Peterbuilt 379 $41,580.00
- Nebraska Machinery Company: 2001 Kenworth T800 $36,369.00
- Sahling Kenworth, Inc.: 2007 International 8600 - $34,000.00

Belly Dump Trailer bids were opened as published. The following bids were received and reviewed by the board:

- Nebraska Machinery 2013 Trail King $52,720.00
- Nebraska Machinery 2008 Load King $38,000.00
- Nebraska Machinery 2009 Load King $41,000.00
- Jim Hawk Truck Trailer 2014 Construction Trailer Specialist $31,450.00

Member Wertz moved to purchase 2014 Construction Trailer Specialists BDT-40 from Jim Hawk Truck Trailers, Inc., F.O.B. 201 East G St., Trenton, Nebraska, for the bid price of $31,450.00. Member McDonald 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 recess regular meeting at 11:30 a.m. this date to enter into Board of Equalization. Member Nichols seconded the motion and the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

The meeting was reconvened at 12:16 p.m. this date.

Further discussion was held on semi truck bids. Attorney Garner advised as to the bid process.

It was the consensus of the board to table all semi truck bids received this date to June 17th at 10:30 a.m. and to solicit bids for a 2000 model year or newer day cab semi tractor truck. Said bids to be opened at 10:20 a.m. on June 17th, 2013.

Treasurer Linda Cook joined the meeting and discussion was held on the 5-29-13 email from Property Tax Administrator Ruth Sorensen stating in part that "the Department of Revenue will begin by withholding $5,000.00 from the May, 2013 homestead exemption monies for Hitchcock County. If the remaining balance is not paid in June 2013, the homestead exemption disbursement will be reduced by the remaining balance of $13,577.11.", purportedly to be applied to the Department of Revenue's invoice dated October 1, 2012, said invoice allegedly representing "the fourth quarter costs to Hitchcock County for the assessment office services" for the quarter ending June 30, 2012. Treasurer Cook advised as to the instructions she had received from the State Auditor setting forth how to make the distributions to political subdivisions, as a result of the shortfall caused by the State withholding said funds. Treasurer Cook informed the Board that Hitchcock County is paid homestead exemption funds in six payments annually and in 2013 each payment is scheduled to be $14,706.47. Treasurer Cook further stated that she had confirmed receipt of only $9,706.47 from the State for the May 2013 payment.

The Board directed Treasurer to transfer $5,000.00 from the Inheritance Tax Fund to the County General Fund to offset the amount of homestead exemption funds withheld by the Nebraska Department of Revenue from the May payment.

Discussion was held regarding the purported authority of the Department of Revenue to withhold said funds in payment of the invoice dated October 1, 2012, which the County has adamantly disputed based in part upon the Departments failure to provide satisfactory detailed invoices or supplemental documentation identifying the services actually rendered or the cost thereof for the period from July 1, 2011 through June 30, 2012. The Board directed the County Attorney to research the issue further and to prepare initiate legal action as appropriate.

Member Wertz moved to approve the Application To Occupy County Road Right of McCook Public Power District for an underground electric line to be located in the NE ¼ of Section 33 across to the NW ¼ of Section 23, Township 2 North, Range 33 West. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Assessor McDonald, Deputy Assessor Cynthia McCorkle, Sheriff Bryan Leggott, and Extension Educator Nancy Frecks joined the meeting and discussion was held on 2013/2014 salaries. No action was taken at this time and the issue will be placed on the June 17th, 2013 meeting agenda.

Custodian Karen Keller updated the board on tuck pointing and sealing mortar in the jail exercise area and offered further information as to the court yard lighting repair/replacement project.

The Treasurer was in receipt of $262.50 from Francis Friehe for machine rental, credited to the Road Fund; $65.26 from Central Crude for oil production, credited to the General Fund; $1.00 from Vonnage for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, June 17th, 2013 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.

/s/ Scott McDonald
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

/s/ Margaret M. Pollmann
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 17th, 2013

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 June, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov.
Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 June 17th, 2013 agenda; 2. Approval of the June 4th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. 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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$35,888.79
Alamar Uniforms, uniforms	$ 1,624.82
AFLAC, suppl. ins.	$ 662.01
Ameritas Life Ins., retirement	$ 6,426.28
Ameritas Life Ins., vision ins.	$ 201.36
AS Central Finance, data process.	$ 245.75
Bear Graphics, supply	$ 110.45
Lorie Berry, blood draw	$ 75.00
BC & BS, health ins.	$26,978.65
Tonya Carlson, blood draw	$ 75.00
Clerk Dist. Ct., adv. costs	$ 35.00
Co. Assessor's Assoc., dues	$ 50.00
Colonial Life & Accident Inc., suppl. ins.	$ 617.47
Community Hospital, blood tests/inmate care	$ 539.75
Culbertson Auto Body, repair	$ 810.55
D&L Pest Control, service	$ 45.00
Dell Marketing, supplies/equipment	$ 1,309.95
Eakes Office Products, supply	$ 351.93
Farmers Coop, fuel/supplies	$ 1,563.98

Farmers State Bank, FICA/OASI/Fed. ---------- $11,195.79
Farmers State Bank, checks ---------- $ 70.02
Great Plains Comm., service ---------- $ 842.17
GreatAmerica Financial, postage meter ---------- $ 78.00
Green Law Offices, ct. appt. atty. ---------- $ 70.00
Hitchcock Co. Court, costs ---------- $ 83.00
Hitchcock Co. Treasurer, bad check/petty cash ---------- $ 230.00
Paige Jones, clerical ---------- $ 60.00
LaRue Dist., supply ---------- $ 226.56
Madison National Life, life ins. ---------- $ 97.12
McCook Daily Gazette, publication ---------- $ 50.33
Mid-American Benefits, admin. fee ---------- $ 165.00
MIPS, Inc., data process./microfilming ---------- $ 2,500.40
Darin Morgan, zoning admin. ---------- $ 462.37
Murphy Robes, judges robe ---------- $ 243.51
NACO, dues ---------- $ 1,098.35
NE Assoc. Co. Ext. Boards, dame ---------- $ 100.00
NE Dept. Rev., state tax ---------- $ 1,276.51
Nebraska.gov., transcripts ---------- $ 15.00
New York Life, life ins. ---------- $ 75.00
NIRMA, gen. liab., work comp., physical dam., E&O ins. ---------- $27,403.00
OC Rugged Laptops, equipment ---------- $ 856.00
OMB Guns, vest ---------- $ 658.99
Plains Equip. Group, maint. ---------- $ 16.38
Postmaster, postage ---------- $ 1,000.00
Prairie States Comm., repair/equip. ---------- $ 3,664.85
Protex Central, fire alarm repair/inspect. ---------- $ 322.00
Quill Corp., supply ---------- $ 1,071.56
R&W Repair, repair ---------- $ 1,130.50
Redfield & Co., supply ---------- $ 645.40
Samway Floor Covering, carpet ---------- $ 3,910.00
Scoop Media, publications ---------- $ 558.27
SW 4 Ext. Unit, mileage/misc./communications/technology ---------- $ 1,536.04
Stannard Appraisal Services, commercial appraisal ---------- $24,945.00
T&J Repair, repair ---------- $ 43.00
Text & Data Processing, subscription ---------- $ 1,500.00
Top Office Products, lease/supply/equip. ---------- $ 2,378.40
Total Turf, grounds repair ---------- $ 186.75
Trails West, fuel/supply ---------- $ 38.00
Trenton Postmaster, annual box rent ---------- $ 58.00
U of NE, equipment ---------- $ 1,226.05
Village of Trenton, utility ---------- $ 1,379.23
Ron Wertz, mileage ---------- $ 359.85
Wireless Inet, service ---------- $ 71.37
7-D Lockshop, keys ---------- $ 12.00
Scott McDonald, mileage ---------- $ 177.41
Hitchcock Co. Treas., property purchase funds ---------- $ 7,649.80

ROAD FUND:

Road Fund Payroll ---------- $ 7,372.03
AFLAC, suppl. ins. ---------- $ 490.93
Ameritas Life Ins., retirement ---------- $ 1,264.02
Ameritas Life Ins., vision ins ---------- $ 43.92
BC & BS, health ins. ---------- $ 7,531.27
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
D&S Hardware, repair ---------- $ 173.67
DFR, Inc., service ---------- $ 14.00
Farmers Coop, supply/fuel ---------- $ 514.70
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,879.22
Grainger, pavement marker/paint ---------- $ 198.75
Hancock Gravel, gravel ---------- $14,254.49
Jim Hawk Truck Trailers Inc., belly dump gravel trailer ---------- $31,450.00
Lakeside Sand & Gravel, gravel ---------- $34,111.37
League Builders, repair ---------- $ 68.84
Madison National Life, life ins. ---------- $ 29.40
McCook National Bank, grader pmt. ---------- $ 8,704.06
Mentzer Oil Co., fuel ---------- $ 6,324.50
Mid-American Benefits, admin. fee ---------- $ 45.00
Midwest Service, sign post ---------- $ 186.03
Murphy Tractor, repair ---------- $ 223.42
NE Dept. Rev., state tax ---------- $ 160.09
NE Machinery Co., repair ---------- $ 4,935.07
NIRMA, work comp/gen liability/physical damage/E&O/vehicle ins. ----- $35,243.00
Olson Livestock & Seed, grass seed ---------- $ 210.00
Plains Equip. Group, 2013 John Deere 6115D tractor ---------- $53,500.00
R&W Repair, fuel ---------- $ 335.43
Retriever, repair ---------- $ 692.00
Richards Gravel Pit, gravel ---------- $ 7,326.00
SW Fertilizer, supply ---------- $ 123.20
SW Public Power, utility ---------- $ 26.00
Stratton Auto Parts, repair ---------- $ 27.85
Village of Culbertson, utility ---------- $ 32.00
Village of Trenton, same ---------- $ 136.92

E911 PSC FUND:
Geo-Comm. support services---------- $ 1,114.40

NOXIOUS WEED FUND:
Weed Fund Payroll ---------- $ 776.39
Ameritas Life Ins., retirement ---------- $ 123.03
BC & BS, health ins. ---------- $ 661.16
Dell Marketing, equipment ---------- $ 1,188.36
Farmers State Bank, FICA/OASI/Fed. ---------- $ 207.87
Madison National Life, life ins. ---------- $ 4.90
Mid American Benefits, admin. fee ---------- $ 7.50
NE Dept. Rev., state tax ---------- $ 19.09
NIRMA, work comp/gen liability/vehicle ins. ---------- $ 2,577.00
Stratton Auto Parts, repair ---------- $ 323.89

T&J Repair, same ---------- $ 32.50
Trails West Texaco, fuel ---------- $ 281.39
Wireless Inet, service ---------- $ 13.08

911 EMERGENCY SERVICES FUND:
Geo-Comm. support services---------- $ 1,114.40

Member Nichols moved to approve the claim of Scott's Sinclair in the Road Fund for fuel in the amount of $363.00. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. McDonald, Abstain. Motion carried.

Emergency Manger Patrick Gerdes met with the board and advised as to the 2013/2014 Emergency Management Budget. Discussion held on Code Red Notification System and various budgetary items of interest.

Rod Stagemeyer, Nebraska Truck Center, Inc. and Jeremy Cruise with Nebraska Machinery Company joined the meeting and Chair opened semi tractor bids as published at 10:25 a.m. The following bids were received:

- Nebraska Truck Center – 2001 Freightliner – C112D - $24,000.00
- Nebraska Truck Center – 2001 Freightliner C-120 - $23,800.00
- Nebraska Truck Center - 2005 Freightliner - $28,500.00
- Nebraska Machinery – 2007 Peterbilt - $46,251.00
- Nebraska Machinery - 2007 Sterling - $45,500.00
- Nebraska Machinery - 2007 Freightliner - $40,640.00
- Nebraska Machinery -2005 Peterbilt - $51,980.00
- Nebraska Machinery - 2004 Peterbilt $41,580.00
- Nebraska Machinery - 2001 Kenworth $36,369.00
- Nebraska Machinery -2003 Freightliner Columbia 120 - $24,090.00
- Sahling Kenworth Inc – 2007 IHC 8600 - $34,000.00

Discussion was held on bids received at the June 3rd, 2013 meeting and the same were reviewed.

Member Wertz moved to purchase the 2001 Freightliner S/N 1FUYSSEB71LG56971, C120 Day Cab from Nebraska Truck Center in the amount of $23,750.00. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

Attorney Garner joined the meeting and advised as to the ADA Policy for the Nebraska Department of Roads. Mr. Garner presented a proposed preliminary self evaluation and transition plan and an ADA policy on the Department of Roads form.

Member Wertz moved to adopt the Preliminary Self-Evaluation and Transition Plan. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried. Chair McDonald executed said plan.

Member Nichols moved to adopt a policy pertaining to Section 504 – Rehabilitation Act of 1973, Americans with Disabilities Act of 1990. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried. Said policy executed by all members of the board.

Chair McDonald executed the surplus property affidavit on a 1975 John Deere 4230 Tractor, Serial #4230H026047R and the board acknowledged the same. Said tractor will be offered for sale via Cornlea Online Auction Service, Doug Garner local representative.

Barry Corder joined the meeting and discussion was held on 2013/2014 salary and the Veteran's Service Office budget. Mr. Corder advised as to the Hitchcock County Veteran's Service Committee Members.

Member McDonald moved to approve the Hitchcock County Veteran's Service Committee Members as follows: Thomas Jones, Wilbert Wagner, Robert Brown, Fred Weber and Richard Baxter. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Clint Johnston with Southwest Title Company joined the meeting and the settlement statement on Lots 1 & 2, Block 8, King's 1st Addition to Culbertson was reviewed.

Chair McDonald executed the settlement statement and related documents on Lots One (1) and Two (2), Block Eight (8), King's First Addition to Culbertson, Hitchcock County, Nebraska by and between Hitchcock County and Carrol S. Clapp.

Member Nichols moved to deliver a cashiers' check in the amount $7,649.80 to Southwest Title Company as escrow agent pursuant to settlement statement relating to Lots 1 and 2, Block 8, King's First Addition to be held until delivery of the executed warranty deed. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to recess the meeting at 12:06 p.m. to enter into Board of Equalization proceedings this date. Member Nichols seconded the motion and the following member of the board voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Chair reconvened the regular meeting at 12:18 p.m. this date.

Discussion was held regarding 2013/2014 salaries for deputies and others.

Member McDonald moved to set chief deputy salaries for fiscal year 2013/2014 beginning July 1, 2013 as follows: Chief Deputy Clerk $32,627.00, Chief Deputy Treasurer $32,304.00 and Chief Deputy Sheriff $39,289.28. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Member Wertz moved to allow employee compensation as set out in the 2013/2014 compensation schedule to become effective July 1, 2013. The motion was seconded by McDonald and after consideration, the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried. The compensation schedule is available for inspection in the office of the County Clerk.

The Treasurer was in receipt of $30.00 from NACO for registration refund and $79.95 from Hayes County for lodging reimbursement, both credited to the General Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, July 1st, 2013 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.

/s/ Scott McDonald
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

/s/ Margaret M. Pollmann
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 1st, 2013

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 July, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov.
Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

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

Treasurer Linda Cook advised that the Nebraska Department of Revenue, withheld $13,272.81 in June homestead exemption disbursements purportedly to be applied to the Department of Revenue's invoice dated October 1, 2012 allegedly representing "the fourth quarter costs to Hitchcock County for the assessment office services" for the quarter ending June 30, 2012. Board directed Treasurer to transfer $13,272.81 from the Inheritance Tax Fund to the County General Fund to offset the amount of homestead exemptions funds withheld by the Nebraska Department of Revenue from the June payment.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of July 1st, 2013 agenda; 2. Approval of the June 17th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 4,624.36
Ameritas Life Ins. Corp., retirement	$ 696.50
Jim Baxter, building repair	$ 1,666.78
Capital Business System Inc., lease	$ 129.00
Clerk Dist. Ct., adv. costs	$ 35.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,479.59
Great Plains Comm., service	$ 1,045.57
Karen Keller, reimb. supply	$ 31.05
Mail Finance, postage meter lease	$ 225.00
Mid-American Benefits, deductible funding	$ 5,000.00
NE Dept. Rev., state tax	$ 163.72
Margaret Pollmann, mileage	$ 98.46

Protex Central, fire alarm inspect./service	$	11.40
Quality Inn, lodging	$	145.90
SW Public Power, utility	$	34.37
Top Office Products, supply/lease	$	951.59
Verizon Wireless, service	$	301.03
Volz, Inc., supply	$	290.70
Walmart, same	$	695.54
Ryan Wilcox, public defender contract	$	2,000.00

ROAD FUND:

Road Fund Payroll	$	7,283.39
Ameritas Life Ins., retirement	$	1,017.04
Phillip Dixon, hwy. supt.	$	810.00
Farmers State Bank, FICA/OASI/Fed.	$	1,859.56
Great Plains Comm., service	$	168.60
John Deere Financial, grader pmt.	$	8,039.40
Mid-American Benefits, deductible funding	$	1,200.00
NE Dept. Rev., state tax	$	182.44
Retriever, LLC, repair	$	155.00
T&J Repair, same	$	28.50
Titan Machinery, same	$	1,018.97
Village of Stratton, utility	$	79.27

NOXIOUS WEED FUND:

Weed Fund Payroll	$	888.48
Ameritas Life Ins., retirement	$	126.09
Farmers State Bank, FICA/OASI/Fed.	$	243.93
Great Plains Comm., service	$	40.72
NE Dept. Rev., state tax	$	23.69

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service	$	612.48

Weed Superintendent Bill Hagemann met with the board and provided an update on noxious weed infestations.

Veteran's Service Officer Barry Corder met with the board and discussion was held on 2013/2014 salary. Office hours will remain 1 ½ days per week with half day for work outside the office and education.

Kathy Haas with Family Resource Center met with the board and provided a summary of services offered. It was the consensus of the board to budget $900 in the 2013/2014 budget for Family Resource Center services.

Member McDonald moved to direct Chair to execute Hitchcock County Medical Reimbursement Plan Document by and between Hitchcock County and Mid-American Benefits, Inc. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Highway Superintendent Phillip Dixon met with the board and discussion was held on the MIPS Highway Superintendent program. Mr. Dixon advised as to Hitchcock County's current Responsible Charge (RC) Person

Karl Elmshauer. Discussion held on Trenton SE and Palisade SE Federal Aid Projects and the environmental work on the same. Attorney Garner joined the meeting and Mr. Dixon advised as to the aforementioned projects and the RC person for the same. Superintendent Dixon advised as to the federal highway buyout program from Nebraska Department of Roads. Also discussed was scour and fracture critical bridges.

Custodian Karen Keller advised as to jail exercise area brick face, courtyard lamp and curb and gutter repair.

Board reviewed County Board and County owned real estate inventories. Chair McDonald executed the same.

The following inventories were received and examined by the board: Veteran's Service Officer, County Board, County Real Estate, County Clerk, Clerk of the District Court, District Judge, Assessor, County Court and Weed Superintendent. The same were accepted as presented and delivered to the county clerk for filing as public records.

Member Wertz offered Resolution #13-12 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols and McDonald. Said resolution having been consented to by a majority of all 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. 13-12

(Designation of Replacement RC)

Whereas: Hitchcock County did by Resolution No. 09-15 designate Carl Elmshaeuser with West Central Nebraska Development District as the "Responsible Charge" (RC) for the following project, to wit:

NDOR Project Number: BR-7044 (27)
NDOR Control Number: 70811
NDOR Project Name: Trenton Southeast

And

Whereas: said designated RC has indicated that he wishes to discontinue further RC services for Hitchcock County in relation to said project; and

Whereas: The Nebraska Department of Roads – Local Project Section has informed Hitchcock County that it is willing and is qualified to be designated as the "Replacement RC" for said project; and

Whereas: The designated Replacement RC will be in day-to-day responsible charge of all remaining aspects of each of the project, from planning through post-construction activities, with the express purpose of doing all things necessary for each of said projects to remain eligible for federal-aid transportation project funding; and

Whereas: the designated Replacement RC will ensure that, at a minimum, (1) said project receives independent and careful development, supervision and inspection, (2) said project is constructed in compliance with the plans and specifications, (3) all aspects of said project, from planning through construction activities, including all environmental commitments, remain eligible for

federal funding, and (4) decisions made and actions taken for said project have adequate supporting documentation filed in an organized fashion.

Whereas: the designated Replacement RC is fully empowered by the LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project from planning through construction project activities, including all environmental commitments. The Replacement RC is the day-to-day project manager, and the LPA's point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the Replacement RC may delegate or contract certain technical tasks associated with the project so long as the Replacement RC actively manages and represents the owner's interests in the delegated technical tasks.

Therefore, Be It Resolved by the Board of Commissioners of Hitchcock County that:

The ***Nebraska Department of Roads – Local Project Section*** is hereby designated as the Replacement Responsible Charge (RC) for all remaining pre-construction and construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project(s):

NDOR Project Number: BR-7044 (27)
NDOR Control Number: 70811
NDOR Project Name: Trenton Southeast

and

Hitchcock County assures and agrees that:

1) It has authorized and fully empowered said Replacement RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues, investigating options, working directly with stakeholders, and decision-making.

2) The Replacement RC is a qualified full-time public employee.

3) The Replacement RC is fully qualified and has successfully completed required training to serve as a RC.

4) It will allow the Replacement RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.

5) It will not assign other duties to the Replacement RC that would affect his or her ability to properly carry out the duties set out in this agreement.

6) It will provide necessary office space, materials and administrative support for the Replacement RC.

7) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the Replacement RC concerning the acts necessary for making the project eligible for federal funding.

8) It will take all necessary actions and make its best good faith efforts to comply and assist the Replacement RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.

9) It will take all necessary actions and make its best good faith efforts to ensure that the Replacement RC's work on the project would be deemed to meet the same standards that the Nebraska Department of Roads must meet under 23 CFR 635.105.

10) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.

11) It will notify NDOR immediately in the event the designated Replacement RC(s) will no longer be assigned to the project. **A supplemental agreement designating a replacement RC may be required by NDOR.**

12) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental commitments. The LPA understands that failure to meet any eligibility requirements for federal funding may result in the loss of all Federal funding for the project. In the event that the acts or omissions of the Replacement RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

Hitchcock County understands that the following are the duties of the RC:

a) Serve as the LPA's contact for issues or inquiries for Federal-aid projects assigned by the LPA;

b) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development and construction of the project;

c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid Projects;

d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;

e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a professional engineer licensed in the State of Nebraska or a person under the

direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. § 81-3445);

f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project(s), such as consulting engineers;

g) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;

h) Monitor the progress and schedule of the project and be responsible for ensuring that the project(s) is completed on time in accordance with established milestone dates;

i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;

j) Ensure that proper construction management processes have been developed and implemented for the project;

k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;

l) Attend all required training including the annual workshop; and

m) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

PASSED AND APPROVED this 1st day of July, 2013 at Trenton, Nebraska.

ATTEST: _____ Scott McDonald, Chairman

_____ Margaret M. Pollmann, County Clerk SEAL

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

Member McDonald offered Resolution #13-13 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, McDonald and Wertz. Said resolution having been consented to by a majority of all 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. 13-13

(Designation of Replacement RC)

Whereas: Hitchcock County did by Resolution No. 09-16 designate Carl Elmshaeuser with West Central Nebraska Development District as the "Responsible Charge" (RC) for the following project, to wit:

NDOR Project Number: BR-7044 (29)
NDOR Control Number: 70862
NDOR Project Name: Palisade Southeast

And

Whereas: said designated RC has indicated that he wishes to discontinue further RC services for Hitchcock County in relation to said project; and

Whereas: The Nebraska Department of Roads – Local Project Section has informed Hitchcock County that it is willing and is qualified to be designated as the "Replacement RC" for said project; and

Whereas: The designated Replacement RC will be in day-to-day responsible charge of all remaining aspects of each of the project, from planning through post-construction activities, with the express purpose of doing all things necessary for each of said projects to remain eligible for federal-aid transportation project funding; and

Whereas: the designated Replacement RC will ensure that, at a minimum, (1) said project receives independent and careful development, supervision and inspection, (2) said project is constructed in compliance with the plans and specifications, (3) all aspects of said project, from planning through construction activities, including all environmental commitments, remain eligible for federal funding, and (4) decisions made and actions taken for said project have adequate supporting documentation filed in an organized fashion.

Whereas: the designated Replacement RC is fully empowered by the LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project from planning through construction project activities, including all environmental commitments. The Replacement RC is the day-to-day project manager, and the LPA's point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the Replacement RC may delegate or contract certain technical tasks associated with the project so long as the Replacement RC actively manages and represents the owner's interests in the delegated technical tasks.

Therefore, Be It Resolved by the Board of Commissioners of Hitchcock County that:

The ***Nebraska Department of Roads – Local Project Section*** is hereby designated as the Replacement Responsible Charge (RC) for all remaining pre-construction and construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines

Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project(s):

NDOR Project Number: BR-7044 (27)
NDOR Control Number: 70811
NDOR Project Name: Trenton Southeast

and

Hitchcock County assures and agrees that:

13) It has authorized and fully empowered said Replacement RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues, investigating options, working directly with stakeholders, and decision-making.

14) The Replacement RC is a qualified full-time public employee.

15) The Replacement RC is fully qualified and has successfully completed required training to serve as a RC.

16) It will allow the Replacement RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.

17) It will not assign other duties to the Replacement RC that would affect his or her ability to properly carry out the duties set out in this agreement.

18) It will provide necessary office space, materials and administrative support for the Replacement RC.

19) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the Replacement RC concerning the acts necessary for making the project eligible for federal funding.

20) It will take all necessary actions and make its best good faith efforts to comply and assist the Replacement RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.

21) It will take all necessary actions and make its best good faith efforts to ensure that the Replacement RC's work on the project would be deemed to meet the same standards that the Nebraska Department of Roads must meet under 23 CFR 635.105.

22) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.

23) It will notify NDOR immediately in the event the designated Replacement RC(s) will no longer be assigned to the project. **A supplemental agreement designating a replacement RC may be required by NDOR.**

24) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental

commitments. The LPA understands that failure to meet any eligibility requirements for federal funding may result in the loss of all Federal funding for the project. In the event that the acts or omissions of the Replacement RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

Hitchcock County understands that the following are the duties of the RC:

n) Serve as the LPA's contact for issues or inquiries for Federal-aid projects assigned by the LPA;

o) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development and construction of the project;

p) Know and follow the NDOR LPA Guidelines Manual for Federal-aid Projects;

q) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;

r) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. § 81-3445);

s) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project(s), such as consulting engineers;

t) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;

u) Monitor the progress and schedule of the project and be responsible for ensuring that the project(s) is completed on time in accordance with established milestone dates;

v) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;

w) Ensure that proper construction management processes have been developed and implemented for the project;

x) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;

y) Attend all required training including the annual workshop; and

z) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

Hitchcock County Board Minutes

PASSED AND APPROVED this 1st day of July, 2013 at Trenton, Nebraska.

ATTEST: _____ Scott McDonald, Chairman

_____ Margaret M. Pollmann, County Clerk SEAL

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

The Treasurer was in receipt of $240.00 from Harold Potthoff for machine rental, credited to the Road Fund; $1,952.73 from Phelps County for Emergency Management Fees and $218.49 from Central Crude for oil production, both credited to the General Fund; $1.00 from Vonnage for 911 surcharges, credited to the 911 Emergency Services Fund.

Board acknowledged receipt of completed Interlocal Government Agreement Multi-Jurisdictional Hazard Mitigation Plan document.

Member Nichols moved to enter executive session at 12:45 p.m. this date, to discuss litigation. Member Wertz seconded the motion and the following members voted in favor of said motion: Nichols, McDonald and Wertz. Motion carried. Those present in executive session were Chair McDonald, Members Wertz and Nichols and County Attorney Garner.

Member Wertz moved to come out of executive session at 1:00 p.m. this date. The motion was seconded by McDonald and the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

Pursuant to NEB. REV. STAT. §23-122 et seq. Hitchcock County job titles and current salaries are being published.

ANNUAL SALARIES

Commissioner	$17,166.60	County Sheriff	$45,164.76
County Clerk	$39,535.20	Chief Deputy Sheriff	$39,289.28
Chief Deputy Clerk	$32,626.94	Deputy Sheriff	$37,376.63
Deputy Clerk	$28,542.15	County Treasurer	$39,535.20
County Attorney	$39,535.20	Chief Deputy Treasurer	$32,303.90
Attorney Legal Assist.	$16,285.20	Deputy Treasurer	$20,500.00
County Assessor	$39,535.20	Emergency Manager	$4,668.00
Chief Deputy Assessor	$25,700.00	Deputy Emergency Manager	$6,485.00
Assessor Clerical	$24,600.00	Veteran's Service Officer	$12,600.00
		Extension Office Manager	$24,916.73

HOURLY WAGES

Road Maint. 20+ years	$15.49	Weed Superintendent	$14.01
Road Maint.	$15.07	Dispatcher/Jailer 20+ years	$13.66
Road Maint.	$14.81	Dispatcher/Jailer 10+ years	$13.41
Probationary Road Maint.	$13.58	Disp./Jailer & Part time D/J	$13.27
Part Time Road Maint.	$12.12	Zoning Administrator	$16.15

Janitorial	$13.15	P/C & BOA Members Per Diem	$15.00
Plan. Comm. Secretary	$9.70		

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, July 15th, 2013 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
July 15th, 2013

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 July, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov.
Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 July 15th, 2013 agenda; 2. Approval of the July 1st, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$36,910.22
AFLAC, suppl. ins.	$ 712.32
Ameritas Life Ins., retirement	$ 6,564.80
Ameritas Life Ins., vision ins.	$ 218.08
Lorie Berry, blood draw	$ 75.00
BC & BS, health ins.	$28,110.21
Tonya Carlson, blood draws	$ 150.00
Colonial Life & Accident, suppl. ins.	$ 617.47
Community Hospital, blood alcohol tests	$ 417.75
Cunningham & Assoc., consulting services	$ 400.00
CVSOAN, regist.	$ 100.00
Dundy Co. Dist. Ct., transcript	$ 17.00
Eakes Office Products, supply	$ 28.43
Farmers Coop, supply/fuel	$ 1,745.69
Farmers State Bank, FICA/OASI/Fed.	$11,485.04
Farmers State Bank, Payroll ACH fees	$ 90.60
Green Law Offices, ct. appt. atty.	$ 1,096.63
Robert Hines, witness fees	$ 20.00
Hitchcock Co. Court, costs	$ 66.00

LaRue Dist., supply ---------- $ 76.52
Madison National Life, life ins. ---------- $ 93.10
Scott McDonald, mileage ---------- $ 201.14
Mid-American Benefits, admin. fees ---------- $ 165.00
MIPS, Inc., data process. ---------- $ 1,034.97
NACO, regist. ---------- $ 200.00
NE Dept. Rev., state tax ---------- $ 1,322.08
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 571.22
R&W Repair, repair ---------- $ 261.00
Red Willow Co. Sheriff, service fees ---------- $ 24.55
Schmick's Market, supply ---------- $ 447.52
Scoop Media LLC, publications ---------- $ 529.77
Tonniges & Assoc., audit fee ---------- $ 6,670.00
Total Funds by Hasler, postage ---------- $ 700.00
Trails West Texaco, supply/fuel ---------- $ 78.18
Village of Trenton, utility ---------- $ 2,690.62
Ron Wertz, mileage ---------- $ 206.23
Wireless Inet, service ---------- $ 71.37

ROAD FUND:

Road Fund Payroll ---------- $ 7,182.99
AFLAC, suppl. ins. ---------- $ 650.96
Ameritas Life Ins., retirement ---------- $ 1,264.54
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC & BS, health ins. ---------- $ 7,836.16
C&K Dist., supply/small tools ---------- $ 103.63
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Phillip Dixon, hwy. supt. ---------- $ 725.00
Farmers Coop, supply/fuel/repair ---------- $ 6,787.33
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,840.00
JA Automotive & Repair, repair ---------- $ 53.96
League Builders, supply ---------- $ 17.94
Madison National Life, life ins. ---------- $ 29.40
Mid-American Benefits, admin. fees ---------- $ 45.00
NE Dept. Rev., motor fuels tax ---------- $ 371.00
NE Dept. Rev., state tax ---------- $ 153.17
NE Truck Center, 2001 Freightliner/repair ---------- $23,769.42
Powerplan John Deere Financial, repair ---------- $ 85.27
R&W Repair, fuel ---------- $ 100.00
Retriever, LLC, repair ---------- $ 438.00
Schamel's Auto Supply, repair/supply ---------- $ 239.90
Southwest Fertilizer, fuel ---------- $12,090.00
SW Public Power Dist., utility ---------- $ 26.00
Stratton Auto Parts, repair/small tools ---------- $ 115.97
Tri-State Toxicology, DOT drug tests ---------- $ 27.00
Village of Culbertson, utility ---------- $ 32.09
Village of Trenton, same ---------- $ 117.14

INSTITUTIONS FUND:

Region II Services, qtr. assess.	$ 1,185.00

NOXIOUS WEED FUND:

Weed Fund Payroll	$ 793.51
Ameritas Life Ins., retirement	$ 126.09
BC & BS, health ins.	$ 687.58
Farmers State Bank, FICA/OASI/Fed.	$ 213.57
League Builders Supply, supply	$ 31.24
Lewis Motor Sports, repair	$ 72.04
Madison National Life, life ins.	$ 4.90
Mid-American Benefits, admin. fee	$ 7.50
NE Dept. Rev., state tax	$ 19.79
Trails West Texaco, fuel	$ 341.81
Wireless Inet, service	$ 13.08

Member Nichols moved to approve the claim of RW Welding in the amount of $175.02 for repair in the Road Fund. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols and McDonald. Member Wertz abstained. Motion carried.

Member Wertz moved to approve the claim of Scotts Sinclair in the amount of $356.30 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.

Custodian Keller met with the board and discussion was held on sidewalk, parking lot repair and renovation. Custodian Keller develop a plan for said projects.

Discussion was held on the application for special designated license of R2R Group doing business as Good Life Marina relating to the 2013 Dam Car Show to be held August 2nd, 2013.

Member Wertz moved to recommend approval of the application of R2R Group LLC for a one day, special designated license for August 3, 2012 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S1/2 of the S1/2 of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols and McDonald. Motion carried.

The following inventories were received and examined by the board: County Sheriff and Emergency Manage. The same were accepted as presented and delivered to the county clerk for filing as public records.

Clerk Pollmann advised that Odi Nieto with National Insurance Services had contacted her about the vision insurance policy offered through Ameritas Life Insurance Company. Mr. Nieto advised that all other members of the Nebraska group under said vision plan had opted for the plan change option with reduced benefits in out of network reimbursements and that now, this is the only plan being offered to employees. The alternative would be much higher vision insurance rates with the present benefits. This issue was addressed at the May 6th, 2013 meeting, however, negotiations with providers had not been completed and rate amounts had not been officially determined by National Insurance Services. It was the consensus of the board to adopt "The Plan Change Option" with the following rates for the Ameritas Vision Insurance policy for the upcoming fiscal year:

EE - $9.48, EE/S - $20.88, EE/C - $18.84, EE/F - $26.56. Mr. Nieto advised Clerk Pollmann that new policies would be mailed to each employee subscribing to said vision insurance policy.

Board acknowledge receipt of Surplus Property Affidavit of Emergency Manager Patrick Gerdes listing two Motorola Radios serial numbers 176ARN-341 and 038TNLA732 as surplus. These Motorola radios will be transferred to the Culbertson Fire Department for use in their new truck.

Board acknowledged receipt of the Sheriff's 2nd Quarter 2013 Report and Distress Warrant Report and Tonniges & Associates audit/financial report for fiscal year ending 6-30-12.

Board reviewed various submitted 2013/2014 budgets.

Attorney Garner joined the meeting and advised as to cell phone stipends.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, August 5th, 2013 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.

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 5th, 2013

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 5th, day of August, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov.
Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 5th, 2013 agenda; 2. Approval of the July 15th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 6,562.10
Ameritas Life Ins., retirement	$ 1,018.88
AS Central Services, data process.	$ 245.75
Barnett's Do-It Center, repair	$ 29.53
Capital Business Systems, Inc., equipment lease	$ 245.05
Tonya Carlson, blood draws	$ 300.00
Carrot-Top Industries, NE flag	$ 96.69
Red Willow Co., Treasurer, district judge costs	$ 386.60
Clerk of the District Court, adv. costs	$ 35.00
Community Hospital, inmate medical	$ 105.75
Barry Corder, mileage	$ 44.07
Eakes Office Products, supply	$ 28.67
Farmers State Bank, FICA/OASI/Fed.	$ 2,331.32
Stanley C. Goodwin Attorney's Office, ct. appt. atty.	$ 400.00
Great Plains Comm., service	$ 1,202.20
Green Law Offices, ct. appt. atty.	$ 574.86
Hitchcock Co. Court, court costs	$ 287.13
Paige Jones, clerical	$ 120.00
LaRue Dist., supply	$ 150.04

Lincoln Co. Clerk, probation costs ---------- $ 2,195.46
Menards North Platte, supply ---------- $ 447.98
Messersmith Water Treatment, supply ---------- $ 21.20
Midwest Mailing Solutions, annual ACH fee ---------- $ 50.00
MIPS, Inc., microfilming ---------- $ 356.92
NE Dept. Rev., state tax ---------- $ 330.05
Paul Nichols, mileage ---------- $ 323.18
Postmaster, postage ---------- $ 500.00
Protex Central, fire alarm inspect. ---------- $ 26.12
Red Willow Co. Court, transcript ---------- $ 7.25
Brad Rooney, refund permit fee ---------- $ 30.00
SW Public Power, utility ---------- $ 38.62
T&J Repair, repair ---------- $ 587.47
Top Office Products, supply/lease ---------- $ 1,003.32
U of NE, equipment ---------- $ 333.23
Verizon Wireless, service ---------- $ 300.97
Village of Trenton, utility ---------- $ 2,966.22
Walmart, supply ---------- $ 259.28
Ryan Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $11,449.00
Ameritas Life Ins., retirement ---------- $ 1,665.48
Dultmeier Sales, repair ---------- $ 176.34
Farmers State Bank, FICA/OASI/Fed. ---------- $ 3,382.48
Fastenal Industrial & Const. Supply, repair ---------- $ 39.87
Great Plains Comm., service ---------- $ 175.85
Hitchcock Co. Treas., title fee ---------- $ 10.00
Jason Kier, tools ---------- $ 900.00
Lakeside Sand & Gravel, gravel ---------- $ 3,019.54
Medical Enterprises, drug screen ---------- $ 31.00
Mentzer Oil Co., fuel ---------- $ 5,670.29
Michael Todd & Co., flags ---------- $ 31.18
NE Dept. Rev., state tax ---------- $ 439.13
NE Machinery Co., repair ---------- $ 1,206.36
Plains Equipment Group, supply ---------- $ 143.57
Retriever, LLC, repair ---------- $ 438.00
Richards Gravel Pit, Inc., gravel ---------- $ 3,876.00
Sign Dezign, vinyl lettering ---------- $ 80.00
SW Fertilizer, chemicals ---------- $ 5,492.94
SW Public Power, utility ---------- $ 26.00
Titan Machinery, repair ---------- $ 1,292.59
Van Diest Supply Co., chemicals ---------- $ 1,000.00
Village of Culbertson, utility ---------- $ 32.54
Village of Stratton, same ---------- $ 79.27
Village of Trenton, same ---------- $ 116.85

INSTITUTIONS FUND:

Region II Services, assessment ---------- $ 2,190.68

KENO FUND:

Carrot-Top Industries, county flags	$	752.99

E-911 PSC FUND:

Great Plains Comm., service	$	674.91

NOXIOUS WEED FUND:

Weed Fund Payroll	$	1,275.20
Ameritas Life Ins., retirement	$	189.13
Farmers State Bank, FICA/OASI/Fed.	$	408.99
Great Plains Comm., service	$	55.13
NE Dept. Rev., state tax	$	49.97
Orscheln Farm & Home, repair	$	62.19

911 EMERGENCY SERVICES FUND:

CenturyLink, service	$	66.14
Great Plains Comm., service	$	147.00

The following inventories were received and examined by the board: County Attorney, County Treasurer, Buildings and Grounds, and Road Department. The same were accepted as presented and delivered to the county clerk for filing as public records.

Treasurer Cook presented the Nebraska Department of Economic Development Community and Rural Development Division Notification of Annual Audit. For the fiscal year ended June 30, 2013, an audit is not required. Chair executed the same.

Discussion was held on erosion issues on Road 364. Commissioner Wertz advised that work had been done on this road in an effort to alleviate the problem.

A bid from Lacy Construction for repair of a bridge 12 miles south of Culbertson was reviewed and discussed.

Board acknowledged concerns of patron Bradford Hock regarding the use of road reclaimers.

Custodian Keller met with the board and presented W Design site survey for repair, replacement and revamping of courthouse sidewalks and parking lots.

Member McDonald moved to retain the services of W-Design Associates for a site plan for the Hitchcock County Courthouse sidewalk and parking lot improvement project with full ADA accessibility pursuant to proposed letter agreement. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald, Wertz. Motion carried.

Attorney Garner joined the meeting and presented a “Subgrant Agreement for Child Support Enforcement Services for County Attorneys” and advised as to the same.

Member Nichols moved to direct chair to execute the Subgrant Agreement for Child Support Enforcement Services for County Attorneys. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, Nichols. Motion carried.

Adam Powers with Wilcox Financial Services met with the board and advised that he continues the process of obtaining information for rated quotes for the county's health insurance and presented a Contract for Wellness Partners, Voluntary Intervention Based Wellness Program and discussion was held on the same.

Board acknowledged receipt of Assessor's plan of Assessment for the years 2014, 2015 and 2015 dated July 30, 2013.

Discussion was held on ag land classifications and other assessed values. Commissioner Nichols indicated that in his opinion, something needed to be done with CRP, CREP and EQUIP acre valuations and issues relating to lack of irrigation water available from canals.

Assessor McDonald and Deputy McCorkle joined the meeting and discussion was held on Assessor's 2013/2014 budget.

John Webster, Murphy Tractor and Gregg O'Brien with Nebraska Machinery met with the board regarding the county's equipment needs.

The Treasurer was in receipts of $65.00 from Mid American Benefits for claim refund, $78.00 from Francotype Postalia for refund on postage meter lease, $7.10 from Berexco, LLC for annual delay rental payment, $63.00 from Gateway Realty for Community Room Rental & copies, and $168.70 from Central Crude for oil production, all credited to the General Fund; $1.00 from Vonnage and $21.00 from Qwest for 911 surcharges, credited to the 911 Emergency Services Fund; $9,729.00 from Cornlea Iron Auctions for sale of John Deere Tractor, credited to the Road Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, August 19th, 2013 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.

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 19th, 2013

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 August, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov.
Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 August 19th, 2013 agenda; 2. Approval of the August 5th, 2013 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. 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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 37,272.06
Alamar Uniforms, uniform supply	$ 181.30
AFLAC, suppl. ins.	$ 806.96
Ameritas Life Ins., retirement	$ 6,631.07
Ameritas Life Ins., vision ins.	$ 218.08
AS Central Services, data process.	$ 245.75
BC & BS, health ins.	$ 26,664.38
Clerk Dist. Court, adv. costs	$ 35.00
Colfer, Wood, Lyons & Wood, special prosecutor	$ 200.00
Colonial Life & Accident, suppl. ins.	$ 617.47
Community Hospital, blood tests	$ 568.00
D&L Pest Control, service	$ 45.00
Farmers Coop, fuel	$ 1,629.69
Farmers State Bank, FICA/OASI/Fed.	$ 11,612.03
Graham Tire, tires	$ 682.88
Jill Hurtt, clerical	$ 60.00
Paige Jones, same	$ 60.00
Madison National Life, life ins.	$ 66.72
Mailfinance, postage meter	$ 225.00

Scott McDonald, mileage ---------- $ 249.17
Mid-American Benefits, admin. fee/deductible funding ---------- $ 2,665.00
MIPS, Inc., data process. ---------- $ 1,034.97
NE Dept. Rev., state tax ---------- $ 1,338.93
New York Life, life ins. ---------- $ 75.00
Tracy Propp, clerical ---------- $ 60.00
Schmick's Market, supply ---------- $ 627.02
Scoop Media, publications ---------- $ 1,157.24
The Thompson Co., supply ---------- $ 195.04
Trails West Texaco, supply/fuel ---------- $ 167.91
US Bank, supply ---------- $ 335.98
Ron Wertz, mileage ---------- $ 167.81
Wireless Inet, service ---------- $ 71.37

ROAD FUND:

Road Fund Payroll ---------- $ 6,864.04
AFLAC, suppl. ins. ---------- $ 722.27
Ameritas Life Ins., retirement ---------- $ 1,230.26
Ameritas Life Ins., vision ins. ---------- $ 41.76
B&H Paving, armor coat ---------- $118,800.00
BC & BS, health ins. ---------- $ 7,836.16
B2 Environment, Inc., asbestos survey ---------- $ 450.00
C&K Dist., repair ---------- $ 65.43
Carquest, repair/supply ---------- $ 107.33
Colonial Life, suppl. ins. ---------- $ 36.32
DFR, Inc., service ---------- $ 14.00
Phillip Dixon, hwy. supt. ---------- $ 895.00
Farmers Coop, supplies/fuel ---------- $ 6,444.38
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,771.47
Lakeside Sand & Gravel, gravel/armor coat ---------- $ 11,381.45
League Builders Supply, repair ---------- $ 38.15
Madison National Life, life ins. ---------- $ 29.40
Mid-American Benefits, admin. fee/deductible funding ---------- $ 2,545.00
NE Dept. Rev., state tax ---------- $ 151.30
NE Machinery Co., repair ---------- $ 30,583.65
Plains Equipment Group, same ---------- $ 520.57
Prairie States Comm., repair ---------- $ 68.00
R&W Repair, fuel ---------- $ 190.52
Schamel's Auto Supply, repair ---------- $ 322.61
SW Fertilizer, supply ---------- $ 290.70
Stratton Auto Parts, repair/supply/tools ---------- $ 75.19
T&J Repair, repair ---------- $ 21.00

E-911 PSC FUND:

CenturyLink, service ---------- $ 422.73

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 793.51
Ameritas Life Ins., retirement ---------- $ 126.09
BC & BS, health ins. ---------- $ 687.58

Farmers Coop, fuel	$	37.06
Farmers State Bank, FICA/OASI/Fed.	$	213.57
Madison National Life, life ins.	$	4.90
Mid-American Benefits, admin. fee/deductible funding	$	757.50
NE Dept. Rev., state tax	$	19.79
Trails West Texaco, fuel	$	188.08
Wireless Inet, service	$	13.08

911 EMERGENCY SERVICES FUND:

CenturyLink, service	$	133.49

Member Wertz moved to approve the claim of Scott's Sinclair for supply/fuel in the Road Fund in the amount of $610.49. The motion was seconded by Nichols and after consideration the following members voted in favor of said motion. Wertz and Nichols. Member McDonald abstained. Motion carried.

Highway Superintendent Phillip Dixon advised he had inspected VM Highway north of Stratton and discussion was held on same. Also discussed were patron Brad Hock's concerns regarding retriever maintenance on county roads north of Culbertson. Member Wertz advised as to silt removal and general cleanup of Road #364.

John Webster with Murphy Tractor and Gregg O'Brien with Nebraska Machinery joined the meeting. Discussion was held on grader bids specifications. It was the consensus of the board to solicit bids for two new motor graders with bid opening to be held September 3rd, 2013 at 11:00 a.m. CT. Advertisement and bid specifications will be placed on the county's website under public notices.

Attorney Garner joined the meeting and advised as to the request of Shirley Walter for an extension for filing homestead exemption application.

Member McDonald moved to extend the deadline to July 20, 2013, pursuant to NEB. REV. STAT. 77-3512 (1) for applicant Shirley J. Walter to file her 2013 Nebraska Homestead Exemption Application. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald and Nichols. Motion carried.

Board reviewed Special Designated License Application of Trenton Recreation Organization.

Member McDonald moved to recommend approval of the application of Trenton Recreation Organization for one day, special designated license for October 19, 2013 for a Whitetails Unlimited Banquet to be held in the Legion Building located at the Pow Wow Grounds, Trenton, Nebraska and legally described as Part of the NE ¼ of the NE ¼ of Section 3, Township 2, Range 22 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols and McDonald. Motion carried.

Board reviewed an "Application to Occupy County Road Right Of Way" submitted by Tallgass Interstate Gas Transmission, LLC.

Member McDonald moved to approve the Application to Occupy County Road Right of Way of Tallgass Interstate Gas Transmission, LLC for a 4.5" underground natural gas pipeline across Road #702 located in the SW Corner of the SW ¼ of Section 31, Township 1 North, Range 33 West. Member Wertz seconded the

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

The Extension's inventory was received and examined by the board. The same was accepted as presented and delivered to the county clerk for filing as public records.

Claire Inbody, Vice President of Technical Group, Senior GIS Analyst provided an update on GIS functions/progress in Hitchcock County.

The Treasurer was in receipt $120.00 from David Anderson for scrap iron, credited to the Road Fund and $1.00 from Vonage Tax Account, credited to the 911 Emergency Services Fund.

The regular meeting was recessed at 12:05 p.m. to enter into Board of Equalization proceedings.

The regular meeting reconvened at 12:20 p.m. this date.

The remainder of the meeting was spent working on the 2013/2014 county budget. Budget preparer Daniel D. Miller CPA was present. It was the consensus of the board to hold the County's Budget Hearing on September 16th, 2013 at 9:45 a.m.

Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, September 3rd, 2013 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.

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 3rd, 2013

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 13th, day of September, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 3rd, 2013 agenda; 2. Approval of the August 19th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. 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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 4,493.11
Antelope Co. Court, transcript	$ 5.09
Douglas Co. Court, same	$ 3.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,357.37
Stanley C. Goodwin, ct. appt. atty.	$ 150.00
Great Plains Comm., service	$ 1,269.66
Green Law Offices, ct. appt. atty.	$ 564.86
Tammy Kerr, blood draw	$ 75.00
LaRue Dist., supply	$ 300.08
Lincoln Co. Sheriff, service fees	$ 20.98
Mid American Benefits, deductible funding	$ 3,000.00
MIPS, Inc., data process	$ 130.32
NE Dept. Rev., state tax	$ 142.89
Paul Nichols, mileage	$ 325.44
NSA/POAN Conf., registration	$ 105.00
Postmaster, postage	$ 1,000.00
Retirement Plans Division Ameritas, retirement	$ 666.59
Secretary of State, election workshop regist.	$ 40.00
SW Public Power, utility	$ 40.07
T&J Repair, repair	$ 100.60

Top Office Products, lease/supply ---------- $ 899.31
Verizon Wireless, service ---------- $ 301.12
Walmart, supply ---------- $ 454.84
Ryan R. Wilcox, public defender ---------- $ 2,000.00

ROAD FUND:
Road Fund Payroll ---------- $ 7,784.30
Brad's Sand & Gravel, gravel ---------- $ 1,815.18
Tri-State Truck & Trailer Repair, repair ---------- $ 151.20
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,965.52

Great Plains Comm., service ---------- $ 177.37
John Deere Financial, grader pmt. ---------- $ 8,307.57
Lakeside Sand & Gravel, gravel ---------- $ 8,794.27
Nebraska Dept. Rev., state tax ---------- $ 199.65
Orscheln Farm & Home, small tools ---------- $ 20.99
Retirement Plans Division Ameritas, retirement ---------- $ 1,085.12
Sensel Welding & Repair, repair ---------- $ 429.57
SW Fertilizer, chemicals ---------- $ 9,343.97
SW Public Power, utility ---------- $ 26.00
T&J Repair, repair ---------- $ 344.00
Titan Machinery, same ---------- $ 557.17
Village of Culbertson, utility ---------- $ 17.88
Village of Stratton, same ---------- $ 86.23
Walmart, supply ---------- $ 34.14

E-911 PSC FUND:
Great Plains Comm., service ---------- $ 544.52

NOXIOUS WEED FUND:
Weed Fund Payroll ---------- $ 888.48
Farmers State Bank, FICA/OASI/Fed. ---------- $ 243.93
Great Plains Comm., service ---------- $ 53.58
Mid-American Benefits, deductible funding ---------- $ 1,000.00
NE Dept. Rev., state tax ---------- $ 23.69
Retirement Plans Division Ameritas, retirement ---------- $ 126.09
Wireless Inet, service ---------- $ 105.00

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 171.96

Attorney Garner joined the meeting.

Adam Powers with Wilcox Financial Services presented health insurance quotes through Coventry Health Care of Nebraska and advised as to the health benefits through Wellness Partners, LLC. Extensive discussion held on health care reform issues, benefits/drawbacks of self funded insurance policies and budgetary issues related to funding health insurance benefits. Board requested Mr. Powers check into preferred providers through Coventry and attend the September 16th board meeting at 10:15 a.m.

Chris Berry, Lutheran Family Services met with the board to request matching grant of $1,000 to assist Lutheran Family Services in meeting matching requirements of the Nebraska Crime Commission Community Based Juvenile Services Aid application for LB 561 funds. Mrs. Berry advised that last year18 client referrals were from Hitchcock County.

Motor grader bids were opened at 11:15 a.m. Present were John Webster with Murphy Tractor and Gregg O'Brien with Nebraska Machinery. All bid prices listed are with trade of a 1998 Caterpillar 140H S/N 2ZK02992 from District #1 and a 1998 Caterpillar 140H S/N 2ZK02967 from District #3.
Murphy Tractor & Equipment Co. offered the following bids:

District #1	Deere 770G	$141,000	District #3	Deere 770G	$139,200
District #1	Deere 670G	$124,000	District #3	Deere 670G	$122,200
District #1	Deere 670GP	$130,800	District #3	Deere 670GP	$129,000
District #1	Deere 770GP	$156,800	District #3	Deere 770GP	$155,000
District #1	Deere 670GP	$142,800	District #3	Deere 670GP	$141,000
District #1	Deere 770GP	$168,800	District #3	Deere 770GP	$167,000

Nebraska Machinery Co. offered the following bids:

District #1	Cat 12M2	$129,759	District #3	Cat 12M2	$114,561
District #1	Cat 12M2 (Demo)	$125,360	District #3	Cat 12M2 (Demo)	$110,163
District #1	Cat 140M2	$145,707	District #3	Cat 140M2	$130,510

Dan Miller joined the meeting and discussion was held on the proposed 2013/2014 County Budget. The 2013/2014 Budget Hearing will be held on Monday, September 16th, 2013 at 9:45 a.m.

Sheriff Bryan Leggott joined the meeting and provided statistics on law enforcement personnel and work load from 1992 to present. Sheriff Leggott advised as to the changing demands pertaining to law enforcement services and the effect this has on his department in required compensatory time.

Member Nichols moved to accept the bid of Murphy Tractor and Equipment Company in the amount of $130,800 for a John Deere 670GP motor grader with approximately 40 hours with said bid price including trade of a 1998 Cat 140H motor grader, SN 2ZK02992. 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 accept the bid of Nebraska Machinery Company in the amount of $114,561.00 for a Caterpillar 12M2 motor grader with said bid price including trade of a 1998 Caterpillar 140H motor grader, SN 2ZK02967. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Member Nichols move to accept the bid of Great Plains Asbestos Control, Inc. for asbestos removal at 612 Railroad Street in Culbertson pursuant to their proposal and to direct chair to execute the same. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

The Treasurer was in receipt $154.20 from Central Crude for oil production, credited to the General Fund; $30.00 from David Anderson for scrap iron, credited to the Road Fund

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, September 16th, 2013 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:

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 16th, 2013

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 16th, day of September, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 16th, 2013 agenda; 2. Approval of the September 3rd, 2013 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$36,816.06
AFLAC, suppl. ins.	$ 806.96
Ameritas Life Ins., vision ins.	$ 240.04
AS Central Finance, data process.	$ 245.75
B&D Office City, supply	$ 16.74
NC & BS, health ins.	$28,110.21
Capital Business Systems, equip. lease	$ 134.00
Capital Business Systems, equip. lease	$ 28.00
Tonya Carlson, blood draw	$ 75.00
Colonial Life & Accident, suppl. ins.	$ 617.47
Community Hospital, blood tests	$ 568.00
Culbertson Public Library, budgeted funds	$ 100.00
Dundy Co. Court, transcript	$ 5.00
Eakes Office Products, supply	$ 20.98
Farmers Coop, fuel/supply	$ 1,552.32
Farmers State Bank, FICA/OASI/Fed.	$11,358.05
Farmers State Bank, direct deposit fees	$ 91.20
Green Law Offices, ct. appt. atty.	$ 284.86
Hitchcock Co. Court, costs	$ 34.00
Holiday Inn – Kearney, lodging	$ 467.70

Todd Hovey, blood draw ---------- $ 150.00
Keith County Clerk, registrations ---------- $ 120.00
Madison National Life, life ins. ---------- $ 93.10
Mid-American Benefits, admin. fees ---------- $ 165.00
MIPS, Inc., data process. ---------- $ 1,034.97
Mousel, Brooks, Garner & Schneider, reimb. transcripts ---------- $ 30.00
NACO, registration ---------- $ 45.00
NCSEA, registration ---------- $ 75.00
NE Dept. Rev., state tax ---------- $ 1,309.34
New York Life, life ins. ---------- $ 75.00
Plains Equipment Group, lawnmower ---------- $ 2,509.75
Retirement Plans Division Ameritas, retirement ---------- $ 5,961.63
Schmick's Market, supply ---------- $ 661.32
Scoop Media, publications ---------- $ 635.13
SW 4 Ext. Unit, mileage/communications/misc. ---------- $ 1,694.87
Stratton Public Library, budgeted funds ---------- $ 100.00
Trails West Texaco, supply/fuel ---------- $ 17.25
Trenton Public Library, budgeted funds ---------- $ 100.00
Underground Vaults & Storage, storage ---------- $ 1.50
Village of Trenton, utility ---------- $ 3,146.49
Ron Wertz, mileage ---------- $ 142.95
Wireless Inet, service ---------- $ 71.37
Scott McDonald, mileage ---------- $ 262.73

ROAD FUND:

Road Fund Payroll ---------- $ 6,913.11
AFLAC, suppl. ins. ---------- $ 722.27
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC&BS, health ins. ---------- $ 7,836.16
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
DFR, Inc., service ---------- $ 14.00
Phillip Dixon, hwy. supt. ---------- $ 725.00
Farmers Coop, fuel ---------- $ 6,844.14
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,728.25
Glass Express, repair ---------- $ 90.00
Hitchcock Co. Treasurer, truck title ---------- $ 10.00
Lakeside Sand & Gravel, gravel ---------- $ 4,631.64
League Builders, supply ---------- $ 5.98
Madison National Life, life ins. ---------- $ 29.40
McCook Daily Gazette, publication ---------- $ 51.01
Mentzer Oil Co., fuel ---------- $ 3,388.70
Michael Todd & Co., signs ---------- $ 1,393.65
Mid American Benefits, admin. fee ---------- $ 45.00
NE Dept. Rev., state tax ---------- $ 137.66
NE Machinery Co., repair ---------- $21,142.26
PowerPlan John Deere Financial, repair ---------- $ 319.20
R&W Repair, same ---------- $ 35.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,170.36
Richards Gravel Pit, gravel ---------- $ 3,391.50

Schamel's Auto Supply, repair	$	83.40
Stratton Auto Parts, repair/supply	$	63.76
Village of Culbertson, utility	$	32.72
Village of Trenton, same	$	130.43

INSTITUTIONS FUND:

Bridge of Hop Advocacy Center, budgeted funds	$	2,000.00
Domestic Abuse/Sexual Assault Services, same	$	2,500.00
Family Resource Center, same	$	900.00
McCook Humane Society, same	$	500.00
Prairie Plains CASA, same	$	1,000.00

NOXIOUS WEED FUND:

Weed Fund Payroll	$	793.51
BC & BS, health ins.	$	687.58
Farmers State Bank, FICA/OASI/Fed.	$	213.57
Keith County Clerk, registration	$	20.00
Madison National Life, life ins.	$	4.90
Mid American Benefits, admin. fee	$	7.50
NE Dept. Rev., state tax	$	19.79
Retirement Plans Division Ameritas, retirement	$	126.09
Scoop Media, publication	$	132.00
Trails West Texaco, fuel	$	236.36
Wireless Inet, service	$	13.08

Member Wertz moved to approve the claim of Scott's Sinclair in the amount of $414.00 for fuel in the Road Fund. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. Member McDonald abstained. Motion carried.

Judy McDonald, Cindy McCorkle, and Marie Smith joined the meeting. Also joining were Phyllis Daugherty, Linda Cook, Irene Felker, Linda Kerchal and Gene Garner. Mrs. McDonald requested that the board revisit Cindy McCorkle and Marie Smith's salaries and to bring them in line with other deputies. Attorney Garner advised as to NEB. REV. STAT. §11-126 relating to deputies and bonds. Chair McDonald stated that in his opinion, equalization amongst county employee salaries was needed. Commissioner Nichols pointed out that courthouse employees work 35 hours per week. Discussion was held on overtime issues and Mrs. McDonald's request for salary increases.

The 2013/2014 budget hearing commenced at 10:05 a.m. this date. Budget preparation accountant Daniel D. Miller, C.P.A. was present. The board noted that no patrons were present.
Mr. Miller advised as to the 2013/2014 property tax request, levy and various budgetary items of interest. Discussion was held on the Assessor's budget, elected official and deputy salaries, part time and full time employee designations, duties of administrators and administrative exemptions. It was the consensus of the board to move $8,000 from Miscellaneous General to the County Assessor's budget line items as follows: 1-0201 - $2,000; 1-0305 - $1,000; and 1-0405 - $5,000.

The budget hearing was closed at 10:59 a.m. this date.

Member McDonald moved to increase the restricted funds authority by an additional 1% for the 2013/2014 budget. Member Wertz 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 $150,000 which is a mill levy of .025527 per $100 of valuation through the use of inheritance tax, allowed $240,000 for the purchase of capital items for the Road Fund and $385,431.18 for other operational expenses that would not otherwise be allowed due to limitations on restricted fund authority.

Member Wertz offered Resolution #13-14 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: McDonald, Wertz and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #13-14

Hitchcock County
Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2013, to June 30, 2014, prepared by the Budget Making Authority, was transmitted to the County Board on the 16th day of September, 2013.

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, 2013, to June 30, 2014, 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, 2013, and ending June 30, 2014.

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 16th day of September 2013.

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

Member McDonald offered Resolution #13-15 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 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 #13-15

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 2013-2014 property tax request be set at $1,979,629.00.

2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2013.

PASSED AND APPROVED THIS 16th, day of September, 2013.

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

Adam Powers with Wilcox Financial Services joined the meeting and provided information on Coventry's provider network. Extensive discussion held on provider networks, prescription drug benefits, insurance self funding, and effects of the Health Care Reform Act. Mr. Powers advised as to the benefits of the Wellness Partners program which costs $15.00 per participant. The Board is desirous of offering the same health care coverage to employees as they presently have. Mr. Powers will prepare a quote for health, dental and prescription drug coverage for the board's consideration.

Attorney Garner advised as to National Insurance Services, which underwrite at least in part one of the county's term life insurance policies, for a business associates agreement relating to HIPPA regulations. Chair executed said agreement.

The exempt property publication was reviewed and Chair executed the same.

A purchase agreement for a 2013 John Deere X320 mower was reviewed and chair executed the same.

Highway Superintendent Phillip Dixon met with the board and discussion was held on armor coat of Rec. Road 44B and a bridge project located 12 miles south of Culbertson. Mr. Dixon advised as to progress in obtaining a responsible charge person for federal aid projects.

The Treasurer was in receipt of $20.08 from Hughes for Legislature campaign for a voter list and $131.44 from Mid-American Benefits for claim refund, both credited to the General Fund.

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

ATTEST:

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 7th, 2013

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 7th, day of October, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 7th, 2013 agenda; 2. Approval of the September 16th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Brad Williams with Southwest Fertilizer met with the board regarding the County's winter propane needs. It was the consensus of the board to solicit quotes for 2013/2014 winter propane for the courthouse and county shops requesting that the quote be submitted as a "cents per gallon" discount off current market price.

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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$	6,791.33
Capital Business Systems, copier lease	$	134.00
Capital Business Systems, printer lease	$	28.00
Linda Cook, mileage	$	127.69
Barry Corder, mileage/meals/reimb. supply	$	236.94
Cornhusker State Industries, supply	$	361.40
Cunningham & Assoc., anti-virus software	$	335.10
CVSOAN, dues	$	30.00
D&S Hardware, repair	$	68.00
Farmers Coop, fuel/supply	$	1,727.57
Farmers State Bank, FICA/OASI/Fed.	$	2,311.29
Fastenal Industrial, new equipment	$	407.85
D. Eugene Garner, mileage/meals	$	95.25
Graham Tire, tires	$	578.92
Great Plains Comm., service	$	1,179.94
Green Law Offices, ct. appt. atty.	$	659.72

Hayes Co. Sheriff, service fees	$	42.20
Hitch & Hay Public Transit, budgeted funds	$	6,000.00
Hitchcock Co. Court, costs	$	232.00
Paige Jones, clerical	$	40.00
LaRue Dist., supply	$	256.13
Messersmith Water Treatment, same	$	21.20
Mid-American Benefits, deductible funding	$	2,000.00
Mid-American Research Chemical, supply	$	126.46
Daniel D. Miller CPA, budget assist.	$	2,400.00
MIPS, Inc., data process.	$	1,034.97
Darin Morgan, zoning admin.	$	545.05
Mousel, Brooks, Garner & Schneider, transcripts	$	10.00
NACO, regist.	$	360.00
NE Dept. Rev., state tax	$	313.17
Nebraska.gov, subscription	$	50.00
Paul Nichols, mileage	$	331.09
Palisade Public Library, budgeted funds	$	100.00
Margaret Pollmann, mileage	$	105.03
Postmaster, postage	$	1,000.00
Ramada Inn Kearney, lodging	$	138.00
Red Willow Co. CDC, mental health board	$	360.00
Region 15 EMA, contract	$	14,500.00
Retirement Plans Division Ameritas, retirement	$	1,027.41
Andrea Richards, meals/mileage	$	255.38
Schmick's Market, supply	$	1,049.04
Scoop Media, publications	$	489.49
SW Public Power, utility	$	39.20
Splash Designs, supply	$	276.60
T&J Repair, service	$	38.50
Top Office Products, lease/supply/equipment	$	941.32
U-Save Pharmacy, inmate care	$	39.29
Verizon Wireless, service	$	301.12
Village of Trenton, utility	$	3,030.52
Walmart, supply	$	214.40
Ryan Wilcox, public defender	$	2,000.00
Wireless Inet, service	$	71.37

ROAD FUND:

Road Fund Payroll	$	11,094.47
Brad's Sand & Gravel, gravel	$	3,451.00
C&K Dist., repair	$	81.47
Carquest Auto Parts, same	$	21.49
Farmers Coop, fuel/supply	$	13,677.81
Farmers State Bank, FICA/OASI/Fed.	$	3,213.25
Fastenal Industrial, tools	$	234.41
Great Plains Comm., service	$	174.93
JA Automotive, repair	$	397.02
John Deere Financial, grader pmt.	$	8,039.40

Lakeside Sand & Gravel, gravel ---------- $ 6,785.98
League Builders Supply, repair/supply ---------- $ 37.92
McCook National Bank, grader pmt. ---------- $ 8,459.67
Mentzer Oil Co., fuel ---------- $ 3,040.80
Mid-American Benefits, deductible funding ---------- $ 1,000.00
Murphy Tractor & Equip. Co., motor grader ---------- $130,800.00
NE Dept. of Rev., Motor Fuels, tax ---------- $ 453.00
NE Dept. Rev., state tax ---------- $ 408.25
PowerPlan JD Financial, repair ---------- $ 1,710.20
R&W Repair, repair/fuel ---------- $ 152.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,555.19
SW Public Power, utility ---------- $ 26.00
Stratton Auto Parts, repair/supply/tools ---------- $ 105.93
Titan Machinery, repair ---------- $ 190.48
Village of Culbertson, utility ---------- $ 32.09
Village of Stratton, same ---------- $ 78.11
Village of Trenton, same ---------- $ 122.27
Walmart, supply ---------- $ 3.74
Ron Wertz, mileage ---------- $ 327.18
Western Tire Company, repair ---------- $ 3,026.35

INSTITUTIONS FUND:
Lutheran Family Services, budgeted funds ---------- $ 1,000.00
Region II Human Services, 2nd Qtr. Assessment ---------- $ 2,190.68
Region II Services, same ---------- $ 1,185.00

E-911 PSC FUND:
CenturyLink, service ---------- $ 1.87
Great Plains Comm., same ---------- $ 465.48

NOXIOUS WEED FUND:
Weed Fund Payroll ---------- $ 1,275.20
CCC-Campus Accounts, regist. ---------- $ 120.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 408.99
Great Plains Comm., services ---------- $ 54.67
William Hagemann, mileage ---------- $ 110.18
NE Dept. Rev., state tax ---------- $ 49.97
Retirement Plans Division Ameritas, retirement ---------- $ 189.13
Wireless Inet, service ---------- $ 13.08

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ .59
Great Plains Comm., same ---------- $ 147.00

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of $331.88 for repair/fuel in the Road Fund. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. Member McDonald abstained. Motion carried.

Attorney Garner joined the meeting and discussion was held on Resolution 13-16.

Member McDonald offered Resolution #13-16 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: Wertz, Nichols, 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. 13-16

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

WHEREAS, on September 3rd, 2013, the County entered into agreements to purchase of two new motor graders, to wit: a CAT 12M2 for $114,561.00 (after trade in allowance) and a Deere 670GP for $130,800.00 (after trade in allowance), for a total expenditure of $245,361.00;

WHEREAS, the County Board investigated and considered financing option(s) for said expenditure(s), including without limitation interest rate(s) and terms; and

WHEREAS. the County Board, in acknowledging that the use of inheritance tax funds is crucial to the implementation of the budget and allows for reduction of property taxes and the purchase of capital assets and other necessary expenses/expenditures that may not otherwise due to limitations on restricted fund authority, determined that it is in the best interests of the County and its taxpayers to utilize available funds from the inheritance tax fund to pay for said motor graders rather than to finance the purchase thereof; and

WHEREAS, the County Board has budgeted the expenditure of inheritance tax funds during the 2013-2014 fiscal year as follows: $240,000.00 for the purchase of said motor graders and $385,431.18 for other operational expenses accordingly.

THEREFORE BE IT RESOLVED that the County Treasurer is hereby authorized and directed to immediately transfer the sum of $245,361.00 from the Inheritance Tax Fund to the County Road Fund for the purpose of paying for said motor graders upon delivery thereof.

BE IT FURTHER RESOLVED that the County Board shall include in future budgets such appropriations/tax requests as shall be necessary so that by July 31, 2018, the sum of $245,361.00 so transferred from the Inheritance Tax Fund shall be reimbursed/repaid from the Road Fund, said repayment to be in such installments and at such time(s) as the County Board may deem appropriate.

PASSED AND APPROVED THIS 7th Day of October, 2013.

ATTEST:

_____
Scott McDonald, Chair

_____
Margaret M. Pollmann, County Clerk

SEAL

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

As General/Medical Assistance Eligibility worker, Clerk Pollmann presented a proposed "Pauper Mortuary Services Policy" for the boards' consideration. Attorney Garner and Pollmann advised as to the current policy and reasons for proposed changes set forth in the new policy. Coroner issues were also discussed.

Motion by McDonald to adopt the Pauper Mortuary Services Policy for Hitchcock County, Nebraska and to rescind all former policies regarding pauper burials. Member Nichols seconded the motion and after consideration the following member voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried. A true, complete and correct copy of the adopted policy is on file in the office of the Hitchcock County Clerk.

Adam Powers and Mark Wilcox with Wilcox Financial Services joined the meeting and discussion was held on health insurance quotes specifically prescription drugs benefits and self funding. The effects of national health care reform and association policies were also discussed. Extensive discussion was held on premium costs, offering employees the same benefits they currently have, and the benefits of implementing a wellness program.

Member Nichols moved to proceed with the insurance package proposed by Wilcox Financial Services to include medical, prescription drug, dental, vision and wellness plan benefits effective November 1st, 2013. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

Weed Superintendent Bill Hagemann updated the board on Global Harmonization System and Material Safety Data training requirements, and spraying activities within the County.

Dave Wilson representing W-Design met with the board and presented design plans for the sidewalk and parking lot replacement/repair improvement projects. It was the consensus of the board to proceed with bid letting on this project with bid opening November 4th, 2013 at 10:15 a.m.

Attorney Garner advised as to status of issues relating to the Department of Revenue, Property Tax Administrator billing for assessment function.

Board was in receipt of the quarterly bridge inspection reminder from NDOR. Discussion held on Responsible Charge Person duties for Federal Aid Projects.

The Treasurer was in receipt of $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $1,899.94 from Phelps Co. for emergency management fees and $95.31 from Central Crude for oil production, both credited to the General Fund.

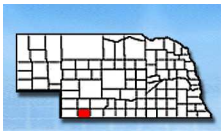
The Sheriff's 3rd quarter 2013 report was one file.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, October 21st, 2013 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



Hitchcock County Board Minutes



Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 21st, 2013

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 21st, day of October, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 21st, 2013 agenda; 2. Approval of the October 7th, 2013 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. 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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 37,615.75
AFLAC, suppl. ins.	$ 806.96
Ameritas Life Ins., vision ins.	$ 218.08
AS Central Services, data process.	$ 245.75
BC & BS, health ins.	$ 28,110.21
Capital Business Systems, printer lease	$ 28.00
Tonya Carlson, blood draw	$ 75.00
Chase Co. Court, transcript	$ 3.00
Clerk of the Dist., Ct., adv. costs	$ 35.00
Colonial Life & Accident, suppl. ins.	$ 617.47
Community Hospital, blood tests	$ 142.00
D&L Pest Control, service	$ 45.00
Eakes Office Products, supply	$ 56.18
Employee Data Forms, same	$ 23.46
Farmers State Bank, FICA/OAIS/Fed.	$ 11,648.38
Frontier Co. Court, transcripts	$ 8.50
Stanley C. Goodwin, ct. appt. atty.	$ 125.00
Green Law Offices, same	$ 30.00
Hampton Inn, lodging	$ 161.90
Holiday Inn – Kearney, same	$ 469.75

Valerie Loghry, clerical ---------- $ 60.00
Madison National Life, life ins. ---------- $ 93.10
Scott McDonald, mileage ---------- $ 214.14
Mid-American Benefits, admin. fees ---------- $ 165.00
Midtown Holiday Inn, lodging ---------- $ 146.00
NACo, dues ---------- $ 450.00
NE Co. Court Assn., same ---------- $ 25.00
NE Dept. Rev., state tax ---------- $ 1,345.08
New York Life, life ins. ---------- $ 75.00
Quality Urgent Care, inmate care ---------- $ 199.00
Red Willow Co. Court, transcripts ---------- $ 4.00
Redfield & Co., supply ---------- $ 59.68
Retirement Plans Division Ameritas, retirement ---------- $ 6,233.93
Scoop Media, publications ---------- $ 10.52
T&J Repair, repair/service ---------- $ 175.00
Trails West Texaco, fuel/supply ---------- $ 152.63
Underground Vaults & Storage, film storage ---------- $ 4.50
Ron Wertz, mileage ---------- $ 180.80

ROAD FUND:

Road Fund Payroll ---------- $ 6,558.03
Agfinity, Inc., repair ---------- $ 434.09
AFLAC, suppl. ins. ---------- $ 722.27
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC&BS, health ins. ---------- $ 7,836.16
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Phillip Dixon, hwy. supt. contract/bridge inspections ---------- $ 1,925.00
Employee Data Forms, supply ---------- $ 3.24
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,666.82
Karen Keller, reimb. supply ---------- $ 8.43
Lakeside Sand & Gravel, gravel ---------- $ 4,253.57
Madison National Life, life ins. ---------- $ 29.40
Mentzer Oil Co., fuel ---------- $ 5,030.79
Mid American Benefits, admin. fees ---------- $ 45.00
NE Dept. Rev., state tax ---------- $ 135.05
Nebraska Machinery, motor grader purchase/repair ---------- $123,977.49
Retirement Plans Division Ameritas, retirement ---------- $ 1,162.36
Southwest Fertilizer, supply ---------- $ 596.44

E-911 PSC FUND:

CenturyLink, service ---------- $ 213.22

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 793.51
BC & BS, health ins. ---------- $ 687.58
Employee Data Forms, supply ---------- $ .55
Farmers State Bank, FICA/OASI/Fed. ---------- $ 213.57
Madison National Life, life ins. ---------- $ 4.90
Mid-American Benefits, admin. fee ---------- $ 7.50

NE Dept. Rev., state tax ---------- $ 19.79
Retirement Plans Division Ameritas, retirement ---------- $ 126.09
Trails West Texaco, fuel ---------- $ 223.79

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 67.33

Member McDonald moved to approve the claim of RW Welding in the amount of $320.00 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.

Custodian Keller met with the board and advised as to electrical issues regarding the sidewalk/parking lot project.

Member McDonald offered Resolution #13-17 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, 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. 13-17

WHEREAS, the County of Hitchcock is the owner and holder of five (5) certificates of Tax Sale, to wit: #25-10, #29-10, #32-10, #40-10 and #42-10, 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 certificate of tax sale and by reason thereof the right of redemption of the owner or claimant of such respective tract 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 21st day of October, 2013.
Voting for the motion: McDonald, Wertz, Nichols
Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Scott McDonald, Chair

ATTEST:

SEAL

_____
Margaret M. Pollmann, County Clerk

Member Nichols offered Resolution #13-18 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: Wertz, Nichols, 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 13-18

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer any Road Fund monies collected from the 2013 levy, which is a designated portion of the General levy for 2013, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2013 County levy for the Road Fund is .120964 and the General Fund is .212835.

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

Passed and approved this 21st day of October, 2013.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk *SEAL*

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

Total General and Road Fund Tax Request = $1,961,462.00

Tax request **Road** $710,806 ÷ $1,961,462	= .362386
Tax request **General** $1,250,656 ÷ $1,961,462	= .637614
Total	= 1.000000

Tax Request Road: $710,806 ÷ Valuation $587,617,986 = Road Fund Levy .120964
Tax Request General: $1,250,656 ÷ Valuation $587,617,986 = General Fund Levy .212835
Total Road and Weed Fund Levy as set by BOE .333799

Clerk Pollmann advised that Hermann Jones Funeral Chapel accepted the proposed $1,800 pauper burial fee.

Highway Superintendent Phillip Dixon presented the Annual Road & Streets Financial Report and chair executed the same. Discussion was held on Responsible Charge (RC) person duties for federal aid projects and the possibility of Mr. Dixon becoming certified for the same at least on a temporary basis. Currently the county has two federal aid bridge projects in the works and not only are said projects being held up by the lack of a RC person but by required environmental studies which cannot be done until spring.

Attorney Garner joined the meeting and further discussion was held on the RC person. It was the consensus of the board that attorney Garner send a letter to West Central Nebraska Development District (WCNDD) requesting that they perform the RC duties pursuant to inter-local agreements previously entered into between Hitchcock County and WCNDD for RC services.

Agenda Action Item #2 was taken up. Board was in receipt of two quotes. Farmers Cooperative Grain and Supply: $.05 a gallon discount off the market price on day of delivery for each load and Southwest Fertilizer, Inc. $1.49 per gallon pay as you go. Discussion held on said quotes.

Motion by McDonald to accept the quote of Farmers Cooperative Grain and Supply for $.05 a gallon discount off the market price on day of delivery for each load. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Board was in receipt of a Certificate of Liability Insurance for B&H Paving, Inc.

Custodian Keller advised as to a NIRMA assist program for courthouse security cameras.

Attorney Garner advised as to agreement between Wellness Partners, LLC and Hitchcock County.

Member McDonald moved to direct Chair to execute the Wellness Partners Voluntary Wellness Program agreement by and between Wellness Partners, LLC and Hitchcock County. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

Board reviewed the 2015-2018 salary recommendations for county officials prepared by the Nebraska Association of County Officials.

The Treasurer was in receipt of $3,483.00 from NIRMA for 2013 dividends, $1,741.50 to Road Fund and $1,741.50 to General Fund; $1.00 from Vonage Tax Account and $21.00 from Centurytel Inc. for 911 surcharges, both credited to the 911 Emergency Services Fund; .

Member Nichols moved to recess regular meeting and to enter into Board of Equalization proceeding at 11:55 a.m. this date. Member Wertz seconded the motion and after consideration the following members vote in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

The regular meeting re-convened at 12:06 p.m. this date.

A draft county personnel policy was reviewed and revised. Member Nichols was excused at 12:45 p.m. Continued review of the draft policy will be held at the November 4th, 2013 meeting

Member McDonald moved to adjourn the meeting at 1:30 p.m. and to meet for the next regular meeting on Monday, November 4th, 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. Member Nichols was absent. 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 4, 2013

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 November, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of November 4th, 2013 agenda; 2. Approval of the October 21st, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz and McDonald. Member Nichols Abstained. 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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$	4,501.62
Alamar Uniforms, uniforms/supply	$	274.73
Capital Business Systems, copier lease	$	134.00
D&S Hardware, repair/supply	$	84.27
Farmers State Bank, FICA/OASI/Fed.	$	1,364.67
Irene Felker, mileage	$	68.93
Great Plains Comm., service	$	1,110.33
Green Law Offices, ct. appt. atty.	$	659.72
Holiday Inn Kearney, lodging	$	82.95
Russel L. Jones, ct. appt. atty.	$	5,660.57
Paige Jones, clerical	$	80.00
Karen Keller, mileage	$	28.25
LaRue Dist., supply	$	153.04
Law Enforcement Systems, supply	$	210.60
Valerie Loghry, clerical	$	84.00
Mid-American Benefits, admin. fee _____	$	157.16
Midwest Mailing Solutions, supply	$	170.00
NACCTFO Treasurer, dues	$	75.00
NE Dept. Rev., state tax	$	147.38
Paul Nichols, mileage	$	240.69

Plains Equipment Group, repair ---------- $ 59.72
Margaret Pollmann, mileage ---------- $ 141.14
Redfield & Co., supply ---------- $ 294.91
Retirement Plans Division Ameritas, retirement ---------- $ 656.33
SW Public Power, utility ---------- $ 36.49
Top Office Products, supply/lease ---------- $ 1,633.35
Verizon Wireless, service ---------- $ 301.21
Walmart, supply ---------- $ 218.34
Ryan Wilcox, public defender ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,475.47
Brad's Sand & Gravel, gravel ---------- $ 1,477.33
D&S Hardware, supply ---------- $ 11.79
Tri-State Truck & Trailer, repair ---------- $ 202.77
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,882.16
Great Plains Comm., service ---------- $ 175.14
Hamilton Heating & Refrigeration, bldg. repair ---------- $ 499.10
Husker Steel, culverts ---------- $ 7,096.70
Lakeside Sand & Gravel, gravel ---------- $ 792.74
Mid American Benefits, admin. fee ---------- $ 42.84
NE Dept. Rev., state tax ---------- $ 191.25
The Nu-Towel Co., supply ---------- $ 315.00
PowerPlan – John Deere Financial, repair ---------- $ 1,029.84
Retirement Plans Division Ameritas, retirement ---------- $ 1,041.45
Richards Gravel Pit, gravel ---------- $ 484.50
Schamels Auto Supply, supply ---------- $ 18.48
SW Public Power, utility ---------- $ 26.00
Titan Machinery, repair ---------- $ 387.83
Village of Stratton, utility ---------- $ 74.27
Western Tire, repair ---------- $ 3,437.60

E-911 PSC FUND:

Great Plains Comm, service ---------- $ 465.48

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 888.48
Farmers State Bank, FICA/OASI/Fed. ---------- $ 243.93
Great Plains Comm., service ---------- $ 47.97
NE Dept. Rev., state tax ---------- $ 23.69
Orscheln Farm & Home, supply ---------- $ 19.98
Retirement Plans Division Ameritas, retirement ---------- $ 126.09

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 147.00

Sheriff Bryan Leggott joined the meeting and discussion was held on vehicle bid specifications. Sheriff Leggott advised as to the state contract for fleet vehicles.

Member Wertz moved to solicit bids for a 2014 model year, quad cab, short box ½ ton four wheel drive pickup pursuant to NEB. REV. STAT. §23-3111 with bid opening to be held at the December 16th, 2013 meeting. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

The parking and sidewalk renovation/replacement bids were opened as published at 10:15 a.m.: Those present were Jim Hegwood with Hegwood Concrete Contractors, Shane Bennett with BSB Construction Inc., David Wilson with W-Design Associates, Custodian Karen Keller and Attorney Garner. Two bids were received and read aloud by Chair McDonald:

- Hegwood Concrete: Phase 1: $52,951.00, Phase 2: $40,424.00, Phase 3: $87,567.00 and lump sum based proposal as single project $164,492.00.
- BSB Construction: Phase 1: $40,579.00, Phase 2: $21,520.00, Phase 3: $53,928.00 and lump sum based proposal as single project $116,027.00
- Both bidders complied with security bid bond provisions

Bids were reviewed and discussed. Discussion held on electrical work relating to courtyard lighting, consultant's cost estimates, a change order relating to the addition of two lighting pads, and future concrete prices. Board reviewed project plans/drawings for each phase of the proposed project.

Member Wertz moved to accept the bid of BSB Construction for Phase 1 of the parking and sidewalk replacement project with Phases 2 and 3 being contingent upon future budgetary funding availability in the 2014/2015 budget year. Member McDonald seconded the motion. Further discussion was held on timing of the 3 phases and the possibility of a change order.

Member Wertz move to amend the foregoing motion to accept the bid of BSB Construction for Phase 1 of the parking and sidewalk replacement project with Phases 2 and 3 being contingent upon future budgetary funding availability in the 2014/2015 budget year with the completion date for Phase 1 being May 31st, 2014. The motion to amend was seconded by McDonald and after consideration the following members voted in favor of the amendment to the motion: McDonald, Nichols, and Wertz. Motion carried.

Chair McDonald called for further discussion on the amended motion. There being none Chair asked for a roll call vote and the following members voted in favor of the motion as amended: McDonald, Wertz, and Nichols. Motion carried.

Mark Wilcox with Wilcox Financial Services met with the board with an update on implementation of moving the County's health insurance benefit to Coventry Health and Life Insurance Company. Mr. Wilcox advised that he had received new information on premium rates and the savings to the County wasn't what it was initially projected to be. Further Mr. Wilcox advised that with this new information, it was not financially feasible or advisable to make any changes in the County's insurance benefit at this time. Extensive discussion was held on health care reforms issues and how health care reform would impact employers in the coming months. Discussion was held on intervention based wellness programs and the positive impact said programs have on participants and the possible long term result of decreased insurance premiums. Attorney Garner advised as to previous board action relating to Wellness Partners Voluntary Wellness Program and Coventry Health and Life Insurance Company.

Based upon the information provided to the board this date and it appearing that there would be insignificant cost savings by changing insurance carriers at this time, it is the consensus of the board that it is the best interests of Hitchcock County and it's employees to remain with the present insurance carrier, that being the Nebraska Association of County Officials (NACO) sponsored health insurance plan.

Motion by Nichols to withdraw the application for health insurance previously submitted through Wilcox Financial Services. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Mr. Wilcox advised the board that he would have no objection to the board rescinding the Wellness Partners agreement executed on October 21, 2013 by and between Hitchcock County and Wilcox Financial Services.

Member Wertz moved to rescind the Wellness Partners contract by and between Hitchcock County and Wilcox Financial Services. Member McDonald seconded the same and after consideration the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Board was in receipt of a letter of response from Assessor Judy McDonald relating to board inquires as to re-appraisal and employment issues.

The Treasurer was in receipt of $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.

Member Nichols moved to adjourn the meeting at 12:10 p.m. and to meet for the next regular meeting on Monday, November 18th, 2013 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, and McDonald. Member Nichols was absent. Motion carried.

/s/ Scott McDonald
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:
/s/ Margaret M. Pollmann
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 18, 2013

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 18th, day of November, 2013 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of November 18th, 2013 agenda; 2. Approval of the November 4th, 2013 meeting minutes with a correction in the motion to adjourn. Member Nichols was not absent and voted in favor of the motion. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz and McDonald. Nichols, Absent. Motion carried.

Member Paul Nichols joined the meeting at 9:30 a.m.

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

GENERAL FUND:

General Fund Payroll	$38,083.21
Alamar Uniforms, uniform supply	$ 283.94
AFLAC, suppl. ins.	$ 806.96
Ameritas Life Ins., vision ins.	$ 218.08
AS Central Finance, data process.	$ 245.75
BC & BS, health ins.	$28,110.21
Clerk Dist. Ct., adv. costs	$ 35.00
Clinch Enterprises, repair	$ 32.47
CNA Surety, bond	$ 425.00
Colonial Life & Accident, suppl. ins.	$ 617.47
D&S Hardware, repair	$ 109.95
Dell Marketing, supply	$ 151.99
Diebold Inc., service agree.	$ 471.00
Dundy Co. Sheriff, service fees	$ 36.00
Farmers Coop, fuel	$ 1,387.76
Farmers State Bank, FICA/OASI/Fed.	$11,910.64
Stanley C. Good Atty., ct. appt. atty.	$ 350.00

Graham Tire Kearney, tires ---------- $ 758.16
Hitchcock Co. Court, costs ---------- $ 48.00
Hutch's Heating & AC, repair ---------- $ 540.50
Tammy Kerr, blood draw ---------- $ 75.00
Madison National Life, life ins. ---------- $ 93.10
Mailfinance, postage meter lease Dec./Mar. ---------- $ 225.00
McCook Daily Gazette, publication ---------- $ 100.14
Scott McDonald, mileage ---------- $ 268.38
Mid-American Benefits, deductible funding & admin. fees ---------- $ 8,165.00
MIPS, Inc., data process. ---------- $ 1,198.64

NE Dept. Rev., state tax ---------- $ 1,393.97
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Postmaster, postage ---------- $ 2,500.00
Quality Urgent Care, DOT drug test ---------- $ 118.00
Ramada Inn, Kearney, lodging ---------- $ 77.00
Retirement Plans Div. Ameritas, retirement ---------- $ 6,461.13
Schmick's Market, supply ---------- $ 284.30
Scoop Media, publications ---------- $ 630.65
SW Fertilizer, propane ---------- $ 1,993.20
T&J Repair, tire mounting ---------- $ 100.00
Trails West Texaco, fuel/supply ---------- $ 153.78
Village of Trenton, utility ---------- $ 1,532.71
Ron Wertz, mileage ---------- $ 296.63
West Central NE Dev. Dist., dues ---------- $ 2,600.00
Wireless Inet, service ---------- $ 71.37

ROAD FUND:

Road Fund Payroll ---------- $ 4,771.16
AFLAC, suppl. ins. ---------- $ 722.27
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC & BS, health ins. ---------- $ 7,836.16
B2 Environmental, Inc., asbestos inspection ---------- $ 300.00
C&K Dist., supply ---------- $ 59.61
Carquest Auto Parts, repair ---------- $ 381.25
Colonial National Life, suppl. ins. ---------- $ 36.32
DFR, Inc., service ---------- $ 42.00
Phillip Dixon, hwy. supt. contract/bridge inspections ---------- $ 1,635.00
Dultmeier Sales, repair ---------- $ 78.69
Farmers Coop, repair/fuel ---------- $ 8,457.52
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,225.43
Graham Tire Kearney, tire ---------- $ 338.41
Great Plains Asbestos Control, asbestos removal ---------- $ 2,980.00
JA Automotive, repair ---------- $ 24.66
Jerry's Trash Hauling, service ---------- $ 54.00
Kildare Lumber, supply ---------- $ 43.19
Lakeside Sand & Gravel, gravel ---------- $ 959.48
League Builders Supply, supply ---------- $ 34.56

Madison National Life, life ins. ---------- $ 29.40
Mid-American Benefits, deductible funding/admin. fees ---------- $ 7,045.00
NE Dept. Rev., state tax ---------- $ 95.71
NE Machinery Co., repair ---------- $ 4,953.69
NE Truck Center, repair ---------- $ 58.78
RW Repair, fuel ---------- $ 197.20
Retirement Plans Div. Ameritas, retirement ---------- $ 936.40
Schamel's Auto Supply, repair/supply ---------- $ 526.65
Sensel Welding & Repair, repair ---------- $ 107.15
SW Fertilizer, fuel/supply ----------$ 2,837.62
Stratton Auto Parts, supply/tools ----------$ 124.50
Village of Culbertson, utility ---------- $ 32.00
Village of Trenton, same ---------- $ 115.78

E-911 PSC FUND:
CentryLink, service ----------$ 209.45

NOXIOUS WEED FUND:
Weed Fund Payroll ---------- $ 793.51
BC&BS, health ins. ---------- $ 687.58
Eakes Office Products, supply ---------- $ 25.08
Farmers State Bank, FICA/OASI/Fed. ---------- $ 213.57
William R. Hagemann, mileage/meals ---------- $ 187.86
Madison National Life, life ins. ---------- $ 4.90
Mid American Benefits, admin. fee ---------- $ 7.50
NE Dept. Rev., state tax ---------- $ 19.79
Retirement Plans Div. Ameritas, retirement ---------- $ 126.09
Trails West Texaco, fuel ---------- $ 128.40
Wireless Inet, service ---------- $ 13.08

911 EMERGENCY SERVICES FUND:
CenturyLink., service ----------$ 66.14

Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of $341.80. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz and Nichols. Member McDonald Abstained.

Highway Superintendent Phillip Dixon met with the board and discussion was held on various road projects as they pertain to the 1 and 6 year road plan. Superintendent Dixon advised as to a Sign Tech Workshop relating to best practice methods for the installation and maintenance of traffic control signs. Armor coat of Road 44B and the Responsible Charge (RC) Person for Federal Aid Projects in Hitchcock County were discussed.

Tobin Buchanan with First National Capital Markets met with the board regarding the County's highway allocation bonds and the possibility of re-financing said bonds at a lower interest rate. It was the consensus of the board to pursue re-financing option and to place this item on the December 2nd, 2013 agenda for further discussion and/or action.

Rick Broshears and Ron Aufrecht with Nebraska Machinery joined the meeting and advised as to equipment inspection reports.

Attorney Garner joined the meeting and discussion was held regarding a proposed tank battery site on County property located in Section 4, Township 1, Range 33.

Board acknowledged receipt of a letter from a patron regarding property tax assessment.

Doug Teaford, Keith County Commissioner and NIRMA Board of Directors member met with the board and provided loss history report for 2013-2014 for Hitchcock County along with historical information regarding workman's compensation, general liability, auto liability and property damage insurance. Workman's compensation loss claims were discussed. Hitchcock County's NIRMA Contact Person, Karen Keller advised that there had been one work comp claim in 2012 and to date no claims in 2013.

The Treasurer was in receipt of $335.61 from Mid American Benefits for a claim refund, credited to the General Fund.

Member McDonald moved to adjourn the meeting at 2:35 p.m. and to meet for the next regular meeting on Monday, December 2nd, 2013 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: McDonald, Nichols and Wertz. 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 2nd, 2013

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 2nd, day of December, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of December 2nd, 2013 agenda; 2. Approval of the November 18th, 2013 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Steve Cole with Great Plains Communications met with the board via phone conference regarding a recent tele data billing in the amount of $5,963.97. Mr. Cole will attend the December 16th, 2013 meeting for further discussion/explanation of said billing.

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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 5,110.85
Capital Business Systems, copier lease	$ 134.00
Capital Business Systems, printer lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 35.00
Dept. of Rev. Property Ass. Div., data process.	$ 6,895.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,603.64
Great Plains Comm., service	$ 1,015.04
NE Dept. Rev., state tax	$ 181.56
Retirement Plans Division Ameritas, retirement	$ 765.06
Samway Floor Covering, carpet labor	$ 591.45
SW Public Power, utility	$ 35.71
Splash Design, supply	$ 223.30
T&J Repair, vehicle service	$ 40.70
Top Office Products, supply/lease	$ 838.50
Walmart, supply	$ 32.92
West Central NE Area Agency on Aging, dues	$ 1,756.00

Ryan Wilcox, public defender/reimb. cont. ed. ---------- $ 2,338.42

ROAD FUND:

Road Fund Payroll ---------- $ 6,018.37
Dultmeier Sales, repair ---------- $ 27.50
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,480.80
Great Plains Comm., service ---------- $ 183.16
John Deere Financial, grader pmt. ---------- $ 8,307.57
Lakeside Sand & Gravel, gravel ---------- $ 5,563.56
Medical Enterprises, DOT testing admin. fee---------- $ 5.00
Mentzer Oil Co., fuel ---------- $ 3,191.16
Miller & Assoc. Consul. Eng., bridge inspect. ---------- $ 1,875.00
NE Dept. Rev., state tax ---------- $ 136.94
Retirement Plans Div. Ameritas, retirement ---------- $ 832.83
Rodney Rooney, mileage ---------- $ 117.29
Titan Machinery, repair ---------- $ 42.84
Village of Stratton, utility ---------- $ 72.53
Western Tire Co., repair ---------- $ 1,541.65

E-911 PSC FUND:

Great Plains Comm, service ---------- $ 544.52

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 888.48
Farmers State Bank, FICA/OASI/Fed. ---------- $ 243.93
Great Plains Comm., service ---------- $ 52.45
Holiday Inn Express, lodging ---------- $ 166.00
NE Dept. Rev., state tax ---------- $ 23.69
NE Weed Control Assoc., dues ---------- $ 210.00
Orscheln Farm & Home, supply ---------- $ 19.96
Retirement Plans Div. Ameritas, retirement ---------- $ 126.09

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 171.96

Attorney Gene Garner joined the meeting.

Chanel Choitz with Life Team Critical Care Transport program joined the meeting. Ms. Choitz advised that the service is based out of McCook and they are outreaching to area towns in an effort to educate employers and employees about the program. Air ambulance services typically cost $20,000 to $30,000 and depending on an individuals' insurance coverage, these cost most likely are not covered entirely covered by their insurance. If an employer sponsors the program the annual membership fee is $35.00 which covers all members of household. The flight is covered 100% with no out of pocket fees including any deductible. It was the consensus of the board that the program should be offered to employees as a payroll deduction. Ms. Choitz will forward application materials to be mailed to each employee on December 18th, 2013.

Tobin Buchanan with First National Capital Markets met with the board regarding issuing tax exempt bonds for the purpose of early redemption and prepayment of outstanding highway allocation bonds previously issued on June 17, 2008. Attorney Garner advised outstanding bonds are callable as of June 2013 and can be

redeemed at this time. Attorney Garner also advised as to the proposed documents for refunding bonds, post issue compliance issues and other issues relating to the issuance of tax exempt bonds, bond counsel, and arbitrage rebate analysts. Mr. Buchanan informed the board that the law firm of Kutak Rock would be involved as bond counsel in relation to the issuance of the refunding bonds if the county proceeded. Attorney Drew Paige of Kutak Rock joined the meeting via phone conference and discussion was held regarding issues pertaining to scope of bond counsel, arbitrage rebate analyst requirements, call resolution contingent upon prior issuance of refunding bonds, and exempt status of bond issuance.

Member Wertz offered Resolution #13-18 ("Call Resolution")

A RESOLUTION CALLING FOR THE EARLY REDEMPTION AND PREPAYMENT OF ONE HUNDRED FORTY-FIVE THOUSAND DOLLARS IN AGGREGATE PRINCIPAL AMOUNT OF HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2008, OF THE COUNTY OF HITCHCOCK, NEBRASKA

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 passage and adoption of said resolution: Wertz, Nichols, 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:

ATTACHMENT 3

Resolution #13-18
"Call Resolution"

A RESOLUTION CALLING FOR THE EARLY REDEMPTION AND PREPAYMENT OF ONE HUNDRED FORTY-FIVE THOUSAND DOLLARS IN AGGREGATE PRINCIPAL AMOUNT OF HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2008, OF THE COUNTY OF HITCHCOCK, NEBRASKA

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA AS FOLLOWS:

Section 1. The County of Hitchcock, Nebraska (the "**County**") has previously issued its Highway Allocation Fund Pledge Bonds, Series 2008, dated June 17, 2008, in the original aggregate principal amount of $225,000 (the "**Series 2008 Bonds**"), of which $145,000 in aggregate principal amount are presently outstanding. The Series 2008 Bonds were authorized by a resolution (the "**Series 2008 Resolution**") duly passed and adopted by the County's Board of Commissioners (the "**Board**") and were issued for the purpose of paying the costs of constructing certain roads and other appurtenant related improvements within the County.

Section 2. As set forth in the Series 2008 Resolution, the Series 2008 Bonds maturing on or after May 15, 2014 are subject to redemption at any time on or after June 17, 2013, as a whole or in part from time to time at the principal amount thereof, at a redemption price equal to the principal amount of the Series 2008 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date fixed for redemption.

Section 3. The following Series 2008 Bonds are hereby called for redemption and payment on the date to be determined pursuant to Section 5 hereof (as described herein, the "**Redemption Date**"), all in accordance with redemption provisions set for in the Series 2008 Resolution, after which date interest on such bonds shall cease:

Maturity Date	Principal Amount	Interest Rate	CUSIP
May 15, 2014	$20,000	3.55%	433604 AJ4
May 15, 2015	20,000	3.70	433604 AK1
May 15, 2016	25,000	3.85	433604 AL9

May 15, 2017	25,000	4.00	433604 AM7
May 15, 2018	25,000	4.15	433604 AN5
May 15, 2019	30,000	4.25	433604 AP0

Said Series 2008 Bonds so called for redemption are hereinafter referred to as the "**Refunded Bonds**."

Section 4. The principal of and the interest on the Refunded Bonds shall be paid upon presentation and surrender thereof at the office of the County Treasurer in Trenton, Nebraska, as paying agent and registrar for the Refunded Bonds (the "**Registrar**").

Section 5. The Chair or the Vice Chair of the Board or the County Clerk, or any person or persons authorized to act on their behalf, is hereby authorized and directed to determine the Redemption Date, on which date the Refunded Bonds shall be redeemed at the redemption price set forth in Section 3 hereof.

Section 6. The redemption and prepayment of Refunded Bonds authorized by this Resolution are subject to the prior issuance by the County of its Highway Allocation Fund Refunding Bonds, Series 2014 (the "**Refunding Bonds**"). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof. If such Refunding Bonds are issued, the County Clerk shall instruct the Registrar to file notice of the redemption of the Refunded Bonds with the Municipal Securities Rulemaking Board within 10 days of the issuance of such Refunding Bonds.

Section 7. Immediately upon the sale of the Refunding Bonds, the County Clerk shall file a true copy of this Resolution with the Registrar; and the Registrar shall mail notice to each registered owner of the Refunded Bonds not less than 30 days prior to the date fixed for redemption, all in accordance with the Series 2008 Resolution.

Section 8. This Resolution shall be in force and take effect from and after its passage as provided by law.

ADOPTED this 2nd day of December, 2013.

THE COUNTY OF HITCHCOCK, NEBRASKA

ATTEST:

By _____
Chair, Board of Commissioners

By _____
County Clerk

Member McDonald offered Resolution #13-19 ("Bond Resolution")

A RESOLUTION OF THE BOARD OF COMMISSIONERS (THE "BOARD") OF THE COUNTY OF HITCHCOCK, NEBRASKA (THE "COUNTY") AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS HIGHWAY ALLOCATION FUND REFUNDING BONDS, SERIES 2014, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND DOLLARS ($140,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING THE CHAIRPERSON OF THE BOARD OR THE COUNTY CLERK TO DETERMINE THE AGGREGATE PRINCIPAL AMOUNT, THE MATURITIES AND THEIR RESPECTIVE MATURITY DATES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO SAID BONDS, TO ENTER INTO A CONTRACT ON BEHALF OF THE COUNTY FOR THE SALE OF SAID BONDS AND TO DESIGNATE A REGISTRAR AND PAYING AGENT WITH RESPECT TO SAID BONDS, ALL AS PROVIDED AND SUBJECT TO THE TERMS HEREIN;

PLEDGING FUNDS TO BE RECEIVED BY THE COUNTY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME IF NECESSARY; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, 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:

ATTACHMENT 4
Resolution #13-19
"Bond Resolution"

A RESOLUTION OF THE BOARD OF COMMISSIONERS (THE "BOARD") OF THE COUNTY OF HITCHCOCK, NEBRASKA (THE "COUNTY") AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS HIGHWAY ALLOCATION FUND REFUNDING BONDS, SERIES 2014, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND DOLLARS ($140,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING THE CHAIRPERSON OF THE BOARD OR THE COUNTY CLERK TO DETERMINE THE AGGREGATE PRINCIPAL AMOUNT, THE MATURITIES AND THEIR RESPECTIVE MATURITY DATES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO SAID BONDS, TO ENTER INTO A CONTRACT ON BEHALF OF THE COUNTY FOR THE SALE OF SAID BONDS AND TO DESIGNATE A REGISTRAR AND PAYING AGENT WITH RESPECT TO SAID BONDS, ALL AS PROVIDED AND SUBJECT TO THE TERMS HEREIN; PLEDGING FUNDS TO BE RECEIVED BY THE COUNTY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME IF NECESSARY; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA:

Section 1. The Board of Commissioners (the "**Board**") of The County of Hitchcock, Nebraska (the "**County**"), hereby makes the following findings and determinations:

(a) Pursuant to Section 66-4,101, Reissue Revised Statutes of Nebraska, as amended (the "**Act**"), the County may issue its bonds for the purpose of funding the costs of constructing certain highways, roads and other appurtenant related improvements within the County and may pledge to the repayment of such bonds (i) amounts received from the Nebraska Highway Allocation Fund and (ii) its full faith and credit and general taxing power, subject to statutory and constitutional limitations.

(b) The County has previously issued its Highway Allocation Fund Pledge Bonds, Series 2008, dated June 17, 2008, in the original aggregate principal amount of $225,000 (the "**Series 2008 Bonds**"), of which $145,000 in aggregate principal amount are presently outstanding. The Series 2008 Bonds

were authorized by a resolution (the "**Series 2008 Resolution**") duly passed and adopted by the Board and were issued for the purpose of paying the costs of constructing certain roads and other appurtenant related improvements within the County.

(c) Since the issuance of the Series 2008 Bonds, the rates of interest available in the markets have declined such that the County can effect a savings in interest costs by providing for payment in all or part of the Series 2008 Bonds through the issuance of its general obligation refunding bonds pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended.

(d) As set forth in the Series 2008 Resolution, the Series 2008 Bonds maturing on or after May 15, 2014 are subject to redemption at any time on or after June 17, 2013, as a whole or in part from time to time at the principal amount thereof, at a redemption price equal to the principal amount of the Series 2008 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date fixed for redemption.

(e) By resolution of the Board adopted on December 2, 2013, the County has duly called for redemption the following Series 2008 Bonds, all in accordance with redemption provisions set for in the Series 2008 Resolution, after which date interest on such bonds shall cease:

Maturity Date	Principal Amount	Interest Rate	CUSIP
May 15, 2014	$20,000	3.55%	433604 AJ4
May 15, 2015	20,000	3.70	433604 AK1
May 15, 2016	25,000	3.85	433604 AL9
May 15, 2017	25,000	4.00	433604 AM7
May 15, 2018	25,000	4.15	433604 AN5
May 15, 2019	30,000	4.25	433604 AP0

Said Series 2008 Bonds so called for redemption are hereinafter referred to as the "**Refunded Bonds**."

(f) The County has on hand $12,143.75, which represents funds on deposit with the County to pay for the principal and interest on the Refunded Bonds in addition to the funds which are to be deposited in accordance with Section 8 of this Resolution.

(g) To provide funds for the redemption of the Refunded Bonds, it is necessary and advisable that the County issue its highway allocation fund refunding bonds which will be payable from (i) amounts received from the Nebraska Highway Allocation Fund and (ii) a tax to be levied against the taxable property of the County.

(h) All conditions, acts, and things required by law to exist or to be done precedent to the issuance of refunding bonds pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended, do exist and have been done as required by law.

Section 2. (a) To provide funds for the purposes described herein, there shall be and there is hereby authorized to be issued interest bearing general obligation bonds of the County to be known as "Highway Allocation Fund Refunding Bonds, Series 2014" (the "**Series 2014 Bonds**") in an aggregate principal amount not to exceed One Hundred Forty Thousand dollars ($140,000). The Series 2014 Bonds shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated in Section 4 hereof (the "**Registrar**") in the denomination of $5,000 or any whole multiple thereof not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance.

The Chairperson of the Board or the County Clerk (including any person authorized to act on their behalf, an "**Authorized Officer**") is each individually authorized and directed, in the exercise of his or her independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution, (i) the Date of Original Issue, (ii) the aggregate principal amount of Series 2014

Bonds to be issued, not exceeding aggregate principal amount set forth in this Section 2, (iii) the dates on which a principal maturity of the Series 2014 Bonds shall occur and the principal amount of the Series 2014 Bonds to mature on such dates, (iv) the date of final maturity of the Series 2014 Bonds, which shall in no event be later than May 15, 2019, (v) the date or dates upon which the Series 2014 Bonds shall be sold, (vi) the rate or rates of interest to be carried by each maturity of the Series 2014 Bonds, such that the average interest rate on the Series 2014 Bonds shall not exceed 4.00%, (vii) the method by which such rate or rates of interest shall be calculated and the Interest Payment Dates for the Series 2014 Bonds, (viii) the redemption dates and prices and all terms relating thereto, if any, (ix) the method by which the Series 2014 Bonds shall be sold, whether by private placement or public sale, (x) if the Series 2014 Bonds are to be sold by public sale, the form, content, terms and provisions of any bond purchase agreement entered into by the County with the Purchaser set forth in Section 7 hereof, (xi) the discount of the Purchaser or any placement agent, which shall not be more than 98% of the aggregate principal amount of the Series 2014 Bonds; (xii) the purchase price for the Series 2014 Bonds, which shall not be less than 95.0% of the aggregate principal amount of the Series 2014 Bonds (inclusive of the discount of the Purchaser or any placement agent and any original issue discount), (xiii) the form and contents of any preliminary and final official statement or other offering materials of the County utilized in connection with any offering or sale of the Series 2014 Bonds, (xiv) the form, content, terms, and provisions of any closing and other documentation executed and delivered by the County in connection with the authorization, issuance, sale and delivery of the Series 2014 Bonds and (xv) all of the other terms of the Series 2014 Bonds not otherwise determined or fixed by the provisions of this Resolution.

Unless otherwise determined by an Authorized Officer, the Series 2014 Bonds shall mature and bear interest calculated on the basis of a 360-day year consisting of twelve 30-day months.

(c) (i) Unless otherwise determined by an Authorized Officer, the Series 2014 Bonds maturing on or after on the date five years from their Date of Original Issue shall be subject to redemption at the option of the County on the date five years from their Date of Original Issue and any date thereafter, as a whole or in part, from time to time in such principal amounts and from such maturity or maturities as the County, in its sole and absolute discretion, shall determine, at a redemption price equal to the principal amount thereof, together with the interest accrued thereon to the date fixed for redemption, with no premium. If less than all of the Series 2014 Bonds of any maturity are to be called for redemption, the particular Bonds of such maturity to be redeemed shall be selected by lot in whole multiples of $5,000 within a maturity.

(ii) An Authorized Officer may designate in a certificate certain Series 2014 Bonds as "**Term Bonds**", portions of which are to be redeemed on the dates (each such date being herein referred to as a "**Sinking Fund Payment Date**") and in the amounts (hereinafter referred to as a "**Mandatory Sinking Fund Payment**") set forth in such certificate. The Registrar shall select and call for redemption, in accordance with this subsection (c), from the Term Bonds the amounts specified by the Authorized Officer in the certificate, and the Term Bonds selected by the Registrar shall become due and payable on such date. If Term Bonds are redeemed at the option of the County pursuant to Section 2(c)(i), the Term Bonds so optionally redeemed may, at the option of the County, be applied as a credit against any subsequent Mandatory Sinking Fund Payment with respect to Term Bonds otherwise to be redeemed thereby, such credit to be equal to the principal amount of such Term Bonds redeemed pursuant to Section 2(c)(i), provided that the County shall have delivered to the Registrar not less than 45 days prior to such Sinking Fund Payment Date a certificate stating its election to apply such Term Bonds as such a credit. In such case, the Registrar shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such certificate by the principal amount of Term Bonds so redeemed pursuant to Section 2(c)(i). Any credit given to Mandatory Sinking Fund Payments pursuant to Section 2(c)(i) shall not affect any subsequent Mandatory Sinking Fund Payments, which shall remain payable as otherwise provided in this subsection, unless and until another credit is given in accordance with the provisions hereof.

(iii) Series 2014 Bonds subject to redemption shall be redeemed in whole multiples of $5,000. If any Bond is in a denomination in excess of $5,000, portions of the principal amount thereof in installments of $5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2014 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Series 2014 Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution. If less than all Bonds of any maturity are to be called for redemption, the particular Bonds of such maturity to be redeemed shall be selected by lot.

(iv) Notice of redemption of Series 2014 Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Series 2014 Bonds) to the registered owners at their most recent addresses appearing upon the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Series 2014 Bonds or the redemption of any Series 2014 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2014 Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption who have not been given such notice as provided above, the Series 2014 Bonds so called for redemption shall become due and payable on the designated redemption date. The County shall give written notice to the Registrar of its election to redeem Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Series 2014 Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the County with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Series 2014 Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be revoked and the Series 2014 Bonds so called for redemption shall continue to be outstanding the same as though they had not been so called; such Series 2014 Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this resolution and entitled to the benefits and security hereof.

(d) Interest on the Series 2014 Bonds at the respective rates per annum for each maturity is payable semiannually on the dates determined as set forth in Section 2(b) hereof (each of said dates an "**Interest Payment Date**"), from the Date of Original Issue or the most recent Interest Payment Date, whichever is later, until maturity or earlier redemption by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2014 Bond at such registered owner's address as it appears on the Bond Register maintained by the Registrar or its successor at the close of business on the 15th day (whether or not a business day) preceding each Interest Payment Date (the "**Record Date**") subject to the provisions of the following paragraph. The principal of the Series 2014 Bonds and the interest due at maturity or upon redemption prior to maturity is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2014 Bonds to the Registrar at its principal trust office.

If any payments of interest due on the Series 2014 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2014 Bonds as of a special date of

record for payment of such defaulted interest as shall be designated by the Registrar whenever monies for the purpose of paying such defaulted interest becomes available.

If the date for payment of the principal of or the interest on the Series 2014 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the principal corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(e) The Series 2014 Bonds shall be executed on behalf of the County by the manual or facsimile signatures of the Chairperson of the Board and the County Clerk or such other persons authorized to sign on their behalf. In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2014 Bonds shall cease to be such officer before the delivery of any Series 2014 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery. Notwithstanding such execution, no Series 2014 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2014 Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2014 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2014 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(f) If any Series 2014 Bond is mutilated, lost, stolen or destroyed, the County shall execute a new Series 2014 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2014 Bond, such mutilated Series 2014 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2014 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2014 Bond shall have matured, instead of issuing a duplicate Series 2014 Bond, the County may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument bond. The County and the Registrar may charge the owner of such Series 2014 Bond with their reasonable fees and expenses for such service.

Section 3. The Series 2014 Bonds shall be issued initially as "book-entry-only" bonds under the services of The Depository Trust Company (the "**Depository**"), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the County are authorized to execute and deliver a Letter of Representations (the "**Letter of Representations**") in the form required by the Depository, for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2014 Bonds. If the Series 2014 Bonds are issued as "book-entry-only" bonds, the following provisions shall apply:

(a) The County and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a "**Bond Participant**") or to any person who is an actual purchaser of a Bond from a Bond Participant while the Series 2014 Bonds are in book-entry form (each, a "**Beneficial Owner**") with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2014 Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2014 Bonds, including any notice of redemption, if any, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2014 Bonds. The Registrar

shall make payments with respect to the Series 2014 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2014 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (v) below.

(b) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2014 Bonds or (B) to make available Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2014 Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Series 2014 Bonds be delivered to the ultimate beneficial owners of the Series 2014 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2014 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2014 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2014 Bond and all notices with respect to such Series 2014 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Series 2014 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2014 Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee;

(ii) any person, upon (1) the resignation of the Depository from its functions as depository or (2) termination of the use of the Depository pursuant to this Section and the terms of the Bond Registrar and Paying Agent's Agreement.

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Series 2014 Bonds as is then outstanding and all of the Series 2014 Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced, the County shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the President and Secretary, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the County agrees to order printed an additional

supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting President and Secretary.

Section 4. (a) Each Authorized Officer is each individually authorized and directed, in the exercise of his or her independent judgment and absolute discretion, to designate the County Treasurer or a state or national bank with trust powers and experience administering municipal bonds as Registrar and Paying Agent (the "**Registrar**") for the Series 2014 Bonds. The Registrar shall serve in such capacities under the terms of this Resolution (and, in the case of a Registrar other than the County Treasurer, an agreement entitled "**Registrar and Paying Agent Agreement**" between the County and the Registrar, the form of which is hereby approved).

(b) The County reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. Any Authorized Officer is authorized to remove the Registrar as provided herein if he or she determines such removal is in the best interest of the County. Such officer is further authorized to appoint a successor Registrar which he or she deems a suitable successor, and such officer is authorized to execute an agreement in substantially the form of the Registrar and Paying Agent Agreement but with such changes as he or she shall deem appropriate or necessary, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar.

(c) The Registrar shall keep and maintain for the County books for the registration and transfer of the Series 2014 Bonds at its principal office identified in a certificate of the Chairperson of the Board or the County Clerk. The names and registered addresses of the registered owner or owners of the Series 2014 Bonds shall at all times be recorded in such books. Any Series 2014 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Series 2014 Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Registrar on behalf of the County will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of the transferee owner or owners, a new Series 2014 Bond of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2014 Bonds by this Resolution, one Series 2014 Bond may be transferred for several such Series 2014 Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Series 2014 Bonds may be transferred for one or several such Series 2014 Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Series 2014 Bond, the surrendered Series 2014 Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Series 2014 Bonds issued upon transfer or exchange of Series 2014 Bonds shall be dated as of the date six months preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2014 Bonds shall be in default, the Series 2014 Bonds issued in lieu of Series 2014 Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2014 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2014 Bonds shall be dated as of their Date of Original Issue. All Series 2014 Bonds issued upon transfer of the Series 2014 Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Series 2014 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2014 Bonds upon transfer of which they were delivered. The County and the Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following interest Payment

Date or to transfer any Series 2014 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal and interest as the same fall due upon the Series 2014 Bonds from funds provided by the County for such purposes. Payments of interest due upon the Series 2014 Bonds prior to maturity or redemption shall be made by the Registrar by mailing a check in the amount due for such interest on each interest payment date to the registered owner of each Series 2014 Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 4. On or before each principal or interest due date, without further order of the Board, the Treasurer shall transmit or cause to be transmitted money sufficient for payment of all principal and interest then due. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due, shall be made by the Registrar upon presentation and surrender of such Series 2014 Bond. The County and the Registrar may treat the registered owner of any Series 2014 Bonds as the absolute owner of such Series 2014 Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the County and the Registrar in respect of the liability upon the Series 2014 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 5. The Series 2014 Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF NEBRASKA
THE COUNTY OF HITCHCOCK

HIGHWAY ALLOCATION FUND REFUNDING BOND
SERIES 2014

No. R-

Interest Rate	Maturity Date	Date of Original Issue	CUSIP
%	_____	_____, 2014	433604 ___

Registered Owner: Cede & Co.
Principal Amount: _____ Thousand Dollars and no/100

The County of Hitchcock Nebraska (the "County") promises to pay to the order of the Registered Owner indicated above, or registered assigns, on the Date of Maturity indicated above, the Principal Amount indicated above upon presentation and surrender of this Bond at the principal offices of _____, in _____, Nebraska, as Bond Registrar and Paying Agent (the "Registrar").

The County also promises to pay interest on said Principal Amount on May 15 and November 15 of each year, commencing May 15, 2014 (each of such dates an "Interest Payment Date"), at the Rate of Interest per annum indicated above from the Date of Original Issue or most recent Interest Payment Date, whichever is later, and continuing until said Principal Amount is paid. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest on this Bond prior to maturity shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner's address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not a business day) preceding each Interest Payment Date (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever money for such purpose become available.



This bond is one of an issue of fully registered bonds of the total principal amount of not to exceed _____ Thousand Dollars ($_____), of even date and like tenor herewith, except as to date of maturity and rate of interest and denomination, which were issued by the County pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended, to refund certain outstanding bonds of the County, which in turn were issued to pay the costs of constructing roads and other related and appurtenant improvements in said County in strict compliance with Section 66–4,101, Reissue Revised Statutes of Nebraska, as amended (the "Act"). The issuance of this bond has been duly authorized by a resolution (the "Resolution") legally passed, approved and published and by proceedings duly had by the Board of Commissioners of said County, all in strict conformity with the laws of the State of Nebraska, including the Act.

[Bonds of this issue are subject to call for redemption through application of mandatory sinking fund payments, with said Bonds to be called by lot in the amount and on the dates as set out below at par plus accrued interest to the date of such call, as follows:

$_____ Principal Amount Maturing _____, 20___
$_____ to be Called _____, 20____
$_____ to be Called _____, 20____
$_____ Payable _____, 20____

$_____ Principal Amount Maturing _____, 20___
$_____ to be Called _____, 20____
$_____ to be Called _____, 20____
$_____ Payable _____, 20____]

[The Bonds are not subject to redemption prior to maturity.] [In addition to such mandatory sinking fund redemption, any or all of the bonds of said issue maturing on or after _____ are subject to redemption at the option of the County at any time on or after _____ as a whole or in part from time to time in such principal amounts and from such maturity or maturities as the County, in its sole discretion may determine, and if less than all of the Bonds of a maturity are to be called for redemption, the particular Bonds of such maturity to be redeemed shall be selected by lot at the redemption price, of the principal amount thereof, together with the interest accrued on such principal amount to the date fixed for redemption.]

The Bonds shall be redeemed in whole multiples of $5,000, and if any Bond be in a denomination in excess of $5,000, portions of the principal amount thereof in installments of $5,000 or any whole multiples thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Bond there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, registered Bonds of like series, maturity and interest rates in any of the authorized denominations provided by the Resolution. Notice of redemption of this Bond shall be given to the Registered Owner hereof by first-class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Bonds), all as more particularly set forth in the Resolution. Notice of redemption having been given as provided in the Resolution, or notice of redemption having been waived, and funds for the payment thereof having been deposited with the Paying Agent and Registrar, this Bond shall cease to bear interest from and after the date fixed for redemption.

This bond is transferable by the registered owner or such owner's attorney duly authorizing in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the Resolution authorizing said issue of bonds, subject to the limitations therein prescribed. The County, the Paying Agent and Registrar and any other person may treat the person in whose name this bond is

registered as the absolute owner hereof for the purpose of receiving payment due hereunder and for all purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

If the date for payment of the principal of or interest on this bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

For the prompt payment of the principal and interest on this bond and the other bonds of the same issue, the County has pledged funds received and to be received from the Highway Allocation Fund of the State of Nebraska with receipts from such fund to be allocated by the County to payment of such principal and interest as the same fall due. In addition, the County hereby covenants and agrees that it shall levy ad valorem taxes upon all the taxable property in the County at such rate or rates, within applicable statutory and constitutional limitations, as will provide funds which together with receipts from the Highway Allocation Fund and any other money made available and used for such purpose, will be sufficient to make payment of the principal of and interest on this bond and the other bonds of the same issue as the same fall due.

In the Resolution the County has designated this bond as a "qualified tax-exempt obligation" as described in Section 265(b)(3)(B)(i) of the Internal Revenue Code of 1986, as amended (the "Code").

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said County, including this bond, does not exceed any limitation imposed by law.

This bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

IN WITNESS WHEREOF, the Board of Commissioners of Hitchcock County, Nebraska, have caused this bond to be executed on behalf of the County with the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and by causing the official seal of the County to be impressed or imprinted hereon, all as of the date of original issue specified above.

HITCHCOCK COUNTY, NEBRASKA

ATTEST:

_____

Chairperson, Board of Commissioners

_____

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by an ordinance passed and approved by the Board of Commissioners of Hitchcock County, Nebraska as described in said bond.

_____, as Paying Agent and Registrar

By: _____

Authorized Trust Officer

(FORM OF ASSIGNMENT)

For value received _____ hereby sells, assigns and transfers unto _____ the within bond and hereby irrevocably constitutes and appoints _____, attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: _____

_____

Registered Owner

Witness: _____

Note: The signature(s) of this assignment must correspond with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever.

Section 6. After being executed by the Chairperson of the Board of Commissioners and the County Clerk, or such other persons authorized to sign on their behalf, said Series 2014 Bonds shall be delivered to the Registrar for registration and authentication. The County Clerk shall be responsible for the delivery of the Series 2014 Bonds and for all other ministerial acts relating to the Series 2014 Bonds. The County Clerk or any officer of the Board is hereby authorized to take all actions necessary to effect the delivery of the Series 2014 Bonds to the purchasers thereof, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery and to receive the purchase price for the Series 2014 Bonds. The County Clerk is directed to make and certify a transcript of the proceedings of the County precedent to the issuance of said Series 2014 Bonds, which transcript shall be delivered to the purchaser of said Series 2014 Bonds.

Section 7. The County is authorized to sell the Series 2014 Bonds to First National Capital Markets, Inc., as original purchaser of the Series 2014 Bonds (the "**Purchaser**"), in accordance with Section 2 of this Resolution. Delivery of the Series 2014 Bonds shall be made to the Purchaser as soon as practicable after the adoption of this Resolution, upon payment therefor in accordance with the terms of sale. The County is authorized to enter into the Bond Purchase Agreement (the "**Purchase Agreement**") between the County and the Purchaser in substantially the form presented to and reviewed by the County (a copy of which shall be filed in the records of the County). Any Authorized Officer or other officer of the Board or the County is authorized to execute the Purchase Agreement, with such changes therein as such official deems appropriate, for and on behalf of the County, such officer's signature thereon being conclusive evidence of such official's and the County's approval thereof.

Section 8. A portion of the proceeds of the Series 2014 Bonds shall be applied to the payment of the principal of and the interest on the Refunded Bonds on the Redemption Date. Pending such application the Registrar shall hold such proceeds. Accrued interest, if any, received upon closing of the Series 2014 Bonds shall be applied to interest falling due on the Series 2014 Bonds on the first Interest Payment Date. Costs of issuing the Series 2014 Bonds may be paid from the proceeds of the Series 2014 Bonds or from other available moneys of the County.

Section 9. For the prompt payment of the Series 2014 Bonds, both principal and interest as the same fall due, the County hereby pledges all receipts now or hereafter received from the Highway Allocation Fund of the State of Nebraska; provided, however, that nothing shall not prevent the County from applying receipts from said fund in any year for other qualifying uses of such receipts so long as sufficient receipts from such fund or other available funds have been set aside for the payment of principal and interest falling due in such year on the Series 2014 Bonds. The County further reserves the right to issue additional highway allocation fund pledge bonds that are payable on par with the Series 2014 Bonds and are equally and ratably secured by a pledge of receipts from the Highway Allocation Fund.

As provided in the Act, the County hereby further agrees that it shall levy ad valorem taxes upon all the taxable property in the County at such rate or rates within any applicable statutory and constitutional limitations as will provide funds which, together with receipts from the Highway Allocation Fund and any other monies made available and used for such purpose, will be sufficient to pay the principal of and interest on the Series 2014 Bonds as the same fall due, after the application of such other funds are available therefore. Such tax levy and receipts are pledged to the repayment of the principal of the Series 2014 Bonds and all interest thereon.

The County shall direct the application of such Highway Allocation Fund receipts and tax levy monies held by the County Treasurer to the payment of the Series 2014 Bonds so that not later than each interest and principal payment date on the Series 2014 Bonds, there shall be on hand with the Registrar sufficient funds to make the payments of principal and interest on the Series 2014 Bonds as they fall due.

Section 10. The County's obligations under this Resolution and the liens, pledges, covenants, and agreements of the County herein made or provided for, shall be fully discharged and satisfied as to the Series 2014 Bonds, and any such bonds shall no longer be deemed outstanding hereunder if such bonds shall have been purchased and canceled by the County, or when payment of the principal of and interest thereon to the respective date of maturity or redemption (a) shall have been made or caused to be made in accordance with the terms thereof; or (b) shall have been provided for by depositing with the Registrar or with a national or state bank having trust powers, or trust company, in trust solely for such payment (a) sufficient money to make such payment and/or (b) direct general obligations (including obligations issued or held in book entry form on the books of the Department of Treasury of the United States of America) of or obligations the principal and interest of which are unconditionally guaranteed by the United States of America (herein referred to as "**U.S. Government Obligations**") in such amount and bearing interest payable and maturing or redeemable at stated fixed prices at the option of the holder as to principal, at such time or times, as will ensure the availability of sufficient money to make such payment; provided, however, that with respect to any Series 2014 Bond to be paid prior to maturity, the County shall have duly called such bond for redemption and given notice of such redemption as provided by law or made irrevocable provision for the giving of such notice. Any money so

deposited with such bank or trust company or with the Registrar may be invested or reinvested in U.S. Government Obligations at the direction of the County, and all interest and income from U.S. Government Obligations in the hands of such bank or trust company or Registrar in excess of the amount required to pay principal of and interest on the Series 2014 Bonds for which such monies or U.S. Government Obligations were deposited shall be paid over to the County as and when collected.

Section 11. (a) The County covenants and agrees that (i) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the "**Code**"), including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Series 2014 Bonds and (ii) it will not use or permit the use of any proceeds of Series 2014 Bonds or any other funds of the County nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Series 2014 Bonds. In addition, the County will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Series 2014 Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the County.

(b) The County covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Series 2014 Bonds, (ii) it will use the proceeds of the Series 2014 Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Series 2014 Bonds are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Series 2014 Bonds or any other funds of the County in any manner, or take or omit to take any action, that would cause the Series 2014 Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Code.

(c) The County covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Treasury Regulations applicable to the Series 2014 Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series 2014 Bonds. The County specifically covenants to pay or cause to be paid to the United States, the required amounts of rebatable arbitrage at the times and in the amounts as determined by the Arbitrage Instructions, if any. Notwithstanding anything to the contrary contained herein, the Arbitrage Instructions may be amended or replaced if, in the opinion of counsel nationally recognized on the subject of municipal bonds, such amendment or replacement will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Series 2014 Bonds.

(d) The County covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Series 2014 Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Series 2014 Bond to be a "private activity bond".

(e) The County makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code:

(i) the County is a governmental unit under Nebraska law with general taxing powers;

(ii) none of the Series 2014 Bonds is a private activity bond as defined in Section 141 of the Code;

(iii) 95 percent or more of the net proceeds of the Series 2014 Bonds are to be used for local governmental activities of the County;

(iv) the aggregate face amount of all tax-exempt bonds (other than private activity bonds) to be issued by the County during the current calendar year is not reasonably expected to exceed $5,000,000; and

(v) the County (including all subordinate entities thereof) will not issue in excess of $5,000,000 of tax-exempt bonds (including the Series 2014 Bonds but excluding private activity bonds) during the calendar year 2014 without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the excludability of the interest on the Series 2014 Bonds from gross income for federal tax purposes will not be adversely affected thereby.

(f) The County hereby designates the Series 2014 Bonds as "qualified tax-exempt obligations" as defined in Section 265(b)(3) of the Code. In addition, the County hereby represents that:

(i) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not "qualified 501(c)(3) bonds") which will be issued by the County (and all subordinate entities thereof) during current calendar year is not reasonably expected to exceed $10,000,000; and

(ii) the County (including all subordinate entities thereof) will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not "qualified 501(c)(3) bonds") during current calendar year, including the Series 2014 Bonds, in excess of $10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Series 2014 Bonds as "qualified tax-exempt obligations" will not be adversely affected.

Each Authorized Officer is hereby authorized to take such other action as may be necessary to make the effective designation in this subsection (f).

Section 12. The Preliminary Official Statement prepared in connection with the Series 2014 Bonds, including any amendments or supplements thereto, is hereby ratified and approved, and the final Official Statement is hereby authorized and approved by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transaction. The use and public distribution of the final Official Statement by the Purchaser in connection with the reoffering of the Series 2014 Bonds is hereby authorized and approved. The proper officials of the County are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Series 2014 Bonds.

Section 13. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs all of the officers, employees, and agents of the County to carry out, or cause to be carried out, and to perform such obligations of the County and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution, and the issuance, sale, and delivery of the Series 2014 Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) delegates, authorizes, and directs to each Authorized Officer or other officer of the Board or the County the right, power, and authority to exercise her or his own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by such officer of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the County's and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the County and the authorization, approval, and ratification by the County of the documents, instruments, certifications, and opinions so executed and the action so taken.

Section 14. The County reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of principal and interest on the Series 2014 Bonds in such manner as may be prescribed by law from time to time but specifically including the provisions of Sections 10-142, Reissue Revised Statutes of Nebraska, as amended.

Section 15. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining

provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Series 2014 Bonds and the owners of the Series 2014 Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law.

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid in any particular case in any jurisdiction or jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstance, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

Section 16. The County hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit A to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Series 2014 Bonds which are intended to be tax-exempt are met. The County reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The County also reserves the right to change these policies and procedures from time to time, without notice.

Section 17. This resolution shall be in force and take effect from and after its passage.

ADOPTED this 2nd day of December, 2013.

THE COUNTY OF HITCHCOCK, NEBRASKA

ATTEST:

By _____
Chair, Board of Commissioners

By _____
County Clerk

CERTIFICATE OF CLERK

I, the undersigned County Clerk for Hitchcock County, Nebraska, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Board of Commissioners on December 2, 2013; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

_____
County Clerk

EXHIBIT A

Post-Issuance Compliance Procedures

General

In connection with the issuance by the County of its Highway Allocation Fund Refunding Bonds, Series 2014 (the "**Bonds**"), the County will execute a tax compliance certificate (the "**Tax Certificate**") that describes the requirements and provisions of the Code that must be followed in order to maintain the tax exempt status of interest on the Bonds. In addition, the Tax Certificate will contain the reasonable expectations of the County at the time of issuance of the Bonds with respect to the use of the gross proceeds of the Bonds and the assets to be financed or refinanced with the proceeds thereof. These Procedures supplement and support the covenants and representations made by the County in the Tax Certificate. In order to comply with the covenants and representations set forth in the bond documents and in the Tax Certificate, the County tracks and monitors the actual use of the proceeds of the Bonds, the investment and expenditure of the Bond proceeds and the assets financed or refinanced with the proceeds of the Bonds over their life.

Designation of Responsible Person

The County Treasurer shall maintain an inventory of the Bonds and assets financed which contains the pertinent data to satisfy the County's monitoring responsibilities. Any transfer, sale or other disposition of Bond-financed assets must be reviewed and approved by the Treasurer.

Post-Issuance Compliance Requirements

External Advisors/Documentation

The County shall consult with bond counsel and other legal counsel and advisors, as needed, throughout the bond issuance process to identify requirements and to establish procedures necessary or appropriate so that the Bonds will continue to qualify for tax-exempt status. Those requirements and procedures shall be documented in the Tax Certificate and/or other documents finalized at or before issuance of the Bonds. Those requirements and procedures shall include future compliance with applicable arbitrage rebate requirements and all other applicable post-issuance requirements of federal tax law throughout (and in some cases beyond) the term of the Bonds.

The County also shall consult with bond counsel and other legal counsel and advisors, as needed, following issuance of the Bonds to ensure that all applicable post-issuance requirements in fact are met. This shall include, without limitation, consultation in connection with future contracts with respect to the use of Bond-financed or refinanced assets.

The County shall train and employ or otherwise engage expert advisors (a "**Rebate Analyst**") to assist in the calculation of arbitrage rebate payable in respect of the investment of Bond proceeds, unless the Tax Certificate documents that arbitrage rebate will not be applicable to the Bonds.

Unless otherwise provided by the resolution or other authorizing documents relating to the Bonds, unexpended Bond proceeds shall be held in a segregated account by a trustee, and the investment of Bond proceeds shall be managed by the County. The County shall prepare (or cause the trustee to prepare) regular, periodic statements regarding the investments and transactions involving Bond proceeds.

Arbitrage Rebate and Yield

Unless the Tax Certificate documents that arbitrage rebate will not be applicable to the Bonds, the County shall be responsible for:

- engaging the services of a Rebate Analyst and, prior to each rebate calculation date, causing the trustee or other account holder to deliver periodic statements concerning the investment of Bond proceeds to the Rebate Analyst;

- providing to the Rebate Analyst additional documents and information reasonably requested by the Rebate Analyst;

- monitoring efforts of the Rebate Analyst;

- assuring payment of required rebate amounts, if any, no later than 60 days after each 5-year anniversary of the issue date of the Bonds, and no later than 60 days after the last Bond is redeemed;

- during the construction period of each capital project financed in whole or in part by the Bonds, monitoring the investment and expenditure of Bond proceeds and consulting with the Rebate Analyst to determine compliance with any applicable exceptions from the arbitrage rebate requirements during each 6-month spending period up to 6 months, 18 months or 24 months, as applicable, following the issue date of the Bonds; and

- retaining copies of all arbitrage reports and account statements as described below under "Record Keeping Requirements".

The County, in the Tax Certificate and/or other documents finalized at or before the issuance of the Bonds, has agreed to undertake the tasks listed above (unless the Tax Certificate documents that arbitrage rebate will not be applicable to the Bonds).

Use of Bond Proceeds and Bond-Financed or Refinanced Assets:

The County shall be responsible for:

- monitoring the use of Bond proceeds and the use of Bond-financed or refinanced assets (*e.g.,* facilities, furnishings or equipment) throughout the term of the Bonds to ensure compliance with covenants and restrictions set forth in the Tax Certificate;

- maintaining records identifying the assets or portion of assets that are financed or refinanced with proceeds of the Bonds, including a final allocation of Bond proceeds as described below under "Record Keeping Requirements";

- consulting with bond counsel and other legal counsel and advisers in the review of any contracts or arrangements involving use of Bond-financed or refinanced assets to ensure compliance with all covenants and restrictions set forth in the Tax Certificate;

- maintaining records for any contracts or arrangements involving the use of Bond-financed or refinanced assets as described below under "Record Keeping Requirements";

- conferring at least annually with personnel responsible for Bond-financed or refinanced assets to identify and discuss any existing or planned use of Bond-financed or refinanced assets, to ensure that those uses are consistent with all covenants and restrictions set forth in the Tax Certificate; and

- to the extent that the County discovers that any applicable tax restrictions regarding use of Bond proceeds and Bond-financed or refinanced assets will or may be violated, consulting promptly with bond counsel and other legal counsel and advisers to determine a course of action to remediate all nonqualified bonds, if such counsel advises that a remedial action is necessary.

The County, in the Tax Certificate and/or other documents finalized at or before the issuance of the Bonds, has agreed to undertake the tasks listed above.

All relevant records and contracts shall be maintained as described below.

Record Keeping Requirement

The County shall be responsible for maintaining the following documents for the term of the Bonds (including refunding bonds, if any) plus at least three years:

- a copy of the Bond closing transcript(s) and other relevant documentation delivered to the County at or in connection with closing of the Bonds, including any elections made by the County in connection therewith;

- a copy of all material documents relating to capital expenditures financed or refinanced by Bond proceeds, including (without limitation) construction contracts, purchase orders, invoices, trustee requisitions and payment records, draw requests for Bond proceeds and evidence as to the amount and date for each draw down of Bond proceeds, as well as documents relating to costs paid or reimbursed with Bond proceeds and records identifying the assets or portion of assets that are financed or refinanced with Bond proceeds, including a final allocation of Bond proceeds;

- a copy of all contracts and arrangements involving the use of Bond-financed or refinanced assets;

- copies of all trustee statements and reports, including arbitrage reports, prepared with respect to County bonds; and

- a copy of all records of investments, investment agreements, arbitrage reports and underlying documents, including trustee statements, in connection with any investment agreements, and copies of all bidding documents, if any.

Discussion was held regarding use of the Courthouse Community Room for auction. Clerk Pollmann advised that the State of Nebraska, Board of Education Lands and Funds holds school land auctions in the Community Room the most recent being held Tuesday, November 26th, 2013. Said entity has not been billed the $50 in the past for use fee as are other profit agencies. It was the consensus of the board that the Board of Education Lands and Funds be billed for use of the Community Room as are other profit agencies for the November 26th, 2013 auction and for each auction held in the future.

Weed Superintendent Bill Hagemann advised as to his attendance at the biannual weed superintendents training: received pesticide/herbicide training and obtained license renewal; chemical movement due to drought; Florida practices for treatment of weeds in water and what practices would be beneficial in Nebraska waterways; early identification and treatment of spring weeds.

The Treasurer was in receipt of $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.

Member Wertz moved to adjourn the meeting at 12:27 p.m. and to meet for the next regular meeting on Monday, December 16th, 2013 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: McDonald, Nichols and Wertz. 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 16th, 2013

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 2nd, day of December, 2013 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. 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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of December 16th, 2013 agenda; 2. Approval of the December 2nd, 2013 meeting minutes with an addition of McDonald voting in favor of claim approval. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$37,742.97
Alamar Uniforms, supply	$ 139.24
AFLAC, suppl. ins.	$ 806.96
Ameritas Life Ins., vision ins.	$ 218.08
B&D Office City, supply	$ 39.22
BC & BS, health ins.	$28,110.21
Capital Business Systems, printer lease	$ 28.00
Lorrinda Cheatham, witness fees	$ 20.00
Clerk Dist. Ct., adv. costs	$ 32.00
Colonial Life & Accident, suppl. ins.	$ 531.65
Community Hospital, blood tests	$ 142.00
Culbertson Community Improvement, subscription	$ 50.00
D&L Pest Control, service	$ 45.00
Diamond Vogel Paint, paint	$ 68.50
Farmers Coop, propane/fuel	$ 2,594.61
Farmers State Bank, FICA/OASI/Fed.	$11,676.54
Hitchcock Co. Clerk, plat map	$ 25.00
Hitchcock Co. Court, costs	$ 117.00
Kevin League, witness fees	$ 20.00
Valerie Loghry, clerical	$ 12.00

Madison National Life, life ins. ---------- $ 93.10
Scott McDonald, mileage ---------- $ 226.00
Mid American Benefits, admin. fee ---------- $ 165.00
Midwest Mailing Solutions, supply ---------- $ 66.00
MIPS, Inc., data process. ---------- $ 1,034.97
NE Assoc. Co. Officials, dues ---------- $ 1,098.35
NE Dept. Rev., state tax ---------- $ 1,343.11
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 233.35
Plains Equipment Group, repair ---------- $ 23.18

Retirement Plans Division Ameritas, retirement ---------- $ 6,326.06
Andrea Richards, 1184 Team expense reimb. ---------- $ 34.78
Schimick's Market, supply ---------- $ 112.99
Scoop Media, publications ---------- $ 394.78
SW 4 Ext. Unit, mileage/communications ---------- $ 1,198.04
T&J Repair, service ---------- $ 56.84
Total Turf, winterize service ---------- $ 55.00
Verizon Wireless, service ---------- $ 301.23
Village of Trenton, utility ---------- $ 1,346.55
W Design Assoc., design services ---------- $ 4,675.00
Wireless Inet, service ---------- $ 71.37

ROAD FUND:

Road Fund Payroll ---------- $ 4,805.78
AFLAC, suppl. ins. ---------- $ 722.27
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC & BS, health ins. ---------- $ 7,836.16
C&K Dist., supply ---------- $ 36.52
Carquest Auto Parts, repair ---------- $ 57.34
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
D&S Hardware, repair ---------- $ 69.53
Phillip Dixon, hwy. supt. ---------- $ 725.00
Dultmeier Sales, repair ---------- $ 147.45
Farmers Coop, fuel/supply/repair ---------- $ 760.94
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,236.16
Graham Tire Co., tires ---------- $ 2,846.60
League Builders Supply, repair ---------- $ 23.87
Madison National Life, life ins. ---------- $ 29.40
Michael Todd & Co., signs ---------- $ 1,197.73
Mid American Benefits, admin. fee ---------- $ 45.00
Midwest Service & Sales, repair ---------- $ 179.94
NE Dept. Rev., state tax ---------- $ 97.57
NE Machinery, repair ---------- $15,807.76
Plains Equipment Group, same ---------- $ 293.80
Powerplan, John Deere Financial, same ---------- $ 681.77
R&W Repair, fuel ---------- $ 109.60
Retirement Plans Division Ameritas, retirement ---------- $ 941.55
SW Fertilizer, fuel ---------- $ 6,026.15

SW Public Power, utility	$	26.00
Stratton Auto Parts, repair	$	9.23
Village of Culbertson, utility	$	32.00
Village of Trenton, same	$	119.84

NOXIOUS WEED FUND:

Weed Fund Payroll	$	793.51
BC & BS, health ins.	$	687.58
Farmers State Bank, FICA/OASI/Fed.	$	213.57
Madison National Life, life ins.	$	4.90
Mid American Benefits, admin. fee	$	7.50
NE Dept. Rev., state tax	$	19.79
Retirement Plans Division Ameritas, retirement	$	126.09
Wireless Inet, service	$	13.08

Member Nichols moved to approve the claim of Scotts Sinclair in the Road Fund for fuel in the amount of $59.00. 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.

Chris Berry with Lutheran Family Services and presented a breakout of funding for juvenile diversion services pursuant to LB 561 and advised that county funding is based on population.. Mrs. Berry presented a Memorandum of Understanding for community based juvenile services aid program.

Member Nichols moved to direct Chair to execute a Memorandum of Understanding between Dundy, Furnas, Hayes, Hitchcock, and Red Willow counties for Community-Based Juvenile Services Aid Program. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner joined the meeting.

Steve Cole with Great Plains Communications met with the board regarding the recent tele- data billing in the amount of $5,963.97. Mr. Cole advised that he had been in contact with Ben Sharp with the State of Nebraska Chief Information Officer (CIO) department regarding moving the county PC's off the State LAN but to date had nothing in writing regarding the issue. At this point in time, he has no supporting data from the state indicating that the county must remove internet connections from the states LAN. His recommendation is to get an answer in writing from the state regarding moving the county's PC's from the State LAN. Groundwork is laid to migrate to Great Plains internet service. Attorney Garner to draft letter to State of Nebraska CIO requesting action by the state to complete internet switch over.

The Americans with Disabilities Act checklist for readily achievable barrier removal was completed and noted by the board as filed.

The One and Six Year Street Improvement Programs hearing was opened as published. Highway Superintendent Phillip Dixon was present. Board noted no patrons were present. Various road and bridge projects were discussed. Chair inquired if there were any comments in support of adoption of the 1 & 6 Year Road Improvement Program for 2014. There were none. Chair inquired if there were any comments in opposition of said program. There were none. The hearing was closed at 11:08 a.m.

Member Nichols offered Resolution #13-20 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: Wertz, Nichols, 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 #13-20

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: December 16th, 2013

ATTEST: _____
Scott McDonald, Chair

_____
Margaret M. Pollmann, County Clerk SEAL

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

The Sheriff pickup bids were opened as published. Sheriff Bryan Leggott joined the meeting. Four bids were received and opened by Chair McDonald

- Wagner Chevrolet, McCook: 2014 Chevrolet 1500 Crew cab 4 x 4 - $32,518.46
- Wagner Ford, McCook: 2014 Ford F150 Super Crew - $28,948.00
- Steffy Chrysler Center, Fremont: 2014 Dodge Ram 1500 Quad Cab 4x 4 - $24,706.00
  2014 Dodge Ram 1550 Quad Cab 4x4 - $24,381.00
- Janssen Auto Group, North Platte: 2014 Dodge Ram 1500 Quad Cab 4x4 $27,871.00

Said bids were reviewed and discussed. Chair tabled action on said bids until the January 6th, 2014 meeting.

Agenda Item 7, 2015/2018 elected officials salaries was taken up. Those present were Sheriff D. Bryan Leggott, Attorney D. Eugene Garner, Clerk Margaret Pollmann, and Treasurer, Linda Cook. Board reviewed the 2015/2018 recommendations for County Officials prepared by the Nebraska Association of County Officials. Extensive discussion held on salaries, insurance benefits and history of Hitchcock County elected officials salaries.

Chair McDonald executed the annual Certification of County Highway Superintendent for determining incentive payments indicating Phillip W. Dixon, License #793 Class A was Hitchcock County's Highway Superintendent from 1-1-13 to 12-31-13.

Member Nichols moved to adjourn the meeting at 1:00 p.m. and to meet for the next regular meeting on Monday, January 6th, 2014 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Seal