Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 6, 2014

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 6th, day of January, 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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.

The floor was opened for nominations for Chair for calendar year 2014. Member Wertz nominated McDonald. The nomination was seconded by Nichols. There were no further nominations. The roll was called on the nomination of Scott McDonald for Chair for calendar year 2014 and the following members voted in favor of said nomination: Wertz and Nichols. Member McDonald abstained. Motion carried and Scott McDonald was declared Chair for 2014.

The floor was opened for nominations for Vice Chair for calendar year 2014. Member Nichols nominated Ron Wertz. The nomination was seconded by McDonald. There were no further nominations. The roll was called on the nomination of Ron Wertz for Vice Chair for calendar year 2014 and the following members voted in favor of said nomination: Nichols and McDonald. Member Wertz abstained. Motion carried and Ron Wertz was declared Vice Chair for 2014.

Member Nichols moved to approve the consent calendar consisting of the following items:

- Approval of January 6, 2014 agenda
- Approval of December 16th, 2013 meeting minutes
- Designating regular meeting days as the 1st and 3rd Mondays of each month, unless Monday is a holiday, then Tuesday is the regular meeting day
- Designating Hitchcock County News and the McCook Daily Gazette as official newspapers for 2014
- Designating the County's website, http://www.hitchcockcounty.ne.gov in addition to publication in official newspapers as a method of providing notices
- Appointment of Safety Committee members for 2014 as follows: Chair, Kyle Clapp, Members: Rod Rooney, Karen Keller, Larry Hubl, Roy Edmundson and Scott McDonald.
- Appointment of Paul Nichols as County representative on the Nebraska Department of Health and Human Service Board for 2014
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with Scott McDonald as alternate for 2014
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2014
- Note perpetual appointment of Scott McDonald to the Southwest Nebraska Public Health Department board of directors.

- Appointment of Marv Harms as County representative to the Community Action Partnership of Mid-Nebraska Board of Directors for 2014

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	$ 8,350.50
AS Central Finance, data process.	$ 220.60
Capital Business System, Inc., copier lease	$ 134.00
Clerk Dist. Court, adv. Costs	$ 35.00
Barry Corder, reimb. Postage, meals/mileage	$ 82.42
D&S Hardware, supply	$ 10.39
Dell Marketing, new equipment	$ 3,636.00
Fairfield Inn, lodging	$ 500.00
Farmers State Bank, FICA/OASI/Fed.	$ 2,980.51
Bree Fraizer, blood draw	$ 75.00
Great Plains Comm., service	$ 1,033.67
Green Law Offices, ct. appt. atty.	$ 332.43
Hitchcock Co. Court, costs	$ 151.00
Todd Hovey, blood draw	$ 75.00
Hutch's Heating & AC, repair	$ 225.00
LaRue Dist., supply	$ 343.60
Messersmith Water Treatment, service	$ 20.80
Midwest Mailing Solutions, supply	$ 83.00
MIPS, data process	$ 2,759.00
NACO, registration	$ 80.00
NACO, supply	$ 17.00
NE Dept. Rev., state tax	$ 434.47
Paul Nichols, mileage	$ 225.68
Valerie Paschall, clerical	$ 52.00
Postmaster, postage	$ 250.00
R&W Repair, repair	$ 166.50
Retirement Plans Division Ameritas, retirement	$ 1,275.02
SW Public Power Dist., utility	$ 35.78
Splash Designs, supply	$ 107.05
Top Office Products, supply/lease	$ 1,299.72
Trails West, supply/fuel	$ 59.01
Verizon Wireless, service	$ 301.42
Village of Trenton, utility	$ 958.36
Walmart, supply	$ 101.80
Ron Wertz, mileage	$ 169.50
Ryan Wilcox, public defender	$ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 8,435.60
Brad's Sand & Gravel, gravel ---------- $ 457.75
D&S Hardware, repair ---------- $ 10.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 2,386.01
Great Plains Comm., service ---------- $ 173.85
Lakeside Sand & Gravel, gravel ---------- $ 340.47
NE Dept. of Rev., fuel tax ---------- $ 260.00
NE Dept. Rev., state tax ---------- $ 287.61
Powerplan John Deere Financial, repair ---------- $ 233.52
R&W Repair, fuel ---------- $ 261.46
Retirement Plans Division Ameritas, retirement ---------- $ 1,211.63
Richards Gravel Pit, gravel ---------- $ 807.50
Sensel Welding & Repair, repair ---------- $ 178.49
SW Public Power, utility ---------- $ 26.00
T&J Repair, repair ---------- $ 243.12
Titan Machinery, same ---------- $ 119.09
Village of Stratton, utility ---------- $ 96.76
Village of Trenton, same ---------- $ 121.34
Walmart, supply ---------- $ 41.85
Western Tire, repair ---------- $ 59.70

INSTITUTIONS FUND:
Region II Human Services, 3rd Quarter match ---------- $ 2,190.68

E-911 PSC FUND:
Century Link, service ---------- $ 211.33

NOXIOUS WEED FUND:
Weed Fund Payroll ---------- $ 1,276.76
Farmers State Bank, FICA/OAIS/Fed. ---------- $ 407.43
Great Plains Comm., service ---------- $ 51.99
NE Dept. Rev. state tax ---------- $ 49.97
Retirement Plans Division Ameritas, retirement ---------- $ 189.13

911 EMERGENCY SERVICES FUND:
Century Link, service ---------- $ 66.74
Great Plains Comm., same ---------- $ 613.48

Member McDonald moved to accept the bid of Janssen Auto Group, North Platte, Nebraska for a 2014 Ram 1500, 4x4 Quad Cab, 4 door pickup in the amount of $27,871.00. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Custodian Keller met with the board regarding probable replacement of units in courthouse HVAC system.

Attorney Garner joined the meeting.

Member Nichols offered Resolution #14-1 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 #14-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2014 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 6th day of January, 2014.

_____
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 #14-2 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: 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 #14-2

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 6th day of January, 2014.

_____
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 Wertz offered Resolution #14-3 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 and McDonald. Nichols, Nay. 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 #14-3

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 6th, 2014, February 13th, 2014, and February 20th, 2014.

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 6th day of January, 2014.

_____
Chairman

ATTEST:

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

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

Member McDonald offered Resolution #14-4 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 #14-4

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 6th day of January, 2014.

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

Highway Superintendent Phillip Dixon joined the meeting.

Member Wertz moved to appoint Phillip W. Dixon as Hitchcock County Highway Superintendent and to enter into an employment contract for the same for calendar year 2014. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Attorney Garner advised as to agreements pertaining to BRO 7044 (29) Palisade SE and BRO 7044 (27) Trenton SE.

Member Wertz offered Resolution #14-5 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:

SIGNING RESOLUTION
SUPPLEMEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BN1117
Hitchcock County
Resolution No. #14-5

Whereas: Hitchcock County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BN1117 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Hitchcock County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Hitchcock County and NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities 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 Supplemental Program Agreement No. 1 between Hitchcock County and the NDOR.

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: BRO-7044 (29)
NDOR Control Number: 70862
Project Location: Palisade Southeast

Adopted this 6th day of January, 2014 at Trenton, Nebraska.
The Board of Commissioners of Hitchcock County, Nebraska
Scott McDonald Ronald L. Wertz Paul Nichols

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

ATTEST:

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Margaret M. Pollmann, Hitchcock County Clerk Exhibit "A"

Chair McDonald executed the Program Agreement Supplement No. 1 relating to Project BRO-7044(29) Palisade Southeast by and between Hitchcock County and the State of Nebraska, Department of Roads.

Member McDonald offered Resolution #14-6 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 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:

SIGNING RESOLUTION
SUPPLEMEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BN1117
Hitchcock County
Resolution No. #14-6

Whereas: Hitchcock County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL1271 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Hitchcock County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Hitchcock County and NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities 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 Supplemental Program Agreement No. 1 between Hitchcock County and the NDOR.

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: BRO-7044 (27)
NDOR Control Number: 70811
Project Location: Trenton Southeast

Adopted this 6th day of January, 2014 at Trenton, Nebraska.
The Board of Commissioners of Hitchcock County, Nebraska
Scott McDonald Ronald L. Wertz Paul Nichols

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

ATTEST:

_____
Margaret M. Pollmann, Hitchcock County Clerk

Exhibit "A"

Chair McDonald executed the Program Agreement Supplement No.1 relating to Project BRO-7044(27) Trenton Southeast by and between Hitchcock County and the State of Nebraska, Department of Roads.

Dennis Maggart, Marketing Coordinator with NACO Benefit Services met with the board. Discussion was held on employer contributions to employee health care plans, employee designations i.e. full time, part time, seasonal and variable hour. Mr. Maggart advised that the county could continue with their current health plan until July of 2014. Various alternative Blue Cross and Blue Shield health care plans were reviewed. Extensive discussion was held on health care costs, deductibles and benefits offered. Mr. Maggart advised that the Blue Cross Blue Shield Bronze Option 301 most closely mirrors the county's current plan with a monthly premium of $27,535. The County's current monthly premium is $34,736.37. The dental and life insurance benefits would remain unchanged through the NACO plan.

Member Nichols moved to move forward with the Blue Cross Blue Shield Bronze Option 301 to be effective February 1st, 2014 contingent upon acceptance of the application by NACO Benefits Services and Blue Cross and Blue Shield by that date, otherwise effective March 1, 2014 with the employee contribution to be $100 for a single policy, $200 for an employee spouse, employee children policy and $250 for a family policy. Member Wertz seconded the motion and after consideration the following member voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Department heads shall direct employees to return competed signed Blue Pride/Select Blue employee enrollment forms to the County Clerk's office by Wednesday, January 8th, 2014 at 4:00 p.m.

Discussion was held regarding setting elected officials salaries pursuant to NEB. REV. STAT. §23-1114 for the term beginning January 9th, 2015. The board reviewed the 2015-2018 salary recommendations for county officials prepared by NACO. The effect of health insurance premiums on salaries was considered.

Member McDonald offered Resolution #14-6 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon. Nichols, Nay, McDonald, Aye, Wertz, Aye. Motion carried. 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 14-7

WHEREAS, the County Commissioners must set salaries for certain County Officers for the new term beginning January 9th, 2015 and ending January 3rd, 2019 in accordance with *NEB. REV. STAT.* §23-1114.

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

That the following salaries should be and hereby are affixed for the following County Officials of Hitchcock County, Nebraska for the term beginning January 9th, 2015 and ending January 3rd. 2019:

County Assessor……	$45,400.00
County Attorney ……	$45,400.00
County Clerk ……..	$45,400.00
County Commissioner ……..	$19,800.00
County Sheriff ……..	$53,000.00
County Treasurer ……..	$45,000.00

The annual salary for the listed offices have been established for the calendar year 2015, plus an increase during the term of office (2016, 2017, 2018) of two percent (2%) annually. Said salaries shall be full compensation in consideration of performance of all statutory duties relating to said office.

BE IT FURTHER RESOLVED that in addition to the above stated salary the elected official shall be eligible to participate in the County's health and medical plan as offered to all county employees, as may be amended from time to time.

Passed and approved this 6th day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
HITCHCOCK COUNTY, NEBRASKA

ATTEST

_____
Chair

_____
Margaret M. Pollmann, Hitchcock Co. Clerk

SEAL

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

Abstaining: None
Absent: None

The Treasurer was in receipt of $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $101.46 from Central Crude for oil production, and $50 from Board of Education Lands and Funds for Community Room rental, both credited to the General Fund.

Board reviewed and acknowledged receipt of Nebraska Department of Roads authorization to change speed limit on a portion of Highway 6 & 34.

Board acknowledged receipt of Notice of Conditional Use Request Hearing from the Village of Trenton for a conditional use application to do taxidermy services from 514 East 2nd Street in Trenton, Nebraska.

The Sheriff's 2013 Fourth Quarter Report was on file.

All members signed the Annual Report of County Officers, Signatures and Seals.

Chair McDonald signed the Nebraska Department of Agriculture Annual Report of a Livestock Friendly County. Board noted there were no changes to zoning rules in 2013.

Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, January 21st, 2014 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, McDonald, and Nichols. 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
January 21, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 21st day of January, 2014 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. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 January 21st, 2014 agenda; 2. Approval of the January 6th, 2014 meeting minutes with correction on date in the first paragraph, that being 6th day of January, 2014. 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	$37,416.10
AFLAC, suppl. Ins.	$ 806.96
Ameritas Life Ins., vision ins.	$ 197.20
AS Central Finance, data process.	$ 220.60
BC & BS, health ins.	$28,110.21
BC & BS, binder funds	$22,426.21
CDC Assoc., dues	$ 25.00
Colonial Life & Accident, suppl. ins.	$ 531.65
Community Hospital, blood tests	$ 284.00
Diamond Vogel Paint, paint	$ 289.60
Eakes Office Products, supply	$ 13.98
Farmers Coop, propane/fuel	$ 3,972.22
Farmers State Bank, FICA/OASI/Fed.	$11,652.67
Stanley Goodwin, ct. appt. atty.	$ 25.00
Green Law Offices, same	$ 20.00
LaRue Dist., supply	$ 113.28
Lifeteam Critical Care Transport, vol. wage deduction	$ 105.00
Madison National Life, life ins.	$ 93.10
Matthew Bender, law library/supply	$ 338.93

Cynthia McCorkle, mileage ---------- $ 101.92
Scott McDonald, same ---------- $ 320.32
Mid American Benefits, admin. fee ---------- $ 165.00
Midwest Special Services, prisoner transport ---------- $ 338.10
NACO, registration ---------- $ 80.00
NE Dept. Rev., state tax ---------- $ 1,369.30
NE Sheriff's Assoc., dues ---------- $ 145.00
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Protex Central, inspection ---------- $ 216.00
Region 15 Emergency Management, contract ---------- $ 7,250.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,343.52
Schmick's Market, supply ---------- $ 275.74
Scoop Media, publications ---------- $ 629.13
Shredding Solutions, service ---------- $ 146.70
Donna Stetler, clerical ---------- $ 20.00
T&J Repair, repair ---------- $ 92.90
The Thompson Co., supply ---------- $ 516.67
Trails West Texaco, supply/fuel ---------- $ 84.75
Village of Trenton, utility ---------- $ 56.18
Wireless Inet, service ---------- $ 71.37

ROAD FUND:

Road Fund Payroll ---------- $ 4,941.01
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC&BS, health ins. ---------- $ 7,836.16
BC&BS, binder funds ---------- $ 7,020.60
C&K Dist., supply ---------- $ 111.72
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
DFR, Inc., service ---------- $ 14.00
Phillip Dixon, hwy. supt. Contract ---------- $ 725.00
Farmers Coop, fuel/repair ---------- $ 5,796.44
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,253.99
Hitchcock Co. Inheir. Fund, grader pmts. ---------- $12,268.05
J.A. Automotive, repair ---------- $ 152.27
League Builders Supply, tools ---------- $ 7.98
Lifeteam Critical Care Transport, vol. wage deduction ---------- $ 70.00
Madison National Life, life ins ---------- $ 29.40
Mentzer Oil Co., fuel ---------- $ 3,473.00
Michael Todd & Co., signs ---------- $ 1,742.74
Mid-American Benefits, admin. fee ---------- $ 45.00
NE Dept. Rev., state tax ---------- $ 96.16
NE Machinery Co., repair ---------- $16,519.63
Retirement Plans Division Ameritas, retirement ---------- $ 941.55
Schamel's Auto Supply, repair ---------- $ 414.87
Stratton Auto Parts, repair/supply/equip. ---------- $ 101.91
Village of Culbertson, utility ---------- $ 32.09

INSTITUTIONS FUND:

Region II Services, Quarter assess.	$ 1,185.00

NOXIOUS WEED FUND:

Weed Fund Payroll	$ 759.14
BC&BS, health ins.	$ 687.58
BC&BS, binder funds	$ 647.53
Eakes Office Products, supply	$ 278.00
Farmers State Bank, FICA/OAIS/Fed.	$ 212.94
Lewis Motor Sports, repair	$ 129.99
Lifeteam Critical Care Transport, vol. wage deduction	$ 35.00
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
Wireless Inet, service	$ 13.08

911 EMERGENCY SERVICES FUND:

Century Link, service	$ 278.19

Member McDonald moved to approve the claim of RW Welding in the Road Fund for repair in the amount of $489.64. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Member Nichols moved to approve the claim of Scott's Sinclair in the Road Fund for fuel/oil in the amount of $156.78. 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.

NIRMA Contact Karen Keller joined the meeting and chemical certifications for Road Department employees were discussed.

Myra Stoney with Southwest Nebraska Public Health Department met with the board and provided the 2013 annual report.

Laura Clause and Adam Powers with Wilcox Financial Services on behalf Wellness Partners joined the meeting. Ms. Clause explained the Wellness Partners Light program which includes a health fair at no cost to the county or employees. Employees, spouses and adult children who are on the employee's health plan and choosing to enroll would complete a health questionnaire and participate in a wellness fair consisting in part of a lab panel of 35 tests. It was the consensus of the board that an informational meeting explaining the program to employees will be held on March 11th, 2014 beginning at 8:30 a.m. The Wellness Fair will be held on April 7th, 2014 beginning.

Discussion held on zoning permits.

Emergency Manager Pat Gerdes met with the board regarding approving the Local Emergency Operations Plan (L.E.O.P.) for 2014 and advised as to updates of the same.

Member McDonald offered Resolution #14-8 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 #14-8

WHEREAS, the Board of Commissioners of Hitchcock County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Hitchcock County, Nebraska; and

WHEREAS, it has been determined that a Hitchcock County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Hitchcock County, and the village in Hitchcock County; and

WHEREAS, the Board of Commissioners of Hitchcock County, deems it advisable and in the best interest of Hitchcock County to approve said Local Emergency Operations Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hitchcock County, Nebraska, that the Hitchcock County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED this 21st day of January 2014.

Board of Commissioners,
Hitchcock County, Nebraska

_____
Scott McDonald, Chairman

ATTEST:

_____
Margaret M. Pollmann, Hitchcock Co. Clerk SEAL

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

Hazard Mitigation projects were discussed. Emergency Manager Gerdes suggested a weather warning siren system be implemented at Swanson Lake and estimated cost of the same. Courthouse security cameras were discussed.

Weed Superintendent Bill Hagemann met with the board and presented the annual year end reports and discussion was held on the same.

Chair McDonald executed the Activity Report, the Weed Control Authority Roster, the Noxious Weed Control Plan, and the Weed Infestation Report for 2013.

Discussion held on out of pocket levels on Blue Cross Blue Shield insurance. No action taken at this time.

The Treasurer was in receipt of $166.12 from Ronald Wertz for two grader blades and $1,219.12 from Columbus Metal Industries for scrap iron, both credited to the Road Fund; $1.00 from Vonnage and $21.00 from Centurytel for 911 surcharges, both credited to the 911 Emergency Services Fund.

County government day has been scheduled for Monday March 24th, 2014.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, February 3rd, 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: 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 3rd, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 3rd day of February, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner Paul Nichols and County Clerk Margaret Pollmann. Commissioner Ron Wertz was absent. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 February 3rd, 2014 agenda; 2. Approval of the January 21st, 2014 meeting minutes with correction of Commissioner Nichols being present and not absent. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: 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: McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 4,796.64
Board of Adjustment, per diem/mileage 1-16-14 meeting	$ 114.20
Capital Business Systems, copier lease	$ 134.00
Clerk Dist. Court, adv. costs	$ 196.00
Cunningham & Assoc., software license/maint.	$ 229.00
Dell Marketing, supply	$ 39.99
Farmers State Bank, FICA/OASI/Fed.	$ 1,473.09
Stanley C. Goodwin, ct. appt. atty.	$ 50.00
Great Plains Comm., service	$ 1,055.52
Green Law Offices, ct. appt. atty.	$ 30.00
Hitchcock Co. Treas., petty cash	$ 100.00
Claudine Johnson, witness fees	$ 20.00
Robert Lawing, same	$ 20.00
Zachariah Luttrell, same	$ 40.00
Mid American Benefits, deductible funding	$ 5,000.00
Midwest Special Services, prisoner transport	$ 226.80
NE Assoc. of Co. Treasurer's, dues	$ 75.00
NE Dept. Rev., state tax	$ 163.18
Redfield & Co., supply	$ 387.47
Retirement Plans Division Ameritas, retirement	$ 714.54
Samway Floor Covering & Furniture, bldg. repair	$ 69.95

SW Public Power, utility ---------- $ 36.08
Donna Stetler, clerical ---------- $ 240.00
Top Office Products, supply/lease ---------- $ 1,885.80
Verizon Wireless, service ---------- $ 301.42
Veteran's of Foreign Wars, supply ---------- $ 25.00
Walmart Community, supply ---------- $ 201.02
Ryan Wilcox, public defender ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 5,853.23
Edwards Machine Shop, repair ---------- $ 141.50
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,424.25
Great Plains Comm., service ---------- $ 189.22
Jerry's Trash Hauling, same ---------- $ 36.00
NE Dept. Rev., state tax ---------- $ 128.70
Retirement Plans Division Ameritas, retirement ---------- $ 807.75
Sensel Welding, repair ---------- $ 107.86
T&J Repair, same ---------- $ 10.50
Titan Machinery, repair ---------- $ 1,832.84
Walmart, supply ---------- $ 42.55
Western Tire Co., repair ---------- $ 907.90

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 889.10
Farmers State Bank, FICA/OASI/Fed. ---------- $ 243.31
Great Plains Comm., service ---------- $ 52.21
NE Dept. Rev., state tax ---------- $ 23.69
Retirement Plans Division Ameritas, retirement ---------- $ 126.09

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 612.48
Prairie Winds, PC's, repair ---------- $ 108.98

The Planning Commission vacancy was discussed. The board encourages County patrons interested in a three year term on this commission to contact any board member or the County Clerk.

Attorney Garner joined the meeting.

Steve Cole with Great Plains Communications met with the board regarding the status of the November invoice in the amount of $5,963.97 for labor and materials in creating a new LAN to interface with fiber optic internet. It was the consensus of the board to maintain the equipment provided and to move forward with getting the courthouse on a fiber optic internet service and to explore a county domain.

Clerk Pollmann advised as to operating issues with the fax machine located in the copy room. Fax versus email was discussed. It was the consensus of the board to not lease the equipment to make the copier fax compatible and if issues continue with the current fax machine, directed clerk to replace said machine.

The Treasurer was in receipt of $143.08 from Central Crude for oil production, credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, February 18th, 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, 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
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
March 3, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 3rd day of March, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 March 3rd, 2014 agenda; 2. Approval of the February 18th, 2014 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 5,002.92
Acme Touch Printing, supplies	$ 360.00
AS Central Services, data process.	$ 220.60
Capital Business Systems, copier rental	$ 134.00
Capital Business Systems, printer rental	$ 28.00
Tonya Carlson, blood draw	$ 75.00
Clerk of the Dist. Court, adv. costs	$ 32.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,469.51
Gemplers, Inc., grounds equip.	$ 49.00
Stanley Goodwin, ct. appt. counsel	$ 280.00
Great Plains Comm., service	$ 1,099.48
Holiday Inn Express, lodging	$ 83.00
Hutch's Heating & AC, repair	$ 112.50
LaRue Dist., supply	$ 263.32
McCook Internet Service, service	$ 192.50
Mid American Research Chemical, supply	$ 489.51
Midwest Mailing Solutions, same	$ 178.00
NACO, registration	$ 200.00
NE Dept. Rev., state tax	$ 157.68
Margaret Pollmann, mileage	$ 95.54

Red Willow Co. Sheriff, service fees ---------- $ 19.77
Retirement Plans Division Ameritas, retirement ---------- $ 711.10
SW Public Power, utility ---------- $ 35.41
Top Office Products, supply/lease ---------- $ 1,013.18
Verizon Wireless, service ---------- $ 301.42
Walmart, supply/repair ---------- $ 501.31
Karen Wertz, pesticide training ---------- $ 30.00
West Central Dist. Assessor's Assoc. dues---------- $ 20.00
West Central Dist, registrations ---------- $ 150.00
Ryan Wilcox, public defender ---------- $ 2,000.00

Willa Mae Hawkinson, 2014 prior service ---------- $ 60.00
Devonnabelle Reynolds, same ---------- $ 276.00
Betty Horinek, same ---------- $ 132.00
Marian Acton, same ---------- $ 72.00
Beryl Gummere, same ---------- $ 48.00

ROAD FUND:

Road Fund Payroll ---------- $ 5,853.23
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,424.25
Fastenal Industrial, repair ---------- $ 200.97
Great Plains Comm., service ---------- $ 171.49
Larry Hubl, pesticide training reimb. ---------- $ 30.00
Atlee Mosemann, same ---------- $ 30.00
NE Dept. Rev. state tax ---------- $ 128.70
Orscheln Farm & Home, repair ---------- $ 21.98
Plains Equipment Group, repair/supply ---------- $ 106.84
Retirement Plans Division Ameritas, retirement ---------- $ 807.75
Rodney Rooney, pesticide training reimb. ---------- $ 30.00
Sensel Welding, repair ---------- $ 63.22
Stern Oil Co., fuel/oil ---------- $ 2,600.09
Titan Machinery, repair ---------- $ 137.90
Village of Stratton, utility ---------- $ 129.63
Walmart, repair ---------- $ 5.00
Western Tire, same ---------- $ 513.95

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 889.10
CCC-Campus Accounts, registration ---------- $ 120.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 243.31
Great Plains Comm., service ---------- $ 44.59
NE Dept. Rev., state tax ---------- $ 23.69
Retirement Plans Division Ameritas, retirement ---------- $ 126.09

911 EMERGENCY SERVICES:

CenturyLink, service ---------- $ 278.19
Great Plains Comm., same ---------- $ 612.48
Prairie Winds PC, repair ---------- $ 35.00

Discussion held on McCook Public Power District's Application to Occupy County Road Right of Way located in the Southwest Quarter of Section 22, Township 2, Range 35. It was determined by the board that this property is not located on a county road right of way, rather on private property. No action taken.

Attorney Garner joined the meeting.

Discussion was held on and agreement by and between the County and the Nebraska Department of Roads on NDOR Project AFE-G004.

Member Wertz moved to direct Chair to execute the agreement by and between Hitchcock County and the Nebraska Department of Roads on highway improvement project AFE-G004 for the County Surveyor to survey corners and for reimbursement of the same. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

The Treasurer was in receipt of $3,456.77 from Phelps County for July through Dec. 2014 reimbursement, $144.66 from Central Crude for oil production, $2,500.00 from J. Fred Hambright Inc. for an oil & gas lease bonus, all credited to the General Fund; $1.00 from Vonage Tax Acct., for 911 surcharges, credited to 911 Emergency Services Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, March 17th, 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: Wertz, McDonald and Nichols. 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
March 17, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 17th day of March, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 March 17th, 2014 agenda; 2. Approval of the March 3rd, 2014 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$36,183.64
AFLAC, suppl. ins.	$ 806.96
Ameritas Life Ins., vision ins.	$ 197.20
AS Central Services, data process.	$ 220.60
BC&BS, dental ins.	$ 1,534.22
Buffalo Co. Sheriff, service fees	$ 21.80
Capital Business Systems, printer lease	$ 28.00
Clinch Enterprises, supply	$ 78.30
Colonial Life Ins., life ins.	$ 531.65
Community Hospital, blood tests	$ 142.00
Culbertson Auto Body, repair	$ 80.50
CVSOAN, registration	$ 45.00
Diamond Vogel Paint Center, repair	$ 14.60
Eakes Office Products, supply	$ 83.98
Eisenhart Law Office, ct. appt. atty.	$ 40.00
Farmers Coop, propane/fuel	$ 3,985.98
Farmers State Bank, FICA/OASI/Fed.	$11,868.44
Hitchcock Co. Treas. BC/BS reimb.	$ 2,750.00
Todd Hovey, blood draw	$ 75.00
LECC, registration	$ 110.00

Madison National Life, life ins.	$	93.10
McCooknet Internet Service, repair/subs.	$	180.50
Scott McDonald, mileage	$	202.72
MidAmerican Benefits, admin. fee	$	165.00
MIPS, data process/supply	$	1,166.69
NE Dept. Rev., state tax	$	1,385.31
New York Life, life ins.	$	75.00
Paul Nichols, mileage	$	254.80
Postmaster, postage	$	1,000.00
Pro Printing & Graphics, election supply	$	64.00
R&W Repair, repair	$	229.50
Redfield & Co., supply	$	288.91
Retirement Plans Division Ameritas, retirement	$	6,065.65
Andrea Richards, reimb. LB1184 meeting	$	34.78
Samway Floor Covering, labor	$	413.95
Schmick's Market, supply	$	807.09
Scoop Media, publications	$	1,204.84
SW 4 Extension Unit, mileage/communications	$	1,018.87
Stanard Appraisal Services, appraiser fees	$	1,068.00
Donna Stetler, clerical	$	48.00
T&J Repair, service	$	89.70
Trails West, supply	$	3.41
Underground Vaults, microfilm storage	$	294.00
Village of Trenton, utility	$	1,256.87
Wireless Inet, service	$	71.37

ROAD FUND:

Road Fund Payroll	$	4,833.49
AFLAC, suppl. ins.	$	511.93
Ameritas Life Insurance Corp., vision ins.	$	41.76
BC & BS, dental ins.	$	337.81
C&K Dist., repair/supply	$	65.21
Carquest Auto Parts, repair	$	21.36
Colonial Life & Accident, suppl. ins.	$	36.32
Phillip Dixon, hwy. supt. contract	$	725.00
Farmers Coop, fuel/propane/repair	$	6,143.05
Farmers State Bank, FICA/OASI/Fed.	$	1,607.86
Hitchcock Co. Treas., BC/BS reimb.	$	1,250.00
League Builders, supply	$	236.65
Madison National Life, life ins.	$	29.40
Mid-American Benefits, admin. fee	$	45.00
NE Dept. Rev., state tax	$	148.18
NE Machinery, repair	$	6,199.05
Plains Equipment Group, repair	$	129.31
PowerPlan John Deere Financial, same	$	797.09
R&W Repair, fuel/maint.	$	133.26
Retirement Plans Division Ameritas, retirement	$	944.33
Schamel's Auto Supply, repair	$	408.99
SW Public Power, utility	$	26.00

Stratton Auto Parts, repair/supply	$	184.29
Village of Culbertson, utility	$	32.00
Village of Trenton, same	$	124.95

NOXIOUS WEED FUND:

Weed Fund Payroll	$	788.42
BC/BS, dental ins.	$	25.55
Farmers State Bank, FICA/OASI/Fed.	$	243.10
Hitchcock Co. Treasurer, BC/BS reimb.	$	100.00
Madison National Life, life ins.	$	4.90
MidAmerican Benefits, admin. fee	$	7.50
NE Dept. Rev., state tax	$	23.64
Norfolk Lodge & Suites, lodging	$	154.00
Retirement Plans Division Ameritas, retirement	$	126.09
Wireless Inet, service	$	13.08

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of $196.70 in the Road Fund for fuel. 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.

Highway Superintendent Phillip Dixon met with the board and discussion was held on various road and bridge projects, signage issues, and bridge inspections. Mr. Dixon also presented the state Fracture Critical Report.

A road sign order was complied. Culvert needs were discussed.

Board was in receipt of a copy of a letter addressed to Assessor Judy McDonald from Property Tax Administrator Ruth A. Sorensen regarding progress of the 2014 inspection cycle.

Attorney Garner joined the meeting. Extensive discussion held on the new health insurance plan including deductibles, copays, Mid American deductible funding, and prescription drug coverages. Clerk Pollmann advised as to notification from Blue Cross and Blue Shield that due to the recent change in the County's health insurance plan, the county must re apply for dental coverage under the Signature Blue Dental Option 4 plan.

Chair McDonald executed the Amendment of Application of Group Contract to add dental option 4.

Cafeteria and health savings account plans were discussed.

Chair McDonald left the meeting at11:20 a.m.

Board met with NACO Benefit Services Account Manager Jane Limbach via phone conference and discussion was held regarding the Amendment to the Dental Group Contract.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, April 7th, 2014 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 and Nichols. Member McDonald was absent. Motion carried.

/s/ Scott McDonald
ATTEST: Scott McDonald, Chair

Hitchcock County Board of Commissioners

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

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 7, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 7th day of April, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 April 7th, 2014 agenda; 2. Approval of the March 17th, 2014 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 6,546.58
Alamar Uniforms, uniforms	$ 413.76
Clifford Bach, health fair supply	$ 14.00
Capital Business System, copier lease	$ 134.00
Capital Business System, printer lease	$ 28.00
Linda Cook, mileage	$ 125.44
Barry Corder, same	$ 77.28
Dell Marketing, supply	$ 121.59
Election Systems & Software, ballot layout	$ 393.75
Farmers Coop, propane/fuel	$ 3,079.04
Farmers State Bank, FICA/OASI/Fed.	$ 2,094.21
Farmers State Bank, supply/auto dep. chgs.	$ 329.28
Stanley Goodwin, ct. appt. atty.	$ 325.00
Great Plains Comm., service	$ 1,060.84
Hitchcock Co. Court, costs	$ 17.00
Janssen Chrysler, Jeep, Dodge, 2014 Dodge pickup	$27,871.00
LaRue Dist., supply	$ 226.56
Judy McDonald, mileage	$ 106.40
Messersmith Water Treatment, service	$ 21.10
Mid-American Benefits, deductible funding	$ 5,000.00

MIPS, Inc., data process. ---------- $ 1,034.97
NE Law Enforcement Training Center, regist. ---------- $ 100.00
NE Dept. Rev., state tax ---------- $ 263.22
Paul Nichols, mileage ---------- $ 229.60
Valerie Paschall, clerical ---------- $ 120.00
Prairie States Comm., license renewal ---------- $ 100.00
Redfield & Co., supply ---------- $ 500.92
Retirement Plans Division Ameritas, retirement ---------- $ 959.11
Andrea Richars, meals/mileage ---------- $ 85.88
Schmick's Market, supply ---------- $ 902.94
Scoop Media, publications ---------- $ 555.70
SW Public Power, utility ---------- $ 34.52
Donna Stetler, clerical ---------- $ 44.00
Top Office Products, supply/lease ---------- $ 1,507.89
US Bank, fuel ---------- $ 74.52
Van Diest Supply, lawn supply ---------- $ 549.00
Verizon Wireless, service ---------- $ 310.42
Village of Trenton, utility ---------- $ 1,226.73
Walmart, supply ---------- $ 313.09
Ron Wertz, mileage ---------- $ 193.31
Ryan Wilcox, public defender ---------- $ 2,000.00
Wireless Inet, service ---------- $ 71.37
Paul Wood, ct. appt. atty. ---------- $ 670.00

ROAD FUND:

Road Fund Payroll ---------- $ 9,490.23
C&K Distributors, supply ---------- $ 52.33
DFR, Inc., service ---------- $ 14.00
Roy Edmundson, reimb. pesticide license fee ---------- $ 25.00
Farmers Coop, fuel, supplies, propane ---------- $15,027.05
Farmers State Bank, FICA/OASI/Fed. ---------- $ 2,693.71
Great Plains Comm., service ---------- $ 156.63
Larry Hubl, reimb. pesticide license fee ---------- $ 25.00
Jerry's Trash Hauling, service ---------- $ 36.00
Lakeside Sand & Gravel, gravel ---------- $ 5,286.07
League Builders, repair ---------- $ 125.89
Medical Enterprises, DOT tests ---------- $ 31.00
Mentzer Oil, fuel ---------- $ 5,030.79
Mid American Benefits, deduct. funding ---------- $ 5,000.00
Midlands Toxicology, DOT test ---------- $ 30.00
Atlee Mosemann, DOT physical reimb. ---------- $ 159.00
NE Dept. Rev., motor fuels return ---------- $ 85.00
NE Dept. Rev., state tax ---------- $ 322.30
NE Dept. Roads, bridge inspections ---------- $ 272.11
Powerpan John Deere Financial, repair ---------- $ 3,480.64
R&W Repair, fuel ---------- $ 104.76
Retirement Plans Division Ameritas, retirement ---------- $ 1,363.98
Retriever LLC, repair ---------- $ 650.00
Schamels Auto Supply, same ---------- $ 354.25

SW Public Power, utility ---------- $ 26.00
Stratton Auto Parts, repair ---------- $ 178.18
Titan Machinery, same ---------- $ 151.13
Village of Culbertson, utility ---------- $ 32.09
Village of Stratton, same ---------- $ 73.40
Village of Trenton, same ---------- $ 122.60

INSTITUTIONS FUND:
Region II Services, quarterly assessment ---------- $ 1,185.00
Region II Human Services, quarterly county match ---------- $ 2,190.68

NOXIOUS WEED FUND:
Weed Fund Payroll ----------$ 1,276.76
Farmers State Bank, FICA/OASI/Fed. ---------- $ 407.43
Great Plains Comm., service ---------- $ 52.48
William Hagemann, mileage/meals ---------- $ 204.61
NE Dept. Rev., state tax ---------- $ 49.97
Retirement Plans Division Ameritas, retirement ---------- $ 189.13
Scoop Media, publication ---------- $ 132.00
Wireless Inet, service ---------- $ 13.08

911 EMERGENCY SERVICES FUND:
Century Link, service ---------- $ 278.19
Great Plains Comm., same ---------- $ 612.48

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of $115.80 in the Road Fund for fuel. 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.

Treasurer Cook joined the meeting and advised as to establishing a separate line item for Highway Buyback Program funds within the Road Fund.

Board acknowledged receipt of a letter from Dennis A. Vodicka.

Deputy County Clerk Linda Kerchal, Assessor Judy McDonald, Deputy Assessor Cindy McCorkle and Treasurer Linda Cook joined the meeting. Attorney Garner advised as to a drug card program offered through Mid American Benefits, the County's HRA administrator. Amy Johnson with Mid American Benefits joined the meeting via phone conference and further explained the drug card program. Extensive discussion was held on insurance deductibles and co-payments and employee and employer monetary exposures. It was the consensus of the board not to offer Mid American's drug card program at this time.

Member Nichols moved to appoint Dustin Webb to a three (3) year term on the Hitchcock County Planning Commission. 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 approve the Application to Occupy Hitchcock County Road Right of way of Berexco LLC for an underground electric line in Section 32, Township 2, Range 35. Member Wertz seconded

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

The Treasurer was in receipt of $116.84 from Vrbas Auction Service for sale of surplus property, credited to the Road Fund; $150.99 from Central Crude for oil productions, credited to the General Fund; $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

The First Quarter 2014 Sheriff's report was on file.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, April 21st, 2014 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
April 21, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 21st day of April, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 April 21st, 2014 agenda; 2. Approval of the April 7th, 2014 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$38,787.10
AFLAC, suppl. ins.	$ 641.86
Ameritas Life Ins., vision ins.	$ 176.32
AS Central Services, data process.	$ 220.60
BC & BS, dental ins.	$ 1,015.27
BC & BS, health ins.	$19,638.34
Capital Business Systems, copier lease	$ 134.00
Colonial Life & Accident, suppl. ins.	$ 531.65
Community Hospital, blood tests	$ 284.00
D&L Pest Control, service	$ 49.00
Eakes Office Products, supply	$ 300.25
Eisenhart Law Office, ct. appt. atty.	$ 4,194.34
Farmers State Bank, FICA/OASI/Fed.	$11,885.43
Bree Fraizer, blood draw	$ 75.00
Great Plains Comm., service	$ 1,099.67
Hitchcock Co. Treasurer, title & tire fee, patrol vehicle	$ 15.00
LaRue Dist., supply	$ 153.04
Madison National life, life ins.	$ 93.10
Scott McDonald, mileage	$ 227.92
MidAmerican Benefits, admin. fee	$ 165.00

Darin Morgan, zoning admin. ---------- $ 657.65
NE Co. Attys. Assoc., dues/registration ---------- $ 490.00
NE Institute of Forensic Sciences, coroner fees ---------- $ 1,800.00
NE Dept. Rev., state tax ---------- $ 1,380.43
NE UC Fund., unemployment ---------- $ 959.38
Nebraska.gov., transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,361.54
SW Public Power, utility ---------- $ 35.78
Donna Stetler, clerical ---------- $ 72.00
T&J Repair, repair ---------- $ 12.50
Trails West Texaco, fuel ---------- $ 45.78
US Bank, sheriff website annual fee ---------- $ 59.40
Ron Wertz, mileage ---------- $ 291.20
Postmaster, postage ---------- $ 1,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 6,807.18
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC & BS, dental ins. ---------- $ 241.15
BC & BS, health ins. ---------- $ 6,875.72
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
DFR, Inc., service ---------- $ 14.00
Phillip Dixon, hwy. supt. ---------- $ 792.50
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,783.84
Great Plains Comm., service ---------- $ 171.04
Hitchcock Co. Treas., motor grader pmt. ---------- $12,268.05
Lakeside Sand & Gravel, gravel ---------- $ 3,632.93
Madison National Life, life ins. ---------- $ 29.40
Menards, sign posts ---------- $ 764.00
MidAmerican Benefits, admin. fee ---------- $ 45.00
NE Dept. Rev., state tax ---------- $ 157.11
NE Machinery, repair ---------- $ 7,699.82
Retirement Plans Division Ameritas, retirement ---------- $ 1,179.84
Richards Gravel Pit, gravel ---------- $ 1,776.50
TK Ventures, bridge repair ---------- $ 4,927.50

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 809.30
BC & BS, dental ins.---------- $ 24.11
BC & BS, health ins. ---------- $ 634.17
Eakes Office Products, supply ---------- $ 139.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 217.80
Great Plains Comm., service ---------- $ 52.47
Holiday Inn Express, lodging ---------- $ 166.00
Madison National Life, life ins. ---------- $ 4.90
Mid American Benefits, admin. fee ---------- $ 7.50
NE Dept. Rev., state tax ---------- $ 20.41

Retirement Plans Division Ameritas, retirement ---------- $ 126.09
T&J Repair, tires ---------- $ 1,024.50
Trails West Texaco, fuel ---------- $ 72.08

911 EMERGENCY SERVICES FUND:
Century Link, service ---------- $ 278.21
Great Plains Comm., same ---------- $ 612.48

Custodian Keller met with the board regarding the sidewalk repair project and courtyard lighting.

Attorney Garner joined the meeting.

Board was in receipt of the fully executed agreement by and between State of Nebraska, Department of Roads and Hitchcock County relating to Project C.N. AFE-G004, Highway 25 Kansas line to Trenton.

Highway Superintendent Phil Dixon joined the meeting. Discussion held on Road 44B and bridge inspections.

Member Wertz moved to direct Chair to execute the Addendum to Contract, on Parking and Sidewalk Replacement Project by and between Hitchcock County and BSB Construction, Inc. setting the completion date for Phase I no later than June 10, 2014. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Semi Tractor bid specifications were discussed. Clerk to publish bids in the Hitchcock County News on May 1st and May 8th, 2014. The bid publication and bid form will be placed on the County's website.

Dennis Maggart, Marketing Coordinator with NACO Benefit Services met with the board. Discussion was held on the Bronze option 301 plan which has an "aggregate deductible". The County's previous plan was "imbedded". Amy Johnson with Mid American Benefits, the County's HRA administrator joined the meeting by phone. Prescriptions are now a part of the deductible where they had a co pay under the prior policy. Attorney Garner advised as to his conversations with Mid American relating to prescriptions. Extensive discussion held on effects of aggregate and imbedded deductibles.

Motion by Nichols to restructure the County's Health Reimbursement Account (HRA) with Mid American Benefits, Inc. from an imbedded deductible to an aggregate deductable of $2,500 for individual and $5,000 two party or family with an 80% allocation after the first $500 deductible for an individual policy and $1,000 deductible for a two party or family policy to the employee, retroactive to March 1st, 2014. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Ms. Johnson advised Mid American Benefits would prepare a new contract for board consideration with the changes made in Commissioner Nichols motion.

Discussion held on:

- Single and two party/family plan employee deductibles
- Prescription drug costs applying to deductible
- Employee total out of pocket expenses
- Maximum exposer amounts
- Cost savings to county under the new plan

Mike Rowe with Husker Steel met with the board regarding the County's culvert needs.

The Treasurer was in receipt of $519.90 from Columbus Metal Industries for scrap iron sales credited to the Road Fund; $1.00 from Vonnage Tax Account and $21.00 from Centurytel, Inc. for 911 surcharges, both credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, May 5th, 2014 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
May 19th, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 19th day of May, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 May 19th, 2014 agenda; 2. Approval of the May 5th, meeting minutes. 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 approve the following claims. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$38,358.16
Election Board Payroll/mileage	$ 3,031.68
Advanced Medical Imaging LLC, coroner fees	$ 500.00
AFLAC, suppl. ins.	$ 641.86
Ameritas Life Ins., vision ins.	$ 176.32
AS Central Services, data process.	$ 220.60
BC & BS, health/dental ins.	$23,399.99
BSB Construction, sidewalk project	$48,119.88
BWTelcom, data process.	$ 222.88
Capital Business Systems, printer lease	$ 28.00
Centec Cast Metal Products, grave markers	$ 347.39
Colonial Life & Accident, suppl. ins.	$ 531.65
Community Hospital, blood tests	$ 142.00
Dell Marketing, supplies	$ 151.99
Dept of Rev. Property Asses Div., data process.	$ 5,493.00
Eakes Office Products, supplies/lease	$ 13.35
Ed Roehr Safety Products, law enforcement supply	$ 544.96
Eisenhart Law Office, ct. appt. atty.	$ 383.76
Farmers Coop, fuel/supply	$ 2,648.95
Farmers State Bank, FICA/OASI/Fed.	$11,730.46

Fastenal Industrial, supply	$	17.95
Bree Fraizer, blood draw	$	50.00
Stanley Goodwin, ct. appt. atty.	$	150.00
Hutch's Heating & AC, repair	$	326.01
Valerie Loghry, clerical	$	20.00
Madison National Life, life ins.	$	98.00
Mailfinance, postage meter lease	$	225.00
Scott McDonald, mileage	$	235.76
MidAmerican Benefits, admin. fee	$	165.00
MIPS, Inc., data process.	$	1,034.97
Moorhous, Inc., supply	$	26.04
NE Assoc. Extension Boards, dues	$	100.00
NE Dept. Rev., state tax	$	1,357.41
New York Life, life ins.,	$	75.00
Margaret Pollmann, election mileage	$	76.72
Postmaster, postage	$	1,500.00
Quality Urgent Care, officer physical	$	227.00
Quill Corp., supplies	$	45.32
Red Willow Co. Sheriff, service fees	$	20.36
Retirement Plans Division Ameritas, retirement	$	6,283.94
Andrea Richards, reimb. meeting meal	$	34.78
Schmicks Market, supply	$	229.56
Scoop Media, publications	$	2,264.68
Donna Stetler, clerical	$	88.00
T&J Repair, repair	$	34.50
Total Turf, power rake	$	600.00
Trails West Texaco, supply	$	5.75
U of NE, software	$	30.00
West Central NE Dev. Dist., dues	$	2,730.00
Wireless Inet, service	$	71.37

ROAD FUND:

Road Fund Payroll	$	6,460.30
AFLAC, suppl. ins.	$	511.93
Ameritas Life Ins. Corp., vision insurance	$	41.76
BC & BS, health/dental ins.	$	7,116.84
Colonial Life & Accident, suppl. ins.	$	36.32
Phillip Dixon, hwy. supt. contract	$	725.00
Farmers Coop, fuel/supply/propane	$	5,815.06
Farmers State Bank, FICA/OASI/Fed.	$	1,681.92
Lakeside Sand & Gravel, gravel	$	2,928.38
League Builders Supply, supply	$	17.49
Madison National Life, life ins.	$	29.40
Mentzer Oil Co., fuel	$	3,200.00
MidAmerican Benefits, admin. fee	$	45.00
NE Dept. Rev., state tax	$	144.07
NE Machinery Co., repair	$	2,051.33
Powerplan John Deere Financial, repair	$	160.15
Prairie States Comm., repair	$	397.50

Quality Urgent Care, DOT testing ---------- $ 177.00
R&W Repair, fuel ---------- $ 239.17
Retirement Plans Division Ameritas, retirement ---------- $ 1,129.46
Stratton Auto Parts, repair ---------- $ 5.78
The Railroad Yard, culvert ---------- $ 15,650.00

NOXIOUS WEED FUND:

Weed Fund Payroll ----------$ 809.30
BC&BS, health/dental ins. ---------- $ 658.28
Farmers State Bank, FICA/OASI/Fed. ---------- $ 217.80
Madison National Life, life ins. ---------- $ 4.90
MidAmerican Benefits, admin. fee ---------- $ 7.50
NE Dept. Rev., state tax ---------- $ 20.41
Retirement Plans Division Ameritas, retirement---------- $ 126.09
Stratton Auto Parts, repair ---------- $ 27.96
Trails West Texaco, fuel ---------- $ 102.96
Wireless Inet, service ---------- $ 13.08

E-911 PSC FUND:

Geo-Com, annual service/maint. fee---------- $ 6,045.04

911 EMEREGENCY SERVICES FUND:

Geo-Com, annual service/maint. fee ---------- $ 1,908.96

Member Nichols moved to approve the claims of Scott's Sinclair in the General Fund in the amount of $15.00 for repair and $215.60 in the Road Fund for fuel. Member Wertz seconded the motion and after consideration the following member voted in favor of the motion. Nichols and Wertz. Member McDonald abstained. Motion carried.

Weed Superintendent Bill Hagemann met with a board and advised as to spraying activities.

Custodian Wertz presented an estimate for courthouse roof repair and discussion was held.

Dave Wilson with W-Design met with the board regarding phase 1 of the courthouse sidewalk repair project. Mr. Wilson advised as to additional work necessary due to a sprinkler system water leak. Shane Bennett with BSB Construction advised as to additional work performed due to said water leak. Original design contracts were reviewed. Discussion was held on billing for phase one of $48,119.88 which included the change order.

Rod Stagemeyer, Nebraska Truck Center and Jeremy Cruise with Nebraska Machinery Company joined the meeting and truck bids opening commenced as published. Chair McDonald opened and read aloud each bid as follows:

Nebraska Truck & Equipment Co.: 2005 Mack $32,500.00

Nebraska Truck Center: 2004 Freightliner CL 120 $32,900.00; 2007 Freightliner CL 120 $41,000.00; 2006 Freightliner CL 120 $38,000.00; 2006 Freightliner CL 120 $38,900.00; 2006 Freightliner CL 120 $41,900.00; 2006 Freightliner C 120 $24,900.00

Nebraska Machinery Co.: 2000 Freightliner FLD 112 SD $19,000.00; 2003 Sterling A19543 $27,000.00; 2004 Freightliner FL112 $28,250.00; 2005 Sterling AT9513 $31,000.00; 2005 Peterbuilt 385, $31,000.00

Hancock Gravel & Ready Mix: 2001 Peterbuilt 379 $24,500.00

Member Nichols moved to accept the bid of Nebraska Machinery Company for a 2005 Sterling AT9513 in the amount of $31,000.00. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols, McDonald, and Wertz. Motion carried.

Highway Superintendent joined the meeting and discussion was held on the Palisade South bridge project. Mr. Dixon advised as to Miller and Associates inspection of pilings on this bridge.

Member Wertz moved to recess the meeting to enter into Board of Equalization proceedings at 11:50 a.m. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols and McDonald. Motion carried.

The regular meeting reconvened at 12:22 p.m. this date.

Member Wertz moved to appoint Patrick Gerdes as Hitchcock County Representative to the State of Nebraska First Net project. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Member McDonald moved to direct Chair to execute the letter of engagement presented by Daniel D. Miller CPA for 2014/2015 budget preparation in the amount of $2,400.00. Member Nichols 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 go into executive session at 12:23 p.m. to discuss litigation. Member McDonald seconded the motion and the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried. Those present were Chair McDonald, Commissioners Wertz and Nichols and County Attorney D. Eugene Garner. Assessor Judy McDonald and Deputy Assessor Cindy McCorkle joined the session at 2:35 p.m. Member Wertz was excused at 12:42 p.m. in order to make an appointment in Kearney.

Member Nichols moved to come out of executive session at 12:44 p.m. The motion was seconded by McDonald and the following members voted in favor of the motion: McDonald and Nichols. Member Wertz was absent. Motion carried.

The Treasurer was in receipt of $1.00 from Vonnage American for 911 Surcharges, credited to the 911 Emergency Services Fund.

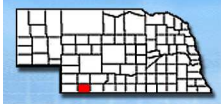
Discussion was held on county zoning regulations as they relate to set back requirements and ingress and egress on county road right of ways.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, June 2nd, 2014 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: Nichols and McDonald. Wertz 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 Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 2nd, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 2nd day of June, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 2nd, 2014 agenda; 2. Approval of the May 19th, meeting minutes with the following correction: Assessor McDonald and Deputy Assessor McCorkle joined executive session at 12:35. Member McDonald 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 following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 5,160.32
Planning Commission	$ 171.08
Capital Business Systems, copier lease	$ 134.00
Capital Business Systems, annual copy charge	$ 238.38
Chase Co. Court, transcripts	$ 4.25
Clerk Dist. Ct., adv. costs	$ 35.00
Creative Product Sourcing Inc., DARE supplies	$ 762.85
Dr. Drain Rescue, repair	$ 286.99
Dundy Co. Court, transcripts	$ 3.00
Ed Roehr Safety Products, uniform/vests	$ 659.00
Farmers State Bank, FICA/OASI/Fed.	$ 1,565.17
Irene Felker, mileage	$ 64.96
Gage County Dist. Ct., transcripts	$ 3.50
GIS Workshop, annual support/maint.	$19,954.00
Stanley C. Goodwin, ct. appt. counsel	$ 200.00
Great Plains Comm., service	$ 1,139.71
Hamilton Co. Court, transcripts	$ 2.50
Todd Hovey, blood draw	$ 375.00
Justice Data Solutions, software	$ 1,500.00

Linda Kerchal, mileage ---------- $ 14.56
LaRue Dist., supply ---------- $ 189.80
Cynthia McCorkle, mileage ---------- $ 285.60
MidAmerican Benefits, deductible funding ---------- $ 3,000.00
NACO, registration ---------- $ 85.00
NE Dept. Rev., state tax ---------- $ 175.17
Paul Nichols, mileage ---------- $ 511.84
Oregon DMV, transcript ---------- $ 3.00
Orscheln Farm & Home, repair ---------- $ 249.99
Tracy Propp, clerical ---------- $ 60.00
Quill Corp., supply ---------- $ 62.97

Retirement Plans Division Ameritas, retirement ---------- $ 752.62
Scoop Media, publications ---------- $ 217.15
SW Public Power, utility ---------- $ 34.82
T&J Repair, repair ---------- $ 42.70
Top Office Products, lease/supply ---------- $ 1,462.68
Verison Wireless, service ---------- $ 301.45
Walmart, supply ---------- $ 196.10
Ron Wertz, mileage ---------- $ 148.40
Ryan Wilcox, public defender contract/cont. ed. reimb. ---------- $ 2,112.50

ROAD FUND:

Road Fund Payroll ---------- $ 6,913.76
DFR, Inc., service ---------- $ 28.00
Farmers Coop, fuel ---------- $ 50.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,711.97
Glass Express, repair ---------- $ 125.00
Glass Pros, same ---------- $ 75.00
Great Plains Comm., service ---------- $ 172.23
Jerry's Body Shop, repair ---------- $ 80.00
Jerry's Trash Hauling, service ---------- $ 25.00
John Deere Financial, grader pmt. ---------- $ 8,307.57
Lakeside Sand & Gravel, gravel ---------- $ 4,053.98
Mentzer Oil Co., fuel ---------- $ 4,790.40
Miller & Assoc., survey corners ---------- $ 1,300.00
Atlee Mosemann, reimb. pesticide license ---------- $ 25.00
NE Dept. Rev., state tax ---------- $ 163.15
Retirement Plans Division Ameritas, retirement ---------- $ 867.88
Richards Gravel Pit, gravel ---------- $ 4,330.00
SW Fertilizer, chemicals ---------- $ 364.82
Village of Trenton, utility ---------- $ 68.21
Western Tire, repair ---------- $ 42.95

NOXIOUS WEED FUND:

Weed Fund Payroll ---------- $ 889.10
Farmers State Bank, FICA/OASI/Fed. ---------- $ 243.31
Great Plains Comm., service ---------- $ 44.93
NE Dept. Rev., state tax ---------- $ 23.69

Retirement Plans Division Ameritas, retirement ---------- $ 126.09

911 EMEREGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 778.48
CenturyLink, same ---------- $ 278.21

Member McDonald moved to direct Chair to execute Change Order #1 regarding the Hitchcock County Sidewalk Project,, BSB Construction, Inc. contractor documenting the additional cost to Phase 1, adding Phase 2 and Phase 3 and showing the revised completion date of October 1, 2014. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member Wertz moved to direct Chair to execute the Participation Agreement by and between the County and G.A.R.D. Trust regarding AD&D insurance. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Member Nichols moved to rescind the following motion from the May 19th meeting due to the title being salvage. *Member Nichols moved to accept the bid of Nebraska Machinery Company for a 2005 Sterling AT9513 in the amount of $31,000.00. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols, McDonald, and Wertz. Motion carried.* Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Board review the remaining truck bids that were submitted at the May 19th, 2014 meeting.

Member Nichols moved to accept the bid of Hancock Gravel and Ready-Mix for a 2001 Peterbilt 379 truck tractor in the amount of $24,500.00. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Chair McDonald was excused at 10:00 a.m. to attend the funeral of Roy League.

Attorney Garner joined the meeting.

Board acknowledged receipt of Hitchcock County Planning Commission recommendation recommending approval of the Conditional Use Application for *Castaway Parkway Subdivision Filing #1* submitted by T&K Ventures LLC on behalf of Paul and Lindi Dwyer and Kerry and Cindy Halde.

Board acknowledged receipt of Hitchcock County Planning Commission recommendation recommending approval of the Zoning Permit Application submitted by Julia Diehl and Andrew Weaver to extend the *Rural Commercial Industrial (RCI) District*.

Board acknowledged receipt of Hitchcock County Planning Commission recommendation recommending approval of the Conditional Use Application submitted by Julia Diehl and Andrew Weaver.

Vice Chair Wertz opened the public hearing on Dwyer/Halde application at 11:00 a.m. Hearing was continued until conclusion of the other hearings scheduled this date.

Vice Chair Wertz opened the public hearing on the Zoning Permit Application of Andrew Weaver and Julia Diehl at 11:15 a.m. this date. Those present: Planning Commission member Robert Brown, Applicants Andrew Weaver and Julia Diehl. Also present were Michele Schram, Connie Henry and Peggy Weaver.

Andrew Weaver presented the application to re-zone a portion of Section 8, Township 2 North, Range 34 West to rural commercial industrial district pursuant to the application to re-zone and advised as to proposed plans for a commercial property.

Vice Chair asked for those in favor of amending the *Hitchcock County Zoning Regulations* to extend the Rural Commercial/Industrial (RCI) District as requested in the application. There were none. Vice Chair asked for those opposing the amendment. There were none. Vice Chair asked for those representing a neutral position. There were none. The hearing was closed at 11:18 a.m. this date.

Motion by Wertz to find that the re-zoning application as submitted is consistent with the Hitchcock County Comprehensive Plan. The motion was seconded by Nichols and after consideration the following members voted in favor of the motion: Nichols and Wertz. Member McDonald, Absent. Motion carried

Member Wertz moved to accept the recommendation of the Hitchcock County Planning Commission to extend Hitchcock County's RCI district currently running east from Stratton, Nebraska along Highway 34 to the east line of Section 7, Township 2 North, Range 34 West, one mile to the east line of Section 8, Township 2 North, Range 34 West and to amend the official *Hitchcock County Zoning Map* accordingly. Member Nichols seconded the motion. Discussion held. After consideration the following members voted in favor of the motion: Wertz and Nichols. Member McDonald, absent. Motion carried.

Vice Chair opened public hearing on the Application for Conditional Use submitted by Andrew Weaver and Julia Diehl at 11:30 a.m. this date. Those present: Planning Commission member Robert Brown, Applicants Andrew Weaver and Julia Diehl. Also present were Michele Schram, Connie Henry, Peggy Weaver and Kari Peter.

Andrew Weaver presented the application for conditional use to allow a parking area for transport trucks and light equipment used primarily for oil field development on a 2 ½ acre tract located in the NE¼ of Section 8, Township 2 North, Range 34 West in Hitchcock County, Nebraska. Access issues were discussed.

Vice Chair asked for those in favor of granting the conditional use as requested in the application. There were none. Vice Chair asked for those in opposition of granting the conditional use. There were none. Vice Chair asked for those representing a neutral position. There were none. The hearing was closed at 11:35 a.m. this date.

Motion by Nichols to find that the application for conditional use as submitted is consistent with the *Hitchcock County Comprehensive Plan*. The motion was seconded by Wertz and after consideration the following members voted in favor of the motion: Nichols and Wertz. Member McDonald, Absent. Motion carried

Member Nichols moved to accept the recommendation of the Hitchcock County Planning Commission and to approve the application for conditional use submitted by Julia Diehl and Andrew Weaver pursuant to Section 502.05(1) of the *Hitchcock County Zoning Regulations*. The motion was seconded by Wertz.

Member Nichols moved to amend his motion to include the following condition "it will be the developers responsibility to research and comply with all State of Nebraska Highway access and maintenance requirements

as part of taking direct access off of Highway 34 and to research and comply with all County requirements as part of obtaining access off of County Road #356. The motion was seconded by Wertz and after consideration the following members voted in favor of the motion: Wertz and Nichols. McDonald absent. Motion carried.

Consideration of the original motion as amended was had and the board finding that the application for conditional use meets the requirements of Section 1002 (1) through (11) of the *Hitchcock County Zoning Regulations,* the following members voted in favor of the motion as amended: Nichols and Wertz. McDonald, absent. Motion carried.

Member Wertz offered Resolution #14-10 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: Wertz and Nichols. McDonald, absent. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #14-10
(Amendment to Extend RC-I District)

WHEREAS, the County of Hitchcock County, Nebraska, hereinafter referred to as "COUNTY", is a duly organized political subdivision, existing pursuant to the laws of the State of Nebraska and acting by and through the Hitchcock County Board of Commissioners (hereinafter referred to as the "BOARD); and

WHEREAS, COUNTY previously adopted and implemented the *Hitchcock County Zoning Regulations*, which are on file in the office of the Hitchcock County Clerk; and

WHEREAS, the Hitchcock County Planning Commission did on May 20, 2014, having first held the requisite public hearing and public meeting did recommend to COUNTY, approval of the application of Julia Diehl and Andrew R. Weaver to revise/amend *Hitchcock County Zoning Regulations* to extend the Rural Commercial/Industrial District (currently running east from Stratton, Nebraska along Highway 34 to the east line of Section 7, Township 2 North, Range 34 West), one mile to the east line of Section 8, Township 2 North, Range 34 West, all in Hitchcock County, Nebraska and

WHEREAS, the COUNTY held a public hearing June 2nd, 2014 to hear testimony and to receive evidence regarding the proposed amendment to the *Hitchcock County Zoning Regulations*; and

WHEREAS, notice of said hearing was first duly provided in accordance with law by publishing notice thereof in the *Hitchcock County News*, a newspaper of general circulation in the County, at least one time at least ten days prior to said hearing; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on May 7th, 2014, by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and
WHEREAS, a true and complete copy of the proposed amendment to the *Hitchcock County Zoning Regulations* was available for inspection during the regular business hours at the office of the county clerk at least ten days prior to said hearing; and

WHEREAS, the COUNTY having first duly considered said recommendation and the public comments offered at said public hearing by the parties in interest and the citizens of the COUNTY in attendance thereat, and being fully advised in the premises, finds that the amendment to the *Hitchcock County Zoning Regulations* as recommended by the Hitchcock County Planning Commission are appropriate, are in furtherance of the

Hitchcock County Comprehensive Development Plan previously adopted and are in the best interests of the COUNTY and are designed for the purpose of promoting the health, safety, morals, convenience, order, prosperity, and welfare of the present and future inhabitants of the COUNTY; and

WHEREAS, the BOARD finds that the Hitchcock County Planning Commission recommends the amendments to the *Hitchcock County Zoning Regulations*; and

WHEREAS, the BOARD being first duly advised and satisfied in the premises, finds that it is in the best interest of the COUNTY to adopt and implement the proposed amendment to the *Hitchcock County Zoning Regulations*.

NOW, THEREFORE, BE IT RESOLVED that the BOARD does hereby amend the *Hitchcock County Zoning Regulations* as follows*:* the Rural Commercial/Industrial District (currently running east from Stratton, Nebraska along Highway 34 to the east line of Section 7, Township 2 North, Range 34 West) shall be and hereby is extended one mile to the east line of Section 8, Township 2 North, Range 34 West, all in Hitchcock County, Nebraska; said property is hereby rezoned accordingly; and this amendment to become effective immediately.

BE IT FURTHER RESOLVED that the Hitchcock County, Nebraska Official Zoning Map on file in the office of the Hitchcock County Clerk shall be amended in accordance herewith pursuant to the provisions set forth in Section 1104 of the *Hitchcock County Zoning Regulations.*

BE IT FURTHER RESOLVED that this Resolution does not effect, amend, modify or otherwise terminate in any manner whatsoever, the *Hitchcock County Zoning Regulations* or the Hitchcock County, Nebraska Official Zoning Map which became effective June 1, 2001, as subsequently amended, except as specifically set forth herein, and the same shall continue in full force and effect subject to amendment as specifically set forth herein.

PASSED AND APPROVED on this 2nd day of June, 2014.

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

The Resolution is hereby adopted.

_____
Ronald Wertz, Vice Chair
Board of Commissioners
Hitchcock County, Nebraska

ATTEST:

_____
Margaret M. Pollmann, Hitchcock County Clerk

SEAL

Member Wertz offered Resolution #14-11 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: Wertz and Nichols. McDonald, absent. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 14-11

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on June 2nd, 2014, for the purpose of reviewing the Application for Conditional Use filed by Julia Diehl and Andrew R. Weaver to establish on a 2½ acre tract located in the NE¼ of Section 8, Township 2 North, Range 34 West, Hitchcock County, Nebraska, at the corner of Highway 34 and County Road 356, the following use: a parking area for transport trucks and light equipment used primarily for oil field development, and after review and research of said application, to act to approve or disapprove of the same; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on June 2nd, 2014, for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *Hitchcock County News* on May 22, 2014; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on May 7th, 2014, by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

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

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is

1. consistent with the Hitchcock County Comprehensive Plan
2. is permitted as a conditional use in the RCI Rural Commercial – Industrial District pursuant to Section 502.05(1) of the *Hitchcock County Zoning Regulations*
3. meets the requirements of Section 1002 (1) through (11)of the *Hitchcock County Zoning Regulations*

on the following condition(s), to wit:

CONDITION(S): it will be the developer's responsibility to research and comply with all State of Nebraska Highway access and maintenance requirements as part of taking direct access off of Highway 34 and to research and comply with all County requirements as part of obtaining access off of County Road #356.

EXCEPTION(S): None

NOW, THEREFORE, **BE IT RESOLVED** that the Conditional Use Application of Julia Diehl and Andrew R. Weaver to establish on a 2½ acre tract located in the NE¼ of Section 8, Township 2 North, Range 34 West, Hitchcock County, Nebraska, at the corner of Highway 34 and County Road 356, the following use: a parking area for transport trucks and light equipment used primarily for oil field development on the conditions and exceptions, if any, set forth hereinbefore be approved.

PASSED AND APPROVED THIS 2nd day of June, 2014.

ATTEST:

_____
Ronald Wertz, Vice-Chair

SEAL

_____
Margaret M. Pollmann, County Clerk

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

Vice Chair re-opened public hearing on the Application for Conditional Use submitted by T&K Ventures, LLC on behalf of Paul and Lindi Dwyer and Kerry and Cindy Halde at 11:45 a.m. this date. Those present: Planning Commission member Robert Brown, and Kari Peter of T&K Ventures, LLC on behalf of Applicants, Paul and Lindi Dwyer and Kerry and Cindy Halde.

Kari Peter presented the application for conditional use to develop *Castaway Parkway Subdivision Filing #1* to be located in the S ½ of Section 32, Township 3 North, Range 33 West, Hitchcock County, Nebraska, for residential and commercial uses. Access issues were discussed.

Vice Chair asked for those in favor of granting the conditional use as requested in the application. There were none. Vice Chair asked for those in opposition of granting the conditional use. There were none. Vice Chair asked for those representing a neutral position. There were none. The hearing was closed at 12:00 noon this date.

Motion by Wertz to find that the application for conditional use as submitted is consistent with the *Hitchcock County Comprehensive Plan*. The motion was seconded by Nichols and after consideration the following members voted in favor of the motion: Nichols and Wertz. Member McDonald, Absent. Motion carried

Member Wertz moved to accept the recommendation of the Hitchcock County Planning Commission and to approve the application for conditional use submitted by T&K Ventures, LLC on behalf of Paul and Lindi Dwyer and Kerry and Cindy Halde pursuant to Section 502.05(1) of the *Hitchcock County Zoning Regulations* on the following condition(s): (a) it will be the developer's responsibility to research and comply with all State of Nebraska Highway access and maintenance requirements as part of taking direct access off of Highway 34"; and (b) said residential subdivision shall only be developed, operated and maintained in full accordance with the provisions of Section 501.06(9) of the *Hitchcock County Zoning Regulations*. The motion was seconded by Nichols.

Consideration of the motion was had, and the board finding that the application for conditional use meets the requirements of Section 1002 (1) through (11) of the *Hitchcock County Zoning Regulations*, the following members voted in favor of the motion as amended: Nichols and Wertz. McDonald, absent. Motion carried.

Member Nichols offered Resolution #14-9 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 Nichols. McDonald, absent. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 14-9

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on June 2nd, 2014, for the purpose of reviewing the Application for Conditional Use submitted by T&K Ventures , LLC, on behalf of Paul and Lindi Dwyer and Kerry and Cindy Halde to develop *Castaway Parkway Subdivision Filing #1* to be located in the South Half (S½) of Section 32, Township 3 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove of the same; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on June 2nd, 2014, for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *Hitchcock County News* on May 22, 2014; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on May 7th, 2014 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

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

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is consistent with the *Hitchcock County Comprehensive Plan* meets the requirements of Section 1002 (1) through (11) of the *Hitchcock County Zoning Regulations*,
and is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.06(9), on the following conditions, to wit:

CONDITION(S):

1. It will be the developer's responsibility to research and comply with all State of Nebraska highway access and maintenance requirements as part of taking direct access off of Highway 34;
2. Said residential subdivision shall only be developed, operated and maintained in full accordance with the provisions of Section 501.06(9) of the *Hitchcock County Zoning Regulations*.

EXCEPTION(S): None

NOW, THEREFORE, **BE IT RESOLVED** that the Conditional Use Application of Paul and Lindi Dwyer and Kerry and Cindy Halde to develop *Castaway Parkway Subdivision Filing #1* to be located in the South Half (S½) of Section 32, Township 3 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, for residential and commercial uses, as set forth in the Survey & Plan presented with said Application on the conditions and exceptions, if any, set forth hereinbefore be approved.

PASSED AND APPROVED THIS 2nd day of June, 2014.

ATTEST:

_____
Ronald Wertz, Vice Chair

_____
Margaret M. Pollmann, County Clerk

SEAL

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

The Treasurer was in receipt of $120.00 from NACO for registration refund, credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, June 17th, 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: Nichols and Wertz. McDonald, 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
July 7th, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 17th day of June, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 7th, 2014 agenda; 2. Approval of the June 16th, meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 8,520.55
Jim Baxter, building repair	$ 400.00
Planning Comm.	$ 109.72
Capital Business Systems, copier lease	$ 134.00
Capital Business Systems, printer lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 70.00
Linda Cook, meals/mileage	$ 392.31
Farmers Coop, supply/fuel	$ 1,597.12
Farmers State Bank, FICA/OASI/Fed.	$ 2,891.72
D. Eugene Garner, mileage	$ 101.92
Stanley Goodwin, ct. appt. counsel	$ 150.00
Great Plains Comm., service	$ 1,101.63
Hitchcock Co. Court, costs	$ 200.00
Holiday Inn Downtown Lincoln, lodging	$ 178.00
Holiday Inn Kearney, same	$ 86.95
Todd Hovey, blood draw	$ 250.00
K-C Motor Electric, building repair	$ 90.00
LaRue Dist., supply	$ 244.56
McCook Daily Gazette, publication	$ 29.26
Cynthia McCorkle, mileage	$ 100.80

Scott McDonald, same ---------- $ 348.88
Messersmith Water Treatment, supply ---------- $ 21.10
MidAmerican Benefits, deductible funding ---------- $ 4,000.00
MIPS, Inc., data process ---------- $ 1,054.88
NE Dept. Rev., state tax ---------- $ 382.39
Paul Nichols, mileage ---------- $ 287.84
Valerie Paschall, clerical ---------- $ 16.00
Margaret Pollmann, mileage ---------- $ 137.76
Protex Central, inspection ---------- $ 19.00
R&W Repair, repair ---------- $ 155.00
Retirement Plans Division Ameritas, retirement ----------$ 1,286.39
Schamel's Auto Supply, repair ----------$ 185.98

Schmick's Market, supply ---------- $ 1,047.33
Scoop Media, publications ---------- $ 844.49
SW Public Power, utility ---------- $ 34.00
Donna Stetler, clerical ---------- $ 32.00
T&J Repair, repair ---------- $ 128.95
Top Office Products, lease/supply ---------- $ 199.95
Trails West Texaco, fuel/supply ---------- $ 417.50
US Pharmacy, inmate meds. ----------$ 62.57
Verizon Wireless, service ----------$ 301.45
Village of Trenton, utility ----------$ 2,239.03
Ryan Wilcox, public defender/reimb. cont. ed. ---------- $ 2,213.57
Wireless Inet, service ----------$ 84.45
Great Plains Comm., same ----------$ 52.13

ROAD FUND:

Road Fund Payroll ---------- $ 11,545.27
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Dultmeier Sales, repair ---------- $ 33.46
Farmers Coop, supply/fuel ---------- $ 360.05
Farmers State Bank, FICA/OASI/Fed. ----------$ 3,457.02
Great Plains Comm., service ---------- $ 173.79
Hitchcock Co. Treas., title fees ---------- $ 20.00
Jerry's Trash Hauling, service ----------$ 25.00
Kugler Co., chemicals ---------- $ 9,227.40
League Builders, supply ----------$ 14.57
Mentzer Oil Co., fuel ---------- $ 4,375.35
Mid American Benefits, deductible funding ---------- $ 2,000.00
NE Dept. Rev., state tax ----------$ 457.87
R&W Repair, fuel ----------$ 86.00
Richards Gravel Pit, gravel ---------- $ 1,453.50
Retirement Plans Division Ameritas, retirement ---------- $ 1,519.56
Schamel's Auto Supply, repair ----------$ 56.78
SW Public Power, utility ----------$ 26.00
Stratton Auto Parts, repair ---------- $ 287.28
Titan Machinery, repair ---------- $ 656.47
Village of Culbertson, utility ---------- $ 32.00

Village of Stratton, same ---------- $ 73.48
Village of Trenton, same ---------- $ 115.35
NE Dept. Rev. Motor Fuels, tax ---------- $ 400.00

VISITOR'S PROMOTION FUND:
Carol Schlegel, reimb. meeting luncheon ---------- $ 35.17

INSTITUTIONS FUND:
Family Resource Center, budgeted funds ---------- $ 1,500.00
Region II Services, quarterly assessment ---------- $ 1,214.00

911 EMEREGENCY SERVICES FUND:
CenturyLink, service ---------- $ 278.21
Great Plains Comm., same ---------- $ 612.48

Member Wertz moved to approve the claim of Scott's Sinclair in the Road Fund for fuel in the amount of $304.90. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Gary Figgins with Figgins Construction met with the board regarding the county's armor coat needs.

Attorney Garner joined the meeting.

Custodian Wertz joined the meeting. Courthouse roof repair bids were opened as published to wit: David Bunnell d/b/a Eco Guard Insulation & Roofing - 36 mil FiberTite XL $54,944.50 and 50 mil FiberTite XL $59,813.00. The board also received via fax this date an unsealed bid from Weathercraft Companies in the amount of $58,760.00 for 60 mil and 10 year warranty.

Member Wertz moved to recommend approval of the application of R2R Group LLC for a one day, special designated license for August 1, 2014 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S½ of the S½ 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.

Member McDonald moved to approve the following veteran's serving on the Hitchcock County Veteran's Service Committee effective 7-1-13: Thomas Jones, Wilbert Wagner, Robert Brown, Dennis Kennedy and Richard Baxter. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and discussion was held on Federal Aid bridges, the Department of Roads Annual Certification form relating to Federal-Aid Transportation Fund Purchase-Sale Agreement and various road and bridge projects. Treasurer Cook joined the meeting for discussion on the annual certification form.

The Board was in receipt of NIRMA's road sign audit report

Board acknowledge receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by T&K Ventures LLC for a 130' x 60' building with shop and office space for an excavation company to be located on Lot 1 of Castaway Parkway Subdivision Filing #1.

Board acknowledge receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by Paul Dwyer to build a 60' x 90' building for light industrial use for the production of hydraulic hoses and fittings to be located on Lot 4 of Castaway Parkway Subdivision Filing #1.

Board acknowledge receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by Kari Peter to develop a 12 spot RV park to be located on Lot 7 of Castaway Parkway Subdivision Filing #1.

Kari Peter joined the meeting. Attorney Garner advised as to the reasons for the conditional uses relating to Castaway Parkway Subdivision Filing #1. Mrs. Peter advised as to proposed developments and that the restrictive covenants were not yet complete.

Chair McDonald opened the public hearing at 11:05 a.m. this date as published for the conditional use filed by T&K Ventures, LLC. Those present: Applicant T&K Ventures, LLC by Kari Peter.

Kari Peter presented the application for conditional use to build a 130' x 60' building with shop and office space for an excavation company to be located on Lot #1 of Castaway Parkway Subdivision Filing #1.

Chair McDonald asked for those in favor of granting the conditional use as requested in the application. There were none. Chair McDonald asked for those in opposition of granting the conditional use. There were none. Chair McDonald asked for those representing a neutral position. Attorney Garner advised that the covenants and restrictions have not yet been recorded as recommended by the Planning Commission.

Chair closed public hearing at 11:49 a.m. this date specifically allowing applicant to submit to the Board for consideration the fully adopted and executed Castaway Parkway Declaration of Covenants and Restrictions, duly recorded of record in the Hitchcock County Clerk's office.

Chair McDonald opened the public hearing at 11:50 a.m. this date as published for the conditional use filed by Paul Dwyer. Those present: Kari Peter.

Kari Peter presented the application for conditional use to build a 60' x 90' building for light industrial use for the production of hydraulic hoses and fittings to be located on Lot 4 of Castaway Parkway Subdivision Filing #1.

Chair McDonald asked for those in favor of granting the conditional use as requested in the application. There were none. Chair McDonald asked for those in opposition of granting the conditional use. There were none. Chair McDonald asked for those representing a neutral position. Attorney Garner advised that the covenants and restrictions have not yet been recorded as recommended by the Planning Commission.

Chair closed public hearing at 11:56 a.m. this date specifically allowing applicant to submit to the Board for consideration the fully adopted and executed Castaway Parkway Declaration of Covenants and Restrictions, duly recorded of record in the Hitchcock County Clerk's office.

Chair McDonald opened the public hearing at 11:57 a.m. this date as published for the conditional use filed by Kari Peter.

Kari Peter presented the application for conditional use to develop a 12 spot RV park to be located on Lot 7 of Castaway Parkway Subdivision Filing #1.

Chair McDonald asked for those in favor of granting the conditional use as requested in the application. There were none. Chair McDonald asked for those in opposition of granting the conditional use. There were none. Chair McDonald asked for those representing a neutral position. Attorney Garner advised that the covenants and restrictions have not yet been recorded as recommended by the Planning Commission.

Chair closed public hearing at 11:59 a.m. this date specifically allowing applicant to submit to the Board for consideration the fully adopted and executed Castaway Parkway Declaration of Covenants and Restrictions, duly recorded of record in the Hitchcock County Clerk's office.

Attorney Garner advised as to NIRMA's hotline contract for personnel issues and the representation agreement with Woods & Aitken LLP.

Member Wertz moved to direct Chair to execute on behalf of Hitchcock County the Representation Agreement with Woods & Aitken LLP for legal services. Member Nichols seconded the motion and after consideration the following member voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to accept the bid of David Bunnell d/b/a ECO Guard Insulation & Roofing for courthouse roof repair in the amount $59,813.00 pursuant to presented bid for 50 mil FiberTite EX material with a 20 year warranty labor and materials. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

The Sheriff's 2nd Quarter 2014 and Distress Warrant Report was on file.

The Treasurer was in receipt of $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $322.66 from Central Crude for oil production, $20,776.00 from the Department of Interior for PILT Program, and $1,818.38 from Phelps County for Emergency Management Fee reimbursement, all credited to the General Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, July 21st, 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: Nichols, Wertz 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 21st, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 21st day of July, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 July 21st, 2014 agenda; 2. Approval of the July 7th, 2014, meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Kari Peter joined the meeting.

Member Nichols offered Resolution #14-13 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 #14-13

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on July 7th, 2014, for the purpose of reviewing the Application for Conditional Use submitted by T&K Ventures , LLC, to develop a 12 spot RV park to be located on Lot 7 of the *Castaway Parkway Subdivision* Filing #1 being a part of the S½ of Section 32, Township 3 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove of the same; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on July 7th, 2014, for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *Hitchcock County News* on June 26th 2014; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on June 3rd, 2014 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

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

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is consistent with the *Hitchcock County Comprehensive Plan*, is permitted as a conditional use in the AG-G General Agriculture District pursuant to Section 501.06(10), is comparable with the other uses permitted as conditional uses in said district, is compatible with the uses permitted in said district, and is consistent with the intent of said district on the following conditions, to wit:

CONDITION(S):

1. Refer to Staff Report dated June 6, 2014, submitted by Darin Morgan, Hitchcock County Zoning Administrator, attached hereto, as Exhibit A and incorporated herein by this reference; and
2. Full compliance with the "Castaway Parkway Declarations of Covenants and Restrictions" dated July 11, 2014 and recorded of record in the Hitchcock County Clerk's office in Book 97 of Miscellaneous, Page 5.

EXCEPTION(S): None

NOW, THEREFORE, **BE IT RESOLVED** that the Conditional Use Application of T&K Ventures, LLC, to develop a 12 spot RV park to be located on Lot 7 of the *Castaway Parkway Subdivision* Filing #1 being a part of the S½ of Section 32, Township 3 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, on the conditions and exceptions, if any, set forth hereinbefore be approved.

PASSED AND APPROVED THIS 21st day of July, 2014.

ATTEST:

_____
Scott McDonald, Chair

_____
Margaret M. Pollmann, County Clerk

SEAL

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

Member McDonald offered Resolution #14-14 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 #14-14

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on July 7th, 2014, for the purpose of reviewing the Application for Conditional Use submitted by Paul Dwyer to build a 60' x 90' building for light industrial use for the production of hydraulic hoses and fittings, to be located on Lot 4 of the *Castaway Parkway Subdivision* Filing #1 being a part of the S½ of Section 32, Township 3 North, Range 33

West of the 6th P.M., Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove of the same; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on July 7th, 2014, for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *Hitchcock County News* on June 26th 2014; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on June 3rd, 2014 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

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

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is consistent with the *Hitchcock County Comprehensive Plan* and is permitted as a conditional use in the RCI – Rural Commercial – Industrial District pursuant to Section 502.05 (1) on the following conditions, to wit:

CONDITION(S):

1. Refer to Staff Report dated June 6, 2014, submitted by Darin Morgan, Hitchcock County Zoning Administrator, attached hereto as Exhibit A and incorporated herein by this reference; and

2. Full compliance with the "Castaway Parkway Declarations of Covenants and Restrictions" dated July 11, 2014 and recorded of record in the Hitchcock County Clerk's office in Book 97 of Miscellaneous, Page 5.

EXCEPTION(S): None

NOW, THEREFORE, **BE IT RESOLVED** that the Conditional Use Application of Paul Dwyer to build a 60' x 90' building for light industrial use for the production of hydraulic hoses and fittings, to be located on Lot 4 of the *Castaway Parkway Subdivision* Filing #1 being a part of the S½ of Section 32, Township 3 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, on the conditions and exceptions, if any, set forth hereinbefore be approved.

PASSED AND APPROVED THIS 21st day of July, 2014.

ATTEST:

_____
Scott McDonald, Chair

_____
Margaret M. Pollmann, County Clerk

SEAL

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

Member McDonald offered Resolution #14-15 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: 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 #14-15

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on July 7th, 2014, for the purpose of reviewing the Application for Conditional Use submitted by T&K Ventures, LLC to build a 130' x 60' building with shop and office space for an excavation company, to be located on Lot 1 of the *Castaway Parkway Subdivision* Filing #1 being a part of the S½ of Section 32, Township 3 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove of the same; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on July 7th, 2014, for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *Hitchcock County News* on June 26th 2014; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on June 3rd, 2014 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

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

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is consistent with the *Hitchcock County Comprehensive Plan* and is permitted as a conditional use in the RCI – Rural Commercial – Industrial District pursuant to Section 502.05 (1) on the following conditions, to wit:

CONDITION(S):

1. Refer to Staff Report dated June 6, 2014, submitted by Darin Morgan, Hitchcock County Zoning Administrator, attached hereto as Exhibit A and incorporated herein by this reference; and

2. Full compliance with the "Castaway Parkway Declarations of Covenants and Restrictions" dated July 11, 2014 and recorded of record in the Hitchcock County Clerk's office in Book 97 of Miscellaneous, Page 5.

EXCEPTION(S): None

NOW, THEREFORE, **BE IT RESOLVED** that the Conditional Use Application of T&K Ventures, LLC to build a 130' x 60' building with shop and office space for an excavation company, to be located on Lot 1 of the *Castaway Parkway Subdivision* Filing #1 being a part of the S½ of Section 32, Township 3 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, on the conditions and exceptions, if any, set forth hereinbefore be approved.

PASSED AND APPROVED THIS 21st day of July, 2014.

ATTEST:

Scott McDonald, Chair

Margaret M. Pollmann, County Clerk SEAL

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

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

GENERAL FUND:

General Fund Payroll	$41,168.72
AFLAC, suppl. ins.	$ 641.86
Ameritas Life Ins. Corp., vision ins.	$ 202.88
AS Central Services, data process.	$ 220.60
BC & BS, health ins.	$23,089.61
Capital Business Systems, printer lease	$ 28.00
Tonya Carlson, blood draw	$ 125.00
Chase Co. Sheriff, service fees	$ 12.00
Clerk Dist. Court, adv. costs	$ 70.00
Colonial Life Accident, suppl. ins.	$ 531.65
Community Hospital, blood tests	$ 710.00
D&S Hardware, repair	$ 104.95
Diamond Vogel Paint Center, same	$ 140.00
District 11 Probation Office, annual probation costs	$ 2,308.60
Eakes Office Products, supply	$ 5.39
Eisenhart & Farquhar, court appt. counsel	$ 553.76
Farmers State Bank, FICA/OASI/Fed.	$12,732.61
Great Plains Comm., service	$ 1,247.31
Madison National Life, life ins.	$ 98.00
Mid-American Benefits, admin. fee	$ 172.50
Mid-American Research Chemical, supply	$ 302.73
Midwest Connect LLC, same	$ 190.00
NE Dept. Rev., state tax	$ 1,495.85
Nebraska.gov, transcripts	$ 4.00
New York Life, life ins.	$ 75.00
Prairie States Comm., repair	$ 100.00
Retirement Plans Division Ameritas, retirement	$ 6,741.59
Rixstine Recognition, office supply	$ 78.11
Scoop Media LLC, publications	$ 16.36
Secretary of State, supply	$ 5.00
Shredding Solutions, service	$ 110.16

Stanard Appraisal Services, appraisal services ---------- $ 2,759.00
T&J Repair, repair ---------- $ 42.70
Tonniges & Assoc., audit fee ---------- $ 6,870.00
US Bank, new equip. ---------- $ 179.00
Ron Wertz, mileage ---------- $ 167.44
Postmaster, postage ---------- $ 1,000.00

ROAD FUND:
Road Fund Payroll ---------- $ 7,460.95
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., Corp., vision ins. ---------- $ 41.76
BC & BS, health ins. ---------- $ 7,116.84
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Phillip Dixon, hwy. supt. ----------$ 1,830.00
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,961.14
Great Plains Comm., service ---------- $ 176.40
Hitchcock County Treasurer, grader pmt. ---------- $12,268.05
Madison National Life, life ins. ---------- $ 29.40
Mid American Benefits, admin. fee ---------- $ 45.00
NE Dept. Rev., state tax ---------- $ 176.93
NE Machinery Co., repair ---------- $12,461.26
Powerplan John Deere Financial, same---------- $ 297.82
Retirement Plans Division Ameritas, retirement ---------- $ 1,164.94
Richards Gravel Pit, gravel ---------- $ 3,876.00
Sensel Welding & Repair, repair ---------- $ 154.80
T&J Repair, same ---------- $ 12.50

INSTITUTIONS FUND:
Region II Human Services, 1st Qtr. assessment ---------- $ 2,256.40

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 278.09
Great Plains Comm., same ---------- $ 612.48

Member Wertz offered Resolution #14-16 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 NO. 14-16

Whereas, the County of Hitchcock County, Nebraska, hereinafter referred to as "COUNTY", is a duly organized county, existing pursuant to the laws of the State of Nebraska; and

Whereas, the COUNTY, as the Local Public Agency (LPA) participates in Federal-aid transportation construction programs; and

Whereas, the Nebraska Department of Roads (NDOR) is the Responsible Charge (RC), Project Manager, and Project Inspector on behalf of the LPA for local projects; and

Whereas, it is the responsibility of the LPA to officially designate an employee of the LPA who has been property authorized to serve as LPA's representative to be a Project Liaison (PL) between LPA and the State and Federal government for the LPA's Federal-aid transportation construction projects.

Now, Therefore Be It Resolved that Phillip Dixon is hereby appointed PL for COUNTY for Federal-aid transportation construction projects.

Passed and Approved this 21st day of July, 2014.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

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

Member Wertz offered Resolution #14-17 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: 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 14-17

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BN1406

Whereas: Hitchcock County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Hitchcock County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Hitchcock County and the Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that: Scott McDonald, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Hitchcock County and the NDOR. Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement.

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

Adopted this 21st day of July, 2014 at Trenton, Nebraska.

Paul Nichols Ron Wertz Scott McDonald

ATTEST:

Margaret M. Pollmann, County Clerk

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

Member Wertz moved to direct Chair to sign the Program Agreement by and between the County and the Nebraska Department of Roads on BRO 7044 (27), Trenton Southeast. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Member McDonald offered Resolution #14-18 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: 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 14-18

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BN1407

Whereas: Hitchcock County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Hitchcock County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Hitchcock County and the Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that: Scott McDonald, Chair, of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Hitchcock County and the NDOR. Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement.

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

Adopted this 21st day of July, 2014 at Trenton, Nebraska.

Paul Nichols Ron Wertz Scott McDonald

ATTEST:

Margaret M. Pollmann, County Clerk

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

Member Wertz moved to direct Chair to sign the Program Agreement by and between the County and the Nebraska Department of Roads on BRO 7044 (29) Palisade Southeast. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Treasurer Cook joined the meeting as advised as to STP & HBP buyout funds and executed the State of Nebraska Annual Certification Form relating to the first allocation of said funds. Discussion was also held on personnel and budgetary items.

Discussion was held on the $5,000.00 Life and AD&D offered by the county through National Insurance Services. It was the consensus of the board to continue to offer this benefit to employees enrolled in the county's group health insurance plan with the county paying $4.02 and the employee paying 88 cents of the $4.90 monthly premium. The board has been advised that due to the change in March to Blue Cross and Blue Shield's Bronze Option 301, which is outside NACO's BC/BS plan, the $15,000 life and AD&D insurance offered through NACO no longer exists.

Weed Superintendent Bill Hagemann offered an update on recent meetings and control activities within the weed department.

Chris Williamson met with the board regarding registration of new septic systems with the Department of Environmental Quality (DEQ). Discussion was held on revising zoning permit applications being filed with the County, to add a DEQ registration number field. Attorney Garner advised he would research the County's zoning regulations relating to revision of permit applications. This item will be placed on the August 2nd, 2014 agenda for further consideration.

Leonard Paxton met with the board regarding road maintenance concerns.

Attorney Garner advised as to LB560 and extensive discussion was held regarding payroll accounting to come into compliance with said LB.

Pursuant to Neb. Rev. Stat. §23-122 et seq. Hitchcock County job titles and current salaries are being published.

ANNUAL SALARIES

Commissioner $17,509.93; County Clerk $40,325.90; Chief Deputy Clerk $33,442.61; Deputy Clerk $29,255.70; County Attorney $40,325.90; Attorney Legal Assistant $16,692.33; County Sheriff $46,068.10; Chief Deputy Sheriff $40,271.51; Deputy Sheriff $38,311.05, County Treasurer $40,325.90; Chief Deputy Treasurer $33,111.50; Deputy Treasurer $21,012.50; Extension Office Manager $25,539.65; Veteran's Service Officer $12,915.00; NIRMA Contact Person $882.53; Emergency Manager $4,808.00; Deputy Emergency Manager $6,680.00.

HOURLY WAGES

Road Maintenance $15.08 / $16.82; Part Time Road Maintenance $11.00 / $14.00; Janitorial $14.15; Weed Superintendent $14.36; Dispatcher Jailer $14.15 / $14.54; Permanent Part Time Dispatcher Jailer $13.75 / $14.00; Part Time Dispatcher Jailer $13.50; Zoning Administrator $16.55; Planning Commission Secretary $9.94.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, August 2nd, 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: Nichols, Wertz and McDonald. Motion carried.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 4, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 4th day of July, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and Deputy County Clerk Linda Kerchal. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 4th, 2014 agenda; 2. Approval of the July 21st, 2014 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 6,072.86
American Institutional Supply Co., jail supply	$ 303.02
Planning Comm. 7-22 meeting	$ 99.64
Capital Business Systems, copies & usage charge	$ 188.54
D&S Hardware, supply/repair	$ 198.93
Dawson Co. Sheriff, service fees	$ 27.00
Dell Marketing, supply	$ 151.99
Dept. of Pathology Saint Louis, coroner fees	$ 125.00
Dultmeier Sales, repair	$ 14.77
Eisenhart & Farquhar, ct. appt. atty.	$ 487.76
Farmers State Bank, FICA/OASI/Fed.	$ 1,818.28
LaRue Dist., supply	$ 244.56
MIPS, Inc., data process.	$ 131.88
Darin Morgan, zoning admin.	$ 940.50
NACO, registration	$ 200.00
NE Dept. Rev., state tax	$ 194.50
Valerie Paschall, clerical	$ 196.00
Red Willow Co. Treas., Dist. Judge costs	$ 458.69
Region 15 Emerg. Mngt., ¼ billing on contract	$ 4,629.75
Retirement Plans Division Ameritas, retirement	$ 881.86

Andrea Richard, plann. comm. Secretary	$	116.50
Scoop Media, LLC, publications	$	1,008.26
SW Public Power, utility	$	40.84
Ashley K. Spahn, ct. appt. atty.	$	756.16
T&J Repair, repair	$	12.50
Top Office Products, supply/lease/equip.	$	1,578.00
US Pharmacy, inmate meds.	$	17.49
Verizon Wireless, service	$	301.39
Volz, Inc., supply	$	351.60
Walmart, same	$	483.45
Ryan R. Wilcox, public defender	$	2,000.00

ROAD FUND:

Road Fund Payroll	$	9,560.80
Brad's Sand & Gravel, gravel	$	323.19
Cross Dillon Tire Lincoln, tires	$	1,990.00
Dan's R US Sanitation, service	$	27.75
Farmers State Bank, FICA/OASI/Fed.	$	2,465.18
J.A. Automotive & Repair, repair	$	103.98
Lakeside Sand & Gravel, gravel	$	2,187.50
Medical Enterprises, DOT testing	$	36.00
Mentzer Oil Co., fuel	$	3,715.24
Miller & Assoc., line locate	$	195.00
NE Dept. Rev., state tax	$	262.92
Retirement Plans Division Ameritas, retirement	$	1,149.68
Richards Gravel Pit, gravel	$	6,944.50
David Schutz, reimb. equip. repair	$	31.42
SW Public Power, utility	$	26.00
Titan Machinery, repair	$	1,422.67
Village of Stratton, utility	$	87.39
Walmart, supply	$	21.94
Western Tire, tires/repair	$	1,472.40
Woods & Aitken, legal fees	$	546.00

S.T.O.P. PROGRAM FUND:

Top Office Products, equip.	$	1,106.44

Deputy Clerk Irene Felker joined the meeting.

Board was in receipt of two (2) Applications to Occupy County Road Right of Way, filed by Berexco, LLC for underground electric lines. Discussion was held on the same.

Member McDonald moved to approve and direct Chair to execute the Application To Occupy County Road Right of Way filed by Berexco, LLC for an underground electric line to be located in Sections 1 to 12, Township 1 North, Range 33 West, East of Hwy 25, ¾ of a mile on Road 707. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald and Wertz. Motion carried.

Member Wertz moved to approve and direct Chair to execute the Application To Occupy County Road Right of Way filed by Berexco, LLC for an underground electric line to be located in Sections 33 and 34, Township 2 North, Range 34 West at the intersection of Road 709 and Road 357, 8/10ths of a mile south. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Board acknowledged receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by Pinpoint Wireless, Inc. to construct a self-supporting 195' communications tower with 50'x50' fenced area with a 6' chain link fence with a 10'x20' building and stand-by generator located in the South Quarter of the West Half (S¼W½) of Section 1, Township 2 North, Range 35 West, Hitchcock County, Nebraska.

Chair McDonald opened the public hearing at 10:03 a.m. this date as published for the conditional use filed by Pinpoint Wireless, Inc. Applicant Pinpoint Wireless, Inc. by Duane Voss present. Discussion was held.

Chair McDonald asked for comments from anyone else in favor of granting the conditional use as requested in the application. There were none. Chair McDonald asked for comments from anyone in opposition of granting the conditional use. There were none. Chair McDonald asked for comments from anyone representing a neutral position. Attorney Garner explained the conditions set forth in the recommendation from the Planning Commission. There were no other comments.

Chair closed public hearing at 10:09 a.m. this date.

Member Wertz offered Resolution #14-19 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #14-19

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on August 4th, 2014, for the purpose of reviewing the Application for Conditional Use submitted by Pinpoint Wireless, Inc. to construct a self-supporting 195' communications tower with 50'x50' fenced area with a 6' chain link fence with a 10'x20' building and stand by generator located in the South Quarter of the West Half (S¼W½) of Section 1, Township 2 North, Range 25 West, Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove of the same; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on August 4th, 2014, for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *Hitchcock County News* on July 24th, 2014; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on June 20th, 2014 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

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

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

CONDITION(S):

1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower;
2. The technology used to provide service to the customers shall be in the lower D block in the 1900 MHZ spectrum range;
3. The applicant shall exercise and take all reasonable necessary steps to insure that there is no interference for adjoining residential landowners and to correct any interference if it occurs; and
4. Refer to *Staff Report* dated July 21, 2014, submitted by Darin Morgan, Hitchcock County Zoning Administrator, attached hereto as Exhibit A and incorporated herein by this reference.

EXCEPTION(S): None

NOW, THEREFORE, **BE IT RESOLVED** that the Conditional Use Application of Pinpoint Wireless, Inc. to construct a self-supporting 195' communications tower with 50'x50' fenced area with a 6' chain link fence with a 10'x20' building and stand by generator located in the South Quarter of the West Half (S¼W½) of Section 1, Township 2 North, Range 25 West, Hitchcock County, Nebraska, the conditions and exceptions, if any, set forth hereinbefore be approved.

PASSED AND APPROVED THIS 4th day of August, 2014.

ATTEST:

_____
Scott McDonald, Chair

_____
Irene Felker, Deputy County Clerk

SEAL

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

The following inventories were acknowledged by the board: County Owned Real Estate, Board of Commissioners, Veteran's Service Officer, Sheriff and Jail, County Court, District Court, Clerk, District Judge.

Discussion was had upon the written request received from Erma Adams asking that the balance due on the housing rehab loan on Lot 21, Original Culbertson be forgiven. Attorney Garner advised that he has requested additional information in relation to this request so that he can advise the Board regarding the request at the August 18 meeting.

Custodian Wertz joined the meeting. Discussion was had upon the status of the courthouse sidewalk and parking lot project. Discussion was also had regarding repairing curb and gutter on northeast corner of block. Custodian Wertz will contact Village regarding street drainage issues at that location.

The Treasurer was in receipt of $21.00 from Qwest Corp. and $1.00 from Vonnage Tax Account for 911 Surcharges, credited to the 911 Emergency Services Fund; $130.15 from Central Crude for oil production, credited to the General Fund; $7.10 from Manuel Corp. for annual delay rental, credited to the Road Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, August 18th, 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: Nichols, Wertz and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Irene Felker, Deputy County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 18, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 4th day of July, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 18th, 2014 agenda; 2. Approval of the August 8th, 2014 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$40,812.01
AFLAC, suppl. ins.	$ 967.28
Ameritas Life Ins., vision ins.	$ 202.88
AS Central Finance, data process.	$ 220.60
BC & BS, health ins.	$23,089.61
Colonial Life & Accident, suppl. ins.	$ 495.33
D&L Pest Control, service	$ 49.00
Eakes Office Products, furniture/supply	$ 641.88
Farmers Coop, supplies/fuel	$ 1,850.54
Farmers State Bank, FICA/OASI/Fed.	$12,727.55
Fastenal Industrial, repair	$ 49.67
Frontier Co. Sheriff, service fees	$ 6.00
Stanley C. Goodwin, ct. appt. atty.	$ 275.00
Hitchcock Co. Court, costs	$ 183.00
Madison National Life, life ins.	$ 98.00
Mailfinance, postage meter lease	$ 225.00
Cynthia McCorkle, mileage	$ 100.80
Scott McDonald, mileage	$ 209.44
Messersmith Water Treatment, service	$ 12.10
Mid-American Benefits, deductible funding/admin fee	$ 3,457.50

MIPS, Inc., data process. ---------- $ 1,054.88
NCSEA, registration ---------- $ 75.00
NE Dept. Rev., state tax ---------- $ 1,503.47
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 271.60
Valerie Paschall, clerical ---------- $ 60.00
Quality Urgent Care, inmate medical ---------- $ 118.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,735.34
Schmick's Market, supply ---------- $ 1,053.82
Scoop Media, publication ---------- $ 214.24
Donna Stetler, clerical ---------- $ 36.00
T&J Repair, repair ---------- $ 41.50
Trails West Texaco, supply/fuel ---------- $ 550.10
U-Save Pharmacy, inmate medication ---------- $ 60.18
Underground Vaults and Storage, microfilm storage ---------- $ 4.65
US Bank, meals ---------- $ 173.10
Village of Trenton, utility ---------- $ 2,476.64
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 7,508.64
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC & BS, health ins. ---------- $ 6,491.46
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Cross Dillon Tire Lincoln, repair ---------- $ 3,980.00
Phillip Dixon, hwy. supt. contract/bridge inspections ---------- $ 1,320.00
Dultmeier Sales, repair ---------- $ 27.42
Farmers Coop, supplies/fuel ---------- $ 276.38
Farmers State Bank, FICA/OASI/Fed. ---------- $ 2,095.91
Jerry's Trash Hauling, service ---------- $ 25.00
Krutsinger Const., repair ---------- $ 4,000.00
League Builders, repair/supply ---------- $ 108.26
Madison National Life, life ins. ---------- $ 24.50
Medical Enterprises, Inc., DOT tests ---------- $ 36.00
Michael Todd & Co., signs ---------- $ 2,016.23
Mid American Benefits, admin. fee ---------- $ 37.50
Moorhous, Inc., repair ---------- $ 4.19
NE Dept. Rev., state tax ---------- $ 211.19
NE Machinery Co., repair ---------- $ 1,538.00
Plains Equipment Group, same ---------- $ 101.19
Powerplan JD Financial, same ---------- $ 621.15
R&W Repair, fuel ---------- $ 91.93
Retirement Plans Division Ameritas, retirement ---------- $ 1,246.33
Richards Gravel Pit, gravel ---------- $ 969.00
Schamel's Auto Supply, repair/supply ---------- $ 1,655.30
Sign Dezign, vinyl ---------- $ 80.00
SW Fertilizer, chemical/fuel ---------- $11,871.35

Stratton Auto Parts, repair	$	25.57
T&J Repair, same	$	63.00
Toners, same	$	218.68
Van Diest Supply, chemicals	$	238.97
Village of Culbertson, utility	$	32.00
Village of Trenton, same	$	108.72

Member Nichols moved to approve the claim of Scott's Sinclair in the Road Fund for fuel in the amount of $296.80. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion. Nichols and Wertz. Member McDonald abstained. Motion carried.

Highway Superintendent Phil Dixon joined the meeting and discussion was held on the bridge south of Palisade, Responsible Charge person work on the Palisade Southeast and Trenton Southeast bridge projects, bridge inspections and various road projects.

Attorney Garner joined the meeting and advised as to a contract with Health and Human Services regarding reimbursement for child support enforcement.

Member McDonald moved to direct chair to execute the Subgrant Agreement by and between The Nebraska Department of Health and Human Services, Division of Child and Family Services Child Support Enforcement and the Hitchcock County Attorney. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. Motion carried.

Attorney Garner advised that no HUD Statement had been received regarding Hitchcock County Occupied Rehabilitation program Loan #10-HO-3065.

The following inventory was acknowledged by the board: Weed Superintendent

The surplus property affidavit presented by Weed Superintendent William Hagemann was acknowledged.

The board acknowledged receipt of the Assessor's 2014 Plan of Assessment for Hitchcock County.

Daniel D. Miller, CPA joined the meeting and a 2014/2015 budget workshop commenced.

The Treasurer was in receipt of $50.00 from Gateway Realty for Community Room rental and $1,000 from the State of Nebraska for Secretary of State Election grant funds, both credited to the General Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Tuesday, September 2nd, 2014 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: Nichols, Wertz 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
September 2, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 2nd day of September, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 2nd, 2014 agenda; 2. Approval of the August 18th, 2014 meeting minutes with the following correction: In the opening paragraph the meeting date was listed as July 4th and should have been August 18th, 2014. 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 moved to approve the following claims. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$	6,194.44
Bison Dental, inmate services	$	193.00
BSB Construction, sidewalk project	$	2,204.00
Capital Business Systems, Inc., copier lease	$	141.00
Capital Business Systems, Inc., printer lease	$	28.00
Barry Corder, mileage	$	127.68
CVSOAN, registration	$	40.00
Farmers State Bank, FICA/OASI/Fed.	$	1,872.79
Great Plains Comm., service	$	1,176.24
Hitchcock Co. Clerk, West Central registrations	$	150.00
NE Dept. Rev., state tax	$	203.46
Randy Peters, zoning permit refund	$	30.00
Loren Pollmann, same	$	30.00
Retirement Plans Division Ameritas, retirement	$	902.04
SW Public Power, utility	$	38.91
Donna Stetler, clerical	$	8.00
T&J Repair, service	$	42.70
Top Office Products, supply/lease	$	890.70
Verizon Wireless, service	$	301.29

Walmart, supply ---------- $ 570.63

ROAD FUND:

Road Fund Payroll ---------- $ 8,501.36
Carquest, repair ---------- $ 50.14
Dan's R US Sanitation, service ---------- $ 18.50
Farmers State Bank, FICA/OASI/Fed. ---------- $ 2,339.61
Great Plains Comm., service ---------- $ 179.98
Larry Hubl, reimb. supply ---------- $ 8.43
John Deere Financial, grader pmt. ---------- $ 8,307.57
Lakeside Sand & Gravel, gravel ---------- $ 5,587.80
NE Dept. Rev., state tax ---------- $ 258.02
Retirement Plans Division Ameritas, retirement ---------- $ 1,102.04
Richards Gravel Pit, gravel ---------- $ 4,386.00
Village of Stratton, utility ---------- $ 75.80
Western Tire, repair ---------- $ 351.60
Woods & Aitken, legal fees ---------- $ 78.00
B&H Paving, Inc., chip sealing ---------- $120,150.00

E-911 PSC FUND:

Centurylink, service ---------- $ 223.93
Great Plains Comm., same ---------- $ 561.98

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 55.98
Great Plains Comm., same ---------- $ 140.50

Member Wertz offered Resolution #14-20 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: 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 #14-20

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

WHEREAS, Bridge No. C004404305 is located in Sections Twenty-one (21) and Twenty-two (22), Township One (1) North, Range Thirty-two (32) West of the 6th P.M., Hitchcock County, Nebraska on local road within said COUNTY; and

WHEREAS, the bridge was programmed for replacement utilizing federal aid bridge replacement funds and said bridge was designed prior to September 2008.

NOW, THEREFORE BE IF RESOLVED, that the Hitchcock County Board of Commissioners directs the Responsible Charge Person to submit a request for a Relaxation of Standards to the Board of Classifications and Standards from HL-93 to HS-20 loading for the design of said structure.

PASSED AND APPROVED this 2nd day of September, 2014.

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.

_____
Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Member McDonald moved to direct chair to execute the Business Associate Agreement by and between Mid-American Benefits, Inc. and Hitchcock County relating to the HIPPA Privacy, Security, and Enforcement Rules as they pertain to the County's deductible funding program. The motion was seconded by Wertz and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to direct Chair to execute the Contract for professional Appraisal Services by and between Pritchard & Abbott, Inc. and Hitchcock County for mineral properties within the County. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Board acknowledge the surplus property affidavit of the Extension Office.

The following inventories were acknowledged: Building and Grounds, Extension and County Attorney.

Discussion held on the courthouse sidewalk project. It was determined by the board that there are several engineering design and drainage issues that will be addressed at a later date.

Attorney Garner joined the meeting and advised as to Hitchcock County Owner Occupied Rehabilitation Program Loan #10-HO-3065. No action taken at this time.

Dan Miller, the County's budget preparer met with the board and presented preliminary budget/levy figures. The budget hearing is set for September 15, 2014 at 11:00 a.m.

Discussion held on road employee job descriptions.

The Treasurer was in receipt of $1,821.53 from Phelps Co. for emergency management reimbursement, and $108.63 from Central Crude for oil production, both credited to the General Fund; $1.00 from Vonage 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 Monday, September 15th, 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: Nichols, Wertz 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
September 15, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 15th day of September, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 15th, 2014 agenda; 2. Approval of the September 2nd, 2014 meeting minutes. McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$40,050.68
AFLAC, suppl. ins.	$ 967.28
Ameritas Life Insurance Corp., vision ins.	$ 202.88
BC & BS, dental ins.	$ 1,039.26
BC & BS, health ins.	$21,075.35
C&K Dist., repair	$ 43.67
Capital Business Systems, quarterly copy chg.	$ 96.41
Hitchcock Co. Dist. Ct., atty. Fee foreclosure/GAL fees	$ 150.00
Colonial Life & Accident, suppl. ins.	$ 495.33
D&S Hardware, repair	$ 4.95
Eakes Office Products, supply	$ 96.94
Eisenhart & Farquhar, ct. appt. atty. fees	$ 1,765.04
Farmers Coop, propane/fuel	$ 2,550.89
Farmers State Bank, FICA/OASI/Fed.	$12,502.88
Hitchcock Co. Court, costs	$ 119.00
Holiday Inn Kearney, lodging	$ 479.70
LaRue Dist., supply	$ 318.08
Madison National Life, life ins.	$ 98.00
Cynthia McCorkle, mileage	$ 145.60
Scott McDonald, same	$ 245.28

Mid-American Benefits, deductible funding/admin. fee ---------- $ 2,150.00
Midwest Mailing, ACH fee ---------- $ 50.00
Midwest Special Services, prisoner transport ---------- $ 279.45
MIPS, Inc., data process. ---------- $ 1,054.88
NE Law Enforcement Training Center, registration ---------- $ 50.00
NE Dept. Rev., state tax ---------- $ 1,470.83
Nebraska.gov, transcripts ---------- $ 16.00
New York Life, life ins. ---------- $ 75.00
NSA&POAM Conference Fund, registration ---------- $ 120.00
Postmaster, postage ---------- $ 1,000.00
Red Willow Co. Sheriff, service fee ---------- $ 31.67
Retirement Plans Division Ameritas, retirement ---------- $ 6,584.86
Schamel's Auto Supply, supply ---------- $ 16.98
Schmick's Market, same ---------- $ 917.71
Dawn M. Siegfried, deposition ---------- $ 262.00
Donna Stetler, clerical ---------- $ 60.00
T&J Repair, repair ---------- $ 3.50
Trails West, supply/fuel ---------- $ 318.59
U-Save Pharmacy, inmate script ---------- $ 99.11
US Bank, meals ---------- $ 75.34
Village of Trenton, utility ---------- $ 2,888.11
Ryan Wilcox, public defender ---------- $ 2,000.00
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 7,444.34
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC & BS, dental ins. ---------- $ 217.01
BC & BS, health ins. ---------- $ 6,274.45
Brad's Sand & Gravel, gravel ---------- $ 4,278.23
C&K Dist., repair/supply ---------- $ 75.55
Carquest, repair ---------- $ 100.90
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Cross Dillon Tire Lincoln, tires ---------- $ 1,202.00
Phillip Dixon, hwy. supt. ---------- $ 725.00
Don Hagan & Sons, Inc., repair ---------- $ 79.10
Farmers Coop, propane/fuel ---------- $12,953.22
Farmers State Bank, FICA/OASI/Fed. ---------- $ 2,060.05
JA Automotive, repair ---------- $ 23.97
Jim Hawk Truck Trailers, Inc., repair ---------- $ 265.52
League Builders Supply, same ---------- $ 118.00
Madison National Life, life ins. ---------- $ 24.50
Mentzer Oil Co., fuel ---------- $ 8,397.90
Mid American Benefits, admin. fee ---------- $ 37.50
NE Dept. Rev., state tax ---------- $ 200.19
NE Machinery Co., repair/blades ---------- $ 3,661.61
Plains Equipment Group, repair ---------- $ 624.25
Powerplan John Deere Financial, same ---------- $ 511.68

R&W Repair, LLC, repair/fuel	$ 753.16
Retirement Plans Division Ameritas, retirement	$ 1,131.92
Richards Gravel Pit, gravel	$ 7,267.50
Schamel's Auto Supply, repair/supply	$ 45.57
SW Fertilizer, chemical supply	$11,113.39
SW Public Power, utility	$ 26.00
Stratton Auto Parts, repair/supply	$ 93.64
Titan Machinery, repair	$ 174.18
Village of Culbertson, utility	$ 32.27
Village of Trenton, same	$ 113.85
D&S Hardware, repair	$ 65.06

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of $540.20 for fuel in the Road Fund. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion; Wertz and Nichols. Member McDonald, Abstained. Motion carried.

Chair McDonald executed the Inland Insurance Company General Status Inquiry Contract Bonds for Phase #1 of the parking lot and sidewalk replacement project.

Member McDonald moved to approve the Application for Addition to Liquor License #IB-093333 of R2R Group, LLC, doing business as Good Life Marina with a current premises description of : one story irregular shaped building approximately 53' x74' including an irregular shaped deck area approximately 40'x34' to new description: one story irregular shaped building approximately 53'x62' including irregular outdoor area approximately 100'x62' and deck area approximately 40'x34' as said application appears to be in order. The motion was seconded by Wertz and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

Member Wertz offered Resolution #14-23 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 14-23

SIGNING OF NEPA SERVICE AGREEMENT – BK1446

Whereas: Hitchcock County is developing a transportation project for which it intends to obtain Federal funds;

Whereas: Hitchcock County as a sub-recipient of Federal-Aid funding is charged 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 Olsson Associates Inc., wish to enter into a Professional Services Agreement to provide NEPA services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that: Scott McDonald, Chair, of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached NEPA services agreement between Hitchcock County, Nebraska and Olsson Associates, Inc.

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

Adopted this 15th day of September, 2014 at Trenton, Nebraska.

Paul Nichols	Ron Wertz	Scott McDonald

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

ATTEST:

Margaret M. Pollmann, County Clerk

Member Wertz moved to direct chair to execute NEPA Services Agreement by and between Hitchcock County and Olsson Associates on Project BRO-7044(27) Trenton, SE. Member McDonald seconded the motion and after consideration the following member voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Member Wertz offered Resolution #14-24 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 14-24

SIGNING OF NEPA SERVICE AGREEMENT – BK1445

Whereas: Hitchcock County is developing a transportation project for which it intends to obtain Federal funds;

Whereas: Hitchcock County as a sub-recipient of Federal-Aid funding is charged 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 Olsson Associates Inc., wish to enter into a Professional Services Agreement to provide NEPA services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that: Scott McDonald, Chair, of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached NEPA services agreement between Hitchcock County, Nebraska and Olsson Associates, Inc.

NDOR Project Number: BRO-7044(29)
NDOR Control Number: 70862

NDOR Project Name: Palisade Southeast

Adopted this 15th day of September, 2014 at Trenton, Nebraska.

Paul Nichols	Ron Wertz	Scott McDonald

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

ATTEST:

Margaret M. Pollmann, County Clerk

Member Nichols moved to direct chair to execute NEPA Services Agreement by and between Hitchcock County and Olsson Associates on Project BRO-7044(29) Palisade, SE. Member McDonald seconded the motion and after consideration the following member voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Informal propane quotes received from Farmers Cooperative Grain and Supply Company and Southwest Fertilizer, Inc. were opened at 10:00 a.m., reviewed and discussed. Tommy Lewis with Southwest Fertilizer was present.

Motion by McDonald to accept the quote of Southwest Fertilizer, Inc. of $1.60 per gallon, pay as you go contract running from 10-1-14 to 4-1-15. The motion was seconded by Nichols and after consideration the following member voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Highway Superintendent Phil Dixon presented the Annual Report for Nebraska Department of Roads Board of Classifications and Standards for 2014. The board reviewed said statement and discussion was held on the same.

Member Wertz moved to direct Chair to execute the Hitchcock County Annual Report for Nebraska Department of Roads Board of Classifications and Standards, 2014. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Chair McDonald opened the public hearing on the 2014/2015 Hitchcock County budget at 11:00 a.m. as published. Patron/Candidate Marlene Bedore was present. Budget preparer Daniel D. Miller as present and offered a brief synopsis of the 2014/2015 budget document. Chair asked for those in opposition of the proposed budget. There were none. Mrs. Bedore advised she wasn't speaking in opposition of the budget but rather had questions regarding the Assessor's proposed budget specifically two line items, $40,000.00 under data processing costs and $21,000 under appraiser's fees and reappraisal staff. Board advised as to what these two line items consisted of. Further Mrs. Bedore inquired as to the re-assumption of the Assessor's office from the State of Nebraska Department of Revenue and Chair McDonald advised the county had no further budgeting obligation to this agency . Chair asked for those in a neutral position. There were none. Chair asked for those

in favor of the proposed budget. No comments were offered. Chair asked for any further questions. There were none. Chair closed the public hearing at 11:09 a.m. this date.

Member Wertz offered Resolution #14-21 and moved for its' adoption. Member McDonald seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #14-21

Hitchcock County
Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2014, to June 30, 2015, prepared by the Budget Making Authority, was transmitted to the County Board on the 15th day of September, 2014.

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, 2014, to June 30, 2015, 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, 2014, and ending June 30, 2015.

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 15th day of September 2014.

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 #14-22 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 #14-22

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 2014-2015 property tax request be set at $2,093,378.00

2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2014.

PASSED AND APPROVED THIS 15th, day of September, 2014.

VOTING FOR THE MOTION: McDonald, Wertz, Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

The Resolution is hereby adopted.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Member Nichols moved to increase the restricted funds authority by an additional 1% for the 2014/215 budget. Member McDonald 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. Motion carried.

The Treasurer was in receipt of $25.00 from West Central District for registration refund, credited to the General Fund; $3,948.52 from Great Plains Comm. for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, October 6, 2014 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: Nichols, Wertz and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 20, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 20th day of October, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of October 20th, 2014 agenda; 2. Approval of the September 6th, 2014 meeting minutes. McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$39,817.86
AFLAC, suppl. ins.	$ 988.86
Ameritas Life Insurance, vision ins.	$ 202.88
AS Central Services, data process.	$ 220.60
Barnetts Do-It Center, supply	$ 29.74
BC & BS, dental ins.	$ 1,039.26
BC & BS, health ins.	$21,075.35
Board of Adj. meeting, per diem/mileage	$ 143.76
Capital Business Systems, printer lease	$ 28.00
Clerk of the District Court, adv. costs	$ 70.00
Clinch Enterprises, supply	$ 5.45
Colonial Life & Accident, suppl. ins.	$ 495.33
D&L Pest Control, service	$ 49.00
Eakes Office Solutions, supply	$ 11.93
Employee Data Forms, same	$ 27.25
Farmers Coop, supply/fuel	$ 1,345.64
Farmers State Bank, FICA/OASI/Fed.	$12,406.31
Holiday Inn, Grand Island, lodging	$ 150.00
Holiday Inn, Kearney, lodging	$ 93.95
LaRue Dist., supply	$ 79.90
Madison National Life, life ins.	$ 98.00
Scott McDonald, mileage	$ 213.92
Mid-American Benefits, admin. fee, deductible funding	$ 2,657.50
NE Dept. Rev., state tax	$ 1,464.72

NE State Treasurer, airline tax refund ---------- $ 583.14
Nebraska.gov, subscription ---------- $ 50.00
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 212.80
Nick's Distributing, supply ---------- $ 17.20
Postmaster, postage ---------- $ 1,000.00
Tracy Propp, clerical ---------- $ 120.00
Red Willow Co. Sheriff, service fees ---------- $ 6.00
Redfield & Co., supply ---------- $ 305.48
Region 15 Emergency Management, contract ---------- $ 4,629.75
Retirement Plans Division Ameritas, retirement ---------- $ 6,547.55

RR Donnelley, supply ---------- $ 86.52
Samway Floor Covering & Furniture, bldg. repair ---------- $ 20.00
Scoop Media LLC, publications ---------- $ 1,217.47
Donna Stetler, clerical ---------- $ 60.00
Total Turf, repair ---------- $ 183.80
Trails West Texaco, supply/fuel ---------- $ 271.55
U-Save Pharmacy, inmate medical ---------- $ 62.57

ROAD FUND:

Road Fund Payroll ---------- $ 7,389.30
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 41.76
BC & BS, dental ins. ---------- $ 217.01
BC & BS, health ins. ---------- $ 6,274.45
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Farmers Coop, repair/fuel/supply ---------- $ 493.48
Farmers State Bank, FICA/OASI/Fed. ---------- $ 2,075.37
Hitchcock Co. Treasurer, grader payments ---------- $12,268.05
Madison National Life, life ins. ---------- $ 24.50
Mid American Benefits, admin. fee ---------- $ 1,037.50
NE Dept. Rev., state tax ---------- $ 209.19
Powerplan John Deere Financial, repair/blades ---------- $ 1,496.12
Prairie States Comm., repair ---------- $ 21.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,137.10
Richards Gravel Pit, gravel ---------- $ 5,814.00
Schamels Auto Supply, repair/tools ---------- $ 18.01
Southwest Fertilizer, supplies/fuel ---------- $ 6,751.77
Stratton Electric, repair ---------- $ 470.78
US Bank, supplies ---------- $ 24.25

Member Nichols moved to approve the claim of Scott's Sinclair in the Road Fund for fuel and oil in the amount of $205.22. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. Member McDonald abstained.

Member Wertz offered Resolution #14-26 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 14-26

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 2014 levy, which is a designated portion of the General levy for 2014, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2014 County levy for the Road Fund is .071859 and the General Fund is .201547

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 20th day of October, 2014.

_____
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 = $2,074,541.00

Tax request **Road** $545,253	÷ $2,074,541	=	.262831
Tax request **General** $1,529,288	÷ $2,074,541	=	.737169
Total		=	1.000000

Tax Request Road: $545,253 ÷ Valuation $758,776,560 = Road Fund Levy .071859
Tax Request General: $1,529,288 ÷ Valuation $758,776,560 = General Fund Levy .201547
Total General and Road Fund Levy as set by BOE .273406

Member McDonald offered Resolution #14-27 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 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 #14-27
(Amending Resolution #05-4)

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

WHEREAS, on January 3, 2005, the Hitchcock County Board passed and adopted *Resolution #05-4* pertaining to "the limited purpose of providing, in accordance with NEB. REV. STAT. §53-179 (2), for the sale of alcoholic liquor, including beer, from 12:00 Noon on Sundays to 1:00 A.M. C.T. on Mondays, within those areas of Hitchcock County, Nebraska located outside of the corporate limits of any city or village."; and

WHEREAS, NEB. REV. STAT. §53-124, which sets forth the classification(s) of liquor licenses, including without limitation retail liquor licenses, was amended such that the classifications of retail liquor licenses was changed after the effective date of said *Resolution #05-4*; and

WHEREAS, the County Board finds that said *Resolution #05-4* should be updated so as to correspond with the classification(s) of retail liquor licenses currently referenced by applicable state law.

NOW THERFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA that *Resolution #05-4* should be and hereby is amended as follows: it shall be lawful for any person or persons holding a properly issued:

- Class A Retail Liquor License (Beer Only for consumption on the premises);
- Class B Retail Liquor License (Beer Only for consumption off the premises, sales in the original packages only);
- Class C Retail Liquor License (Alcoholic liquor, for consumption on the premises and off the premises, sales in original packages only);
- Class D Retail Liquor License (Alcoholic liquor, including beer, for consumption off the premises, sales in the original packages only); and/or
- Class I Retail Liquor License (Alcoholic liquor for consumption on the premises)

or their agents, to sell alcoholic liquor, including beer, at retail or dispensed, in any area inside Hitchcock County and outside the corporate limits of any city or village, between the hours of 12 Noon C.T. Sunday to 1:00 A.M. C.T. Monday, and only as otherwise permitted by their applicable license(s).

BE IT FURTHER RESOLVED that in the event retail liquor license classification(s) as set forth in NEB. REV. STAT. §53-124 are changed, modified or otherwise amended after the date of this *Resolution*, then the classification(s) as set forth hereinbefore shall, to the extent permitted by law, also be amended so as to incorporate such amended retail liquor license classification(s), without further action of the Hitchcock County Board of Commissioners.

BE IT FURTHER RESOLVED, except as expressly changed or modified as set forth hereinbefore, all other terms and conditions of said *Resolution #05-4* are hereby ratified and shall continue in full force and effect.

PASSED AND APPROVED THIS 20th DAY OF OCTOBER, 2014.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols and Ron Wertz

VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

Member Wertz moved to approve the application to occupy County Road Right of Way filed by Log Well Company for an underground grounding wire in Section 15, Township 3, Range 34, Hitchcock County, Nebraska. Member Nichols seconded the motion and after consideration the following member voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and preliminary planning was held on the 1 and 6 Year Road Plan. Various road and bridge projects were discussed.

Attorney Garner joined the meeting and advised as to proposed Road Department and Weed Department job descriptions.

Member Nichols moved to adopt the following job descriptions: Equipment Operator I – Hitchcock County Road Department, Equipment Operator II – Hitchcock County Road Department and Weed Superintendent to be effective December 1, 2014. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Board acknowledged receipt of 2013 Tax Equalization and Review Commission (T.E.R.C.) decisions relating to Cases 13R-035, 13R-036, 13C-087, 13C-085, 13C-087, 13C-086, 13A-016, 13A-015 and 13R-185, all affirming the 2013 real property valuations as set by the Board of Equalization. It was noted that Case 13A-003 was dismissed Appellant.

The board acknowledged receipt of a letter dated October 14th, 2014 from the Board of Educational Lands and Funds.

Gregg O'Brien with Nebraska Machinery Company and John Webster with Murphy Tractor and Equipment Company joined the meeting.

Motor grader bids were opened as published at 11:15 a.m. this date. Two bids were received.
The bids of Murphy Tractor and Equipment Company and Nebraska Machinery Company were opened and publicly read by Chair McDonald.

Member Wertz moved to accept the bid of Murphy Tractor and Equipment Company for a 2015 John Deere 672GP motor grader for the bid price of $157,200.00. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. Motion carried.

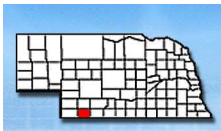
The Treasurer was in receipt of $2,001.00 from NIRMA for 2014 dividend distributions, $1,000.50 credited to the General Fund and $1,000.50 to the Road Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, November 3, 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: Nichols, Wertz 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
November 3, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 3rd day of November, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of November 3, 2014 2014 agenda; 2. Approval of the October 20th, 2014 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Maintenance Manager Karen Keller joined the meeting and discussion was held on W-Design Associates final billing on the sidewalk improvement contract.

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

GENERAL FUND:

General Fund Payroll	$ 6,490.91
Capital Business System, Inc., lease copies	$ 141.00
Clerk Dist. Ct., adv. costs	$ 35.00
Election Board Training	$ 745.36
Dell Marketing, supply	$ 151.99
Election Systems & Software, coding	$ 5,273.86
Farmers State Bank, FICA/OASI/Fed.	$ 1,867.66
Goodwin Siegfried LLC, ct. appt. atty.	$ 480.00
Great Plains Comm., service	$ 1,145.90
Holiday Inn Kearney, lodging	$ 187.90
Todd Hovey, blood draw	$ 125.00
LaRue Dist., supply	$ 260.32
Law Office of Tana Fye, ct. appt. atty.	$ 571.14
Darin Morgan, zoning admin.	$ 768.90
NACCTFO Treasurer, dues	$ 75.00
NACVSO, same	$ 30.00
NE Dept. Rev., state tax	$ 189.50
Orscheln Farm & Home, repair	$ 10.99
Retirement Plans Division Ameritas, retirement	$ 932.29
Scoop Media LLC, publications	$ 90.05
SW Fertilizer, fuel	$ 624.00

SW Public Power, utility ---------- $ 39.20
Donna Stetler, clerical ---------- $ 8.00
T&J Repair, repair ---------- $ 126.54
Top Office Products, supply/lease ---------- $ 495.05
Verizon Wireless, service ---------- $ 301.30
W Design Assoc., sidewalk improvement project ---------- $ 2,455.00
Walmart, supply ---------- $ 742.51
West Central NE Area Agency on Aging, budgeted funds ---------- $ 1,756.00
Western Cartographers, map ---------- $ 29.50
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,497.30
Dan's R US Sanitation, service ---------- $ 19.50
Farmers State Bank, FICA/OASI/Fed. ---------- $ 2,079.12
Great Plains Comm., service ---------- $ 174.60
Lakeside Sand & Gravel, gravel ---------- $ 9,485.35
Medical Enterprises Inc., DOT tests ---------- $ 36.00
Mentzer Oil Co., fuel ---------- $ 4,792.24
NE Dept. Rev., state tax ---------- $ 231.82
Plains Equipment Group, repair ---------- $ 160.96
Retirement Plans Division Ameritas, retirement ---------- $ 995.36
SW Fertilizer, propane/DEF ---------- $ 172.25
SW Public Power, utility ---------- $ 26.00
T&J Repair, repair ---------- $ 33.50
Titan Machinery, repair ---------- $ 1,659.98
Village of Culbertson, utility ---------- $ 26.70
Village of Stratton, same ---------- $ 92.34

E911 PSC FUND:

Centurylink, service ---------- $ 223.22
Great Plains Comm., same ---------- $ 489.98

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 55.81
Great Plains Comm., same ---------- $ 122.50

Member McDonald offered Resolution #14-28 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 #14-28
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Hitchcock County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) pursuant to the Intergovernmental Risk Management Act (NEB. REV. STAT. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (NEB. REV. STAT. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed those provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures a county faces not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Board, hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018; and
2. Declared that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member McDonald and seconded by member Nichols, the following members voted by roll call in favor of passage and adoption of said Resolution: Wertz, Nichols and McDonald.

The following members voted against the same: None
The following members were absent or not voting: None

PASSED AND APPROVED this 3rd day of November, 2014.

ATTEST: Hitchcock County Board of Commissioners

_____ _____

Margaret M. Pollmann Scott McDonald, Chairman

Member McDonald moved to approve the corrected application to occupy County Road Right of Way filed by Log Well Company for an underground grounding wire in Section 23, Township 3, Range 34, Hitchcock

County, Nebraska. Member Nichols seconded the motion and after consideration the following member voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Assessor Judy McDonald and Deputy Assessor Cindy McCorkle joined the meeting and discussion was held on Tax Equalization and Review Commission (T.E.R.C.) Case #13R 006. Assessor McDonald advised as to the "Decision and Order Reversing County Board of Equalization" on said case and that T.E.R.C. set the value on the utility building at $13,760. Discussion held on costs to appeal T.E.R.C.'s decision. Mrs. McDonald advised that the board of equalization and the tax payer have 30 days from October 27th, 2014 to appeal this decision.

The Treasurer was in receipt of $150.01 from Central Crude for oil production, credited to the General Fund; $2,700 from Village of Stratton for armor coat on County Avenue, credited to the Road Fund; $18.00 from Centurytel and $1.00 from Vonnage for 911 surcharges, both credited to the 911 Emergency Fund.

Attorney Garner joined the meeting and board continued work on developing an employee handbook.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, November 17, 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: Nichols, Wertz 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
November 17, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 17th day of November, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of November 17th, 2014 2014 agenda; 2. Approval of the November 3rd, 2014 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Extension Educator Nancy Frecks joined the meeting and advised as to financial changes relating to the restructuring of Southwest Four Extension Unit to Southwest Three Extension Unit specifically relating to reimbursable expenses.

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: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$40,571.45
AFLAC, suppl. ins.	$ 988.86
Ameritas Life Ins. Corp., vision ins.	$ 202.88
BC & BS, health ins.	$20,830.75
BC & BS, dental ins.	$ 1,018.76
CNA Surety, officials bonds	$ 941.65
Clerk Dist. Ct., adv. costs	$ 35.00
Colonial Life & Accident Co., suppl. ins.	$ 495.33
Community Hospital, blood tests/inmate care	$ 3,845.00
General Election Poll Workers/Canvass Board/Reso. Board	$ 2,332.88
Diebold, Inc., vault service contract	$ 486.00
Eisenhart & Farquhar, court appt. counsel	$ 1,087.52
Farmers Coop, supply/fuel	$ 1,403.20
Farmers State Bank, FICA/OASI/Fed.	$12,737.58
Irene Felker, mileage	$ 80.08
Goodwin Siegfried, court appt. counsel	$ 550.00
William Hagemann, fuel	$ 65.17
Hitchcock Co. Court, court costs	$ 283.00
K-C Motor & Electric, grounds light repair	$ 6,550.00
Linda Kerchal, mileage	$ 23.52

LaRue Dist., supply ---------- $ 321.46
Madison National Life, life ins ---------- $ 94.58
Mailfinance, postage meter lease ---------- $ 225.00
Scott McDonald, mileage ---------- $ 249.76
Messersmith Water Treatment, supply ---------- $ 21.00
Mid-American Benefits, admin. fee/deductible funding ---------- $ 5,150.00
MIPS, data process. ---------- $ 1,054.88
Moorhous, Inc., repair ---------- $ 19.86
NE Dept. Rev., state tax ---------- $ 1,517.80
New York Life, life ins. ---------- $ 75.00
Red Willow Co. Sheriff, service fees ---------- $ 18.50
Retirement Plans Division Ameritas, retirement ---------- $ 6,692.29
Samway Floor Covering & Furniture, carpet/installation ---------- $ 1,304.33
Schmick's Market, supply ---------- $ 1,456.07
Scoop Media, publications ---------- $ 1,349.16
T&J Repair, supply ---------- $ 3.50
Trails West Texaco, supply/fuel ---------- $ 314.32
Trenton Rescue Squad, inmate transport ---------- $ 521.00
USave Pharmacy, inmate prescriptions ---------- $ 62.57
Village of Trenton, utility ---------- $ 1,510.46
Ron Wertz, mileage ---------- $ 208.88
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 5,755.13
Ameritas Life Ins. Corp., vision ins. ---------- $ 41.76
AFLAC, suppl. ins. ---------- $ 511.93
BC & BS, dental ins. ---------- $ 217.01
BC & BS, health ins. ---------- $ 6,274.45
C&K Dist., supply ---------- $ 23.96
Central Supply & Rubber Co., same ---------- $ 3,411.25
Colonial Life & Accident Co., suppl. ins. ---------- $ 36.32
Phillip Dixon, hwy. supt. contract/regist. ---------- $ 785.00
Farmers Coop, supply/fuel ---------- $ 476.75
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,614.87
J.A. Automotive, repair ---------- $ 100.00
Lakeside Sand & Gravel, gravel ---------- $ 937.58
League Builders, supply ---------- $ 61.48
Madison National Life, life ins. ---------- $ 22.79
Mentzer Oil Co., fuel ---------- $10,435.20
Mid American Benefits, admin. fee ---------- $ 37.50
NE Dept. Rev., state tax ---------- $ 157.29
Plains Equipment Group, repair ---------- $ 85.26
R&W Repair, supply/fuel ---------- $ 211.65
Retirement Plans Division Ameritas, retirement ---------- $ 1,023.06
Richards Gravel Pit, gravel ---------- $ 6,137.00
Schamel's Auto Supply, repair ---------- $ 431.25
Stratton Auto Parts, same ---------- $ 225.47
Village of Culbertson, utility ---------- $ 32.18

Village of Trenton, same ---------- $ 114.49

Member McDonald moved to approve the claim of RW Welding in the Road Fund in the amount of $90.00 for iron. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

Member Wertz moved to approve the claim of Scott's Sinclair in the Road Fund in the amount of $168.10 for fuel. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and Wertz. Member McDonald abstained. Motion carried.

Rick Willis, Community Liaison with Congressman Adrian Smith's office met with the board. Discussion held on issues facing the 3rd Congressional District.

Myra Stoney with Southwest Nebraska Public Health Department gave the agency's annual update. Mrs. Stoney provided a listing of programs and services provided to residents of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Perkins and Red Willow Counties. Further, Mrs. Stoney advised as discounted and free adult vaccines, lab services, and respite services. Attorney Garner joined the meeting and discussion was held on the proposed amended interlocal agreement.

The Public Hearing on the One and Six Year Road Plan was opened at 10:00 a.m. this date. Highway Superintendent Philip Dixon was present. Various road and bridge projects relating to said road plan were discussed.

Member Nichols moved to close the public hearing at 10:15 a.m. The motion was seconded by McDonald and the following member voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Member McDonald offered Resolution #14-29 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #14-29

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. The said Board attests that a Notice of Public Hearing was posted in the following three public places: Hitchcock County Courthouse, Trenton, Nebraska

U.S. Post Office, Trenton, Nebraska

Trails West Texaco, Trenton, Nebraska

Date: November 17th, 2014

_____

Scott McDonald, Chair

ATTEST:

_____

Margaret M. Pollmann, County Clerk SEAL

VOTING FOR THE MOTION: Wertz, McDonald and Nichols

VOTING AGAINST THE MOTION: None
ABSTAINING: None ABSENT: None

Attorney Garner advised as to the Contract Addendum offered by Pritchard and Abbott, Inc. for mineral appraisal services.

Member Wertz moved to direct Chair to execute the Pritchard and Abbott, Inc. Contract Addendum for mineral appraisal services. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to solicit bids for a new 2015 model year pickup for the Sheriff's Department. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Weed Superintendent Bill Hagemann joined the meeting and updated the board on activities within his department.

Board noted under Action Item #6, "Petition for Road Closing" no petition had been received for consideration.

Board continued work on the employee handbook.

Rick Broshers and Ron Aufrecht with Nebraska Machinery met with the board and machine inspection reports were reviewed.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, December 1st, 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: 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
December 1st, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 1st day of December, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of December 1st, 2014 agenda; 2. Approval of the November 17th, 2014 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 7,151.40
American Fence Co., jail exercise area	$ 4,200.00
AS Central Services, data process.	$ 220.60
Capital Business Systems, copier lease	$ 141.00
Capital Business Systems, printer lease	$ 28.00
Clerk Dist. Ct., adv. costs	$ 187.00
Barry Corder, mileage	$ 38.64
D&S Hardware, repair	$ 80.00
Farmers State Bank, FICA/OASI/Fed.	$ 2,136.29
Goodwin Siegfried LLP, ct. appt. atty.	$ 325.00
Great Plains Comm., service	$ 1,160.41
I.C.S., supply	$ 507.89
Law Office of Tana Fye, ct. appt. atty.	$ 1,112.76
McCooknet Internet Service, service	$ 72.00
MIPS, Inc., data process.	$ 254.75
NE Institute of Forensic Sciences, coroner costs	$ 1,800.00
NE Dept. Rev., state tax	$ 230.39
Valerie Paschall, clerical	$ 16.00
Peckham Dental Clinic, inmate dental	$ 340.00
Postmaster, postage	$ 1,000.00
Quill Corp., supply	$ 158.96
Redfield & Co., same	$ 1,217.16
Retirement Plans Division Ameritas, retirement	$ 1,038.08
SW Public Power, utility	$ 35.71

T&J Repair, repair ---------- $ 34.50
Verizon Wireless, service ---------- $ 301.30
Walmart, supply ---------- $ 610.94
Ryan R. Wilcox, public defender ---------- $ 2,000.00

ROAD FUND:
Road Fund Payroll ---------- $ 6,309.72
Dan's R Us Sanitation, service ---------- $ 19.50
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,651.87
Great Plains Comm., service ---------- $ 174.26
Husker Steel, culvert ---------- $12,828.00
John Deere Financial, grader pmt. ---------- $ 8,307.57
Lakeside Sand & Gravel, gravel ---------- $ 1,699.06
Mentzer Oil Co., fuel/additive ---------- $ 3,632.40
NE Dept. Rev., state tax ---------- $ 168.62
NE Machinery Co., edges/inspections/repair ---------- $ 4,626.05
Orscheln Farm & Home, tools ---------- $ 26.52
Retirement Plans Division Ameritas, retirement ---------- $ 855.72
Sandhill Welding LLC, bldg. repair ---------- $ 1,514.88
Walmart, supply ---------- $ 14.98
Karen Wertz, reimb. supply ---------- $ 56.94

E911 PSC FUND:
CenturyLink, service ---------- $ 223.22
Great Plains Comm., same ---------- $ 549.18

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 55.81
Great Plains Comm., service ---------- $ 137.30

Attorney Garner joined the meeting. Discussion held regarding the discontinuance of the Orscheln's Convenience store card with said card being replaced with an Orscheln Visa Business credit card.

Emergency Manager Patrick Gerdes met with the board and advised as to E Civis Grant data base available to counties. Financial commitments to this program were discussed. Mr. Gerdes advised his staff could write and administrate said grants if awarded and further, with county participation, other local entities could have access to the data base. It was the consensus of the board to wait and see if other counties are open to participating in this program.

Amy Frederick representing Hitchcock County News requested clarification from a publisher's standpoint as to when an elected official has the authority to conduct county business. Chair McDonald indicated that in his opinion said authority begins upon the official being sworn into office. Attorney Garner confirmed.

Assessor elect Marlene Bedore joined the meeting and discussion was held on contracts for software vendor(s) other than Orion. Attorney Garner advised as to past discussions relating to transitioning through the re-assumption from the state of the assessment function to MIPS assessment software. Mrs. Bedore advised she had talked to Larry Dix regarding the MIPS offer for transition from Orion to the MIPS software and expected the original offer would still stand. Mrs. Bedore advised that there are five original state counties still using Orion.

Bill Fritsch inquired as to the process relating to tax refunds as a result of the Tax Equalization and Review Commission order in Case No. 13R006 reducing the 2013 valuation of his property from $127,070 to $121,515. Attorney Garner informed Mr. Fritsch that there is a specific statutory process for requesting a tax refund.

Chris Berry with Lutheran Family Services joined the meeting and advised as to the Memorandum of Understanding for the Community Based Juvenile Service Aid Program.

Member McDonald moved to direct Chair to execute the Memorandum of Understanding by and between Hitchcock, Chase, Dundy, Furnas, Hayes and Red Willow County for Community Based Juvenile Service 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.

Mid American Benefits, Inc. requested another signed original Medical Reimbursement Plan Document for Group #40670000 which was adopted as of March 1st, 2014.

Chair executed the Nebraska Department of Roads Certification of Highway Superintendent for calendar year 2014.

The Treasurer was in receipt of $1.00 from Vonage Tax for 911 Surcharges, credited to the 911 Emergency Services Fund; $1,334.00 from NIRMA for insurance dividend, $667.00 credited to Road Fund and $667.00 credited to General Fund and $83.86 from Central Crude for oil production, credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, December 15th, 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: 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
December 15th, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 15th day of December, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of December 15th, 2014 agenda; 2. Approval of the December 1st, 2014 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$40,318.40
AFLAC, suppl. ins.	$ 1,026.28
Ameritas Life Insurance Corp., vision ins.	$ 202.88
AS Central Services, data process.	$ 220.60
BC&BS, dental ins.	$ 1,018.76
BC&BS, health ins.	$20,830.75
Clerk Dist. Court, adv. costs	$ 140.00
Colonial Life & Accident Ins., suppl. ins.	$ 495.33
Cornhusker State Industries, supply	$ 127.50
Culbertson Community Improvement, newsletter ad	$ 50.00
D&L Pest Control, service	$ 49.00
D&S Hardware, repair	$ 80.00
Diamond Vogel Paint Center, same	$ 124.33
Eakes Office Solutions, supply	$ 164.80
ECO Guard, roof repair	$59,813.00
Eisenhart & Farquhar, ct. appt. atty.	$ 563.76
Farmers Coop, fuel	$ 1,171.23
Farmers State Bank, FICA/OASI/Fed.	$12,636.82
Farmers State Bank, ACH fees	$ 373.30
D. Eugene Garner, mileage	$ 109.20
Hitchcock Co. Court, costs	$ 311.75
K-C Motor & Electric, courtyard lighting repair	$ 9,897.74
LaRue Dist., supply	$ 336.84
Madison National Life, life ins.	$ 94.58



Matthew Bender & Co., law library ---------- $ 344.63
Mid American Benefits, admin. fees ---------- $ 150.00
MIPS, Inc., data process. ---------- $ 1,054.88
NACO, registrations ---------- $ 240.00
NACO, dues ---------- $ 1,105.50
NE Dept. Rev., state tax ---------- $ 1,499.99
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 467.60
Postmaster, postage ---------- $ 1,000.00
Prairie State Comm., equipment/installation ---------- $ 924.00
Ramada Inn Kearney, lodging ---------- $ 132.00
Red Willow Co. Sheriff, inmate housing ---------- $ 270.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,629.44
Andrea Richards, reimb. LB 1184 expense ---------- $ 39.77
Schmick's Market, supply ---------- $ 1,208.49
Scoop Media, publications ---------- $ 380.28
Snell Services, Inc., repair ---------- $ 704.40
SW Fertilizer, propane ---------- $ 1,328.00
Ashley K. Spahn, ct. appt. atty. ---------- $ 7,260.04
Donna Stetler, clerical ---------- $ 16.00
T&J Repair, repair ---------- $ 55.20
Top Office Products, supply/lease ---------- $ 964.35
Total Turf, supply ---------- $ 55.00
Trails West Texaco, supply/fuel ---------- $ 66.82
USave Pharmacy, inmate medications ---------- $ 62.57
US Bank, fuel ---------- $ 83.05
Village of Trenton, utility ---------- $ 1,406.88
Ron Wertz, mileage ---------- $ 144.48
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 5,553.55
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., life ---------- $ 41.76
BC & BS, dental ins. ---------- $ 217.01
BC&BS, health ins. ---------- $ 6,274.45
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Farmers Coop, supply/fuel/repair ---------- $ 309.66
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,548.15
JA Automotive, repair ---------- $ 2.89
League Builders Supply, supply ---------- $ 14.95
Madison National Life, life ins. ---------- $ 22.79
Mid American Benefits, admin. fees ---------- $ 37.50
Moorhous, Inc., bldg. repair---------- $ 284.10
NE Dept. Rev., state tax ---------- $ 148.67
Powerplan John Deere Financial, supply ---------- $ 608.43
R&W Repair, LLC, fuel/repair ---------- $ 389.72

Retirement Plans Division Ameritas, retirement	$	992.85
Southwest Fertilizer, Inc., propane	$	752.00
SW Public Power, utility	$	26.00
Stratton Auto Parts, repair/supply	$	125.52
Titan Machinery, repair	$	55.84
Village of Culbertson, utility	$	32.00
Village of Trenton, same	$	115.78
7-D Lockshop, repair	$	9.00

Member McDonald moved to approve the claim of RW Welding for supplies in the Road Fund in the amount of $709.79. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

Member Nichols moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of $88.70. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Clerk Pollmann advised that the Report of Joint Public Agencies, Interlocal Agreements Report for the period July 1, 2013 through June 30, 2014 has been completed and forwarded to the Auditor of Public Accounts.

It was the consensus of the board that the Orscheln's Business VISA shall be kept at the County Clerk's office and may be checked out as needed.

Gary Dicenta with Miller & Associates Consulting Engineers met with the board and discussion was held on a proposed "Memorandum of Understanding For Appointment of Hitchcock County Surveyor.

Member McDonald moved to enter into a Memorandum of Understanding with Gary H. Dicenta, RLS, a licensed/registered surveyor with the firm of Miller & Assoc. Consulting Engineers, PS for county surveyor services for the term January 8th, 2015 through January 3, 2019. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Board did a final review of the draft county personnel policy. It was the consensus of the board to distribute said draft to each elected official for review with possible final action on said policy to be had at the January 5th, 2015 meeting.

Attorney Garner joined the meeting. Discussion held on court appointed attorney and public defender costs.

Sheriff Leggott joined the meeting joined the meeting and Sheriff Pickup Bids were opened as published at 11:00 a.m. Three bids were received: Janssen Auto Group, North Platte, NE and Roy's Grand Dodge Chrysler Jeep, Grand Island, NE. The third bid from Woodhouse Auto Family was received via fax, therefore not sealed and was not considered. Sheriff Leggott advised that the submitted bids met all bid specifications.

Member McDonald moved to accept the bid of Janssen Auto Group, North Platte, Nebraska for a 2015 Dodge 1500 Quad Cab, 4x4 pickup in the amount of $24,044.00. The motion was seconded by Nichols and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to adjourn at 12:05 p.m. and to meet for the next regular meeting on Monday, January 5th, 2015 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.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk