Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 5th, 2015

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 5th day of January, 2015 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.

The floor was opened for nominations for Chair for calendar year 2015. 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 2015 and the following members voted in favor of said nomination: Wertz and Nichols. Member McDonald abstained. Motion carried and was declared Chair for 2015.

The floor was opened for nominations for Vice Chair for calendar year 2015. Member Nichols nominated 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 2015 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 2015.

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

- Approval of the January 5th, 2015 agenda
- Approval of the December 15th, 2014 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 2015.
- Designating the County's website, http://www.hitchcockcounty.ne.gov in addition to publication in official newspapers as a method of providing notices
- Appoint Safety Committee Members for 2015: Chair: Kyle Clapp, Members Rod Rooney, Karen Wertz, Larry Hubl, Roy Edmundson and Scott McDonald
- Appointment of Paul Nichols as County's representative on the Nebraska Department of Health and Human Services Board for 2015
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with School McDonald as alternate for 2015
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2015
- 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 2015

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

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

GENERAL FUND:

General Fund Payroll	$10,364.00
Prior Service Payments	$ 588.00
Capital Business Systems, copier lease	$ 141.00
Barry Corder, mileage	$ 29.12
Farmers State Bank, FICA/OASI/Fed.	$ 3,452.58
Darlene Fisher, election recount	$ 32.00
Great Plains Comm., service	$ 1,121.83
Hilton Omaha, lodging	$ 258.00
Anguila Keller, poll worker	$ 108.00
Scott McDonald, mileage	$ 224.56
Menards North Platte, supply	$ 42.24
Mid American Benefits, admin. fee/deductible funding	$ 4,500.00
MIPS, Inc., data process.	$ 1,632.76
NE County Court Assn., dues	$ 25.00
NE Dept. Rev., state tax	$ 450.75
Margaret Pollmann, mileage	$ 35.95
Quill Corp., supply	$ 355.93
Retirement Plans Division, Ameritas, retirement	$ 1,556.06
Rixtine Recognition, award	$ 82.75
Scoop Media, subscriptions	$ 60.00
SW Public Power, utility	$ 34.97
Donna Stetler, clerical	$ 20.00
T&J Repair, repair	$ 42.70
Taser International, equipment	$ 222.16
Top Office Products, supply/lease	$ 561.06
Verizon Wireless, service	$ 301.30
Walmart, supply	$ 585.25
Ron Wertz, reimb. lodging	$ 231.52
Verna Wertz, election recount	$ 32.00
Ryan R. Wilcox, public defender contract/cont. ed.	$ 2,045.00

ROAD FUND:

Road Fund Payroll	$ 8,765.31
Ace Irrigation, culvert repair	$ 332.50
Bud's Tire Repair, repair	$ 75.00
Dan's R Us Sanitation, service	$ 19.50
Farmers State Bank, FICA/OASI/Fed.	$ 2,739.01
Frenchman Valley Coop, repair	$ 477.50
Great Plains Comm., service	$ 195.63
Lakeside Sand & Gravel, gravel	$ 2,120.37

Mid American Benefits, deductible funding ---------- $ 1,000.00
NE Dept. Rev., state tax ---------- $ 355.47
NE Machinery, repair ---------- $ 1,111.93
Orscheln Farm & Home, tools ---------- $ 269.99
R&W Repair, fuel ---------- $ 256.22
Retirement Plans Division Ameritas, retirement ---------- $ 1,293.48
Richards Gravel Pit, gravel ---------- $ 161.50
SW Public Power, utility ---------- $ 26.00
Titan Machinery, repair ---------- $ 11.41
Unline Shipping Supply Assoc., reflective tape ---------- $ 689.30
Village of Stratton, utility ---------- $ 120.03
NE Dept. of Rev. Motor Fuels, tax ---------- $ 361.00

INSTITUTIONS FUND:
NE Health & Human Services, inmate diagnostic ---------- $ 1,064.00
Region II Human Services, Qtr. Assess. ---------- $ 2,256.40

E-911 PSC FUND:
CenturyLink, service ---------- $ 223.22

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 55.81
Great Plains Comm., same ---------- $ 612.48

Member Nichols offered Resolution #15-1 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #15-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2015 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 FURTHER 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 5th day of January, 2015.

_____
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 Wertz offered Resolution #15-2 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 #15-2

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 5th day of January, 2015.

_____
Chairman of the Board

ATTEST:

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

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

Member McDonald offered Resolution #15-3 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Aye, Nichols, Nay, and McDonald, Aye. 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 #15-3

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, 2015, February 13th, 2015, and February 20th, 2015.

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 5th day of January, 2015.

_____
Chairman

ATTEST:

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

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

Member Nichols offered Resolution #15-4 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #15-4

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 5th day of January, 2015.

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

The resolution is hereby adopted.

_____
Chairman

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Member Nichols moved to appoint John Rundel to a three (3) year term on the Hitchcock County Planning Commission. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member McDonald moved to appoint Paul Forch, Doug Garner, Ronald Miller and Frank Stehno to three (3) year terms on the Hitchcock County Board of Adjustment and to appoint Chris Williamson as alternate, also with a three (3) year term. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

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 2015. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Attorney Garner joined the meeting and advised as to the refund relating to TERC Case 13R-006.

Treasurer Linda Cook joined the meeting and requested the board waive notice pursuant to NEB. REV. STAT. §77-1736.06 on TERC Case 13R-006. Discussion was held on the same.

Member Wertz moved to waive notice to the political subdivisions pertaining to the refund of $109.60 pursuant to NEB. REV. STAT. §77-1736.06 on Tax Equalization and Review Commission (TERC) Case #13R-006. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Attorney Garner and Paul Nichols advised as to December 15th, 2014 meeting with Jared Angel with Tyler Technologies regarding Orion software and possible conversion.

Board acknowledged receipt of the outgoing Assessor's inventory.

The Treasurer was in receipt of $119.50 from Central Crude for oil production, $1,742.74 from Phelps County for reimbursement of emergency fees, $164.56 from McCook Public Power District, $301.66 from Southwest Public Power District, $219.40 from Mid Plains Community, $137.11 from McCook Public Schools, and $1,014.67 from Middle Republican Natural Resources District for election expense billings and all were credited to the General Fund; $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

The Sheriff's Fourth Quarter Report for 2014 was on file.

Member Nichols moved to adjourn at p.m. and to meet for the next regular meeting on Tuesday, January 20th, 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.

ATTEST:

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 20th, 2015

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 January, 2015 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 Open 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 January 20th, 2015 agenda; 2. Approval of the January 5th, 2015 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.

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	$	37,577.04
AFLAC, suppl. ins.	$	952.43
Ameritas Life Ins. Corp., vision ins.	$	212.36
AS Central Services, data process.	$	220.60
BC & BS, dental ins.	$	969.33
BC & BS, health ins.	$	19,415.26
CDC Assoc., dues	$	50.00
Co. Assessor's Assoc., dues	$	50.00
Colonial Life & Accident, suppl. ins.	$	495.33
Eakes Office Products, supply	$	7.18
Farmers Coop, fuel	$	1,085.65
Farmers State Bank, FICA/OASI/Fed.	$	11,993.40
Goodwin Siegfried LLP, court appt. counsel	$	1,275.00
Grahm Tire Kearney, tires	$	355.50
Hitchcock Co. Court, costs	$	68.00
Todd Hovey, blood draw	$	250.00
LaRue Dist., supply	$	354.84
Law Office of Tana Fye, ct. appt. counsel	$	920.70
Lifeteam Critical Care Transport, annual premiums	$	140.00
Madison National Life, life ins.	$	87.97
McCooknet Internet Service, service	$	16.00
Scott McDonald, mileage	$	300.72
Menards-North Platte, supply	$	129.68
Mid-American Benefits, admin. fee	$	142.50

MIPS, Inc., data process. ---------- $ 1,054.88
NACO, directories ---------- $ 51.00
NE Assoc. Co. Treas., dues ---------- $ 75.00
NE Dept. Rev., state tax ---------- $ 1,453.21
NE Weed Control Assoc., regist. ---------- $ 85.00
Nebraska.gov. ,transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Valerie Paschall, clerical ---------- $ 160.00
Postmaster, postage ---------- $ 900.00
Prairie States Comm., repair ---------- $ 78.50

Protex Central, inspection ---------- $ 216.00
Region 15 Emergency Management, ¼ assess. ---------- $ 4,629.75
Retirement Plans Division Ameritas, retirement ---------- $ 6,456.60
Russell Co. Sheriff, service fees ---------- $ 35.00
Schmick's Market, supply ---------- $ 1,237.93
Scoop Media, publications ---------- $ 15.20
Shredding Solutions, service ---------- $ 108.72
SW Fertilizer, propane ---------- $ 1,568.00
T&J Repair, repair ---------- $ 97.50
Trails West Texaco, supply ---------- $ 18.32
U-Save Pharmacy & Medical Supply, inmate medical ---------- $ 62.57
Village of Trenton, utility ---------- $ 1,202.23
Ron Wertz, mileage ---------- $ 168.00
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 5,858.25
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Insurance Corp., vision ins. ---------- $ 68.32
BC & BS, dental ins. ---------- $ 171.19
BC & BS, health ins. ---------- $ 4,824.37
Brad's Sand & Gravel, gravel ---------- $ 1,187.19
Carquest Auto Parts, repair ---------- $ 79.67
Colonial Life & Accident, life ins. ---------- $ 36.32
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Farmers Coop, supplies/fuel ---------- $ 4,558.61
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,674.68
Hitchcock Co. Treasurer, grader pmts. ---------- $ 12,268.05
J.A. Automotive & Repair, repair ---------- $ 82.55
League Builders Supply, supply ---------- $ 28.94
Lifeteam Critical Care Transport, annual premiums ---------- $ 70.00
Madison National Life, life insurance ---------- $ 17.89
Mentzer Oil Co., repair ---------- $ 2,631.69
Mid American Benefits, admin. fee ---------- $ 30.00
Murphy Tractor & Equip., motor grader ---------- $157,200.00
NE Department of Revenue, state tax ---------- $ 168.94
Powerplan John Deere Financial, repair ---------- $ 374.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,018.01

Schamel's Auto Supply, repair	$	25.30
SW Fertilizer, propane	$	1,184.00
Stratton Auto Parts, supply	$	10.77
Village of Culbertson, utility	$	32.00
Village of Trenton, same	$	119.69

INSTITUTIONS FUND:

Region II Services, quarterly assessment	$	1,214.00

Member Nichols moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of $196.40. 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.

Jane Limbach, Account Manager with NACO Benefit Services met with the board via phone conference and discussion was held on the March 1, 2014 Blue Cross Blue Shield health and dental renewal.

Weed Superintendent Bill Hagemann presented activity reports for 2014. Chair McDonald executed the same.

Assessor Bedore met with the board and advised and discussion was held on personal property assessment mailings, pickup up work, valuations, depreciation tables, building permits and commercial appraisal services.

Member Wertz moved to engage Tom Luhrs for a written appraisal report to estimate the value of commercial property parcel # 440002605 subject to confirmation from Stanard Appraisal Services as to status of appraisal review of said parcel. Member McDonald 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 his concerns with the definition of full time employees and it's effect on part time employees with more than five years of service.

Member McDonald moved to adopt a Hitchcock County Employee handbook. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Board noted that the Nebraska Department of Agriculture, Annual Report of Livestock Friendly County was filed January 9, 2015, Assessor Bedore filed on office inventory as of 1-8-15 and the completed Memorandum of Understanding for Community Based Juvenile Services Air Program had been received.

The Treasurer was in receipt of: $82.27 from Village of Culbertson, $125.70 from Village of Trenton, $329.10 from Wauneta Palisade Schools and $274.26 from ESU #15 for election expenses, all credited to the General Fund; $1,347.60 from Booe Machinery & Salvage for scrap iron, credited to the Road Fund; $1.00 from Vonnage American for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn at 12:30 p.m. and to meet for the next regular meeting on Monday, February 2nd, 2015 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

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
February 2, 2015

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 February, 2015 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 Open 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 February 2nd, 2015 agenda; 2. Approval of the January 20th, 2015 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.

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	$	7,817.95
Acme Printing Co., supply	$	230.42
Barnett's Do-It Center, tool	$	17.99
Capital Business Systems, copier lease	$	141.00
Clerk Dist. Ct., adv. costs	$	88.00
CDC Assoc., dues	$	25.00
Eakes Office Products, supply	$	83.98
Farmers State Bank, FICA/OASI/Fed.	$	2,254.26
Board of Adjustment, 1-15-15 meeting per diem/mileage	$	112.90
Great Plains Comm., service	$	1,574.37
Infinity, supply	$	201.44
Valerie Loghry, clerical	$	60.00
NE Dept. Rev., state tax	$	229.09
Valerie Paschall, same	$	120.00
Retirement Plans Division Ameritas, retirement	$	1,123.52
Scoop Media, publications	$	374.30
SW Public Power, utility	$	34.97
T&J Repair, service/repair	$	370.00
Top Office Products, lease/supply	$	585.64
Walmart, supply	$	565.43
Ryan Wilcox, public defender	$	2,000.00

ROAD FUND:

Road Fund Payroll	$	6,092.02

Dan's R Us Sanitation, service	$	19.50
Farmers State Bank, FICA/OASI/Fed.	$	1,609.95
Fastenal Industrial & Const. Supply, repair	$	16.56
Great Plains Comm., service	$	173.14
Medical Enterprises, Inc., DOT testing	$	36.00
Mentzer Oil Co., fuel	$	596.00
NE Dept. Rev., state tax	$	165.32
NE Machinery Co., repair	$	10,280.35
Retirement Plans Division Ameritas, retirement	$	858.04
SW Public Power, utility	$	26.00
Village of Stratton, same	$	174.53
Walmart, shop supply	$	28.62

911 EMERGENCY SERVICES FUND:

CenturyLink, E911 trunkline fees	$	279.15
Great Plains Comm., E911 telephone line fees	$	706.48

Member Nichols moved to approve the claim of RW Welding for repair/tools in the Road Fund in the amount of $910.17. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

Member Wertz moved to direct Chair to execute the Amended Interlocal Agreement for the Governance and Operation of Southwest Nebraska Public Health Department. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Peggy McDonald and Ben Anderson with AmFirst Insurance Services met with the board and explanation/discussion was held on Section 125 Flexible Spending Accounts/Cafeteria Plans. Eric Smith with Total Administrative Services Corporation (TASC) joined the meeting by phone conference regarding Health Reimbursement Arrangement (HRA) programs. Attorney Garner joined the meeting. Discussion also held on Health Savings Accounts (HSA).

Jon Hidy with Farmers State Bank joined the meeting and further discussion/explanation held on HAS's.

Mark Headrick with Washington National Insurance, via phone conference advised as to supplemental insurance offerings. Presentations will be held on Wednesday, February 11th, 2015 by Mr. Headrick at the Courthouse.

The Treasurer was in receipt of $596.48 Hitchcock Co. Schools, $329.08 Dundy Co. Stratton Schools, $82.27 Village of Stratton, $109.70 Village of Palisade for election expenses, $88.86 from Central Crude for oil production, all credited to the General Fund; $18.00 from Qwest Corp. for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, February 17th, 2015 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
February 17, 2015

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 February, 2015 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 Open 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 February 17th, 2015 agenda; 2. Approval of the February 2nd, 2015 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 39,101.14
AFLAC, suppl. ins.	$ 1,171.87
Ameritas Life Ins., vision ins.	$ 203.00
AS Central Finance, data process.	$ 220.60
Barnett's Do It Center, supply	$ 17.97
Marlene Bedore, mileage/meals	$ 342.76
BC & BS, dental ins.	$ 948.83
BC & BS, health ins.	$ 18,409.82
Buffalo Co. Sheriff, service fees	$ 23.26
Capital Business Systems, copier lease	$ 66.80
Colonial Life & Accident, suppl. ins.	$ 352.76
Community Hospital, blood tests	$ 145.00
Kimberly Cook, mileage/comm.	$ 123.16
CVSOAN, regist.	$ 275.00
D&L Pest Control, service	$ 49.00
Eakes Office Solutions, supply	$ 403.46
Eisenhart & Farquhar PC, ct. appt. atty.	$ 973.76
Farmers Coop, fuel	$ 865.71
Farmers State Bank, FICA/OASI/Fed.	$ 12,472.34
Farmers State Bank, checks	$ 77.30
Nancy Frecks, mileage/comm.	$ 90.33
Frontier Co. Clerk, regist.	$ 150.00
Goodwin Siegfried LLP, ct. appt. atty.	$ 800.00
Hitchcock Co. Court, costs	$ 102.00

Todd Hovey, blood draw	$	125.00
ICS, jail provisions/clothing	$	131.62
Thomas W. Jones, meals	$	4.55
KC Motor & Electric, repair	$	17.47
Law Office of Tana Fye, ct. appt. atty.	$	1,260.00
Valerie Loughry, clerical	$	60.00
Madison National Life, life ins.	$	87.97
Mailfinance, postage meter lease	$	225.00
Scott McDonald, mileage	$	208.15
Messersmith Water Treatment, supply	$	11.90
Mid American Benefits, admin. fee	$	150.00
Mid American Research Chemical, supply	$	299.68
Midwest Mailing, supply	$	190.00
Midwest Special Services, prisoner transport	$	677.70
MIPS, data process.	$	1,305.73
NE Assoc. Co. Clerk/ROD/Election Comm., dues	$	50.00
NE Dept. Rev., state tax	$	1,512.79
New York Life, life ins.	$	75.00
Valerie Paschall, clerical	$	168.00
Prairie States Comm., repair	$	223.05
Red Willow Co. Sheriff, service fees/inmate housing	$	650.39
Retirement Plans Division Ameritas, retirement	$	6,646.59
Schmick's Market, supply	$	1,161.38
Scoop Media, publications	$	661.14
SW Fertilizer, propane	$	2,520.16
State of NE, Elections Div., supply	$	10.00
T&J Repair, repair	$	12.58
Trails West, supply/fuel	$	24.05
U Save Pharmacy, inmate medical	$	62.57
US Bank, fuel/ meals	$	75.43
Verizon Wireless, service	$	301.48
Village of Culbertson, utility	$	32.18
Village of Trenton, same	$	1,321.14
Wireless Inet, service	$	84.45

ROAD FUND:

Road Fund Payroll	$	5,770.15
AFLAC, suppl. ins.	$	511.93
Ameritas Life Ins., vision ins.	$	68.32
BC & BS, dental ins.	$	171.19
BC & BS, health ins.	$	4,824.37
C&K Dist., supply	$	389.95
Colonial Life & Accident, suppl. ins.	$	36.32
Phillip Dixon, hwy. supt. contract/ins. reimb.	$	925.00
Farmers Coop, supply/fuel	$	8,047.12
Farmers State Bank, FICA/OASI/Fed.	$	1,612.27
Lakeside Sand & Gravel, gravel	$	895.20
League Builders Supply, repair/supply	$	110.49
Madison National Life, life ins.	$	17.89

Maxwell Products, crack sealant	$ 3,721.22
Mentzer Oil Co., fuel	$ 895.00
Mid American Benefits, admin. fee	$ 30.00
NE Dept. Rev., state tax	$ 158.76
Newman Traffic Signs, signs	$ 736.92
Powerplan, repair	$ 1,197.67
Prairie States Comm., same	$ 177.75
Quality Urgent Care, DOT test	$ 86.00
R&W Repair, fuel	$ 120.50
Retirement Plans Division Ameritas, retirement	$ 992.85
Rose Equipment, asphalt material	$13,288.81
Schamel's Auto Supply, supply	$ 70.84
Sensel Welding, repair	$ 124.20
SW Fertilizer, fuel/repair/propane	$ 2,191.90
Stratton Auto Parts repair/supply	$ 390.31
Village of Trenton, utility	$ 86.40

Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of $70.00. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Highway Superintendent Phillip Dixon and Lance Harter with Oak Creek Engineering met with the board. Mr. Harter advised as to cost estimates for engineering services on various bridge projects. Mr. Dixon advised that progress was being made on the Trenton SE and Palisade SE federal aid bridge projects, environmental studies and Army Corp of Engineers permits are needed on said projects. Discussion was held on various road and bridge projects.

Discussion held on Region 15 Emergency Management ID card program which is a tracking and documentation system in the event of a critical incident or disaster. It was the consensus of the board to proceed with said project.

Attorney Garner joined the meeting and discussion was held regarding application #15-1 relating to pauper mortuary services. Mr. Garner advised as to NEB. REV. STAT. §68-114 and 68-115.

Member McDonald moved to deny application #15-1 for pauper mortuary services based on Nebraska statutes and Hitchcock County's Pauper Mortuary Services Policy. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Discussion was held on the "application for employment" forms suggested by NIRMA, the County' insurance carrier. It was the consensus of the board to adopt said revised forms and directed Clerk Pollmann to post the same on the county's website.

The Treasurer was in receipt of $1,737.52 from Southwest Four Extension Unit for funds related to the travel etc. expense account which has been closed, credited to the General Fund and $636.80 from Wauneta Palisade Schools for used culvert, credited to the Road Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, March 2nd, 2015 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
March 2nd, 2015

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 March, 2015 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 Open 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 March 2nd, 2015 agenda; 2. Approval of the February 17th, 2015 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.

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	$ 7,570.40
Capital Business System Inc., copier lease	$ 141.00
Capital Business System Inc., printer lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 32.00
Dundy Co. Sheriff, service fees	$ 18.50
Ed Roehr Safety Products, uniforms	$ 222.00
Farmers State Bank, FICA/OASI/Fed.	$ 2,253.76
Farmers State Bank, checks	$ 63.39
Great Plains Comm., service	$ 1,166.97
Hitchcock Co. Clerk, recording fee	$ 16.00
Todd Hovey, blood draws	$ 250.00
Jack's Uniforms & Equip., patrol equip.	$ 1,543.47
LaRue Dist., supply	$ 229.94
Law Office of Tana Fye, ct. appt. counsel	$ 772.58
McCooknet Internet Service, service	$ 4.00
Mid American Research Chemical, supply	$ 44.49
MIPS, Inc., data process.	$ 1,789.09
NE Dept. Ag., license fee	$ 90.00
NE Law Enf. Training Center, lodging	$ 40.00
NE Dept. Rev., state tax	$ 238.67
NE Sheriff's Assoc., dues	$ 145.00
Postmaster, postage	$ 900.00
Retirement Plans Division Ameritas, retirement	$ 1,097.49
Andrea Richards, reimb LB 1184 meeting meal	$ 34.78

Patricia Rippen, reimb. supply ---------- $ 5.94
SW Public Power, utility ---------- $ 35.26
Ashley K. Spahn, ct. appt. counsel ---------- $ 2,628.00
Splash Design, supply ---------- $ 188.56
Top Office Products, supply/lease ---------- $ 1,765.67
Verizon Wireless, service ---------- $ 301.48
Ron Wertz, mileage ---------- $ 162.73
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:
Road Fund Payroll ---------- $ 6,094.32
Dan's R Us Sanitation, service ---------- $ 19.50
Farmers State Bank, FICA/OASI/Fed. ---------- $ 1,610.71
Great Plains Comm., service ---------- $ 174.72
NE Dept. Rev., state tax ---------- $ 165.45
NE Machinery, repair ---------- $ 1,370.67
Retirement Plans Division Ameritas, retirement ---------- $ 858.39

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 279.15
Great Plains Comm., same ---------- $ 612.48

Member McDonald moved to approve the claim of RW Welding for tools and repair in the Road Fund in the amount of $1,131.32. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Member McDonald moved to approve the Application to Occupy County Road Right of Way of Berexco LLC for an underground electric line in Part of Section 27 and 34, Township 2, Range 34. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Building Maintenance Supervisor Karen Wertz met with the board regarding renovations and repair on the main courthouse restrooms. ADA requirements and estimates were discussed. It was the consensus of the board to direct Mrs. Wertz to obtain informal estimates to determine approximate cost of said repair/renovation.

Clerk Pollmann advised as to the Mid American Benefits Health Reimbursement Arrangement Renewal form for plan year March 1, 2015 to April 29, 2016. Board completed the renewal form and Chair executed the same.

Board received an appeal on pauper burial case 15-1. It was consensus of the board that Hitchcock County Burial Assistance guidelines were followed regarding the denial of the burial assistance application.

Weed Superintendent Bill Hagemann advised as to recently attended conferences.

Assessor Marlene Bedore advised as to accelerated personal property taxes on parcel #440053102. Discussion was held on commercial property valuations.

Attorney Garner joined the meeting and advised as to tax list correction #1. Discussion held on pauper burial guidelines.

Veteran's Service Officer Barry Corder requested the courthouse flags be flown 24/7 as funds are available for replacement should flags become weathered. Mr. Corder indicated that repairs were needed in the men's restroom and board advised that renovations/repairs were in the works. Discussion was held on budgeted funds deposited in the Veteran's Emergency Aid Fund and Mr. Corder advised as to criteria for distribution of said funds.

The Treasurer was in receipt of $1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; $1,360.22 from Hitchcock Co. Ag. Society for election expenses and $34.77 from Central Crude for oil production, both credited to the General Fund.

Attorney Garner advised as to the process for sale of the open class building at the fairgrounds by the Hitchcock County Agricultural Society.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, March 16th, 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.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 16th, 2015

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 16th, day of March, 2015 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 Open Meetings Act was available for review and Chair 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 13th, 2015 agenda; 2. Approval of the March 2nd, 2015 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.

Chad Brenning representing the Hitchcock County Agricultural Society met with the board regarding the sale of the chicken house and open class building located at the fairgrounds in Culbertson. Mr. Brenning indicated that said buildings had been declared surplus by the Ag. Society, would be offered for sale through Big Iron on line auctions and would also be advertised locally. Buyer is required to have liability insurance for demolition or moving.

Motion by Nichols to approve the sale of the chicken house and the open class building located at the fairgrounds in Culbertson, Nebraska by the Hitchcock County Agricultural Society. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols 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	$39,570.47
AFLAC, suppl. ins.	$ 1,171.87
Ameritas Life Ins. Co., vision ins.	$ 203.00
AS Central Finance, data process.	$ 220.60
BC&BS, dental ins.	$ 1,183.70
BC & BS, health ins.	$19,716.60
Capital Business Systems, copier lease	$ 52.05
Centec Cast Metal Products, grave markers	$ 234.31
Colonial Life & Accident, suppl. ins.	$ 352.76
Community Hospital, blood tests	$ 435.00
Kimberly Cook, travel/comm./regist.	$ 126.06
Eakes Office Solutions, supply	$ 50.71
Farmers Coop, fuel	$ 852.42

Farmers State Bank, FICA/OASI/Fed. ---------- $12,670.10
Nancy Frecks, travel/comm. ---------- $ 86.50
Goodwin Siegfried LLP, ct. appt. atty. ---------- $ 675.00
Hitchcock Co. Court, costs ---------- $ 34.00
Infinity, supply ---------- $ 700.30
Janssen Chrysler Jeep Dodge, 2015 Ram pickup ---------- $24,044.00
K-C Motor & Electric, supply/repair ---------- $ 50.80
League Builders Supply, repair ---------- $ 11.98
Luhrs Real Estate & Appraisals, commercial appraisal ---------- $ 3,500.00
Madison National Life, life ins. ---------- $ 86.26
McCooknet Internet Service, supply ---------- $ 4.00
Scott McDonald, mileage ---------- $ 182.85
Mid-American Benefits, admin. fee/deductible funding ---------- $ 7,657.50
MIPS, Inc., data process. ---------- $ 2,234.39
NE Dept. Rev., state tax ---------- $ 1,545.13
NE Weed Control Assoc., dues ---------- $ 25.00
New Victorian Suites Lincoln, lodging ---------- $ 119.98
New York Life, life ins. ---------- $ 75.00
Quill Corp., supply ---------- $ 58.99
Ramada Inn Kearney, lodging ---------- $ 138.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,739.18
Schmick's Market, supply ---------- $ 485.69
Scoop Media LLC, publications ---------- $ 896.68
Dawn M Siegfried, plea hearing transcript ---------- $ 71.50
SW Fertilizer, fuel ---------- $ 960.00
Stratton Auto Parts, repair ---------- $ 290.40
T&J Repair, same ---------- $ 191.20
The Thompson Co., supply ---------- $ 344.11
Trails West Texaco, supply/fuel ---------- $ 30.27
U Save Pharmacy, inmate medical ---------- $ 62.57
Underground Vaults & Storage, microfilm storage ---------- $ 294.00
University of NE Medical Center, coroner fees ---------- $ 4,600.00
US Bank, meals ---------- $ 155.63
Village of Trenton, utility ---------- $ 1,453.99
Walmart, supply ---------- $ 350.95
Karen Wertz, reimb. supply ---------- $ 44.67
Ron Wertz, mileage ---------- $ 136.28
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 6,121.82
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins. Co., vision ins. ---------- $ 68.32
BC & BS, dental ins. ---------- $ 217.42
BC & BS, health ins. ---------- $ 6,625.20
C&K Dist., supply/tools ---------- $ 114.95
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Farmers Coop, supply/fuel ---------- $ 95.41

Farmers State Bank, FICA/OASI/Fed.	$ 1,682.59
Larry Hubl, reimb. supply	$ 29.47
JA Automotive, repair	$ 60.79
League Builders Supply, repair/supply/tools	$ 201.55
Madison National Life, life ins.	$ 17.89
Mentzer Oil Co., fuel	$ 3,741.75
Mid-American Benefits, admin. fee/deductible funding	$ 2,537.50
NE Dept. Rev., state tax	$ 160.02
Powerplan JD Financial, repair	$ 357.09
R&W Repair, fuel	$ 126.46
Retirement Plans Division Ameritas, retirement	$ 1,003.51
Retriever LLC, repair	$ 760.00
SW Fertilizer, fuel/additive	$ 1,401.00
SW Public Power, utility	$ 26.00
Stratton Auto Parts, repair	$ 197.47
Village of Culbertson, utility	$ 32.00
Village of Stratton, same	$ 231.40
Village of Trenton, same	$ 129.60

Member Nichols moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of $68.90. 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.

Mr. Garner advised as to LB 189 which the Attorney General's office has gone on record as opposing. Mr. Garner stated that LB 189 appears to go way beyond medical uses of marijuana.

Discussion held on sale and use of marijuana in Colorado and the effects of the same in Nebraska. It was the consensus of the board that this is not a county board decision, rather a personal decision to contact senators about.

Attorney Garner advised as to a proposed interlocal agreement with Hayes County relating to the County Attorney's legal assistant, child support worker. The Hayes county board of commissioners have indicated they are agreeable to paying 25% of the positions health insurance premium. This item shall be placed on the April 6th, 2015 meeting agenda and Mr. Garner will prepare a written agreement for board consideration.

Discussion held on COBRA health insurance coverage's and funds received from the Federal Funds Purchase Program.

The Dundy County Commissioner met with the board via phone conference regarding the veteran's service officer position. Dundy County is desirous of continued sharing this position with Hitchcock County at ½ day a week. Barry Corder joined the meeting and withdrew his resignation filed with the County Clerk on March 3rd, 2015.

Russ and Michelle Weidner met with board regarding road right of ways.

The Treasurer was in receipt of $284.85 from Frank Stehno for a used culvert, credited to the Road Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, April 6th, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

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ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 6th, 2015

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 6th, day of April, 2015 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 Open 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 April 6th, 2015 agenda; 2. Approval of the March 16th, 2015 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.

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	$11,020.17
Planning Comm. 3-19-15 meeting per diem & mileage	$ 160.30
Capital Business Systems, Inc., copier lease	$ 141.00
Capital Business Systems, Inc., printer lease	$ 28.00
Kimerly Cook, mileage/communications	$ 137.85
Barry Corder, mileage	$ 66.70
Culbertson Auto Body, repair	$ 380.00
Dell Marketing, supply	$ 49.99
Farmers State Bank, FICA/OASI/Fed.	$ 3,701.69
Nancy Frecks, mileage/communications	$ 152.43
Galls, law enforcement supply	$ 396.94
Great Plains Comm., service	$ 1,146.35
Hitchcock Co. Court, court costs	$ 68.00
Hitchcock Co. Treasurer, title/tire fee	$ 15.00
Todd Hovey, blood draw	$ 125.00
LECC, registration	$ 120.00
LaRue Dist., supply	$ 341.51
Law Office of Tana Fye, ct. appt. atty.	$ 224.43
McCooknet Internet Service, service	$ 8.00
Mid American Benefits, deductible funding	$ 6,000.00
MIPS, Inc., data process.	$ 1,895.16
NE Dept. Rev., state tax	$ 485.09
Valerie Paschall, clerical	$ 172.00
Margaret Pollmann, mileage	$ 166.53

Quality Inn & Suites, lodging ---------- $ 85.00
Quality Urgent Care, inmate medical ---------- $ 398.00
Redfield & Co., supply ---------- $ 706.57
Retirement Plans Division Ameritas, retirement ---------- $ 1,658.53
Scoop Media LLC, publications ---------- $ 303.01
Snell Services, repair ---------- $ 455.00
SW Fertilizer, propane ---------- $ 1,064.00
SW Public Power, utility ---------- $ 34.52
Splash Designs, supply ---------- $ 618.20
Donna Stetler, clerical ---------- $ 60.00
T&J Repair, repair ---------- $ 170.35
Top Office Products, supply/lease ---------- $ 628.07
U of NE, license renewal ---------- $ 30.00
US Bank, repair ---------- $ 9.08
Van Diest Supply Co., grounds supply ---------- $ 599.45
Verizon Wireless, service ---------- $ 301.48
Village of Trenton, utility ---------- $ 1,296.92
Walmart, supply ---------- $ 23.80
Western Tire, repair ---------- $ 64.95
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00
Postmaster, postage ---------- $ 500.00

ROAD FUND:

Road Fund Payroll ---------- $10,263.31
Dan's R Us Sanitation, service ---------- $ 19.50
Farmers State Bank, FICA/OASI/Fed. ---------- $ 3,151.86
Fastenal Industrial, repair ---------- $ 20.04
Glass Express, same ---------- $ 247.58
Great Plains Comm., service ---------- $ 178.13
Hitchcock Co. Treasurer, grader pmt. ---------- $12,268.05
Maxwell Products, Inc., patch material ---------- $ 2,627.12
Mentzer Oil Co., fuel ---------- $ 3,741.75
Mid American Benefits, deductible funding ---------- $ 4,000.00
NE Dept. Rev., Motor Fuels, 1st quarter return ---------- $ 90.00
NE Dept. Rev., state tax ---------- $ 401.73
NE Machinery Co., repair ---------- $ 2,745.63
The Nu-Towel Co., supply ---------- $ 315.00
Powerplan, JD Financial, repair ---------- $ 975.55
Quality Urgent Care, DOT testing ---------- $ 196.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,291.21
Retriever LLC, repair ---------- $ 548.00
Richards Gravel Pit, gravel ---------- $ 1,785.00
SW Fertilizer, propane/supply ---------- $ 640.46
SW Public Power, utility ---------- $ 26.00
Village of Culbertson, same ---------- $ 37.40
Village of Stratton, same ---------- $ 100.13
Village of Trenton, same ---------- $ 128.75
Walmart, supply ---------- $ 3.96
Yant Equipment Co., supply ---------- $ 95.70

INSTITUTIONS FUND:
Region II Human Services, 4th Qtr. Assessment ---------- $ 2,256.40

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 279.79
Great Plains Comm., same ---------- $ 612.48

Sheriff Bryan Leggott joined the meeting and the board acknowledged receipt of the surplus property affidavits from Sheriff Leggott for a 2007 Dodge Ram pickup and an Excalibur light bar. The pickup will be transferred to Road District #2 and the light bar will be offered to a county fire department. Discussion was held on County Road 348. Sheriff Leggott advised that Road 348 is designated correctly in Hitchcock County through 911 addressing and Dundy County mapping is incorrect.

Truck bid specifications were reviewed. Bids will be solicited for a 2000 or newer production model semi tractor with day cab until Monday, April 20th, 2015 at 10:30 a.m. and will be published and posted accordingly.

Board acknowledged receipt of the Sheriff's First Quarter report and the Assessor's Plan for Assessment for 2015, 2016 & 2017.

County Attorney D. Eugene Garner joined the meeting.

Mark Wilcox representing Wellness Partners joined the meeting and presented a report from the 2014 Health Fair and discussion was held on the same. It was the consensus of the board to again host a health fair for county personnel on a date to be determined. Mr. Wilcox will contact Clerk Pollmann as to setting a date for said health fair and obtaining the necessary documentation.

Highway Superintendent Phillip Dixon and Lance Harter with Oakcreek Engineering joined the meeting. Superintendent Dixon advised as to NIRMA and NDOR communications. Mr. Harter presented "Agreement(s) for Professional Services" for bridge replacement on structures C004402605, C04414605, and C004403705 and discussion was held on the same. Various road and bridge projects were also discussed.

Member Wertz moved to enter into Agreement(s) for Professional Services" for bridge replacement on structures C004402605, C04414605, and C00440370 with Oak Creek Engineering, LLC and direct Chair to execute the same. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Emergency Manager Patrick Gerdes joined the meeting and presented a preliminary 2015/2016 budget and advised as to progress of the FirstNet communications system and the completion of stage one of the same.

Gregg O'Brien with Nebraska Machinery joined the meeting and discussion was held on future county equipment needs.

Board acknowledged receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by Raicom, Inc. to construct a 190' guyed tower for wireless communications and an 8'x8' shed to house electronics, to be located in the SE corner of the NE¼ of Section 26, Township 1 North, Range 35 West, Hitchcock County, Nebraska.

Chair McDonald opened the public hearing at 11:15 a.m. this date as published for the conditional use filed by Raicom, Inc. Those present Rhett Rogers and Brad Leach with BWTelcom.

Chair asked for those in favor of granting the conditional use as requested in the application. There were none. Chair asked for those in opposition of granting the conditional use. There were none. Chair asked for those representing a neutral position. There were none. Mr. Leach advised as to a lease with Kent and Marilyn for the site.

Chair closed the public hearing at 11:17 a.m. this date.

Board finds that this conditional use is consistent with Hitchcock County's comprehensive plan.

Member Nichols offered Resolution #15-5 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, 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 15-5

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on April 6, 2015 for the purpose of reviewing the Application for Conditional Use filed by Raicom, Inc. for construction of a 190' guyed tower for wireless communications and an 8'x 8' shed to house electronics to be located in the SE corner of the NE ¼ of Section 26, Township 1 North, Range 35 West of the 6th P.M., Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove the same, and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on April 6, 2015 for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *McCook Daily Gazette* on March 9th, 2015; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on March 6th, 2015 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

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

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

CONDITION(S):

1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any

neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower;
2. The technology used to provide service to the customers shall be in the B and C blocks in the 700 MHZ spectrum range;
3. The applicant shall exercise and take all reasonable necessary steps to insure that there is no interference for adjoining residential landowners and to correct any interference if it occurs; and
4. Refer to Staff Report dated March 16, 2015, 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 Raicom. Inc. for construction of a 190' guyed tower for wireless communications and an 8'x 8' shed to house electronics to be located in the SE corner of the NE ¼ of Section 26, Township 1 North, Range 35 West of the 6th P.M., Hitchcock County, Nebraska on the foregoing conditions and exceptions be approved.

PASSED AND APPROVED THIS 6th day of April, 2015.

_____
Scott McDonald, Chairman

ATTEST:

_____
Margaret M. Pollmann, Hitchcock County Clerk SEAL

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

Assessor Marlene Bedore joined the meeting and discussion was held on a letter dated March 31st, 2015 and received by Attorney Garner from Property Tax Administrator Ruth Sorensen regarding Hitchcock County CAMA System Conversion.

Member Nichols offered Resolution #15-6 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: 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 #15-6

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, on January 7th, 2013 the County Board of Commissioners, acting for and on behalf of Hitchcock County (the County) entered into a "Contract for the Implementation and Continuation of a Computer Assisted Mass Appraisal System" (Contract) with the Nebraska Department of Revenue, Property Assessment Division (Department); and

WHEREAS, on or about March 27th, 2015, the Hitchcock County Assessor gave notice to the Department terminating said contract.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Commissioners, hereby ratify and confirm the Hitchcock County Assessor's termination of said Contract effective March 31, 2015.

PASSED AND APPROVED on this 6th day of April, 2015.

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

The Resolution is hereby adopted.

_____
Scott McDonald, Chair
Board of Commissioners
Hitchcock County, Nebraska

ATTEST:

_____
Margaret M. Pollmann
Hitchcock County Clerk (SEAL)

Building Maintenance Manager Karen Wertz presented a proposal from Snell Services, Inc. for bathroom renovations. Bid specifications were discussed. Board directed Manager Keller to further investigate options for utilizing present fixtures and still be ADA compliant.

The Dundy County Commissioner's met with the board via phone conference. Discussion held on developing an inter-local agreement for teletype services and numbering on Road 348. Attorney Garner will draft an inter-local agreement for teletype services provided by Dundy County for board consideration. Regarding the road signage issue, it was the consensus of the two boards to place "entering Hitchcock County and entering Dundy County" signs at this location.

The Treasurer was in receipt of $99,953.08 from State of NE for Federal Funds Purchase Program, credited to the Road Fund; $1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; $25.00 from West Central Dist. Assoc. for registration refund, and $1,729.30 from Phelps Co. for emergency management fees; $67.08 from Central Crude for oil production, all credited to the General Fund.

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

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 20th, 2015

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 April, 2015 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 Open 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 April 20th, 2015 agenda; 2. Approval of the April 6th, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols and McDonald. Member Wertz, absent. 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. Member Wertz, Absent. Motion carried.

GENERAL FUND:

General Fund Payroll	$39,858.16
AFLAC, suppl. ins.	$ 1,171.87
Ameritas Life Ins. Corp., vision ins.	$ 203.00
AS Central Finance, data process.	$ 220.60
Marlene Bedore, mileage/reimb. supply	$ 227.09
BC & BS, dental ins.	$ 1,183.70
BC & BS, health ins.	$19,716.60
Capital Business Systems, copier lease	$ 28.00
Chase Co. Sheriff, service fees	$ 36.15
Colonial Life & Accident Ins., life ins.	$ 352.76
Community Hospital, blood tests	$ 290.00
D&L Pest Control, service	$ 49.00
Diamond Vogel Paint Center, repair	$ 97.30
Eakes Office Solutions, supply	$ 820.94
Farmers Coop, fuel	$ 1,399.59
Farmers State Bank, FICA/OASI/Fed.	$13,008.02
Mary Forbes, mileage	$ 230.00
D. Eugene Garner, same	$ 167.90
Hodges Bait & Tackle, law enforcement supply	$ 256.00
Infinity, supply	$ 1,176.96
Jack's Uniforms & Equip., uniform supply	$ 319.84
Martha Keller, mileage	$ 13.23
Kynn Peavey Co., law enforcement supply	$ 119.10
Madison National Life, life ins.	$ 87.97

McCook Daily Gazette, publication ---------- $ 112.10
McCooknet Internet Service, service ---------- $ 4.00
Scott McDonald, mileage ---------- $ 197.80
Mid American Benefits, admin. fee ---------- $ 157.50
NACO, supply ---------- $ 30.00
NE Dept. Rev., state tax ---------- $ 1,596.57
NE Unemployment Compensation Fund, benefits paid ---------- $ 1,712.00
NE Weed Control Assoc., registration ---------- $ 120.00
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Valerie Paschall, clerical ---------- $ 60.00
Postmaster, postage ---------- $ 1,000.00
Prairie States Comm., repair ---------- $ 2,100.75
Red Willow Co. Sheriff, service fees ---------- $ 24.66
Retirement Plans Division Ameritas, retirement ---------- $ 6,804.92
Schmick's Market, supply ---------- $ 639.23
Total Turf, service ---------- $ 453.15
Trails West Texaco, supply ---------- $ 11.50
U-Save Pharmacy, inmate scripts ---------- $ 62.57
US Bank, repair/supply ---------- $ 319.12
Ron Wertz, mileage ---------- $ 141.45
Wireless Inet, sevice---------- $ 84.45
Paul Nichols, mileage ---------- $ 393.30
Pritchard & Abbott, mineral appraisal ---------- $ 4,675.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,109.15
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 68.32
BC & BS, dental ins. ---------- $ 217.42
BC & BS, health ins. ---------- $ 5,860.96
C&K Dist., repair ---------- $ 13.01
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Dultmeier Sales, repair ---------- $ 95.71
Farmers Coop, fuel ---------- $ 260.06
Farmers State Bank, FICA/OASI/Fed. ---------- $ 2,014.68
JA Automotive, repair ---------- $ 34.04
League Builders Supply, supply/signs ---------- $ 131.40
Madison National Life, life ins. ---------- $ 17.89
Maxwell Products Inc., repair ---------- $ 2,050.00
Mentzer Oil Co., fuel ---------- $ 2,893.44
Mid American Benefits, admin. fee ---------- $ 37.50
Moorhous, Inc., repair ---------- $ 142.98
NE Dept. Rev., state tax ---------- $ 205.65
NE Machinery Co., repair ---------- $ 2,850.01
R&W Repair, fuel ---------- $ 217.80
Retirement Plans Division Ameritas, retirement ---------- $ 1,091.84
Richards Gravel Pit, gravel ---------- $ 5,197.50

Road Builders Machinery & Supply, repair	$	109.81
Schamel's Auto Supply, same	$	195.99
Scott's Sinclair, fuel	$	74.75
Stratton Auto Parts, same	$	66.30

INSTITUTIONS FUND:

Region II Services, 4th Qtr. Assessment	$	1,214.00

Attorney Garner joined the meeting.

Member Nichols moved to disallow the claim of the State of Nebraska, Department of Revenue, Property Assessment Division in the amount of $10,142.50 for the reason that the same was not timely filed in accordance with NEB. REV. STAT. §23-135. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion. Nichols and McDonald. Member Wertz absent. Motion carried.

Discussion was held on soliciting mower bids and bid specifications. It was the consensus of the board to solicit bids for three new, 1,000 RPM, heavy duty single wing mowers until Monday, May 4th, 2015 and to publish accordingly.

Member Nichols moved to direct Chair to execute the "Public Defender Renewal Agreement" by and between the County and Ryan R. Wilcox for the period commencing June 1, 2015 and terminating June 1, 2017 for the contracted amount of $24,000 annually. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. Nichols and McDonald. Member Wertz, absent. Motion carried.

Truck bids were opened as published at 10:30 a.m. One bid packet was received from Nebraska Truck Center, Inc.

- 2007 Freightliner, $38,000
- 2001 Freightliner, $25,250

Said bids will be placed on the May 4th, 2015 agenda for further consideration.

Board acknowledged receipt of a letter from State of Nebraska, Nebraska Commission on Law Enforcement and Criminal Justice regarding the annual evaluation of the Hitchcock County Jail which indicated full compliance with all jail standards at the time of inspection.

Attorney Garner advised and discussion was held regarding court appointed attorney fees and court expenses relating to criminal and juvenile cases.

The Treasurer was in receipt of $321.53 from Vrbas Auction Service for sale of used bridge planks, credited to the Road Fund and $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, May 4th, 2015 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. Member Wertz 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
May 4th, 2015

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 April, 2015 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 Open 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 May 4th, 2015 agenda; 2. Approval of the April 20th, 2015 meeting minutes. Member McDonald 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 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	$ 7,392.85
Acme Printing Co., supply	$ 292.19
Capital Business System, copier lease	$ 141.00
Community First Bank, FICA/OASI/Fed.	$ 2,173.32
Barry Corder, meals/mileage	$ 329.20
Bree Frazier, blood draws	$ 125.00
Goodwin Siegfried, LLP, ct. appt. counsel	$ 225.00
Great Plains Comm., service	$ 1,185.33
Martha Keller, mileage	$ 5.75
LaRue Dist., supply	$ 83.28
Law Office of Tana Fye, ct. appt. counsel	$ 540.58
McCooknet Internet Service, service	$ 4.00
NACO, registration	$ 65.00
NE Co. Attorney's Assoc., dues	$ 365.00
NE Dept. Rev., state tax	$ 221.95
Paul Nichols, mileage	$ 388.13
John Parker, witness fees	$ 20.00
Peckham Dental Clinic, inmate care	$ 80.00
Postmaster, postage	$ 2,000.00
Redfield & Co., supply	$ 154.17
Region 15 Emergency Mgmt. Agency, contract	$ 4,629.75
Retirement Plans Division Ameritas, retirement	$ 1,054.30
Andrea Richards, mileage/meal	$ 89.06
Scoop Media LLC, publications	$ 508.56

SW Public Power, utility ---------- $ 35.34
T&J Repair, repair ---------- $ 77.20
Top Office Products, supply/copier lease ---------- $ 614.58
Trails West Texaco, supply ---------- $ 5.75
Verizon Wireless, service ---------- $ 301.81
Walmart, same ---------- $ 467.85
Ryan Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,291.27
AS Central Finance, truck/snowplow/spreader ---------- $13,000.00
Baum Hydraulics Corp., repair ---------- $ 60.76
Community First Bank, FICA/OASI/Fed. ---------- $ 1,983.29
Dan's R Us Sanitation, service ---------- $ 19.50
Dultmeier Sales, repair ---------- $ 92.69
Great Plains Comm., service ---------- $ 185.27
Klein's Motor Electric Co., repair ---------- $ 11.22
Lakeside Sand & Gravel, gravel ---------- $ 2,551.31
Medical Enterprises, DOT tests ---------- $ 36.00
Mentzer Oil Co., fuel ---------- $ 2,108.49
NE Dept. Rev., state tax ---------- $ 216.40
Powerplan John Deere Financial, repair ---------- $ 1,173.75
Retirement Plans Division Ameritas, retirement ---------- $ 953.76
Road Builders Machinery & Supply, repair ---------- $ 593.78
SW Public Power, utility ---------- $ 26.00
T&J Repair, repair ---------- $ 30.50
Village of Stratton, utility ---------- $ 101.88
Western Tire Co., repair ---------- $ 105.00

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 279.23
Great Plains Comm., same ---------- $ 612.48

Member Wertz moved to approve the Application to Occupy County Road Right of Way filed by Great Plains Energy for an underground three phase power line in the Northeast Quarter of Section 26-1-32. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Truck bids from the April 20th meeting were discussed.

Member McDonald moved to accept the bid of Nebraska Truck Center, Inc. for a 2001 Freightliner for the bid price of $25,250. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

Attorney Garner joined the meeting.

Deputy County Clerk Linda Kerchal joined the meeting and discussion was held on retirement on temporary employees. Mrs. Kerchal advised that through conversations with retirement representatives, the part time employee in question was not eligible for retirement and that a request for repayment of contributions should be

made. It was the consensus of the board to request a refund for employee and county contributions and to refund the employee contribution accordingly.

Member Nichols moved to appoint Aaron Kolbet to the Hitchcock Planning Commission for the term expiring January 2018. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Amy Frederick with the Hitchcock County News joined the meeting. Also joining the meeting were Assessor Marlene Bedore and staff Patricia Rippen and Terra Dutcher. Patron Bill Fritsch was also present.

Mrs. Frederick advised as to a recent public record request to the County Assessor for which a reply and estimated cost had been received. Further Mrs. Frederick asked if said records could be viewed in the Assessor's office. Mrs. Bedore advised that the records would be available for on line viewing by June 1st and that at this time, copies of preliminary 2015 valuations would be provided for 25 cents per copy. Mrs. Frederick stated that "public records availability is not being met" and that one "shouldn't have to pay to view records". Discussion was held as to the content of the public record request relating to 2015 parcel valuation changes. Assessor Bedore advised she could print a preliminary notice of valuation change document.

Mower bids were taken up at 10:30 as published. Joining the meeting were Gregg O'Brien with Nebraska Machinery, Roger Perkins with Titan Machinery and Dwight Englert with Murphy Tractor & Equipment Company.

One envelope submitted as a bid was an offer to buy trade ins only from Tim Hart, North Platte, NE. Four bid envelopes were received:

Murphy Tractor & Equipment Co.:	(3) @ $18,980 with trades $18,480 - Total $55,440
Kleins Motor & Electric:	(3) @ $18,800 with trades $10,000 - Total $30,000
Titan Machinery:	(3) @ $17,250 with trades $16,750 - Total $50,250
Nebraska Machinery Company	(3) @ $20,525 with trades $20,000 - Total $60,000
Nebraska Machinery Company	(3) @ $16,325 with trades $15,800 - Total $47,400

All bids were discussed and reviewed.

Member Nichols moved to accept of Kleins Motor and Electric for the bid price after trade of $10,000 per mower for three FX 1200 Shulte mowers totaling $30,000.00. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Building Maintenance Manger Wertz joined the meeting and advised as to options for updating courthouse bathrooms. Board physically inspected both areas.

The Treasurer was in receipt of $750 from State of NE for federal grant election cost reimbursement, $79.15 from Central Crude for oil production, both credited to the General Fund; $18.00 from Qwest Corp. 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, May 18th, 2015 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, McDonald and Wertz. 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
May 18th, 2015

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 18th, day of May, 2015 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 Open 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 May 18th, 2015 agenda; 2. Approval of the May 4th, 2015 meeting minutes. Member McDonald 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 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	$39,394.05
Acme Printing Co., supply	$ 266.16
American Bullet, ammunition	$ 342.58
AFLAC, suppl. ins.	$ 1,171.87
Ameritas Life Ins. vision ins.	$ 203.00
AS Central Services, data process.	$ 220.60
Clifford Bach, health fair supply	$ 30.00
Marlene Bedore, mileage	$ 138.00
BC & BS, dental ins.	$ 1,183.70
BC & BS, health ins.	$19,716.60
Clerk Dist. Court, adv. costs	$ 70.00
Colonial Life & Accident, suppl. ins.	$ 352.76
Community First Bank, FICA/OASI/Fed.	$12,555.98
Community Hospital, blood tests	$ 145.00
Kimberly Cook, mileage/communications	$ 127.33
Dell Marketing, supply	$ 49.99
Dundy Co. Sheriff, teletype service	$ 2,688.00
Terra Dutcher, mileage	$ 116.15
Eakes Office Solutions, supply	$ 798.82
Eisenhart & Farquhar PC, ct. appt. atty.	$ 465.20
Brad Ellis, witness fees	$ 20.00
Tysha Ellis, same	$ 20.00
Farmers Coop, supply/fuel/repair	$ 1,180.43
Nancy Frecks, mileage/communications	$ 50.08



Hitchcock Co. Court, costs/transcript fee	$	150.50
Hitchcock Co. Treasurer, petty cash funding	$	200.00
Madison National Life, life ins.	$	86.26
Mailfinance, postage meter lease	$	225.00
McCook Daily Gazette, publication	$	89.70
McCooknet Internet Service, service	$	8.00
Scott McDonald, mileage	$	220.80
Messersmith Water Treatment, supply	$	20.80
Mid-American Benefits, admin. fee	$	172.50
MIPS, data process.	$	1,895.16
Darin Morgan, zoning admin.	$	625.18
NE Assoc. Ext. Boards, dues	$	100.00
NE Assoc. of Co. Treasurers, dues	$	125.00
NE Dept. Rev., state tax	$	1,520.67
NE Weed Control Assoc., dues	$	125.00
Nebraska.gov, transcripts	$	11.00
New York Life, life ins.	$	75.00
Dotti Park, witness fees	$	20.00
Phelps Co. Sheriff, service fees	$	18.00
Plains Equipment Group, supply	$	16.12
Radiology Services PC, inmate medical	$	67.00
Ramada Inn Kearney, lodging	$	138.00
Red Willow Aviation, chemical	$	94.00
Redfield & Co., supply	$	547.80
Retirement Plans Division Ameritas, retirement	$	6,691.10
Schmick's Market, supply	$	1,018.32
Scoop Media LLC, publications	$	249.03
SW Fertilizer, fuel/chemical	$	470.34
Stratton Auto Parts, repair	$	13.98
T&J Repair, same	$	42.70
U-Save Pharmacy, inmate medications	$	233.02
US Bank, fuel/lodging	$	374.44
Village of Trenton, utility	$	1,297.80
Wireless Inet, service	$	84.45

ROAD FUND:

Road Fund Payroll	$	7,146.17
AFLAC, suppl. ins.	$	511.93
Ameritas Life Ins., vision ins.	$	68.32
BC & BS, dental ins.	$	217.42
BC & BS, health ins.	$	5,860.96
C&K Dist., supply	$	294.53
Colonial Life & Accident, suppl. ins.	$	36.32
Community First Bank, FICA/OASI/Fed.	$	2,036.48
Phillip Dixon, hwy. supt. contract	$	780.00
Dultmeier Sales, repair	$	81.64
Farmers Coop, fuel/repair	$	244.22
League Builders Supply, supply	$	17.97
Madison National Life, life ins.	$	17.89

Mid American Benefits, admin. fee ---------- $ 37.50
NE Dept. Rev., state tax ---------- $ 211.44
NE Machinery Co., repair ---------- $13,195.07
Newman Traffic Signs, signs ---------- $ 108.04
R&W Repair, fuel/repair ---------- $ 295.10
Retirement Plans Division Ameritas, retirement ---------- $ 1,108.82
Schamel's Auto Supply, supply ---------- $ 59.61
Sign Dezign, vinyl lettering ---------- $ 160.00
SW Fertilizer, fuel/additive ---------- $ 384.65
Stratton Auto Parts, repair ---------- $ 203.68
Village of Culbertson, utility ---------- $ 32.00
Village of Trenton, same ---------- $ 135.16

E911 PSC FUND:
Geo-Com, 80% annual fee ---------- $ 6,601.00

911 EMERGENCY SERVICES FUND:
Geo Com., 20% annual fee ---------- $ 1,650.40

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of $198.10 for fuel in the Road Fund. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and Wertz. McDonald, Abstain. Motion carried.

Clerk Pollmann advised that Gempler's, one of the County's vendors had contacted her office regarding a change in credit policy. They will no longer process orders for open accounts, rather a credit card must be used or a check sent before the merchandise will be shipped. It was the consensus of the board that if items cannot be purchased locally, credit card use would be allowed.

Assessor Marlene Bedore and Ron Elliott and Joe Wilson with Tax Valuation, Inc. joined the meeting and discussion was held on appraisal of industrial properties in the County. Mr. Wilson advised they would view said properties and would provide a cost proposal for board consideration.

Attorney Garner joined the meeting and advised as to the NEB. REV. STAT. §23-3101 "County Purchasing Act".

Highway Superintendent Phillip Dixon met with the board regarding Corp of Engineer permits relating to federal aid projects, fracture critical bridge inspections, and future road and bridge projects.

Building Maintenance Manger Karen Wertz joined the meeting and presented a proposal from Snell Services for updating courthouse restrooms and discussion was held on the same. This project falls under the County Purchasing Act and will need to be bid.

The Treasurer was in receipt of $194.34 from Booe Machinery for scrap iron sales, credited to the Road Fund.

Member Nichols moved to adjourn at 10:45 a.m. and to meet for the next regular meeting on Monday, June 1st, 2015 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, McDonald and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 1st, 2015

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 June, 2015 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 Open 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 June 1st, 2015 agenda; 2. Approval of the May 18th, 2015 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.

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

GENERAL FUND:

General Fund Payroll	$ 7,789.89
Acme Printing Co., supply	$ 256.15
Capital Business Systems, copier lease	$ 141.00
Capital Business Systems, copies on lease copier	$ 553.24
Community First Bank, FICA/OASI/Fed.	$ 2,339.35
Culbertson Auto Body, repair/decal installation	$ 673.00
GIS Workshop, GIS installment	$10,350.00
Goodwin Siegfried LLP, ct. appt. atty.	$ 425.00
Great Plains Comm., service	$ 1,146.80
Hitchcock Co. Court, costs	$ 149.00
Todd Hovey, blood draw	$ 250.00
Infinity, supply	$ 2,723.11
Jack's Uniforms & Equipment, supply	$ 111.94
Justice Data Solutions, software	$ 1,500.00
Martha Keller, mileage	$ 5.18
LaRue Dist., supply	$ 39.76
Law Office of Tana Fye, ct. appt. atty.	$ 640.00
Mid-American Benefits, deductible funding	$ 7,500.00
Midwest Connect LLC, supply	$ 190.00
MIPS, Inc., data process.	$ 2,366.08
NACO, registrations	$ 160.00
NE Co. Atty. Assoc., registration	$ 150.00
NE Dept. Rev., state tax	$ 250.68
Radiology Services PC, inmate care	$ 630.00

Retirement Plans Division Ameritas, retirement ---------- $ 1,126.92
Sandhill Welding LLC, bldg. repair ---------- $ 1,151.80
Dawn M. Siegfried, deposition ---------- $ 103.04
SW Public Power, utility ---------- $ 35.63
Ashley K Spahn, ct. appt. atty. ---------- $ 4,438.82
State of NE, Elections Division, supply ---------- $ 5.00
Top Office Products, supply/lease ---------- $ 2,881.26
US Bank, supply ---------- $ 267.49
Verizon Wireless, service ---------- $ 301.48
Walmart Community, supply/equipment ---------- $ 388.15
Ron Wertz, mileage ---------- $ 275.43
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,311.10
Community First Bank, FICA/OASI/Fed. ---------- $ 1,996.96
Cross Dillon Tire Lincoln, repair ---------- $ 3,804.00
Dan's R Us Sanitation, service ---------- $ 19.50
Fastenal, supply ---------- $ 62.49
Frenchman Valley Coop, repair ---------- $ 127.49
Great Plains Comm., service ---------- $ 176.93
Lakeside Sand & Gravel, gravel ---------- $ 2,534.26
Mid American Benefits, deductible funding ---------- $ 5,000.00
NE Dept. Rev., state tax ---------- $ 218.34
NE Truck Center, 2001 Freightliner ---------- $25,250.00
Retirement Plans Division Ameritas, retirement ---------- $ 959.95
Rose Equipment Inc., equipment rental ---------- $ 2,400.00
SW Public Power, utility ---------- $ 26.00
The Railroad Yard, Inc., culvert ---------- $14,585.00
Titan Machinery, repair ---------- $ 129.20

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 756.48
Centurylink, service ---------- $ 279.23

Member McDonald moved to approve the claim of RW Welding in the amount of $600.00 for repair in the Road Fund. 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.

Sally Vaughn and Shirley Alberts, Region II Services met with the board and provided and update on services offered by Region II. Revenues and budgetary requirements were reviewed. The assessment for the County for the 15/16 fiscal year will be $5,002.00.

Attorney Garner joined the meeting and advised as to the Interlocal Agreement with Hayes County for County Attorney Legal Assistant/Child Support worker.

Member McDonald moved to enter into an Interlocal Agreement with Hayes County for County Attorney Legal Assistant Child Support Worker. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Discussion was held on the 2012 Stanard Appraisal Services Inc. contract on commercial properties.

Chair McDonald opened the public hearing at 10:30 a.m. this date as published regarding the addition of Keith County to Southwest Nebraska Public Health Department (SWNPHD) pursuant to NEB. REV. STAT. §71-1628. Those present Scott McDonald, Ron Wertz, Paul Nichols, D. Eugene Garner and County Clerk Pollmann.

Chair asked for those in favor of adding Keith County, Nebraska to SWNPHD. There were none. Chair asked for those in opposition of adding Keith County to SWNPHD. There were none. Chair asked for those representing a neutral position. There were none.

Chair closed the public hearing at 10:46 a.m. this date.

Member McDonald offered Resolution #15-7 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 NO. 15-7

RESOLUTION OF AGREEMENT OF THE BOARD OF COUNTY COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA

WHEREAS, the Board of Commissioners of Hitchcock County has determined that, subject to the approval of DHHS, the district health department, Southwest Nebraska Public Health Department, should include the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow, pursuant to Hitchcock County.

IT IS HEREBY RESOLVED by the Board of Commissioners of Hitchcock County, Nebraska that an agreement be submitted to DHHS for the purpose of expanding the District Health Department to include the county of Keith County along with Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Perkins and Red Willow, pursuant to NEB. REV. STAT. § 71-1626 to 71-1636, as amended;

BE IT FURTHER RESOLVED that the expansion of the District Health Department be subject to and effective upon approval by DHHS, and the adoption of like resolutions in Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Perkins and Red Willow and the District Health Department Board of Health (District Board of Health);

THAT this resolution along with like resolutions by Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Perkins and Red Willow and the District Board of Health, upon approval by DHHS, shall constitute an agreement among the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow and DHHS for the expansion of the District Health Department to include Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow;

THAT the expanded District Health Department shall be funded by state and federal grants, private foundations, donations and other monies for which the expanded District Health Department is eligible. That any funds and/or other property acquired by and/or promised to the Southwest Nebraska Public Health Department prior to this resolution, from any source whatsoever, shall be distributed to or applied for the benefit of only Chase County, Dundy County, Frontier County, Furnas County, Hayes County, Hitchcock County, Keith County, Perkins County, or Red Willow County, or any or all of them, unless the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow agree otherwise and the grantor or provider of said funds and/or other property specifically authorizes such other use;

THAT the management of the expanded District Health Department shall be governed by the local health district statutes (NEB. REV. STAT. § 71-1626 to 71-1636, as amended from time to time) and managed by the Health Department Director, subject to oversight from the District Board of Health;

THAT the District Health Department for the Counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow shall be located at 404 West 10th Street, PO Box 1235, McCook, NE 69001.

BE IT FURTHER RESOLVED that this resolution, once approved by DHHS of the State of Nebraska, shall pursuant to the provisions of Chapter 71, Article 16 of the Nebraska Revised Statutes, expand the District Health Department to include the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow, which expanded District Health Department shall have indefinite duration and which may be terminated only in accordance with Nebraska Revised Statutes §§ 71-1626 to 71-1636, as amended.

BE IT FURTHER RESOLVED that this Resolution shall authorize Hitchcock County as part of the Southwest Nebraska Public Health Department to make an agreement with DHHS relative to the expenditure of local, state, federal, and other funds or any combination thereof, available for public health in Hitchcock County. That such expanded District Health Department, shall be operated in accordance with NEB. REV. STAT. § 71-1626 to 71-1636, as amended;

THAT copies of the Agreement among the Counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow with the State of Nebraska shall be kept on file with the county clerks of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow.

BE IT FURTHER RESOLVED that this Resolution shall become effective from and after its approval by the Hitchcock County Commissioners, the District Board of Health, and DHHS.

Motion made by Commissioner McDonald, seconded by Commissioner Wertz, to approve the foregoing Resolution No. 15-7.
Voting in favor of said Resolution: Commissioners Wertz, McDonald and Nichols.
Voting against said Resolution: Commissioners, none.

WHEREUPON the Chairman declared this Resolution No. 15-7 duly passed and approved contingent upon approvals of said Resolution by the County Commissioners of Chase, Dundy, Frontier, Furnas, Hayes, Keith, Perkins, and Red Willow and DHHS.

DATED this 1st day of June, 2015.

_____
Scott McDonald, Chair

_____
Ron Wertz, Vice Chair

ATTEST:

_____
Paul Nichols, Member

_____
Hitchcock County Clerk

(Seal)

Member Wertz moved to enter into and direct Chair to execute the agreement by and between the County and the Nebraska Department of Roads on Project STP-NB1S (102) Fracture Critical Bridge Inspections. Member McDonald seconded the motion and after consideration the following member voted in favor of the motion: McDonald, Wertz and Nichols.

Member Wertz offered Resolution #15-8 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: 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 15-8

SIGNING OF THE PROJECT PROGRAM AGREEMENT
2015 FRACTURE CRITICAL BRIDGE INSPECTION

Hitchcock County
Resolution No. 15-8

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

Whereas: Hitchcock County as a sub-recipient of Federal-Aid funding is 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 projects;

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

Be It Resolved: by the Board of Commissioners of Hitchcock County 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: STP-NBIS(102)
NDOR Control Number 00924
NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Adopted this 1st day of June, 2015 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

_____ _____ _____
Scott McDonald, Chair Ronald L. Wertz, Vice Chair Paul Nichols, Member

ATTEST:

_____ (Seal)
Margaret M. Pollmann, County Clerk

Board Member Wertz moved the adoption of said resolution. Member Nichols seconded the motion.
Roll Call: Yes: Three – No: None – Abstained: None – Absent: None
Resolution adopted, signed and billed as adopted

Assessor Bedore joined the meeting and presented a contract for ethanol plant appraisal from Tax Valuation, Inc. Attorney Garner advised as to his review of said contract.

Maintenance Manager Karen Wertz advised as to progress and discussion was held on the proposed courthouse restroom renovation project. It was the consensus of the board to prepare two specifications for bids, one for tile and one for plumbing and to proceed with bid solicitation.

The Treasurer was in receipt of $1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; $100.00 from Greg Bauer for a culvert, credited to Road Fund; $40.63 from Central Crude for oil production, credited to the General Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, June 15th, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 15th, 2015

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 June, 2015 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 Open 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 June 15th, 2015 agenda; 2. Approval of the June 1st, 2015 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.

Attorney Garner joined the meeting. Discussion held on State of Nebraska Department of Revenue Property Assessment Division Invoice #938957.

Member Nichols offered Resolution #15-9 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, 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 15-9

WHEREAS, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Veteran's Service Officer function within the General Fund does not have sufficient budget authority to meet current expenditures.

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

That the Hitchcock County Veteran's Service Officer function is hereby authorized to increase it's budget authority by Twenty-five Dollars and 01/100 ($25.01) and that said authority shall be transferred from the Hitchcock County Clerk Function within the General Fund Budget.

PASSED AND APPROVED on this 15th day of June, 2015.

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

The Resolution is hereby adopted.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

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	$39,187.32
AFLAC, suppl. ins.	$ 1,171.87
Ameritas Life Ins., vision ins.	$ 212.48
AS Central Finance, data process.	$ 220.60
BC&BS, dental ins.	$ 1,183.70
BC&BS, health ins.	$ 19,716.60
Capital Business Systems, copier lease	$ 518.24
Centec Cast Metal Products, grave markers	$ 152.60
Clinch Enterprises, supply	$ 1,540.54
Colfer, Wood, Lyons & Wood, ct. appt. counsel	$ 380.00
Colonial Life & Accident, life ins.	$ 352.76
Comfort Inn, lodging	$ 249.00
Community First Bank, FICA/OASI/Fed.	$ 12,483.25
Community Hospital, blood tests	$ 290.00
Walmart, supplies	$ 46.30
Kimberly Cook, mileage/communications	$ 115.25
Barry Corder, mileage	$ 50.60
Creative Product Sourcing Inc – DARE, supply	$ 1,252.72
D&L Pest Control, service	$ 49.00
Dell Marketing, supply	$ 225.47
Eakes Office Solutions, supply/furniture	$ 4,190.34
Eisenhart & Farquhar PC LLO, ct. appt. counsel	$ 130.00
Farmers Coop, fuel/supply	$ 752.07
Nancy Frecks, mileage/communications	$ 100.68
D. Eugene Garner, mileage/equipment/meals	$ 322.61
GIS Workshop, subscription/contract	$ 9,600.00
Hitchcock Co. Court, costs	$ 34.00
Todd Hovey, blood draw	$ 125.00
K-C Motor & Electric, supply	$ 525.60
Martha Keller, mileage	$ 9.20
Madison National Life, life ins.	$ 86.26
McCook Daily Gazette, publication	$ 16.80
McCooknet Internet Service, service	$ 8.00
Scott McDonald, mileage	$ 257.03

Mid-American Benefits, admin. fee ---------- $ 157.50
Midwest Special Services, prisoner transport ---------- $ 348.30
MIPS, Inc., data process ---------- $ 1,887.66
NACO, registration ---------- $ 100.00
NE Assoc. of Co. Assessors, dues ---------- $ 50.00
NE Assoc. of Co. Officials, same ---------- $ 1,209.51
NE Dept. Rev., state tax ---------- $ 1,511.80
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 272.55
NIRMA, auto/work comp/general liability/E&O ins. ---------- $ 34,572.00
Peckham Dental Clinic, prisoner services ---------- $ 80.00
Prairie States Comm., security system installment ---------- $ 3,090.75
Quill Corp., supply/furniture ---------- $ 864.00
Redfield & Co., supply ---------- $ 306.71
Retirement Plans Division Ameritas, retirement ---------- $ 6,658.68
Trails West Texaco, supply/meals ---------- $ 61.36
Samway Floor Covering & Furniture, repair ---------- $ 3,913.80
Schmick's Market, supply ---------- $ 1,003.31
Scoop Media, publications ---------- $ 264.23
Ashley K. Spahn, ct. appt. counsel ---------- $ 1,795.81
The Thompson Co., supply ---------- $ 641.42
Top Office Products, supply/furniture ---------- $ 10,674.79
Trenton Postmaster, box rent ---------- $ 68.00
U-Save Pharmacy, inmate prescript. ---------- $ 62.57
US Bank, phone ---------- $ 210.98
Village of Trenton, utility ---------- $ 1,402.13
Volz, Inc., filters ---------- $ 410.40
Ron Wertz, mileage ---------- $ 291.53
Wireless Inet, service ---------- $ 84.45
State of NE, Dept. of Rev. Property Assess. Div., 3rd Qtr. 14/15 reimb.---- $ 478.00

ROAD FUND:

Road Fund Payroll ---------- $ 8,186.54
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 68.32
BC & BS, dental ins. ---------- $ 217.42
BC & BS, health ins. ---------- $ 5,860.96
Brad's Sand & Gravel, gravel ---------- $ 578.24
C&K Distributors, supply ---------- $ 189.61
Colonial Life & Accident, life ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 2,391.77
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Farmers Coop, repair/fuel/supply ---------- $ 896.42
Hitchcock Co. Treasurer, title fees ---------- $ 20.00
Husker Steel, culvert/headwall ---------- $ 11,850.20
JA Automotive, repair ---------- $ 7.09
Lakeside Sand & Gravel, gravel ---------- $ 44,272.50
League Builders Supply, supply ---------- $ 22.56
Madison National Life, life ins. ---------- $ 17.89

Mentzer Oil Co., fuel ---------- $ 135.04
Mid-American Benefits, admin. fee ---------- $ 37.50
Midwest Sales & Service, supply ---------- $ 181.11
NE Dept. Rev., state tax ---------- $ 254.67
NE Machinery Co., repair ---------- $ 4,271.08
NIRMA, auto/work comp/general liability/E&O ins. ---------- $ 42,008.00
Oak Creek Engineering, engineering ---------- $ 1,950.00
Plains Equipment Group, supply ---------- $ 54.91
PowerPlan, JD Financial, repair ---------- $ 261.78
R&W Repair, fuel/supply ---------- $ 317.75
Retirement Plans Division Ameritas, retirement ---------- $ 1,171.76
Schamel's Auto Supply, repair/supply ---------- $ 112.66
Sign Dezign, vinyl ---------- $ 80.00
SW Fertilizer, supply ---------- $ 443.40
Stratton Auto Parts, repair ---------- $ 11.99
The Railroad Yard, culvert ---------- $ 14,455.00
Tri-State Fire Extinguisher Service, inspection ---------- $ 786.50
Village of Culbertson, utility/rental/water----------$ 137.00
Village of Stratton, utility ---------- $ 95.70
Village of Trenton, same ---------- $ 125.78

911 EMERGENCY SERVICES FUND:
Geo Com, Inc., service ---------- $ 334.40

E911 PSC FUND:
Geo Com., Inc., service ---------- $ 1,337.60

Member McDonald moved to approve the claim of RW Welding in the amount of $38.23 for supplies in the Road Fund. 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, LLC in the amount of $331.80 for fuel in the Road Fund. 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.

Kathy Haase, Family Resource Center joined the meeting and updated the board on services offered. Mrs. Haase advised as to financial information. Board tentatively approved $2,000 in budgeted funds for fiscal year 2015/2016.

Highway Superintendent Phillip Dixon advised as to a recent letter from the Department of Roads relating to withdraw of the Stratton SE Project BR-1350(1). This item will be placed on the July 6th meeting agenda.

Lance Harter with Oak Creek Engineering advised as to hydraulic studies on structures C004434325 and C004402605 and replacement plans for the same. Various other bridge projects were also discussed.

Member McDonald move to enter into an agreement with Oak Creek Engineering LLC for engineering services on Structure C004434325 located Northwest of Culbertson on Road #720. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Sheriff Bryan Leggott, Treasurer Linda Cook, Assessor Marlene Bedore, and Extension Educator Nancy Frecks joined the meeting for discussion on 2015/2016 salaries of chief deputies and other employees. Discussion held on lump sum increases as opposed to percentages.

Member McDonald moved to set chief deputy salaries for fiscal year 2015/2016 as follows: Sheriff, $ 41,691.00; Treasurer, $33,939.00, and Clerk, $34,279.00. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member McDonald moved to approve a 2 ½% increase for fiscal year 2015/2016 for the employees listed on Exhibit "A" incorporated in these minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to direct chair to execute the letter of understanding with Daniel D. Miller, CPA, PC for 2015/2016 County budget preparation for the amount of $2,500.00. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Building Maintenance Manager Karen Wertz presented draft bid specifications for the restroom renovation/update project.

Assessor Marlene Bedore met with the board regarding the contract for commercial appraisal of Tax Valuation Inc. relating to large commercial properties within the county. Attorney Garner advised as to said contract and discussion was held on contract revisions. County Assessor and Attorney will discuss contract concerns with Tax Valuation Inc.

The board acknowledged receipt of a surplus property affidavit from County Attorney.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, July 6th, 2015 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
July 6th, 2015

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 6th, day of July, 2015 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 Open 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 July 6th, 2015 agenda; 2. Approval of the June 15th, 2015 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.

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	$11,044.10
Capital Business Systems, copier lease	$ 141.00
Capital Business Systems, printer lease	$ 56.00
Clerk District Court, adv. costs	$ 86.00
Community First Bank, FICA/OASI/Fed.	$ 3,699.99
Linda Cook, mileage	$ 280.60
Kimberly Cook, mileage/communications	$ 145.92
Eakes Office Solutions, supply	$ 439.62
Farmers Coop, supply/fuel	$ 1,099.43
Nancy Frecks, mileage/communications	$ 142.47
Great Plains Comm., service	$ 1,208.96
Hitchcock Co. Court, costs	$ 122.50
Holiday Inn Kearney, lodging	$ 379.80
Keith Co. Sheriff, service fee	$ 22.00
Martha Keller, mileage/supply	$ 32.22
LaRue Dist., supply	$ 79.37
Mid-American Benefits, deductible funding/cred. Coverage notice	$ 5,575.00
MIPS, Inc., data process.	$ 1,913.48
NE Dept. Rev., state tax	$ 480.53
NE Sec. of State, transcripts	$ 20.00
Paul Nichols, mileage	$ 492.78
Quality Urgent Care, inmate medical	$ 118.00
Red Willow Aviation, chemicals	$ 117.50
Retirement Plans Division Ameritas, retirement	$ 1,643.00

Schmick's Market, supply ---------- $ 362.18
SW Public Power, utility ---------- $ 33.93
T&J Repair, repair ---------- $ 55.20
Tonniges & Assoc., audit fee ---------- $ 6,870.00
Top Office Products, supply/lease ---------- $ 1,039.64
Trails West Texaco, supply ---------- $ 2.34
Verizon Wireless, service ---------- $ 301.48
Village of Trenton, utility ---------- $ 1,995.07
Walmart, supply ---------- $ 190.76
Wauneta Breeze, subscription ---------- $ 38.00
Ryan Wilcox, public defender ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 11,861.16
Community First Bank, FICA/OAIS/Fed. ---------- $ 3,851.83
Dan's R US Sanitation, service ---------- $ 19.50
Farmers Coop Grain & Supply, fuel ---------- $ 8,362.32
Fastenal Industrial, supply ---------- $ 35.17
Great Plains Comm., service ---------- $ 177.60
Hitchcock Co. Treasurer, motor grader payment ---------- $ 12,268.05
JA Automotive, repair ---------- $ 1,103.76
Mentzer Oil Co., fuel ---------- $ 2,974.70
Mid- American Benefits, deductible funding ---------- $ 5,000.00
NE Dept. of Rev., fuel tax ---------- $ 136.00
NE Dept. Rev., state tax ---------- $ 540.14
Oak Creek Engineering, service ---------- $ 5,437.50
Quality Urgent Care, DOT testing ---------- $ 86.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,539.71
Richards Gravel Pit, gravel ---------- $ 1,071.00
SW Fertilizer, chemicals ---------- $ 98.00
SW Public Power, utility ---------- $ 26.00
T&J Repair, repair ---------- $ 368.75
Titan Machinery, repair ---------- $ 49.25
Village of Culbertson, utility ---------- $ 32.09
Village of Stratton, same ---------- $ 61.49
Village of Trenton, same ---------- $ 128.68
Walmart Community, tools ---------- $ 98.88

VISITOR's PROMO FUND:

McCook Daily Gazette, visitor's guide ---------- $ 550.00

911 EMERGENCY SERVICES FUND:

CenturyLink., service ---------- $ 279.23

E911 PSC FUND:

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

Attorney Garner joined the meeting.

Restroom Renovation bids were opened at 10:00 a.m. as published. Building Maintenance Manager Karen Wertz and Stan Shrader with Shrader Construction were present. One bid was received from Schrader Construction in the amount of $45,745.00. Said bid was reviewed and discussed. Restroom renovation bids were continued to the July 20th, 2015 meeting for further consideration.

Carol Schlegel, Hitchcock County Visitor's Committee Chair presented proposed 2015/2016 Visitor's Promotion and Visitor's Improvement budgets. With income being generated through lodging tax the Committee would like to begin offering improvement and marketing grants as well as do more advertising for local events. Mrs. Schlegel advised there are two vacancies on the committee and that she was working to fill those volunteer positions. Mrs. Schlegel advised as to several successful "writer" events held during the past year. It was the consensus of the board to proceed with improvement and marketing grant applications as funds are available.

Lance Harter with Oak Creek Engineering advised as to permitting, design specifications, hydraulic studies and right of way issues on following bridge structures: C004402605, C004403705, C004414615 and C004434325.

The Hitchcock County Extension office presented an "Amended Constitution" for board consideration. The amendments include changing Southwest 4 to Southwest 3, the number of meetings and the number of members.

Member McDonald moved to direct Chair to execute on behalf of Hitchcock County, the "Amended Constitution" relating to the Hitchcock County Extension organization. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member Wertz moved to recommend approval of the application of R2R Group LLC for a one day, special designated license for July 31, 2015 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S1/2 of the S1/2 of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Chair executed letter addressed to the State of Nebraska, Department of Roads relating to accepting Highway Allocation Fund revenue for fiscal year 2015-2016 to address local road and bridge maintenance and construction needs.

Assessor Bedore presented a contract with Tax Valuation, Inc. for appraisal services relating to parcels owned by Trenton Agri Products and Kugler Company. Attorney Garner advised as to the same.

Member Wertz moved to enter into a contract with Tax Valuation, Inc. for appraisal services for parcel #440004373 for the sum not to exceed $17,500.00. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Member Wertz moved to enter into a contract with Tax Valuation, Inc. for appraisal services for parcel #440026010 for the sum not to exceed $17,500.00. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Motion by Wertz to appoint the following individuals to the Hitchcock County Veteran's Service Committee: 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.

The following inventories were acknowledged: Assessor, County Court, Veteran's Service Office, Weed Superintendent and Sheriff.

The Treasurer was in receipt of 1.00 from Vonage Tax Account for 911 Surcharges, credited to the 911 Emergency Services Fund; $1,721.04 from Phelps County for Emergency Manager Reimbursement; $91.85 from Central Crude for oil production; $553.75 from Hayes Co. for legal assist. reimbursement, credited to the General Fund.

The board acknowledged receipt of a surplus property affidavits of County Sheriff and County Assessor.

The Sheriff's Second Quarter 2015 Report was on file.

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

ANNUAL SALARIES

Commissioner $19,800.00; County Clerk $45,400.00; Chief Deputy Clerk $34,279.00; Deputy Clerk $30,000.00; County Attorney $45,400.00; County Sheriff $53,000.00; Chief Deputy Sheriff $41,691.00; Deputy Sheriff $39,269.00; County Treasurer $45,400.00; Chief Deputy Treasurer $33,939.00;; Extension Office Manager $26,178.00; Veteran's Service Officer $13,238.00; NIRMA Contact Person $904.59; Emergency Manager $4,952.24; Deputy Emergency Manager $6,680.40.

HOURLY WAGES

Attorney Legal Assistant $16.45; Treasurer Clerical $14.79/$13.33; Road Maintenance $15.12 / $17.24; Part Time Road Maintenance $11.00 / $14.00; Janitorial $14.50; Weed Superintendent $14.72; Dispatcher Jailer $14.50 / $15.05; Permanent Part Time Dispatcher Jailer $14.09; Part Time Dispatcher Jailer $13.94; Zoning Administrator $16.96; Planning Commission Secretary $10.19.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, July 20th, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 20th, 2015

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 July, 2015 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 Open 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 July 20th, 2015 agenda; 2. Approval of the July 6th, 2015 meeting minutes with the following correction: The following was omitted in the 7-6-15 salary publication required by NEB. REV. STAT. §23-122 et seq.: ANNUAL SALARIES County Assessor $45,400; County Assessor Clerical $28,700.00. HOURLY WAGES County Assessor Clerical Full Time $13.00; County Assessor Temporary Part Time $11.00. 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 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	$40,036.38
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Ins. Co., vision ins.	$ 212.48
AS Central Finance, data process.	$ 220.60
Joan Bass, mileage	$ 11.50
Lorie Berry, blood draw	$ 125.00
BC & BS, dental ins.	$ 1,183.70
BC & BS, health ins.	$18,952.36
Colonial Life & Accident, suppl. ins.	$ 352.76
Community First Bank, FICA/OASI/Fed.	$12,925.00
Community Hospital, blood test/prisoner medical	$ 1,504.08
Culbertson Auto Body, repair	$ 347.20
Goodwin Siegfried, LLP, ct. appt. counsel	$ 175.00
Great Plains Comm., service	$ 1,155.31
Hitchcock Co. Court, transcript	$ 5.00
Todd Hovey, blood draws	$ 250.00
Martha Keller, mileage	$ 50.03
LaRue Dist., supply	$ 42.61
Law Office of Tana Fye, court appt. counsel	$ 254.43
Madison National Life, life ins.	$ 86.26
McCook Daily Gazette, publication	$ 18.35

McCooknet Internet Service, service ---------- $ 8.00
Scott McDonald, mileage ---------- $ 280.60
Mid American Benefits, admin. fee ---------- $ 157.50
NE Dept. Rev., state tax ---------- $ 1,584.64
NE State Treasurer, refund ins. settlement overpmt. ---------- $ 830.98
Nebraska UC Fund, unemployment contributions ---------- $ 2,782.00
New York Life, life ins. ---------- $ 75.00
Red Willow Co. Treasurer, dist. judge costs ---------- $ 711.26
Retirement Plans Division Ameritas, retirement ---------- $ 6,793.96
Scoop Media, publications ---------- $ 513.82
Shredding Solutions, service ---------- $ 177.66
Ashley K. Spahn, court appt. counsel---------- $ 442.00
US Bank, lodging/equip. ---------- $ 348.99
Ron Wertz, mileage ---------- $ 304.18
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 8,009.78
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Ins., vision ins. ---------- $ 68.32
BC & BS, dental ins. ---------- $ 217.42
BC & BS, health ins. ---------- $ 5,860.96
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 2,325.49
Philip Dixon, hwy. supt. contract ---------- $ 725.00
Great Plains Comm., service ---------- $ 176.76
Klein's Motor Electric Co, 3 mowers ---------- $30,000.00
League Builders, supply ---------- $ 22.49
Madison National Life, life ins. ---------- $ 17.89
Mentzer Oil Co., fuel ---------- $ 2,864.12
Mid American Benefits, admin. fee ---------- $ 37.50
Moorhous, Inc., repair ---------- $ 5.76
NE Dept. Rev., state tax ---------- $ 244.77
NE Machinery Co., repair ---------- $ 4,177.35
Oak Creek Engineering, engineering ---------- $ 6,123.75
Powerplan, John Deere Financial, repair ---------- $ 6,411.34
Prairie States Comm., same ---------- $ 84.65
R&W Repair, fuel ---------- $ 184.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,131.50
Richards Gravel Pit, gravel ---------- $ 4,462.50
Schamels Auto Supply, repair ---------- $ 250.28
Sensel Welding & Repair, repair ---------- $ 929.03
Stratton Auto Parts, same ---------- $ 92.26
Village of Culbertson, water ---------- $ 2.10

INSTITUTIONS FUND:

Region II Human Services, quarterly assessment ---------- $ 2,324.09

911 EMERGENCY SERVICES FUND:

CenturyLink., service ---------- $ 279.25
Great Plains Comm., same ---------- $ 612.48

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of $224.65 for fuel in the Road Fund. 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.

Deputy Clerk Irene Felker joined the meeting at 9:45 a.m.

Attorney Garner joined the meeting at 10:00 a.m.

Highway Superintendent Phillip Dixon met with the Board and discussion was held on future bridge projects C004302605, C004303705, C004314605, and C004311405.

Discussion held on posting stop signs. Member McDonald offered Resolution No. 2015-10 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, Nichols, and McDonald. Said resolution having been consented to by a majority of all member selected 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. 2015-10
(Temporary Stop Sign on Road 358)

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

WHEREAS, the Hitchcock County Board of Commissioners has determined that temporary stop signs should be erected in accordance with MUTCD on Road 358 at the location where said road intersects Road 719, said intersection being located between Sections Two, Three, Ten and Eleven, Township 3N, Range 34W, Hitchcock County, Nebraska, controlling north and south bound traffic at said intersection.

THEREFORE BE IT RESOLVED that the Hitchcock County Board of Commissioners finds that temporary stop signs be erected in accordance with MUTCD on Road 358 at the location where said road intersects Road 719, said intersection being located between Sections Two, Three, Ten and Eleven, Township 3N, Range 34W, Hitchcock County, Nebraska, controlling north and south bound traffic at said intersection.

BE IT FUTHER RESOLVED, that the Hitchcock County Highway Superintendent and an Engineer is hereby directed by the Hitchcock County Board of Commissioners, to perform an engineering study at the intersection of road 358 and 719, more specifically located at the corners of Sections Two, Three, Ten, and Eleven, Township 3N, Range 34W, Hitchcock County, Nebraska.

PASSED AND APPROVED this 20th day of July, 2015.
Voting for the motion: Wertz, McDonald, Nichols
Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

Scott McDonald, Chairman

ATTEST:

Irene Felker, Deputy County Clerk SEAL

Building Maintenance Manger Karen Wertz and Stan Shrader with Shrader Construction were present and renovations of restrooms was discussed.

No names received for the 2 new members of the Hitchcock Visitor's Committee, no action taken.

Assessor Marlene Bedore joined the meeting and presented the Assessor's Three Year Plan of Assessment for Hitchcock County. The Board acknowledged the Receipt of the Assessor's Three Year Plan.

The following inventories were acknowledged: Clerk, Clerk of the District Court, County Board, County Owned Real Estate, District Judge, Treasurer, Emergency Manager, and District #1, #2 and #3 Machinery & Supply Inventory.

Board acknowledged receipt of a surplus property affidavit from the County Treasurer.

Discussion held on reminding employees as to timely filing of time sheets and payroll deadlines. A time sheet memo will be included with this period pay checks.

The Treasurer was in receipt of $168.80 from Tommy Anderson for used culverts, credited to the Road Fund.

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

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Irene K. Felker, Deputy County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 3rd, 2015

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 August, 2015 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 Open 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 August 3rd, 2015 agenda; 2. Approval of the July 20th, 2015 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.

Chelsey Fessler and Sarah Scott with the Nebraska Department of Revenue, Property Assessment Division joined the meeting.

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	$ 8,639.33
Capital Business Systems Inc., copier lease	$ 189.64
Capital Business Systems Inc., printer lease	$ 28.00
Community First Bank, FICA/OASI/Fed.	$ 2,509.83
Barry Corer, meals/mileage	$ 75.20
District 11 Probation Office, prorated share exp. 14-15	$ 2,983.34
Todd Hovey, blood draw	$ 125.00
John E. Reid & Assoc., registration	$ 550.00
Martha Keller, mileage	$ 21.85
Lincoln Co. Clerk, probation costs	$ 2,983.34
McCook Daily Gazette, publication	$ 40.76
NE Dept. Rev., state tax	$ 253.90
Retirement Plans Division Ameritas, retirement	$ 1,200.96
SW Public Power, utility	$ 40.26
T&J Repair, repair	$ 232.29
Top Office Products, lease/supply/equipment	$ 2,310.13
US Bank, meals/supply	$ 45.22
Verizon Wireless, service	$ 301.48
Walmart, supply/data process.	$ 614.67
Ryan R. Wilcox, public defender contract	$ 2,000.00

ROAD FUND:

Road Fund Payroll	$ 8,609.70
Community First Bank, FICA/OASI/Fed.	$ 2,454.19
Dan's R Us Sanitation, service	$ 19.50
J.D. Skiles Co., repair	$ 93.88
Medical Enterprises, DOT Testing	$ 36.00
Mentzer Oil Co., fuel	$ 3,523.20
Michael Todd & Co., signs	$ 867.57
NE Dept. Rev., state tax	$ 277.27
Powerplan John Deere Financial, repair	$ 1,276.20
Retirement Plans Division Ameritas, retirement	$ 1,018.70
Richards Gravel Pit, gravel	$ 6,604.50
SW Public Power, utility	$ 26.00
T&J Repair, repair	$ 61.00
Village of Trenton, utility	$ 56.60
83 Repair, repair	$ 824.70

Duane Dinnel joined the meeting and advised he was interested in listening to the boards' conversation with Assessor regarding CREP values in Hitchcock County.

Under public comment, Richard Hampton inquired as to 180 some parcels mentioned at the July 16th protest hearings. Mr. Hampton had been advised by a patron that his name was on said list. Chair McDonald and Member Nichols advised that they had checked and his name was not on said list. Chair McDonald thought that names/parcels on this list were commercial. Member Nichols advised that said list was being referred to as "red tagged" for review and reiterated that Mr. Hampton's name was not on the list. Member Nichols stated that the goal of the board was equalization of properties throughout the county through a three year sales formula process as well as inspection and review.

Assessor Bedore and assessment staff Trish Rippen and Terra Dutcher joined the meeting. Assessor Bedore presented requested information on parcel ID's 440018293, #440020297, #440026296, #440001617, and #440003997 and advised as to how values on said parcels were set for 2015 through review, onsite inspections, and the comparable sales files. Extensive discussion was held on each parcel. Values will be updated throughout the county as the Assessment staff continues to review and inspect properties.

Attorney Garner joined the meeting.

Assessor Bedore provide information as to the process used to identify agricultural and horticultural land classified as CREP, CRP, EQUIP and other government programs. Mrs. Bedore explained how information was obtained to identify 3,886 acres of CREP, 6,563 of CRP, and 88 acres of EQUIP for a total of 10,538 acres in these three programs within the County. Spreadsheets and maps were provided showing sales of property in government programs. Extensive discussion held on sales of CREP acres and the process of setting values for the same. Mr. Dinnel advised as to a property he purchased and his estimation of CREP acre value on said purchase. Assessor Bedore advised there were 12 CREP sales and only five CREP Sales Summary Sheets were presented at the meeting.

Member McDonald moved to direct chair to execute the Subgrant Agreement for Child Support Enforcement Service by and between the County and the Nebraska Department of Health and Human Services Child Support Enforcement Program. Member Nichols seconded the motion and after consideration the following member voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

No action was taken on Agenda Item #5, Capital Business Systems Inc copier lease and Item #6 Stop sign study and Resolution 15-11. These items will be placed on the August 17th meeting agenda.

Custodian Karen Wertz presented a proposal for restroom renovations from Snell Services and discussion was held on the same.

The Treasurer was in receipt of $18 from Centurytel and $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $7.10 from Manuel Corp. for delay rental, $57.27 from Central Crude for oil production, both credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, August 17th, 2015 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
August 17th, 2015

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 August, 2015 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 Open Meetings Act was available for review and Chair 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 August 17th, 2015 agenda; 2. Approval of the August 3rd, 2015 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 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	$40,377.82
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Ins., vision ins.	$ 212.48
AS Central Finance, data process.	$ 246.60
Marlene Bedore, mileage	$ 93.15
BC & BS, dental ins.	$ 1,183.70
BC & BS, health ins.	$18,952.36
C&K Dist., supply	$ 64.90
Clerk Dist. Court, adv. costs	$ 107.00
Colonial Life & Accident, suppl. ins.	$ 352.76
Community 1st Bank, FICA/OASI/Fed.	$13,107.00
Community Hospital, blood tests	$ 444.00
Kimberly Cook, mileage/communications	$ 207.63
Cornhusker State Industries, supply	$ 227.00
CVSOAN, registration	$ 75.00
D&L Pest Control, service	$ 49.00
Farmers Coop, fuel/repair	$ 1,747.92
Nancy Frecks, mileage/communications	$ 172.56
Goodwin Siegfried LLP, ct. appt. counsel	$ 225.00
Hitchcock Co. Court, costs	$ 319.00
Todd Hovey, blood draws	$ 750.00
Martha Keller, mileage	$ 24.15
Law Office of Tana Fye, ct. appt. counsel	$ 1,269.16
Madison National Life, life ins.	$ 86.26

Mailfinance, mail machine lease ---------- $ 225.00
McCook Daily Gazette, publication ---------- $ 18.41
Scott McDonald, mileage ---------- $ 243.23
Messersmith Water Treatment, supply ---------- $ 20.90
Mid-American Benefits, admin. fee ---------- $ 157.50
Midwest Mailing Solutions, annual postage meter fee ----------$ 50.00
MIPS, Inc., data process. ---------- $ 1,913.48
NE Co. Court Assn., dues ---------- $ 25.00
NE Dept. Rev., state tax ---------- $ 1,627.35
Nebraska.gov., transcripts ---------- $ 11.00
New York Life, life ins. ----------$ 75.00
Henry C. Nipper, consulting/expert witness ----------$ 825.00
Phelps Co. Court, transcript ---------- $ 2.25
Prairie States Comm., repair/security system ---------- $ 3,400.75
Protex Central, repair/service ---------- $ 54.00
R&W Repair, repair ---------- $ 371.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,894.67
Samway Floor Covering & Furniture, repair ---------- $ 32.18
Schmick's Market, supply ---------- $ 1,320.25
Scoop Media, publications ---------- $ 830.42
SW Medical Center, laboratory fees/investigation ---------- $ 538.50
Stratton Auto Parts, repair ---------- $ 1.29
Total Turf, grounds repair ---------- $ 153.60
Trails West Texaco, supply ---------- $ 20.66
U of NE, registration ---------- $ 70.00
US Bank, AVG antivirus subscriptions ---------- $ 119.98
Village of Trenton, utility ---------- $ 2,722.10
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 7,297.52
Ace Irrigation, headwalls ---------- $ 2,643.00
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Ins., vision ins. ---------- $ 68.32
BC & BS, dental ins. ---------- $ 217.42
BC & BS, health ins. ---------- $ 5,860.96
C&K Dist., repair/supply ---------- $ 87.27
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,116.04
Phillip Dixon, supt. contract/bridge inspections ---------- $ 3,275.00
Don Hagan & Sons, repair ---------- $ 116.30
Englot LLC, repair ---------- $ 1,900.00
Farmers Coop, repair/fuel ---------- $ 347.37
League Builders Supply, supply ---------- $ 8.47
Madison National Life, life ins. ---------- $ 17.89
Mentzer Oil Co., fuel ---------- $ 3,263.60
Mid American Benefits, admin. fee ---------- $ 37.50
Moorhous, Inc., repair ----------$ 7.28
N Dept. Rev., state tax ---------- $ 225.14

NE Machinery Co., repair/blades	$ 3,739.03
NE Truck Center, repair	$ 810.06
Oak Creek Engineering, engineering	$ 1,263.75
Plains Equipment Group, repair	$ 30.38
R&W Repair, repair/fuel	$ 150.92
Retirement Plans Division Ameritas, retirement	$ 1,171.77
Richards Gravel Pit, gravel	$ 9,103.50
Schamel's Auto Supply, repair	$ 8.18
Southwest Fertilizer, chemicals	$ 49.00
Stratton Auto Parts, supply	$ 18.58
T&J Repair, repair	$ 32.00
Village of Culbertson, utility	$ 32.72
Village of Trenton, same	$ 119.35

Member Wertz moved to approve the claim of Scott's Sinclair in the amount of $8.00 in the General Fund and $139.35 in the Road Fund, for fuel. 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.

The following patrons were present and spoke under "Public Comment":

- Ted Rippen inquired as to board policies relating to time limits on protest hearings (the amount of time each protestant is allowed to speak), whether or not the board had a "Targeting Policy", if Chair McDonald supported or was behind Assessor Bedore 100% and the location of TERC appeal hearings.
- Shane Rippen inquired as to how many protests were filed in 2014 and 2015, if valuations were based on allegiances, and if Chair McDonald was accusing the Assessor of targeting.
- Ed Geier requested that a ditch be cleaned out and a culvert placed near his property.
- Francis Friehe expressed concerns relating to board action on the valuation protest of (Richard) Hampton, the conduct of protest hearings and prior years' assessed valuations.

Chair McDonald fielded the majority of the public comment questions and the same were duly noted. During public comment, Attorney Garner joined the meeting and advised as to various inquiries.

Highway Superintendent Phillip Dixon joined the meeting and discussion was held on three informal quotes received from Midwest Service, Husker Steel and Acre Irrigation for replacement of bridge structure C004402605 over Muddy Creek. It was determined by the board that this project would need to be officially bid.

The board was in receipt of a stop sign traffic study at the intersection of Roads 719 and 358 prepared by Highway Superintendent Dixon. Attorney Garner advised as to the requirements of performing a traffic study under the supervision of an engineer. Discussion was held on conducting a traffic count at this location. Board directed Superintendent Dixon to proceed with a traffic study at the intersection of Roads 719 and 358. Various other road and bridge projects were discussed.

No action taken on Resolution #15-11 relating to permanent placement of stop signs at the intersection of Road 719 and Road 358 in Township 3, Range 34 at this time.

Stan Schrader with Schrader Construction met with the board regarding bathroom renovations. Discussion on ADA requirements. Attorney Garner advised as to bidding statutes. It was the consensus of the board to rebid this project. Building Maintenance Manager Karen Wertz also discussed the project with the board.

Rick Willis Community Liaison with Congressman Adrian Smith's Office met with the board and offered a "Washington Update". Discussion was held relating to maintenance and repair of State Rec. Road 44B commonly known as Swanson Dam Road, the WOTUS (Waters of the United States) Act and its' effect on road and bridge projects in the County. Mr. Willis advised as to Congressman Smith's position and work on WOTUS, Environmental Protection Agency (EPA) regulatory mandates and Critical Access Hospitals.

Member McDonald offered Resolution #15-12 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all 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 15-12

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (NEB.REV.STAT. §13-801 et. seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Hitchcock County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

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

1. Approves the document entitled "Interlocal Agreement For Cooperative Development and Use of the Nebraska Regional Interoperability Network" hereafter referred to as "Agreement"; and

2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period August 17th, 2015 through December 31, 2025; and

3. The Chair of the Hitchcock County Board of Commissioners is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

PASSED AND APPROVED this 17th day of August, 2015.

Attest: Hitchcock County Board of Commissioners

_____ _____

Margaret M. Pollmann, County Clerk Scott McDonald, Chair

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

Abstaining: None
Absent: None

The following inventory was acknowledged by the board: County Attorney

A preliminary Road Fund budget was prepared.

Discussion was held on recording meetings. All members were in favor of recording protest hearings. Attorney Garner advised as "reasonable rules" under public meeting statutes.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, August 24th, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Margaret M. Pollmann, County Clerk

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 24th, 2015

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 24th day of August, 2015 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 board conducts its business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of August 24th, 2015 agenda; 2. Approval of the August 17th, 2015 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.

Due to the number of patrons present, the meeting was relocated to the District Courtroom in the courthouse and notice was posted advising of the same.

Ruth Sorensen, Property Tax Administrator and Jon Cannon, Legal and Policy Section Manager with the Nebraska Department of Revenue, Property Assessment Division met with the board regarding assessment practices in Hitchcock County. Assessor Marlene Bedore and County Attorney D. Eugene Garner were also present. Administrator Sorensen advised that it was the duty of the department to oversee the assessment function in all 93 counties and that after statewide equalization in May, concerns and issues had arisen. Ms. Sorensen advised that a systematic methodology is utilized to set values on property in Nebraska. Questions/answers and discussion were held on the following:

- Market areas, specifically the villages of Trenton and Culbertson
- Completion of physical inspections in the village of Culbertson and Township 3, Range 31 properties
- Physical inspections outside the areas listed above
- Inspection and/or re-inspection of properties with building permits on file.
- New improvement valuations as of January 1st
- Assessor's request for extension in filing the 2015 abstract
- Conversion from Orion assessment software to MIPS software
- Valuations on manufactured homes
- Classification and valuation of acres under Conservation Reserve Enhancement Program (CREP) contracts in Hitchcock and neighboring counties
- Level of agricultural land (assessed) values compared to neighboring counties
- Relating to residential properties: the "Average +" to "Average" assessment designation
- Updates to Marshall and Swift pricing manuals
- Commercial re-appraisals

Administrator Sorensen advised that she would meet with her staff and the tax commissioner and a report would be prepared on findings.

The following patrons spoke/asked questions under public comment: Shane Rippen, Chris Williamson, Duane Dinnel, Ted Rippen, Paige Johnston, Francis Friehe, Brian Schafer, Kirt Ross, Hope Strong, Diane Nealeigh, Ron Nealeigh, Bill Fritsch, Mike Loibl, Billy Bunnell, Joyce Record.

No action taken on Agenda Item #5, Contract for Appraisal Services, Tax Valuation Inc.

Daniel Miller, CPA joined the meeting and continued preparation was had on the 2015/2016 County Budget. Treasurer Linda Cook advised as to repayments to the Inheritance Tax Fund. Sheriff Bryan Leggott discussed his proposed 15/16 budgets with the board.

Member Wertz moved to adjourn and to meet for the next regular meeting on Tuesday, September 8th, 2015 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
September 8th, 2015

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 8th day of September, 2015 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 board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of September 8th, 2015 agenda; 2. Approval of the August 24th, 2015 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 12,306.73
Marlene Bedore, mileage	$ 277.15
Capital Business System, lease/copies	$ 169.00
Capital Business Systems, lease	$ 247.42
Carrot-Top Industries, flags	$ 130.77
Clerk Dist. Ct., adv. costs	$ 32.00
Community First Bank, FICA/OASI/Fed.	$ 4,045.61
Kimberly Cook, mileage/communications	$ 208.02
Farmers Coop, supply/fuel/repair	$ 1,240.47
Nancy Frecks, mileage/communications	$ 118.70
Frontier Co. Clerk, registrations	$ 125.00
Frontier Co. Court, transcripts	$ 4.25
Great Plains Comm., service	$ 1,138.33
Pamela Hamilton, mileage	$ 209.88
Hitchcock Co. Court, costs	$ 85.00
Hutch's Heating & AC, repair	$ 842.43
JA Automotive, repair	$ 116.77
Law Office of Tana Fye, ct. appt. counsel	$ 923.18
McCooknet Internet Service, service	$ 8.00
MIPS, Inc., supply	$ 133.06
NE Dept. Rev., state tax	$ 522.21
Paul Nichols, mileage	$ 516.93
NSA&POAN Conference Fund, registrations	$ 95.00

R&W Repair, fuel	$	11.64
Retirement Plans Division Ameritas, retirement	$	1,833.23
Schmick's Market, supply	$	672.77
Snell Services, Inc., repair	$	4,038.26
SW Public Power, utility	$	38.33
Ashley K. Spahn, Attorney At Law, ct. appt. counsel	$	302.89
Stratton Auto Parts, repair	$	23.16
T&J Repair, repair	$	53.00
Top Office Products, lease/supply/equipment	$	730.72
Verizon Wireless, service	$	301.57
Village of Trenton, utility	$	2,844.81
Walmart, supply	$	264.66
Ryan Wilcox, public defender contract	$	2,000.00

ROAD FUND:

Road Fund Payroll	$	11,723.07
B&H Paving, armor coat	$	118,395.00
Brad's Sand & Gravel, gravel	$	861.21
Community First Bank, Fed./FICA/OASI	$	3,850.12
Cross Dillon Tire Lincoln, tires	$	4,019.34
Dan's R Us Sanitation, service	$	19.50
Farmers Coop, fuel	$	5,820.60
Great Plains Comm., service	$	175.41
William Hagemann, reimb fuel	$	12.56
Klein's Motor Electric, repair	$	945.54
Kugler Co., chemical supply	$	4,173.75
NE Dept. Rev., state tax	$	551.21
Powerplan John Deere Financial, repair	$	390.49
R&W Repair, fuel/repair	$	818.80
Retirement Plans Division Ameritas, retirement	$	1,557.66
Richard's Gravel Pit, gravel	$	7,497.00
SW Fertilizer, chemical supply	$	21,207.50
SW Public Power, utility	$	26.00
Stratton Auto Parts, repair/supply	$	104.19
T&J Repair, repair	$	154.00
Titan Machinery, same	$	193.02
Village of Culbertson, utility	$	37.22
Village of Stratton, same	$	59.04
Village of Trenton, same	$	119.64
Western Tire Co., repair	$	554.60

911 EMERGENCY SERVICES FUND:

Centurylink, service	$	279.25
Great Plains Comm., same	$	696.48

Patron Norma Sitzman inquired as to initialing each bill (claim) presented. Chair McDonald explained the preapproval report.

Chair McDonald opened the public hearing on the 2015/2016 Hitchcock County budget at 9:30 a.m. as published. Budget preparation assistant Daniel D. Miller, CPA was present and offered a brief synopsis of the 2015/2016 budget document. Also present were Norma Sitzman, Jacqueline Rippen, Joylyn Ross and Richard Hampton.

Chair McDonald asked for those in favor of the proposed budget. No comments were offered.
Chair asked for those in opposition of the proposed budget. No comments were offered.
Chair asked for any comments from a neutral position. No comments were offered.
Chair asked for any further comments or questions. There were none.
Chair closed the public hearing at 9:45 a.m. this date.

Member Wertz offered Resolution #15-13 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 #15-13

Hitchcock County
Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2015, to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the County Board on the 8th day of September, 2015.

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, 2015, to June 30, 2016, 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, 2015, and ending June 30, 2016.

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 8th day of September 2015.
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 #15-14 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, 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 #15-14

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 2015-2016 property tax request be set at $2,189,231.00
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2015.

PASSED AND APPROVED THIS 8th, day of September, 2015.

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 offered Resolution #15-15 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 #15-15

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 is advised that Institutions Fund #1700 (Clerk's fund description)/ Institutions Fund #6008 (Treasurer's fund description), is no longer required to be a separate fund within COUNTY fiscal operations; and

WHEREAS, the COUNTY is desirous of transferring any and all remaining balances in Treasurer's Fund #6008, the Institutions Fund to Fund #100, the Hitchcock County General Fund; and

WHEREAS, the County Board is desirous of establishing an Institutions line item in the Miscellaneous General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Treasurer is hereby directed to transfer the current balances and any future collections in the Treasurer's Institutions Fund #6008, into the Hitchcock County General Fund, #100 and to close Fund #6008; and

BE IT FURTHER RESOLVED that the Hitchcock County Board of Commissioners shall establish an Institutions line item within the County Miscellaneous General Fund.

PASSED AND APPROVED this 8th, day of September, 2015.

_____
Scott McDonald, Chairman

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk

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

Member McDonald moved to increase the restricted funds authority by an additional 1% for the 2015/2016 budget. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

County Attorney Garner joined the meeting.

The following inventories were acknowledged by the board: Building and Grounds and Extension.

The Treasurer was in receipt of $7.50 from NE Technology & Teleco and $1.00 from Vonage American for 911 surcharges, both credited to the 911 Emergency Services Fund; $112.89 from Mid American Benefits, refund of overpayment and $40.65 from Central Crude for oil production, both credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, September 21st 2015 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
September 21st, 2015

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 September, 2015 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 board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster 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 21st, 2015 agenda; 2. Approval of the September 8th, 2015 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Member Wertz moved to 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	$40,353.46
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Insurance Corp., vision ins.	$ 212.48
AS Central Services, data process.	$ 246.60
BC & BS, dental ins.	$ 1,183.70
BC & BS, health ins.	$18,952.36
Bridge of Hope, budgeted funds	$ 2,000.00
Capital Business Systems, copier lease	$ 56.00
Colonial Life & Accident, suppl. ins.	$ 352.76
Community First Bank, FICA/OASI/Fed.	$13,102.03
Community Hospital, blood tests	$ 740.00
Domestic Abuse/Sexual Assault Services, budgeted funds	$ 3,000.00
Eakes Office Solutions, supply	$ 472.30
Great Plains Comm., service	$ 1,165.00
Hitch & Hay Public Transit, budgeted funds	$ 6,000.00
Todd Hovey, blood draws	$ 250.00
Hutch's Heating & AC Service, repair	$17,900.00
Madison National Life, life ins.	$ 86.26
McCook Humane Society, budgeted funds	$ 500.00
McCooknet Internet Service, service	$ 8.00
Scott McDonald, mileage	$ 211.03
Mid-American Benefits, admin. fees	$ 157.50
Daniel D. Miller CPA, budget assistance	$ 2,500.00

MIPS, Inc., data process. ---------- $ 1,916.48
NACO, registration ---------- $ 45.00
NE Dept. Rev., state tax ---------- $ 1,623.74
Nebraska.gov, transcripts ---------- $ 21.00
New York Life, life ins. ---------- $ 75.00
Palisade Public Library, budgeted funds ---------- $ 100.00
Prairie Plains CASA, same ---------- $ 1,000.00
Prairie States Comm., repair ---------- $ 540.00
Red Willow Co. Sheriff, service fees ---------- $ 13.00
Region 15 Emergency Management Agency, contract ---------- $ 5,209.45
Retirement Plans Division Ameritas, retirement ---------- $ 6,881.25
Scoop Media LLC, publications ---------- $ 768.22
Secretary of State, registration ---------- $ 50.00
Ashley K. Spahn, ct. appt. counsel ---------- $ 1,347.28
Stratton Public Library, budgeted funds ---------- $ 100.00
Total Turf Co., Inc., grounds repair ---------- $ 174.05
Trails West Texaco, supply ---------- $ 28.95
Trenton Public Library, budgeted funds ---------- $ 100.00
US Bank, supply ---------- $ 244.92
Ron Wertz, mileage ---------- $ 118.45
West Central NE Area Agency on Aging, membership ---------- $ 1,756.00
West Central NE Develop Dist., same ---------- $ 2,730.00
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 7,442.35
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Insurance Corp., vision ins. ---------- $ 68.32
BC & BS, dental ins. ---------- $ 217.42
BC & BS, health ins. ---------- $ 5,860.96
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 2,128.75
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Great Plains Comm., service ---------- $ 175.86
Daniel Haines, reimb. supply ---------- $ 33.31
Kildare Lumber Co., supply ---------- $ 142.99
League Builders Supply, same ---------- $ 19.31
Madison National Life, life ins. ---------- $ 17.89
Mentzer Oil Co., fuel ---------- $ 2,594.70
Mid-American Benefits, admin. fees ---------- $ 37.50
Miller & Assoc. Consulting Eng., corner tie outs ---------- $ 1,000.00
Moorhous, Inc., repair ---------- $ 8.93
NE Dept. Rev., state tax ---------- $ 222.70
NE Machinery Co., repair ---------- $ 5,058.28
Retirement Plans Division Ameritas, retirement ---------- $ 1,145.21
Schamels Auto Supply, repair ---------- $ 168.30
David W. Schutz, reimb. supply ---------- $ 15.98
T&K Ventures, repair ---------- $ 712.50

Member Wertz moved to approve the claim of Scott's Sinclair in the amount of $133.58 for fuel in the Road Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, and Nichols. Member McDonald abstained. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and advised as to bridge inspections and future bridge projects.

Board Acknowledge receipt of Corps of Engineers Permits: NWO-2015-01345-WEH (Tributary to Frenchman Creek), NWO-2015-01346-WEH (East Muddy Creek), NWO-2015-01383-WEH (North Fork Driftwood Creek), NWO-2015-01385-WEH (South Fork Driftwood Creek) and Chair executed the same.

Attorney Garner joined the meeting and advised as to continuation of Tax Equalization and Review Commission hearings originally scheduled for October. Discussion was held on the Exempt Property Publication. Assessor Bedore joined the meeting and advised as to regulations and statutes relating to exempt properties.

Propane quotes were opened at 10:45 a.m. Two were received: Southwest Fertilizer, Inc., $1.13 per gallon pay as you go basis with contract running from October 1, 2015 to April 1, 2016 and Farmers Coop Grain and Supply, deduct 5 cents per gallon off current market price at the time of delivery.

Member McDonald moved to accept the quote of Southwest Fertilizer, Inc. in the amount of $1.13 per gallon on a pay as you go basis with contract running from 10-1-15 to 4-1-16. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

The Treasurer was in receipt of $10.20 from Booe Machinery for sale of scrap metals, credited to the Road Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, October 5th, 2015 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Margaret M. Pollmann, County Clerk

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 5th, 2015

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 5th day of October, 2015 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 board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster 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 October 5th, 2015 agenda; 2. Approval of the September 21st, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 7,898.22
Planning Commission per diem/mileage 9-17-15 meeting	$ 170.27
Capital Business Systems, lease	$ 149.00
Community First Bank, FICA/OASI/Fed.	$ 2,222.50
Linda Cook, mileage	$ 130.98
Kimerly Cook, mileage/communications	$ 130.47
Barry Corder, mileage	$ 75.90
Family Resource Center, budgeted funds	$ 2,000.00
Nancy Frecks, mileage/communications	$ 68.10
Hitchcock Co. Court, costs	$ 153.00
Law Office of Tana Fye, ct. appt. counsel	$ 135.00
Messersmith Water Treatment, supply	$ 20.60
NACVSO, registration	$ 30.00
NE Dept. of Revenue, state tax	$ 225.90
Paul Nichols, mileage	$ 282.90
Postmaster, postage	$ 1,000.00
Red Willow Co. Court, transcripts	$ 8.50
Goodwin Siegfried LLP, ct. appt. counsel	$ 275.00
Region II Human Services, ¼ assessment	$ 2,324.09
Region 15 Emergency Mgr. Agency, 1st ¼ contract	$ 5,209.45
Retirement Plans Division Ameritas, retirement	$ 1,118.60
SW Public Power, utility	$ 37.84
T&J Repair, repair	$ 286.30

Top Office Products, supply/lease ---------- $ 467.08
U of NE, software ---------- $ 50.00
Verizon Wireless, service ---------- $ 301.57
Village of Trenton, utility ---------- $ 3,100.17
Walmart, supply ---------- $ 220.71

ROAD FUND:

Road Fund Payroll ---------- $ 7,968.90
Brad's Sand & Gravel, gravel ---------- $ 1,548.70
Bud's Tire Repair, repair ---------- $ 187.00
Community First Bank, FICA/OASI/Fed. ---------- $ 2,233.78
D&S Hardware, repair ---------- $ 4.10
Dan's R Us, Sanitation, service ---------- $ 19.50
Englot LLC, repair ---------- $ 450.00
Frenchman Valley Coop, same ---------- $ 85.00
Galls, same ---------- $ 187.74
JD Skiles, same ---------- $ 72.70
Kugler Co., supply ---------- $ 220.40
Lakeside Sand & Gravel, gravel ---------- $11,368.53
McCook Clinic, CDL physical ---------- $ 170.92
NE Dept. Rev. Motor Fuels, tax ---------- $ 437.00
NE Dept. Rev., state tax ---------- $ 255.33
Quality Urgent Care, DOT testing ---------- $ 86.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,023.84
Richards Gravel Pit, gravel ---------- $ 3,570.00
Titan Machinery, repair ---------- $ 103.00
Tri-State Fire Ext. Serv., inspections ---------- $ 114.10
Van Diest Supply, supply ---------- $ 400.00
Vance Brothers, asphalt product ---------- $13,568.00
Village of Culbertson, utility ---------- $ 42.84
Village of Stratton, same ---------- $ 60.88
Village of Trenton, same ---------- $ 123.27
Western Tire, repair ---------- $ 198.75

E-911 PSC FUND:

Centurylink, service ---------- $ 217.81
Great Plains Comm., same ---------- $ 477.73

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 61.44
Great Plains Comm., same ---------- $ 134.75

Treasurer Cook joined the meeting and discussion was held on Resolution #15-16.

Member Wertz offered Resolution #15-16 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 15-16

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 2015 levy, which is a designated portion of the General levy for 2015, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2015 County levy for the Road Fund is .048689 and the General Fund is .222846

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 5th day of October, 2015.

_____
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 = $2,189,231.00

Tax request **Road** $392,555	÷ $2,189,231	=	.179312
Tax request **General** $1,796,676	÷ $2,189,231	=	.820688
Total		=	1.000000

Tax Request Road: $392,555 ÷ Valuation $806,242,137 = Road Fund Levy .048689
Tax Request General: $1,796,676 ÷ Valuation $806,242,137 = General Fund Levy .222846
Total General and Road Fund Levy as set by BOE .271535

Treasurer Cook advised as to refunds due under 2014 Tax Equalization and Review Commission case decisions and Attorney Garner advised as to NEB. REV. STAT. § 77-1736.06.

Member Nichols moved to waive notice to political subdivisions, except Hitchcock County Schools, pursuant to NEB. REV. STAT. §77-1736.06, pertaining to the following specified refunds relating to 2014 Tax Equalization and Review Commission (TERC) cases:

- $122.56 on TERC Case #14C-115
- $132.06 on TERC Case #14C-116
- $280.16 on TERC Case #14C-117

- $95.78 on TERC Case #14A-148
- $427.80 on TERC Case #14R-317
- $254.42 on TERC Case #14R-318
- $410.36 on TERC Case #14R-189

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

Member Nichols moved to waive notice to political subdivisions pursuant to NEB. REV. STAT. §77-1736.06 pertaining to the following specified refunds relating to 2014 Tax Equalization and Review Commission (TERC) cases:

- $157.82 on TERC Case #14C-217
- $104.12 on TERC Case #14R-097

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

Discussion held on Great Plains Communications internet service and attorney Garner advised as to past correspondence on the same. Attorney Garner will contact Steve Cole with Great Plains to inquire as to what the next step would be for installing Great Plains internet service.

Building Maintenance Manager Karen Wertz joined the meeting regarding restroom renovation bids and advised that request for bids would be published.

Attorney Garner advised as to membership relating to the Planning Commission, specifically, that as a County only planning commission, not associated with any village, the majority of the members are to reside outside the incorporated limits of any city or village. Currently, of the seven Hitchcock County Planning Commission members, four reside within village limits. This matter will be addressed at the board's annual reorganization meeting as four of the current members terms expire in January of 2016.

Board acknowledged receipt of the Sheriff's 3rd Quarter 2015 report.

The Treasurer was in receipt of: $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $20.00 from Bill Owens for culvert parts, $1,000.00 from State of NE for reimbursement of surveying costs on a state project, and $20.00 from Scott McDonald for 15 minutes of machine hire, all credited to the Road Fund; $51.67 from Central Crude for oil production, credited to the General

Member McDonald moved to adjourn at 10:39 a.m. and to meet for the next regular meeting, Monday, October 19th, 2015 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.

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 19th, 2015

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 October, 2015 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 board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster 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 October 19th, 2015 agenda; 2. Approval of the October 5th, 2015 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	$39,483.41
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Ins. Co., vision ins.	$ 212.48
Apex Software, renewal	$ 235.00
AS Central Finance, data process.	$ 246.60
Marlene Bedore, mileage	$ 92.00
BC & BS, dental ins	$ 1,183.70
BC & BS, health ins.	$18,952.36
Capital Business Systems, lease	$ 28.00
Clinch Enterprises, supply	$ 64.45
Colonial Life & Accident Ins., suppl. ins.	$ 352.76
Community First Bank, FICA/OASI/Fed.	$12,656.45
Community Hospital, blood tests	$ 148.00
Eakes Office Products, supply	$ 588.30
Farmers Coop, supply/fuel/repair	$ 827.25
Pamela Hamilton, mileage	$ 188.94
Madison National Life, life ins.	$ 86.26
McCooknet Internet Service, service	$ 8.00
MidAmerican Benefits, admin. fees	$ 157.50
MIPS, Inc., data process.	$ 1,916.48
NACCTFO Treasurer, dues	$ 75.00
NACO, registrations	$ 720.00
NE Dept. Rev., state tax	$ 1,555.42

Nebraska UC Fund, unemployment contribution ---------- $ 1,070.00
Nebraska.gov, subscription ---------- $ 50.00
New York Life, life ins. ---------- $ 75.00
Plains Equipment Group, repair ---------- $ 12.00
Margaret Pollmann, mileage ---------- $ 154.69
Postmaster, postage ---------- $ 1,500.00
Prairie States Comm., repair ---------- $ 110.00
Red Willow Co. Sheriff, service fees ---------- $ 18.50
Retirement Plans Division Ameritas, retirement ---------- $ 6,719.92
Schmick's Market, supply ---------- $ 626.94
Scoop Media, LLC, publications ---------- $ 507.19
Shredding Solutions, service ---------- $ 380.16
Splash Designs, supply ---------- $ 433.60
T&J Repair, repair ---------- $ 49.70
US Bank, meals/lodging/fuel ---------- $ 160.04
Ron Wertz, mileage ---------- $ 216.20
Ryan R. Wilcox, public defender contract/reimb. cont. ed. ---------- $ 2,496.74
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 7,233.21
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Ins., vision ins. ---------- $ 68.32
BC&BS, dental ins. ---------- $ 217.42
BC&BS, health ins. ---------- $ 5,860.96
Bud's Tire Repair, repair ---------- $ 187.00
C&K Dist., repair/supply/tools ---------- $ 260.87
Carquest, repair ---------- $ 219.30
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 2,064.64
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Farmers Coop, repair/fuel ---------- $ 183.16
Hitchcock Co. Treasurer, grader pmts. ---------- $12,268.05
JA Automotive, repair ---------- $ 502.10
Lakeside Sand & Gravel, gravel ---------- $ 3,610.18
League Builders Supply, supply/tools ---------- $ 101.45
Madison National Life, life ins. ---------- $ 17.89
Mentzer Oil Co., fuel ---------- $ 2,615.36
Michael Todd & Co., Inc., flag material ---------- $ 91.28
Mid American Benefits, admin. fees ---------- $ 37.50
NE Dept. Rev., state tax ---------- $ 214.51
NE Machinery, repair/blades ---------- $10,546.56
Odiss Enterprises, repair ---------- $ 679.50
Plains Equipment Group, same ---------- $ 106.83
Powerplan John Deere Financial, same ---------- $ 606.34
R&W Repair, fuel ---------- $ 175.90
Retirement Plans Division Ameritas, retirement ---------- $ 1,141.92
Richards Gravel Pit Inc., gravel ---------- $ 1,428.00
Schamel's Auto Supply, repair ---------- $ 154.30

SW Fertilizer, Inc., supply ---------- $ 1,290.24
SW Public Power, utility ---------- $ 26.00
Stratton Auto Parts, repair ---------- $ 464.10
Vincent Tree Service, tree cutting ---------- $ 2,500.00

E-911 PSC FUND:
Centurylink, service ---------- $ 217.77

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 61.42

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of $231.90 for fuel in the Road Fund. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, and Wertz. Member McDonald abstained. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and presented traffic study from Oak Creek Engineering on Road 719 and Road 358. Mr. Dixon also presented an engineering services agreement from Oak Creek Engineering regarding the South Palisade bridge. Various bridge projects were discussed.

Attorney Garner joined the meeting. Discussion was held on land acquisitions relating to bridge projects and Attorney Garner advised as to the same.

Weed Superintendent Bill Hagemann advised the board a to canada and musk thistle spraying, recent meetings/continuing education conferences he has attended, and public information radio spots.

Member McDonald offered Resolution #15-11 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, 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 15-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA, AUTHORIZING THE PLACEMENT OF REGULATORY STOP SIGNS AT THE INTERSECTION OF ROAD 719 AND ROAD 358 IN HITCHCOCK COUNTY, NEBRASKA.

WHEREAS, the Hitchcock County Board of Commissioners desires to provide maximum protection to the users of roads in Hitchcock County; and

WHEREAS, said Board of Commissioners acknowledges the State of Nebraska has adopted the Manual on Uniform Traffic Control Devices (MUTCD) as published by the Federal highway Administration; and

WHEREAS, in accordance with the Manual of Local Control Devises which states, local authorities in their respective jurisdiction shall place and maintain the traffic control devices on roads under their jurisdiction as they deem necessary to indicate and to carry out local traffic ordinances or to regulate, warn or guide traffic. All traffic control devices erected shall conform to the manual and specifications; and

WHEREAS, official recognition of the proper position of regulatory types of signs is required to provide legal enforcement.

NOW, THEREFORE, BE IT RESOLVED that at the intersection of Road 719 and Road 358 in Township Three (3) North, Range Thirty-four (34) West, at the common corner of Sections Two (2), Three (3), Ten (10), and Eleven (11) in Hitchcock County, Nebraska, that stop signs shall be placed to stop north bound and south board traffic on Road 358 as they approach Road 719.

PASSED, APPROVED AND ADOPTED this 19th, day of October, 2015, at Hitchcock County, Nebraska.

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

The Resolution is hereby adopted.

_____
Scott McDonald, Chair

ATTEST:

SEAL

_____
Margaret M. Pollmann, County Clerk

Attorney Garner advised that he had placed a call to Steve Cole regarding Great Plains Communications internet service, but as of this date he had not heard back from him.

Board discussed Odiss Enterprises' proposal for replacement of District #2 shop doors**.**

Treasurer Linda Cook joined them meeting and advised as to Resolution #15-17 relating to issuance of tax sale certificates and the process for issuance of the same.

Member McDonald offered Resolution #15-17 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: 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 15-17

WHEREAS, it appears from the record of the office of the Hitchcock County Treasurer that certain parcels of real estate in the County of Hitchcock, State of Nebraska, on which taxes are delinquent were not sold for want of bidders at the last annual tax sale held in such county, and that all such delinquent taxes should be paid and cleared.

THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF COUNTY COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA;

That the County Treasurer issue Tax Sale Certificates to the County upon any parcel of real estate upon which there are delinquent taxes.

This resolution rescinds any and all former resolutions of this Board concerning this matter, which may be in conflict herewith.

PASSED AND APPROVED this 19th, day of October, 2015.

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

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk

Member Wertz offered Resolution #15-18 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, 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 NO. 15-18

WHEREAS, the County of Hitchcock is the owner and holder of seven (7) certificates of Tax Sale, to wit: #39-12, #40-12, #41-12, #47-12, #59-12, #62-12, and #70-12, on parcels of real estate, issued to the County of Hitchcock for all delinquent regular taxes thereof, and which, having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Hitchcock and a Certificate of Tax Sale issued thereon under provisions of *NEBRASKA REVISED STATUTES, §77-1809*; and

WHEREAS, time for redemption has elapsed since the issuance of such respective certificate of tax sale and by reason thereof the right of redemption of the owner or claimant of such respective tract has expired;

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

PASSED AND APPROVED this 19th day of October, 2015.
Voting for the motion: McDonald, Wertz, Nichols
Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____

Scott McDonald, Chair

ATTEST:

SEAL

Margaret M. Pollmann, County Clerk

Board acknowledged receipt of a letter from the Department of Administrative Services dated October 13, 2015.

The Treasurer was in receipt of $3,704.00 from NIRMA for dividend distribution, $1,852.00 credited to General and $1,852.00 credited to Road and $1.00 from Vonage Tax Account for 911 surcharges, credited to the E911 Emergency Services Fund.

Member Nichols moved to adjourn at 11:00 a.m. and to meet for the next regular meeting, Monday, November 2nd, 2015 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
November 2nd, 2015

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 October, 2015 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 board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of November 2nd, 2015 agenda; 2. Approval of the October 19th, 2015 meeting minutes. 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 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	$ 8,708.87
Bear Graphics, supply	$ 174.00
Capital Business System Inc., copier lease	$ 149.00
Community First Bank, FICA/OASI/Fed.	$ 2,477.31
Culbertson Public Library, budgeted funds	$ 100.00
D&L Pest Control, service	$ 49.00
Dept. Rev. Property Assess. Div., data process. (claim withdrawn)	$ .00
Irene Felker, mileage	$ 151.80
Goodwin Siegfried LLP, ct. appt. counsel	$ 200.00
Great Plains Comm., service	$ 1,091.07
Hampton Inn, lodging	$ 99.00
Holiday Inn Kearney, same	$ 383.80
Todd Hovey, blood draw	$ 125.00
Law Office of Tana Fye, ct. appt. counsel	$ 1,092.23
Lynn Peavey Co., supply	$ 64.20
Scott McDonald, mileage	$ 236.33
Mid American Benefits, deductible funding	$ 5,000.00
Mid-American Research Chemical, supply	$ 408.66
Midwest Connect LLC, same	$ 195.00
NE Law Enforcement Training Center, registration	$ 50.00
NE Dept. Rev., state tax	$ 252.12
NE Weed Control Assoc., registration	$ 130.00
Red Willow Co. Sheriff, service fees	$ 58.74

Redfield & Co., supply ---------- $ 306.05
Retirement Plans Division Ameritas, retirement ---------- $ 1,224.09
SW Public Power Dist., utility ---------- $ 41.04
T&J Repair, repair ---------- $ 77.20
Top Office Products, supply/lease ---------- $ 641.51
Verizon Wireless, service ---------- $ 301.45
Walmart, supply ---------- $ 264.84

ROAD FUND:
Road Fund Payroll ---------- $ 7,973.61
Community First Bank, FICA/OASI/Fed. ---------- $ 2,237.42
Cross Dillon Tire Lincoln, tires ---------- $ 1,354.56
Dan's R Us Sanitation, service ---------- $ 19.50
Great Plains Comm., same ---------- $ 177.53
Lakeside Sand & Gravel, gravel ---------- $ 1,708.89
NE Dept. Rev., state tax ---------- $ 254.43
Newman Traffic Signs, sign supply---------- $ 52.04
Retirement Plans Division Ameritas, retirement ---------- $ 1,009.98
T&J Repair, repair ---------- $ 30.50
Titan Machinery, same ---------- $ 895.40
Village of Stratton, utility ---------- $ 109.82

E-911 PSC FUND:
Great Plains Comm., service ---------- $ 477.73

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 134.75

Board acknowledged receipt of a surplus property affidavit from the County Assessor.

Member Wertz moved to enter into and direct Chair to sign the "Agreement for Professional Services" with Oak Creek Engineering on Structure No. C004402305. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Attorney Garner joined the meeting and advised as to possible infrastructure funding through the Department of Agriculture for designated Livestock Friendly counties. Mr. Garner also advised as to NEB. REV. STAT. §72-1501 through §72-1503 and extensive discussion held regarding the notice received from Nebraska Administrative Services on 10-15-15 relating to Nebraska Department of Revenue billing(s) purportedly for Computer Assisted Mass Appraisal (CAMA) software (Orion).

Building Maintenance Manager Karen Wertz joined the meeting and advised no restroom renovation bids had been received, however several companies had been to the courthouse to look at the proposed project. Bids will be re- advertised.

Member Wertz moved to recess meeting and to enter into board of equalization at 10:56 a.m. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Member McDonald moved to resume regular session at 11:06 a.m. this date. Member Nichols seconded the motion. The following members voted in favor of the motion. Nichols, Wertz, and McDonald.

Due to large attendance, the meeting was moved to the District Court room.

Agenda Item #6, review and discuss the Assessment Practices Report (Report) dated 10-23-15 was taken up. Assessor Marlene Bedore and Attorney Larry Baumann joined the meeting. Chair advised Assessor Bedore that the matter could be done in executive session. Attorney Garner advised as to NEB. REV. STAT. §84-1410 (1) (d) relating to executive sessions. Assessor Bedore declined executive session.

Assessor Bedore gave a summary of work completed since assuming office January 8, 2015. Discussion was held on the "Findings" and "Corrective Measures" sections contained in the Report. Attorney Garner advised that if the board does not accept the Property Tax Administrator's recommendation, the Property Tax Administrator may petition for an administrative hearing the State Tax Commissioner upon proper notice. Attorney Baumann stated that "there is not enough specific information in the Report to reply to each allegation". Attorney Baumann informed the Board that Assessor Bedore was requesting that the Board not accept the contents and recommendations of the Report as she was prepared for an administrative hearing before the Tax Commissioner. It was the consensus of the Board that Assessor Bedore contact Property Tax Administrator Ruth Sorensen to review and attempt to address each item listed in the Report in an effort to fully resolve the matter. Assessor Bedore agreed to contact Property Tax Administrator Sorensen accordingly.

Member Wertz moved to table review and discussion of the Assessment Practices Report dated 10-23-15. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

At approximately 12:30 p.m. the board returned to the Commissioner's Room.

Attorney Garner again explained the legal requirement that claims must be filed within 90 days from the time when any materials or labor which form the basis of the claim have been furnished or performed, and informed the Board as to his telephone conversations this date with Jon Cannon, an attorney with the Nebraska Department of Revenue and Bo Botelho, an attorney with Nebraska Administrative Services regarding the "Notice" received in relation to the billing(s) in the amount of $10,295.05 for Computer Assisted Mass Appraisal System (CAMA). Attorney Garner directed to send a letter to said agencies requesting additional detail regarding the invoices.

Motion by Nichols to withdraw and rescind approval of claim #15111742 in account with Department of Revenue, Property Assessment Division in the amount of $10,295.05 pending receipt of additional supporting information from the Department of Revenue in relation to said invoice(s). Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

The Treasurer was in receipt of 53.75 from Central Crude for oil production, $1,719.20 for Emergency Management Fees, and $671.73 from County Clerk for sale of courthouse surplus property, all credited to the General Fund; $375.00 from Village of Stratton for armor coat gravel, credited to the Road Fund; $15.00 from Centurytel, Inc. and $3,718.11 from Great Plains Communications, for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 1:05 p.m. and to meet for the next regular meeting, Monday, November 16th, 2015 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
November 16th, 2015

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 16th day of November 2015 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 board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of November 16th, 2015 agenda; 2. Approval of the November 2nd, 2015 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$39,950.89
Alamar Uniforms, uniforms	$ 1,083.30
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Ins. Corp., vision ins.	$ 212.48
Marlene Bedore, mileage	$ 92.00
BC&BS, dental ins.	$ 1,183.70
BC & BS, health ins.	$18,952.36
Clerk of the Dist. Ct., adv. costs	$ 35.00
Clerk Dist. Ct. Assn., dues	$ 25.00
Clinch Enterprises, repair	$ 97.75
CNA Surety, bond	$ 425.00
Colonial Life & Accident, suppl. ins.	$ 404.51
Comfort Inn, lodging	$ 87.95
Community First Bank, FICA/OASI/Fed.	$12,936.76
Community First Bank, checks/ACH fees	$ 175.61
Community Hospital, blood tests	$ 592.00
Kimberly Cook, mileage/communications	$ 117.17
Dash Medical Gloves, supply	$ 70.90
Dept. of Rev., Property Assess Div., data process CAMA	$10,295.05
Eakes Office Solutions, supply	$ 412.18
Ed Roehr Safety Products, law enf. supply	$ 264.96
Employee Data Forms, supply	$ 23.00
Farmers Coop, supply/fuel/repair	$ 1,223.38

Bree Frazier, blood draw ---------- $ 125.00
Nancy Frecks, mileage/communications ---------- $ 136.72
Hitchcock Co. Court, costs ---------- $ 185.04
Todd Hovey, blood draw ---------- $ 125.00
Todd Hovey, same ---------- $ 250.00
Madison National Life, life ins. ---------- $ 86.26
Mailfinance, lease ---------- $ 225.00
McCook Daily Gazette, publication ---------- $ 38.26
McCooknet Internet Service, service ---------- $ 8.00
Scott McDonald, mileage ---------- $ 253.00
Messersmith Water Treatment, supply ---------- $ 29.70
Mid American Benefits, admin. fee ---------- $ 157.50
MIPS, Inc., data process. ---------- $ 1,916.48
NE Dept. Rev., state tax ---------- $ 1,600.64
NE Weed Control Assn., dues ---------- $ 125.00
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Paul A. Nichols, mileage ---------- $ 325.45
Ramada Inn – Kearney, lodging ---------- $ 221.00
Red Willow Co. Sheriff, service fees ---------- $ 56.82
Retirement Plans Division Ameritas, retirement ---------- $ 6,848.47
Schmick's Market, supply ---------- $ 823.59
SW Fertilizer, heating fuels ---------- $ 762.75
Trails West Texaco, supply ---------- $ 5.75
U of NE Medical Center, shipping fees ---------- $ 25.00
Village of Trenton, utility ---------- $ 1,580.26
Ron Wertz, mileage ---------- $ 193.20
Ryan Wilcox, public defender contract/cont. ed. reimb. ---------- $ 2,138.21
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 6,518.58
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Ins., suppl. ins. ---------- $ 68.32
BC & BS, dental ins. ---------- $ 217.42
BC & BS, health ins. ---------- $ 5,860.96
Brad's Sand & Gravel, gravel ---------- $ 910.35
C&K Dist., supply ---------- $ 69.14
Carquest Auto Parts, repair ---------- $ 238.39
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 1,810.59
Phillip Dixon, Hwy. Supt. contract ---------- $ 725.00
ED Enterprises, supply ---------- $ 259.80
Farmers Coop, supply/fuel ---------- $ 302.39
Lakeside Sand & Gravel, gravel ---------- $ 1,342.74
League Builders Supply, repair ---------- $ 38.28
Madison National Life, life ins. ---------- $ 17.89
Mentzer Oil Co., fuel ---------- $ 1,840.00
Mid American Benefits, admin. fee ---------- $ 37.50

NE Dept. Rev., state tax ---------- $ 178.74
NE Machinery Co., repair ---------- $ 2,416.77
Oak Creed Engineering, engineering ---------- $ 600.15
Plains Equipment Group, repair ---------- $ 188.00
Powerplan JD Financial, same ---------- $ 710.57
R&W Repair, fuel ---------- $ 153.52
Retirement Plans Division Ameritas, retirement ---------- $ 1,051.41
Schamels Auto Supply, supply ---------- $ 164.00
Darrel Schutz, repair ---------- $ 94.73
SW Fertilizer, supply/propane/fuel/repair ---------- $15,789.64
SW Public Power, utility ---------- $ 30.96
Stratton Auto Parts, repair/tools ---------- $ 556.16
Village of Culbertson, utility ---------- $ 42.21
Village of Trenton, same ---------- $ 129.40

RELIEF FUND:
Farmers Coop, client fuel ---------- $ 37.78

E-911 PSC FUND:
Centurylink, service ---------- $ 217.77

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 61.42

Member Nichols moved to approve the claim of Scott's Sinclair in the Road Fund for fuel in the amount of $319.90. 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.

Chris Berry with Lutheran Family Services met with the board regarding the Comprehensive Plan for Southwest Nebraska and a Memorandum of Understanding for Community Based Juvenile Services Aid Program. Mrs. Berry advised as to the priorities of the plan. Attorney Garner advised as to the benefits of said program. Truancy from school was discussed and how this program assists other agencies on the matter.

Member Nichols moved to direct Chair to execute approval of the Southwest Nebraska Juvenile Services Comprehensive Community Plan by and between Chase, Dundy, Furnas, Hayes, Hitchcock, and Red Willow Counties. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion. Wertz, McDonald and Nichols. Motion carried.

Member Wertz moved to direct Chair to execute the Memorandum of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock, Red Willow Counties for Community-Based Juvenile Services Aid Program. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

Weed Superintendent Hagemann advised the board as to recent FSA visits regarding Agricultural Risk Coverage and offered a recap of recent training sessions.

Highway Superintendent Dixon met with the board and advised as to the annual 2015 SSAR Financial Report, the Nebraska Department of Roads assessment of deficient bridges and small bridges, the Palisade and Trenton federal aid bridge projects. Projects for the One and Six Year Plan were discussed and reviewed.

Member Wertz moved to direct Chair to execute Hitchcock County's Annual Report for Nebraska Department of Roads Board of Classifications and Standards, 2015. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

Attorney Garner advised as to the revised contract for property appraisal services with Tax Valuation, Inc.

Member McDonald moved to execute the revised Contract for Property Appraisal by and between Hitchcock County and Tax Valuation, Inc. for parcel #440004373 in an amount not to exceed $17,500.00. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Member McDonald moved to execute the revised Contract for Property Appraisal by and between Hitchcock County and Tax Valuation, Inc. for parcel #440026010 in an amount not to exceed $17,500.00. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

Board acknowledged receipt of a letter from the US Department of Interior advising as to payment under the "Payment in Lieu of Taxes" (PILT) Program.

Attorney Garner advised as to Invoice No.(s) 926566, 926567 and 926576 dated March 8, 2015 in relation to "Implementation and Continuation of a Computer Assisted Mass Appraisal System" and as to his letter dated November 6, 2015 addressed to Ruth A. Sorensen, Nebraska State Property Tax Administrator.

Carol Schlegel joined the meeting and discussion was held as to appointments to the Hitchcock County Visitor's Committee.

Member Nichols moved to appoint Ron Barger to the Hitchcock County Visitor's Committee for the term ending April, 2019. Member Wertz seconded the motion, and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Member Wertz moved to remove from the table the review and discussion of the Assessment Practices Report dated 10-23-15 which was tabled at the Board's 11-2-15 meeting. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, Nichols and McDonald. Motion carried.

Assessor Bedore joined the meeting and provided a copy of a letter dated November 13, 2015 from Attorney Larry Baumann to Attorney Jon Cannon.

Agenda Item #7, Assessment Practices Report dated 10-23-15 was taken up. Assessor Marlene Bedore and Attorney Larry Baumann joined the meeting. Due to large attendance, the meeting was moved to the District Courtroom in the Courthouse at 11:16 a.m. this date.

Chair advised those in attendance that the board had voted previously to remove "review and discussion of the Assessment Practices Report" from the table.

Attorney Larry Baumann addressed the board as to correspondence and conversations with Jon Cannon, education requirements referenced in the Assessment Practices Report (the "Report"), and the result if the Board chose to reject the Report. Discussion held on findings and corrective measures detailed in the Report.

Member McDonald moved to accept the contents and recommendations of the Nebraska Department of Revenue's Report dated October 23, 2015, referencing a portion of Ruth Sorenson's cover letter dated 10-23-15 that "there are a number of violations of the laws of the State of Nebraska and poor assessment practices". Member Wertz seconded the motion. Further discussion held. Upon conclusion of discussion, Chair asked for roll call vote and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

The Treasurer was in receipt of $700.00 from Farmers Coop for machine hire, credited to the Road Fund and $7.50 from Nebraska Technology & Teleco for 911 surcharges, credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn at 12 Noon and to meet for the next regular meeting, Monday, December 7th, 2015 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.

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 7th, 2015

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 December 2015 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 board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster 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 7th, 2015 agenda; 2. Approval of the November 16th, 2015 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$12,372.74
Alamar Uniforms, uniforms	$ 165.03
AS Central Finance, data process.	$ 246.60
Christopher Bowlin, witness fees	$ 40.00
Burke & Pribeeno LLP, ct. appt. counsel	$ 3,731.05
Capital Business Systems, copier lease	$ 149.00
Capital Business Systems, printer lease	$ 274.11
Community First Bank, FICA/OASI/Fed.	$ 4,097.41
Community Hospital, blood tests	$ 296.00
Kimerly Cook, mileage/communications	$ 84.39
Diebold Inc., maintenance contract	$ 500.58
Nancy Frecks, mileage maintenance	$ 40.50
D. Eugene Garner, mileage	$ 56.93
Goodwin Siegfried LLP, ct. appt. counsel	$ 20.00
Great Plains Comm., service	$ 1,134.12
Hitchcock Co. Court, costs	$ 116.00
Todd Hovey, blood draw	$ 125.00
Planning Commission 11-19 meeting per diem/mileage	$ 153.25
Law Office of Tana Fye, ct. appt. counsel	$ 583.85
Midwest Special Services, prisoner transport	$ 338.85
MIPS, Inc., data process	$ 2,914.74
NE Assoc. Co. Officials, dues	$ 1,209.51
NE Dept. Rev., state tax	$ 543.21

Postmaster, postage ---------- $ 1,000.00
Redfield & Co., supply ---------- $ 167.61
Retirement Plans Division Ameritas, retirement ---------- $ 1,848.37
Schmick's Market, supply ---------- $ 511.69
Scoop Media, publications ---------- $ 1,012.06
Dawn Siegfried, deposition St. v Linenberger ---------- $ 294.80
SW Public Power, utility ---------- $ 34.67
Ashley K. Spahn, ct. appt. counsel ---------- $ 2,093.93
T&J Repair, repair ---------- $ 58.50
Top Office Products, supply/lease ---------- $ 451.95
Total Turf, Inc., winterization ---------- $ 70.00

Trails West Texaco, supply ---------- $ 5.75
Verizon Wireless, service ---------- $ 301.45
Village of Trenton, utility ---------- $ 1,273.75
Walmart, supply/repair ---------- $ 624.69
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $10,014.92
C&K Dist., repair/supply ---------- $ 79.30
Carquest Auto Parts, repair ---------- $ 34.17
Community First Bank, FICA/OASI/Fed. ---------- $ 3,108.06
Dan's R US Sanitation, service ---------- $ 19.50
Great Plains Comm., service ---------- $ 176.85
Inland Truck Parts, repair ---------- $ 108.03
Lakeside Sand & Gravel, asphalt millings/gravel ---------- $ 2,926.15
League Builders Supply, tools ---------- $ 6.78
Marvin's Used Trucks, repair ---------- $ 300.00
Mentzer Oil, fuel ---------- $ 3,953.50
NE Dept. Rev., state tax ---------- $ 406.29
PowerPlan, JD Financial, repair ---------- $ 9,846.49
Retirement Plans Division Ameritas, retirement ---------- $ 1,336.56
Richards Gravel Pit, gravel ---------- $ 535.50
SW Public Power, utility ---------- $ 42.67
Stratton Auto Parts, supply/tools ---------- $ 76.75
US Bank, supply ---------- $ 67.95
Village of Culbertson, utility ---------- $ 42.53
Village of Stratton, same ---------- $ 97.47
Village of Trenton, same ---------- $ 122.34
83 Repair, repair ---------- $ 194.23

E-911 PSC FUND:

Great Plains Comm., service ---------- $ 460.86

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service---------- $ 129.98

Member McDonald moved to approve the claim of RW Welding in the Road Fund for repair in the amount of $1,214.97. 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 in the amount of $118.85. 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.

Attorney Garner joined the meeting.

Member Wertz moved to solicit bids for a 2016 model year pickup for the Sheriff's Department. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried. Clerk to proceed with publishing "Invitation to Bid" with bid opening Monday, January 4th, 2016 at 11:00 a.m.

Member McDonald moved to appoint Karen Wertz to the Hitchcock County Visitor's Committee for the term ending April, 2019. 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.

Building Maintenance Manager Karen Wertz joined the meeting. Restroom renovation bids were opened as published at 10:00 a.m. One bid was received from Uerling Construction. Said bid was opened and reviewed.

Member Wertz moved to accept bid of Uerling Construction, LLC in the amount of $33,500 for the restroom renovation project pursuant to bid specifications. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz, and Nichols. Motion carried.

Rich Broshears and Dirk Vapenik with Nebraska Machinery provided reports on machinery inspections.

The Treasurer was in receipt of $49.72 from Central Crude and $14.43 from Coffeyville Resources for oil production and $531.18 from Hayes County for insurance reimbursement, all credited to the General Fund.

Member McDonald moved to adjourn at 10:57 a.m. this date and to meet for the next regular meeting, Monday, December 21st, 2015 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, McDonald, and Wertz. 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 21st, 2015

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 December 2015 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 board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster 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 21st, 2015 agenda; 2. Approval of the December 7th, 2015 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

Veteran's Service Officer Barry Corder met with the board regarding monument expenses, specifically the one for consideration from KC Motor & Electric in the claims for this meeting. Mr. Corder explained the repairs being billed for and discussion was held. It was the consensus of the board to pay the entire bill from the Buildings and Grounds budget.

Gordon Gosch inquired as to obtaining forms relating to veteran's services. Mr. Corder advised he would see if he could help Mr. Gosch.

Lucille Schlegel discussed grading practices and bind weed issues with Commissioner Nichols. Commissioner Nichols advised as to scheduled road work on the road in question and further, that he will make and appointment to meet with Mrs. Schlegel after the first of the year for onsite review and discussion.

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, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$39,115.83
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Ins., vision ins.	$ 223.88
AS Central Finance, data process.	$ 246.60
Batchelor Business Machines, equipment	$ 510.00
Marlene Bedore, mileage	$ 428.95
BC&BS, dental ins.	$ 1,183.70
BC & BS, health ins.	$18,188.12
Capital Business Systems, lease	$ 28.00
Carrot Top Industries, supply	$ 11.79
Clerk Dist. Ct.,. adv. costs	$ 35.00

Colonial Life & Accident, suppl. ins. ---------- $ 404.51
Community First Bank, FICA/OASI/Fed. ---------- $12,576.68
Linda Cook, mileage ---------- $ 147.20
Culbertson Community Improvement, subscription ---------- $ 50.00
D&L Pest Control, service ---------- $ 49.00
Eakes Office Solutions, supply ---------- $ 129.37
Farmers Coop, supply/fuel ---------- $ 929.54
Goodwin Siegfried, ct. appt. counsel ---------- $ 465.00
Great Plains Comm., service ---------- $ 1,133.28
K-C Motor Electric, repair ---------- $ 557.82
Madison National Life, life ins. ---------- $ 86.26
McCooknet Internet Service, service ---------- $ 8.00
Scott McDonald, mileage ---------- $ 253.58
Mid-American Benefits, admin. fee ---------- $ 157.50
Midwest Connect, supply ---------- $ 50.00
MIPS, Inc., data process. ---------- $ 1,841.32
NE Dept. Rev., state tax ---------- $ 1,541.28
New York Life, life ins. ---------- $ 75.00
Margaret Pollmann, mileage ---------- $ 140.53
Protex Central, service ---------- $ 45.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,663.67
SW Fertilizer, propane/supply ---------- $ 520.37
SW Public Power Dist., utility ---------- $ 35.49
T&J Repair, repair ---------- $ 54.70
The Thompson Co., supply ---------- $ 246.74
US Bank, supply ---------- $ 62.90
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 6,542.68
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Ins., vision ins. ---------- $ 68.32
BC&BS, dental ins. ---------- $ 217.42
BC&BS, health ins. ---------- $ 5,860.96
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 1,817.19
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Farmers Coop, fuel/supply ---------- $ 129.14
Great Plains Comm., service ---------- $ 180.45
Lakeside Sand & Gravel, gravel ---------- $ 7,338.59
Madison National Life, life ins. ---------- $ 17.89
Mid-American Benefits, admin. fee ---------- $ 37.50
NE Dept. Rev., state tax ---------- $ 179.49
NE Machinery Co., repair ---------- $ 7,907.12
Plains Equipment Group, same ---------- $ 277.27
Retirement Plans Division Ameritas, retirement ---------- $ 1,033.41
Richards Gravel Pit, gravel ---------- $ 3,927.00
SW Fertilizer, propane/fuel ---------- $ 182.00
US Bank, service chg.---------- $ 2.00

E-911 PSC FUND:

CenturyLink, service	$	217.77
Great Plains Comm., same	$	485.53

911 EMERGENCY SERVICES FUND:

CenturyLink, service	$	61.42
Great Plains Comm., service	$	136.95

Member Nichols moved to approve the Application to Occupy County Road Right of Way filed by Arlyn Minary for an underground livestock water line in the SE¼ of the SW¼ of Section 14 and the NW¼ of the NE¼ of Section 23, in Township 4, Range 31, crossing County Road #723 in Hitchcock County, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Rich Hampton thanked the board for accepting the recommendation of the Nebraska Department of Revenue's Report relating to Assessment practices stating "It was the right thing to do".

Member Wertz moved to enter executive session to discuss litigation at 10:11 a.m. Member McDonald seconded the motion and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried. Those present in executive session: Chair McDonald, Commissioners Wertz and Nichols and County Attorney, D. Eugene Garner.

Member McDonald moved to come out of executive session at 10:52 a.m. Member Wertz seconded the motion and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to direct County Attorney to respond to the pending lawsuit relating to Case CI 15-48. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

The Treasurer was in receipt of $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 10:57 a.m. this date and to meet for the next regular meeting, Monday, January 4th, 2015 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk