Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 4th, 2016

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 January, 2016 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, County Clerk Margaret Pollmann and County Attorney D. Eugene Garner. 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.

The floor was opened for nominations for Chair for calendar year 2016. Member Nichols nominated Scott McDonald. The nomination was seconded by Wertz. There were no further nominations and nominations ceased. The roll was called on the nomination of Scott McDonald for Chair for calendar year 2016 and the following members voted in favor of said nomination: Scott McDonald. Nichols and Wertz. Member McDonald abstained. Motion carried and Scott McDonald was declared Chair for 2016.

The floor was opened for nominations for Vice Chair for calendar year 2016. Member Nichols nominated Ron Wertz. The nomination was seconded by McDonald. There were no further nominations and nominations ceased. The roll was called on the nomination of Ron Wertz for Vice Chair for calendar year 2016 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 2016.

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

- Approval of the January 4th, 2016 agenda
- Approval of the December 21st, 2015 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 2016: 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 2016
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with School McDonald as alternate for 2016
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2016
- 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 2016

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

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

GENERAL FUND:

General Fund Payroll	$ 8,755.96
Acme Printing, supply	$ 101.27
Capital Business System Inc., copier lease	$ 149.00
Community First Bank, FICA/OASI/Fed.	$ 2,575.66
Kimberly Cook, mileage/communications	$ 189.26
Barry Corner, mileage	$ 74.75
Nancy Frecks, mileage/communications	$ 36.67
Hampton Inn, lodging	$ 599.70
Herrmann-Jones Funeral Home, coroner fees	$ 349.50
Mid-American Benefits, deductible funding	$ 5,000.00
Mid-American Research Chemical, supply	$ 298.80
Midwest Special Services, prisoner transport	$ 279.45
MIPS, Inc., data process.	$ 393.62
NE Assoc. Co. Treasurers, dues	$ 75.00
NE Institute of Forensic Sciences, coroner fees	$ 2,000.00
NE Weed Control Assoc., registration	$ 120.00
Paul Nichols, mileage	$ 446.21
Protex Central, inspections	$ 326.00
Region II Human Services, 3rd Qtr. assessment	$ 2,324.09
NE Dept. Rev., state tax	$ 280.48
Retirement Plans Division Ameritas, retirement	$ 1,244.90
Schmick's Market, supply	$ 1,226.37
Top Office Products, supply/lease	$ 345.57
US Pharmacy, inmate prescription	$ 35.09
Verizon Wireless, service	$ 301.45
Walmart, supply	$ 480.04
Ryan R. Wilcox, public defender contract	$ 2,000.00
Wingate Inn, lodging	$ 399.80
Prior Service payments 2016	$ 588.00

ROAD FUND:

Road Fund Payroll	$ 6,999.95
Community First Bank, FICA/OASI/Fed.	$ 1,858.66
Dan's R US Sanitation, service	$ 19.50
Light & Siren, equipment	$ 334.65
NE Dept. Rev., Motor Fuels	$ 76.00
NE Dept. Rev., state tax	$ 193.68
Odiss Enterprises, repair	$ 623.00
R&W Repair, fuel	$ 141.06
Retirement Plans Division Ameritas, retirement	$ 886.41

SW Public Power Dist., utility ---------- $ 52.90
Village of Stratton, same ---------- $ 129.23

Member McDonald offered Resolution #16-1 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #16-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2016 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:

Community First Bank
P.O. Box 338
Trenton, NE 69044-0338

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

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 4th day of January, 2016.

_____
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

Attorney Garner advised as to county investment of funds.

Member Wertz offered Resolution #16-2 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 #16-2

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 4th day of January, 2016.

_____
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 #16-3 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, 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 #16-3

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 4th, 2016, February 11th, 2016, and February 18th, 2016.

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 4th day of January, 2016.

_____
Chairman

ATTEST:

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

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

Member Wertz offered Resolution #16-4 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 #16-4

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 Community First 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
- Money Market #XXXXX5
- 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
- Hitchcock County Payroll #XXX-XX8

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 4th day of January, 2016.

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.

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Chairman

ATTEST:

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Margaret M. Pollmann, County Clerk SEAL

Attorney Garner advised as to NEB. REV. STAT. § 23-114.04, planning commission membership. Currently there are seven members on this commission, however, there is no statutory number requirement.

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

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

Attorney Garner reviewed an email from Chad Engel with NIRMA relating to random CDL drug testing and advised as to the same.

Member Wertz moved to reduce the random CDL drug testing rate from 50% of the average number of drivers to 25% of the average number of drivers and to notify Medical Enterprises, Inc. accordingly. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Sheriff Bryan Leggott joined the meeting and bids for Sheriff pickups were opened as published. Four bids were received: Great Plains Chrysler, Dodge, Jeep $30,947.00; Deveney Motors $33,729.00; Janssen Auto Group provided three bids: $26,519.00, $32,733.00, and $31,650.00; Woodhouse Auto Family provided three bids: $32,190.00, $29,572.00, and $36,307.95. Said bids were reviewed and discussed.

Member McDonald moved to accept the low bid of Janssen Auto Group, which met all specifications in the amount of $26,519.00 for a 2016 Dodge Ram Tradesman Express Quad Cab pickup, with a customer preferred package upgrade, in the amount of $ 26,519.00. Member Nichols 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 $1,396.94 from Phelps Co. for Jul/Aug/Sept reimbursement; $1.00 from Vonage Tax Acct. for 911 surcharges; $67.77 from Central Crude for oil production, all credited to the General Fund.

The 4th Quarter Sheriff's Report was on file.

Member Wertz moved to adjourn at 11:20 a.m. and to meet for the next regular meeting on Tuesday, January 19th, 2016 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 19th, 2016

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 January, 2016 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 agenda consisting of the following items: 1. Approval of January 19th, 2016 agenda; 2. Approval of the January 4th, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

Veteran's Service Officer Barry Corder joined the meeting and advised the board of his retirement. Board acknowledged receipt of Mr. Corder's Separation of Employment effective March 31, 2016. Discussion held on consolidating the office with another county. It was the consensus of the board that VSO Corder meet with the Hitchcock County's Veteran's Committee to inquire as to their opinion as to consolidation and advise the County Board of the same.

GENERAL FUND:

General Fund Payroll	$39,302.43
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Insurance Co., vision ins.	$ 223.88
AS Central Services, data process.	$ 246.60
BC & BS, dental ins.	$ 1,183.70
BC & BS, health ins.	$19,263.53
Central NE Cremation & Mortuary Services, coroner fees	$ 300.00
Colonial Life & Accident Ins., suppl. ins.	$ 404.51
Community First Bank, FICA/OASI/Fed.	$12,699.40
Eakes Office Solutions, supply	$ 1,023.59
Farmers Coop, fuel	$ 589.19
Hitchcock Co. Court, costs	$ 118.00
Hutch's Heating & AC Service, repair	$ 1,999.12
Lifeteam Critical Care Transport, membership fees	$ 70.00
Madison National Life, life ins.	$ 86.26
Matthew Bender & Co., subscription	$ 235.10
McCooknet Internet Service, service	$ 4.00
Scott McDonald, mileage	$ 253.00

Messersmith Water Treatment, supply	$ 20.50
Mid-American Benefits, admin. fee	$ 157.50
MIPS, Inc., data process.	$ 1,916.48
NE Dept. Rev., state tax	$ 1,567.86
New York Life, life ins.	$ 75.00
Region II Services, qtr. Assess.	$ 1,250.00
Region II Emergency Management Agency, 3rd qtr. 16	$ 5,209.45
Retirement Plans Division Ameritas, retirement	$ 6,700.49
Scoop Media, LLC, publications	$ 571.22
SW Fertilizer, propane	$ 1,875.80
Trails West Texaco, supply	$ 44.47
Village of Trenton, utility	$ 1,185.05
Wireless Inet, service	$ 84.45

ROAD FUND:

Road Fund Payroll	$ 6,537.59
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 Distributors, supply	$ 129.65
Colonial Life & Accident Ins., suppl. ins.	$ 36.32
Community First Bank, FICA/OAIS/Fed.	$ 1,836.79
Phillip Dixon, hwy. supt. contract	$ 725.00
Farmers Coop, supply/fuel	$ 162.38
Hitchcock Co. Treasurer, grader pmt.	$12,268.05
Inland Truck Parts, repair	$ 165.45
Lakeside Sand & Gravel, gravel	$ 255.83
League Builders Supply, supply	$ 24.94
Lifeteam Critical Care Transport, membership fees	$ 70.00
Madison National Life, life ins.	$ 17.89
Mentzer Oil Co., fuel	$ 1,273.50
Mid-American Benefits, admin. fees	$ 37.50
NE Dept. Rev., state tax	$ 181.76
NE Machinery Co., repair	$ 6,623.22
Plains Equipment Group, same	$ 129.72
Powerplan John Deere Financial, same	$ 2,764.29
Retirement Plans Division Ameritas, retirement	$ 1,026.98
Schamel's Auto Supply, repair/supply	$ 278.37
SW Fertilizer, propane/supply	$ 937.02
Stratton Auto Parts, repair/supply	$ 84.24
Titan Machinery, repair	$ 66.25
Village of Culbertson, utility	$ 42.42
Village of Trenton, same	$ 130.04

Member Nichols moved to approve the claim of Scott Sinclair for fuel and repair in the amount of $70.80 in the Road Fund. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Emergency Manager Patrick Gerdes advised as to the Nebraska Regional Interoperability Network (NRIN) agency, vacancies on the NRIN governance committee board, the state's declaration for disaster relating to the Village of Stratton from the August 2015 storm and changes in FEMA policies relating to gravel.

The Nebraska Regional Interoperability Network (NRIN) Board of Directors ballot for the Southwest Region was voted.

County Attorney Garner joined the meeting.

The One and Six Year Road Improvement hearing was opened as published. Highway Superintendent Phillip Dixon was present. Board reviewed the proposed plan document and Superintendent Dixon advised as to the same. Chair asked for those in favor, those opposed and those in a neutral position. No comments were offered. Chair closed the public hearing at 10:24 a.m.

Member Wertz offered Resolution #16-5 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #16-5
RESOLUTION OF ADOPTION

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

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

Date: January 19th, 2016

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Scott McDonald, Chair

ATTEST:

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Margaret M. Pollmann, County Clerk

SEAL

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

Highway Superintendent Dixon presented an Employment Contract for Highway Superintendent services for calendar year 2016.

Member McDonald moved to direct Chair to execute the Employment Contract for Highway Superintendent services for calendar year 2016 by and between Hitchcock County and Phillip W. Dixon. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion. Wertz, Nichols and McDonald. Motion carried.

Jane Limbach with NACO Benefit Services joined the meeting via phone conference. Discussion was held on Hitchcock County's Group Medical Benefit Comparison spreadsheet effective March 1, 2016. It was the consensus of the board to investigate option D of said spreadsheet and obtain employee underwriting information to get an exact premium amount for the group.

No action taken on agenda Item #9 due to the possible health insurance plan change.

The County's sick leave policy was reviewed.

Member Wertz moved to amend Hitchcock County's "sick leave policy" by deleting from the first full paragraph on Page 17 of the Hitchcock County, Nebraska County Employee Handbook, that part thereof starting with the words "*Our present policy; …"* and continuing to the end of said paragraph. Said amendment to be effective February 1st, 2016. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried. Clerk shall reprint pages 16 through 18 as amended this date, place into the county employee handbook on file in the Clerk's office, and provide copies thereof to each department head for delivery to employees.

The Treasurer was in receipt of $531.18 from Hayes County for insurance reimbursement and $95.00 for registration refund, both credited to the General Fund; $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn at 12:00 Noon and to meet for the next regular meeting on Monday, 1st, 2016 at 9:30 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

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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 1st, 2016

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 February, 2016 commencing at 9:30 o'clock a.m. Present were Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney D. Eugene Garner. Chair Scott McDonald 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 Wertz moved to approve the consent agenda consisting of the following items: 1. Approval of February 1st, 2016 agenda; 2. Approval of the January 19th, 2016 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and advised as to supplemental agreements for environmental service on the Trenton SE and Palisade SE bridge projects. Attorney Garner reviewed and advised as to the same. Discussion was held on two billings from Miller & Associates Consulting Engineers PC on these projects totaling $6,026.70 relating to National Environmental Policy Act (NEPA) requirements. Attorney Garner advised that inquiry should be made to the Nebraska Department of Roads relating to the proposed supplemental agreements and the billing from Miller and Associates Consulting Engineers. It was the consensus of the board that clarification was necessary and Attorney Garner shall inquire as to the same. These agreements will be placed on the February 16th, 2016 meeting agenda.

Veteran's Service Officer Barry Corder and Veteran's Service Committee Members Bob Brown, Wilbert "Wag" Wagner joined the meeting. VSO Corder advised that the Veteran's Service Committee had met just prior to this board meeting and that it was the consensus of said committee to pursue hiring Hitchcock County's own Service Officer rather than sharing/cooperating with another county. The Board directed Clerk to proceed with advertising for the position. The Veteran's Service Committee will interview applicants and provide their recommendation to the Board at its' March 7th, 2016 meeting.

Extension Educators Nancy Frecks and Kimberly Cook gave Southwest 3's 2015 Annual report and advised as to current programs. Board acknowledged appointment of 2016 Extension Board Members, those being Natalie Thiessen, Kara McLain, Steve Kollmorgen and Cindy McCollam.

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

GENERAL FUND:

General Fund Payroll ---------- $ 8,346.38
Marlene Bedore, mileage ---------- $ 218.70
Board of Adjustment 1-21-16 per diem/mileage ----------$ 75.78
Capital Business Systems Inc., lease ----------$ 149.00

Capital Business Systems, Inc., lease ---------- $ 28.00
Clerk Dist. Court, adv. costs ---------- $ 35.00
Community First Bank, FICA/OASI/Fed. ---------- $ 2,414.74
Eisenhart & Farquhar, ct. appt. counsel ---------- $ 695.20
Goodwin & Siegfried, same ---------- $ 20.00
Great Plains Comm., service ---------- $ 1,115.80
Law Office of Tana Fye, ct. appt. counsel ---------- $ 1,399.93
Matthew Bender & Co., law library ---------- $ 120.93
Mid American Research Chemical, supply ---------- $ 302.94
NE Dept. Rev., state tax ---------- $ 251.28
NE Sheriff's Assoc., dues ---------- $ 145.00
Peckham Dental Clinic, inmate dental ---------- $ 80.00
Phillips Law Office, ct. appt. counsel ---------- $ 210.00
Planning Commission 2-21-16 per diem/mileage---------- $ 144.54
Postmaster, postage ---------- $ 500.00
Quality Urgent Care, inmate medical ---------- $ 246.00
Red Willow Co. Sheriff, service fees ---------- $ 37.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,196.86
Andrea Richard, planning commission secretary/mileage ---------- $ 48.46
RR Donnelley, supply ---------- $ 848.01
Scoop Media LLC, publications ---------- $ 201.91
SW Public Power, utility ---------- $ 35.56
Ashley K. Spahn, court appt., counsel ---------- $ 2,746.69
Top Office Products, supply/lease ---------- $ 761.99
Verizon Wireless, service ---------- $ 301.81
Walmart, supply/repair ---------- $ 497.64
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 6,844.94
Community First Bank, FICA/OASI/Fed. ---------- $ 1,809.85
Dan's R Us Sanitation, service ---------- $ 19.50
Glass Pros, repair ---------- $ 90.00
Great Plains Comm., service ---------- $ 180.22
Hayes Co. Treasurer, hwy. supt. registration ---------- $ 60.00
Lakeside Sand & Gravel, gravel ---------- $ 350.78
Midwest Service & Sales, signs ---------- $ 181.69
NE Dept. Rev., state tax ---------- $ 187.52
Retirement Plans Division Ameritas, retirement ---------- $ 887.33
Village of Stratton, utility ---------- $ 116.88
Western Tire Co., repair ---------- $ 246.30

E911 PSC FUND:

Centurylink, service ---------- $ 218.19
Great Plains Comm., same ---------- $ 477.73

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 61.54
Great Plains Comm., same ---------- $ 134.75

Weed Superintendent Bill Hagemann provided his annual report consisting of Activity Report, Budget Report, Weed Control Authority Board Roster, Weed Infestation Report and Invasive Plant Watch List. With the impending weather, the board requested that Mr. Hagemann continue to assist with snow removal at the courthouse and stated they were appreciative of past assistance.

Member Wertz moved to enter executive session to discuss litigation as 11:00 a.m. Member Nichols seconded the motion. The following members voted in favor of the motion: Wertz and Nichols. Motion carried. Those present were Commissioners Nichols and Wertz and County Attorney Garner.

Member Wertz moved to come out of executive session at 11:55 a.m. Member Nichols seconded the motion and the following members voted in favor of the motion: Nichols and Wertz. Motion carried.

Board acknowledged receipt of a letter dated February 1st, 2016 from Property Tax Administrator Ruth Sorensen.

Discussion held on courthouse internet and email services.

Discussion held regarding mower tractors.

The Treasurer was in receipt of $13.00 from Centurytel Inc. for 911 surcharges, credited to the 911 Emergency Services Fund and $67.18 from Central Crude for oil production, credited to the General Fund.

Member Wertz moved to adjourn at 12:26 p.m. and to meet for the next regular meeting on Tuesday, February 16th, 2016 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz and Nichols. Motion carried.

_____
Ron Wertz, Vice Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 7, 2016

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 March, 2016 commencing at 10:11 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, Deputy County Clerk Linda Kerchal and County Attorney, D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of March 7th, 2016 agenda; 2. Approval of the February 16th, 2016 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.

Veteran's Service Officer Barry Corder and Veteran's Service Committee Members Allen Baxter and Bob Brown joined the meeting and presented the Committee's nomination recommendation for the position of Hitchcock County Veterans Service Officer effective April 1 2016. Also present was nominee Robert A. Scott, Sr. Discussion was held on the starting salary of $11,000 until National Certification in April of 2017 and then raising said salary to $13,000. Barry Corder advised he will be training Mr. Scott until the end of April.

Member Wertz moved to accept the Hitchcock County Veteran's Service Committee's nomination of Robert A. Scott, Sr. for the position of Hitchcock County Veteran's Service Officer and to submit said nomination to the Nebraska Department of Veteran's Affairs for determination of eligibility pursuant to NEB. REV. STAT. §80-407. 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 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	$11,991.48
AS Central Finance, data process	$ 246.60
Barnetts Do-It Center, supply	$ 10.58
Richard Calkins, Attorney at Law, ct. appt. counsel	$15,749.83
Capital Business Systems, copier lease	$ 149.00
Capital Business Systems, printer lease	$ 358.31
Community First Bank, FICA/OASI/Fed.	$ 3,876.98
Community First Bank, supplies	$ 65.93
Community Hospital, blood test	$ 148.00
Kimberly Cook, mileage/communication	$ 91.68
Barry Corder, mileage	$ 55.08

Diamond Vogel, repair	$ 24.29
Farmers Coop, supply/fuel	$ 667.32
Nancy Frecks, mileage/communication	$ 45.60
Galls, supply	$ 422.99
Goodwin Siegfried,LLP, ct. appt. counsel	$ 150.00
Great Plains Comm., service	$ 1,180.65
William Hagemann, reimbursement	$ 35.00
Hitchcock County Court, costs	$ 134.00
Law Office of Tana Fye, ct. appt. counsel	$ 1,426.75
McCook Daily Gazette, publications	$ 205.20
Mid American Benefits, deductible funding	$ 5,500.00
MIPS INC, data process	$ 1,916.48
NE Dept. Rev., state tax	$ 497.63
Norfolk Lodge & Suites, lodging	$ 249.00
Postmaster, postage	$ 1,000.00
Prairie States Comm. Inc., repair	$ 275.45
Quality Urgent Care, inmate medical	$ 118.00
Retirement Plans Division Ameritas, retirement	$ 1,784.97
RR Donnelley, supply	$ 83.10
Schmick's Market, supply	$ 1,200.39
Scoop Media, publications	$ 1,237.49
SW Fertilizer, propane/supply	$ 728.85
SW Public Power Dist., utility	$ 35.12
T&J Repair, repair	$ 97.95
TOP Office Products, supply/lease	$ 598.88
US Bank, supply	$ 95.97
Verizon Wireless, service	$ 301.81
Village of Trenton, utility	$ 1,485.80
Walmart, supply	$ 609.41
Ryan Wilcox, public defender contract	$ 2,000.00
Wireless Inet, service	$ 84.45
American Electric, supply	$ 42.00

ROAD FUND:

Road Fund Payroll	$ 10,080.38
Brad's Sand & Gravel, gravel	$ 1,150.24
Community First Bank, FICA/OASI/Fed.	$ 3,133.58
Dan's R US Sanitation, service	$ 19.50
Roy Edmundson, reimbursement	$ 35.00
Farmers Coop, supply/fuel	$ 174.69
Great Plains Comm., service	$ 174.87
J.A. Automotive & Repair, supply	$ 17.50
Klein's Motor Electric, repair	$ 150.49
Lakeside Sand & Gravel, gravel	$ 948.24
League Builders Supply, supply	$ 121.92
Mentzer Oil Co., fuel	$ 2,473.64
Michael Todd & Co., repair	$ 133.64
Atlee Mosemann, reimbursement	$ 35.00
NE Dept. of Revenue, state tax	$ 410.00

Retirement Plans Division Ameritas, retirement----------	$	1,330.99
Richards Gravel Pit, gravel----------	$	3,570.00
Schamels Auto Supply, repair----------	$	88.62
Sensel Welding & Repair, repair----------	$	987.45
SW Fertilizer, propane/supply----------	$	933.53
SW Public Power, utility----------	$	63.05
Stratton Auto Parts, repair ----------	$	125.87
T&J repair, supply/repair----------	$	870.59
Titan Machinery, repair----------	$	179.85
Village of Culbertson, utility----------	$	43.37
Village of Stratton, utility----------	$	120.41
Village of Trenton, utility----------	$	133.66
Walmart Comm., supply----------	$	44.98
Western Tire, repair----------	$	36.00

E911 PSC FUND:

Centurylink, service----------	$	217.94
Great Plains Comm., same----------	$	558.85

911 EMERGENCY SERVICES FUND:

Centurylink, service----------	$	61.47
Great Plains Comm., same----------	$	157.63

Member Wertz moved to approve the claim of Scott McDonald for reimbursement in the amount of $35.00 in the General Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Wertz and Nichols. Member McDonald abstained. Motion carried.

The Board was in receipt of a letter addressed to the Phelps County Board of Commissioners relating to the resignation of Emergency Manager Patrick D. Gerdes as Director of Region 15 Emergency Management Agency. Hitchcock County is a member of this agency along with Gosper, Frontier, Dundy and Phelps counties. Discussion was held on the affect said resignation will have on emergency management functions in Hitchcock County. Member McDonald moved to accept Patrick D. Gerdes resignation. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

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

Member Wertz moved to adjourn at 10:50 a.m. and to meet for the next regular meeting on Monday, March 21st, 2016 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

_____
Linda Kerchal, Deputy County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 21, 2016

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 March, 2016 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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 were 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 agenda consisting of the following items: 1. Approval of March 21st, 2016 agenda; 2. Approval of the March 7th, 2016 meeting minutes. Member Nichols 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	$39,773.92
Adair Co. Sheriff, service fees	$ 30.00
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Ins. Co., vision ins.	$ 223.88
AS Central Finance, data process.	$ 246.60
BC&BS, dental ins.	$ 1,081.02
BC&BS, health ins.	$16,338.24
Briem Engineering, coroner costs	$ 1,310.00
Capital Business Systems, copier lease	$ 28.00
Clerk of the District Court, advance costs	$ 67.00
Colonial Life & Accident, suppl. ins.	$ 404.51
Community First Bank, FICA/OASI/Fed.	$12,867.61
Eakes Office Solutions, supply	$ 54.85
Eisenhart & Farquhar, ct. appt. counsel	$ 861.84
Great Plains Comm., service	$ 873.38
Madison National Life, life ins.	$ 86.26
McCooknet Internet Service, service	$ 8.00
Scott McDonald, mileage	$ 201.42
Mid-American Benefits, admin. fees	$ 157.50
Midwest Special Services, prisoner transport	$ 370.50
MIPS, Inc., data process.	$ 30.00
Darin Morgan, zoning administrator	$ 930.10
NE Dept. Rev., state tax	$ 1,595.05
New York Life, life ins.	$ 75.00

Redfield & Co., supply	$ 154.20
Retirement Plans Division Ameritas, retirement	$ 6,759.86
SW Medical Center, investigation costs	$ 583.50
SW Public Power, utility	$ 34.67
Tax Valuation Inc., appraisal contract	$35,000.00
Trails West Texaco, supply	$ 14.91
Underground Vaults & Storage, microfilm storage	$ 296.50
Ron Wertz, mileage	$ 245.16
West Central Dist. Assessor's Assoc., dues	$ 20.00
Hitchcock Co. Clerk, recording fees	$ 16.00

ROAD FUND:

Road Fund Payroll	$ 6,822.01
AFLAC, suppl. ins.	$ 571.86
Ameritas Life Ins., vision ins.	$ 68.32
BC & BS, dental ins.	$ 204.28
BC & BS, health ins.	$ 4,462.65
Colonial Life & Accident, suppl. ins.	$ 36.32
Community First Bank, FICA/OASI/Fed.	$ 1,913.26
Phillip Dixon, hwy. supt. contract	$ 725.00
Great Plains Comm., service	$ 180.49
Klein's Motor Electric Co., repair	$ 154.50
Lakeside Sand & Gravel, gravel	$ 5,801.98
Madison National Life, life ins.	$ 17.89
Michael Todd & Co., signs	$ 457.97
Mid-American Benefits, admin. fees	$ 37.50
NE Dept. Revenue, state tax	$ 192.65
NE Machinery, repair	$ 2,854.08
Plains Equipment Group, same	$ 1.73
Powerplan, John Deere financial, same	$ 1,639.19
Retirement Plans Division Ameritas, retirement	$ 1,064.88
Richards Gravel Pit, gravel	$ 3,697.50
Village of Culbertson, utility	$ 21.00

E911 PSC FUND:

Centurylink, service	$ 217.94

911 EMERGENCY SERVICES FUND:

Centurylink, service	$ 61.47

Member McDonald moved to direct Chair to sign the Madison National Life Insurance renewal document. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

County Attorney Garner joined the meeting.

Highway Superintendent Phillip Dixon joined the meeting and provided an update on environmental studies and design plans relating to Palisade SE and Trenton SE bridge projects, conversations with NDOR, Game and Parks, and the Bureau of Reclamation relating to an armor coat and crack filling project on Recreation Road

44B. Discussion held on the bridge by Bernard Andrijeski and Brad Forch on the Muddy Creek. Various bridge projects were discussed.

David and Doris Sydow joined the meeting and advised as to an easement issue.

Rick Willis with Senator Adrian Smith's office met with the board. Discussion held on Waters of the United States program, HR 169 and HR 170 bills, critical access hospitals, recruiting physicians to rural hospitals, the physicians supervision rule, unfunded mandates and government bail outs.

Attorney Garner advised as to Mid-American Benefit plan documents.

Member McDonald moved to direct Chair to execute the Health Reimbursement Arrangement Plan Document and Summary Plan Description Deductible Plan, the Designated Privacy Personnel Certificate of Authority and Notice of Confidentiality document, and the Administrative Services Agreement Fee Schedule by and between Hitchcock County and Mid-American Benefits, Inc. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

The board was in receipt of a notice of non-renewal of Region 15 Interlocal Agreement for Emergency Management Agency Services from the Phelps County Attorney.

Southwest Nebraska Public Health Department's 2015 Annual Report was on file.

"Notice of Violation" was sent by Zoning Administrator Darin Morgan to five known individuals who did not obtain building permits before construction.

The Treasurer was in receipt of $45,365.61 from the State of Nebraska Federal Funds Purchase Program in bridge funding and $64,360.32 in STP Funding, both credited to the Road Fund and $1.00 from Vonnage American for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn at 11:15 a.m. and to meet for the next regular meeting on Monday, April 4th, 2016 at 9:30 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:

_____
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 4, 2016

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, 2016 commencing at 9:42 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann, and County Attorney, D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of April 4, 2016 agenda; 2. Approval of the March 21st, 2016 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: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 8,069.24
Capital Business System, Inc., copier lease	$ 149.00
Clerk Dist. Court, adv. costs	$ 96.00
Community First Bank, FICA/OASI/Fed.	$ 2,326.41
D&H Hardware, repair	$ 129.42
Dawson Co. Sheriff's Office, service fees	$ 37.14
Dundy Co. Sheriff, annual teletype service	$ 2.688.00
ES&S, coding/ballots	$ 998.34
Frontier Co. Sheriff, service fees	$ 18.50
Goodwin Siegfried LLP, ct. appt. counsel	$ 520.00
Great Plains Comm., service	$ 289.95
Hitchcock Co. Clerk, recording fees	$ 48.00
Hitchcock Co. Court, transcript fees	$ 30.25
LECC, registration	$ 130.00
Law Office of Tana Fye, ct. appt. counsel	$ 433.41
Lincoln Co. Sheriff's Dept., service fees	$ 36.06
Midwest Connect, supply	$ 195.00
NE Dept. Rev., state tax	$ 239.91
Phelps Co. Sheriff, service fees	$ 6.00
Pro Printing & Graphics, supply	$ 37.24
Red Willow Co. Sheriff, service fees	$ 131.92
Region II Human Services, quarterly assessment	$ 2,324.09
Region 15 Emergency Management Agency, contract	$ 5,209.45

Retirement Plans Division Amertias, retirement ---------- $ 1,159.96
Dawn M. Siegfried, depositions ---------- $ 489.56
SW Fertilizer, fuel/propane ---------- $ 508.50
Ashley K. Spahn, ct. appt. counsel ---------- $ 3,215.65
US Bank, website subscription ---------- $ 59.40
Verizon Wireless, service ---------- $ 301.81
Walmart, supply/equipment ---------- $ 396.26
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00
Paul Nichols, mileage ---------- $ 522.18
Richard Stapp, witness fees ---------- $ 153.92
Dusty Bethke, same---------- $ 33.50
Rebecca Durner, same ---------- $ 45.92
Katherine Andrews, same ---------- $ 81.56
John Striebel, same ---------- $ 117.20
Owens & Assoc., same ---------- $ 374.30

ROAD FUND:

Road Fund Payroll ---------- $ 8,031.21
Community First Bank, FICA/OASI/Fed. ---------- $ 2,250.57
Cross Dillon Tire Lincoln, tires ---------- $ 8,008.00
Culbertson Auto Body, repair ---------- $ 190.00
D&S Hardware, tools ---------- $ 170.95
Dultmeier Sales, supply ---------- $ 72.37
Dan's R Us Sanitation, service ---------- $ 19.50
Lakeside Sand & Gravel, gravel ---------- $ 1,970.65
Midwest Service & Sales Co., signs ---------- $ 338.80
NE Dept. Revenue, motor fuel tax ---------- $ 650.00
NE Dept. Rev., state tax ---------- $ 257.80
Retirement Plans Division Ameritas, retirement ---------- $ 1,020.44
Retriever LLC, repair ---------- $ 675.00
Sinner's Paint & Body Shop, repair ---------- $ 434.00
SW Fertilizer, fuel/supply/repair/propane---------- $12,052.40
SW Public Power, utility ---------- $ 50.60
Village of Stratton, same ---------- $ 95.70
Walmart, supply ---------- $ 3.16

E911 PSC FUND:

Great Plains Comm, service ---------- $ 477.73

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 134.75

Member McDonald moved to approve the claim of RW Welding in the amount of $447.50 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.

Assessor Marlene Bedore was present

Board acknowledged receipt of the Petition for Hearing filed by Jonathan D. Cannon, Attorney, Department of Revenue, Property Assessment Division and Notice of Preliminary Conference filed by Jim R. Titus, Hearing Officer relating to Docket Number 2016-91-001 entitled "In The Matter Of The Assessment Practices Of The Hitchcock County Assessor".

Board acknowledged receipt of Assessor Bedore's formal request for court appointed counsel.

Member McDonald moved to enter executive session to discuss litigation at 10:10 a.m. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried. Those present in executive session were Assessor Marlene Bedore, County Attorney, D. Eugene Garner and board members Wertz, McDonald and Nichols.

Member McDonald moved to come out of executive session at 10:59 a.m. this date. The motion was seconded by Wertz and the following members moved in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

John Webster with Murphy Tractor and Gregg O'Brien with Nebraska Machinery discussed pay loaders and scrapers with the board.

No action was taken on Assessor Bedore's formal request for court appointed counsel.

Discussion was held regarding the Preliminary Conference set for April 14, 2016 in Lincoln pertaining to Docket Number 2016-91-001 entitled "In The Matter Of The Assessment Practices Of The Hitchcock County Assessor". The Board directed County Attorney Garner to attend said hearing by telephone conference, if possible or if not, in person.

The Treasurer was in receipt of $63.56 from Central Crude for oil production, credited to the General Fund.

The Sheriff's First Quarter 2016 report was on file.

Member Wertz moved to adjourn at 11:25 a.m. and to meet for the next regular meeting on Monday, April 18th, 2016 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, Wertz, and Nichols. Motion carried.

ATTEST:

_____
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 18, 2016

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 April, 2016 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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 were 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 agenda consisting of the following items: 1. Approval of April 18, 2016 agenda; 2. Approval of the April 4, 2016 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 Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$40,049.05
Acme Printing Co., supply	$ 180.00
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Insurance Corp., vision ins.	$ 223.88
AS Central Services, data process.	$ 246.60
Marlene Bedore, mileage	$ 174.96
BC&BS, dental ins.	$ 1,081.02
BS&BS, health ins.	$16,338.24
Clerk Dist. Court, adv. costs	$ 32.00
Colonial Life & Accident, suppl. ins.	$ 404.51
Community First Bank, FICA/OASI/Fed.	$12,765.76
Community Hospital, blood tests	$ 148.00
Kimberly Cook, mileage/communications	$ 120.12
Creative Products Sourcing Inc.-DARE, supply	$ 230.20
D&L Pest Control, service	$ 51.00
Eakes Office Solutions, supply/lease	$ 408.05
ES&S, voting media burn	$ 11.87
Farmers Coop, supply/fuel/repair	$ 631.91
Nancy Frecks, mileage/communications	$ 64.50
Goodwin Siegfried LLP, ct. appt. counsel	$ 1,170.00
William Hagemann, fuel	$ 20.00
Hitchcock Co. Court, costs/transcript	$ 55.75
Madison National Life, life ins.	$ 86.26
Scott McDonald, mileage	$ 228.42

Messersmith Water Treatment, supply	$	20.20
Mid-American Benefits, admin./SBC fees	$	307.50
Mid-American Research Chemical, supply	$	148.94
MIPS, Inc., data process.	$	2,050.46
NE Assoc. Co. Treasurer's, registration	$	125.00
NE Dept. Rev., state tax	$	1,560.24
NE Weed Control Assoc., registration	$	120.00
Nebraska.gov, transcripts	$	3.00
New York Life, life ins.	$	75.00
Owens & Assoc., witness fees	$	148.00
Red Willow Co. Corut, transcripts	$	22.00
Region II Services, ¼ assessment	$	3,752.00
Retirement Plans Division Ameritas, retirement	$	6,651.75
Schmick's Market, supply	$	1,071.54
Scoop Media LLC, publications	$	372.20
Shredding Solutions, service	$	103.32
Ashley K. Spahn, ct. appt. counsel	$	353.54
T&J Repair, repair/maint.	$	188.45
Top Office Products, supply	$	67.23
Trails West Texaco, same	$	17.25
US Bank, supply	$	215.97
Van Diest Supply Co., grounds supply	$	586.50
Village of Trenton, utility	$	1,120.37
Laken Vrbas, blood draws	$	250.00
Ron Wertz, mileage	$	165.78
Wireless Inet, service	$	84.45

ROAD FUND:

Road Fund Payroll	$	7,501.44
AFLAC, suppl. ins.	$	571.86
Ameritas Life Ins. Co., vision ins.	$	68.32
BC&BS, dental ins.	$	204.28
BC&BS health ins.	$	4,462.65
C&K Dist., supply	$	159.19
Colonial Life & Accident Ins., suppl. ins.	$	36.32
Community First Bank, FICA/OASI/Fed.	$	2,156.20
Phillip Dixon, hwy. supt. contract	$	725.00
Farmers Coop, fuel/repair	$	268.25
Hitchcock Co. Treasurer, grader payment	$	12,268.05
JA Automotive, repair	$	237.69
Lakeside Sand & Gravel, gravel	$	3,933.05
League Builders Supply, supply	$	41.82
Madison National Life, life ins.	$	17.89
Mentzer Oil Co., fuel	$	2,175.00
Mid American Benefits, admin. fee	$	37.50
NE Dept. Rev., state tax	$	227.41
NE Machinery, repair/blades	$	13,077.84
Quality Urgent Care, CDL Testing	$	160.00
R&W Repair, fuel	$	216.85

Retirement Plans Division Ameritas, retirement	$ 1,154.17
Richards Gravel Pit, gravel	$ 4,284.00
Schamel's Auto Supply, supply	$ 320.07
Darrel Schutz, repair	$ 60.00
Village of Culbertson, utility	$ 42.32
Village of Trenton same	$ 121.28

Member Nichols to approve the claim of Scott's Sinclair in the amount of $134.90 for fuel/repair 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.

County Attorney D. Eugene Garner joined the meeting.

The Board acknowledged receipt of the "Continuance of Preliminary Conference" in Docket Number 2016-091-001 from Hearing Office Jim R. Titus, dated April 14th, 2016.

Weed Superintendent Hagemann met with the board and advised as to recent trainings.

Emergency Manager Patrick Gerdes and Deputy Emergency Manager Kyle Clapp joined the meeting. Mr. Gerdes advised as NEB. REV. STAT. §82-839.46 as it relates to the County Emergency Manager position and how the current situation functions having a regional emergency management agency. In his opinion Mr. Gerdes advised as to three options, those being do nothing, have a part time Emergency Manger and forego federal funding or join another county to form a region. Funding for the "Code Red" system was discussed. Extensive discussion held on cooperating with neighboring counties to form a new regional agency. Board requested Attorney Garner draft a letter to neighboring counties to inquire as to their interest in forming a regional agency.

Highway Superintendent Phillip Dixon advised as to culvert bids, Trenton SE Bridge Project BRO-7044 (27), and that the meeting with Game & Parks Rec. Road #44B has been moved to 4-21-16.

Member McDonald moved to solicit sealed bids for welded or riveted annular culvert items to replace bridge structure C004402605 over Muddy Creek in Hitchcock County until 9:45 a.m. on Monday, May 2nd, 2016. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried. Clerk to publish request for bids on April 21st and April 28th, 2016 and to place publication and specifications on the County's website under "Public Notices".

Due to large attendance for Agenda Item #8, the meeting was moved to the Community Room and a sign advising of the same was posted at the entrance of the Commissioner's room.

Assessor Marlene Bedore joined the meeting and offered market information used in setting the 2016 Hitchcock County agricultural land values and the nonbinding recommendations from the Department of Revenue to grassland and government program acres. Assessor Bedore advised as to a hearing that has been set before the Nebraska Tax Equalization and Review Commission (TERC) on April 27th in Lincoln. Assessor Bedore described procedures utilized to set values on agricultural properties in Hitchcock County and the sales that the Property Assessment Division borrowed from neighboring counties to make their nonbinding recommendation of an 11% increase on grass and the 50% increase to government acres (CRP, CREP and EQIP). Extensive discussion was held on all grass, CRP and CREP sub-classifications. Questions were asked and/or comments were offered by the following patrons: Scott Golding, Francis Friehe, Shane Rippen, Ron

Hoyt, Art Skinner, John Walters, Richard Kollmorgen, and Bill Hoyt. Others in attendance were Betty Golding, Roland Hidy, Richard Stahly, Deborah Walters, Henry Sramek, Jr., Larry Lashley, Ted Rippen, Billy Bunnell, Kirt Ross, Bill Fritsch and Assessment staff Trish Rippen and Terra Dutcher. Due to taxpayer requests, Assessor Bedore will call and request a remote location (via telephone conference) in the Hitchcock County Courthouse Community Room, for the April 27th TERC hearing.

Myra Stoney with Southwest Nebraska Public Health Department (SWNPHD) gave her annual report and update on various programs being offered by SWNPHD.

Scott McDonald inquired as to homestead exemption and personal property publications placed by Assessor Bedore in the Wauneta Breeze. Assessor Bedore advised that she was attempting to reach Palisade residents regarding homestead exemptions and that the personal property publication was less expensive to run in the Wauneta Breeze. It was the consensus of the board that these types of publications should be placed in the officially designated newspapers.

Discussion was held regarding Tax Valuation Inc. recent appraisal report on Kugler Company and Trenton Agri-Products. Assessor Bedore will contact Tax Valuation Inc. for attendance at a future meeting for discussion on both appraisals.

Gregg O'Brien with Nebraska Machinery joined the meeting. Discussion was held on wheel loader and wheel tractor paddle scraper bids.

Member Wertz moved to solicit sealed bids for a used paddle scraper until 10:30 a.m. on Monday, May 2nd, 2016. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, McDonald and Nichols. Motion carried. Clerk to publish request for bids on April 21st and April 28th, 2016 and to place publication and specifications on the County's website under "Public Notices".

Member Nichols moved to solicit sealed bids for a new wheel loader until 10:45 a.m. on Monday, May 2nd, 2016. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, McDonald and Nichols. Motion carried. Clerk to publish request for bids on April 21st and April 28th, 2016 and to place publication and specifications on the County's website under "Public Notices".

Member Nichols moved to approve the Application to Occupy County Road Right of Way filed by Frenchman Valley Irrigation District for an underground water line in the Northwest Corner of Section 4, Township 3, Range 31, in Hitchcock County, Nebraska. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

The Treasurer was in receipt of $652.34 from Hayes County for Atty. Legal Assist. Interlocal agreement, credited to the General Fund; $4.55 from Vrbas Auction Service for surplus items sold, credited to the Road Fund.

Member Nichols moved to adjourn at 1:24 p.m. and to meet for the next regular meeting on Monday, May 2nd, 2016 at 9:30 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:

_____
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 2, 2016

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 May, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of May 2nd, 2016 agenda; 2. Approval of the April 18th, 2016 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 Nichols 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	$ 8,611.09
Marlene Bedore, mileage	$ 273.24
Capital Business System Inc., copier lease	$ 149.00
Capital Business Systems Inc., printer lease	$ 28.00
Centec Cast Metal Products, grave markers	$ 360.05
Community First Bank, FICA/OASI/Fed.	$ 2,511.15
Barry Corder, meals/mileage	$ 65.85
Creative Product Sourcing Inc., DARE supply	$ 90.50
Dept. of Pathology Saint Louis, coroner fees	$ 225.00
Eisenhart & Farquhar PC LLO, ct. appt. counsel	$ 240.00
ES&S, voting supply	$ 2,354.95
Great Plains Comm., service	$ 1,196.93
J.D. Skiles, repair	$ 145.86
Janssen Chrysler Jeep Dodge, 2016 Ram pickup	$26,519.00
Law Office of Tana Fye, ct. appt. counsel	$ 3,642.77
Lincoln Co. Sheriff's Dept., service fees	$ 24.06
Mid American Benefits, deductible funding	$ 3,000.00
NE Dept. Rev., state tax	$ 262.16
Postmaster, postage	$ 2,000.00
Pritchard & Abbott, Inc., appraisal contract	$ 4,675.00
Retirement Plans Division Ameritas, retirement	$ 1,241.64
Secretary of State, supply	$ 10.00
SW Public Power, utility	$ 36.08

T&J Repair, repair ---------- $ 12.50
Verizon Wireless, service ---------- $ 301.75
Walmart, supply ---------- $ 248.91
Ryan R. Wilcox, public defender contract ---------- $ 2,049.50

ROAD FUND:
Road Fund Payroll ---------- $ 6,722.28
Bud's Tire Repair, repair ---------- $ 40.00
Community First Bank, FICA/OASI/Fed. ---------- $ 1,913.99
Dan's R Us Sanitation, service ---------- $ 19.50
Fastenal Industrial & Const. Supply, repair ---------- $ 74.11

Great Plains Comm., service ---------- $ 176.10
Lakeside Sand & Gravel, gravel ---------- $ 4,216.28
Mid American Benefits, deductible funding ---------- $ 3,000.00
NE Dept. Rev., state tax ---------- $ 218.70
Retirement Plans Division, Ameritas, retirement ---------- $ 846.22
Richards Gravel Pit, gravel ---------- $ 1,428.00
SW Public Power, utility ---------- $ 45.71
Village of Stratton, same ---------- $ 96.59
Walmart, supply ----------$ 10.72

E-911 PSC FUND:
CenturyLink, service ---------- $ 217.92
Great Plains Comm., same ---------- $ 321.67

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 61.47
Great Plains Comm., service ---------- $ 290.80

Highway Superintendent Phillip Dixon joined the meeting.

Culvert bids were opened as published at 9:45 a.m. Two bids were received.
1. Ace Irrigation & Manufacturing Company: $25,852.80
2. Husker Steel Company: $25,870.00

Member McDonald moved to accept the bid of Husker Steel in the amount of $25,870.00 for the East Muddy Creek project. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

The Dundy County Board of Commissioners joined the meeting via phone conference regarding Emergency Management Services. Those present in person were Charlynn Hamilton, Hayes County Emergency Manager, Kyle Clapp, Hitchcock County Deputy Emergency Manager, Patrick Gerdes, Region 15 Emergency Manager, Brandon Myers, Director, Lincoln County Emergency Management, and Joanna LeMoine, Deputy Director, Lincoln County Emergency Management. Those present offered proposals from their respective agencies for Hitchcock County Emergency Management Services. Kyle Clapp offered proposals for Hitchcock and Dundy counties and Hitchcock, Dundy and Hayes counties. Brandon Myers offered a proposal for Lincoln, Hitchcock and Dundy counties. Charlynn Hamilton's proposal included Hitchcock, Hayes and Dundy counties. This item will be placed on the May 16th agenda for further consideration.

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

Scraper bids were opened as published at 10:35 a.m. One bid was received.

1. Nebraska Machinery Company: 2007 Caterpillar Model 613 C – $125,000.00

Member Nichols moved to accept the bid of Nebraska Machinery Company for a 2007 Caterpillar Model 613 C in the amount of $125,000.00. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

Wheel loader bids were opened as published at 10:45. Two bids were received.

1. Murphy Tractor & Equipment Company: 2016 John Deere Model 524K – $146,000.00
2. Nebraska Machinery Company: Bid 1: (New) 2015 Model 926 M - $158,025.00
   Bid 2: 2012 Model 924K - $140,000.00

Member Nichols moved to accept the bid of Murphy Tractor & Equipment Company for a 2016 John Deere Model 524K in the amount of $146,000.00. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

The Board acknowledged receipt of a "Progression Order and Notice of Hearing" relating to Docket No. 2016-091-001P, dated April 25th, 2016.

Attorney Garner advised as to the Interlocal Agreement for Cooperative Public Safety.

Member McDonald moved to direct Chair to execute the Interlocal Agreement for Cooperative Public Safety by and among Hitchcock County and Adams, Buffalo, Chase, Clay, Dawson, Dundy, Franklin, Frontier, Furnas, Gosper, Hall, Hamilton, Harlan, Hayes, Hitchcock, Kearney, Lincoln, Nuckolls, Phelps, Perkins, Red Willow and Webster Counties and the cities and village within said counties. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

Sally Vaugh and Shirley Alberts met with the board and provided an update on Region II Services.

The Treasurer was in receipt of $1.00 from Vonage America and $12.00 from Centurytel for 911 surcharges, both credited to the 911 Emergency Service Fund; $2,885.11 from Phelps County for Emergency Management reimbursement, credited to the General Fund.

Member McDonald moved to adjourn at 11:45 a.m. and to meet for the next regular meeting on Monday, May 16th, 2016 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 Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 9th, 2016

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 9th day of May, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of May 9th, 2016 agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Also present were Emergency Manager Patrick Gerdes, Deputy Hitchcock County Emergency Manager Kyle Clapp, Dundy County Commissioners Jerry Fries, Scott Olson and Scott Hogeland, and Stan Heyne.

The purpose of the joint meeting with Dundy County was to discuss Emergency Management (EM) Services for Hitchcock and Dundy counties. Discussion was held on:

- Proposals received at the May 2nd, 2016 meeting for Emergency Management services
- Inter-local agreements for EM Services and the effect of the same
- Financial considerations
- Fiscal agent responsibilities
- Deputy positions
- Hiring policies
- Benefits for full time and part time employees
- Requirements under federal regulations relating to EM services

Lincoln County Emergency Management Director Brandon Myers joined the meeting for a short time via phone conference.

It was the consensus of the board to consider an inter local agreement for Emergency Management Services with Lincoln County conditioned upon Dundy County entering into an inter local agreement with Lincoln County.

Mr. Gerdes indicated that he would call Lincoln County Emergency Management Director Brandon Myers and request the inter local agreement being proposed by Lincoln County for board consideration at the May 16th, 2016 meeting.

Member McDonald moved to adjourn at 10:30 a.m. this date. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, McDonald and Nichols. Motion carried.

ATTEST:

_____
Margaret Pollmann, County Clerk

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 16, 2016

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 May, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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 were 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 agenda consisting of the following items: 1. Approval of May 16th, 2016 agenda; 2. Approval of the May 2nd, 2016 and May 9th, 2016 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: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$40,230.28
AFLAC, suppl. ins.	$ 1,328.38
Ameritas Life Insurance Corp., vision ins.	$ 223.88
AS Central Finance, data process.	$ 246.60
Election Boards, election day/training	$ 3,266.32
BC & BS, dental ins.	$ 1,081.02
BC & BS, health ins.	$16,338.24
Central NE Cremation & Mortuary Services, coroner fees	$ 650.00
Clerk Dist. Court, adv. costs	$ 35.00
Colonial Life & Accident, suppl. ins.	$ 404.51
Community First Bank, FICA/OASI/Fed.	$13,351.63
Kimerly Cook, mileage/communications	$ 128.04
Diamond Vogel Paint Center, repair	$ 116.50
Dr. Michael Chambliss, consult/expert witness	$ 1,250.00
Eakes Office Solutions, supply/lease	$ 596.44
Election Systems & Software, repair	$ 60.90
Fairfield Inn & Suites, lodging	$ 179.90
Farmers Coop, fuel	$ 882.62
Irene Felker, mileage	$ 101.52
First Forensic Inc., consult/expert witness	$ 250.00
Nancy Frecks, mileage/communications	$ 116.16
Hitchcock Co. Court, costs	$ 166.00
Hitchcock Co. Treasurer, title fees	$ 15.00
Janssen Chrysler Jeep Dodge, repair	$ 446.64

Thomas W. Jones, meals	$	9.93
Linda Kerchal, mileage	$	15.12
Madison National Life, life ins.	$	86.26
Mailfinance, postage meter lease	$	225.00
Scott McDonald, mileage	$	204.12
Mid-American Benefits, admin. fee	$	142.50
MIPS, Inc., data process.	$	1,916.48
Dorisa Morris, transcript of deposition	$	23.75
NACO, registrations	$	420.00
NE Institute of Forensic Sciences, coroner fees	$	4,000.00
NE Dept. Rev., state tax	$	1,651.82
New Victorian Suites Lincoln, lodging	$	64.99
New York Life, life ins.	$	75.00
Peckham Dental Clinic, inmate services	$	80.00
Red Willow Co. Sheriff, service fees	$	74.75
Redfield & Co., supply	$	719.92
Retirement Plans Division Ameritas, retirement	$	6,901.89
Schmick's Market, supply	$	634.81
Scoop Media LLC, publications	$	1,995.30
Robert Scott, mileage/meals/regist.	$	282.34
SW Fertilizer, fuels	$	565.00
Stratton Auto Parts, repair	$	13.98
T&J Repair, same	$	42.70
Total Turf, same	$	494.46
Trails West Texaco, supply	$	10.23
Underground Vaults & Storage, microfilm storage	$	4.50
Village of Trenton, utility	$	1,215.90
Wauneta Breeze, publications	$	255.60
Ron Wertz, mileage	$	390.42
Wireless Inet, service	$	84.45

ROAD FUND:

Road Fund Payroll	$	6,509.48
AFLAC, suppl. ins.	$	571.86
Ameritas Life Ins. Corp., vision ins.	$	47.44
BC & BS, dental ins.	$	146.99
BC & BS, health ins.	$	3,470.95
C&K Dist., tools	$	7.98
Colonial Life & Accident Ins., suppl. ins.	$	36.32
Community First Bank, FICA/OASI/Fed.	$	1,897.27
D&S Hardware, supply/tools	$	936.77
Phillip Dixon, Hwy. Supt. contract	$	725.00
Farmers Coop, repair/fuel	$	403.38
Kildare Lumber Co., supply	$	22.14
Klein's Motor Electric, repair	$	133.41
Lakeside Sand & Gravel, gravel	$	3,579.21
League Builders Supply, repair/supply	$	3,164.51
Madison National Life, life ins.	$	12.99
McCook Daily Gazette, publication	$	124.20

Mid-American Benefits, admin. fee	$	30.00
NE Dept. Rev., state tax	$	197.34
NE Machinery Co., repair/blades	$	9,405.43
R&W Repair, fuel/repair	$	153.00
Retirement Plans Division Ameritas, retirement	$	958.31
Schamels Auto Supply, repair	$	34.20
Sensel Welding & Repair, repair	$	15.30
SW Fertilizer, fuel/supply	$	169.91
Stratton Auto Parts, repair/supply/tools	$	218.16
T&J Repair, repair	$	6.58
Titan Machinery, same	$	56.50
Village of Culbertson, utility	$	42.11
Village of Trenton, same	$	125.99

E-911 PSC FUND:

Geo-Com, data maint.	$	6,436.56

911 EMERGENCY SERVICES FUND:

Geo-Com, data maint.	$	1,815.44

Member Nichols moved to approve the claim of RW Welding for repair in the Road Fund in the amount of $45.90. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of $148.00. 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.

County Attorney D. Eugene Garner joined the meeting.

Charlynn Hamilton, Hayes County Emergency Manager joined the meeting and presented an updated proposal for joint emergency management services for Hitchcock and Hayes Counties.

Also present were Patrick Gerdes, outgoing Director, Region 15 Emergency Management, and Justin Norris, incoming Director, Region 15 Emergency Management.

Brandon Myers, Director, Lincoln County Emergency Management advised as to budgetary items in Lincoln County's proposal for Emergency Management services, retention of current Deputy Emergency Managers, agency owned vehicles versus mileage reimbursement, and various provisions in the rough draft inter-local agreement.

Attorney Garner inquired as to legal issues relating to Lincoln County's rough draft inter-local agreement. Discussion was held on paragraphs #6, #7, and #11 of said agreement.

All parties joining the meeting relating to Emergency Management Services are attending the Dundy County's board meeting this date. It was the consensus of the board, as it has previously agreed to work with Dundy County, that any decision should be tabled until Dundy County's board has met with the parties presenting proposals. A phone conference will be had with Dundy County's board at approximately 12:30 p.m. this date.

Assessor Marlene Bedore, joined the meeting. Also present were Joe Wilson and Ron Elliott with Tax Valuation, Inc. An appraisal report on Kugler Company was provided by Mr. Wilson. Discussion was held on the recent appraisals of Trenton Agri-Products and Kugler Company. Personal property valuations were reviewed. Performing annual updates and cost of the same for these properties was discussed.

Member McDonald moved to recess the meeting at 11:30 a.m. to enter into Board of Equalization proceedings. Member Nichols seconded the motion and the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

The meeting reconvened at 12:26 p.m. this date

The Dundy County Commissioner's joined the meeting via phone conference and advised they had moved to enter into an inter-local agreement with Lincoln County for emergency management services contingent upon Hitchcock County entering into a like agreement.

Member Wertz moved to enter into an into an inter-local agreement for Region 51 Emergency Management Agency Services by and between Lincoln County, Nebraska and the Counties of Dundy and Hitchcock, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Nichols and Wertz. Motion carried.

The Treasurer was in receipt of $1.00 from Vonage Tax Account and $7.50 from Nebraska Technology & Teleco for 911 surcharges, both credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 12:40 p.m. and to meet for the next regular meeting on Monday, June 6th, 2016 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, Wertz, and Nichols. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 6, 2016

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 May, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney, D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of June 6th, 2016 agenda; 2. Approval of the May 16th, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz offered Resolution #16-8 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 16-8

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, NEB. REV. STAT. §23-106(2), authorizes the County Board of Commissioners to establish Petty Cash Funds, and to set the amount of money to be carried in such fund.

WHEREAS, the State of Nebraska Judicial Branch has directed that each County Court have a dedicated assigned cash drawer to allow court staff to make change for financial transactions.

NOW THEREFORE, BE IT RESOLVED that the Hitchcock County Court is hereby authorized to establish a petty cash fund in the amount of $30.00.

BE IT FURTHER RESOLVED that the dollar limit of such fund shall be stated in the fiscal policy of the county board budget message.

PASSED AND APPROVED on this 6th day of June, 2016.
VOTING FOR THE MOTION: Scott McDonald, Paul Nichols and Ron Wertz
ABSTAINING: None
VOTING AGAINST THE MOTION: None
ABSENT: None

The Resolution is hereby adopted.

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk SEAL

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: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$12,511.62
Acme Printing Co., supply	$ 338.41
Marlene Bedore, mileage	$ 86.40
Capital Business Systems, Inc., copier lease	$ 149.00
Capital Business Systems, Inc., printer lease	$ 900.83
Clerk District Court, adv. costs	$ 35.00
Comfort Inn, lodging	$ 371.80
Community First Bank, FICA/OASI/Fed.	$ 4,034.41
Kimberly Cook, mileage/communications	$ 133.08
Cornhusker State Industries, supply	$ 312.00
Eakes Office Products, supply/lease	$ 417.34
Farmers Coop, supply/fuel	$ 168.44
Nancy Frecks, mileage/communications	$ 45.60
GIS Workshop, contract	$ 9,600.00
Goodwin Siegfried, LLP, ct. appt. counsel	$ 995.00
Great Plains Comm., service	$ 1,142.38
Herrmann Jones Funeral Chapel, coroner costs	$ 315.00
Hitchcock Co. Court, costs	$ 115.00
Hutch's Heating & AC Services, repair	$ 120.00
Juror per diem/mileage	$ 821.16
Justice Data Solutions, software	$ 1,500.00
Law Office of Tana Fye, ct. appt. counsel	$ 628.14
Lewis Motor Sports, repair	$ 345.92
Messersmith Water Treatment, supply	$ 20.20
Mid-American Benefits, deductible funding	$ 8,000.00
MIPS, Inc., data process. costs	$ 4,119.37
Darin Morgan, zoning admin.	$ 905.88
NACO, dues	$ 1,234.18
NE County Attorney's Assoc., dues	$ 515.00
NE Dept. Rev., state tax	$ 520.28
Nebraska.gov, transcripts	$ 8.00
Northshore, juror meals	$ 118.90
Evelyn Pettit, baliff fees	$ 100.00
Postmaster, postage	$ 1,000.00
Postmaster, box rent	$ 66.00
Ramada Inn Kearney, lodging	$ 140.00

Red Willow Co. Court, transcripts ---------- $ 4.50
Redfield & Co., supply ---------- $ 163.91
Retirement Plans Division Ameritas, retirement ---------- $ 1,817.25
Southwest Fertilizer, fuel ---------- $ 370.97
SW Public Power, utility ---------- $ 34.30
Ashley K. Spahn, ct. appt. counsel ---------- $ 5,486.36
T&J Repair, repair ---------- $ 297.53
Trails West Texaco, supply/meal ---------- $ 39.81
Univ. of NE, supply ---------- $ 354.06
US Bank, meals ---------- $ 27.13
Verizon Wireless, service ---------- $ 301.75
Village of Trenton, utility ---------- $ 1,164.28
Laken Vrbas, blood draw ---------- $ 125.00
Walmart, supply/repair ---------- $ 373.12
Wauneta Breeze, subscription ---------- $ 38.00
Karen Wertz, reimb. supply ---------- $ 19.98
Ryan Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $11,671.04
Carquest, repair/tools ---------- $ 215.37
Community First Bank, FICA/OASI/Fed. ---------- $ 3,626.76
D&S Hardware, supply ---------- $ 16.95
Dan's R Us Sanitation, service ---------- $ 19.50
Don Hagan & Sons, repair ---------- $ 116.30
Farmers Coop, fuel ---------- $ 212.21
Great Plains Comm., service ---------- $ 177.45
JA Automotive, supply ---------- $ 29.17
Lakeside Sand & Gravel, gravel ---------- $10,320.02
Medical Enterprises, DOT Testing ---------- $ 41.00
Mentzer Oil Co., fuel ---------- $ 2,389.58
Mid-American Benefits, deductible funding ---------- $ 1,000.00
NE Dept. Rev., state tax ---------- $ 490.62
Prairie States Comm., repair ---------- $ 555.00
R&W Repair, same ---------- $ 62.05
Retirement Plans Division Ameritas, retirement ---------- $ 1,441.08
Richards Gravel Pit, gravel ---------- $ 4,641.00
SW Fertilizer, supply/propane ---------- $ 615.38
SW Public Power, utility ---------- $ 40.38
Stratton Auto Parts, repair/supply ---------- $ 109.06
Titan Machinery, repair ---------- $ 2,819.49
Village of Culbertson, utility ---------- $ 42.11
Village of Stratton, same ---------- $ 99.10
Village of Trenton, same ---------- $ 123.63
7-D Lockshop, repair ---------- $ 21.00

VISITOR PROMOTIONAL FUND:

Hillside Perk, promotional/special projects ---------- $ 50.00
McCook Daily Gazette, publication---------- $ 550.00

NETA Treasurer, dues ---------- $ 210.00
Splash Design, printing ---------- $ 713.71

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 279.39
Great Plains Comm., same ---------- $ 672.48

Member McDonald moved to approve the claim of RW Welding for repair in the Road Fund in the amount of $57.80. 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.

Twyla McClung met with the board regarding road concerns.

Attorney Garner advised that Brandon Meyer, Lincoln County Emergency Manager requested that action on the Region 51 Interlocal Agreement/Monetary Agreement for Emergency Management Services be postponed until the June 20th meeting. The Lincoln County Board will execute said agreement and forward to this board for consideration.

Member McDonald moved to direct Chair to execute the letter of engagement with Daniel D. Miller for 2016/2017 budget preparation services in the amount of $2,500.00. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Member Nichols moved to appoint Jacob Miller to the Hitchcock County Board of Adjustment for the term expiring January 1, 2019. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member Nichols moved to sign NACO Benefit Services VSP Vision Insurance Pool Participation Agreement. 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 the U.S. Department of Labor Wage and Hour Division amendment to the Fair Labor Standards Act (FLSA) relating to overtime pay regulations.

The Treasurer was in receipt of $80.07 from Central Crude for oil production, credited to the General Fund.

Member McDonald moved to adjourn at 11:05 a.m. and to meet for the next regular meeting on Monday, June 20th, 2016 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 20, 2016

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 June, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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 were 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 agenda consisting of the following items: 1. Approval of June 20th, 2016 agenda; 2. Approval of the June 6th, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member 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	$ 39,838.93
Acme Touch Printing, supply	$ 55.88
AFLAC, suppl. ins.	$ 1,239.85
Ameritas Life Ins. Corp., vision ins.	$ 223.88
BC/BS, dental ins.	$ 1,081.02
BC/BS, health ins.	$ 16,338.24
Buffalo Co. Sheriff, service fees	$ 19.60
Capital Business Systems, copier lease	$ 28.00
Clerk District Court, adv. costs	$ 36.00
Colonial Life & Accident, suppl. ins.	$ 404.51
Community First Bank, FICA/OASI/Fed.	$ 13,093.24
Community Hospital, inmate medical	$ 1,100.00
Creative Product Sourcing Inc. – DARE, supply	$ 616.39
Culbertson Auto Body, decal install.	$ 130.00
D&L Pest Control, service	$ 51.00
DAS State Accounting – Central Finance, data process.	$ 246.60
Dell Marketing LP, supply	$ 479.96
Eakes Office Solutions, supply/equip.	$ 3,128.17
Eisenhart & Farquhar PC LLO, ct. appt. counsel	$ 1,151.84
ES&S, supply	$ 42.00
Farmers Coop, fuel	$ 750.41
Darlene Fischer, canvass board – recount	$ 18.00
Great Plains Comm., service	$ 1,186.68
Rebecca Harling, special prosecutor/grand jury	$ 1,600.00

Hitchcock Co. Court, costs	$	85.00
Hitchcock Co. Court, petty cash	$	30.00
Holiday Inn Kearney, lodging	$	399.80
JA Automotive, repair	$	85.11
Jacks Uniforms & Equipment, uniforms/law enf. supply	$	1,354.46
Madison National Life, life ins.	$	86.26
Jennifer McCarter, court reporting services	$	395.00
Scott McDonald, mileage	$	238.14
Mid American Benefits, admin fees	$	135.00
MIPS, data process.	$	3,244.91
Dorisa Morris, court reporting services	$	154.25
NE Assoc. County Assessors, dues	$	50.00
NE Dept. Revenue, course registration	$	150.00
NE Institute of Forensic Sciences, consult. fees	$	2,840.00
NE Dept. Rev., state tax	$	1,600.61
New York Life, life ins.	$	75.00
Paul Nichols, mileage	$	483.84
NIRMA, liability/work comp./auto/physical damage/E&O insurance	$	32,160.00
Prairie States Comm., radio equip. removal/install	$	3,396.50
Quill, supply/furniture	$	984.80
Retirement Plans Division Ameritas, retirement	$	6,724.55
Rixstine Recognition, apparel	$	66.66
Tanya Roberts-Connick, special prosecutor/grand jury	$	1,600.00
Samway Floor Covering & Furniture, repair	$	4,493.00
Schmick's Market, supply	$	1,147.07
Scoop Media, publications	$	717.10
Dawn M. Siegfried, court reporting services	$	323.76
Ashley K. Spahn, ct. appt. counsel	$	6,226.36
The Thompson Co., supply	$	590.74
US Bank, fuel	$	29.35
Walmart, supply	$	211.92
Ron Wertz, mileage	$	196.56
Verna Wertz, canvass board – recount	$	18.00
Wireless Inet, service	$	84.45
Xpediter Technology, software update	$	2,972.00
7-D Lockshop, key	$	3.50

ROAD FUND:

Road Fund Payroll	$	8,212.23
AFLAC, suppl. ins.	$	571.86
Ameritas Life Ins. Corp, vision ins.	$	47.44
BC/BC, dental ins.	$	146.99
BC/BS, health ins.	$	4,884.12
Bud's Tire Repair, Inc., tires	$	2,189.00
C&K Dist., supply	$	36.89
Carquest, repair	$	39.09
Colonial Life & Accident Ins., suppl. ins.	$	36.32
Community First Bank, FICA/OASI/Fed.	$	2,337.03
Phillip Dixon, hwy. supt. contract/bridge inspect.	$	780.00

Great Plains Comm., service	$	175.20
Klein's Motor & Electric, repair	$	879.82
Kugler Co., chemicals	$	4,270.30
Lakeside Sand & Gravel, gravel	$	29,949.01
League Builders Supply, supply	$	109.93
Madison National Life, life ins.	$	17.89
Medical Enterprises, DOT testing	$	5.00
Mentzer Oil Co., fuel	$	1,761.20
Mid American Benefits Inc., admin. fees	$	37.50
Miller & Assoc., surveyor fees	$	568.00
NE Dept. Rev., state tax	$	237.91
NE Machinery, equipment/repair	$	125,590.04
NE Truck Center, repair	$	488.29
Newman Traffic Signs, signs	$	3,963.00
NIRMA, work comp./liability/phys. damage/vehicle/E&O ins.	$	38,917.00
Plains Equipment Group, repair/supply	$	1,479.29
Powerplan, JD Financial, repair	$	553.43
Retirement Plans Division Ameritas, retirement	$	1,158.05
Richards Gravel Pit, gravel	$	7,828.50
Schamel's Auto Supply, repair/supply	$	479.12
Titan Machinery, repair	$	107.58
7-D Lockshop, keys	$	8.00

E911 PSC FUND:

Geo-Com, service support fee	$	1,368.90

911 EMERGENCY SERVICES FUND:

CenturyLink, service	$	279.39
Geo-Com, service support fee	$	386.10
Great Plains Comm., service	$	612.48

Member Nichols moved to approve the claim of RW Welding for repair in the Road Fund in the amount of $259.68. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of $141.30. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and Wertz. Member McDonald abstained. Motion carried.

Cathy McDowell with Prairie Plains Court Appointed Special Advocates (CASA) met with the board regarding services offered and advised as to 2016/2017 budget request.

Member Nichols moved to approve the Application to Occupy Hitchcock County Road Right-Of-Way filed by the Wauneta Telephone Company, Inc. relating to buried fiber optic telephone cable under Roads 725, 724, 723, 349, 350 and 352. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Member McDonald moved to approve to recommend approval of the application of R2R Group LLC for a one day, special designated license for August 5th, 2016 located at Good Life Marina, 36152 Road 44B,

Trenton, Nebraska, legally described as the S ½ of the S ½ 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 Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Public record requests were discussed.

Member McDonald moved to enter into the Region 51 Interlocal Agreement for Emergency Management Agency Services by and between Hitchcock County and Lincoln and Dundy counties. Member Wertz 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 enter into the Region 51 Monetary Agreement for Emergency Management Agency Services by and between Hitchcock County and Lincoln and Dundy counties. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Kathy Haas with Family Resource Center met with the board regarding services offered and advised as to the 2016/2017 budget request.

Highway Superintendent Phillip Dixon joined the meeting and advised as to Governor Rickett's proclamation regarding state road and bridge funding. Discussion was held on the Trenton Southeast project, right of way acquisitions and various road and bridge projects.

Officials Bryan Leggott, Marlene Bedore, Linda Cook and Margaret Pollmann discussed employee salaries with the board.

Member Wertz moved to approve a 2.5% employee salary increase for fiscal year 2016/2017 as evidenced in attachment "A" incorporated within these minutes. Member McDonald seconded the motion and further discussion was held by those present. Upon conclusion of consideration, Chair asked for a roll call vote. The following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

The Treasurer was in receipt of $194.37 from Mid American Benefits for claim refund, credited to the General Fund and $1.00 from Vonage for 911 surcharges, credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn at 12:50 p.m. and to meet for the next regular meeting on Tuesday, July 5th, 2016 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.

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ATTEST: Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____

Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 5th, 2016

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 5th, day of July, 2016 commencing at 10:20 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of July 5th, 2016 agenda; 2. Approval of the June 20th, 2016 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.

John Rundel with the Village of Trenton advised that the village had secured a "Scrap Tire Collection" grant. The Village of Trenton will supply manpower and equipment for this project. Mr. Rundel further advised that there would be $3,700.00 in expenses not covered by the grant and because the tire collection included the entire county, requested that the board consider funding this amount. Collection will begin July 18th and continue through July 24th or until the 200 ton limit is met. It was the consensus of the board to support this project.

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

GENERAL FUND:

General Fund Payroll	$ 8,938.85
Marlene Bedore, mileage	$ 187.38
Capital Business System Inc., copier lease	$ 149.00
Clerk Dist. Court, adv. costs	$ 72.00
Community First Bank, FICA/OASI/Fed.	$ 2,549.61
Dept. of Pathology Said Louis UN, coroner fees	$ 360.00
Farmers Coop, fuel/supply/repair	$ 919.49
Todd Hovey, blood draws	$ 375.00
Law Office of Tana Fye, ct. appt. counsel	$ 800.97
Jennifer McCarter, transcript	$ 126.00
Mid-American Benefits, deductible funding	$ 3,000.00
Midwest Special Services, prisoner transport	$ 403.50
NE Dept. Rev., state tax	$ 261.91
Redfield & Co., supply	$ 306.78
Retirement Plans Division Ameritas, retirement	$ 1,177.99
SW Public Power Dist., utility	$ 34.89

Tonniges & Assoc., audit fees	$	6,870.00
Verizon Wireless, service	$	301.75
Laken Vrbas, blood draw	$	125.00
Walmart Community, supply	$	47.62
Ryan Wilcox, public defender contract	$	2,000.00

ROAD FUND:

Road Fund Payroll	$	8,467.68
Community First Bank, OASI/FICA/Fed.	$	2,351.15
Dan's R Us Sanitation, service	$	19.50
Farmers Coop, supply/fuel/oil	$	315.59
Jerry's Body Shop, repair	$	115.00
Lakeside Sand & Gravel, gravel	$	1,089.61
NE Dept. Rev., Motor Fuels, tax	$	509.00
NE Dept. Rev., state tax	$	260.28
Retirement Plans Division Ameritas, retirement	$	1,019.90
Richard Gravel Pit, gravel	$	7,497.00
SW Fertilizer, supply	$	49.00
SW Public Power, utility	$	50.30
Titan Machinery, repair	$	1,452.31
Village of Stratton, utility	$	59.99
Walmart Community, supply	$	16.87
Western Tire Company, repair	$	741.20

Attorney Garmer advised as to new right of way documents pertaining to federal aid Project BRO 7044 (27), Trenton Southeast.

Member Wertz moved to direct chair to execute the Local Political Subdivsion Acquisition Contract for .080 acres of additional permanent easement and the Local Political Subdivision Acquisition Contract for .224 acres of additional channel easement relating to Federal Aid Project BRO 7044 (27), Trenton Southeast. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to direct chair to execute the Right of Way Certificate on federal aid Project BRO 7044 (27) Trenton Southeast. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

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

ANNUAL SALARIES

Commissioner $20,196.00; County Clerk $46,308.00; Chief Deputy Clerk $35,135.65; Deputy Clerk $30,750.00; County Attorney $46,308.00; County Sheriff $54,060.00; Chief Deputy Sheriff $42,733.36; Deputy Sheriff $40,250.55; County Treasurer $46,308.00; Chief Deputy Treasurer $ 35,135.65; Assessor $46,308.00; Assessor Clerical $29,417.50; Extension Office Manager $26,832.59; Veteran's Service Officer $11,275.00; NIRMA Contact Person $ 927.20.

HOURLY WAGES

Attorney Legal Assistant $17.03; Treasurer Clerical $13.00/$15.16; Assessor Clerical $13.33; Part Time Assessor Clerical $11.28; Road Maintenance $14.50/$17.67; Part Time Road Maintenance $11.00/$14.00; Janitorial $14.87; Weed Superintendent $15.09; Dispatcher/Jailer $14.87/$15.43; Permanent Part Time Dispatcher/Jailer $14.44; Part Time Dispatcher/Jailer $14.30; Zoning Administrator $17.38; Planning Commissioner Secretary $10.44

Board noted receipt of a letter dated June 22, 2016 from The Associate Deputy Secretary of the Interior regarding the County's 2016 allocation of payment in lieu of taxes (PILT) funds in the amount of $20,912.00.

The Board was in receipt of the Hitchcock County Sheriff's Second Quarter and Distress Warrant Report for 2016.

The Treasurer was in receipt of $50.17 from Central Crude for oil production, credited to the General Fund; $671.82 from Sandhill Welding for a culvert, credited to the Road Fund.

Member McDonald moved to adjourn at 11:56 a.m. and to meet for the next regular meeting on Monday, July 18th, 2016 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:

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Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 18th, 2016

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 July, 2016 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, and County Clerk Margaret Pollmann. Member Paul Nichols was absent. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were 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 agenda consisting of the following items: 1. Approval of July 18th, 2016 agenda; 2. Approval of the July 5th, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz and McDonald. Nichols Absent. Motion carried.

Member Nichols arrived at 9:06 a.m.

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	$41,460.11
AFLAC, suppl. ins.	$ 1,271.70
Ameritas Life Ins. Corp, vision ins.	$ 223.88
BC & BS, dental ins.	$ 1,081.02
BC & BS, health ins.	$16,338.24
Richard Calkins, ct. appt. counsel	$10,694.74
Clinch Enterprises, supply	$ 62.90
Colonial Life & Accident Ins., life ins.	$ 331.87
Community First Bank, FICA/OASI/Fed.	$13,729.91
Community Hospital, blood tests	$ 740.00
Kimberly Cook, mileage/communications	$ 177.54
DAS State Accounting, data process.	$ 246.60
Eakes Office Solutions, supply/lease	$ 296.66
Eisenhhart & Farquhar, ct. appt. counsel	$ 851.84
Election Systems & Software, repair	$ 90.36
Nancy Frecks, mileage/communications	$ 45.60
Hitchcock Co. Court, costs	$ 120.50
Law Office of Tana Fye, ct. appt. counsel	$ 95.00
Madison National Life, life ins.	$ 86.26
McCook Daily Gazette, publication	$ 27.20
Scott McDonald, mileage	$ 206.82
Mid-American Benefits, admin. fee/deductible funding	$ 3,135.00

MIPS, Inc., data process. ---------- $ 1,916.48
NE Dept. Rev., fuel tax ---------- $ 1,701.78
Nebraska.gov, transcripts ---------- $ 13.00
New York Life, life ins. ---------- $ 75.00
Radiology Services, inmate medical treatment ---------- $ 43.00
Region II Human Services, 1st Qtr. Assessment ---------- $ 2,393.81
Region II Services, Quarterly Assessment ---------- $ 1,280.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,951.67
Schmick's Market, supply ---------- $ 950.02
Scoop Media LLC, publications ---------- $ 370.89
Shredding Solutions, service ---------- $ 75.00
Ashley K. Spahn, ct. appt. counsel ---------- $ 720.00
Stratton Auto Parts, repair ---------- $ 17.58
Trails West Texaco, supply ---------- $ 12.57
Uline Shipping Supply Specialists, equipment ---------- $ 278.54
University of NE, same ---------- $ 1,844.95
Lindsay Vigneur, blood draw ---------- $ 125.00
Village of Trenton, utility ---------- $ 2,274.33
Volz, Inc., supply ---------- $ 285.00
Ron Wertz, mileage ---------- $ 272.16
Wireless Inet, service ---------- $ 84.45

ROAD FUND:

Road Fund Payroll ---------- $ 8,167.03
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Ins. Corp., vision ins. ---------- $ 47.44
BC & BS, dental ins. ---------- $ 146.99
BS & BS, health ins. ---------- $ 4,884.12
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 2,335.47
Phillip Dixon, hwy. supt. contract ---------- $ 2,325.00
Hitchcock Co. Clerk, recording fees ---------- $ 32.00
Hitchcock Co. Treasurer, grader pmt. ---------- $12,268.05
Larry Hubl, reimb. equipment ---------- $ 42.78
Inland Truck Parts, repair ---------- $ 449.58
JA Automotive, same ---------- $ 123.04
League Builders Supply, supply/signs ---------- $ 174.25
Madison National Life, life ins. ---------- $ 17.89
Mentzer Oil Co., fuel ---------- $ 1,723.04
Mid-American Benefits, deductible funding ---------- $ 37.50
NE Dept. of Revenue, state tax ---------- $ 237.75
NE Machinery Co., repair ---------- $ 1,877.66
R&W Repair, fuel ---------- $ 145.41
Retirement Plans Division Ameritas, retirement ---------- $ 1,127.28
Richard Gravel Pit, gravel ---------- $ 3,034.50
Schamels Auto Supply, supply/tools ---------- $ 93.24
Stratton Auto Parts, repair/supply/tools ---------- $ 72.35
Village of Culbertson, utility ---------- $ 42.53
Village of Trenton, same ---------- $ 126.56

VISITOR'S PROMOTION FUND:
Janet Felt, travel expenses/lodging ---------- $ 213.80

SOLID WASTE FUND:
Village of Trenton, tire collection project ---------- $ 3,700.00

Member Wertz moved to approve the claim of Scott's Sinclair in the amount of $285.50 for fuel in the Road Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Member McDonald moved to forgive the September 10, 2015 billing to the Village of Stratton relating to the August 15th, 2015 storm cleanup in the amount of $1,280.00. Nichols second. Nichols, McDonald and Wertz.

The Treasurer was in receipt of $652.34 from Hayes County for Attorney Legal Assistant reimbursement, credited to the General Fund.

Member McDonald moved to adjourn at 9:35 a.m. and to meet for the next regular meeting on Monday, August 1st, 2016 at 9:30 a.m. Member Wertz 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 Pollmann, County Clerk

Hitchcock County Board Minutes

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
July 18th, 2016

A meeting of the Hitchcock County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska on Monday, the 18th, day of July, 2016 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Wertz moved to approve the consent agenda consisting of the following items: 1. Approval of the July 18th, 2016 agenda; 2. Approval of the June 6th, 2016 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.

Clerk Pollmann presented copies of letters that were sent to each protestant providing statutory notice of hearing date and time which were received and marked Exhibit #1.

Assessor Bedore presented a letter dated July 18, 2016 and marked Exhibit #2 listing the following documents which are on file either in electronic or paper form in the office of the County Assessor:

1. Copy of Certification of Completion of the Revision of the 2016 Assessment Rolls.
2. Copy of the Hitchcock County 2016 Average Acre Value Comparison
3. Copy of Notice mailed to all taxpayers requesting current land uses dated 11.24.15
4. Copy of process used for the 2016 Culbertson, Trenton, Rural Residential Revaluations
5. Copy of Depreciation Analysis for Trenton Residential properties
6. Marshall and Swift Residential Manual
7. List of Counties and subclasses statewide that were out of range for Agricultural Land
8. Copy of Regulation 14-003 through 14-006
9. Copy of Culbertson Depreciation Tables for Residential and Rural Res
10. Copy of 2016 Land/Lot tables
11. Copy of Grass Sales CREP-CRP-EQIP Sales; Marked Exhibit #124 from the Statewide TERC Hearing
12. Copy of Hitchcock County Public Record Policy and fees

The posted rules of proceeding was marked Exhibit #3.

Member Nichols advised Chair he would be recording these proceedings.

Assessor Bedore advised as to two Village of Trenton owned properties and recommended that they be tax exempt.

Member Nichols moved to approve tax exempt status on Village of Trenton owned property parcels #440006058 and #440005205. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Assessor Bedore advised as to changes of assessed values pursuant to NEB. REV. STAT. §77-1315.01 and 77-1317 in that the values in question relate to properties being protested and could be discussed after said protests have been heard.

The Assessor's Hitchcock County Plan of Assessment for Assessment years 2017, 2018 and 2019 was received and acknowledged by the board.

The following property valuation protests were read, reviewed and discussed. Each protestant present read their respective protest and offered comments.

- Protest #16-1 Lindsay Brusoe, #440001439, present
- Protest #16-2 Kevin & Karma Rousselle, #440001412, present. Exhibit #4 received
- Protest #16-3 Phil & Judy McDonald, #440007585, present. Exhibit #5 received
- Protest #16-4 Phil & Judy McDonald, #440007704, present. Exhibits #6 and #7 received
- Protest #16-5 Richard & Hilda Hampton, #440019567, present. Exhibits #8 and #9 received
- Protest #16-6 Richard & Hilda Hampton, #440019828, present. Exhibit #10 received
- Protest #16-7 Paul R. Confer, #44000394, Robert Smith present. Exhibit #11 received

Joe Wilson advised as to how depreciation schedules were arrived at in Hitchcock County.

- Protest #16-8 Frenchman Valley Farmers Cooperative, #440047382, Kim Taylor and Ryan Schultz present. Exhibit #12 received
- Protest # 16-9 Paul Nichols #440032083, present Exhibit #13 received
- Protest #16-10 Paul Nichols #440025737, present Exhibit #14 received
- Protest #16-11 Paul Nichols #440006546, present Exhibits #15 and #16 received
- Protest # 16-12 Jamie LM Garner #440019079, present
- Protest #16-13 Shirley Garner #440073006, protestant and Gene Garner present
- Protest #16-14 Ronald Daugherty #440005477, present. Exhibit #17 received
- Protest #16-15 Donald & Doris Daugherty #440006090, Ronald Daugherty present. Exhibit #18 received
- Protest #16-16 D. Bryan & Kelly Leggott #440006708, Bryan Leggott present.
- Protest #16-17 Tom & Marilyn Hovey #440004780, not present
- Protest #16-18 Irene Felker #440000513, not present
- Protest #16-19 Tom & Irene Felker #440026660, not present
- Protest #16-20 Loren & Margaret Pollmann #440023408, Margaret Pollmann, present.
- Protest #16-21 Loren & Margaret Pollmann #440023394, Margaret Pollmann, present.
- Protest #16-22 Jeremy Dutcher #440047412, not present
- Protest #16-23 Ramona Wilkinson #440019435, present
- Protest #16-24 Ramona Wilkinson #440001870, present
- Protest #16-25 Larry White #440002230, not present
- Protest #16-26 Janice Elliott #440004292, not present
- Protest #16-27 Gary Barth #440002257, not present
- Protest #16-28 Elaine Schleeman #440004179, not present
- Protest #16-29 Robert Relph #440004462, not present
- Protest #16-30 Judy Hay #440005035, not present
- Protest #16-31 Amanda Felker #440006120, not present
- Protest #16-32 James & Twylla Robison #440007852, not present
- Protest #16-33 John Peterson #440006791, present

The board took each protest listed under advisement and each protestant present was informed that they would be notified of the board's final decision via first class mail and that the action of the County Board of Equalization upon a protest may be appealed to the Nebraska Tax Equalization and Review Commission (TERC).

The Board of Equalization considered the testimony and evidence presented (if any) on the above listed protests.

Member Nichols moved to recess Board of Equalization at 5:06 p.m. this date and to reconvene at 9:00 a.m. on Tuesday, July 19th, 2016. Member McDonald seconded the motion and the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
July 19th, 2016

The Hitchcock County Board of Equalization of Hitchcock County, Nebraska met as per recess on Tuesday, July 19th, 2016 at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

The following property valuation protests were read, reviewed and discussed. Each protestant present read their respective protest and offered comments.

- Protest #16-34 Helena Lunsford #440008387, not present
- Protest #16-35 Johnnie & Judy Jones #440008425, Judy Jones present
- Protest #16-36 Stephen & Theresa Volz #440000815, present via phone conference
- Protest #16-37 Stephan & Theresa Volz #440000831, present via phone conference
- Protest #16-38 Stephen Volz #440045428, present via phone conference
- Protest #16-39 Stephen Volz #440071062, present via phone conference
- Protest #16-40 Chris Williamson #440031672, present – protest withdrawn
- Protest #16-41 Chris Williamson #440073197, present
- Protest #16-42 Chris Williamson #440044979, present
- Protest #16-43 Chris Williamson #440044960, present
- Protest #16-44 Chris Williamson #440044677, present
- Protest #16-45 Chris Williamson #440032091, present
- Protest #16-46 Chris Williamson #440073162, present
- Protest #16-47 Chris Williamson #440073170, present
- Protest #16-48 Chris Williamson #440073332, present
- Protest #16-49 Chris Williamson #440073359, present
- Protest #16-50 Chris Williamson #440073367, present
- Protest #16-51 Chris Williamson #440073405, present
- Protest #16-52 Frank & Sharon Gaston #440073251, not present
- Protest #16-53 Danny & Kristi Ansbach #440061016, Danny Ansbach present, Exhibit #19 received
- Protest #16-54 John Kircher #440058414, present

- Protest #16-55 Dennis Peter #440044715, present via phone conference
- Protest #16-56 Dennis Peter #440072948, present via phone conference
- Protest #16-57 Bernard Hall #440018775, present
- Protest #16-58 Teraline Markwad #440026768, present, Exhibit #20 received
- Protest #16-59 Charles Wilcox #440033217, present
- Protest #16-60 Erwin & Joyce Cushing #440034663, Erwin Cushing present
- Protest #16-61 Ty & Patricia Wagner #440012953, present
- Protest #16-62 Leland & Barbara Miller #440019613, Leland Miller present
- Protest #16-63 Jacob Sutton #440035319, present, Exhibit #21 received
- Protest #16-64 Brian Sydow #440036594, present, Exhibit #22 received
- Protest #16-65 Robert Seybold #440031095, present
- Protest #16-66 Robert Seybold #440036496, present
- Protest #16-67 Robert Seybold #440031117, present
- Protest #16-68 Robert Seybold #440031109, present
- Protest #16-69 Robert Seybold #440053986, present
- Protest #16-70 Jenifer Bubla #440039054, present via phone conference
- Protest #16-71 Ronald & Linda Duckworth #440028310, Ronald & Linda Duckworth present via phone conference
- Protest #16-72 Ronald & Linda Duckworth #440020603, Ronald & Linda Duckworth present via phone conference
- Protest #16-73 Tom Kiplinger #440076151, present, Exhibit #23 received for Protests #16-73 through #16-77
- Protest #16-74 Tom Kiplinger #440032628, present
- Protest #16-75 Tom Kiplinger #440037719, present
- Protest #16-76 Tom Kiplinger #440037581, present
- Protest #16-77 Tom Kiplinger #440032571, present
- Protest #16-78 ErnaJean Rehfuss #440019826, present via phone conference
- Protest #16-79 ErnaJean Rehfuss #440003636, present via phone conference
- Protest #16-80 ErnaJean Rehfuss #440019540, present via phone conference
- Protest #16-81 Bruce C. Desautels #440040255, present
- Protest #16-82 Bruce C. Desautels #440040356, present
- Protest #16-83 Ronald & Beverly Seeker #440023556, present
- Protest #16-84 Ronald & Beverly Seeker #440029813, present
- Protest #16-85 Francis Friehe #440020840, present
- Protest #16-86 Francis Friehe #440016479, present
- Protest #16-87 Francis Friehe #440016452, present
- Protest #16-88 Francis Friehe #440020433, present
- Protest #16-89 Francis Friehe #440016460, present
- Protest #16-90 Jason & Laura Gohl #440026733, present
- Protest #16-91 FJ Stehno Corp. #440043239, Frank Stehno present
- Protest #16-92 FJ Stehno Corp. #440042828, Frank Stehno present
- Protest #16-93 FJ Stehno Corp. #440043220, Frank Stehno present
- Protest #16-94 FJ Stehno Corp. #440038333, Frank Stehno present
- Protest #16-95 FJ Stehno Corp. #440037956, Frank Stehno present
- Protest #16-96 FJ Stehno Corp. #440043922, Frank Stehno present
- Protest #16-97 FJ Stehno Corp. #440037948, Frank Stehno present
- Protest #16-98 FJ Stehno Corp. #440040345, Frank Stehno present

- Protest #16-99 FJ Stehno Corp. #440044065, Frank Stehno present
- Protest #16-100 FJ Stehno Corp. #440040256, Frank Stehno present
- Protest #16-101 FJ Stehno Corp. #440043999, Frank Stehno present
- Protest #16-102 FJ Stehno Corp. #440043212, Frank Stehno present
- Protest #16-103 Stehno Farms Inc. #440043948, Frank Stehno present
- Protest #16-104 Stehno Land Co. #440042844, Frank Stehno present
- Protest #16-105 Stehno Land Co. #440041104, Frank Stehno present
- Protest #16-106 Frank Stehno #440019079 (not owned by protestant), present
- Protest #16-107 Frank Stehno #440006546 & 440001765 (not owned by protestant) present

D. Eugene Garner, Paul Nichols and Shane Rippen offered comments regarding protest #16-107.

- Protest #16-108 Bruce Licht #440024722, not present
- Protest #16-109 Bruce Licht #440027551, not present
- Protest #16-110 Bruce Licht #440027594, not present
- Protest #16-111 Bruce Licht #440032725, not present
- Protest #16-112 Bruce Licht #440076200, not present
- Protest #16-113Bruce Licht #440076193, not present
- Protest #16-114 Bruce Licht #440027462, not present
- Protest #16-115 Bruce Licht #440060710, not present
- Protest #16-116 Bruce Licht #440074281, not present
- Protest #16-117 Bruce Licht #440026938, not present

The board took each protest listed under advisement and each protestant present was informed that they would be notified of the board's final decision via first class mail and that the action of the County Board of Equalization upon a protest may be appealed to the Nebraska Tax Equalization and Review Commission (TERC).

The Board of Equalization considered the testimony and evidence presented (if any) on the above listed protests.

Member Wertz moved to recess Board of Equalization at 5:01 p.m. this date and to reconvene at 9:00 a.m. on Wednesday, July 20th, 2016. Member Nichols seconded the motion and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
July 20th, 2016

The Hitchcock County Board of Equalization of Hitchcock County, Nebraska met as per recess on Wednesday, July 20th, 2016 at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, and County Assessor Marlene Bedore. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

The following property valuation protests were read, reviewed and discussed. Each protestant present read their respective protest and offered comments.

- Protest #16-118 Culbertson Ventures LLC #440002605, Bob Smith, Ty Wagner and Nate Waugh, present.
- Protest #16-119 Chris & Valerie Mote #440029899, Linnette Kisker and Shirley McConnell present on protests #16-118 through #16-144.
- Protest #16-120 Chris & Valerie Mote #440029784
- Protest #16-121 Valerie Mote #440029228
- Protest #16-122 Kurt & Linnette Kisker #440029783
- Protest #16-123 Allen McConnell #440030366
- Protest #16-124 Allen McConnell #440030196
- Protest #16-125 Allen McConnell #440030218
- Protest #16-126 Allen McConnell #440029911
- Protest #16-127 Allen McConnell #440030188
- Protest #16-128 Barbara R. McConnell #440005922
- Protest #16-129 Harold & Shirley McConnell #440029627
- Protest #16-130 Harold & Shirley McConnell #440029767
- Protest #16-131 Harold & Shirley McConnell #440029996
- Protest #16-132 Harold & Shirley McConnell # 440029929
- Protest #16-133 Harold & Shirley McConnell #440031877
- Protest #16-134 Harold & Shirley McConnell #440030161
- Protest #16-135 Harold & Shriley McConnell #440029961
- Protest #16-136 Harold & Shirley McConnell #440029708
- Protest #16-137 Harold & Shirley McConnell #440029422
- Protest #16-138 Harold & Shirley McConnell #440030358
- Protest #16-139 Harold & Shirley McConnell #440029589
- Protest #16-140 Harold & Shirley McConnell #440029740
- Protest #16-141 Harold & Shirley McConnell #440030145
- Protest #16-142 Harold & Shirley McConnell #440030005
- Protest #16-143 Harold & Shirley McConnell #440030013
- Protest #16-144 Harold & Shirley McConnell #440029694
- Protest #16-145 Gerald & Rosemary Corey #440019184, not present
- Protest #16-146 Daniel Carstens #440000130, not present
- Protest #16-147 Terry & Mary Ellinger #440022576, Terry Ellinger present

The board took each protest listed under advisement and each protestant present was informed that they would be notified of the board's final decision via first class mail and that the action of the County Board of Equalization upon a protest may be appealed to the Nebraska Tax Equalization and Review Commission (TERC).

The Board of Equalization considered the testimony and evidence presented (if any) on the above listed protests.

Member Nichols moved accept the Assessor's recommendations and set real property values on the following parcels relating to 2016 property valuation protests as follows:

Protest #	Parcel #	Total Value		Protest #	Parcel #	Total Value
16-1	440001439	37,220.00		16-8	440047382	15,000.00
16-17	440004780	1,075.00		16-18	440000513	1,400.00
16-19	440026660	508,740.00		16-20	440023408	601,355.00

16-21	Combined	With 16-20		16-22	440047412	80,000.00
16-23	440019435	17,525.00		16-24	440001870	6,260.00
16-25	440002230	61,285.00		16-26	440004292	67,675.00
16-28	440004179	100,125.00		16-29	440004462	2,725.00
16-30	440005035	80,515.00		16-31	440006120	6,485.00
16-32	440007852	16,580.00		16-34	440008387	11,790.00
16-35	440008425	7,225.00		16-36	440000815	4,290.00
16-37	440000831	2,010.00		16-38	440045428	29,575.00
16-39	440071062	3,980.00		16-41	440073197	5,580.00
16-42	440044979	3,190.00		16-43	440044960	4,230.00
16-44	440044677	3,260.00		16-45	440032091	40,405.00
16-46	440073162	1,950.00		16-47	440073170	1,965.00
16-48	440073332	2,000.00		16-49	440073359	1,950.00
16-50	440073367	25,735.00		16-51	440073405	1,975.00
16-52	440073251	1,950.00		16-53	440061016	39,210.00
16-54	440058414	12,910.00		16-55	440044715	20,055.00
16-56	440072948	88,760.00		16-65	440031095	372,195.00
16-66	440036496	28,655.00		16-67	440031117	108,415.00
16-69	440053986	36,010.00		16-70	440039054	81,150.00
16-71	440028310	337,215.00		16-72	440020603	109,590.00
16-73	440076151	11,115.00		16-74	440032628	100,620.00
16-75	440037719	456,195.00		16-76	440037581	236,440.00
16-77	440032571	53,820.00		16-81	440040255	44,840.00
16-82	440040356	1,435.00		16-83	440023556	191,775.00
16-84	440029813	614,455.00		16-108	440024722	383,555.00
16-109	440027551	180,915.00		16-110	440027594	402,205.00
16-111	440032725	373,460.00		16-112	440076200	404,790.00
16-113	440076193	73,355.00		16-114	440027462	204,500.00
16-115	440060710	139,480.00		16-116	440074281	80,000.00
16-117	440026938	211,150.00		16-145	440019184	196,230.00
16-146	440000130	54,955.00		16-147	440022576	95,025.00

Member McDonald 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 set real property values on the following parcels relating to 2016 property valuation protests as follows:

Protest #	Parcel #	Total Value		Protest #	Parcel #	Total Value
16-2	440001412	*151,630.00		16-3	440007585	74,740.00
16-4	440007704	46,375.00		16-5	440019567	136,320.00
16-6	440019828	5,189.00		16-7	44000394	153,210.00
16-12	440019079	125,675.00		16-13	440073006	57,405.00
16-14	440005477	19,440.00		16-15	440006090	42,820.00
16-16	440006708	44,400.00		16-33	440006791	8,935.00
16-40	440031672	120,465.00		16-58	440026768	131,165.00
Protest #	Parcel #	Total Value		Protest #	Parcel #	Total Value
16-59	440033217	89,600.00		16-60	440034663	175,810.00
16-61	440012953	129,600.00		16-62	440019613	133,960.00
16-63	440035319	95,300.00		16-64	440036594	132,660.00

16-68	440031109	423,085.00		16-78	440019826	243,870.00
16-79	440003636	11,155.00		16-80	440019540	8,160.00
16-85	440020840	117,000.00		16-86	440016479	149,175.00
16-87	440016452	91,845.00		16-88	440020433	135,725.00
16-89	440016460	351,930.00		16-90	440026733	493,845.00
16-91	440043239	412,560.00		16-92	440042828	186,780.00
16-93	440043220	559,025.00		16-94	440038333	304,200.00
16-95	440037956	139,605.00		16-96	440043922	50,895.00
16-97	440037948	70,200.00		16-98	440040345	145,035.00
16-99	440044065	460,075.00		16-100	440040256	199,430.00
16-101	440043999	588,380.00		16-102	440043212	445,760.00
16-103	440043948	1,345,620.00		16-104	440042844	553,030.00
16-105	440041104	223,950.00		16-119	440029899	201,345.00
16-120	440029784	89,505.00		16-121	440029228	533,475.00
16-122	440029783	297,165.00		16-123	440030366	127,740.00
16-124	440030196	144,745.00		16-125	440030218	144,195.00
16-126	440029911	96,580.00		16-127	440030188	46,215.00
16-128	440005922	20,945.00		16-129	440029627	190,135.00
16-130	440029767	46,800.00		16-131	440029996	114,075.00
16-132	440029929	451,225.00		16-133	440031877	313,015.00
16-134	440030161	358,770.00		16-135	440029961	416,375.00
16-136	440029708	32,690.00		16-137	440029422	219,515.00
16-138	440030358	185,300.00		16-139	440029589	11,700.00
16-140	440029740	877,375.00		16-141	440030145	358,300.00
16-142	440030005	23,985.00		16-143	440030013	45,210.00
16-144	440029694	717,515.00				

Member McDonald 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 amend the motion on Protest #16-2 and set the real property value relating to the 2016 protest on parcel #440001412 to $51,630.00. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz, and Nichols. Motion carried.

Member McDonald moved to set real property values on the following parcels relating to 2016 property valuation protests as follows:

Protest #	Parcel #	Total Value		Protest #	Parcel #	Total Value
16-9	440032083	44,030.00		16-10	440025737	48,705.00
16-11	440006546	16,885.00				

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

Member Nichols moved to dismiss the following protests for failure to state "Reasons for requested valuation change" on protest form pursuant to NEB. REV. STAT. §77-1502 (2).

Protest #	Parcel #	Total Value		Protest #	Parcel #	Total Value
16-27	440002257	Dismissed		16-57	440018775	Dismissed

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

Member McDonald moved to take no action on Protests #16-106 and #16-107 as said parcels were addressed in Protests filed by owners in Protest #16-11 on parcel #440006546 and Protest #16-12 on parcel #440019079 and the value relating to parcel #440001765 (listed in Protest #16-107) remains as $12,445.00. 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 set real property value on the following parcel relating to the 2016 property valuation protest:

Protest #	Parcel #	Total Value
16-118	440002605	$125,000.00

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

Assessor Bedore advised that a copy of that portion of the property record filed (for all duly filed 2016 property valuation protests) which substantiates the calculation of the protested value is maintained in the County Assessor's office, 229 East D Street, Trenton, Nebraska, in electronic and/or paper form.

Member McDonald moved to the approve changes of assessed values pursuant to NEB. REV. STAT. §77-1315.01 and §77-1317 on property parcel numbers listed in Attachment "A" attached to these minutes and incorporated herein by this reference and directed the same to be placed on the current year's assessment role. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Member Nichols moved to adjourn Board of Equalization at 4:00 p.m. this date. Member McDonald seconded the motion and the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

ATTEST: _____ Scott McDonald, Chair

_____

Margaret M. Pollmann, County Clerk SEAL

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 1st, 2016

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 1st, day of August, 2016 commencing at 9:40 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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 were 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 agenda consisting of the following items: 1. Approval of August 1st, 2016 agenda; 2. Approval of the July 18th, 2016 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.

Rich Hampton inquired as to the claims of Luhrs Real Estate and Appraisals in the amount of $375.00 and Tax Valuation Inc. in the amount of $2,500.00 relating to the 2016 protest hearings. Mr. Hampton felt these claims should not be paid by the county as the Assessor is qualified to assess these properties. Discussion was held on the same.

Attorney D. Eugene Garner joined the meeting.

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

GENERAL FUND:

General Fund Payroll	$ 8,668.36
Capital Business Systems, printer lease	$ 28.00
Common Scents, service	$ 156.88
Community First Bank, FICA/OASI/Fed.	$ 2,453.66
Community Hospital, inmate medical	$ 1,857.59
Goodwin Siegfried, court. appt. counsel	$ 100.00
Great Plains Comm., service	$ 1,259.45
Law Office of Tana Fye, court appt. counsel	$ 750.76
McCook Daily Gazette, publication	$ 9.60
NE Assoc. Extension Boards, dues	$ 100.00
NE Dept. Rev., state tax	$ 248.66
Postmaster, postage	$ 1,000.00
Rawlins Co. District Court, transcripts	$ 2.75
Red Willow Co. Sheriff, service fees	$ 19.71
Retirement Plans Division Ameritas, retirement	$ 1,101.74
SW Public Power, utility	$ 39.49
Ashley K Spahn, court appt. counsel	$ 571.32

T&J Repair, repair ---------- $ 73.00
US Bank, supply/fuel/repair ---------- $ 701.65
Verizon Wireless, service ---------- $ 301.81
Walmart, supply ---------- $ 263.27
West Central NE Area Agency on Aging, 2016 assessment ---------- $ 1,756.00
Ryan Wilcox, public defender contract ---------- $ 2,039.60
Xpediter Technology, service/software ---------- $ 500.00
York County Court, transcripts ---------- $ 6.00

ROAD FUND:

Road Fund Payroll ---------- $ 8,486.46
Barnett's Do It Center, repair ---------- $ 33.99
Bud's Tire Repair, same ---------- $ 40.00
Community First Bank, FICA/OASI/Fed. ---------- $ 2,320.67
Dan's R Us Sanitation, service ---------- $ 19.50
Dultmeier Sales, repair ---------- $ 138.75
Great Plains Comm., service ---------- $ 176.70
Kildare Lumber Co., repair ---------- $ 39.60
Lakeside Sand & Gravel, gravel ---------- $ 2,596.69
Michael Todd & Co., signs ---------- $ 1,051.14
NE Dept. Rev., state tax ---------- $ 253.05
Newman Traffic Signs, signs ---------- $ 630.77
Quality Urgent Care, DOT testing ---------- $ 208.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,005.05
Richards Gravel Pit, gravel ---------- $ 4,105.50
Tri-State Truck & Trailer Repair, repair ---------- $ 6,416.15
US Bank, supply ---------- $ 76.84
Village of Stratton, utility ---------- $ 61.93
Western Tire Co., repair ---------- $ 67.85

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 281.89
Great Plains Comm., same ---------- $ 612.48

Tom Baker and Jerry Williams representing the Trenton Cemetery District met with the board regarding a capital improvement project (road repair) in the estimated amount of $87,000 for the 2016/2017 budget year.

The following inventories were acknowledged: County Clerk, Clerk of the District Court, Emergency Manager, District Judge, County Court, County Attorney, Board of Commissioners, County Owned Real Estate, County Assessor, Weed Superintendent and Veteran's Service Officer.

Assessor Bedore met with the board regarding the Capital Business Systems copier lease. Attorney Garner advised as to the lease contract.

The Treasurer was in receipt of $12.00 from Quest Corp, $1.00 from Vonage Tax Account and $7.50 from Nebraska Technology & Teleco, all for 911 surcharges, both credited to the 911 Emergency Services Fund; $68.28 from Central Crude for oil production and $7.10 from Manuel Corp. for delay rental, both credited to the General Fund.

Member McDonald moved to adjourn at 11:50 a.m. and to meet for the next regular meeting on Monday, August 18th, 2016 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.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 15th, 2016

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 15st, day of August, 2016 commencing at 9:40 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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 were 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 agenda consisting of the following items: 1. Approval of August 15th, 2016 agenda; 2. Approval of the August 1st, 2016 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 Nichols moved to approve the following claims. Member Wertz 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	$	41,096.54
AFLAC, suppl. ins.	$	1,304.95
Ameritas Life Ins. Corp., vision ins.	$	223.88
BC & BS, dental ins.	$	1,081.02
BC & BS, health ins.	$	16,338.24
Capital Business System Inc., lease buyout	$	1.00
Colonial Life & Accident Ins. Co., suppl. ins.	$	331.87
Community First Bank, FICA/OASI/Fed.	$	13,747.56
Community Hospital, blood test/inmate treatment	$	421.05
Kimberly Cook, mileage/communications	$	186.36
Deborah Cooley, BOE preparation	$	2,726.60
CVSOAN, regist.	$	50.00
D&L Pest Control, service	$	51.00
DAS State Accounting, data process.	$	226.48
Ronald Daugherty, reimb. supply	$	10.23
Diamond Vogel Paint Center, repair	$	230.38
Eakes Office Solutions, supply/lease	$	1,058.08
Farmers Coop, supply/fuel	$	971.89
Bree Fraizer, blood test	$	125.00
Nancy Frecks, mileage/communications	$	112.56
Goodwiin Siegfried LLP, ct. appt. counsel	$	285.00
Hasler Fee, postage debit	$	50.00
Hitchcock Co. Court, costs	$	100.00
Thomas W. Jones, meal	$	6.09

Madison National Life, life ins.	$	79.88
Mailfinance, postage meter lease	$	225.00
Scott McDonald, mileage	$	265.14
Mid American Benefits, admin. fee/deductible funding	$	3,635.00
MIPS, Inc., data process.	$	1,991.46
NE Dept. Rev., state tax	$	1,709.43
New York Life, life ins.	$	75.00
Paul Nichols, mileage	$	549.18
Phelps Co. Emergency Mgmt., code red annual fee	$	1,928.57
Plains Equipment Group, repair	$	94.17
Quill Corp., supply	$	345.36
Red Willow Co. Sheriff, service fees	$	19.14
Retirement Plans Division Ameritas, retirement	$	6,948.07
Schmick's Market, supply	$	554.20
Scoop Media LLC, publications	$	1,104.52
Robert Scott, meals/mileage	$	64.43
Ashley K. Spahn, ct. appt. counsel	$	480.00
T&J Repair, repair	$	54.00
Trails West Texaco, supply	$	5.75
U of NE, regist.	$	75.00
Village of Trenton, utility	$	2,720.31
Volz, Inc., repair	$	200.00
Ron Wertz, mileage	$	106.38
Wireless Inet, service	$	84.45

ROAD FUND:

Road Fund Payroll	$	8,231.77
AFLAC, suppl. ins.	$	571.86
American Textile Mills, supply	$	339.00
Ameritas Life Ins., vision ins.	$	47.44
BC & BS, dental ins.	$	146.99
BC & BS, health ins.	$	4,884.12
C&K Dist., repair/supply	$	161.06
Colonial Life & Accident Ins. Co., suppl. ins.	$	36.32
Community First Bank, FICA/OASI/Fed.	$	2,367.06
Phillip Dixon, hwy. supt. contract	$	725.00
Farmers Coop, fuel	$	13,348.52
Fastenal Industrial & Const. Supply, repair	$	54.60
Inland Truck Parts Co., repair	$	232.93
J.D. Skiles Co., Inc., same	$	1,255.68
Jay Bird Express LLC, fuel	$	134.85
Lakeside Sand & Gravel LLC, gravel	$	2,219.73
League Builders Supply, Inc., supply	$	16.27
Madison National Life, life ins.	$	16.18
Medical Enterprises, Inc., DOT testing	$	36.00
Mentzer Oil Co., fuel	$	2,430.24
Mid-American Benefits, admin. fee/deductible funding	$	3,537.50
Murphy Tractor & Equipment Co., Inc., loader purchase	$	146,000.00
NE Dept. Rev., state tax	$	243.92

NE Machinery Co., repair	$	3,098.93
Plains Equipment Group, same	$	246.84
Powerplan John Deere Financial, repair/supply	$	1,836.33
Prairie States Comm., repair	$	243.50
R&W Repair, fuel	$	127.56
Retirement Plans Division Ameritas, retirement	$	1,142.44
Richards Gravel Pit, Inc., gravel	$	3,570.00
Schamel's Auto Supply, repair	$	95.33
SW Fertilizer, supply	$	210.97
SW Public Power Dist., utility	$	46.04
Stratton Auto Parts, repair	$	90.71
Titan Machinery, same	$	4,336.11
Village of Culbertson, utility	$	42.63
Village of Trenton, same	$	124.82

The following inventories were acknowledged: County Sheriff, Road District #1, Combined Road District #1, #2, and #3, and Road District #2.

Amy Thealander with Southwest Nebraska Community Betterment met with the board via phone conference and advised as to available reuse funds and as to a qualified applicant for a home rehabilitation project. Treasurer Linda Cook advised as to Community Housing Community Development Block Grant (CDBG) funds.

Member Nichols moved to authorize use of CDBG funds on hand as of June 30, 2016 for a qualified housing rehabilitation project located at 510 Barton Street, Stratton, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, Nichols and McDonald. Motion carried.

Veteran's Service Office Robert Scott and Veteran's Service Committee Member Robert Brown met with the board regarding the VSO's 2016/2017 budget.

Member Wertz moved to enter into a Subgrant Agreement with the Nebraska Department of Health and Human Services for the Child Support Enforcement program. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Member Nichols moved to adjourn at 11:40 a.m. and to meet for the next regular meeting on Tuesday, September 6th, 2016 at 9:30 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:

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 6th, 2016

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 6th, day of September, 2016 commencing at 10:31 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney, D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of September 6th, 2016 agenda; 2. Approval of the August 15th and August 31st, 2016 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.

Highway Superintendent Phillip Dixon joined the meeting. Discussion held on the Stratton Northwest bridge project and temporary speed limit signs.

Member Nichols offered Resolution #16-10 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, 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 #16-10

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.

WHEREAS, in the interest of public safety, the board is desirous of placing temporary 45 MPH regulatory speed limit signs on the road running diagonally northwest to southeast through Section 12, Township 3, Range

32 West in Hitchcock County, Nebraska and to pursue permanent placement of regulatory speed limit signs on said road.

NOW, THEREFORE, BE IT RESOLVED that temporary 45 MPH regulatory speed limit signs shall be placed on the road running diagonally northwest to southeast through Section 12, Township 3, Range 32 West in Hitchcock County, Nebraska.

BE IT FURTHER RESOLVED that the County Highway Superintendent, is hereby directed to perform a traffic study on the road running diagonally northwest to southeast through Section 12, Township 3, Range 32 West in Hitchcock County, Nebraska and to submit in writing to the county board, a traffic study report relating to permanent placement of 45 MPH regulatory signs on said road.

PASSED, APPROVED AND ADOPTED this 6th, day of September, 2016, 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

Assessor Bedore joined the meeting and the billings from Luhrs Real Estate and Appraisal and Tax Valuation, Inc. were discussed.

Member Nichols moved for the board to find that the services of Luhrs Real Estate and Appraisal at the 2016 protest hearings were requested by the Hitchcock County Assessor to assist in the performance of her duties and accordingly that a claim in the amount of $375.00 for said services be approved. Member Wertz seconded the motion and after consideration the following member voted in favor of the motion: Wertz. Nichols and McDonald. Motion carried.

Member Nichols moved for the board to find that the services of Tax Valuation Inc. at the 2016 protest hearings were requested by the Hitchcock County Assessor to assist in the performance of her duties and accordingly that the claim in the amount of $2,500.00 for said services be approved. The motion died for the lack of a second.

The Board requested that Assessor Bedore obtain a detailed invoice from Tax Valuation Inc. for services rendered at 2016 protest hearings.

Budget preparation assistant Daniel D. Miller joined the meeting and work was held on the 2016/2017 budget. The 2016/2017 Budget Hearing will be held September 19th, 2016 at 10:45 a.m.

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	$12,562.37
Marlene Bedore, mileage	$ 189.54
Capital Business System, Inc., copies	$ 468.90
Capital Business Systems, Inc., equipment lease	$ 196.80
Clerk District Court, advance costs	$ 72.00
Community First Bank, FICA/OASI/Fed.	$ 4,093.43
Diamond Vogel Paint Center, supply	$ 14.10
Dr. Drain Rescue, repair	$ 382.98
Goodwin Siegfried, LLP, ct. appt. counsel	$ 100.00
Great Plains Comm., service	$ 1,158.06
Hitchcock Co. Court, court costs	$ 150.00
Todd Hovey, blood draw	$ 125.00
Latimer Reporting, transcript	$ 17.89
Law Office of Tana Fye, ct. appt. counsel	$ 100.00
Lincoln Co. Clerk, probation costs	$ 3,360.58
Menards North Platte, supply	$ 10.37
Messersmith Water Treatment, supply	$ 20.20
Mid-American Benefits, admin. fee	$ 94.98
Midwest Special Services, prisoner transport	$ 457.50
NE Dept. Rev., state tax	$ 531.95
Nebraska.gov, transcripts	$ 11.00
NSA/POAN Conference, registration	$ 250.00
P. Stephen Potter, ct. appt. counsel	$ 1,601.66
Quality Urgent Care, inmate medical	$ 236.00
Quill Corp., supply	$ 138.96
Red Willow Co. Treasurer, district judge costs	$ 760.59
Retirement Plans Division Ameritas, retirement	$ 1,847.28
Patricia Rippen, mileage	$ 124.20
SW Public Power, utility	$ 40.94
T&J Repair, repair	$ 12.50
Uerling Construction LLC, bathroom remodel	$33,500.00
Verizon Wireless, service	$ 301.81
Village of Trenton, utility	$ 2,717.09
Volz, Inc., repair	$ 225.00
Walmart, supply	$ 426.14
West Central District, registrations	$ 180.00
Ryan R. Wilcox, public defender contract	$ 2,000.00
Luhrs Real Estate & Appraisals, professional services	$ 375.00

ROAD FUND:

Road Fund Payroll	$12,038.86
Community First Bank, FICA/OASI/Fed.	$ 3,602.09
Dan's R Us Sanitation, service	$ 19.50
Don Hagan & Sons, Inc., repair	$ 116.30

Great Plains Comm., service ---------- $ 178.94
Husker Steel, culverts ---------- $41,125.40
Jerry's Body Shop, repair ---------- $ 330.52
Klein's Motor & Electric, same ---------- $ 1,233.68
Lakeside Sand & Gravel LLC, gravel ---------- $ 1,697.79
Menards – North Platte, supply ---------- $ 9.97
NE Dept. Rev., state tax ---------- $ 482.33
Powerplan John Deere Financial, repair ---------- $ 1,703.50
Retirement Plans Division Ameritas, retirement ---------- $ 1,496.35
Richards Gravel Pit, gravel ---------- $ 892.50
Darrell Schutz, repair ---------- $ 434.20
Sensel Welding and Repair, same ---------- $ 779.55
SW Fertilizer, supply/chemicals ---------- $19,594.76
SW Public Power District, utility ---------- $ 44.88
Titan Machinery, repair ---------- $ 633.95
Village of Culbertson, utility ---------- $ 48.30
Village of Stratton, same ---------- $ 63.23
Village of Trenton, same ---------- $ 122.88
Walmart, supply ---------- $ 12.81
Karen Wertz, reimb. tools ---------- $ 39.99
Western Tire Co., repair ---------- $ 268.80

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 281.25
Great Plains Comm., same ---------- $ 686.48

Member McDonald moved to approve the claim of RW Welding in the amount of $73.70 for repair in the Road Fund. 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 Wertz moved to direct Chair to execute the contract for professional appraisal services by and between Hitchcock County and Pritchard and Abbott, Inc. for 2017 and 2018 mineral properties. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

The NIRMA sign audit will be conducted Wednesday, September 14th.

The following inventories were acknowledged: County Treasurer, Building and Grounds and Road District #3.

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

Member Nichols moved to adjourn at 1:20 p.m. and to meet for the next regular meeting on Monday, September 19th, 2016 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 Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 20th, 2016

The County Board of Commissioners of Hitchcock County, Nebraska reconvened as per recess on Tuesday, September 20th, 2016 at 8:30 a.m. at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. All proceedings hereafter shown were 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.

Chair McDonald opened the pubic hearing on the 2016/2017 Hitchcock County budget at 8:30 a.m. as published. Budget preparation assistant Daniel D. Miller, CPA was present and offered a brief synopsis of the 2016/2017 budget document.

Chair 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 8:45 a.m. this date.

Member Wertz offered Resolution #16-14 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #16-14

Hitchcock County
Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016, to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 20th day of September, 2016.

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, 2016, to June 30, 2017, 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, 2016, and ending June 30, 2017.

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 20th, day of September 2017.

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 #16-15 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #16-15

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

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

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

NOW, THEREFORE, the Governing Body of the County of Hitchcock, by a majority vote, resolves that:

1. The 2016-2017 property tax request be set at $1,778,972.00

2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2016.

PASSED AND APPROVED THIS 20th, day of September, 2016.

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

The Resolution is hereby adopted.

_____
Scott McDonald, Chair

ATTEST:

_____

Margaret M. Pollmann, County Clerk SEAL

Member Nichols moved to adjourn at 8:47 a.m. and to meet for the next regular meeting on Monday, October 3rd, 2016 at 9:30 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____

Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 3rd, 2016

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 October, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of October 3rd, 2016 agenda; 2. Approval of the September 19th, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member McDonald 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	$ 9,024.80
Marlene Bedore, mileage	$ 86.40
Bridge of Hope Advocacy Center, budgeted funds	$ 2,000.00
Richard Calkins, ct. appt. counsel	$ 3,445.88
Clerk Dist. Ct., adv. costs	$ 33.00
Community First Bank, FICA/OASI/Fed.	$ 2,601.37
Community Hospital, inmate medical	$ 683.53
Linda Cook, mileage	$ 98.28
Culbertson Public Library, budgeted funds	$ 100.00
Domestic Abuse/Sexual Assault Services, same	$ 3,000.00
Dr. Drain Rescue, repair	$ 358.00
Terra Dutcher, mileage	$ 75.60
ES&S, ballots/coding	$ 743.55
Family Resource Center, budgeted funds	$ 2,300.00
Great Plains Comm., service	$ 1,127.61
William Hay, repair	$ 150.00
Hitch & Hay Public Transit, budgeted funds	$ 6,000.00
McCook Humane Society, same	$ 500.00
Darin Morgan, zoning admin.	$ 1,084.82
NACO, registrations	$ 375.00
NE Dept. Rev., state tax	$ 268.95
Palisade Public Library, budgeted funds	$ 100.00
Postmaster, postage	$ 1,000.00

Prairie Plains CASA, budgeted funds ---------- $ 3,000.00
Region II Human Services, 2nd Qtr. Assessment ---------- $ 2,393.31
Retirement Plans Division Ameritas, retirement ---------- $ 1,257.88
Dawn M. Siegfried, deposition CR 15-4 ---------- $ 258.10
SW Public Power Dist., utility ---------- $ 37.07
Stratton Public Library, budgeted funds ---------- $ 100.00
T&J Repair, repair ---------- $ 211.20
Tax Valuation Inc., services ---------- $ 2,500.00
Trenton Public Library, budgeted funds ---------- $ 100.00
University of NE, license renewals ---------- $ 50.00
Verizon Wireless, service ---------- $ 301.81
Volz, Inc., repair ---------- $ 1,035.02
Walmart, supply ---------- $ 455.03
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:
Road Fund Payroll ---------- $ 8,736.63
Community First Bank, FICA/OASI/Fed. ---------- $ 2,299.25
Dan's R Us Sanitation, service ---------- $ 19.50
Great Plains Comm., service ---------- $ 175.35
Husker Steel, culverts ---------- $16,960.00
Kugler Co, chemicals ---------- $ 2,136.30
NE Dept. Rev., state tax ---------- $ 248.70
Retirement Plans Division Ameritas, retirement ---------- $ 1,015.40
Richards Gravel Pit, gravel ---------- $ 1,071.00
SW Public Power Dist., utility ---------- $ 52.52
Titan Machinery, repair ---------- $ 7,572.75
Village of Trenton, utility ---------- $ 60.64
Walmart, supply ---------- $ 35.42
Western Tire, repair ---------- $ 132.45
NE Dept. Rev. Motor Fuels, fuel tax ---------- $ 496.00

VISITOR PROMOTIONAL FUND:
Flagship Publishing Inc., advertising ---------- $ 2,000.00
NE Tourism Commission, registration ---------- $ 175.00

E-911 PSC FUND:
Centurylink, service ---------- $ 191.25
Great Plains Comm., same ---------- $ 416.43

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 90.00
Great Plains Comm., same ---------- $ 195.97

Member Wertz moved to approve the claim of RW Welding in the Road Fund in the amount of $370.00 for repair. 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 offered Resolution #16-16 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, 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 16-16

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 2016 levy, which is a designated portion of the General levy for 2016, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2016 County levy for the Road Fund is .058462 and the General Fund is .171519

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 3rd day of October, 2016.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk *SEAL*

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

Total General and Road Fund Tax Request = $1,778,972.00

Tax request **Road** $452,217	÷ $1,778,972	=	.254201
Tax request **General** $1,326,755	÷ $1,778,972	=	.745799
Total		=	1.000000

Tax Request Road: $452,217 ÷ Valuation $773,528,749 = Road Fund Levy .058462
Tax Request General: $1,326,755 ÷ Valuation $773,528,749 = General Fund Levy .171519
Total General and Road Fund Levy as set by BOE .229981

Member Wertz offered Resolution #16-17 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 NO. 16-17

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

WHEREAS, on October 7, 2013, the County Board adopted *Resolution No. 13-16*, wherein the County Board resolved to include in future budgets such appropriations/tax requests as shall be necessary so that by July 31, 2018, the sum of $245,361.00 transferred from the Hitchcock County Inheritance Tax Fund to the County Road Fund for the purchase in 2013 of two new motor graders, to wit: a CAT 12M2 for $114,561.00, and a Deere 670GP for $130,800.00, would be reimbursed/repaid from the County Road Fund, in such installments and at such time(s) as the County Board may deem appropriate; and

WHEREAS, as of this date, the Hitchcock County Inheritance Tax Fund has received from the County Road Fund the total sum of $122,680.50, pursuant to, and in accordance with, said *Resolution No. 13-16*, as follows: 10 equal payments of $12,268.05, said payments having been made on April 21, 2014, July 21, 2014, October 20, 2014, January 20, 2015, April 6, 2015, July 6, 2015, October 19, 2015, January 19, 2016, April 18, 2016, and July 18, 2016; and

WHEREAS, as of this date, the Hitchcock County Inheritance Tax Fund balance is $1,335,402.44; and

WHEREAS. the County Board continues to acknowledge that the use of inheritance tax funds is crucial to the implementation of the budget and allows for reduction of property taxes and the purchase of capital assets and other necessary expenses/expenditures that may not otherwise due to limitations on restricted fund authority; and

WHEREAS, the County Board believes that the current balance held in the Hitchcock County Inheritance Tax Fund provides a sufficient cash reserve in the event of an emergency, and that it is no longer necessary at this time to further increase said Inheritance Tax Fund with additional transfer(s) from the County Road Fund; and

WHEREAS, the County Board further believes it to be in the best interest(s) of the County and its taxpayers to discontinue any further appropriations/tax requests levied for the specific purpose of repaying to the Hitchcock County Inheritance Tax Fund, the unpaid balance of that transfer in October 2013 for the purchase of said motor graders.

THEREFORE, BE IT RESOLVED that no additional payment(s)/transfer(s) shall be due and/or payable from the County Road Fund to the Hitchcock County Inheritance Tax Fund for the specific purpose of repaying to the Hitchcock County Inheritance Tax Fund, the unpaid balance of that transfer in October 2013 for the purchase of said motor graders, pursuant to, or in accordance with, said *Resolution No. 13-16.*

BE IT FURTHER RESOLVED that to the extent, and only to that extent, said *Resolution No. 13-16* directs or otherwise requires the repayment from the County Road Fund to the Hitchcock County Inheritance Tax Fund of the remaining unpaid balance of $122,680.50, said *Resolution* is hereby modified and amended accordingly.

ADOPTED, PASSED AND APPROVED this 3rd day of October, 2016.

ATTEST:

_____

Scott McDonald, Chair

_____
Margaret M. Pollmann, County Clerk SEAL

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

Discussion held as to use of county road right of ways for access roads.

Property tax administrator Ruth Sorensen met with the board via phone conference. Patrons present Roland Hidy, Bill Fritsch, Francis Friehe and Rich Hampton. Discussion held as to operation of the Assessor's office in the event of a recall. Mrs. Sorensen advised that in the event of a recall, the property assessment division would staff the Hitchcock County Assessor's office until such time that a new assessor is appointed at no cost to the county and that all statutory deadlines would be met. Discussion held on assessor certificate requirements.

Larry Evans met with the board regarding beginning farmer and rancher grant through USDA relating to aquaponics.

Highway Superintendent Phillip Dixon advised as to deficient bridges that would qualify for the new state match program.

Propane quotes were opened and reviewed. Mike Hedke was present. Southwest Fertilizer, Inc.: 87¢ per gallon on a pay as you go basis with a contract running from October 1st, 2016 through April 1st, 2017. Farmers Coop Grain and Supply: 5¢ per gallon discount off the propane price at the time of delivery with contract running from 10-3-16 through 3-31-17.

Member Wertz moved to accept the quote of Southwest Fertilizer, Inc. of 87¢ per gallon on a pay as you go basis with a contract running from October 1st, 2016 through April 1st, 2017. Member McDonald second the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

The Treasurer was in receipt of $63.13 from Central Crude for oil production, credited to the General Fund; $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

The Sheriff's 3rd Quarter Report for 2016 was on file.

Member McDonald moved to adjourn at 11:40 a.m. and to meet on Monday, October 17th, 2016 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

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

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 17th, 2016

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 October, 2016 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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 were 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 agenda consisting of the following items: 1. Approval of October 17th, 2016 agenda; 2. Approval of the October 3rd, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$40,659.47
AFLAC, suppl. ins.	$ 1,304.95
Ameritas Life Insurance Corp., vision ins.	$ 223.88
BC & BS, dental ins.	$ 1,081.02
BC & BS, health ins.	$16,338.24
C&K Dist., repair	$ 93.94
Capital Business Systems, printer lease	$ 28.00
Clerk of the District Court, adv. costs	$ 200.00
Community First Bank, FICA/OASI/Fed.	$13,431.60
Community Hospital, inmate medical	$ 1,614.97
Kimberly Cook, mileage/communications	$ 92.01
D&L Pest Control, service	$ 51.00
DAS State Accounting, data process.	$ 226.48
Eakes Office Products, supply/lease	$ 906.33
Election Systems & Software, election media	$ 60.72
Employee Data Forms, supply	$ 23.00
Farmers Coop, supply/fuel/repair	$ 711.77
Nancy Frecks, mileage/communications	$ 25.80
Goodwin Siegfried LLP, ct. appt. counsel	$ 435.00
Hitchcock Co. Court, court costs	$ 17.00
Holiday Inn Kearney, lodging	$ 165.90
Ken's Motel, same	$ 80.00
Colonial Life & Accident, suppl. ins.	$ 331.87
Law Office of Tana Fye, ct. appt. counsel	$ 1,012.39

Lincoln Co. Treasurer, mental health board costs	$	300.00
Lindemeier, Gillett & Dawson, same	$	125.00
Madison National Life, life ins.	$	79.88
McCook Daily Gazette, publication	$	70.00
Scott McDonald, mileage	$	350.46
Mid American Benefits, admin. fee	$	135.00
MIPS Inc., data process.	$	3,282.40
NACO, registrations	$	250.00
NE Dept. Rev., state tax	$	1,660.56
Nebraska.gov, transcript/subscription fee	$	54.00
New York Life, life ins.	$	75.00
Plains Equipment Group, repair	$	58.29
Prairie States Comm., repair	$	845.99
Quality Urgent Care, inmate medical	$	220.00
Quill Corp., supply	$	106.97
Red Willow Co. Sheriff, service fees	$	21.42
Region II Services, quarterly assessment	$	1,280.00
Retirement Plans Division Ameritas, retirement	$	6,946.95
Tanya Roberts-Connick, mental health board costs	$	75.00
Schmick's Market, supply	$	1,684.34
Scoop Media, publications	$	1,309.32
Robert Scott, meals/mileage	$	168.94
Shredding Solutions, service	$	75.00
SW Fertilizer, propane	$	514.78
Ashley K. Spahn, ct. appt. counsel	$	1,173.96
Trails West Texaco, supply	$	17.25
U-Save Pharmacy, inmate medical	$	11.19
US Bank, meals	$	10.57
Village of Trenton, utility	$	2,378.76
Ron Wertz, mileage	$	230.58
West Central NE Development Dist., dues	$	2,730.00
Wireless Inet, service	$	156.00

ROAD FUND:

Road Fund Payroll	$	7,953.61
AFLAC, suppl. ins.	$	571.86
Ameritas Life Ins., vision ins.	$	47.44
BC&BS, dental ins.	$	146.99
BC&BS, health ins.	$	4,884.12
C&K Dist., repair/supply	$	311.07
Community First Bank, FICA/OASI/Fed.	$	2,152.06
Phillip Dixon, hwy. supt. contract	$	740.00
ED Enterprises, tools	$	55.28
Farmers Coop, fuel	$	364.78
Glass Pros, repair	$	110.00
Hitchcock Co. Clerk, recording fee	$	10.00
JA Automotive, repair	$	59.00
Jay Bird Express, LLC, fuel	$	322.76
Colonial Life & Accident, suppl. ins.	$	36.32

Lakeside Sand & Gravel, gravel	$	522.12
League Builder's Supply, supply	$	186.14
Kevin League, repair	$	150.00
Madison National Life, life ins.	$	16.18
Mentzer Oil Co., fuel	$	3,058.16
Mid American Benefits, admin. fees	$	37.50
Moorhous, Inc., culverts	$	675.84
NE Dept. Rev., state tax	$	208.42
NE Machinery Co., repair	$	721.43
NE Truck Center, same	$	136.30
Powerplan, John Deere Financial, same	$	8.52
R&W Repair, fuel/repair	$	139.20
Retirement Plans Division Ameritas, retirement	$	1,110.43
Richards Gravel Pit, gravel	$	892.50
SW Fertilizer, propane/supply	$	283.25
Stratton Auto Parts, tools	$	38.87
Village of Culbertson, utility	$	45.05
Village of Trenton, same	$	122.64

Under Public Comment, patron Rich Hampton inquired as to elected official residency requirements.

NIRMA Contact Karen Wertz discussed road sign purchases and funding for the same relating to the recent sign audit.

County Attorney D. Eugene Garner joined the meeting and advised as to Assessor qualifications, appointments and residency requirements should a vacancy occur in the office. Discussion also held on pending Tax Equalization and Review Commission (TERC) cases.

The Treasurer was in receipt of $894.66 from Hayes County for attorney legal assistant interlocal agreement, credited to the General Fund and $3,834.00 from NIRMA for insurance dividends, $1,197.00 credited to the General Fund and $1,917.00 credited to the Road Fund.

Member Wertz moved to adjourn at 10:10 a.m. and to meet on Monday, November 7th, 2016 at 9:30 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 7th, 2016

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 November, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney, D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of November 7th, 2016 agenda; 2. Approval of the October 17th, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$12,509.70
Acme Printing Co., supply	$ 204.30
Poll Worker Training	$ 698.58
Brad Bigelow, mental health board costs	$ 75.00
Brandon Brinegar, same	$ 75.00
Buffalo Co. Sheriff, same	$ 43.76
Clerk Dist. Court, adv. costs	$ 36.00
Comfort Inn, lodging	$ 263.85
Community 1st Bank, FICA/OASI/Fed.	$ 4,086.49
Community 1st Bank, annual payroll ACH fees	$ 120.00
Kimberly Cook, mileage/communications	$ 203.82
ES&S, election coding	$ 4,917.75
Election Source, supply	$ 27.87
Farmers Coop, supply/fuel/repair	$ 892.09
Nancy Frecks, mileage/communications	$ 71.88
Great Plains Communications, service	$ 1,170.07
Pamela Hamilton, mileage	$ 56.31
Hitchcock Co. Court, costs	$ 100.00
Holiday Inn Kearney, lodging	$ 599.70
JA Automotive, repair	$ 59.12
Law Office of Tana Fye, ct. appt. counsel	$ 1,812.86
Lincoln Co. Sheriff's Office, inmate security service	$ 1,295.00
Stephen G. Lowe, mental health board costs	$ 75.00

Marriott Hotels & Resorts, lodging ---------- $ 416.00
Sharon Mauler, mental health board costs ---------- $ 75.00
Menards Kearney, supply ---------- $ 199.40
Midwest Special Services, inmate transport ---------- $ 376.50
MIPS, data process costs ---------- $ 1,953.97
NACCTFO Treasurer, dues ---------- $ 75.00
NE Dept. Rev., state tax ---------- $ 528.75
NE Weed Control Assoc., registration ---------- $ 120.00
Paul Nichols, mileage ---------- $ 810.54
Peckham Dental Clinic, inmate services ---------- $ 80.00
Quill Corp., supply ---------- $ 33.58
Red Willow Co. Sheriff, service fees ---------- $ 18.50
Redfield & Co., supply ---------- $ 193.07
Region 51 Emergency Management Agency, contract ---------- $ 4,779.16
Retirement Plans Division Ameritas, retirement ---------- $ 1,858.30
Schmick's Market, supply ---------- $ 1,108.92
Scoop Media LLC, publications ---------- $ 883.65
Dawn Siegfried, service ---------- $ 25.80
SW Public Power, utility ---------- $ 38.33
Cheryl Stabenow, mental health board costs ---------- $ 60.00
US Bank, repair ---------- $ 161.51
Verizon Wireless, service ---------- $ 289.74
Village of Trenton, utility ---------- $ 1,324.52
Volz, Inc., repair ---------- $ 135.00
Walmart, supply ---------- $ 537.36
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $12,947.95
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,976.92
Dan's R Us Sanitation, service ---------- $ 19.50
Farmers Coop, repair ---------- $ 6,873.58
Great Plains Comm., service ---------- $ 178.80
Hitchcock Co. Clerk, recording fees ---------- $ 16.00
JA Automotive, repair ---------- $ 151.01
Jay Bird Express LLC, fuel ---------- $ 72.20
Lakeside Sand & Gravel, gravel ---------- $ 48.23
League Builders Supply, repair/supply ---------- $ 43.85
NE Dept. Rev., state tax ---------- $ 552.97
Oak Creek Engineering, service ---------- $ 1,701.41
Nola Pollmann, right of way ---------- $ 1,000.00
Powerplan JD Financial, repair ---------- $ 1,531.33
R&W Repair, LLC, fuel ---------- $ 241.10
Retirement Plans Division Ameritas, retirement ---------- $ 1,541.43
Richards Gravel Pit, gravel ---------- $ 1,071.00
Schamels Auto Supply, repair/supply ---------- $ 377.04
Sensel Welding and Repair, repair ---------- $ 1,430.00
SW Fertilizer, propane ---------- $ 106.31

SW Public Power, utility	$	42.75
Stratton Auto Parts, repair	$	12.39
Titan Machinery, same	$	4,300.07
Village of Culbertson, utility	$	42.42
Village of Stratton, same	$	93.88
Village of Trenton, same	$	124.93
Walmart, supply	$	11.91

VISITORS PROMOTION FUND:

Valerie Paschall, meals/lodging/mileage	$	620.69

E-911 PSC FUND:

Centurylink, service	$	191.85
Great Plains Communications, same	$	416.54

911 EMERGENCY SERVICES FUND:

Centurylink, service	$	90.28
Great Plains Communications, same	$	196.02

Member McDonald moved to approve the claim of RW Welding in the Road for in the amount of $25.50 for repair. 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 Hitchcock County Road Right-Of-Way of McCook Public Power District relating to an underground electric utility line located in Sections 35 and 36, Township 2, Range 35. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Senator Dan Hughes joined the meeting. Discussion held on budgeting, inheritance tax, infrastructure funding (bridges/federal aid projects), elections (equipment/non partisanship for local offices), and district court becoming a state office.

NIRMA Contact Karen Wertz presented road sign quotes and advised that the delineators are the only signs that qualify for the NIRMA for assist program.

Highway Superintendent Phil Dixon joined the meeting. Discussion held on overlay projects. Jim Jewell with Paulsen, Inc. presented a pricing quote/bid for asphalt milling/resurfacing project work to approximately 12,000' of Road 713 commencing at it's intersection with Highway 25 continuing east along the north line of Sections 11 and 12, Township 2 North, Range 33 West, and Section 7, Township 2 North, Range 32 West, of the 6th P.M. Hitchcock County, Nebraska, including, traffic control (including basic signage and flagging), cold milling of 1", and 1½" overlay of asphalt type "SPR".

Discussion was had regarding said pricing. Attorney Garner advised as to the County Purchasing Act and specific exceptions to competitive bidding requirements.

Based upon the information provided to the Board, including without limitation that necessary equipment and materials are currently located near the project site due to a recent state highway resurfacing project, the Board finds that Hitchcock County can save a significant amount of money by entering into a special purchase

of services and materials at this time in relation to asphalt milling/resurfacing work to approximately 12,000' of Road 713 commencing at it's intersection with Highway 25 continuing east along the north line of Sections 11 and 12, Township 2 North, Range 33 West, and Section 7, Township 2 North, Range 32 West, of the 6th P.M. Hitchcock County, Nebraska, including, traffic control (including basic signage and flagging), cold milling of 1", and 1½" overlay of asphalt type "SPR".

Member Wertz moved that the County Board waive the bidding requirements of the County Purchasing Act (NEB. REV. STAT. §23-3101 et seq) and publish notice of its' intention to make such a special purchase of services and materials in relation to asphalt milling/resurfacing work to approximately 12,000' of Road 713 commencing at it's intersection with Highway 25 continuing east along the north line of Sections 11 and 12, Township 2 North, Range 33 West, and Section 7, Township 2 North, Range 32 West, of the 6th P.M. Hitchcock County, Nebraska, including, traffic control (including basic signage and flagging), cold milling of 1", and 1½" overlay of asphalt type "SPR", and to invite informal quotes therefore pursuant to NEB. REV. STAT. §23-3109 (3). Member Nichols seconded the motion. Nichols, Wertz and McDonald. Motion carried.

Superintendent Dixon presented bundle with Hayes County on county bridge match program.

The Treasurer was in receipt of $10.00 from Centurytel Inc. and $1.00 from Vonage for 911 surcharges, credited to the 911 Emergency Services Fund; $39.52 from Central Crude for oil production, credited to the General Fund.

Member McDonald moved to adjourn at 11:52 a.m. and to meet on Monday, November 14th, 2016 at 8:00 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 Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 14th, 2016

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 14th, day of November, 2016 commencing at 8:00 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney, D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of November 14th, 2016 agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Asphalt milling and resurfacing quotes on Road 713 were reviewed and considered. One quote was received.

One informal quote for services and materials in relation to asphalt milling/resurfacing work to approximately 12,000' of Road 713 commencing at it's intersection with Highway 25 continuing east along the north line of Sections 11 and 12, Township 2 North, Range 33 West, and Section 7, Township 2 North, Range 32 West, of the 6th P.M. Hitchcock County, Nebraska, including, traffic control (including basic signage and flagging), cold milling of 1" (approximately 29,333 SY), and 1½ overlay of asphalt type "SPR" (approximately 2500 tons) was received. The notice for informal quotes was duly published and posted as follows: Posted on Hitchcock County's Website on November 7th, 2016; Published in the Hitchcock County News which was available to the public on November 9th, 2016; Published in the McCook Daily Gazette on November 10th, 2016.

Member Wertz moved to enter into a special purchase of services and materials in relation to asphalt milling/resurfacing work to approximately 12,000' of Road 713 commencing at it's intersection with Highway 25 continuing east along the north line of Sections 11 and 12, Township 2 North, Range 33 West, and Section 7, Township 2 North, Range 32 West, of the 6th P.M. Hitchcock County, Nebraska, including, traffic control (including basic signage and flagging), cold milling of 1" (approximately 29,333 SY), and 1½ overlay of asphalt type "SPR" (approximately 2500 tons) with Paulsen Inc. in the total sum of $138,033.10 in accordance with the informal quote dated November 7th. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried. Chair McDonald signed and dated the informal quote so that work could commence this date.

Joining the meeting were Property Tax Administrator, Ruth Sorensen, Staff Assistant, Cyndy Hermsen, and Tax Specialist Senior, Pat Albro. Attorney Garner advised as to recount statutes and discussion was held on the same. Mrs. Sorensen advised that Multi-County Information and Programing Services (MIPS), which is the current software provider for the assessment function in Hitchcock County, indicated that until election results had been certified by the Hitchcock County Canvassing Board, login and passwords to any and all computers, software programs and similarly protected County systems, supported by MIPS could not be released by MIPS.

Clerk Pollmann advised that the canvass of the 2016 General Election was completed on November 10th, 2016. Discussion was held on the upcoming hearings before the State Tax Commissioner.
Administrator Sorensen advised as to who will be staffing the Hitchcock County Assessor's office and asked that the board appoint Pat Albro as "acting" Assessor to conduct necessary business until such time as applications are taken and an Assessor appointed. The two current Hitchcock County Assessor employees will continue employment with Hitchcock County and employee/employment related issues shall be addressed by the County Board. Their time sheets shall be submitted as in the past and requests for time off or extended time off shall be requested through the board chair and be pursuant to the Hitchcock County Employee Handbook. Until such time as an Assessor is appointed, said employees shall advise the County Clerk's office as to sick leave absences.

Member McDonald moved to authorize and direct MIPS to provide login and passwords to any and all software programs and similarly protected County systems, supported by MIPS, to the Nebraska Department of Revenue, Property Tax Administrator and staff. Member Nichols 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 authorize and direct GIS to provide login and passwords to any and all software programs and similarly protected County systems, support by GIS, to the Nebraska Department of Revenue, Property Tax Administrator and staff. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Discussion held on the November 2016 payroll and insurance benefit of Marlene Bedore. Attorney Garner advised as to lack of statutory reference on the issue.

Amy Frederick inquired as to notices and legal publications of the assessor's office being placed in the Hitchcock County News. It was the consensus of the board that future notices would be published in the Hitchcock County News.

The Treasurer was in receipt of $7.50 from NE Technology & Teleco for 911 surcharges, credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn at 9:56 a.m. and to meet on Monday, November 21st, 2016 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 Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 21st, 2016

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 November, 2016 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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 were 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 agenda consisting of the following items: 1. Approval of November 21st, 2016 agenda; 2. Approval of the November 7th, 2016 and November 14th, 2016 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

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	$39,481.18
County Court Juror fees	$ 940.20
AFLAC, suppl. ins.	$ 1,304.95
Ameritas Life Ins. Corp., vision ins.	$ 223.88
2016 General Election poll worker fees	$ 2,675.74
BC & BS, dental ins.	$ 1,081.02
BC & BS, health ins.	$16,338.24
Capital Business Systems, Inc., equipment lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 72.00
CNA Surety, treasurer bond	$ 425.00
Colonial Life & Accident Ins., suppl. ins.	$ 331.87
Community First Bank, FICA/OASI/Fed.	$14,708.85
Community First Bank, checks	$ 66.90
DAS State Accounting, data process. fees	$ 226.48
Eakes Office Solutions, supply/lease	$ 1,522.52
Irene Felker, mileage	$ 20.52
William Hagemann, reimb. repair	$ 47.65
Austin Hunter, witness fees	$ 20.00
Linda Kerchal, mileage	$ 25.38
Legacy, Inc., equipment	$ 407.60
Madison National Life, life ins.	$ 14.34
Mailfinance, postage meter lease	$ 225.00

Scott McDonald, mileage	$	256.52
Mid-American Benefits, admin. fees	$	135.00
Mousel, Brooks, Garner & Schneider, ct. appt. counsel	$	40.00
NACO, registration	$	125.00
NE County Court Assoc., dues	$	25.00
NE Dept. Rev., state tax	$	1,977.86
New York Life, life ins.	$	75.00
Norfolk Lodge & Suites, lodging	$	170.00
Margaret Pollmann, mileage	$	112.86
Postmaster, postage	$	500.00
Retirement Plans Division, Ameritas, retirement	$	6,999.56
Ashley K. Spahn, ct. appt. counsel	$	260.00
T&J Repair, repair	$	40.50
Trails West Texaco, supply	$	14.91
US Bank, service charge	$	2.00
Ron Wertz, mileage	$	447.66
7-D Lockshop, service	$	271.00

ROAD FUND:

Road Fund Payroll	$	7,786.13
Aflac, suppl. ins.	$	571.86
Ameritas Life Ins. Corp., vision ins.	$	47.44
BC & BS, dental ins.	$	146.99
BC & BS, health ins.	$	4,884.12
Bud's Tire Repair, repair	$	1,226.00
Colonial Life & Accident Inc., suppl. ins.	$	36.32
Community First Bank, FICA/OASI/Fed.	$	2,085.40
Glass Express, repair	$	375.02
Lakeside Sand & Gravel, gravel	$	2,396.23
Madison National Life, life ins.	$	15.52
Mid-American Benefits, admin. fees	$	37.50
NE Dept. Rev., state tax	$	199.04
NE Machinery Co., repair/blades	$	9,622.17
Newman Traffic Signs, signs	$	206.06
Plains Equipment Group, repair	$	1,002.57
Retirement Plans Division, Ameritas, retirement	$	1,070.50

E-911 PSC FUND:

Centurylink, service	$	191.20

911 EMERGENCY SERVICES FUND:

Centurylink, service	$	89.97

Member McDonald moved to approve the Application to Occupy Hitchcock County Road Right-Of-Way of Richardson Electric relating to an underground electric utility line crossing County Road 356 south of Highway 34. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Deputy Emergency Manager Kyle Clapp joined the meeting. Discussion held on safety meetings.

Hayes County Board member Wayne Chistner joined the meeting and discussion was held on cooperation with Hayes County relating to bridge programs. Attorney Garner advised as to discussions with the Hayes County Board of Commissioners and Highway Superintendent Phillip Dixon relating to bridge projects, specifically setting tubes and sharing manpower and equipment. It was the consensus of the Board to direct Highway Superintendent Phillip Dixon to include in the application for the County Bridge Program, the intention of the Hitchcock County Board of Commissioners to share manpower and equipment relating to said projects with Hayes County.

Janelle Bartels Heuton with GIS Workshop joined the meeting via phone conference. Also on the phone conference was Property Tax Administrator Ruth Sorensen. Present in person, Pat Albro, Tax Specialist Senior with the Nebraska Department of Revenue. Ms. Bartels Heuton offered a summary of services provided by GIS Workshop to Hitchcock County utilizing a power point handout. Discussion included but was not limited to user names and passwords, no cost staff training, no cost record card history updates (if on MIPS system) and having more than a 2 year history for each parcel on the website, term of current contract, and accessibility in relation to public access.

Agenda Item 6, appointment of acting assessor was taken up. Present via phone conference was Ruth Sorensen and in person Pat Albro. Discussion held.

Member McDonald moved to appoint Pat Albro Acting Hitchcock County Assessor. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

The application and publication notice for the position of Hitchcock County Assessor was approved and applications will be accepted until 10:00 a.m. on December 29th, 2016. In addition to publication, said application will be posted on the County and NACO websites.

Assessment staff members Trish Rippen and Terra Riggs joined the meeting. Also present Pat Albro. Office staffing, working hours, procedure for requesting vacation/personal leave and notification in the event of sick leave were discussed.

The Treasurer was in receipt of $471.00 from Farmers Coop for machine rental, 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 at 12:05 p.m. and to meet on Monday, December 5th, 2016 at 9:30 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 5th, 2016

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 November, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney, D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of December 5th, 2016 agenda; 2. Approval of the November 21st, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$	9,417.08
Benkelman Pharmacy, inmate medical	$	36.69
Richard Calkins, ct. appt. counsel	$	4,909.14
Capital Business Systems, Inc., copier contract	$	22.74
Community First Bank, FICA/OASI/Fed.	$	2,871.95
Kimberly Cook, mileage/communications	$	153.05
Goodwin Siegfried, ct. appt. counsel	$	570.00
Great Plains Comm., service	$	1,174.24
Hitchcock Co. Court, costs	$	202.00
Law Office of Tana Fye, ct. appt. counsel	$	33.20
Lincoln Co. Sheriff's Dept., inmate detention service	$	70.00
Messersmith Water Treatment, supply	$	11.10
MIPS, Inc., supply	$	134.40
NE Dept. Rev., state tax	$	330.73
Redfield & Co., supply	$	306.85
Retirement Plans Division Ameritas, retirement	$	1,376.36
SW Public Power Dist., utility	$	35.41
T&J Repair, repair	$	60.00
Verizon Wireless, service	$	242.07
Village of Trenton, utility	$	1,346.10
Walmart Community, supply	$	376.23
Ryan R. Wilcox, public defender contract	$	2,000.00
Mid American Benefits, deductible funding	$	5,000.00

NACO, registration ---------- $ 125.00

ROAD FUND:

Road Fund Payroll ---------- $ 6,698.29
Community First Bank, FICA/OASI/Fed. ---------- $ 1,707.09
Dan's R Us Sanitation, service ---------- $ 19.50
Phillip Dixon, hwy. supt. contract ---------- $ 725.00
Great Plains Comm., service ---------- $ 177.66
Lakeside Sand & Gravel, gravel ---------- $ 2,043.62
Low Down Farm, equip. rental ---------- $ 2,590.00
NE Dept. Rev., state tax ---------- $ 170.04
Retirement Plans Division Ameritas, retirement ---------- $ 896.22
SW Public Power Dist., utility ---------- $ 41.64
Titan Machinery, McCook, repair ---------- $ 2,787.15
Titan Machinery, Lincoln, same ---------- $ 652.46
Village of Stratton, utility ---------- $ 99.49
Village of Trenton, same ---------- $ 122.99
Walmart Community, supply ---------- $ 1.76
Mid American Benefits, deductible funding ---------- $ 2,000.00
Paulsen, Inc., overlay ---------- $139,148.65
Mentzer Oil, fuel ---------- $ 1,640.00
Powerplan John Deere Financial, repair ---------- $ 276.62

E-911 PSC FUND:

Great Plains Comm., service ---------- $ 466.81

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 219.67

Member McDonald moved to approve the claim of RW Welding for culvert repair in the amount of $360.00 in the Road Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Veteran's Service Officer Robert Scott presented a Memorandum of Understanding regarding the VetraSpec Program for the Board's consideration. Attorney Garner advised as to the same.

Member Nichols moved to execute a Memorandum of Understanding by and between Hitchcock County and Nebraska Department of Veteran's Affairs for VetraSpec, a web based information system to track and assist veterans and eligible dependents in accessing all benefits of which they are, by law, entitled. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Scott Henzein with Eakes Office Solutions presented proposals for a copier lease and an outright purchase for replacement of the current courthouse copier.

Sheriff D. Bryan Leggott presented an invitation to bid for a new patrol pickup.

Member Wertz moved to solicit bids for a new 2017 quad cab, short box, half ton pickup for the Hitchcock County Sheriff's Department with bid opening to be Tuesday, January 17th, 2017 at 11:00 a.m. Member

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

The Treasurer was in receipt of $846.04 from Lincoln County for Emergency Management reimbursement and $82.93 from Central Crude for oil production, credited to the General Fund.

Member Nichols moved to adjourn at 12:05 p.m. and to meet on Monday, December 19th, 2016 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 19th, 2016

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 December, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney, D. Eugene Garner. 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 were 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 agenda consisting of the following items: 1. Approval of December 19th, 2016 agenda; 2. Approval of the December 5th, 2016 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: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$36,834.07
AFLAC, suppl. ins.	$ 1,272.85
Ameritas Life Ins., Corp., vision ins.	$ 214.40
BC & BS, dental ins.	$ 1,023.73
BC & BS, health ins.	$15,842.39
Bosselman Engery, Inc., propane	$ 434.74
Capital Business Systems, equipment lease	$ 28.00
Colonial Life & Accident Ins., suppl. ins.	$ 331.87
Community 1st Bank, FICA/OASI/Fed.	$13,865.37
Linda Cook, refund on life ins.	$ 5.13
D&L Pest Control, service	$ 51.00
DAS State Accounting, data process.	$ 226.48
Diebold Inc., service contract	$ 543.95
Eakes Office Solutions, supply/lease	$ 882.98
Farmers Coop, fuel/repair	$ 739.96
Irene Felker, refund on life ins.	$ 6.27
Nancy Frecks, mileage/communications	$ 71.88
Garner Law Office LLC, mileage	$ 277.56
Madison National Life, life ins.	$ 74.98
Matthew Bender & Co., law library	$ 128.53
McCook Daily Gazette, publication	$ 114.60
Scott McDonald, mileage	$ 227.34
Mid-American Benefits, admin. fees	$ 127.50

MIPS, Inc., data process. ---------- $ 1,953.97
NACO, dues ---------- $ 1,234.18
NE Dept. Revenue, state tax ---------- $ 1,878.16
New York Life, life ins. ---------- $ 75.00
Postmaster, postage ---------- $ 1,000.00
Prairie State Comm., repair ---------- $ 395.00
Protex Central, fire alarm inspect. ---------- $ 45.00
Quill Corp., supply ---------- $ 201.98
Ramada Inn Kearney, lodging ---------- $ 140.00
Red Willow Co. Court, transcripts ---------- $ 2.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,568.65
Rowe's Repair, repair ---------- $ 521.42
Schmick's Market, supply ---------- $ 473.04
Scoop Media, LLC, publications ---------- $ 2,941.03
Ashley K. Spahn, ct. appt. counsel ---------- $ 751.32
Total Turf, winterization sprinkler system ---------- $ 75.00
Trails West Texaco, supply ---------- $ 70.17
Wireles Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 6,191.97
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Ins., vision ins. ---------- $ 47.44
BC & BS, dental ins. ---------- $ 146.99
BC & BS, health ins. ---------- $ 4,884.12
Bosselman Energy, Inc., supply/propane ---------- $ 205.19
Brad's Sand & Gravel, gravel ---------- $ 886.33
C&K Dist., repair ---------- $ 137.15
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 1,697.31
Phillip Dixon, reimb. registration/hwy. supt. contract ---------- $ 787.50
ED Enterprises, repair ---------- $ 307.99
Farmers Coop, fuel/repair ---------- $ 6,684.76
JA Automotive, repair ---------- $ 28.67
Jay Bird Express, fuel ---------- $ 193.28
League Builders Supply, repair/supply ---------- $ 16.95
Madison National Life, life ins. ---------- $ 16.18
Mid-American Benefits, Inc., admin. fees ---------- $ 30.00
NE Dept. Rev., state tax ---------- $ 161.07
NE Machinery Co., repair ---------- $ 4,133.02
R&W Repair, fuel ---------- $ 307.30
Retirement Plans Division Ameritas, retirement ---------- $ 1,041.79
Richards Gravel Pit, gravel ---------- $ 892.50
Stratton Auto Parts, repair ---------- $ 62.75
Village of Culbertson, utility ---------- $ 42.42

Member McDonald moved to approve the claim of RW Welding for repair in the amount of $95.30 in the Road Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and presented the 2016 SSAR NDOR report for consideration.

Member Wertz moved to direct Chair to execute the 2016 Annual Report for Nebraska Department of Roads, Board of Classifications and Standards. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Preliminary discussion was held on the One & Six Year Road plan. Federal aid projects, bridge match programs and various road and bridge projects were discussed.

Agenda Item #5, Application for Assessor was taken up. Two applications were received. Interviews are scheduled for the January 3rd, 2017 commencing at 10:30 a.m. Clerk to notify applicants.

Discussion held on a program offered through NACO relating to medicare eligible employees.

Member Wertz moved to adjourn at 11:30 a.m. and to meet on Tuesday, January 3rd, 2016 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:

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret Pollmann, County Clerk