Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 3rd, 2017

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 3rd day of January, 2017 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.

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

The floor was opened for nominations for Chair for calendar year 2017. Member Wertz nominated Scott McDonald. The nomination was seconded by Nichols. There were no further nominations and nominations ceased. The roll was called on the nomination of McDonald for Chair for calendar year 2017 and the following members voted in favor of said nomination: Wertz and Nichols. Member McDonald abstained. Motion carried and Scott McDonald was declared Chair for 2017.

The floor was opened for nominations for Vice Chair for calendar year 2017. Member McDonald nominated Wertz. The nomination was seconded by Nichols. There were no further nominations and nominations ceased. The roll was called on the nomination of Wertz for Vice Chair for calendar year 2017 and the following members voted in favor of said nomination: McDonald and Nichols. Member Wertz abstained. Motion carried and Ron Wertz was declared Vice Chair for 2017.

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

- Approval of the January 3rd, 2017 agenda
- Approval of the December 19th, 2016 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 2016.
- 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 2017: 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 2017
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with School McDonald as alternate for 2017
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2017
- Note perpetual appointment of Scott McDonald to the Southwest Nebraska Public Health Department board of directors

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

Board discussed use of county vehicles with Weed Superintendent Bill Hagemann.

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

GENERAL FUND:

General Fund Payroll	$ 9,396.37
Clerk of the District Court Assn., dues	$ 50.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,817.35
Linda Cook, mileage	$ 135.00
Cornhusker State Industries, supply	$ 214.00
Culbertson Community Improvement, CIP newsletter	$ 50.00
CVSOAN, dues	$ 60.00
D&S Hardware, supply	$ 23.96
Great Plains Comm., service	$ 1,167.52
MIPS, Inc., supply	$ 70.16
NACVSO, membership fee	$ 30.00
NE Dept. Rev., state tax	$ 310.97
Margaret Pollmann, mileage	$ 122.04
Protex Central, fire alarm inspection	$ 369.00
Retirement Plans Division Ameritas, retirement	$ 1,365.99
Scoop Media, subscriptions	$ 60.00
Robert Scott, mileage/meals	$ 164.85
SW Public Power, utility	$ 35.49
Verizon Wireless, service	$ 242.07
Village of Trenton, utility	$ 1,348.15
Walmart, supply	$ 537.59
Ryan Wilcox, public defender contract	$ 2,000.00
Postmaster, postage	$ 1,000.00

ROAD FUND:

Road Fund Payroll	$ 6,868.87
Community 1st Bank, FICA/OASI/Fed.	$ 1,751.83
Dan's R Us Sanitation, service	$ 19.50
Fastenal Industrial & Const. Supply, repair	$ 100.31
Great Plains Comm., service	$ 175.41
Mentzer Oil Co., fuel	$ 1,719.00
NE Dept. Rev., state tax	$ 171.07
Retirement Plans Division Ameritas, retirement	$ 896.22
SW Public Power, utility	$ 60.75
Village of Stratton, same	$ 106.98
Village of Trenton, same	$ 129.81

E-911 PSC FUND:

Centurylink, service	$ 191.20
Great Plains Comm., same	$ 416.49

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 89.97
Great Plains Comm., same ---------- $ 195.99

Member Wertz offered Resolution #17-1 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2017 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 3rd day of January, 2017.

_____
Chairman of the Board

ATTEST:

SEAL

_____
Margaret M. Pollmann, Co. Clerk

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

Member Wertz offered Resolution #17-2 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all

members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-2

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 3rd day of January, 2017.

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Chairman of the Board

ATTEST:

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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 #17-3 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 #17-3

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 2nd, 2017, February 9th, 2017, and February 16th, 2017.

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 3rd day of January, 2017.

_____
Chairman

ATTEST:

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

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

Member McDonald offered Resolution #17-4 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, 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 #17-4

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

Robert A. Scott, 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 3rd day of January, 2017.

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

County Attorney D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon joined the meeting. Attorney Garner advised and discussion was held on the Trenton SE project as well as various other bridge projects.

The 2017 Road Superintendent Contract submitted by Phillip Dixon was reviewed and discussed.

Member Wertz moved to appoint Phillip Dixon as Highway Superintendent for calendar year 2017. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Nichols and Wertz. Motion carried.

Member McDonald moved to direct Chair to execute the Employment Contract for Highway Superintendent services of Phillip Dixon for calendar year 2017. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Member Wertz moved to appoint Dustin Webb to a three (3) year term on the Hitchcock County Planning Commission. Member Nichols 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 Alex Pollmann to the Hitchcock County Board of Adjustment for the remainder of the unexpired term ending January 1, 2018. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner advised as to executive session for employment interviews.

Assessor position applicants Christina King and Terra Riggs joined the meeting and interviews were conducted. The board finds that because neither applicant currently holds a Nebraska Assessor/Deputy Assessor certificate, no appointment can be made at this time. Both applicants will be encouraged to obtain said certificate.

The Berexco LLC application before the Oil & Gas Commission for enhanced recovery/injection wells was reviewed. No action required.

NIRMA Contact Karen Wertz joined the meeting and advised that the NIRMA Assist Grant of $3,151.90 had been awarded.

Attorney Garner advised as to former Road #246 located in the E1/2 of Section 28-1-32.

The Treasurer was in receipt of $293.19 from Booe Machinery for salvage iron, credited to the Road Fund; $1.00 from Vonage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; $39.97 from Central Crude for oil production, credited to the General Fund.

The Sheriff's Fourth Quarter Report was on file.

Member McDonald moved to adjourn at 1:00 p.m. and to meet for the next regular meeting on Tuesday, January 17th, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 17th, 2017

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 17th day of January, 2017 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.

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

Member Wertz moved to approve the consent agenda consisting of the following items: approval of the January 17th, 2017 agenda and approval of the January 3, 2017 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Member Wertz moved to 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	$38,224.75
Prior Service payments	$ 588.00
AFLAC, suppl. ins.	$ 1,272.85
Ameritas Life Ins. Corp., vision ins.	$ 223.88
BC & BS, dental ins.	$ 1,053.63
BC & BS, health ins.	$15,842.39
Clerk, District Court, adv. costs	$ 72.00
Colonial Life & Accident Ins., suppl. ins.	$ 331.87
Comfort Inn, lodging	$ 197.90
Community First Bank, FICA/OASI/Fed.	$12,818.86
Kimberly Cook, mileage/communications	$ 62.52
DAS State Accounting, data process.	$ 226.48
NE Assoc. Co. Clerks, dues	$ 75.00
Eakes Office Solutions, supply/copier purchase	$ 7,378.86
Farmers Coop, supply/fuel	$ 883.11
Hampton Inn, lodging	$ 1,399.30
Hitchcock Co. Clerk, clear accounts receivable	$ 73.25
Hitchcock Co. Court, costs	$ 164.21
Linda Kerchal, mileage	$ 24.40
Law Office of Tana Fye, ct. appt. counsel	$ 1,247.52
Lifeteam Critical Care Transport, suppl. ins.	$ 70.00
Madison National Life, life ins.	$ 74.98

McCook Dailey Gazette, publication ---------- $ 140.40
Scott McDonald, mileage ---------- $ 251.99
Mid American Benefits, admin. fees ---------- $ 127.50
MIPS, Inc., data process. ---------- $ 3,214.49
Mousel Brooks Garner & Schneider, ct. appt. counsel ---------- $ 176.40
NE Dept. Rev., state tax ---------- $ 1,591.28
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 407.67
Region II Human Services, ¼ assess. ---------- $ 2,393.31
Region II Services, ¼ assess. ---------- $ 1,280.00
Lincoln Co. Treasurer, emergency management contract ---------- $ 4,779.16
Retirement Plans Division Ameritas, retirement ---------- $ 6,581.98
Schmick's Market, supply ---------- $ 753.40
Scoop Media LLC, publications ---------- $ 279.30
T&J Repair, repair ---------- $ 50.50
Trails West Texaco, supply/court costs ---------- $ 47.88
USave Pharmacy, inmate medical ---------- $ 30.16
US Bank, supply ---------- $ 485.13
Wireless Inet, service ---------- $ 150.00
Village of Culbertson, utility ---------- $ 42.00

ROAD FUND:

Road Fund Payroll ---------- $ 6,501.05
AFLAC, suppl. ins. ---------- $ 571.86
Amertias Life Ins. Corp., vision ins. ---------- $ 47.44
BC & B, dental ins. ---------- $ 146.99
BC & BS, health ins. ---------- $ 4,884.12
C&K Dist., supply/tools ---------- $ 88.55
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 1,920.46
Culbertson Auto Body, repair ---------- $ 286.55
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Farmers Coop, fuel/supply ---------- $ 283.39
JA Automotive, repair ---------- $ 50.00
Jay Bird Express, fuel ---------- $ 125.00
Lakeside Sand & Gravel, gravel ---------- $ 5,878.71
Lifeteam Critical Care Transport, suppl. ins. ---------- $ 105.00
Light & Siren, repair ---------- $ 900.00
Madison National Life, life ins. ---------- $ 16.18
Mid American Benefits, admin. fees ---------- $ 30.00
Ne Dept. Rev., motor fuels tax ---------- $ 284.00
NE Dept. Rev., state tax ---------- $ 185.93
NE Machinery Co., repair ---------- $ 1,310.89
Plains Equipment Group, same ---------- $ 1,796.50
Powerplan, John Deere Financial, repair ---------- $ 8,375.57
R&W Repair, fuel/repair ---------- $ 56.30
Retirement Plans Division, Ameritas, retirement ---------- $ 1,040.36
Schamel's Auto Supply, repair ---------- $ 34.41

Sensel Welding, same ---------- $ 60.00
Stratton Auto Parts, repair/supply ---------- $ 139.85

E-911 PSC FUND:
Centurylink, service ---------- $ 191.11

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 89.94

County Attorney D. Eugene Garner joined the meeting.

Emergency Manager Brandon Myers and Deputy Emergency Manager Kyle Clapp joined the meeting. EM Myers updated the board on Region 51 activities and provided the 10-1-17 to 12-31-17 Quarterly Report. Discussion was held on upcoming disaster exercises and Incident Command System (ICS) education,

Christina Berry met with the board and provided the annual diversion report and advised as to the memorandum of understanding between Hitchcock and other counties for juvenile aid programs.

Member Nichols moved to direct chair to execute the Memorandum of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock, and Red Willow Counties for Community Based Juvenile Services Aid Program for fiscal year 2017/2018. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Rick Broshears and Dirk Vapenik provided machinery reports for county road equipment and discussion was held on the same.

The board reviewed the service agreement with Eakes Office Solutions for the recently purchased copier. Chair executed the same.

Attorney Garner advised as to the process for selling county owned real estate pursuant to NEB. REV. STAT. §23-107.01.

Sheriff Bryan Leggott joined the meeting. Discussion held on disposal of the 2010 Dodge Charger police vehicle. It was the consensus of the board to offer said vehicle for sale via an on line auction. Sheriff Leggott advised that the surplus printer does not function. Sealed bids for a 2017 model year pickup for the Sheriff's department were opened. One was received from Janssen Chrysler, North Platte in the amount of $26,911.00 for a 2017 Dodge pickup meeting all minimum bid specifications.

Motion by McDonald to accept the bid of Janssen Chrysler of North Platte for a 2017 model year Dodge pickup in the amount of $26,911.00. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Doug Leafgreen with NACO Benefit Services and Dennis Maggard with McGinnes Group joined the meeting. Discussion held as to upcoming renewal rates and cash out options under IRS 125 plans were discussed.

The board was in receipt of two surplus property affidavits from Sheriff Leggott relating to a 2010 Dodge Charger and a Hewlett Packard injet printer.

The Treasurer was in receipt of $332.80 from Booe Machinery for scrap iron sales, credited to the Road Fund; $894.66 from Hayes County for attorney legal assistant interlocal agreement, $478.03 from ESU #15, $531.15 from Mid Plains Community College, $318.69 from Wauneta Palisade Schools, $557.70 from Dundy County Stratton Schools, $637.37 from Hitchcock County Schools, $132.78 from Village of Culbertson, $318.69 from Nebraska Public Power, $584.26 from Middle Republican NRD, $345.25 from Southwest Public Power District, all for reimbursable election expenses, all credited to the General Fund.

Member McDonald moved to adjourn at 12:34 p.m. and to meet for the next regular meeting on Monday, February 6th, 2017 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:

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Scott McDonald, Chair
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
February 6th, 2017

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 6th day of February, 2017 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.

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

Member Nichols moved to approve the consent agenda consisting of the following items: approval of the February 6th, 2017 agenda and approval of the January 16th, 2017 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 McDonald moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$12,205.77
Antelope Co. Court, transcript	$ 4.05
Bosselman Energy Inc., propane	$ 1,542.51
Capital Business Systems, lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 36.00
Coast to Coast Computer Products, supply	$ 269.99
Community 1st Bank, FICA/OASI/Fed.	$ 3,957.38
Kimberly Cook, mileage/communications	$ 193.23
Culbertson Auto Body, repair	$ 140.00
Diamond Vogel Paint Center, bldg. repair	$ 43.80
Fastenal Industrial & Const. Supply, repair/supply	$ 108.48
Board of Adjustment per diem/mileage	$ 115.64
Nancy Frecks, mileage/communications	$ 78.40
Great Plains Comm., service	$ 1,114.84
Hitchcock Co. Court, adv. costs	$ 185.00
Planning Commission per diem/mileage	$ 109.22
Law Office of Tana Fye, ct. appt. counsel	$ 10.00
Mid American Chemical, supply	$ 484.27
Midwest Connect, supply	$ 195.00
MIPS, Inc., data process	$ 60.25
NE Dept. Ag., subscription	$ 90.00
NE Dept. Rev., state tax	$ 502.55

NE Weed Control Assoc., registration ---------- $ 245.00
Postage ---------- $ 1,500.00
Quill Corp., supply ---------- $ 242.95
Red Willow Co. Clerk Dist. Ct., transcript ---------- $ 7.50
Red Willow Co. Sheriff, service fees ---------- $ 83.88
Retirement Plans Division Ameritas, retirement ---------- $ 1,817.63
Dawn Siegfried, deposition ---------- $ 271.80
SW Public Power, utility ---------- $ 35.49
Ashley K. Spahn, ct. appt. counsel ---------- $ 2,127.80
T&J Repair, repair ---------- $ 171.95
Verizon Wireless, service ---------- $ 241.99
Village of Trenton, utility ---------- $ 1,440.91
Walmart, supply ---------- $ 268.99
Ron Wertz, mileage ---------- $ 274.99
Ryan Wilcox, public defender contract ---------- $ 2,000.00
Rebecca Woody, witness/mileage fee ---------- $ 44.61

ROAD FUND:

Road Fund Payroll ---------- $10,190.18
Bosselman Energy, Inc., propane/fuel ---------- $ 839.16
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,149.07
Dan's R Us Sanitation, service ---------- $ 19.50
Farmers Coop, fuel ---------- $ 308.76
Great Plains Comm., service ---------- $ 175.41
Inland Truck Parts, repair ---------- $ 1,143.00
NE Dept. Rev., state tax ---------- $ 404.20
NE Dept. Roads, asphalt millings ---------- $ 558.00
Newman Traffic Signs, signs ---------- $ 5,699.00
Powerplan, JD Financial, repair ---------- $ 143.50
Retirement Plans Division, Ameritas, retirement ---------- $ 1,344.34
Sensel Welding & Repair, repair ---------- $ 63.20
SW Public Power, utility ---------- $ 77.87
Stratton Electric, repair ---------- $ 121.50
Titan Machinery, same ---------- $ 454.67
Village of Culbertson, utility ---------- $ 42.11
Village of Stratton, same ---------- $ 126.62
Village of Trenton, same ---------- $ 143.07
Western Tire Co., repair ---------- $ 57.50

E-911 PSC FUND:

Great Plains Comm, service ---------- $ 416.49

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 195.99

County Attorney Garner joined the meeting.

Highway Superintendent Phil Dixon joined the meeting. Discussion was held on Project Program Agreement BL 1171 documents and the Interlocal Agreement by and between Hayes County and Hitchcock County relating to the County Bridge Program. County Attorney Garner advised as to the same.

Member Wertz offered Resolution #17-5 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: McDonald, Wertz, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL 1711

Hitchcock County
Resolution 17-5

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

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

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

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

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

NDOR Project Number: STWD-CBMP(1)
NDOR Control Number: 00974
NDOR Project Name: County Bridge Match Program

Adopted this 6th day of February, 2017 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

_____ _____
Scott McDonald Ronald Wertz

_____
Paul Nichols

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

Attest:

_____

Signature County Clerk

Member Wertz moved to direct Chair to sign the County Bridge Matching Program, Program Agreement relating to Project No. STWD-CBMP(1) by and between the County and the State of Nebraska, Department of Roads. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald Nichols and Wertz. Motion carried.

Member Wertz moved to enter into an Interlocal Agreement with Hayes County regarding the County Bridge Program and to direct Chair to execute the same. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member Wertz moved to direct Chair to execute the Local Political Subdivision Acquisition Contracts relating to Project BRO 7044 (27), Trenton Southeast. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Due to the large number of patrons joining the meeting, Chair McDonald advised that the meeting would be moved to the Community Room at 10:15 a.m. this date and notice was posted of the same.

The board was informed by the group that they wished to speak under public comment. Patrons present although not identifying themselves specifically were: Gordon Gessleman, Art Skinner, Francis Friehe, Duane Dinnel, Ted Rippen, Marlene Bedore, Clint Schafer, Brian Schafer, Joylyn Ross, Norma Sitzman, Victoria Bauer, John Walters, Hope Strong, Elaine Schleeman and Bill Hoyt. Patrons Cinda Jensen and Shane Rippen identified themselves to the Board. Acting Assessor Pat Albro was also present. Chair McDonald advised that the agenda item "Assessment Function" would continue to be included on the agenda. Discussion was held on various issues relating to the Assessment function in Hitchcock County which included but was not limited to: Department of Revenue, Property Tax Division assistance, appointment of a new assessor, reinstatement of former Assessor Bedore, recent TERC appeal cases/decisions relating to CREP valuations in Chase County, and the November 2016 recall election. Attorney Garner advised that pursuant to Nebraska statute, because of the recall election results, Mrs. Bedore cannot be appointed to fill the position of Hitchcock County Assessor for the remainder of this term.

The meeting moved back to the Commissioner's Room.

Ted Rippen met with the board regarding the Application to Occupy County Road Right of Way submitted by Justin Baker representing Valley Pro Irrigation. Mr. Rippen advised as to the location of the requested right of way, that being in the Southeast ¼ of Section 20, Township 3, Range 31 and the nature of the occupation.

Member Nichols moved to approve the Application to Occupy County Road Right of Way requested by Valley Pro Irrigation for an underground electric utility line in the SE ¼ of Section 20-3-31. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Chair McDonald executed surplus property affidavits on a 2003 Crown Victoria 4 Door Sedan and a 1978 Ford F 150 Styleside pickup and board acknowledged receipt of the same. Board will discuss the manner in

which these vehicles, along with the 2010 Dodge Charger will be offered for sale at the February 21st, 2017 meeting.

Member McDonald moved to direct Chair to execute the "Letter of Understanding" by and between Tonniges and Associates and the County for 2016, 2017 and 2018 County audit services in the amount of $7,076 annually. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Discussion held on IRS Section 125 Cafeteria Plans. Deputy County Clerk Linda Kerchal advised as to her findings relating to Mid American Benefits administering cafeteria plans. Attorney Garner advised as to a required amendment. An employee buyout program was discussed. Attorney Garner advised that an amendment was necessary to the County's current Section 125 Cafeteria Plan to allow a "cash in lieu of" option.

Member Wertz moved to direct Chair to execute the Blue Cross Blue Shield Amendment of Application for Group Contract for plan year 3-1-17 to 2-28-18. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Member McDonald moved to direct Chair to execute the Mid-American Benefits, Inc. – Health Reimbursement Arrangement Renewal for plan year 3-1-17 to 2-28-18. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Extension Educator Nancy Frecks joined the meeting. Courthouse networking was discussed. Mrs. Frecks and Clerk Pollmann will work on obtaining a quote for this project.

The Board was in receipt of Andrea Richards' letter of resignation as Planning Commission Recording Secretary.

Member McDonald moved to appoint Margaret Pollmann as recording secretary for the Hitchcock County Planning Commission. Member Nichols seconded the motion and the following members voted in favor of the motion: Nichols, Wertz, and McDonald.

The Board was in receipt of the following Weed Superintendent Reports: Activity, Noxious Weed Control Plan, Weed Control Authority Board Roster, Noxious Weed Infestation Report and Budget Report.

The Treasurer was in receipt of $7.50 from NE Technology, $8.00 from Centurytel, and $1.00 from Vonage Tax account, all for 911 surcharges, credited to the 911 Emergency Services Fund; $239.01 from the Village of Trenton, $106.22 from the Village of Palisade, $106.22 from the Village of Stratton, and $106.25 from McCook Public Schools, all for election expense reimbursement; $1,198.61 from Phelps County and $1,015.23 from Lincoln County, both for Emergency Management reimbursement; $47.91 from Central Crude for oil production, and $50.00 from Board of Ed. Lands and Funds for room rental, all credited to the General Fund.

Member McDonald moved to adjourn at 2:15 p.m. and to meet for the next regular meeting on Tuesday, February 21st, 2017 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 M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
February 21st, 2017

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 21st day of February, 2017. Chair called the meeting to order at 9:00 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the February 21st, 2017 agenda and approval of the February 6th, 2017 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, McDonald, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$37,355.88
AFLAC, suppl. ins.	$ 1,272.85
Ameritas Life Insurance Corp., vision ins.	$ 223.88
BC&BS, dental ins.	$ 1,053.63
BC&BS, health ins.	$15,842.39
Bosselman Energy, Inc., propane	$ 717.92
Richard Calkins, ct. appt. counsel	$ 4,181.42
Colonial Life & Accident, Ins., suppl. ins.	$ 331.87
Community First Bank, FICA/OASI/Fed.	$12,499.61
D&L Pest Control, service	$ 51.00
DAS State Accounting, data process.	$ 226.48
Eakes Office Solutions, supply	$ 201.90
Farmers Coop, fuel	$ 856.46
Roger Goltl, repair	$ 598.00
Great Plains Comm., service	$ 1,161.35
William Hagemann, mileage	$ 132.68
Hutch's Heating & AC, repair	$ 90.00
Jacks Uniforms & Equip., uniforms/radio equip.	$ 2,049.12
Madison National Life, life ins.	$ 74.98
Mailfinance, postage meter lease	$ 225.00
Scott McDonald, mileage	$ 195.28
Mid-American Benefits, admin. fees	$ 135.00
Midwest Connect LLC, supply	$ 230.00
Midwest Special Services, prisoner transport	$ 376.50

MIPS, Inc., data process. ---------- $ 1,953.97
NE Dept. Rev., state tax ---------- $ 1,544.82
Nebraska.gov, transcripts ---------- $ 3.00
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 229.52
Oak Hill Industries LP, judge robe ---------- $ 470.95
Prairie States Comm., repair ---------- $ 445.70
Quill Corp., supply ---------- $ 97.25
Retirement Plans Division Ameritas, retirement ---------- $ 6,453.80
Schmicks Market, supply ---------- $ 873.26
Scoop Media LLC, publications ---------- $ 903.16
Shredding Solutions, service ---------- $ 85.86
Ashley K. Spahn, ct. appt. counsel ---------- $ 60.00
T&J Repair, repair ---------- $ 52.70
Trails West Texaco, supply ---------- $ 5.75
U-Save Pharmacy, inmate prescriptions ---------- $ 10.67
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 6,674.59
Ameritas Life Insurance Corp., vision ins. ---------- $ 47.44
AFLAC, suppl. ins. ---------- $ 571.86
BC&BS, dental ins. ---------- $ 146.99
BC&BS, health ins. ---------- $ 4,884.12
Bosselman Energy, Inc., propane ---------- $ 722.79
Bud's Tire Repair, repair ---------- $ 40.00
C&K Dist., supply ---------- $ 316.43
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 1,942.38
Phillip Dixon, hwy. supt. contract ---------- $ 1,025.00
Fastenal Industrial & Const. Supply, repair ---------- $ 69.55
Great Plains Comm., service ---------- $ 178.78
Hitchcock Co. Clerk, recording fees ---------- $ 88.00
Inland Truck Parts, repair ---------- $ 614.28
JA Automotive, same ---------- $ 627.80
Jay Bird Express, same ---------- $ 10.00
Jerry's Body Shop, same ---------- $ 122.50
League Builders Supply, supply/tools ---------- $ 65.19
Madison National Life, life ins. ---------- $ 16.18
Mentzer Oil Co., fuel ---------- $ 695.62
Mid-American Benefits, admin. fees ---------- $ 30.00
NE Department of Revenue, state tax ---------- $ 188.72
NE Machinery Co., repair/blades ---------- $ 4,935.47
Plains Equipment Group, repair/tools ---------- $ 81.94
R&W Repair, fuel/repair ---------- $ 146.68
Retirement Plans Division, Ameritas, retirement ---------- $ 1,040.36
Schamel's Auto Supply, repair/supply ---------- $ 608.79
Stratton Auto Parts, repair/tools ---------- $ 665.58
US Bank, tools ---------- $ 324.66

E-911 PSC FUND:

Centurylink, service ---------- $ 192.42
Great Plains Comm., same ---------- $ 458.65

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 90.55
Great Plains Comm., same ---------- $ 215.83

Member Nichols moved to approve the claim of RW Welding in the amount of $148.92 for repair in the Road Fund. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Extension Educators Nancy Frecks and Kimberly Cook provided the Southwest 3 Counties Dundy-Hayes-Hitchcock 2016 Report.

Member McDonald moved to appoint Chris Reid as member to the Community Action Partnership of Mid-Nebraska Board of Directors for calendar year 2017. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald and Nichols.

Highway Superintendent Phillip Dixon joined the meeting. The One and Six Year Street Improvement Program Hearing was opened at 10:30 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair asked comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. There were none. Chair closed the public hearing at 10:50 a.m. this date.

Member Wertz offered Resolution #17-6 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 #17-6

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 published in the *Hitchcock County News* on February 9th, 2017

Date: February 21st, 2017

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk

SEAL

VOTING FOR THE MOTION: Wertz, McDonald and Nichols

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

Property Tax Administrator Ruth Sorensen along with staff Pat Albro, Derrick Niederklein, Cyndy Hermsen, Sarah Scott, and Bryan Hill joined the meeting.

Ms. Sorensen and Mr. Hill advised as to:

- progress toward establishing uniform and proportionate values within the County
- completed pickup work on new construction
- identification of mobile and modular homes
- effective age issues apparently arising from software system conversions and how said issues are being addressed
- in office reviews of each residential parcel within the County
- review of values on mini/self-storage units
- quality, condition and market factors used to set assessed values
- field training of County assessment staff - (81 parcels have been reviewed)
- cancellation of the Apex sketching software contract that was not compatible with MIPS
- March 19th deadline for setting values
- PAT staff being available for possible property valuation protest hearings
- Finalization of a "Quality and Condition" book as demonstration/examples for property owners
- Importance of on site, in structure physical inspections
- Importance of complete transparency and accountability relating to how assessed values are determined

Discussion was held on the appointment of an Assessor and necessary staffing. Ms. Sorensen advised that while willing to continue to assist the County with the assessment function, at some point it will be necessary to begin billing the County.

Extensive discussion held on cash in lieu of group medical benefits or cash opt-out payment options. Also discussed, IRS Section 125 Cafeteria Plans. Jim Daubert with Daubert and Butler Associates met with the board via phone conference regarding cash out options. Mr. Daubert will be at the March 6th, 2017 meeting for further discussion with the board and to conduct employee meetings.

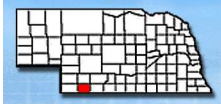
The Treasurer was in receipt of $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn at 1:00 p.m. and to meet for the next regular meeting on Monday, March 6th, 2017 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 6th, 2017

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 March, 2017. Chair called the meeting to order at 9:00 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: Approval of the March 6th, 2017 agenda and approval of the February 21st, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 8,883.27
Capital Business Systems, Inc., lease	$ 58.70
Central NE Cremation & Mortuary Services, coroner fees	$ 375.00
Clerk Dist. Crt., adv. costs	$ 69.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,593.27
Kimberly Cook, mileage/communications	$ 127.27
DataSpec, Inc., VetraSpec software	$ 399.00
Diamond Vogel Paint Center, supply	$ 14.60
Nancy Frecks, mileage/communications	$ 81.97
Goodwin Siegfried LLP, ct. appt. counsel	$ 275.00
Hitchcock Co. Clerk, recording fees	$ 10.00
Hitchcock Co. Court, costs	$ 67.00
Jacks Uniforms & Equipment, uniforms	$ 217.46
Janssen Chrysler Jeep Dodge, 2017 Dodge pickup	$26,911.00
Lincoln Co. Clerk Dist. Ct., health board fees	$ 300.00
Rich McCauley, carpet installation	$ 714.00
Mid American Benefits, deductible funding	$ 4,000.00
MIPS, Inc., data process.	$ 1,953.97
NE Assoc. Co. Treasurer's, dues	$ 75.00
NE Institute of Forensic Sciences, coroner fees	$ 2,000.00
NE Dept. Rev., state tax	$ 272.67
NE Weed Control Assoc., registration	$ 120.00
Paul Nichols, mileage	$ 253.59
Red Willow Co. Sheriff, service fees	$ 93.97

Retirement Plans Division, Ameritas, retirement ---------- $ 1,281.41
Tanya Roberts-Connick, health board fees ---------- $ 75.00
Scoop Media LLC, publications ---------- $ 1,649.87
SW Public Power, utility ---------- $ 36.23
T&J Repair, repair ---------- $ 172.45
US Bank, fuel ---------- $ 66.10
Verizon Wireless, service ---------- $ 241.99
Village of Trenton, utility ---------- $ 1,309.41
Walmart, supply ---------- $ 358.77
West Central District, registrations ---------- $ 180.00
Ryan R. Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,059.50
Community 1st Bank, FICA/OASI/Fed. ---------- $ 1,929.76
Dan's R Us Sanitation, service ---------- $ 19.50
Lakeside Sand & Gravel, gravel ---------- $ 4,657.18
Mentzer Oil Co., fuel ---------- $ 2,823.70
Mid-American Benefits, Inc., deductible funding ---------- $ 1,000.00
NE Dept. Rev., state tax ---------- $ 197.90
R&W Repair, fuel ---------- $ 66.62
Retirement Plans Division, Ameritas, retirement ---------- $ 896.22
Richards Gravel Pit, gravel ---------- $ 1,785.00
Schamels Auto Supply, repair/tools ---------- $ 225.39
Sign Dezign, vinyl ---------- $ 90.00
SW Public Power, utility ---------- $ 91.58
Stratton Auto Parts, repair ---------- $ 54.37
Titan Machinery, same ---------- $ 306.84
Village of Stratton, utility ---------- $ 106.04
Village of Trenton, same ---------- $ 131.75
Western Tire Co., repair ---------- $ 76.00

County Attorney D. Eugene Garner joined the meeting.

Discussion was held regarding the disposal of surplus property, specifically a 1978 Ford F150 pickup, a 2003 Ford Crown Victoria and a 2010 Dodge Charger. It was the consensus of the board to direct Sheriff D. Bryan Leggott to place said items on an on line auction of his choice.

James Daubert, CLU with First Concord Benefits Group, LLC met with the board and advised as to cash in lieu of insurance options. Extensive discussion held on scenarios specific to present full time county employees, financial considerations and eligibility issues.

Member Wertz moved to direct Chair to execute an Agreement For Professional Services with Oak Creek Engineering, LLC relating to engineering services on a bridge replacement project pertaining to Bridge #C004430805. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Member Wertz moved to direct Chair to enter into a Health Reimbursement Arrangement Plan with Mid-American Benefits, Inc. and to direct Chair to execute the same. Member McDonald seconded the motion and

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

Assessor candidate Terra Dutcher met with the board and a second interview was conducted

Member Wertz offered Corporate Resolution #17-7 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

CORPORATE RESOLUTION #17-7

For HITCHCOCK COUNTY
Premium only Flexible Benefits Plan
Ending February 28 (29)

Certificate of Corporate Resolution

The undersigned Secretary or Principal of Hitchcock County (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on March 6th, 2017 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Flexible Benefits Plan including any applicable Dependent Care Assistance Program, Healthcare Flexible Spending Account Plan, Adoption Assistance Program, Tax Free Transportation Program, and/or Health Savings Account, effective March 1, 2017, presented to this meeting is hereby approved and adopted and that the duly authorized agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employees of the Employer of the adoption of the Flexible Benefits Plan by delivering to each Employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of the Flexible Benefits Plan and Summary Plan Description approved and adopted in the foregoing resolutions.

_____
Secretary/Principal

Date: March 6, 2017

Member Nichols moved to adopt the Section 125 Cafeteria Premium Only Flexible Benefits Plan and to direct Chair to execute the same. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member McDonald offered Resolution #17-8 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-8

WHEREAS, the Commissioners of Hitchcock County, Nebraska, wish to make a conditional Cash-In Lieu lieu of group medical insurance option available to the elected officials and employees of Hitchcock County, Nebraska, and

WHEREAS, after careful review of options available to the elected officials and employees of Hitchcock County, the Hitchcock County Board of Commissioners hereby elect to provide conditional Cash-In-Lieu of group medical insurance policy option to the elected officials and employees of Hitchcock County, Nebraska, and

WHEREAS, those elected officials and employees of Hitchcock County, Nebraska, wishing to participate in the Conditional Cash-In-Lieu option to group medical insurance policy, after presenting notice of Proof of Coverage and submitting an Affidavit of Other Coverage to the Board of Commissioners, Hitchcock County, Nebraska, be eligible for said conditional Cash-In-Lieu of group medical insurance policy as follows:
Monthly Cash Option:

- Single $350.00
- Family $550.00

for the plan year commencing March 1, 2017. The Board shall establish said amount(s) each plan year.

NOW, THEREFORE, BE IT RESOLVED BY THE HITCHCOCK COUNTY BOARD OF COMMISSIONERS THAT the Conditional Cash-In-Lieu option be offered to those elected officials and Hitchcock County employees wishing to participate according to the above requirements. Said payment shall be added to monthly wages and all withholding requirements will be administered accordingly.

This policy will go into effect on March 1, 2017.

Passed and approved this 6th, day of March, 2017.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk *SEAL*

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

Member McDonald moved to enter into an Administrative Agreement – Cash Out Option with First Concord Benefits Group, LLC and to direct Chair to execute the same. Member Nichols seconded the motion and after

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

John and Deborah Walters inquired as to appointment of the Assessor. Chair McDonald advised that Agenda Item #13 was for a second interview and not for the appointment of an Assessor. It was the consensus of the board to place "Assessor Appointment" on the March 20th, 2017 meeting agenda.

Member Wertz moved to adjourn at 12:45 p.m. and to meet for the next regular meeting on Monday, March 20th, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 20th, 2017

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 20th, day of March, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent agenda consisting of the following items: Approval of the March 20th, 2017 agenda and approval of the March 6th, 2017 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 Nichiols moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$41,898.64
Acme Printing Co., supply	$ 151.91
AFLAC, suppl. ins.	$ 1,272.85
Ameritas Life Ins., vision ins.	$ 223.88
BC&BS, dental ins.	$ 1,095.99
BC&BS, health ins.	$17,137.36
Bosselman Energy, Inc., heating fuels	$ 619.79
Richard Calkins, ct. appt. counsel	$ 1,814.71
Capital Business Systems, lease	$ 28.00
Clerk Dist. Ct., adv. costs	$ 108.00
Colonial Life & Accident, suppl. ins.	$ 331.87
Community 1st Bank, FICA/OASI/Fed.	$14,326.54
CVSOAN, registration	$ 250.00
DAS State Accounting, data process.	$ 226.48
Eakes Office Products, supply	$ 503.42
Farmers Coop, fuel	$ 782.29
Herrmann-Jones Funeral Chapel, coroner costs	$ 472.00
Hitchcock Co. Treas., petty cash	$ 100.00
Law Office of Tana Fye, ct. appt. counsel	$ 40.00
Madison National Life, life ins.	$ 71.79
Scott McDonald, mileage	$ 201.70
Mid-American Benefits, admin. fees	$ 127.50
Midwest Special Services, prisoner transport	$ 390.00
NE Dept. Rev., state tax	$ 1,840.84

New York Life, life ins. ---------- $ 75.00
Quality Urgent Care, inmate medical ---------- $ 147.00
Retirement Plans Division Ameritas, retirement ---------- $ 6,603.83
Schmick's Market, supply ---------- $ 1,387.13
Ashley K. Spahn, ct. appt. counsel ---------- $ 757.87
U-Save Pharmacy, inmate medical ---------- $ 76.39
Underground Vaults & Storage, microfilm storage ---------- $ 294.00
Ron Wertz, mileage ---------- $ 124.66
Wireless Inet, service ---------- $ 150.00
7-D Lockshop, repair ---------- $ 161.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,477.70
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Ins., vision ins. ---------- $ 47.44
B&&BS, dental ins. ---------- $ 152.65
BC&BS, health ins. ---------- $ 7,355.81
Bosselman Energy, Inc., heating fuels ---------- $ 716.10
C&K Dist., supply ---------- $ 153.08
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,269.29
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Farmers Coop, fuel ---------- $ 5,092.14
Jay Bird Express, same ---------- $ 615.23
League Builders Supply, repair/supply ---------- $ 158.22
Madison National Life, life ins. ---------- $ 16.18
Mid-American Benefits, admin. fees ---------- $ 37.50
NE Dept. Rev., state tax ---------- $ 246.32
NE Machinery Co., repair/blades ---------- $ 8,047.64
NE Truck Center, repair ---------- $ 520.20
Plains Equipment Group, tools ---------- $ 32.00
Powerplan John Deere Financial, repair ---------- $ 3,633.72
Retirement Plans Division, Ameritas, retirement ---------- $ 1,040.36
Village of Culbertson, utility ---------- $ 42.32

E-911 PSC FUND:

Centurylink, service ---------- $ 191.11

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 89.94

Patrons joining the meeting at between 9:00a.m. and 9:30 a.m. were Norma Sitzman, Jacqueline Rippen, Hope Strong, John and Deborah Walters, Rich Hampton, and Bob Brown. Chair McDonald asked Mr. Walters if he wished to move his 10:30 a.m. agenda item up and he was agreeable. Mr. Walters inquired as to what the board was looking for in an Assessor, specifically qualifications and character. Member Nichols advised as to necessary requirements for the position and that only one applicant continued to be interested in the position. Chair McDonald advised that the Board had been waiting for a contract from the Property Assessment Division and that said contact was received late Friday.

Member Nichols moved to appoint Terra Riggs as Hitchcock County Assessor effective March 20th, 2017. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

County Attorney Garner joined the meeting.

Bill Neely with Great Plains Communications met with the board regarding use of the Courthouse Community Room for cable television cutover operations for one week, May 15th through May 19th. Board advised as to the $50 per day room charge. Mr. Neely will advise Great Plains of the charge and will be in contact with building maintenance supervisor, Karen Wertz.

Highway Superintendent Phillip Dixon met with the board met with the board and advised as to the Bridge Management Program Agreement, Corp of Engineers permitting on federal aid projects Trenton SE and Palisade SE and the right of way for Trenton SE.

Member Wertz moved to enter into and direct Chair to execute the First Concord Administrative Agreement for Section 125 Premium Only Plan (with cash in lieu). Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Chris Williamson and Francis Friehe joined the meeting and inquired as to the Assessor appointment and Chair McDonald advised as to the same.

Mr. Hampton inquired of the County Attorney where his private practice office is located and whether he pays rent for office space in the courthouse. County Attorney Garner indicated that his private practice office address is the same as his home address and that he does not pay office rent to Hitchcock County.

The Treasurer was in receipt of $15.09 from UNL for color copies, $67.52 from Central Crude for oil production, both credited to the General Fund; $361.11 from Sandhill Welding for metal products, credited to the Road Fund and $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 10:48 p.m. and to meet for the next regular meeting on Monday, April 3rd, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 3rd, 2017

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 3rd day of April, 2017. Chair called the meeting to order at 9:00 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: Approval of the April 3rd, 2017 agenda and approval of the March 20th, 2017 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols, McDonald, and Wertz. Motion carried.

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	$ 9,079.66
Capital Business Systems, Inc., lease	$ 28.00
Community First Bank, FICA/OASI/Fed.	$ 2,720.47
Creative Product Sourcing Inc., DARE supply	$ 177.12
D&S Hardware, repair	$ 234.98
Garner Law Office, mileage/data process.	$ 206.94
Great Plains Comm., service	$ 1,122.47
Hitchcock Co. Treasurer, title/tire fee	$ 15.00
Law Office of Tana Fye, ct. appt. counsel	$ 147.84
Mid-American Benefits, deductible funding	$ 9,000.00
NE Dept. Rev., registrations	$ 1,200.00
NE Dept. Rev., state tax	$ 301.02
Region II Human Services, ¼ assessment	$ 2,393.31
Retirement Plans Division Ameritas, retirement	$ 1,319.80
Dawn M. Siegfried, depositions	$ 564.79
SW Public Power Dist., utility	$ 32.82
Verizon Wireless, service	$ 241.99
Village of Trenton, utility	$ 993.93
Walmart, supply/repair	$ 434.46
Ryan R. Wilcox, public defender contract	$ 2,000.00

ROAD FUND:

Road Fund Payroll	$ 7,298.94
Carquest Auto Parts, repair	$ 20.10

Community First Bank, FICA/OASI/Fed. ---------- $ 1,992.93
Dans R Us, service ---------- $ 19.50
Roy Edmundson, pesticide license ---------- $ 30.00
Great Plains Comm., service ---------- $ 181.92
Daniel Haines, pesticide license---------- $ 55.00
Larry Hubl, same ---------- $ 55.00
Jason Kier, same ---------- $ 30.00
Michael Todd & Co., posts ---------- $ 2,578.00
Midwest Sales & Service, signs/bridge supply ---------- $ 5,329.35
NE Dept. Rev., state tax ---------- $ 209.63
Powerplan, JD Financial, repair ---------- $ 2,232.52
Retirement Plans Division Ameritas, retirement ---------- $ 928.07
Richards Gravel Pit., gravel ---------- $ 4,998.00
Rodney Rooney, pesticide license/reimb. supply---------- $ 73.79
SW Public Power Dist., utility ---------- $ 41.56
Village of Stratton, same ----------$ 103.24
Village of Trenton, same ----------$ 125.78
Walmart, shop supply ---------- $ 70.51

VISITORS PROMOTIONAL FUND:
NE Travel Assoc., special projects/brochures ---------- $ 150.00
Carol Schlegel, reimb. supply ---------- $ 20.12

E911 PSC FUND:
Great Plains Comm., service ---------- $ 416.49

E911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 195.99

Attorney D. Eugene Garner joined the meeting.

The Sheriff's First Quarter 2017 Report was on file.

Building Maintenance Manager Karen Wertz advised as to the need for replacement of a furnace/air conditioning unit and the cost of the same.

Grace Willnerd and John Cannon with the Department of Revenue met with the board via phone conference regarding permissive and government exemption statutes and regulations. Also present was Assessor Terra Riggs.

Treasurer Linda Cook met with the board regarding $2,124.00 which was received in 2016 an credited to the Owner Occupied Rehabilitation (Housing) Program Fund. Discussion held on a letter received from the Department of Economic Development regarding reporting requirements on 2016 receipts.

Member Wertz moved to appoint Janet Felt and Valerie Paschall to four (4) year terms on the Hitchcock County Visitors Committee. 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 solicit bids for a new or low houred wheel loader. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Attorney Garner advised as to the First Concord Plan Documents for Premium Only Plan with Cash-Out Option.

Member Wertz offered Corporate Resolution #17-7 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

CORPORATE RESOLUTION #17-9

For HITCHCOCK COUNTY
Premium only Flexible Benefits Plan
Ending February 28 (29)

Certificate of Corporate Resolution

The undersigned Secretary or Principal of **HITCHCOCK County** (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on **April 3rd, 2017** and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Flexible Benefits Plan including any applicable Dependent Care Assistance Program, Healthcare Flexible Spending Account Plan, Adoption Assistance Program, Tax Free Transportation Program, and/or Health Savings Account, effective **March 1, 2017**, presented to this meeting is hereby approved and adopted and that the duly authorized agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employees of the Employer of the adoption of the Flexible Benefits Plan by delivering to each Employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of the Flexible Benefits Plan and Summary Plan Description approved and adopted in the foregoing resolutions.

_____
Secretary/Principal

Date: April 3rd, 2017

Member Wertz moved to adopt the Section 125 Cafeteria Premium Only Flexible Benefits Plan and to direct Chair to execute the same. Member Nichols seconded the motion and after consideration, the following member voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Moved Wertz to rescind Corporate Resolution #17-7 for the reason that it has been amended and corrected by Corporate Resolution #17-9. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

In order to alleviate confusion, the Summary Plan description of the plan adopted on March 6th was not sent to the employees because of necessary corrections to the plan adopted this date. A Summary Plan Description shall now be sent to all employees in person or electronically.

Attorney Garner and Clerk Pollmann advised as to the Conditional Use Application of Paul Dwyer to build a 100' x 60' building for storage and shop use, to be located on Lot #3 of the *Castaway Parkway Subdivision Filing No. 1*, being a part of the South ½, Section 32, Township 3 North, Range 33 West, Hitchcock County, Nebraska. This item will be on the May 1st, 2017 agenda for consideration.

Phillip Black with Congressman Adrian Smith's office and advised as to pertinent issues relating to the national and Nebraska's Third Congressional District.

The Treasurer was in receipt of $26.65 from Mid-American Benefits for refund, $89.60 from Central Crude, both credited to the General Fund; $1,487.85 from Vrbas Auction Service for sale of surplus property, credited to the Road Fund.

Member Nichols moved to adjourn at 11:58 a.m. and to meet for the next regular meeting on Monday, April 17th, 2017 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 17th, 2017

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 April, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent agenda consisting of the following items: Approval of the April 17th, 2017 agenda and approval of the April 3rd, 2017 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$43,578.64
AFLAC, suppl. ins.	$ 1,272.85
Ameritas Life Ins. Corp., vision ins.	$ 223.88
BC & BS, dental ins.	$ 1,095.99
BC & BS, health ins.	$15,402.84
Bosselman Energy, Inc., propane	$ 1,097.33
Colonial Life & Accident Ins., suppl. ins.	$ 331.87
Community First Bank, FICA/OASI/Fed.	$15,408.70
Linda Cook, mileage	$ 107.00
Kimberly Cook, mileage/communications	$ 73.89
Culbertson Auto Body, repair	$ 487.00
D&L Pest Control, service	$ 51.00
DAS State Accounting, data process.	$ 226.48
Dept. of Pathology, St. Louis, coroner fees	$ 205.00
Eakes Office Solutions, supply	$ 345.10
Farmers Coop, supply/fuel/repair	$ 891.16
Nancy Frecks, mileage/communications	$ 101.23
Great Plains Oral Surgery, inmate medical	$ 1,243.00
William Hagemann, mileage	$ 132.68
Hitchcock Co. Court, costs	$ 85.00
Hutch's Heating & AC Service, repair	$ 8,895.00
LECC, registration	$ 130.00
Madison National Life, life ins.	$ 68.60
McCook Daily Gazette, publication	$ 9.60

Scott McDonald, mileage ---------- $ 226.31
Messersmith Water Treatment, supply ---------- $ 29.50
Mid-American Benefits, deductible funding/admin. fees ---------- $ 5,112.50
Mid-American Research Chemical, supply ---------- $ 104.99
MIPS, Inc., data process. ---------- $ 1,949.97
NACO, registrations ---------- $ 495.00
NACO, registration ---------- $ 250.00
NE Institute of Forensic Sciences, coroner fees ---------- $ 2,000.00
NE Dept. Rev., state tax ---------- $ 2,035.79
Nebraska.gov, transcripts ---------- $ 4.00

New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 445.66
O'Brien Electric, repair ---------- $ 71.48
Postmaster, postage ---------- $ 1,000.00
Prairie States Comm., repair ---------- $ 550.00
Region II Services, qtr. assessment ---------- $ 1,278.00
Retirement Plans Division, Ameritas, retirement ---------- $ 6,827.70
Andrea Richards, mileage ---------- $ 59.92
Schmick's Market, supply ---------- $ 106.02
Scoop Media LLC, publications ---------- $ 233.19
Dawn M. Siegfried, depositions ---------- $ 592.90
Stratton Auto Parts, repair ---------- $ 8.79
Trails West Texaco, supply ---------- $ 5.75
U-Save Pharmacy, inmate script. ---------- $ 20.10
U of NE, equipment ---------- $ 36.17
US Bank, subscription renewal ---------- $ 139.15
Van Diest Supply Co., chemicals ---------- $ 599.35
Karen Wertz, pesticide class/license ---------- $ 55.00
Ron Wertz, mileage ---------- $ 220.96
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 8,908.98
AFLAC, suppl. ins. ---------- $ 571.86
Ameritas Life Insurance Corp., vision ins. ---------- $ 47.44
BC & BS, dental ins. ---------- $ 152.65
BC & BS, health ins. ---------- $ 3,886.77
Bosselman Energy, propane/fuel ---------- $ 916.60
C&K Dist., repair/supply/posts ---------- $ 190.06
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 2,757.28
Phillip Dixon, hwy. supt. contract/reimb. regist. ---------- $ 840.00
Dultmeier Sales, repair ---------- $ 86.54
Eakes Office Solutions, supply ---------- $ 46.99
Roy Edmundson, pesticide license ---------- $ 25.00
Englot LLC, repair ---------- $ 1,525.00
Farmers Coop, repair/supply ---------- $ 319.22
Fastenal Industrial & Const. Supply, repair ---------- $ 51.80

Inland Truck Parts, same	$ 832.28
JA Automotive, same	$ 84.70
Jay Bird Express, fuel	$ 85.80
Lakeside Sand & Gravel, gravel	$13,173.16
League Builders Supply, repair/supply	$ 82.84
Madison National Life, life ins.	$ 12.99
Michael Todd & Co., signs	$ 46.87
Mid-American Benefits, admin. fees/deductible funding	$ 4,022.50
NE Dept. of Revenue Motor fuels, fuel tax	$ 158.00
NE Dept. of Revenue, state tax	$ 323.88
NE Machinery Co., repair/blades	$ 3,466.33
NE Truck Center, repair	$ 451.89
Oak Creek Engineering, engineering	$ 2,825.00
Plains Equipment Group, tools	$ 144.78
R&W Repair, repair/fuel	$ 323.01
Retirement Plans Division Ameritas, retirement	$ 1,085.63
Richards Gravel Pit, gravel	$ 1,785.00
Schamel's Auto Supply, repair	$ 437.45
Darrel Schutz, same	$ 210.00
Stratton Auto Parts, repair/supply	$ 223.85
Titan Machinery, repair	$ 36.97
Village of Culbertson, utility	$ 42.00

Emergency Manager Brandon Myers gave the Region 51 Emergency Management quarterly report.

Highway Superintendent Phillip Dixon met with the board regarding culvert bids under the bridge match program. Various road and bridge projects were discussed.

Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to solicit bids under the County Bridge Match Program for culvert replacement on bridges C004403705 and C004430805. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member McDonald moved to appoint Shaila Latta to the Hitchcock County Visitors Committee for a 4 year term expiring 4-1-21. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Myra Stoney with Southwest Nebraska Public Health Department offered her annual report. Various public health issues were discussed.

Member McDonald moved to commit $2,164.00 as county match for Owner Occupied Rehabilitation Project for communities located in Hitchcock County. Member Nichols 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 $854.95 from Hayes County for insurance reimbursement, credited to the General Fund.

Member Wertz moved to adjourn at 11:03 a.m. and to meet for the next regular meeting on Monday, May 1st, 2017 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 M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 1, 2017

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 May, 2017. Chair called the meeting to order at 9:00 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: Approval of the May 1st, 2017 agenda and approval of the April 17th, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 8,268.92
Planning Commission 4-17-17 meeting	$ 123.15
Capital Business Systems, Inc., lease	$ 28.00
Clerk District Court, adv. costs	$ 33.00
Community First Bank, FICA/OASI/Fed.	$ 2,448.87
Dollar General, supply	$ 127.90
Fastenal Industrial & Const. Supply, supply	$ 143.19
Goodwin Siegfried, LLP, ct. appt. counsel	$ 50.00
Great Plains Comm., service	$ 1,188.78
Kim Holliday, blood draw	$ 125.00
Linda Kerchal, mileage	$ 128.40
Law Office of Tana Fye, ct. appt. counsel	$ 140.00
NE Dept. Rev., state tax	$ 262.86
Postmaster, postage	$ 2,000.00
Red Willow Co. Sheriff, service fees	$ 19.13
Lincoln Co. Treasurer, emergency management contract	$ 4,779.16
Retirement Plans Division Ameritas, retirement	$ 1,182.38
RR Donnelley, law enforcement supply	$ 105.81
Robert Scott, mileage/meals	$ 419.16
SW Public Power Dist., utility/new line	$ 2,237.95
Ashley K. Sphan, ct. appt. counsel	$ 200.00
T&J Repair, repair	$ 101.00
Village of Trenton, utility	$ 1,126.98
Walmart, supply	$ 257.15

Ryan R. Wilcox, public defender contract ---------- $ 2,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,792.04
Bud's Tire Repair, Inc., repair ---------- $ 80.00
Community First Bank, FICA/OASI/Fed. ---------- $ 2,139.64
Dan's R Us Sanitation, service ---------- $ 19.50
Fastenal Industrial & Const. Supply, supply ---------- $ 51.80
Great Plains Comm., service ---------- $ 176.75
Medical Enterprises, Inc., DOT testing ---------- $ 36.00
Mentzer Oil Co., fuel ---------- $ 2,929.40
NE Dept. Rev., state tax ---------- $ 233.59
Retirement Plans Division Ameritas, retirement ---------- $ 980.12
Village of Stratton, utility ---------- $ 103.24
Village of Trenton, same ---------- $ 139.42

VISITOR'S PROMOTION FUND:

NE Travel Assoc., advertising ---------- $ 200.00

E-911 PSC FUND:

Centurylink, service ---------- $ 191.20
Great Plains Comm., same ---------- $ 416.49

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 89.97
Great Plains Comm., same ---------- $ 195.99

Sheriff Bryan Leggott joined the meeting and discussion was held on a vehicle for the Assessor's office.

Bill McConville met with the board under public comment regarding road 721.

Attorney D. Eugene Garner joined the meeting.

Wheel loader bids were opened as published at 10:00 a.m. Those present were Gregg O'Brien with Nebraska Machinery, Colby Slonecker with Titan Machinery, John Webster and Jordan Mrkvicka, with Murphy Tractor.

- Murphy Tractor and Equipment Co.: New 2017 John Deere 524K II, $146,000 outright, trade $17,500, difference $128,500.
- Titan Machinery: New 2016 Case Model 621 FXR, $154,065 outright, trade $30,000 balance $124,065.
- Nebraska Machinery: New 2017 Cat Model 926M, $166,000 outright, trade $30,000 balance $136,000 – Used 2012 Cat Model 924K, $125,000 outright, trade $30,000, balance $95,000.

Member Wertz moved to accept the bid Murphy Tractor and Equipment for the 2017 John Deere 524K II wheel loader in the amount $128,500.00. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, Nichols and McDonald. Motion carried.

Board acknowledged receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by Paul Dwyer to build a 100' x 60' building for storage and shop use, to be located on Lot #3 of the *Castaway Parkway Subdivision Filing No. 1*, being a part of the South Half of Section 32, Township 3 North, Range 33 West, Hitchcock County, Nebraska.

Chair McDonald opened the public hearing at 10:40 a.m. this date as published for the conditional use filed by Paul Dwyer. No additional parties/patron were present.

Chair asked for those in favor of granting the conditional use as requested in the application.

Chair asked for those in opposition of granting the conditional use.

Chair asked for those representing a neutral position.

Chair closed the public hearing at 10:58 a.m.

Zoning Administrator Darin Morgan joined the meeting via phone conference. Discussion held on AG-G and RC-I zoning designations.

Board finds that this conditional use is consistent with Hitchcock County's Comprehensive Plan noting that the recommendation for the Hitchcock County Planning Commission erroneously references the subject application being in AG-G and should be RCI. Board further finds that application for a non agricultural related commercial and industrial use is compatible with adjoin land uses and consistent with the intent statement of the RC-I Rural Commercial - Industrial District.

Member Wertz offered Resolution #17-10 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, Nichols, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 17-10

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on May 1, 2017, for the purpose of reviewing the Application for Conditional Use submitted by Paul Dwyer, to build a 100' x 60' building for storage and shop use, to be located on Lot #3 of the *Castaway Parkway Subdivision Filing No. 1*, being a part of the South Half of Section 32, Township 3 North, Range 33 West, Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove the same; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on May 1, 2017, for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive information and documents in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *Hitchcock County News* on April 6th, 2017; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on April 5th, 2017 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

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

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

CONDITION(S): (1) Refer to *Memorandum* dated March 29th, 2017, submitted by Darin Morgan, Hitchcock County Zoning Administrator, attached hereto as "Exhibit A" and incorporated herein by this reference;

EXCEPTION(S): None

NOW, THEREFORE, BE IT RESOLVED that the Conditional Use Application of Paul Dwyer to build a 100' x 60' building for storage and shop use, to be located on Lot #3 of the *Castaway Parkway Subdivision Filing No. 1*, being a part of the South Half of Section 32, Township 3 North, Range 33 West, Hitchcock County, Nebraska, on the conditions and exceptions, if any, set forth hereinbefore be approved.

PASSED AND APPROVE THIS 1st day of May, 2017

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, Hitchcock Co. Clerk

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

Pamela Mann with Region II Services and Shirley Alberts with Southwest Area Training Services gave the annual report highlighting services provided by said agencies, numbers of person served and cost of services.

Attorney Garner advised as to the history of the public defender contract in Hitchcock County.

Member McDonald moved to direct Chair to execute the Public Defender Renewal Agreement by and between the County and Ryan W. Wilcox for a term of two years commencing June 1, 2017 in the amount of $30,000.00 annually. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

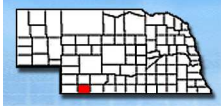
The Treasurer was in receipt of $6.00 from Quest Corp. and $1.00 from Vonage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; $6,279.00 from Double T Auctions for sale of surplus vehicles, $5,911.00 credited to the General Fund and $368.00 credited to the Road Fund; $207.35 from Booe Machinery and Salvage for sale of scrap metal, credited to the Road Fund; $32.60 from Central Crude for oil production, credited to the General Fund.

Member Wertz moved to adjourn at 12:00 noon and to meet for the next regular meeting on Monday, May 15th, 2017 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 15, 2017

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 15th, day of May, 2017. Chair called the meeting to order at 9:00 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: Approval of the May 15th, 2017 agenda and approval of the May 1st, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 45,029.80
AFLAC, suppl. ins.	$ 1,272.85
Ameritas Life Ins., vision ins.	$ 223.88
BC & BS, health ins.	$ 16,498.83
Clerk, Dist. Ct. cost	$ 36.00
Colonial Life & Accident, life ins.	$ 331.87
Community 1st Bank, FICA/OASI/Fed	$ 15,871.88
Kimberly Cook, mileage/communications	$ 209.59
DAS State Accounting, data process	$ 226.48
Eakes Office Solutions, supplies	$ 1,453.06
Farmer Coop, supplies/fuel/repair	$ 1,066.80
Nancy Frecks, mileage/communications	$ 81.97
Hitchcock County Court, costs	$ 281.00
Lancaster County Sheriff, service fee	$ 25.42
Lincoln County Sheriff, service fee	$ 22.83
Lindemeier & Dawson, mental health board	$ 130.00
Madison National Life, life ins.	$ 68.60
Mailfinance, equipment rental	$ 225.00
Rich McCauley, building repair	$ 144.75
McCook Daily Gazette, publications	$ 26.00
Scott McDonald, mileage	$ 257.34
Mid-American Benefits, admin. fees	$ 120.00
NACT, dues/continuing educ.	$ 200.00
NACEB, dues	$ 100.00

NE Institute of Forensic Sciences, coroner's fees ---------- $ 1,500.00
NE. Dept. Rev., state tax ---------- $ 2,092.61
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 207.05
Prairie States Comm., repair ---------- $ 211.70
Pritchard & Abbott Inc., appraisal contract ---------- $ 5,000.00
Ramada Inn, lodging ---------- $ 356.00
Red Willow County Sheriff, service fees ---------- $ 37.14
Retirement Plans Division Ameritas, retirement ---------- $ 6,987.75
Schmick's Market, supply ---------- $ 717.65
Scoop Media, publications ---------- $ 722.00
Shredding Solutions, service ---------- $ 75.00
T and J Repair, repair ---------- $ 250.78
The Thompson Co., supply-- ---------- $ 327.86
Total Turf, service ---------- $ 365.00
Trails West Texaco, supply ---------- $ 23.84
University of Nebraska, equipment ---------- $ 613.35
Verizon Wireless, service ---------- $ 242.07
Wireless Inet, service ---------- $ 150.00
MIPS Inc., data process ---------- $ 1,949.97

ROAD FUND:

Road Fund Payroll ---------- $ 8,997.72
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 47.44
BC & BS, health/dental ins. ---------- $ 2,273.89
Bosselman Energy Inc., fuel/supply ---------- $15,650.98
Bud's Tire Repair, repair ---------- $ 95.00
Colonial Life & Accident Inc. Co., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed ---------- $ 2,759.09
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Dultmeier Sales, supply ---------- $ 43.04
Farmers Coop, fuel/supply ---------- $ 428.03
Larry Hubl, supply ---------- $ 27.13
Jay Bird Express, fuel ---------- $ 78.00
Lakeside Sand & Gravel, gravel ---------- $14,141.49
League Builders Supply, supply/tools ---------- $ 12.77
Madison National Life, life ins. ---------- $ 9.80
Mid-American Benefits, admin. fees---------- $ 15.00
NE Dept. Rev., state tax ---------- $ 331.40
NE Dept. Roads, insp-local agreement ---------- $ 278.32
NE Machinery, parts/repair/blades ---------- $25,740.13
Plains Equipment Group, parts ---------- $ 32.43
Powerplan John Deere Financial, parts/blades ---------- $ 1,173.94
Quality Urgent Care, Drug test ---------- $ 86.00
R & W Repair, fuel/oil ---------- $ 98.74
Retirement Plans Division Ameritas, retirement ---------- $ 1,103.66
Richards Gravel Pit, gravel ---------- $ 2,142.00
Schamels Auto Supply, parts ---------- $ 85.46

David Schutz, fuel	$	180.46
Sensel Welding & Repair, labor/parts	$	2,307.25
Southwest Public Power, utility	$	43.27
Stratton Auto Parts, supply	$	12.48
T and J Repair, supply/repair	$	583.60
Titan Machinery, labor/parts	$	3,937.12
Village of Culbertson, utility	$	42.32

Merritt Koehn with Frenchman Valley Coop advised as to Harness fuels and Cenex lubricants and requested consideration in bidding the County's fuel and lubricant needs. Mr. Koehn also advised as to an offered lubescan program.

Attorney D. Eugene Garner joined the meeting.

Dennis Egle joined the meeting and inquired as to road gravel allotments and road maintenance plans. Discussion was held on the same.

Chair executed the Nebraska Department of Roads National Functional Classification and Urban Area Boundary update document.

Attorney Garner advised as to the Southwest Nebraska Juvenile Services Comprehensive Plan revision.

Member Wertz moved to direct Chair to execute the Southwest Nebraska Juvenile Services Comprehensive Plan revision. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, McDonald and Nichols. Motion carried.

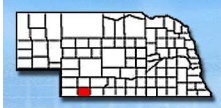
The Treasurer was in receipt of $7.50 from NE Technology & Teleco for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 11:09 a.m. and to meet for the next regular meeting on Monday, June 5th, 2017 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 5, 2017

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 June, 2017. Chair called the meeting to order at 9:00 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: Approval of the June 5th, 2017 agenda and approval of the May 15th, 2017 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

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	$11,270.86
Richard Calkins, ct. appt. counsel	$ 8,978.61
Capital Business Systems, lease	$ 60.97
Central NE Cremation & Mortuary Service, coroner fees	$ 375.00
Chase Co. Sheriff, service fees	$ 40.60
Comfort Inn, lodging	$ 189.90
Common Scents, service	$ 150.00
Community 1st Bank, FICA/OASI/Fed.	$ 3,833.69
Kimberly Cook, mileage/communications	$ 136.90
Creative Product Sourcing, DARE supply	$ 812.04
Culbertson Auto Body, repair	$ 1,198.00
Deveny Motors, key	$ 189.92
Dollar General, supply	$ 72.10
Farmers Coop, supply/fuel	$ 1,228.50
Nancy Frecks, mileage/communications	$ 92.49
Great Plains Comm., service	$ 1,222.55
William R. Hagemann, reimb. repair	$ 25.66
Todd Hovey, blood draw	$ 125.00
Janssen Chrysler Jeep Dodge, 2016 Jeep Compass	$15,995.00
Justice Data Solutions, software	$ 1,600.00
Law office of Tana Fye, ct. appt. counsel	$ 160.00
Deb McCarter, witness fee	$ 20.00
Rich McCauley, carpet installation	$ 2,384.79
MIPS, Inc., data process.	$ 136.32

NE Assoc. Co. Assessors, dues ---------- $ 50.00
NACO, dues ---------- $ 1,218.88
NE Dept. Rev., state tax ---------- $ 511.46
Paul Nichols, mileage ---------- $ 325.28
Postmaster, box rent ---------- $ 70.00
Tony Primavera, witness fee ---------- $ 20.00
Quill Corp., supply ---------- $ 482.39
Redfield & Co., same ---------- $ 310.47
Retirement Plans Division, Ameritas, retirement ---------- $ 1,695.54
Terra Riggs, mileage/meals ---------- $ 223.64
Patricia Rippen, same ---------- $ 372.17
Sign Dezign, vinyl ---------- $ 90.00
SW Public Power, utility ---------- $ 33.93
T&J Repair, repair ---------- $ 19.93
US Bank, repair/supply/lodging ---------- $ 889.73
Verizon Wireless, service ---------- $ 242.07
Village of Trenton, utility ---------- $ 1,308.48
Walmart, supply/repair ---------- $ 306.87
Karen Wertz, repair ---------- $ 299.95
Ryan R. Wilcox, public defender contract ---------- $ 2,500.00
Goodwin Siegfried, ct. appt. counsel ---------- $ 200.00
Ashley K. Spahn, same ---------- $ 60.00

ROAD FUND:

Road Fund Payroll ---------- $10,799.24
Community First Bank, FICA/OASI/Fed. ---------- $ 3,327.70
D&S Hardware, tools ---------- $ 91.85
Dan's R. Us Sanitation, service ---------- $ 19.50
Farmers Coop, fuel ---------- $ 196.58
Glass Pros, repair ---------- $ 110.00
Great Plains Comm., service ---------- $ 174.74
JD Skiles Co., repair ---------- $ 8,685.81
Kugler Co., chemical supply ---------- $ 10,705.95
Lakeside Sand & Gravel, gravel ---------- $ 6,275.55
Medical Enterprises, DOT testing---------- $ 36.00
NE Dept. Rev., state tax ---------- $ 457.12
Retirement Plans Division, Ameritas ---------- $ 1,472.96
Retriever, LLC, repair ---------- $ 3,485.00
Richards Gravel Pit, gravel ---------- $ 2,320.50
SW Public Power Dist., utility ---------- $ 45.19
Village of Culbertson, same ---------- $ 47.47
Village of Stratton, same ---------- $ 101.37
Village of Trenton, same ---------- $ 127.49

VISITOR'S PROMOTIONAL FUND:

McCook Daily Gazette, advertising ---------- $ 550.00
NE Traveler Magazine, same ---------- $ 1,805.00

E911 PSC FUND:

Centurylink, service ---------- $ 191.20
GEO-Comm., GIS fees ---------- $ 5,611.36
Great Plains Comm., service ---------- $ 416.49

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 89.97
Geo-Comm., GIS fees ---------- $ 2,640.64
Great Plains Comm., service ---------- $ 195.99

County Attorney D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon joined the meeting. Also present were Herb Dixon Tom Bokenkamp with Ace Irrigation and Manufacturing Company and Hayes County Commissioner, Jeffrey Unger. Five bid envelopes were received and were opened as published.

- Ace Irrigation & Mfg. Co. - $21,770.78 – Fish Canyon Creek project
  Alternate Ace Irrigation & Mfg. Co. - $15,864.84 – Fish Canyon Creek project
  Alternate Ace Irrigation & Mfg. Co. – Did not meet specifications
  Alternate Bid - Ace Irrigation & Mfg. Co. - $18,519.02 - North Fork Driftwood Creek project
  Ace Irrigation & Mfg. Co. - North Fork Driftwood Creek project- $23,918.93
- Husker Steel - $23,486.00 – Fish Canyon Creek project
  Husker Steel - $28,675.00 - North Fork Driftwood Creek project

What appeared to be a bid was received from Midwest Sales and Service, however, once opened it was not a bid, but a letter advising they would not be bidding and requested to remain on the County's bid list.

Extensive discussion held on bids received and the projects themselves.

Member Wertz moved to accept the bid of Ace Irrigation and Manufacturing Company for a 96" x 44' spiral 8 gauge culvert in the amount $15,864.44, which meets state specifications for the Fish Canyon Creek project. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member Wertz moved to reject the bid of Ace Irrigation and Manufacturing Company for the 96"x44" Spiral 10 gauge culvert as it does not meet state specifications. 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 accept the bid of Ace Irrigation and Manufacturing Company for two 72"x80' spiral arched 10 gauge culverts in the amount of $18,519.02 which meet state specifications for the North Fork Driftwood Creek project. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

Discussion was held with Commissioner Unger relating to cooperation with Hayes County relating to manpower and equipment on said projects.

Motion McDonald by to direct Chair to execute a letter of understanding with Daniel D. Miller, CPA for 2017/2018 budget preparation services in the amount of $2,500.00. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner advised as to recent Tax Equalization and Review Commission hearings in North Platte.

The Treasurer was in receipt of $1.00 from Vonage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; $267.80 from State of NE for Extension color copies, $1,015.05 from Lincoln Co. for EM 3rd Qtr. reimbursement, and $46.04 from Central Crude for oil production, credited to the General Fund

Member Nichols moved to adjourn at 11:48 a.m. and to meet for the next regular meeting on Monday, June 5th, 2017 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 19, 2017

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 June, 2017. Chair called the meeting to order at 9:00 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 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: Approval of the June 19th, 2017 agenda and approval of the June 5th, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$46,865.04
AFLAC, suppl. ins.	$ 1,272.85
Ameritas Life Ins. Corp., vision ins.	$ 223.88
BC&BS, dental ins.	$ 1,018.16
BC&BS, health ins.	$14,129.70
Bosselman Energy, propane	$ 466.84
C&K Dist., supply	$ 26.96
Capital Business Systems, lease	$ 28.00
Chase Co. Sheriff, data master test	$ 100.00
Colonial Life & Accident, suppl. ins.	$ 331.87
Community 1st Bank, FICA/OASI/Fed.	$16,632.28
D&L Pest Control, service	$ 51.00
DAS State Accounting, data process.	$ 226.48
Dollar General, supply	$ 92.00
Eakes Office Solutions, supply	$ 1,772.03
Nancy Frecks, reimb. misc.	$ 12.50
Garner Law Office, mileage	$ 396.23
GIS Workshop, support/data contract	$ 8,200.00
Goodwin Siegfried, ct. appt. counsel	$ 260.00
Great Plains Comm., service	$ 1,151.26
Herrmann-Jones Funeral Chapel, coroner fees	$ 278.50
Hitchcock Co. Court, costs	$ 17.00
Hitchcock Co. Treasurer, title fee	$ 10.00
Holiday Inn Express, lodging	$ 963.70

Holiday Inn Kearney, same ---------- $ 629.70
Todd Hovey, blood draw ---------- $ 125.00
Madison National Life, life ins. ---------- $ 63.70
Scott McDonald, mileage ---------- $ 285.69
Mid-American Benefits, admin. fee ---------- $ 112.00
MIPS, data process ----------$ 1,949.97
NE Dept. Rev., state tax ----------$ 2,216.53
New York Life, life ins. ---------- $ 75.00
NIRMA, auto/work comp./liability/E&O/physical damage ins. ----------$29,900.00
Peckham Dental Clinic, inmate services ----------$ 80.00
Prairie States Comm., equipment/installation----------$ 2,721.20
Quill Corp., supply ----------$ 1,372.63
Retirement Plans Division Ameritas, retirement ----------$ 7,182.11
Rixstine Recognition, awards ---------- $ 36.00
Samway Floor Covering & Furniture, carpet ---------- $ 6,504.30
Schmicks Market, supply ---------- $ 415.15
Scoop Media LLC, publications ---------- $ 428.29
Sign Dezign, vinyl ---------- $ 475.00
Ashley K. Spahn, court appt. counsel ---------- $ 60.00
T&J Repair, repair ---------- $ 113.50
Trails West Texaco, fuel ---------- $ 23.50
US Bank, repair ---------- $ 8.89
Ron Wertz, mileage ---------- $ 277.13
Wireless Inet, service ---------- $ 150.00
Xpediter Technology, law enf. supply ---------- $ 575.00
Common Scents, supply ---------- $ 132.97
Walmart, same ----------$ 197.13

ROAD FUND:

Road Fund Payroll ---------- $ 9,139.45
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins. Corp., admin. fee ---------- $ 47.44
BC&BS, dental ins. ---------- $ 152.65
BC&BS, health ins. ---------- $ 2,152.25
Bosselman Energy, fuel/propane ---------- $ 30.48
Bud's Tire Repair, repair ----------$ 40.00
C&K Dist., supply ---------- $ 96.91
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, Fed./FICA/OASI ----------$ 2,851.19
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
ED Enterprises, repair ---------- $ 40.72
Great Plains Comm., service ---------- $ 178.33
Larrry Hubl, fuel tank ---------- $ 150.00
JA Automotive, repair ----------$ 587.48
Lakeside Sand & Gravel, gravel ----------$38,756.88
League Builders Supply, supply ---------- $ 259.48
Madison National Life, life ins. ----------$ 9.80
Mentzer Oil Co., fuel ---------- $ 1,975.05
Mid-American Benefits, admin. fee ---------- $ 15.00

NE Dept. Rev., state tax ---------- $ 350.36
NE Machinery Co., repair ----------$ 3,487.34
NIRMA, work comp./liability/physical damage/E&O ---------- $33,905.00
Oak Creek Engineering, service ---------- $ 2,175.00
Prairie State Comm., repair ----------$ 65.00
Quality Urgent Care, DOT Testing ----------$ 86.00
R&W Repair, fuel ----------$ 69.66
Retirement Plans Division Ameritas, retirement ----------$ 1,156.55
Richards Gravel Pit, gravel ---------- $14,994.00
Schamel's Auto Supply, repair ----------$ 132.61
Stratton Auto Parts, same ---------- $ 16.16

VISITOR'S PROMOTIONAL FUND:
Janet Felt, mileage ---------- $ 198.25
Garrisons-McCook Lettering, tags ---------- $ 40.00

E911 PSC FUND:
Centurylink, service ---------- $ 191.20
GEO-Comm., support service ---------- $ 1,253.24
Great Plains Comm., service ---------- $ 462.73

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 89.97
GEO-Comm., support service ---------- $ 589.76
Great Plains Comm., service ---------- $ 217.75

Member Nichols moved to approve the claim of RW Welding in the amount of $256.86 for repair in the Road Fund. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

Member McDonald moved to recommend approval of the application of R2R Group LLC for a one day, special designated license for August 4th, 2017 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.

Attorney D. Eugene Garner and Assessor Terra Riggs joined the meeting. Discussion held on recent Tax Equalization and Review Commission (TERC) hearings. This item will be placed on the July 3rd, 2017 Board of Equalization Agenda for further consideration.

George Young, with Family Resource Center met with the board and advised as to services offered by this agency. Board will consider the funding request in the 2017/2018 budget.

Discussion was held on the Lancaster County Youth Services proposed agreement. Attorney Garner advised as to the same. No action taken at this time.

Tim Stortz with the Nebraska Department Agriculture and Weed Superintendent Bill Hagemann joined the meeting. Mr. Stortz advised as to the 2016 "report card" for Weed Superintendent Hagemann. Overall

Superintendent Hagemann scored a 3309 out of a possible 3400. Discussion held on spraying practices within the County.

Treasurer Linda Cook, Assessor Terra Riggs and Sheriff Leggott joined the meeting. Sheriff Leggott offered state and national statistics relating to wages and requested the Board consider a 3% across the board increase for County employees.

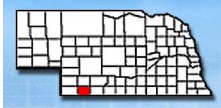
Member Wertz moved to approve a 2½% employee salary increase for fiscal year 2017/2018 as evidenced in attachment "A" incorporated within these minutes. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member McDonald moved to adjourn at 11:20 a.m. and to meet for the next regular meeting on Monday, July 3rd, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 3rd, 2017

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 July, 2017. Chair called the meeting to order at 9:00 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 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: Approval of the July 3rd, 2017 agenda and approval of the June 19th, 2017 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: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$	8,475.78
Juror Fees, CI 16-12	$	1,578.46
Community 1st Bank, FICA/OASI/Fed.	$	2,516.99
Linda Cook, mileage	$	428.00
Dept. of Pathology Saint Lewis, coroner fees	$	150.00
Dr. Drain Rescue, repair/service	$	308.00
Lincoln Co. Treasurer, mental health board costs	$	300.00
Lindemeier & Dawson, same	$	100.00
Marina Inn Hotel & Conference Center, lodging	$	273.00
NE Dept. Rev., state tax	$	260.86
Red Willow Co. Sheriff, service fees	$	18.57
Redfield & Co., supply	$	169.02
Retirement Plans Division Ameritas, retirement	$	1,227.37
Richardson Industries, repair	$	469.37
Tanya Roberts Connick, ct. appt. counsel	$	50.00
SW Public Power, utility	$	38.81
T&J Repair, repair	$	68.47
Tonniges & Assoc., audit fee	$	7,076.00
Verizon Wireless, service	$	242.07
Village of Trenton, utility	$	2,269.47
Walmart, supply	$	29.86
Ryan R. Wilcox, public defender contract	$	2,500.00

ROAD FUND:

Road Fund Payroll	$	8,312.92
Bud's Tire Repair, repair	$	40.00
Community 1st Bank, FICA/OASI/Fed.	$	2,314.83
Dan's R US Sanitation, service	$	19.50
Murphy Tractor & Equipment Co., wheel loader	$	128,500.00
NE Dept. Rev., state tax	$	262.26
Retirement Plans Division Ameritas, retirement	$	1,053.87
Darrell Schutz, repair	$	265.00
SW Public Power, utility	$	37.62
Village of Stratton, same	$	63.23
Village of Trenton, same	$	130.77

The Sheriff's Second Quarter 2017 report was on file.

Member McDonald moved to direct Chair to execute the Agreement For Professional Services by and between Oak Creek Engineering and the County for engineering services relating to Structure No. C004404005 replacement. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to approve the Application to Occupy County Road Right of Way filed by Warren Harrison for an underground electric line in the NE corner of Section 28, Township 3, Range 35 in Hitchcock County, Nebraska. 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 direct Chair to execute the Extension of Oil and Gas Lease by and between Manual Corporation and Hitchcock County. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Attorney Garner joined the meeting.

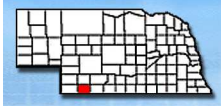
The Treasurer was in receipt of $94.95 from Hayes County for lodging reimbursement and $74.68 from Central Crude for oil production, both credited to the General Fund; $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn at 10:05 a.m. and to meet for the next regular meeting on Monday, July 17th, 2017 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 M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 17th, 2017

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 July, 2017. Chair called the meeting to order at 9:00 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 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: Approval of the July 17th, 2017 agenda and approval of the July 3rd, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$46,411.20
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Ins. Corp., vision ins	$ 223.88
BC& BS, dental ins.	$ 1,018.16
BC & BS, health ins.	$14,129.70
Richard Calkins, ct. appt. counsel	$ 2,844.25
Capital Business Systems, lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 72.00
Colonial Life & Accident, suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$16,633.28
Community Hospital, blood tests	$ 151.00
Kimberly Cook, mileage/communications	$ 59.50
DAS State Accounting, data process.	$ 226.48
Deveny Motors LLC, repair	$ 1,157.24
Dr. Drain Rescue, same	$ 300.00
Eakes Office Solutions, supply	$ 1,405.91
Farmers Coop, supply/fuel/repair	$ 1,350.07
Fastenal Industrial & Const. Supply, supply/repair	$ 36.02
Nancy Frecks, mileage/communications	$ 83.75
Hitchcock Co. Court, costs	$ 202.00
Lincoln Co. Sheriff's Office, service fees	$ 20.00
Madison National Life Ins., life ins.	$ 63.70
Scott McDonald, mileage	$ 279.81
Messersmith Water Treatment, supply	$ 20.40

Mid-American Benefits, admin. fees ---------- $ 112.00
MIPS, Inc., data process. ---------- $ 1,979.36
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 30.00
NE Dept. Rev., state tax ---------- $ 2,235.76
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Paul A. Nichols, mileage ---------- $ 323.14
US Postoffice, postage ---------- $ 500.00
Prairie States Comm., repair ---------- $ 152.50
Protex Central, service ---------- $ 26.12
Red Willow Co. Sheriff, service fees ---------- $ 19.70
Red Willow Co. Treasurer, Dist. judge costs ---------- $ 460.62
Region II Services, ¼ assessment ---------- $ 1,309.00
Lincoln Co. Treasurer, emergency management contract ---------- $ 4,779.15
Retirement Plans Division, Ameritas, retirement ---------- $ 7,160.69
Schmick's Market, supply ---------- $ 391.73
Scoop Media, publications ---------- $ 532.03
T&J Repair, repair ---------- $ 59.95
The Thompson Co., supply ---------- $ 112.08
Trails West Texaco, fuel ---------- $ 75.41
US Bank, supply ---------- $ 239.90
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 9,166.91
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins. Corp., vision ins. ---------- $ 47.44
BC & BS, dental ins. ---------- $ 201.48
BC & BS, health ins. ---------- $ 2,152.25
Bosselman Energy, Inc., supply ---------- $ 60.96
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community First Bank, FICA/OASI/Fed. ---------- $ 2,824.60
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Farmers Coop, fuel/oil ---------- $ 152.66
JA Automotive, repair ---------- $ 238.33
Jay Bird Express, fuel ---------- $ 185.80
League Builders Supply, supply ---------- $ 147.24
Madison National Life, life ins. ---------- $ 9.80
Mentzer Oil Co., fuel ---------- $ 2,539.80
Mid-American Benefits, admin. fees ---------- $ 15.00
Midwest Service & Sales, signs ---------- $ 340.00
NE Dept. Rev. fuel tax ---------- $ 817.00
NE Dept. Rev., state tax ---------- $ 342.38
NE Machinery Co., repair/grader blades ---------- $ 5,803.44
Oak Creek Engineering, engineering ---------- $ 2,500.00
Powerplan, JD Financial, repair ---------- $ 3,074.44
R&W Repair, fuel/tire ---------- $ 295.80
Red Willow Aviation, supply ---------- $ 202.13
Retirement Plans Division, Ameritas, retirement ---------- $ 1,130.45

Stratton Auto Parts, supply	$	221.93
Titan Machinery, repair	$	25.97
Village of Culbertson, utility	$	48.86

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

ANNUAL SALARIES

Commissioner $20,599.92; County Clerk $47,234.16; Chief Deputy Clerk $36,014.04; Deputy Clerk $31,518.75; County Attorney $47,234.16; County Sheriff $55,141.20; Chief Deputy Sheriff $43,801.69; Deputy Sheriff $41,256.81; County Treasurer $47,234.16; Chief Deputy Treasurer $36,014.04; County Assessor $47,234.16; County Assessor Clerical $30,152.94; Extension Office Manager $27,503.40; Veteran's Service Officer $13,325.00; NIRMA Contact Person $950.38.

HOURLY WAGES

Attorney Legal Assistant $17.46; Treasurer Clerical Part time $15.54/$14.35; Assessor Clerical Full Time $12.50; Assessor Temp/Part time $11.56. Road Maintenance $18.11 / $15.63; Part Time Road Maintenance $11.00 / $14.00; Janitorial $15.39; Weed Superintendent $15.46; Dispatcher Jailer $15.81 / $15.24; Permanent Part Time Dispatcher Jailer $14.80; Part Time Dispatcher Jailer $14.66; Zoning Administrator $17.81; Planning Commission Secretary $10.70.

Building Maintenance Manager Karen Wertz and Sheriff D. Bryan Leggott joined the meeting and advised as to needed repairs to cell doors in the jail facility and discussion was held on the same.

Attorney D. Eugene Garner joined the meeting.

Member Wertz offered Resolution #17-11 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 17-11

SIGNING OF THE PROJECT PROGRAM AGREEMENT
2017 FRACTURE CRITICAL BRIDGE INSPECTION

Hitchcock County
Resolution No. 17-11

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

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

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

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

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

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement:

NDOR Project Number: STP-NBIS (110) & NBIS (108)
NDOR Control Number 00953A & 00958A
NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 17th day of July, 2017 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

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

ATTEST:

(Seal)

Margaret M. Pollmann, County Clerk

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

Motion by Wertz to direct Chair to execute the 2017 Fracture Critical Bridge Inspection Agreement between Hitchcock County, Nebraska and the State of Nebraska, Department of Roads. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Emergency Manager Brandon Myers provided the Region 51 Emergency Management Agency Quarterly Report. Emergency Manager Myers advised as to the Nebraska Regional Interoperability Network (NRIN) Board of Directors ballot for the Southwest Region for which he is a candidate.

Highway Superintendent Phillip Dixon joined the meeting and discussion was held on pending bridge projects.

Deputy Emergency Manager Kyle Clapp advised as to obsolete radio equipment and surplusing of the same.

The Treasurer was in receipt of $246.75 from Manuel Corp. for O&G lease and $ 854.95 from Hayes County for legal assistant reimbursement, both credited to the General Fund.

Member Nichols moved to adjourn at 11:15 a.m. and to meet for the next regular meeting on Monday, August 7th, 2017 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 7th, 2017

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 August, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the August 7th, 2017 agenda and approval of the July 17th, 2017 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$13,095.17
Community First Bank, FICA/OASI/Fed.	$ 4,403.59
Community Hospital, blood tests	$ 158.00
Kimberly Cook, mileage/communications	$ 159.90
Culbertson Auto Body, decal installation	$ 162.50
Dollar General, supply	$ 79.55
Eakes Office Solutions, supply	$ 55.99
Farmers Coop, supply/fuel	$ 286.62
Nancy Frecks, mileage/communications	$ 193.96
Goodwin Siegfried LLP, ct. appt. counsel	$ 285.00
Great Plains Comm., service	$ 1,161.90
Hitchcock County Court, costs	$ 51.00
Todd Hovey, blood draw	$ 125.00
Law office of Tana Fye, ct. appt. counsel	$ 762.69
Deb McCarter, witness fees	$ 20.00
McCook Daily Gazette, publications	$ 97.20
Messersmith Water Treatment, supply	$ 11.30
MIPS, data process. costs	$ 1,979.36
Darin Morgan, zoning admin.	$ 1,803.46
Mousel, Brooks Schneider & Mustion, ct. appt. counsel	$ 224.61
NE Dept. of Revenue, registration	$ 600.00
NE Dept. of Revenue, state tax	$ 589.63
Printing Plus, office supply	$ 57.00
Lincoln Co. Treasurer, probation costs	$ 3,625.59

Redfield & Co., supply ---------- $ 323.46
Region II Human Services, 1st Qtr. Assessment ---------- $ 2,465.63
Retirement Plans Division Amertias, retirement ----------$ 1,934.79
Rixtine Recognition, awards ---------- $ 3.25
Scoop Media, publications ---------- $ 733.97
Shredding Solutions, service ---------- $ 95.76
Snell Services, Inc., bldg. repair ---------- $11,445.15
SW Public Power Dist., utility ---------- $ 35.05
Ahsley K. Spahn, ct. appt. counsel ---------- $ 651.32
T&J Repair, repair ---------- $ 140.50
Trails West Texaco, fuel ---------- $ 21.71
Verizon Wireless, service ----------$ 242.13
Village of Trenton, utility ----------$ 3,147.60
Walmart, supply ----------$ 287.81
West Central NE Area Agencys-Aging, 2017 Assessment ----------$ 1,975.50
Ryan R. Wilcox, public defender contract ----------$ 2,500.00

ROAD FUND:

Road Fund Payroll ---------- $10,385.04
Bud's Tire Repair, repair ----------$ 40.00
Community First Bank, FICA/OASI/Fed. ----------$ 3,397.98
Dan's R Us Sanitation, service ----------$ 19.50
Dultmeier Sales, tools----------$ 90.69
Farmers Coop, fuel/oil/supply ----------$ 245.99
Great Plains Comm., service ---------- $ 176.34
Jay Bird Express, fuel/repair ---------- $ 168.60
Mead Lumber, sign materials ---------- $ 28.30
Mentzer Oil Co., fuel ---------- $ 3,116.16
NE Dept. Rev., state tax ----------$ 475.82
NE Peterbilt, repair ---------- $ 259.52
R&W Repair, fuel ----------$ 124.35
Red Willow Aviation, supply ---------- $ 198.75
Retirement Plans Division Ameritas, retirement ---------- $ 1,401.21
Richards Gravel Pit, gravel ---------- $12,852.00
SW Public Power, utility ----------$ 33.94
Stratton Auto Parts, repair/tools ----------$ 68.91
Titan Machinery, repair ---------- $ 2,024.23
Village of Culbertson, utility----------$ 52.89
Village of Stratton, same ----------$ 60.64
Village of Trenton, same ----------$ 145.22

E-911 PSC FUND:

Centurylink, service ---------- $ 191.69
Great Plains Comm., same ---------- $ 164.11

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 90.20
Great Plains Comm., same ----------$ 448.37

Calen Weidner inquired as to budget issues and discussion was held on the same.

Attorney D. Eugene Garner joined the meeting.

The following inventories were acknowledged by the board: Assessor, District Judge, County Board (personal/real estate), Veteran's Service Officer, Emergency Manager, County Court, Clerk, District Court, Treasurer, Attorney, Weed Superintendent, District Judge, Extension Service.

Member Wertz moved to approve the following members on the Hitchcock County Veteran's Service Committee effective 7-1-17: Thomas Jones, Wilbert Wagner, Robert Brown, Dennis Kennedy, and Richard Baxter. Member McDonald 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 $77.23 from Central Crude for oil production and $75.00 from NACT for refund on overpayment of dues, both credited to the General Fund; $1.00 from Vonage America and $6.00 from Quest Corp. for 911 surcharges, both credited to the 911 Emergency Service Fund.

Attorney Garner advised as to the delay rental check from Manual Corporation.

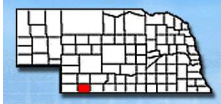
Chair McDonald acknowledged a check in the amount of $7.10 for a delay rental from Manual Corporation.

Member Wertz moved to adjourn at 11:20 a.m. and to meet for the next regular meeting on Monday, August 21st, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes



Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 21st, 2017

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 August, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the August 21st, 2017 agenda and approval of the August 7th, 2017 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 47,154.44
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Ins. Corp., vision ins.	$ 223.88
Jeanne Bishop, witness fees	$ 20.00
BC & BS, dental ins.	$ 999.95
BC & BS, health ins.	$ 13,839.46
Clerk District Court, costs	$ 108.00
Colonial Life & Accident Ins. Co., suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$ 16,870.95
CVSOAN, dues	$ 50.00
D&L Pest Control, service	$ 51.00
DAS State Accounting, data process.	$ 226.48
Dollar General, supply	$ 21.00
Eakes Office Solutions, supply/lease	$ 1,071.31
Farmers Coop, fuel	$ 800.52
Hasler, electronic postage fee	$ 50.00
Madison National Life, life ins.	$ 63.70
Mailfinance, postage meter lease	$ 225.00
Scott McDonald, mileage	$ 217.75
Mid-American Benefits, admin. fee/deductible funding	$ 1,612.50
Midwest Connect, supply	$ 195.00
MIPS, Inc., equipment	$ 453.37
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 100.00
NE Dept. Rev., state tax	$ 2,274.18

Nebraska.gov, transcripts	$	4.00
New York Life, life ins.	$	75.00
Postmaster, postage	$	500.00
Retirement Plans Division Ameritas, retirement	$	7,252.76
Terra Riggs, meals/mileage	$	97.47
Schmick's Market, supply	$	980.80
Scoop Media LLC, publications	$	238.90
SWPP, utility	$	41.04
Ashley K. Spahn, ct. appt. counsel	$	540.00
Wireless Inet, service	$	150.00

ROAD FUND:

Road Fund Payroll	$	8,583.25
AFLAC, suppl. ins.	$	511.93
Ameritas Life Ins., Corp., vision ins.	$	47.44
B&H Paving, chip sealing projects	$	153,600.00
BC&BS, dental ins.	$	152.65
BC&BS, health ins.	$	867.26
Bosselman Energy, Inc., repair/supply	$	3,052.65
C&K Dist., repair	$	54.29
Colonial Life and Accident Ins. Co., suppl. ins.	$	36.32
Community 1st Bank, FICA/OASI/Fed.	$	2,706.15
Phillip Dixon, hwy. supt. contract	$	825.00
Fastenal Industrial & Const. Supply, supply/tools	$	46.75
Lakeside Sand & Gravel, gravel	$	14,943.26
Madison National Life, life ins.	$	4.90
Mid-American Benefits, Inc., admin. fee	$	7.50
NE Dept. Rev., state tax	$	343.14
NE Dept. Roads, asphalt millings	$	1,095.00
NE Machinery Co., repair	$	3,454.88
Newman Traffic Signs, signs	$	65.98
Oak Creek Engineering, engineering	$	2,500.00
Plains Equipment Group, repair	$	1,407.96
Retirement Plans Division Ameritas, retirement	$	999.12
Schamel's Auto Supply, repair/tools	$	113.52
Darrell Schutz, repair	$	95.00

VISITOR'S PROMOTION FUND:

NE Tourism Commission, subscription	$	175.00

911 EMERGENCY SERVICES FUND:

Centurylink, service	$	281.83

Member McDonald moved to approve the claim of RW Welding in the Road Fund in the amount of $2,607.80 for repair. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

A budget workshop was held with budget preparer Daniel D. Miller. County budgets were reviewed and discussed.

Chair McDonald executed the "Annual Certification of Highway Street and Bridge Buyback Program" document.

Member McDonald moved to direct Chair to execute the "County Attorney Subaward between the Nebraska Department of Health and Human Services and Hitchcock County, Amendment One, October 2017" for child support enforcement services. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

The following inventories were acknowledged by the board: Sheriff, Road Districts #1, #2 and #3.

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

Member McDonald moved to adjourn at 12:10 p.m. and to meet for the next regular meeting on Tuesday, September 5th, 2017 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 M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 5th, 2017

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 September, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the September 5th, 2017 agenda and approval of the August 21st, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 8,716.09
Capital Business Systems, copier lease	$ 100.99
Community 1st Bank, FICA/OASI/Fed.	$ 2,540.80
Kimberly Cook, mileage/communications	$ 141.89
Eisenhart & Farquhar PC LLO, ct. appt. counsel	$ 170.00
Nancy Frecks, mileage/communications	$ 79.83
Goodwin Siegfried LLP, ct. appt. counsel	$ 300.00
Great Plains Comm., service	$ 1,210.82
Herrmann-Jones Funeral Chapel, coroner costs	$ 978.50
JA Automotive, repair	$ 77.07
LaQuinta Inn & Suites, lodging	$ 455.00
Law Office of Tana Fye, ct. appt. counsel	$ 60.00
NCSEA, registration	$ 85.00
NE Dept. Rev., state tax	$ 258.04
Phelps County Emergency Management, code red annual fee	$ 1,928.57
Postage	$ 750.00
Retirement Plans Division Ameritas, retirement	$ 1,248.27
US Bank, office supply	$ 376.71
Verizon Wireless, service	$ 242.13
Village of Trenton, utility	$ 2,083.89
Walmart, supply	$ 207.83
Ryan R. Wilcox, public defender contract	$ 2,500.00

ROAD FUND:

Road Fund Payroll	$ 7,895.65
Community 1st Bank, FICA/OASI/Fed.	$ 2,248.69
Dan's R Us Sanitation, service	$ 19.50
Great Plains Comm., service	$ 175.20
Larry Hubl, reimb. tools	$ 32.54
JD Skiles Co., repair	$ 1,219.60
Klein's Motor Electric, same	$ 1,630.52
Medical Enterprises, DOT testing	$ 31.00
NE Dept. Rev., state tax	$ 258.08
NE Peterbuilt, repir	$ 89.82
Powerplan JD Financial, same	$ 69.96
Retirement Plans Division Ameritas, retirement	$ 1,029.57
SW Public Power Dist., utility	$ 38.87
Village of Stratton, utility	$ 61.29
Village of Trenton, same	$ 131.85

911 EMERGENCY SERVICES FUND:

Great Plains Comm, service	$ 636.48

Member McDonald to approve the Application to Occupy County Road Right of Way filed by Berexco LLC for an underground injection line in Section 35, Township 3, Range 35 in Hitchcock County, Nebraska. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Daniel D. Miller, CPA joined the meeting and work continued on the 2017/2018 County budget. The County budget hearing will be September 18th, 2017 at 10:45 a.m.

The Treasurer was in receipt of $31.77 from Central Crude for oil production and $20 from Margaret Pollmann for witness fees, credited to the General Fund; $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 11:15 a.m. and to meet for the next regular meeting on Monday, September 18th, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 18th, 2017

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 September, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the September 18th, 2017 agenda and approval of the September 5th, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$47,484.30
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Ins. Corp., vision ins.	$ 223.88
BC&BS, dental ins.	$ 999.95
BC&BS, health ins.	$13,275.16
Richard Calkins, ct. appt. counsel	$ 4,175.29
Colonial Life & Accident, suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$17,014.24
Community Hospital, inmate medical	$ 1,517.09
DAS State Accounting, data process. costs	$ 226.48
Eakes Office Solutions, supply/equipment	$ 534.57
Farmers Coop, supply/fuel	$ 1,109.53
Goodwin Siegfried, ct. appt. counsel	$ 250.00
Blair Hartman, mileage	$ 191.66
Hitchcock Co. Court, costs	$ 104.25
Todd Hovey, blood draw	$ 125.00
JA Automotive & Repair, repair	$ 77.07
Madison National Life, life ins.	$ 58.80
Scott McDonald, mileage	$ 266.97
Messersmith Water Treatment, supply	$ 11.93
Mid-American Benefits, admin. fees	$ 112.50
Daniel D. Miller, CPA, budget assistance	$ 2,500.00
MIPS, Inc., data process. costs	$ 1,979.36
NE Dept. Rev., state tax	$ 2,299.97

New York Life, life ins.	$	75.00
Paul A. Nichols, mileage	$	494.35
NSA/POAN Conference, registration	$	250.00
Redfield & Co., supply	$	185.60
Retirement Plans Division Ameritas, retirement	$	7,277.50
Schmick's Market, supply	$	430.98
Scoop Media, publications	$	420.24
Spectra Assoc., Inc., supply	$	153.95
Ron Wertz, mileage	$	187.36
West Central District Assoc., registrations	$	150.00
Wireless Inet, service	$	150.00

ROAD FUND:

Road Fund Payroll	$	9,139.47
AFLAC, suppl. ins.	$	511.93
Ameritas Life Insurance Corp., vision ins.	$	47.44
BC&BS, dental ins.	$	152.65
BC&BS, health ins.	$	1,824.13
Bosselman Energy, Inc., fuel	$	3,951.46
C&K Dist., supply	$	20.67
Carquest, repair	$	26.50
Colonial Life & Accident, suppl. ins.	$	36.32
Community 1st Bank, FICA/OASI/Fed.	$	2,844.50
Phillip Dixon, hwy. supt. contract/bridge inspect.	$	3,200.00
Eakes Office Solutions, supply	$	8.40
Farmers Coop, fuel	$	7,564.49
Larry Hubl, reimb. tools	$	53.89
JA Automotive, repair	$	43.33
Jay Bird Express, fuel	$	237.90
Lakeside Sand & Gravel, gravel	$	6,936.01
League Builders Supply, supply/tools	$	249.30
Madison National Life, life ins.	$	4.90
McCook Daily Gazette, publication	$	48.60
Mid-American Benefits, admin. fees	$	15.00
NE Dept. Rev., state tax	$	351.63
NE Machinery Co., repair/blades	$	5,425.66
NE Peterbuilt, repair	$	89.82
Plains Equipment Group, same	$	155.32
Quality Urgent Care, DOT Testing	$	86.00
R&W Repair, repair/fuel	$	765.00
Retirement Plans Division Ameritas, retirement	$	1,105.16
Schamel's Auto Supply, supply	$	101.16
Stratton Auto Parts, repair/supply	$	85.01
Titan Machinery, repair	$	483.70
Village of Culbertson, utility	$	47.31

RELIEF FUND:

Farmers Coop, fuel	$	43.76

Highway Superintendent Phillip Dixon discussed bridges C004415705, CO004405505, and C004413410, the Build Nebraska Project, Recreation Road 44B, and various other bridge projects.

Attorney D. Eugene Garner joined the meeting.

Member Nichols moved to direct Chair to execute an Agreement for Professional Services by and between Hitchcock County and Oak Creek Engineering for engineering services on bridge replacement on structures C004415705, CO004405505, and C004413410. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Deputy Emergency Manager Kyle Clapp advised as to voting members to the Emergency Management Regional group known as the Southwest Planning, Exercise and Training Region and requested the board consider appointing Emergency Manager Brandon Myers as voting member and himself as alternate voting member to said agency.

Member McDonald moved to appoint Brandon Myers, Region 51 Emergency Management Director, as the voting member to the Emergency Management Regional group known as the Southwest Planning, Exercise and Training Region and Kyle Clapp, Region 51 Emergency Management Deputy Director, as the alternate voting member to the Emergency Management Regional group known as the Southwest Planning, Exercise and Training Region. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Chair McDonald executed the "Hitchcock County Nebraska, County Board Record of Appointment relating to the above.

Member Wertz moved to approve the Application to Occupy County Road Right of Way filed by Great Plains Energy for a secondary electric line to Horinek #1 in Section 26, Township 1, Range 33 in Hitchcock County, Nebraska. 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 to approve the Application to Occupy County Road Right of Way filed by Great Plains Energy for a secondary electric line to Kasten 4-25 in Section 26, Township 1, Range 33 in Hitchcock County, Nebraska. 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 approve using $2,124.00 owner occupied funds for 17-HO-33086 Community Development Block Grant for Trenton as matching funds. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Chair McDonald opened the public hearing on the 2017/2018 Hitchcock County budget at 10:45 a.m. as published. Budget preparation assistant Daniel D. Miller CPA was present and offered a brief synopsis of the 2017/2018 budget document. Discussion was held on the additional 1% increase in restricted funds authority. The use of Inheritance Tax funds is crucial to the implementation of the budget and allows for the reduction of property taxes, purchase of capital items, and the payment of unforeseen expenses. These goals are accomplished by transferring $300,000 to the General Fund to reduce the property tax request, designating $200,000 for the purchase of a motor grader, and $123,226.00 to cover emergency items that may occur.

Chair asked for those in favor of the proposed budget. No comments were offered. Chair asked for those in opposition of the proposed budged. 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 11:00 a.m. this date.

Member McDonald offered Resolution #17-12 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 #17-12

Hitchcock County
Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2017, to June 30, 2018, prepared by the Budget Making Authority, was transmitted to the County Board on the 18th day of September, 2017.

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, 2017, to June 30, 2018, 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, 2017, and ending June 30, 2018.

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 18th, 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 Wertz offered Resolution #17-13 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the

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

RESOLUTION #17-13

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 2017-2018 property tax request be set at $1,703,864.00

2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2017.

PASSED AND APPROVED THIS 18th, day of September, 2017.

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 Wertz moved to solicit informal propane quotes for the October 2nd, 2017 meeting. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

The Exempt Property Publication was reviewed by the board and executed by Chair McDonald.

The Treasurer was in receipt of $1,015.23 from Lincoln County for Emergency Management Reimbursement, credited to the General Fund.

Member McDonald moved to adjourn at 11:21 p.m. and to meet for the next regular meeting on Monday, October 2nd, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 2nd, 2017

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 2nd, day of October, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the October 2nd, 2017 agenda and approval of the September 18th, 2017 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, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 8,604.42
Capital Business Systems, lease	$ 56.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,548.17
Dollar General, supply	$ 8.85
Eakes Office Solutions, copier contract	$ 1,069.64
Eisenhart & Farquhar PC, ct. appt. counsel	$ 1,123.58
Great Plains Comm., service	$ 923.91
Martin Hilt, zoning fee refund	$ 125.00
Menards North Platte, supply	$ 45.80
NE Dept. Rev., state tax	$ 266.44
Red Willow Co. Sheriff, service fees	$ 18.57
Region II Human Services, 2nd Qtr. Assessment	$ 2,465.63
Regional West Medical Center, coroner costs	$ 1,611.65
Retirement Plans Division, Ameritas, retirement	$ 1,245.40
SW Public Power Dist., utility	$ 36.97
T&J Repair, repair	$ 18.49
Secretary of State, registration	$ 35.00
U of NE, software license renewal	$ 30.00
Verizon Wireless, service	$ 242.13
Village of Trenton, utility	$ 2,368.75
Walmart Community, supply	$ 298.49
Western Pathology Consultants PC, coroner costs	$ 1,000.00
Law Office of Tana Fye, ct. appt. counsel	$ 10.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,844.12
Carquest Auto Parts, repair ---------- $ 105.12
Community 1st Bank, FICA/OASI/Fed. ----------$ 2,233.06
Dan's R Us Sanitation, service ---------- $ 19.50
Don's Electric, repair ---------- $ 60.00
Fastenal Industrial & Const. Supply, supply ---------- $ 2.53
Great Plains Comm., service ---------- $ 175.20
Lakeside Sand & Gravel, gravel ---------- $ 9,683.28
Miller Repair, repair ---------- $ 274.95
NE Dept. Rev., state tax ---------- $ 255.85
Retirement Plans Division, Ameritas ---------- $ 1,025.51

Richards Gravel Pit, gravel ---------- $ 1,224.00
Sensel Welding & Repair, repair/tools ---------- $ 457.57
T&J Repair, repair ---------- $ 21.08
Village of Culbertson, utility ---------- $ 24.30
Village of Stratton, same ----------$ 61.29
Village of Trenton, same ----------$ 146.85
83 Repair, repair ---------- $ 6,277.31

E-911 PSC FUND:

CenturyLink, service ---------- $ 217.00
Great Plains Comm., same ---------- $ 471.61

911 EMERGENCY SERVICES FUND:

CenturyLink, service ---------- $ 64.83
Great Plains Comm., same ---------- $ 140.87

Member McDonald offered Resolution #17-14 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, 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 #17-14

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

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

Pursuant to NEB. REV. STAT. §77-1809 the County Treasurer shall issue Tax Sale Certificates to the County upon such parcel(s) of real estate upon which there are delinquent taxes.

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

PASSED AND APPROVED this 2nd, day of October, 2017.

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

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk

Member Nichols offered Resolution #17-15 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: McDonald, Wertz, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 17-15

WHEREAS, the County of Hitchcock is the owner and holder of two (2) certificates of Tax Sale, to wit: County Tax Sale Certificate #14-13 and County Tax Sale Certificate #14-14 on parcels of real estate, issued to the County of Hitchcock for all delinquent regular taxes thereof, and which, having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Hitchcock and a Certificate of Tax Sale issued thereon under provisions of *NEBRASKA REVISED STATUTES, §77-1809*; and

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

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

PASSED AND APPROVED this 2nd day of October, 2017.
Voting for the motion: McDonald, Wertz, Nichols
Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____

Scott McDonald, Chair

ATTEST:

SEAL

Margaret M. Pollmann, County Clerk

Member McDonald offered Resolution #17-16 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: 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 17-16

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 2017 levy, which is a designated portion of the General levy for 2017,

and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2017 County levy for the Road Fund is .077562 and the General Fund is .141594

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 2nd day of October, 2017.

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 = $1,703,864.00

Tax request **Road** $603,015	÷ $1,703,864	=	.353910
Tax request **General** $1,100,849	÷ $1,703,864	=	.646090
Total		=	1.000000

Tax Request Road: $603,015 ÷ Valuation $777,467,621 = Road Fund Levy .077562

Tax Request General: $1,100,849 ÷ Valuation $777,467,621 = General Fund Levy .141594
Total General and Road Fund Levy as set by BOE .219156

Informal quotes for propane for the 2017/2018 winter season were opened at 10:03 a.m. The following quotes were received:

- Wauneta Coop: Contract, Charge and Even Pay, $1.10 per gallon
- Southwest Fertilizer/Bosselman Energy: Manager Brad Williams present - $1.17 per gallon, pay as you go.

The Board met with Kent Buffington with Wauneta Coop via phone conference for further information on said quote.

Member Wertz moved to accept the quote of Bosselman Energy Inc. Member Nichols seconded the motion. Discussion held on pre-pay, monthly contract purchases and county purchasing requirements. After consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Board acknowledged receipt of Critical Finding Report on bridge Structure C004415705.

Attorney Garner joined the meeting and advised as to a property purchase inquiry on County owned property described as Lots 5 and 6, Original Trenton, Hitchcock County, Nebraska. It was the consensus of the board to begin the process to sell said real estate.

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

Member Wertz moved to adjourn at 10:51 a.m. and to meet for the next regular meeting on Monday, October 16th, 2017 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 16th, 2017

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 2nd, day of October, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the October 16th, 2017 agenda and approval of the October 2nd, 2017 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$47,644.81
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Insurance, vision ins.	$ 223.88
BC & BS, dental ins.	$ 999.95
BC & BS, health ins.	$13,275.16
Capital Business Systems, lease	$ 28.00
Colonial Life & Accident Ins., life ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$17,058.78
Community Hospital, blood tests	$ 158.50
Linda Cook, mileage	$ 111.28
Kimberly Cook, mileage/communications	$ 85.54
D&L Pest Control, service	$ 51.00
DAS State Accounting-Central Finance, data process.	$ 226.48
Eakes Office Solutions, supply	$ 500.08
Employee Data Forms, same	$ 28.25
Farmers Coop, supply/fuel	$ 1,201.95
Nancy Frecks, mileage/communications	$ 60.57
William Hagemann, mileage	$ 243.42
Hitchcock County Court, costs	$ 51.00
Madison National Life, life ins.	$ 58.80
Scott McDonald, mileage	$ 221.49
Mid-American Benefits, deductible funding/admin. fees	$ 5,105.00
Midwest Special Services, prisoner transport	$ 384.00
MIPS, Inc., data process.	$ 1,979.36

Mousel Brooks Schneider and Mustion, ct. appt. counsel ---------- $ 233.54
NE Dept. Rev., state tax ---------- $ 2,312.89
NE State Treasurer, unclaimed funds remittance ---------- $ 48.32
Nebraska.gov., subscription ---------- $ 58.00
New York Life, life ins. ---------- $ 75.00
Postmaster, postage ---------- $ 500.00
Prairie Plains CASA, budgeted funds ---------- $ 3,000.00
Quill Corp., supply ---------- $ 57.48
Red Willow Co. Sheriff, service fees ---------- $ 37.70
Region II Services, quarterly assessment ---------- $ 1,309.00
Lincoln Co. Treasurer, Emergency Management interlocal ---------- $ 4,936.89
Retirement Plans Division, Ameritas, retirement ---------- $ 7,305.27
Andrea Richards, mileage ---------- $ 221.49
Schmick's Market, supply ---------- $ 1,302.26
Scoop Media, publications ---------- $ 847.16
Robert Scott, mileage/meals ---------- $ 190.46
Dawn Siegfried, depositions ---------- $ 366.26
West Central NE Development Dist., dues ---------- $ 2,730.00
Ryan R. Wilcox, public defender contract ---------- $ 2,500.00
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 9,193.62
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 47.44
BC/BS, dental ins. ---------- $ 152.65
BC/BS, health ins. ---------- $ 1,824.13
Bosselman Energy, chemicals/fuel ---------- $10,710.83
C&K Dist., supply ---------- $ 34.33
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,885.65
Phillip Dixon, registration reimb./hwy. supt. contract ---------- $ 855.00
Farmers Coop, repair/fuel ---------- $ 7,653.38
Jay Bir Express, same ---------- $ 433.66
League Builders Supply, repair ---------- $ 15.52
Madison National Life, life ins. ---------- $ 4.90
Mentzer Oil Co., fuel ---------- $ 3,048.56
Mid-American Benefits, admin. fees ---------- $ 15.00
NE Dept. Rev., fuel tax ---------- $ 365.00
NE Dept. Rev., state tax ---------- $ 360.88
PowerPlan, John Deere Financial, repair ---------- $ 2,862.98
R&W Repair, fuel ---------- $ 63.00
Retirement Plans Division, Ameritas, retirement ---------- $ 1,132.75
Schamels Auto Supply, repair ---------- $ 147.17
Scoop Media, supply ---------- $ 49.50
SW Public Power, utility ---------- $ 38.29
Stratton Auto Parts, repair/tools ---------- $ 78.85
Titan Machinery, repair ---------- $ 877.22
Village of Culbertson, utility ---------- $ 47.31

VISITOR'S IMPROVEMENT FUND:
Stratton Area Chamber, improvement supply ---------- $ 726.04

Highway Superintendent Phillip Dixon joined the meeting: Discussion held on various bridge projects.

Attorney D. Eugene Garner joined the meeting and advised as to the 11-6-17 fair market value public hearing on various county owned properties.

Commissioner Nichols advised as to deadline for filing for the NIRMA Assist grant for signs and the recent NIRMA Self Defense Conference in Kearney.

The Sheriff's 2rd Quarter 2017 Report was on file.

The Treasurer was in receipt of $775.23 from Hayes County for insurance reimbursement, credited to the General Fund; $5,568.00 from NIRMA for insurance dividends, $2,784.00 credited to the General Fund and $2,784.00 credited to the Road Fund.

Member Nichols moved to adjourn at a.m. and to meet for the next regular meeting on Monday, November 6th, 2017 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 6th, 2017

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 6th, day of November, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the November 6th, 2017 agenda and approval of the October 16th, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

John Webster with Murphy Tractor met with the board.

Member McDonald 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	$12,589.72
Bridge of Hope Advocacy Center, budgeted funds	$ 2,000.00
Clerk District Court, adv. costs	$ 69.00
Community 1st Bank, FICA/OASI/Fed.	$ 4,187.68
Kimberly Cook, mileage/communications	$ 191.29
Culbertson Public Library, budgeted funds	$ 100.00
Dollar General, supply	$ 48.40
Domestic Abuse/Sexual Assault Services, budgeted funds	$ 3,000.00
Nancy Frecks, mileage/communications	$ 75.55
Great Plains Comm., service	$ 1,127.19
Hayes Co. Sheriff, service fees	$ 19.00
Hitch & Hay Public Transit, budgeted funds	$ 6,000.00
Hitchcock Co. Court, costs	$ 101.00
Hitchcock Co. Treasurer, petty cash	$ 300.00
Holiday Inn – Kearney, lodging	$ 399.80
Law Office of Tana Fye, ct. appt. counsel	$ 50.00
McCook Humane Society, budgeted funds	$ 500.00
Midwest Connect, supply	$ 50.00
MIPS, Inc., data process.	$ 2,301.12
NACCTFO Treasurer, dues	$ 75.00
NACO, registrations	$ 750.00
NE Dept. Rev., state tax	$ 549.93

Paul A. Nichols, mileage ---------- $ 632.38
Palisade Public Library, budgeted funds ---------- $ 100.00
Margaret Pollmann, mileage ---------- $ 135.89
Ramada Inn Kearney, lodging ---------- $ 231.00
Red Willow Co. Sheriff, service fees ---------- $ 18.57
Redfield & Co., supply ---------- $ 714.24
Retirement Plans Division Ameritas, retirement ---------- $ 1,882.19
Dawn M. Siegfried, BOE – State v Leahy appeal ---------- $ 385.45
SW Public Power, utility ---------- $ 274.14
Ashley K. Spahn, ct. appt. counsel ---------- $ 1,031.32
Stratton Public Library, budgeted funds ---------- $ 100.00
T&J Repair, repair ---------- $ 448.03
Trenton Public Library, budgeted funds ---------- $ 100.00
U of NE, equipment ---------- $ 38.00
US Bank, same ---------- $ 39.65
Verizon Wireless, service ---------- $ 242.31
Village of Trenton, utility ---------- $ 1,255.14
Walmart, supply ---------- $ 352.63
Ryan R. Wilcox, public defender contract/reimb. cont. ed. ---------- $ 2,671.36

ROAD FUND:

Road Fund Payroll ---------- $11,257.85
Babe's Radiator Repair, repair ---------- $ 114.00
Bud's Tire Repair, same ---------- $ 80.00
Carquest Auto Parts, same ---------- $ 51.39
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,657.15
Dan's R Us Sanitation, service ---------- $ 19.50
Great Plains Comm., same ---------- $ 178.58
Husker Steel, culverts ---------- $13,290.70
Inland Truck Repair, repair ---------- $ 165.16
Jay Bird Express, fuel ---------- $ 163.50
Lakeside Sand & Gravel, gravel ---------- $ 2,753.11
Mead Lumber, supply ---------- $ 18.45
NE Dept. Rev., state tax ---------- $ 518.09
Powerplan JD Financial, repair ---------- $ 4,271.77
R&W Repair, tires/fuel ---------- $ 1,022.00
Retirement Plans Division, Ameritas, retirement ---------- $ 1,514.84
Richards Gravel Pit, gravel ---------- $ 5,916.00
Darrell Schutz, repair ---------- $ 560.00
SW Public Power, utility ---------- $ 36.74
Titan Machinery, repair ---------- $ 270.92
US Bank, fuel ---------- $ 49.02
Village of Culbertson, utility ---------- $ 47.78
Village of Stratton, same ---------- $ 100.43
Village of Trenton, same ---------- $ 211.54

VISITOR'S PROMOTIONAL FUND:

Valerie Paschall, travel expenses ---------- $ 745.90

E911 PSC FUND:

Centurylink, service ---------- $ 217.22
Great Plains Comm., same ---------- $ 471.61

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 64.89
Great Plains Comm., same ---------- $ 140.87

Assessor Terra Riggs joined the meeting and discussion was held on parcel splits relating to property identification numbers 440076567 and 440076568.

NIRMA Contact Karen Wertz advised as to the NIRMA Assist Application for road safety items. Under Building Maintenance, Manager Karen Wertz advised as to the lack of storage within the courthouse. Discussion held on properties adjacent to the courthouse.

County Attorney D. Eugene Garner joined the meeting.

Chair McDonald opened the fair market value public hearing at 10:00 a.m., as published, on eight tracks of real estate within Hitchcock County. Attorney Garner advised as to procedures for setting fair market value and findings on real estate record searches on each tract. No patrons were present. Chair closed the public hearing at 10:20 a.m.

Member Nichols moved to set fair market value on Tract #1 described as Lots 5 & 6, Block 5, Original Town of Trenton, Hitchcock County, Nebraska at $250.00. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to set fair market value on Tract #2 described as a strip of land 4 rods wide, commencing at a point on the east section line of Section 28, T1N, R32W, Hitchcock County, Nebraska, approximately 8 rods North of the SE Corner of the NE¼ of said Section 28, running thence in a southwesterly direction circling around bend in South Driftwood Creek to a point approximately 47 rods south of said SE corner of the NE¼ of said Section 28, containing 2.5 acres, more or less at $500.00. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Nichols moved to set fair market value on Tract #3 described as a strip of land lying over and across the SE¼ of Section 28, T2N, R33W, Hitchcock County, Nebraska, described as follows: Beginning at the SE corner of said Section 28; thence northerly on the East line of said Section 28, a distance of 2652.1 feet to the NE corner of the SE¼ of said Section 28; thence westerly on the North line of said SE¼, a distance of 46.1 feet; thence southerly 845.6 feet to a point, (said point being 45.4 feet westerly from said East line); thence continuing southerly 0°13' left, a distance of 1806.5 feet, to a point on the South line of said Section 28; thence easterly, on said South line, 37.0 feet to the point of beginning, containing 2.596 acres, more or less, subject to 2.009 acres, more or less, of existing occupied County Road Right-of-Way at $100.00. 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 set fair market value on Tract #4 described as a strip of land lying over and across the NE¼ of Section 28, T2N, R33W, Hitchcock County, Nebraska, described as follows:

Beginning at the NE corner of said Section 28; thence southerly on the East line of said Section 28, a distance of 2664.9 feet, to the SE corner of the NE¼ of said Section 28; thence westerly on the South line of said NE¼, a distance of 46.1 feet; thence northerly a distance of 2664.9 feet, to a point on the North line of said Section 28, (said point being 48.5 feet westerly from said NE corner); thence easterly on said North line, 48.5 feet, to the point of beginning, containing 2.894 acres, more or less, subject to 2.019 acres, more or less, of existing occupied County Road Right-of-Way at $100.00. Member McDonald 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 set fair market value on Tract #5 described as a strip of land lying over and across the NW¼ of Section 27, T2N, R33W, Hitchcock County, Nebraska, described as follows: Beginning at the NW corner of said Section 27; thence southerly on the West line of said Section 27, a distance of 2664.9 feet, to the SW corner of the NW¼ of said Section 27; thence easterly on the South line of said NW¼, a distance of 33.9 feet; thence northerly a distance of 2664.9 feet, to a point on the North line of said Section 27, (said point being 31.5 feet easterly from said NW corner); thence westerly on said North line, 31.5 feet to the point of beginning, containing 2.000 acres, more or less, subject to 1.990 acres, more or less, of existing occupied County Road Right-of-Way at $100.00. 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 fair market value on Tract #6 described as a strip of land lying over and across the SW¼ of Section 27, T2N, R33W, Hitchcock County, Nebraska, described as follows: Beginning at the SW corner of said Section 27; thence northerly on the West line of said Section 27, a distance of 2652.1 feet, to the NW corner of the SW¼ of said Section 27; thence easterly on the North line of said SW¼, a distance of 33.9 feet; thence southerly a distance of 845.6 feet to a point, (said point being 34.6 feet easterly from said West line); thence continuing southerly 0°13' left, a distance of 1806.5 feet to a point on the South line of said Section 27; thence westerly on said South line 43.0 feet to the point of beginning, containing 2.273 acres, more or less, subject to 2.009 acres, more or less, of existing occupied County Road Right-of-Way at $100.00. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to set fair market value on Tract #7 described as 13.32 acres of land located in the NE¼NE¼ and N½SE¼ of Section 4, T1N, R34W, Hitchcock County, Nebraska as more particularly described in Surveyors Record Book #3, Page 46, in the Hitchcock County Register of Deeds Office, subject to existing occupied County Road Right-of-Way at $1,000.00. Member Wertz seconded the motion, and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Member Nichols moved to set fair market value on Tract #8 described as 3.13 acres located in the E½SE¼SE¼ of Section 33, T2N, R34W, Hitchcock County, Nebraska as more particularly described in Surveyors Record Book #3, Page 46, in the Hitchcock County Register of Deeds Office, subject to existing occupied County Road Right-of-Way at $300.00. Member McDonald seconded the motion, and after consideration the following members voted in favor of the motion. Wertz, Nichols and McDonald. Motion carried.

The public sale on the above described tracts will be held on Monday, December 18th, 2017 at 1:00 p.m. CT in the Community Room, Hitchcock County Courthouse, and will be published accordingly.

Emergency Manager Brandon Myers and Deputy Emergency Manager Kyle Clapp joined the meeting and gave the Region 51 Emergency Management report covering the period 7-1-17 through 9-30-17.

Senator Dan Hughes joined the meeting and round table discussion was held on current issues and legislation effecting counties.

Rick Broshears with Nebraska Machinery presented winter machine inspections and discussed same with the board.

Member Wertz offered Resolution #17-17 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-17
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

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

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

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

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

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

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

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018.

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

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2018 through June 30, 2021; and

2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

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

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

PASSED AND APPROVED this 6th day of November, 2017.

ATTEST: Hitchcock County Board of Commissioners

_____ _____
Margaret M. Pollmann Scott McDonald, Chairman

Board acknowledged surplus property affidavits from the Emergency Manager and County Clerk.

Attorney Garner advised as to tax year 2016 TERC hearings scheduled for November 16, 2017 in Lincoln.

The Treasurer was in receipt of $1.00 from Vonage Tax Account and $6.00 from Qwest Corp. for 911 surcharges, both credited to the 911 Emergency Services Fund; $97.44 from Central Crude for oil production, credited to the General Fund.

Member Nichols moved to adjourn at 11:55 a.m. and to meet for the next regular meeting on Monday, November 20th, 2017 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: Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 20th, 2017

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 November, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the November 20th, 2017 agenda and approval of the November 6th, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Member McDonald 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	$46,144.00
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Ins. Corp., vision ins.	$ 223.88
BC&BS, dental ins.	$ 999.95
BC&BS, health ins.	$13,275.16
Bosselman Energy, propane	$ 722.12
Richard Calkins, ct. appt. counsel	$ 2,895.49
Capital Business Systems, lease	$ 28.00
CAN Surety, Treasurer's bond	$ 425.00
Colonial Life & Accident Ins., suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$16,434.15
Community 1st Bank, checks/ACH fees	$ 184.01
DAS State Accounting, data process.	$ 226.48
Dollar General, supply	$ 12.00
Eakes Office Solutions, supply/copier maint. contract	$ 280.92
Farmers Coop, supply/fuel/repair	$ 1,263.83
William Hagemann, mileage	$ 132.68
Madison National Life, life ins.	$ 58.80
Mailfinance, postage meter lease	$ 225.00
Mid-American Benefits, admin. fees	$ 105.00
NE Dept. Rev., state tax	$ 2,200.43
NE Weed Control Assoc., registration	$ 130.00
New York Life, life ins.	$ 75.00
Postmaster, postage	$ 2,000.00

Red Willow Co. Sheriff, service fees ---------- $ 37.14
Retirement Plans Division Ameritas, retirement ---------- $ 7,030.04
Schmick's Market, supply ---------- $ 481.34
Scoop Media LLC, publications ---------- $ 453.32
Stratton Auto Parts, repair ---------- $ 14.68
Tower Plastics Mfg. Co., supply ---------- $ 575.00
Wireles Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 8,832.19
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Insurance Corp., vision ins. ---------- $ 47.44
BC&BS, dental ins. ---------- $ 152.65
BC&BS, health ins. ---------- $ 1,824.13
Bosselman Energy Inc., propane ---------- $ 493.16
C&K Distributors, supply ---------- $ 181.06
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,730.72
Cross Dillon Tire Lincoln, tires ---------- $14,080.00
Phillip Dixon, hwy. supt. contract/reimb. registration ---------- $ 887.50
Englot LLC, repair ---------- $ 350.50
Farmers Coop, fuel ---------- $ 383.19
Glass Express, repair ---------- $ 217.64
League Builders Supply, same ---------- $ 332.71
Madison National Life, life ins. ---------- $ 4.90
Mid-American Benefits, admin. fees ---------- $ 15.00
NE Dept. Revenue, state tax ---------- $ 332.00
NE Machinery Co., repair ---------- $39,709.27
Newman Traffic Signs, signs ---------- $ 887.58
Retirement Plans Division Ameritas, retirement ---------- $ 1,069.07
Richards Gravel Pit, gravel ---------- $ 1,836.00
Schamels Auto Supply, repair ---------- $ 38.96
Stratton Auto Parts, same ---------- $ 1.58

E911 PSC FUND:

Centurylink, service ---------- $ 217.25

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 64.90

Highway Superintendent Phillip Dixon joined the meeting and presented the 2017 Annual Report for Nebraska Department of Roads Board of Classifications and Standards. Discussion held on Recreation Road #44B, federal aid bridge projects BRO-7044(29) and BRO-7044(27), and various road and bridge projects.

Member McDonald moved to accept and approve the 2017 Annual Report for Nebraska Department of Roads Board of Classifications and Standards as presented and directed Chair to execute the same. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried. .

Attorney D. Eugene Garner joined the meeting and advised as to certain provisions in Resolutions #17-18 and #17-19.

Tony Armer, Construction Manager with Mainelli Wagner and Associates, Inc. a civil engineering company joined the meeting. Mr. Armer, who lives in Bridgeport, Nebraska, introduced himself and advised as to services offered and welcomed the opportunity to assist with projects requiring engineering. Superintendent Dixon inquired as to costs for hydraulic studies and Mr. Armer advised as to the same.

Member Wertz offered Resolution #17-18 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, Nichols, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 17-18

WHEREAS, there has been signed by the COUNTY OF HITCHCOCK on the 21st day of July, 2014, and the State on the 4th day of August, 2014, an agreement providing for the construction of a Federal Aid County Project at the following location: ON A COUNTY ROAD, SOUTHEAST OF PALISADE, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7044(29), and

WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on November 09, 2017, at which time 5 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

SIMON CONTRACTORS INC., CHEYENNE, WY 82003-0149
GRADING, CULVERTS, BRIDGE AT STA.76+34, GUARDRAIL, GENERAL ITEMS: : $784,679.75

NOW THEREFORE, in consideration of the above facts, the HITCHCOCK COUNTY BOARD OF COMMISSIONERS, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County.

DATED THIS 20th DAY OF NOVEMBER, A.D., 2017

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

_____
(Chairperson)

ATTEST:

_____
(County Clerk)

Board Member Wertz moved to adoption of said resolution.

Roll Call: 3 yea, 0 nay.
Resolution adopted, signed and billed as adopted

Member McDonald offered Resolution #17-19 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 17-19

WHEREAS, there has been signed by the COUNTY OF HITCHCOCK on the 21st day of July, 2014, and the State on the 4th day of August, 2014, an agreement providing for the construction of a Federal Aid County Project at the following location: ON A COUNTY ROAD, SOUTHEAST OF TRENTON, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7044(27), and

WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on November 09, 2017, at which time 5 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

SIMON CONTRACTORS INC., CHEYENNE, WY 82003-0149
BRIDGE AT STA.46+52: $665,839.15

NOW THEREFORE, in consideration of the above facts, the HITCHCOCK COUNTY BOARD OF COMMISSIONERS, by this resolution, takes the following official action:

5. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
6. The Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
7. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
8. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County.

DATED THIS 20th DAY OF NOVEMBER, A.D., 2017

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

_____
(Chairperson)

ATTEST:

_____
(County Clerk)

Board Member McDonald moved to adoption of said resolution.

Roll Call: 3 yea, 0 nay.
Resolution adopted, signed and billed as adopted

Member McDonald moved to approve the Application to Occupy County Road Right of Way filed by Robert Stahly for and underground water line in the NE corner of Section 29-1-34 crossing Road #355 to the NE corner of Section 30-1-34. Member Nichols seconded the motion, and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner advised as to the recent Tax Equalization and Review Commission hearings in Lincoln.

The Treasurer was in receipt of $7.00 from Nebraska Techonology & Telecom and $1.00 from Vonnage Tax Account for 911 surcharges, both credited to the 911 Emergency Services Fund and $3,343.00 from NIRMA for recommitment dividend, $1,671.50 credited to the General Fund and $1,671.50 credited to the Road Fund.

Member McDonald moved to adjourn at 10:55 a.m. and to meet for the next regular meeting on Monday, December 4th, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

_____
Margaret M. Pollmann, County Clerk

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 4th, 2017

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 December, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the December 4th, 2017 agenda and approval of the November 20th, 2017 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Member Wertz 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	$ 9,635.01
Acme Printing Co., supply	$ 103.03
Agee's Towne Parking, fees	$ 6.00
Capital Business Systems, contract copies	$ 24.26
Community 1st Bank, FICA/OASI/Fed.	$ 3,045.20
CVSOAN, dues	$ 60.00
Diebold Inc., safe maintenance contract	$ 530.77
Great Plains Comm., service	$ 1,145.22
Law Office of Tana Fye, ct. appt. counsel	$ 531.28
Scott McDonald, mileage	$ 292.11
Darin Morgan, zoning admin. fees	$ 1,007.22
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 673.50
NACVSO, dues	$ 100.00
NACO, same	$ 1,218.88
NE Dept. of Revenue, state tax	$ 362.80
Paul A. Nichols, mileage	$ 283.55
Perkins Co. Sheriff, service fees	$ 56.42
Ramada Inn – Kearney, lodging	$ 235.00
Red Willow Co. Sheriff, service fees	$ 19.13
Retirement Plans Division Ameritas, retirement	$ 1,422.54

Scoop Media LLC, publications ---------- $ 526.57
SW Public Power Dist., utility ---------- $ 35.34
Tri-State Fire Extinguisher Service, maintenance ---------- $ 242.60
Verizon Wireless, service ---------- $ 242.31
Village of Trenton, utility ---------- $ 1,039.44
Walmart Community, supply ---------- $ 155.11
Ryan R. Wilcox, public defender contract ---------- $ 2,500.00

ROAD FUND:
Road Fund Payroll ---------- $ 5,883.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 1,589.10
Dan's R Us Sanitation, service ---------- $ 19.50
Dultmeier Sales, repair ---------- $ 90.66
Frenchman Valley Coop, same ---------- $ 130.49
Great Plains Comm., service ---------- $ 180.04
Lewis Motor Sports, repair ---------- $ 735.30

Mentzer Oil Co., fuel ---------- $ 3,683.11
NE Dept. Rev., state tax ---------- $ 167.89
Retirement Plans Division Ameritas, retirement ---------- $ 833.28
Tri State Fire Extinguisher Service, maintenance ---------- $ 1,364.95
US Bank, supply ---------- $ 98.62
Village of Stratton, utility ---------- $ 107.91
Village of Trenton, same ---------- $ 132.85
Walmart Community, supply ---------- $ 34.73
Ron Wertz, bldg. repair ---------- $ 38.23

VISITOR'S IMPROVEMENT FUND:
Culbertson Community Foundation, brochures ---------- $ 211.30

REGISTER OF DEEDS P & M FUND:
Tri-State Binders, R.O.D. book repair ---------- $ 3,995.00

E911 PSC FUND:
Great Plains Comm., service ---------- $ 471.61

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 140.87

The Annual Secretary of State Signature and Seal report was executed by each member.

Discussion held on health insurance issues.

Attorney D. Eugene Garner joined the meeting and advised as to the December 18th, 2017 public sale.

The Treasurer was in receipt of $35.89 from Central Crude for oil production, and $1,040.46 from Lincoln County for Emergency Management Fees, both credited to the General Fund

Member Nichols moved to adjourn at 10:48 a.m. and to meet for the next regular meeting on Monday, December 18th, 2017 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 18th, 2017

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 December, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. 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: Approval of the December 18th, 2017 agenda and approval of the December 4th, 2017 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz 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	$47,735.85
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Ins. vision ins.	$ 223.88
BC & BS, dental ins.	$ 999.95
BC & BS, health ins.	$13,275.16
Bosselman Energy, Inc., propane	$ 678.48
Capital Business Systems, printer lease	$ 28.00
Colonial Life & Accident, suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$17,189.73
Kimberly Cook, mileage/communications	$ 57.72
D&L Pest Control, service	$ 51.00
DAS State Accounting-Central Finance, data process.	$ 226.48
Eakes Office Solutions, supply/maint. agree	$ 259.79
Farmers Coop, fuel	$ 1,056.50
Nancy Frecks, mileage/communications	$ 54.15
Garner Law Office, mileage	$ 314.61
William R. Hagemann, same	$ 132.68
Hitchcock Co. Court, costs	$ 17.00
Todd Hovey, blood draw	$ 125.00
Madison National Life, life ins.	$ 58.80
Scott McDonald, mileage	$ 196.88
Messersmith Water Treatment, supply	$ 11.35
Mid-American Benefits, admin. fee	$ 105.00

MIPS, Inc., data process. ---------- $ 1,983.36
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 524.73
NE Dept. Rev., state tax ---------- $ 2,336.22
Nebraska.gov., transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Prairie States Comm., repair ---------- $ 115.00
Retirement Plans Division Ameritas, retirement ---------- $ 7,339.64
Schmick's Market, supply ---------- $ 409.44
Total Turf, grounds maint. ---------- $ 75.00
U of NE, mileage ---------- $ 95.00
US Bank, fuel ---------- $ 23.45
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 7,930.63
Ace Irrigations, culverts ---------- $18,519.02
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Insurance Corp., vision ins. ---------- $ 47.44
BC & BS, dental ins. ---------- $ 152.65
BC & BS, health ins. ---------- $ 1,824.13
Bosselman Energy, Inc., fuel/grease ---------- $ 531.08
Bud's Tire Repair, repair ---------- $ 16.00
C&K Dist., supply ---------- $ 42.30
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,530.10
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Farmers Coop, repair/fuel ---------- $ 438.95
Jay Bird Express, fuel ---------- $ 153.10
Lakeside Sand & Gravel, gravel ---------- $ 3,738.55
League Builders Supply, supply ---------- $ 58.91
Madison National Life, life ins. ---------- $ 4.90
Mentzer Oil Co., fuel ---------- $ 1,764.00
Mid-American Benefits, admin. fees ---------- $ 15.00
NE Dept. Rev., state tax ---------- $ 311.43
NE Machinery Co., repair ---------- $ 4,063.57
Powerplan JD Financial, same ---------- $ 102.52
R&W Repair, fuel ---------- $ 73.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,052.29
Richard's Gravel Pit, gravel ---------- $ 3,876.00
Schamel's Auto Supply, repair ---------- $ 170.35
Schorzman Refrigeration, building repair ---------- $ 400.00
Snell Services, same ---------- $ 1,799.51
SW Public Power, utility ---------- $ 40.23
Village of Culbertson, same ---------- $ 47.16

E911 PSC FUND:

Centurylink, service ---------- $ 217.24

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 64.89

Member Wertz moved to solicit bids for a 2018 quad cab, four door, short box, ½ ton, four-wheel drive pickup for the Sheriff's department. The motion was seconded by McDonald and after consideration, the following member voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Attorney D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon joined the meeting. Discussion was held on the Construction Engineering Contracts on Projects BRO-7044 (27) and BRO-7044 (29). Attorney Garner advised as to the same. Various road and bridge projects were discussed.

Member Wertz offered Resolution #17-20 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-20
SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT

Whereas: Hitchcock (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project; and
Whereas: County wishes to hire a consultant for the design or construction of LPA's project; and
Whereas: The LPA Program Agreement specifies that consultants be selected using the State's consultant selection process; and
Whereas: The consultant selection process was used to select Kirkham Michael & Associates to provide engineering services for LPA's Federal-aid project; and
Whereas: This resolution is to authorize the chair to sign an agreement between County and Kirkham Michael & Associates.
Be It Resolved by the Board of Commissioners of Hitchcock County that:
The Chair, Scott McDonald, is hereby authorized to sign the attached **LPA Consultant Professional Service Agreement** between the County and Kirkham Michael and Associates.
NDOR Project Number: BRO-7044(27)
NDOR Control Number: 70811
NDOR Project Description: Trenton Southeast

Adopted this 18th day of December, 2017 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County, Nebraska

Paul Nichols	Ronald Wertz	Scott McDonald

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

Attest:

_____
Margaret M. Pollmann, Hitchcock County Clerk

Chair McDonald executed the Construction Engineering On-Call Agreement with Kirkham Michael and Associates on Federal Aid Project BRO-7044 (27), Trenton Southeast.

Member Wertz offered Resolution #17-21 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols, and Wertz 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 #17-21
SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT

Whereas: Hitchcock (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project; and
Whereas: County wishes to hire a consultant for the design or construction of LPA's project; and
Whereas: The LPA Program Agreement specifies that consultants be selected using the State's consultant selection process; and
Whereas: The consultant selection process was used to select Kirkham Michael & Associates to provide engineering services for LPA's Federal-aid project; and
Whereas: This resolution is to authorize the chair to sign an agreement between County and Kirkham Michael & Associates.
Be It Resolved by the Board of Commissioners of Hitchcock County that:
The Chair, Scott McDonald, is hereby authorized to sign the attached **LPA Consultant Professional Service Agreement** between the County and Kirkham Michael and Associates.
NDOR Project Number: BRO-7044(29)
NDOR Control Number: 70862
NDOR Project Description: Palisade Southeast

Adopted this 18th day of December, 2017 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County, Nebraska

_____ _____ _____
Paul Nichols Ronald Wertz Scott McDonald

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

Attest:

_____
Margaret M. Pollmann, Hitchcock County Clerk

Chair McDonald executed the Construction Engineering On-Call Agreement with Kirkham Michael and Associates on Federal Aid Project BRO-7044 (29), Palisade Southeast.

Discussion held on health insurance.

Member Wertz moved to recess at 10:55 a.m. The motion was seconded Nichols and the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

The meeting was reconvened at 12:55 p.m. in the Community Room, Hitchcock County Courthouse. In accordance with NEB. REV. STAT. §23-107.01, a public sale of eight (8) tracts of County owned property commenced at 1:00 p.m. Attorney Garner gave opening statements and advised as to pertinent statutes. County Clerk Pollmann read the legal description for each of the eight (8) tracts and stated the fair market value for each tract as set by the Board on November 6th, 2017. The sale and bidding commenced as per stated procedures.

The public sale concluded at 1:37 p.m.

Member Wertz moved to accept the bid of Randy J. Brown on Tract #1 described as Lots 5 & 6, Block 5, Original Town of Trenton, Hitchcock County, Nebraska in the amount of $700.00. 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 accept the bid of Mark Brown on Tract #2 described as a strip of land 4 rods wide, commencing at a point on the east section line of Section 28, T1N, R32W, Hitchcock County, Nebraska, approximately 8 rods North of the SE Corner of the NE¼ of said Section 28, running thence in a southwesterly direction circling around bend in South Driftwood Creek to a point approximately 47 rods south of said SE corner of the NE¼ of said Section 28, containing 2.5 acres, more or less, in the amount of $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 Wertz moved to accept the bid of Phyllis Berndt on Tract #3 described as a strip of land lying over and across the SE¼ of Section 28, T2N, R33W, Hitchcock County, Nebraska, described as follows: Beginning at the SE corner of said Section 28; thence northerly on the East line of said Section 28, a distance of 2652.1 feet to the NE corner of the SE¼ of said Section 28; thence westerly on the North line of said SE¼, a distance of 46.1 feet; thence southerly 845.6 feet to a point, (said point being 45.4 feet westerly from said East line); thence continuing southerly 0°13' left, a distance of 1806.5 feet, to a point on the South line of said Section 28; thence easterly, on said South line, 37.0 feet to the point of beginning, containing 2.596 acres, more or less, subject to 2.009 acres, more or less, of existing occupied County Road Right-of-Way, in the of $100.00. 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 accept the bid of Phyllis Berndt on Tract #4 described as a strip of land lying over and across the NE¼ of Section 28, T2N, R33W, Hitchcock County, Nebraska, described as follows: Beginning at the NE corner of said Section 28; thence southerly on the East line of said Section 28, a distance of 2664.9 feet, to the SE corner of the NE¼ of said Section 28; thence westerly on the South line of said NE¼, a distance of 46.1 feet; thence northerly a distance of 2664.9 feet, to a point on the North line of said Section 28, (said point being 48.5 feet westerly from said NE corner); thence easterly on said North line, 48.5 feet, to the point of beginning, containing 2.894 acres, more or less, subject to 2.019 acres, more or less, of existing occupied County Road Right-of-Way, in the amount of

$100.00. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Member McDonald moved to find that the $10.00 bid of Shirley McConnell on Tract #5 is not substantially less than fair market value and further, to accept said bid on Tract #5 described as a strip of land lying over and across the NW¼ of Section 27, T2N, R33W, Hitchcock County, Nebraska, described as follows: Beginning at the NW corner of said Section 27; thence southerly on the West line of said Section 27, a distance of 2664.9 feet, to the SW corner of the NW¼ of said Section 27; thence easterly on the South line of said NW¼, a distance of 33.9 feet; thence northerly a distance of 2664.9 feet, to a point on the North line of said Section 27, (said point being 31.5 feet easterly from said NW corner); thence westerly on said North line, 31.5 feet to the point of beginning, containing 2.000 acres, more or less, subject to 1.990 acres, more or less, of existing occupied County Road Right-of-Way. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald and Wertz. Motion carried.

Member McDonald moved to find that the $250.00 bid of GM Sutton on Tract #7 is not substantially less than fair market value and further, to accept said bid on Tract #7 described as 13.32 acres of land located in the NE¼NE¼ and N½SE¼ of Section 4, T1N, R34W, Hitchcock County, Nebraska as more particularly described in Surveyors Record Book #3, Page 46, in the Hitchcock County Register of Deeds Office, subject to existing occupied County Road Right-of-Way. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Member Wertz moved to accept the bid of BDL Farms on Tract #8 described as 3.13 acres located in the E½SE¼SE¼ of Section 33, T2N, R34W, Hitchcock County, Nebraska as more particularly described in Surveyors Record Book #3, Page 46, in the Hitchcock County Register of Deeds Office, subject to existing occupied County Road Right-of-Way. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Board noted that no bids were received on Tract #6 described as a strip of land lying over and across the SW¼ of Section 27, T2N, R33W, Hitchcock County, Nebraska, described as follows: Beginning at the SW corner of said Section 27; thence northerly on the West line of said Section 27, a distance of 2652.1 feet, to the NW corner of the SW¼ of said Section 27; thence easterly on the North line of said SW¼, a distance of 33.9 feet; thence southerly a distance of 845.6 feet to a point, (said point being 34.6 feet easterly from said West line); thence continuing southerly 0°13' left, a distance of 1806.5 feet to a point on the South line of said Section 27; thence westerly on said South line 43.0 feet to the point of beginning, containing 2.273 acres, more or less, subject to 2.009 acres, more or less, of existing occupied County Road Right-of-Way.

The Treasurer was in receipt of $36.40 from Mid American Benefits for a refund, credited to the General Fund.

Member McDonald moved to adjourn at 1:57 p.m. and to meet for the next regular meeting on Tuesday, January 2nd, at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk