Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 2nd, 2018

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 2nd day of January, 2018 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 2018. 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 Scott McDonald for Chair for calendar year 2018 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 2018.

The floor was opened for nominations for Vice Chair for calendar year 2018. Member Nichols nominated Ron Wertz. The nomination was seconded by McDonald. There were no further nominations and nominations ceased. The roll was called on the nomination of Ron Wertz for Vice Chair for calendar year 2018 and the following members voted in favor of said nomination: Nichols and McDonald. Member Wertz abstained. Motion carried and Ron Wertz was declared Vice Chair for 2018.

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

- Approval of the January 2nd, 2018 agenda
- Approval of the December 18th, 2017 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 2018.
- 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 2018: 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 2018
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with Scott McDonald as alternate for 2018
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2018
- Note perpetual appointment of Scott McDonald to the Southwest Nebraska Public Health Department board of directors

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

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

GENERAL FUND:

General Fund Payroll	$ 9,376.30
Best Western Plus Mid NE, lodging	$ 1,547.00
Clerk Dist. Ct., adv. costs	$ 102.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,894.85
Linda Cook, mileage	$ 133.75
Kimberly Cook, mileage/communications	$ 106.58
Dollar General, supply	$ 48.30
Nancy Frecks, mileage/communications	$ 34.53
Great Plains Comm., service	$ 1,091.48
MIPS, Inc., data process.	$ 1,085.86
NE Dept. Rev., state tax	$ 330.33
NE Weed Control Assoc., dues	$ 125.00
Margaret Pollmann, mileage	$ 143.38
Region II Human Services, ½ assessment	$ 2,465.63
Retirement Plans Division Ameritas, retirement	$ 1,374.40
Robert Scott, mileage/meals	$ 207.76
SW Public Power Dist., utility	$ 35.78
Ashley K. Spahn, ct. appt. counsel	$ 1,168.25
Verizon Wireless, service	$ 242.31
Village of Trenton, utility	$ 1,034.72
Walmart, supply/repair	$ 286.62

ROAD FUND:

Road Fund Payroll	$ 6,261.33
Community 1st Bank, FICA/OASI/Fed.	$ 1,749.35
Great Plains Comm., service	$ 176.22
Menard's, supply	$ 7.59
NE Dept. Revenue, state tax	$ 188.85
NE Dept. Roads, engineering	$ 3,388.06
Retirement Plans Division Ameritas, retirement	$ 894.28
SW Public Power, utility	$ 42.45
Village of Stratton, same	$ 101.37
Village of Trenton, same	$ 122.89

E-911 PSC FUND:

Great Plains Comm., service	$ 443.72

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service	$ 132.54

Discussion was held on the 2018 Employment Contract of Phillip W. Dixon for highway superintendent services and the appointment of Hitchcock County Highway Superintendent for 2018.

Member Wertz moved to appoint Phillip W. Dixon as Hitchcock County Highway Superintendent and to direct Chair to execute the 2018 Employment Contract with Phillip W. Dixon for calendar year 2018. 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 offered Resolution #18-1 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #18-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2018 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 2nd day of January, 2018.

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Chair, Hitchcock County Board of Commissioners

ATTEST:

SEAL

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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 #18-2 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #18-2

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 2nd day of January, 2018.

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Chair, Hitchcock County Board of Commissioners

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

County Attorney D. Eugene Garner joined the meeting.

Member McDonald offered Resolution #18-3 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 #18-3

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 1st , 2018, February 8th, 2018, and February 15th, 2018.

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 2nd day of January, 2018.

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Chair, Hitchcock County Board of Commissioners

ATTEST:

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Margaret M. Pollmann, Co. Clerk

SEAL

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

Member Wertz offered Resolution #18-4 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 #18-4

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
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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 2nd day of January, 2018.

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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Chair, Hitchcock County Board of Commissioners

ATTEST:

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Margaret M. Pollmann, County Clerk SEAL

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

Member Nichols moved to appoint Paul Forch (member), Alex Pollmann (member), Frank Stehno (member) and Chris Williamson (alternate) to three year terms (expiring 1-21) on the Hitchcock County Board of Adjustment and . Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Discussion held on elected official salaries for the 2019 through 2022 term of office. County Treasurer Linda Cook and County Sheriff D. Bryan Leggott joined the meeting.

Member Wertz offered Resolution #18-5 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 #18-5

WHEREAS, the County Commissioners must set salaries for certain County Officers for the new term beginning January 3rd, 2019 and ending January 5th, 2023 in accordance with *NEB. REV. STAT.* §23-1114.

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

That the following salaries should be and hereby are affixed for the following County Officials of Hitchcock County, Nebraska for the term beginning January 3rd, 2019 and ending January 5th, 2023:

County Assessor	$50,000.00
County Attorney	$50,000.00
County Clerk	$50,000.00
County Commissioner	$22,000.00
County Sheriff	$60,000.00
County Treasurer	$50,000.00

The annual salary for the listed offices have been established for the calendar year 2019, plus an increase during the term of office (2020, 2021, 2022) of two and one half percent (2.5%) annually. Said salaries shall be full compensation in consideration of performance of all statutory duties relating to said office.

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

Passed and approved this 2nd, day of January, 2018.

BOARD OF COUNTY COMMISSIONERS
HITCHCOCK COUNTY, NEBRASKA

ATTEST:

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Chair

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Margaret M. Pollmann, Hitchcock Co. Clerk SEAL

Voting for the motion:
Voting against the motion:
Abstaining: None
Absent: None

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

The Treasurer was in receipt of $1.00 from Vonage Tax Account for 911 Surcharges, Credited to the 911 Emergency Services Fund; $46.27 from Central Crude for oil production, credited to the General Fund.

Member Wertz moved to adjourn at 10:55 a.m. and to meet for the next regular meeting on Tuesday, January 16th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

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ATTEST: Scott McDonald, Chair
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 16th, 2018

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 16th, day of January, 2018 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 calendar consisting of the following items: Approval of the January 2nd, 2018 meeting minutes and approval of the January 16th, 2018 meeting agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$48,087.80
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Ins., vision ins.	$ 223.88
Bear Graphics, supply	$ 149.99
Jeanne Bishop, witness mileage	$ 27.25
BC&BS, dental ins.	$ 940.33
BC & BS, health ins.	$12,407.90
Blue360 Media, law library	$ 132.37
Bosselman Energy, heating fuels	$ 1,692.52
CDC Assoc., dues	$ 50.00
Colonial Life & Accident Ins., suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$17,300.60
Community Hospital, blood tests	$ 158.50
Culbertson Community Improvement, subscription	$ 50.00
Eakes Office Solutions, supply	$ 184.44
Family Resource Center, budgeted funds	$ 2,300.00
Farmers Coop, fuel	$ 967.18
Fastenal Industrial, supply	$ 163.98
Hayes Center Public Schools, witness fee	$ 20.00
Hitchcock Co. Court, costs	$ 84.00
Hooker Co. Sheriff, service fees	$ 18.50
Law Office of Tana Fye, ct. appt. counsel	$ 99.38

Lifetime Critical Care Transport, memberships	$	70.00
Madison National Life, life ins.	$	52.19
Deb McCarter, witness fee	$	20.00
Scott McDonald, mileage	$	268.57
Mid-American Benefits, admin. fee	$	97.50
MIPS, Inc., data process.	$	2,050.13
Mousel Brooks Schneider & Mustion, ct. appt. counsel	$	1,692.58
NE Dept. Rev., state tax	$	2,356.74
New York Life, life ins.	$	75.00
Paul Nichols, mileage	$	354.17
Postage	$	1,000.00
Prairie State Comm., renewal fee	$	100.00
Quill Corp., supply	$	56.28
Red Willow Co. Sheriff, service fees	$	18.58
Region II Services, quarterly assessment	$	1,309.00
Lincoln Co. Treasurer, emergency mgmt.. contract	$	4,936.89
Retirement Plans Division Ameritas, retirement	$	7,316.82
Schmick's Market, supply	$	443.75
Scoop Media, subscriptions	$	60.00
Ashley K. Spahn, ct. appt. counsel	$	260.00
Trails West Texaco, LB 1184 meeting	$	28.98
Ryan R. Wilcox, public defender contract	$	3,500.00
Wireless Inet, service	$	150.00

ROAD FUND:

Road Fund Payroll	$	8,071.78
AFLAC, suppl. ins.	$	511.93
Ameritas Life Ins., vision ins.	$	47.44
BC&BS, dental ins.	$	121.64
BC&BS, health ins.	$	956.87
Bosselman Energy, heating fuels	$	1,023.16
C&K Dist., supply	$	142.30
Colonial Life & Accident Ins., suppl. ins.	$	36.32
Community 1st Bank, FICA/OASI/Fed.	$	2,619.11
Dan's R Us Sanitation, service	$	19.50
Phillip Dixon, hwy. supt. contract	$	825.00
Farmers Coop, supply/fuel	$	7,930.66
Lakeside Sand & Gravel, gravel	$	123.50
League Builders Supply, repair	$	26.28
Lifetim Critical Care Transport, memberships	$	70.00
Mid-American Benefits, admin. fee	$	7.50
NE Dept. Motor Fuels, tax	$	181.00
NE Dept. Rev., state tax	$	327.69
NE Machinery Co., repair/blades	$	6,640.18
Oak Creek Engineering, engineering	$	6,825.00
Plains Equipment Group, repair	$	74.02
Powerplan JD Financial, same	$	7,040.62
R&W Repair, fuel	$	60.00
Retirement Plans Division Ameritas, retirement	$	1,051.48

Richards Gravel Pit, gravel	$	1,836.00
Schamels Auto Supply, repair/supply	$	151.13
Village of Culbertson, utility	$	47.16

Highway Superintendent Phillip Dixon advised as to progress on various bridge projects and discussion was held on the One and Six Year Road Improvement Plan. The public hearing on the One and Six Year plan will be held at the March 5th, 2018 meeting at 10:00 a.m.

County Attorney D. Eugene Garner joined the meeting and advised as to the Trenton SE and Palisade SE Federal Aid Project contracts.

Emergency Manager Brandon Myers presented the Region 51 Emergency Management 4th quarter report and advised as to replacement of the Code Red system. Also present, Deputy Emergency Manager Kyle Clapp.

Weed Superintendent Bill Hagemann presented the 2017 Annual Weed Report.

Member Wertz moved to accept and approve the 2017 Annual Weed Report consisting of Activity Report, Noxious Weed Control Plan, Budget Report, Weed Control Authority Board Roster, and Infestation Report and direct Chair to execute the same. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

The Board was in receipt of a surplus property affidavit from Sheriff D. B. Leggott.
Discussion held on possible road department surplus property.

Treasurer was in receipt of $775.23 from Hayes County for insurance reimbursement, credited to the General Fund.

Member Nichols moved to adjourn at 11:05 a.m. and to meet for the next regular meeting on Monday, February 5th, 2018 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: McDonald, Wertz, 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 5th, 2018

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 February, 2018 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the January 16th, 2018 meeting minutes and approval of the February 5th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Nichols, and Wertz. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

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

GENERAL FUND:

General Fund Payroll	$13,747.33
Marian Acton, prior service	$ 72.00
Robert Brown, Planning Commission & Board of Adjustment	$ 31.10
Capital Business, printer lease	$ 28.00
Clerk of District Court, adv. costs	$ 36.00
Clinch Enterprises, Janitor supplies	$ 122.93
Community 1st Bank, FICA/OASI/Fed.	$ 4,250.45
Community 1st Bank, checks	$ 59.92
Community Hospital, law enforcement cost	$ 308.00
DAS State Accouting, data process	$ 226.48
Dollar General, supply	$ 44.50
Eakes Office Solutions, copier contract	$ 285.02
Paul Forch, Broad of Adjustment	$ 20.45
Furnas County Court, transcript	$ 1.25
Great Plains Communications, telephone service	$ 1,065.77
Beryl Gummere, prior service	$ 48.00
Willa Mae Hawkinson, prior service	$ 60.00
Betty Horinek, prior service	$ 132.00
J. A. Automotive, repair	$ 89.61
Jacks Uniforms & Equipment, equipment	$ 1,545.33

Aaron Kolbet, Planning Commission---------- $ 23.72
Dustin Ladenburger, Planning Commission---------- $ 38.98
Law Office of Tana Fye, court appointed counsel---------- $ 10.00
Wayne Merrill, planning commission---------- $ 24.81
Midwest Connect, supplies---------- $ 195.00
Jacob Miller, Board of Adjustment---------- $ 34.62
Tom Monnahan, Planning Commision---------- $ 31.35
Mousel, Brooks, Schneider & Mustion, court appointed counsel---------- $ 853.54
NE Association of County Officials, registration---------- $ 140.00
NE Association of County Treasurers, dues---------- $ 50.00
NE Department of Revenue, state tax---------- $ 630.44
NE Weed Control Association, registration---------- $ 120.00
Alex Pollmann, Board of Adjustment---------- $ 23.18
Protex Central, inspection---------- $ 340.00
Quality Urgent Care, medical ---------- $ 251.00
Quill Corporation, supplies---------- $ 105.56
Retirement Plans Division Ameritas, retirement---------- $ 2,031.66
Devonnabelle Reynolds, prior service---------- $ 276.00
Scoop Media LLC, dues & printing---------- $ 1,357.27
Shredding Solutions, shredding---------- $ 75.00
Southwest Public Power, utility---------- $ 34.74
Ashely K Spahn Attorney at Law, court appointed counsel---------- $ 771.30
Spectra Associates, supplies---------- $ 55.95
Frank Stehno, Board of Adjustment---------- $ 38.98
Verizon Wireless, telephone service---------- $ 242.47
Village of Trenton, utility---------- $ 1,264.96
WalMart Community, supply---------- $ 260.78
Dustin Webb, Planning Commission---------- $ 15.00
Ryan Wilcox, court public defender---------- $ 1,500.00

ROAD FUND:

Road Fund Payroll ---------- $ 10,543.59
Bud's Tire Repair, repair ---------- $ 2,037.00
Barnett's Do-It Center, supply---------- $ 29.35
Community 1st Bank, FICA/OASI/Fed.---------- $ 3,224.51
Dan's R Us Sanitation, service---------- $ 19.50
Great Plains Communication, telephone service---------- $ 175.99
Hayes County Treasurer, bridge match---------- $ 20,991.53
Medical Enterprises, service---------- $ 40.00
Michael Todd & Company, signs---------- $ 3,295.68
NE Department of Revenue, state tax---------- $ 508.96
Powerplan John Deere, parts & labor---------- $ 500.36
Retirement Plans Division Ameritas, retirement---------- $ 1,557.10
Sandhill Welding, service---------- $ 240.00
Sinner's Paint & Body Shop, parts & labor---------- $ 1,213.23
Southwest Public Power, utility----------$ 62.23
Titan Machinery, parts---------- $ 9.62
Village of Stratton, utility----------$ 126.62
Village of Trenton, utility---------- $ 125.67

WalMart Community, supply---------- $ 16.79

E-911 PSC FUND:

CenturyLink, service---------- $ 217.35
Great Plains Communications, same---------- $ 418.69

911 Emergency Services Fund:

CenturyLink, service---------- $ 64.92
Great Plains Communications, same---------- $ 125.06

Tyler Thiessen, Hitch and Hay Public Transit presented a Letter of Intent regarding local match sources. Attorney Garner advised as to the same and discussion was held.

Member Wertz moved to direct chair to sign letter signifying the County's intent for financial support of Hitch and Hay Public Transit. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Tyson Bardsley and Brian Langenberg with Miller and Associates Consulting Engineers met with the board regarding the County Surveyor position.

Mark Rouse joined the meeting and advised as to the Replat of Riverside Subdivision located in Part of the NW ¼ of the SW ¼ of Section 13, Township 3 North, Range 32 West of the 6th P.M., Hitchcock County, Nebraska. Attorney Garner advised as to the process for replatting a subdivision.

Member Wertz moved to approve the replat of the Riverside Subdivision as presented. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried. The official replat document was executed by Chair McDonald and Clerk Pollmann.

Chair executed the Subgrant Amendment for Child Support Enforcement Services.

Board acknowledged receipt of claim of Brian K. Buhr filed under the Nebraska Political Subdivision Tort Claim Act. Said claim has been forwarded to the County's insurance carrier.

Road department inventories were reviewed for the purpose of surplusing certain equipment. A surplus property affidavit will be prepared for consideration at the February 20th, 2018 meeting.

Sheriff Bryan Leggott joined the meeting. Sheriff pickup bids were opened as published at 11:00 a.m. Three bids were received, Tom Dinsdale, Hastings, NE ($27,869.00), Janssen Chrysler, North Platte, NE ($29,853.00) and Gregg Young Chrysler, Grand Island, NE ($27,500.00). Each bid was publicly opened and read by Chair McDonald. Bids were reviewed and compared.

Dennis Maggart with McInnes Group joined the meeting and presented information as to the March 1st health and dental insurance renewal. Extensive discussion on renewal options and Mid American Benefits deductible funding.

Member McDonald moved to accept the bid of Greg Young CDJR for a 2018 Dodge Ram 4x4 pickup in the amount of $27,500.00. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Treasurer was in receipt of $50.00 from Board of Education Lands & Funds for room rent and $81.39 from Central Crude for oil production, both credited to the General Fund; $1.00 from Vonage American and $6.00 from Centurytel Inc. for 911 surcharges, both credited to the 911 Emergency Services Fund; $45,060.23 from the State of NE DOT for County Bridge Match reimbursement, credited to the Road Fund (Street Buyback Program).

Member Nichols moved to adjourn at 12:20 p.m. and to meet for the next regular meeting on Tuesday, February 20th, 2018 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: 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
February 20th, 2018

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 February, 2018 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 9:07 a.m.

Member McDonald moved to approve the consent calendar consisting of the following items: Approval of the February 5th, 2018 meeting minutes and approval of the February 20th, 2018 meeting agenda. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Nichols, and Wertz. Motion carried.

Chair executed a surplus property affidavit on road department property and board acknowledged receipt of the same. Gordon Gessleman joined the meeting and discussion held regarding sale of said property on his annual consignment auction to be held March 21st. Board acknowledged receipt of a surplus property affidavit of Weed Superintendent Bill Hagemann.

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	$48,829.32
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Ins. Corp., vision ins.	$ 223.88
Axon Enterprise, Inc., law enf. supply	$ 1,529.00
BC & BS, dental ins.	$ 940.33
BC & BS, health ins.	$11,540.64
Bosselman Energy, Inc., propane	$ 677.90
Capital Business Systems, equipment lease	$ 28.00
Clerk, Dist. Court, adv. costs	$ 33.00
Colonial Life & Accident, suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$15,731.47
Kimberly Cook, mileage/communications	$ 172.15
D&L Pest Control, service	$ 53.00
DAS State Accounting, data process.	$ 226.48
Dollar General, supply	$ 6.55
Dundy Co. Sheriff, teletype service, 2017	$ 2,688.00
Eakes Office Solutions, supply/service agree.	$ 1,354.68

Farmers Coop, fuel ---------- $ 826.51
Fastenal Industrial, supply ---------- $ 40.34
Nancy Frecks, mileage/communications ---------- $ 25.26
Hitchcock Co. Court, costs ---------- $ 84.00
William Hagemann, mileage ---------- $ 304.11
Madison National Life, life ins. ---------- $ 49.00
Mailfinance, postage meter lease ---------- $ 225.00
McCook Daily Gazette, publication ---------- $ 23.60
Scott McDonald, mileage ---------- $ 213.10
Mid American Benefits, deductible funding/admin. fees---------- $ 1,090.00
MIPS, Inc., data process. ---------- $ 2,120.12
NE Co. Court Assn., dues ---------- $ 25.00
NE Dept. Rev., state tax ---------- $ 2,308.97
New York Life, life ins. ---------- $ 75.00
Postmaster, postage ---------- $ 1,000.00
Prairie States Comm., repair ---------- $ 159.75
Quill Corp., supply ---------- $ 50.48
Redfield & Co., supply ---------- $ 336.38
Retirement Plans Division Ameritas, retirement ---------- $ 7,065.26
Schmick's Market, supply ---------- $ 579.53
Scoop Media LLC, subscriptions ---------- $ 30.00
Ashley K. Spahn, ct. appt. counsel ---------- $ 1,764.80
The Thompson Co., supply ---------- $ 226.28
Volz, Inc., repair ---------- $ 133.84
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 8,517.83
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 47.44
BC&BS, dental ins. ---------- $ 121.64
BC&BS, health ins. ---------- $ 956.87
Bosselman Energy, Inc., propane/supply ---------- $ 1,311.73
C&K Distributors, supply/tools ---------- $ 157.67
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,493.24
Farmers Coop, fuel/supply ---------- $ 324.21
Jay Bird Express, fuel ---------- $ 138.68
League Builder's Supply, supply ---------- $ 40.10
Mentzer Oil Co., fuel ---------- $ 3,794.40
Michael Todd & Co., signs ---------- $ 2,713.35
Mid American Benefits, admin. fee ---------- $ 7.50
NE Dept. Rev., state tax ---------- $ 342.80
NE Machinery Co., repair ---------- $ 1,723.38
Plains Equipment Group, same ---------- $ 45.84
Quality Urgent Care, DOT testing ---------- $ 86.00
R&W Repair, repair/fuel ---------- $ 666.35
Retirement Plans Division Ameritas, retirement ---------- $ 1,080.41
Schamel's Auto Supply, repair/supply ---------- $ 141.32

Stratton Auto Parts, repair/supply ---------- $ 188.75
Village of Culbertson, utility ---------- $ 47.16

E-911 PSC FUND:
CenturyLink, service---------- $ 217.35

911 Emergency Services Fund:
CenturyLink, service----------$ 64.92

Member McDonald moved to approve the claim of RW Welding in the Road fund for repair in the amount of $625.78. Member Nichiols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Nichols. Member Wertz abstained. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

Hitchcock County Highway Superintendent Gary Dicenta joined the meeting and formally notified the Board that he is resigning his position with Miller and Associates Consulting Engineers, PC effective February 20th, 2018 thus leaving a vacancy in the County Surveyor position under the Memorandum of Understanding for Appointment of County Surveyor by and between the County and Miller and Associates. Also present Tyson Bardsley and Brian Langenberg. Mr. Dicenta requested the Board appoint Brian Langenberg with Miller and Associates for the remainder of the term of County Surveyor which ends January 3rd, 2019.

Member McDonald moved to accept the resignation of Gary Dicenta as County Surveyor effective February 20th, 2018. Member Wertz 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 appoint Brian Langenberg as County Surveyor for the remainder of the term which expires January 3rd, 2019. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member Wertz moved to direct Chair to execute the Memorandum of Understanding for Appointment of Hitchcock County Surveyor. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member Wertz moved to direct Chair to execute the Hitchcock County – Hayes County Interlocal Agreement – County Bridge Match Program on Structures C004415705 and C004300300. 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 direct Chair to execute the Blue Cross Blue Shield Amendment of application for Group Contract for plan year 3-1-18 through 2-28-19. 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 direct Chair to execute the Mid-American Benefits, Inc. Health Reimbursement Arrangement Renewal for plan year 3-1-18 through 2-28-19. Member Nichols seconded the motion, and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Dennis Maggart joined the meeting via phone conference and discussion was held on the "Cash In Lieu" of option offered to employees.

Member Wertz offered Resolution #18-6 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: 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 #18-6

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, 2018. 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, 2018.

Passed and approved this 20th, day of February, 2018.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk *SEAL*

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

Assessor Terra Riggs joined the meeting and advised as to Legislative Resolution #266 and discussion was held on the same. It was the consensus of the Board to support Senator Hughes' Legislative Resolution 266. Assessor Riggs advised as to projected agricultural land values and the need for a complete review of all rural residential properties.

Treasurer was in receipt of $7.50 from NE Techology & Telecom for 911 surcharges, credited to the 911 Emergency Services Fund and $305.72from Farmers Coop for patronage dividends $183.43 credited to the Road Fund and $122.29 credited to the General Fund.

Discussion held on the County's personnel policy.

Member Wertz moved to adjourn at 11:34 a.m. and to meet for the next regular meeting on Monday, March 5th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

_____

ATTEST: Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 5th, 2018

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 March, 2018 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 calendar consisting of the following items: Approval of the February 20th, 2018 meeting minutes and approval of the March 5th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 8,627.02
Capital Business Systems, Inc., lease	$ 84.91
Community 1st Bank, FICA/OASI/Fed.	$ 2,335.79
Kimberly Cook, mileage/communications	$ 136.98
CVSOAN, registration	$ 50.00
D&S Hardware, repair	$ 489.40
Eakes Office Solutions, supply/equipment	$ 629.19
Nancy Frecks, mileage/communications	$ 32.16
Great Plains Comm., service	$ 1,135.44
Hitchcock Co. Court, costs	$ 101.00
Jacks Uniforms & Equipment, equipment	$ 1,064.68
Law Enforcement Systems, Inc., supply	$ 179.09
Law Office of Tana Fye, ct. appt. counsel	$ 10.00
Rich McCauley, carpet installation	$ 841.25
Mid American Research Chemical, supply	$ 231.96
NE Health & Human Services, District Court costs	$ 1,167.08
NE Dept. Rev., state tax	$ 269.00
Paul Nichols, mileage	$ 420.20
Retirement Plans Division Ameritas, retirement	$ 1,224.99
Samway Floor Covering & Furniture, carpet	$ 2,134.46
Scoop Media, publications	$ 1,666.70
Shredding Solutions, service	$ 75.00

SW Public Power, utility ---------- $ 311.27
NE Sec. of State, supply ---------- $ 10.00
Robert Tigner, mileage ---------- $ 25.07
Trails West Texaco, supply ---------- $ 6.43
Verizon Wireless, service ---------- $ 242.47
Village of Trenton, utility ---------- $ 1,324.87
Walmart, supply ---------- $ 325.20
West Central District, registrations ---------- $ 245.00
Ryan R. Wilcox, public defender contract ---------- $ 2,500.00

ROAD FUND:
Road Fund Payroll ---------- $ 6,564.22
Community 1st Bank, FICA/OASI/Fed. ---------- $ 1,718.92
Dan's R Us Sanitation, service ---------- $ 19.50
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Great Plains Comm., service ---------- $ 176.01
NE Dept. Rev., state tax ---------- $ 203.15
Retirement Plans Division Ameritas, retirement ---------- $ 925.55
SW Public Power Dist., utility ---------- $ 62.53
Village of Culbertson, same ---------- $ 47.62
Village of Stratton, same ---------- $ 200.51
Village of Trenton, same ---------- $ 155.39
Walmart, supply ---------- $ 46.20

E-911 PSC FUND:
Great Plains Comm., service ---------- $ 454.11

911 Emergency Services Fund:
Great Plains Comm., service ----------$ 135.64

KENO FUND:
Thomas J. Kehler, EMT certification allowance ---------- $ 200.00
Brian Monnahan, same ---------- $ 200.00
Sydney Pollmann, same ---------- $ 200.00

Highway Superintendent Phillip Dixon joined the meeting. Discussion held on the Trenton SE and Palisade SE bridge projects.

Attorney Garner joined the meeting.

The One and Six Year Street Improvement Program Hearing was opened at 10:00 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair asked for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. There were none. Member Nichols moved to close the public hearing at 10:19 a.m. this date. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Member McDonald offered Resolution #18-7 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 #18-7

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 22, 2018.

Date: March 5th, 2018

_____
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

Member Wertz offered Resolution #18-8 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, 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 – BL1829

Hitchcock County
Resolution No. 18-7

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

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

Whereas: Hitchcock County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the carious duties and funding responsibilities for the 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 and the NDOT.

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

NDOT Project Number: STWD-CBMP(2)
NDOT Control Number: 00974A
NDOT Project Name: County Bridge Match Program

Adopted this 5th day of March, 2018 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

_____ _____ _____
Scott McDonald Paul Nichols Ron Wertz

Board Member _____- moved the adoption of said resolution. Member ____ 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

Phillip Black with Congressman Adrian Smith's office met with the board. Discussion held on health care, LR266, the farm bill, and NAFTA.

Member Wertz moved to approve the Application to Occupy County Road Right of Way of McCook Public Power District for an underground electric line located in the SE ¼ of Section 21, Township 1, Range 32, 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.

Chair McDonald signed a letter of support on behalf of the entire board relating to LR 266.

Treasurer was in receipt of $2.00 from Level 3 Comm. and $1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; $ 54.08 from Central Crude for oil production, $1,045.58 from Lincoln Co. for Emergency Management fees, both credited to the General Fund.

Member McDonald moved to adjourn at 12:15 p.m. and to meet for the next regular meeting on Monday, March 19th, 2018 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
March 19th, 2018

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 March, 2018 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 calendar consisting of the following items: Approval of the March 5th, 2018 meeting minutes and approval of the March 19th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$48,415.39
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Ins., vision ins.	$ 223.88
BC & BS, dental ins.	$ 940.33
BC & BS, health ins.	$13,349.11
Bosselman Energy, heating fuels	$ 2,258.69
Capital Business Systems, lease	$ 28.00
Carrot Top Industries, flags	$ 249.72
Community 1st Bank, FICA/OASI/Fed.	$15,549.27
D&S Hardware, supply	$ 59.85
DAS State Accounting, data process.	$ 226.48
Dollar General, supply	$ 38.90
Eakes Office Solutions, supply	$ 907.62
Farmers Coop, fuel	$ 728.71
Colonial Life & Accident, suppl. ins.	$ 243.92
Madison National Life, life ins.	$ 49.00
Scott McDonald, mileage	$ 236.53
Messersmith Water Treatment, supply	$ 20.45
Mid American Benefits, deductible funding/admin. fees	$ 2,090.00
MIPS, data process.	$ 1,983.36
Mousel Brooks Schneider & Mustion, ct. appt. counsel	$ 634.00
NE Assoc. Co. Clerks, dues	$ 75.00

NE Dept. Rev., state tax ---------- $ 2,272.56
Nebraska.gov, transcripts ---------- $ 4.00
New York Life, life ins. ---------- $ 75.00
Norfolk Lodge & Suites, lodging ---------- $ 269.97
Retirement Plans Division Ameritas, retirement ---------- $ 7,081.24
Schmick's Market, supply ---------- $ 955.60
Scoop Media LLC, subscription ---------- $ 30.00
Ashley K. Spahn, ct. appt. counsel ---------- $ 380.00
U Save Pharmacy & Medical Supply, inmate medications ---------- $ 156.79
Underground Vaults & Storage, microfilm storage ---------- $ 294.00
US Bank, supply ---------- $ 431.11
Ron Wertz, mileage ---------- $ 424.41
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 8,581.71
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 47.44
BC & BS, dental ins. ---------- $ 121.64
BS & BS, health ins. ---------- $ 1,169.06
Bosselman Energy, Inc., fuel/heating fuel ---------- $ 1,185.86
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,512.88
Phillip Dixon, hwy. supt. contract/reimb. meeting exp. ---------- $ 1,059.50
Farmers Coop, fuel ---------- $ 548.64
JA Automotive, repair ---------- $ 163.95
Jay Bird Express, same ---------- $ 44.18
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
League Builders Supply, supply ---------- $ 157.02
Mid American Benefits, deductible funding/admin. fees ---------- $ 2,007.50
NE Dept. Rev., state tax ---------- $ 343.45
NE Machinery Co., repair/blades ---------- $ 5,766.89
Oak Creek Engineering, engineering fees ---------- $ 2,275.00
Plains Equipment Group, repair ---------- $ 128.30
Powerplan JD Financial, same ---------- $ 4,087.88
R&W Repair, fuel/repair ---------- $ 497.20
Retirement Plans Division Ameritas, retirement ---------- $ 1,089.59
Schamels Auto Supply, repair ---------- $ 118.99
Stratton Auto Parts, supply ---------- $ 25.17

E-911 PSC FUND:

Centurylink, service ---------- $ 217.35

911 Emergency Services Fund:

Centurylink, service ---------- $ 64.92

County Attorney D. Eugene Garner joined the meeting.

Bruce Desautels joined the meeting and discussion was held on the County Avenue road.

Myra Stoney with Southwest Nebraska Public Health Department gave the 2017 Annual Report and advised as to 2017 County Health Rankings and Road Maps.

Assessor Terra Riggs advised as to 2018 valuations and discussion was held on the same.

Chair McDonald moved to enter executive session at 11:00 a.m. to discuss litigation. Member Wertz seconded the motion and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried. Those present in executive session were Ron Wertz, Scott McDonald, Paul Nichols and Attorney Garner.

Chair McDonald moved to come out of executive session at 11:07 a.m. Member Wertz seconded the motion and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to adjourn at 11:08 a.m. and to meet for the next regular meeting on Monday, April 2nd, 2018 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
April 2, 2018

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 April, 2018 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 calendar consisting of the following items: Approval of the March 19th, 2018 meeting minutes and approval of the April 2nd, 2018 meeting agenda. 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	$ 8,564.12
Appliance Repair TAG, repair	$ 139.95
Bud's Tire Repair, same	$ 15.00
Richard Calkins, ct. appt. counsel	$ 2,949.75
Community 1st Bank, FICA/OASI/Fed.	$ 2,321.88
Kimberly Cook, mileage/communications	$ 196.28
Eakes Office Solutions, supply	$ 380.94
Nancy Frecks, mileage/communications	$ 25.98
Great Plains Comm., service	$ 1,184.11
Jacks Uniforms, uniform supply	$ 133.94
D. Bryan Leggott, reimb. dry cleaning	$ 35.50
NE Assoc. Co. Treasurers, dues	$ 100.00
NE Dept. Rev., state tax	$ 259.16
NE Weed Control Assoc., dues	$ 120.00
Pro Printing, election supply	$ 51.88
Quality Urgent Care, inmate medical	$ 273.00
R&W Repair, repair	$ 103.50
Region II Human Services, ¼ Assessment	$ 2,465.63
Region IV, dues	$ 50.00
Retirement Plans Division Ameritas, retirement	$ 1,215.55
Scoop Media LLC, publications	$ 462.83
SW Public Power, utility	$ 34.37

Ashley K. Spahn, ct. appt. counsel ---------- $ 580.00
Verizon Wireless, service ---------- $ 315.35
Village of Trenton, utility ---------- $ 1,011.79
Walmart Community, supply---------- $ 556.37
Ryan R. Wilcox, public defender contract ---------- $ 2,500.00

ROAD FUND:
Road Fund Payroll ---------- $ 7,275.29
Barnett's Do It Center, supply/tools ---------- $ 63.77
Community 1st Bank, FICA/OASI/Fed. ---------- $ 1,967.58
Dan's R Us Sanitation, service ---------- $ 19.50
Doak Construction, same ---------- $ 1,403.76
Great Plains Comm., same ---------- $ 179.73
Husker Steel, culverts ---------- $ 5,030.30
Mentzer Oil Co. fuel ---------- $ 3,253.57
Michael Todd & Co., signs ---------- $ 337.30
NE Dept. Rev., state tax ---------- $ 248.43
Odiss Enterprises, repair ---------- $ 297.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,035.17
Richard's Gravel Pit, gravel ---------- $ 4,080.00
Darrel Schutz, repair ---------- $ 155.92
Sensel Welding & Repair, same ---------- $ 273.60
SW Public Power Dist., utility ---------- $ 47.34
Village of Stratton, same ---------- $ 118.20
Village of Trenton, same ---------- $ 129.16

E-911 PSC FUND:
Great Plains Comm., service ---------- $ 418.69

911 Emergency Services Fund:
Great Plains Comm., service ----------$ 125.06

Patron Valerie Paschall was present.

Member McDonald moved to direct Chair to execute the insurance renewal for Hitchcock County on Group #020374 with National Insurance Services. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Member McDonald moved to approve the Application to Occupy County Road Right of Way of Harold Potthoff for an underground electric line located in the SW ¼ of Section 8, Township 2, Range 34, Hitchcock County, Nebraska. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting advised as to an upcoming "sign school" and sign placement issues were discussed.

Culvert bids were opened as published at 9:45 a.m. for culverts to replace Bridge Structure C004404005 over 7 Mile Canyon Creek. Two bids were received: Ace Eaton Metals (2) Annular 90"x 40' culverts

$44,034.00 - (2) Spiral 90"x 40' $26,165.24 and Midwest Service and Sales (2) Spiral 90" x 40' culverts $29,833.00.

Member McDonald moved to accept the bid of Ace Eaton Metals for two spiral 90" x 40' culverts in the amount of $26,165.24. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

The One and Six Year Street Improvement Program Hearing was opened at 10:00 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair asked for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. There were none. Member McDonald moved to close the public hearing at 10:05 a.m. this date. 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 offered Resolution #18-9 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: 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 #18-9

RESOLUTION OF ADOPTION & APPROVAL OF THE ANNUAL ONE & SIX YEAR PLAN FOR HIGHWAY, ROAD & STREET IMPROVEMENTS IN HITCHCOCK COUNTY, NEBRASKA

WHEREAS, Hitchcock County annually develops a One and Six Year Plan for Highway, Road and Street Improvements in Hitchcock County, Pursuant to NEB. REV. STAT. § 39-2115 to 39-2117, and 39-2119; and

WHEREAS, a legal Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was published in the *Hitchcock County News* on March 22, 2018; and

WHEREAS, a copy of said Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was posted in the following three (3) locations: Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska, Trails West Texaco, 36457 US Highway 34, Trenton, Nebraska, and the United States Post Office, 402 Main Street, Trenton, Nebraska, on March 14th, 2018.

NOW, THEREFORE BE IT RESOLVED that Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements has been duly published and posted and is hereby approved and adopted as submitted, without change.

Dated this 2nd day of April, 2018.

Paul Nichols	Ron Wertz	Scott McDonald

ATTEST:

Margaret M. Pollmann, County Clerk SEAL

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

Member Nichols moved to solicit culvert bids under the Hitchcock County and Hayes County Bridge Match Program Agreement [STWD-CBMP (2)] for Hitchcock County bridge structure C00415705 located 8.5 miles South and 2 miles East of Culbertson on the Driftwood Creek. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Treasurer was in receipt of $58.15 from Central Crude for oil production and $25.00 from Warren Schaffert for surplus desk, both credited to the General Fund; $1.00 from Vonage America, $3.00 from Hughes Network Systems, and $2.00 from Level 3 Communication, for 911 surcharges, credited to the 911 Emergency Services Fund; $110,913.14 from State of NE for bridge buyback program funds and $3,684.13 from Vrbas Auction Service for sale of surplus property, both credited to the Road Fund.

The Sheriff's 1st Quarter 2018 report was on file. The 2018 exempt property list was reviewed.

Member Nichols moved to adjourn at 10:40 a.m. and to meet for the next regular meeting on Monday, April 16th, 2018 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 16, 2018

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday the 16th, day of April, 2018 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 calendar consisting of the following items: Approval of the April 2nd, 2018 meeting minutes and approval of the April 16th, 2018 meeting agenda. 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	$48,822.53
AFLAC, suppl. ins.	$ 1,444.84
Ameritas life Ins. Corp., vision ins.	$ 223.88
BC&BS, dental ins.	$ 940.33
BC&BS, health ins.	$13,349.11
Bosselman Energy, Inc., propane	$ 388.56
Clerk of the District Court, adv. costs	$ 36.00
Colonial Life & Accident Ins., suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$15,915.98
Creative Product Sourcing – DARE supply	$ 148.78
D&L Pest Control, service	$ 53.00
DAS State Accounting, data process.	$ 226.48
Eakes Office Solutions, supply	$ 490.65
ES&S, election costs	$ 868.27
Farmers Coop, fuel	$ 882.10
Fastenal Industrial, supply	$ 34.45
William Hagemann, mileage	$ 225.63
Hitchcock Co. Court, costs	$ 68.00
JA Automotive & Repair, repair	$ 77.57
Jacks Uniforms, uniform supplies	$ 497.79
LECC, registration	$ 140.00
Madison National Life, life ins.	$ 49.00

Scott McDonald, mileage	$ 228.90
Menards-North Platte, supply	$ 11.88
Mid American Benefits, admin. fees	$ 90.00
MIPS, Inc., data process.	$ 1,983.36
Mousel, Brooks, Schneider, & Mustion, ct. appt. counsel	$ 30.00
NE Co. Attorney's Assoc., dues/registration	$ 1,030.00
NE Law Enf. Training Center, tuition	$ 50.00
NE Dept. Rev., state tax	$ 2,362.25
Nebraskaland Tire, repair	$ 735.01
New York Life, life ins.	$ 75.00
Paul Nichols, mileage	$ 291.03
Postmaster, postage	$ 500.00
Region II Services, quarterly assessment	$ 1,307.00
Lincoln County Treasurer, emergency management fees	$ 4,936.88
Retirement Plans Division Ameritas, retirement	$ 7,187.10
Schmick's Market, supply	$ 1,131.42
Robert Scott, mileage/meals	$ 238.24
Stratton Auto Parts, repair	$ 15.95
U-Save Pharmacy, inmate medication	$ 25.99
US Bank, grounds supply	$ 114.91
US Bank, meals/fuel	$ 110.20
Van Diest Supply Co., supply	$ 612.35
Ron Wertz, mileage	$ 250.70
Wireless Inet, service	$ 150.00

ROAD FUND:

Road Fund Payroll	$ 9,078.92
AFLAC, suppl. ins.	$ 511.93
Ameritas Life Ins., vision ins.	$ 47.44
BC&BS, dental ins.	$ 121.64
BC&BS, health ins.	$ 1,169.06
Bosselman Energy, Inc., fuel	$ 741.43
C&K Dist., supply	$ 11.91
Colonial Life & Accident, suppl. ins.	$ 36.32
Community 1st Bank, FICA/OASI/Fed.	$ 2,698.06
Phillip Dixon, hwy. supt. contract/reimb.	$ 842.50
Farmers Coop, supply/fuel	$ 8,813.59
Fastenal Industrial, supply	$ 41.96
Jay Bird Express, repair	$ 11.16
Jay Wheeler, reimb. fuel/repair	$ 35.36
Lakeside Sand & Gravel, gravel	$ 973.60
League Builders Supply, supply	$ 89.22
Menards North Platte, same	$ 23.98
Michael Todd & Co., signs	$ 2,171.77
Mid-American Benefits, admin. fees	$ 7.50
NE Dept. Rev., fuel tax	$ 126.00
NE Dept. Rev., state tax	$ 382.05
NE Machinery Co., blades/repair	$ 2,263.21
Plains Equipment Group, repair	$ 523.95

Powerplan John Deere Financial, same	$	631.27
Retirement Plans Division Ameritas, retirement	$	1,168.22
Richards Gravel Pit, gravel	$	2,432.50
Schamels Auto Supply, repair/supply/tools	$	266.67
US Bank, repair/supply	$	130.75
Village of Culbertson, utility	$	47.16

County Attorney D. Eugene Garner joined the meeting.

Chris Berry met with the board and advised as to the Juvenile Services Aid Program Memorandum of Understanding for Fiscal Year 2018-2019.

Member Wertz moved to enter into a Memorandum Of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock, and Red Willow Counties for Community-Based Juvenile Services Aid Program (for fiscal year 2018-2019) and direct Chair to execute the same. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Emergency Manager Brandon Myers offered the quarterly report for Region 51 Emergency Management Agency.

Member McDonald moved to solicit and advertise for motor grader bids for District #1 and District #3 with bid opening to be held, Monday, May 7th, 2018. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Treasurer was in receipt of $200.00 from Paul Hoyt for blading driveway, credited to the Road Fund and $840.21 from Hayes County for insurance reimbursement, credited to the General Fund.

Member Wertz moved to adjourn at 10:46 a.m. and to meet for the next regular meeting on Monday, May 7th, 2018 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
May 7th, 2018

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 May, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner Ron Wertz, and County Clerk Margaret Pollmann. Commissioner Paul Nichols was absent. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public. The 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the April 16th, 2018 meeting minutes and approval of the May 7th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Wertz. Member Nichols, Absent. 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 and Wertz. Member Nichols, Absent. Motion carried.

GENERAL FUND:

General Fund Payroll	$12,766.57
Bud's Tire Repair, repair	$ 15.00
Clerk District Court, adv. costs	$ 72.00
Community 1st Bank, FICA/OASI/Fed.	$ 3,832.13
Kimberly Cook, mileage/communications	$ 198.20
Des Moines Stamp, stamps	$ 83.55
Dollar General, supply	$ 21.20
Eakes Office Solutions, copier maint. contract	$ 444.62
ES&S, coding/ballots	$ 3,858.03
Farmers Coop, fuel	$ 1,104.86
Nancy Frecks, mileage/communications	$ 35.07
Great Plains Comm., service	$ 1,162.36
Gregg Young CDJR, patrol vehicle	$27,500.00
Hitchcock Co. Court, costs	$ 151.00
Jacks Uniforms, uniforms	$ 1,206.42
Law Office of Tana Fye, ct. appt. counsel	$ 91.71
Messersmith Water Treatment, supply	$ 20.45
Mid American Benefits, deductible funding	$ 3,000.00
MIPS, data process.	$ 1,983.36
NE Assoc. Extension Boards, dues	$ 100.00
NE Law Enf. Training Center, registration	$ 100.00
NE Dept. Rev., state tax	$ 545.01

Nebraska.gov, transcripts	$ 8.00
Peckham Dental Clinic, inmate dental	$ 320.00
Postmaster, postage	$ 500.00
Quality Inn, lodging	$ 254.85
Quality Urgent Care, inmate medical	$ 301.00
Redfield & Co., supply	$ 187.84
Retirement Plans Division Ameritas, retirement	$ 1,869.78
Schmick's Market, supply	$ 733.03
Scoop Media, publications	$ 2,602.27
Sign Dezign, patrol decals	$ 475.00
SW Public Power, utility	$ 35.41
Ashley K Spahn Attorney At Law, ct. appt. counsel	$ 140.00
Stratton Auto Parts, repair	$ 3.98
US Bank, meals/fuel/website fee	$ 137.28
Verizon Wireless, service	$ 282.38
Village of Trenton, utility	$ 1,023.79
Walmart, supply	$ 551.51
Ryan R. Wilcox, public defender contract/reimb. cont. ed.	$ 2,765.19
7-D Lockshop, keys	$ 7.00
911 Custom, supply	$ 328.95

ROAD FUND:

Road Fund Payroll	$10,238.59
Ace Irrigation, culverts	$16,082.64
Community 1st Bank, FICA/OASI/Fed.	$ 3,103.05
Dan's R Us Sanitation, service	$ 19.50
Farmers Coop, fuel	$ 298.99
Great Plains Comm., service	$ 179.69
Jay Bird Express, repair	$ 41.00
Klein's Motor Electric, repair	$ 301.81
Lakeside Sand & Gravel, gravel	$ 2,762.71
League Builders Supply, repair	$ 201.92
Marvin's Used Trucks, same	$ 133.85
Mentzer Oil Co., fuel	$ 3,538.41
NE Dept. Rev., state tax	$ 482.10
NE Machinery Co., repair/blades	$ 1,789.74
Powerplan JD Financial, repair	$ 114.82
R&W Repair, fuel	$ 76.60
Retirement Plans Division Ameritas, retirement	$ 1,507.68
Retriever LLC, repair	$ 800.00
Richards Gravel Pit, gravel	$ 2,422.50
Schamel's Auto Supply, supply	$ 22.11
Darrel Schutz, repair	$ 195.00
SW Public Power, utility	$ 50.16
Tri State Truck & Trailer, repair	$ 2,604.88
Village of Culbertson, utility	$ 47.00
Village of Stratton, same	$ 125.76
Village of Trenton, same	$ 124.34

E-911 PSC FUND:

Centurylink, service ---------- $ 217.19
Geo-Comm, Inc., annual GIS data maint. ---------- $ 6,588.89
Great Plains Comm., service ---------- $ 418.69

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 64.88
Geo-Comm, Inc., annual GIS Data maint. ---------- $ 1,968.11
Great Plains Comm., service ---------- $ 125.06

The Board acknowledged receipt of the 2017 Building and Grounds inventory.

Extension Educators Nancy Frecks and Kimberly Cook gave the Extension Service annual report.

Culvert bids were opened as published at 9:45 a.m.

- Midwest Service and Sales - $48,197.48
- Ace Eaton Metals- $43,379.64
- Husker Steel - $52,741.00

Member Wertz moved to accept the bid of Ace Eaton Metals for two 120 CMP x 47'2" culverts to replace bridge structure C004415705 (Driftwood Creek) in the amount of $43,379.64. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion. McDonald and Wertz. Member Nichols, Absent. Motion carried.

Attorney Garner joined the meeting.

Emergency Manager Brandon Myers met with the board regarding proposals for the Public Alert Notification System. It was the consensus of the board to go with Alert Sense contingent upon agreement by Dundy County Board.

Member McDonald offered Resolution #18-10 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, and Wertz. Member Nichols, Absent. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #18-10

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

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

That the Hitchcock County Emergency Management function is hereby authorized to increase its' budget authority by Eight Hundred Ninety-five Dollars and 17/100 ($895.17) and that said authority shall be transferred from the Hitchcock County Miscellaneous Function within the General Fund Budget.

PASSED AND APPROVED on this 7th day of May, 2018.
VOTING FOR THE MOTION: Scott McDonald and Ron Wertz
ABSTAINING: None
VOTING AGAINST THE MOTION: None
ABSENT: Paul Nichols

The Resolution is hereby adopted.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Member Wertz moved to direct Chair to execute the Ameritas Life Insurance Corporation vision insurance renewal for Hitchcock County Group #020374. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and McDonald. Member Nichols, Absent. Motion carried.

Assessor Terra Riggs advised as to GIS Workshop contract renewals.

Member Wertz moved to enter into a Master Services Agreement with GIS Workshop. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Wertz. Member Nichols, Absent. Motion carried.

Member Wertz moved to direct Chair to sign Statement of Work, WebGIS Subscription Renewal-assessor Tab document, for a 5 year period in the amount of $4,800 annually. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and McDonald. Member Nichols, Absent. Motion carried.

Member McDonald moved to direct Chair to sign the State of Work, Basic Assessor GIS Data Maintenance and Support document for $7,500 for year one and $4,800 annually for the following four years. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Wertz. Member Nichols, absent. Motion carried.

Motor grader bids were opened as published. Those present were John Webster with Murphy Tractor, Gregg O'Brien with Nebraska Machinery and Colby Slonecker, with Titan Machinery.

- Murphy Tractor: 2018 John Deere 670GP - Tandem Drive Machine - $247,274.00 outright – with trade $196,274.00 (District #1)
- Murphy Tractor: 2018 John Deere 672GP – 6 Wheel Drive Machine $275,017.00 outright – with trade $224,017 (District #1)
- Murphy Tractor: 2018 John Deere 670GP - Tandem Drive Machine $242,224 outright – with trade $188,224 (District #3)
- Murphy Tractor: 2018 John Deere 672GP – 6 Wheel Drive Machine outright $269,368.00 - with trade $215,368.00 (District #3)
- Nebraska Machinery: 2018 Caterpillar 12M3 – Tandem Drive Machine - $243,000.00 with trade $199,750.00 (District #1)
- Nebraska Machinery: 2018 Caterpillar 12M3 – All Wheel Drive Machinery - $273,000.00 – with trade $229,750.00 (District #1)

- Nebraska Machinery: 2017 Caterpillar 12M3 - All wheel drive – Demo w/124 hours - $266,500.00 with trade $223,250.00. (District #1)
- Nebraska Machinery: 2018 Caterpillar 12M3 – Tandem drive machine - $243,000.00 with trade $168,150.00. (District #3)
- Nebraska Machinery: 2018 Caterpillar 12M3 – All Wheel Drive - $273,00.00 with trade $198,150.00 (District #3)
- Nebraska Machinery: 2017 Caterpillar 12M3 – All Wheel Drive – Demo w/124 hours $266,500.00 with trade $191,650.00 (District #3)

Member McDonald moved to accept the bid Nebraska Machinery in the amount of $191,650.00 for a 2017 Caterpillar 12M3, all wheel drive motor grader, demo model with 124 hours and $15,000 parts or service credit with trade of a 2003 Caterpillar 140H motor grader for Road District #3. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Wertz and McDonald. Member Nichols, absent. Motion carried.

No action was taken on the District #1 motor grader bids.

Pamela Mann and Shirley Alberts joined the meeting and offered the Region II Services, Developmental Disabilities annual report.

Attorney Garner advised that the claim of Brian Buhr has been resolved by means of a settlement agreement for the total sum of $45,078.96.

Treasurer was in receipt of $: $2.00 from Level 3 Communications, $1.00 from Vonage America, $6.00 from Centurytel, $2.00 from Hughes Network Systems, all for 911 surcharges and credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 12:07 p.m. and to meet for the next regular meeting on Monday, May 21st, 2018 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz and McDonald. Member Nichols, Absent. Motion carried.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 21st, 2018

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 May, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Commissioner Ron Wertz was absent. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

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

Member Nichols moved to approve the consent calendar consisting of the following items: Approval of the May 7th, 2018 meeting minutes and approval of the May 21st, 2018 meeting agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Nichols. Member Wertz, Absent. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$51,858.79
Election Board Expense	$ 3,322.29
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Ins. Corp., vision ins.	$ 223.88
BC&BS, dental ins.	$ 940.33
BC& BS, health ins.	$13,349.11
Bosselman Energy, Inc., propane	$ 794.64
Capital Business Systems, lease	$ 56.00
Colonial Life & Accident Ins., suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$16,756.53
DAS State Accounting, data process.	$ 226.48
Dollar General, supply	$ 95.65
Eakes Office Solutions, supply/maint. agree.	$ 1,655.72
Irene Felker, mileage	$ 20.71
Great Plains Comm., service	$ 1,115.41
Marilyn Hovey, filing fee refund	$ 472.34
ICS, supply	$ 245.84
Jack's Uniforms & Equipment, uniform supplies	$ 81.84
Justice Data Solutions, software	$ 1,600.00
Linda Kerchal, mileage	$ 16.68
Madison National Life, life ins.	$ 49.00
Mailfinance, postage meter lease	$ 225.00

Scott McDonald, mileage ---------- $ 230.54
Mid-American Benefits, admin. fees ---------- $ 90.00
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 1,031.94
NACO, registrations ---------- $ 200.00
NE Assoc. Co. Treasurers, dues ---------- $ 50.00
NE Dept. Rev., state tax ---------- $ 2,475.79
New York Life, life ins. ---------- $ 75.00
Margaret Pollmann, mileage ---------- $ 128.51
Postmaster, postage ---------- $ 1,500.00
Pritchard & Abbott, Inc., mineral appraisal contract ---------- $ 5,000.00
Quality Urgent Care, inmate medical ---------- $ 236.00
Ramada Inn Kearney, lodging ---------- $ 150.00
Retirement Plans Division Ameritas, retirement ---------- $ 7,536.13
SW Public Power Dist., utility ---------- $ 34.67
Total Turf Co., grounds care ---------- $ 466.80
Trails West Texaco, supply/meal 1184 meeting ---------- $ 53.58
U-Save Pharmacy, inmate medical ---------- $ 38.47
Ron Wertz, mileage ---------- $ 190.21
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 10,170.20
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Ins., vision ins. ---------- $ 47.44
BC&BS, dental ins. ---------- $ 121.64
BC&BS, health ins. ---------- $ 1,169.06
Bosselman Energy, chemical supply/propane ---------- $ 977.20
Carquest Auto Parts, repair/supply ---------- $ 64.98
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,051.87
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Dollar General, supply ---------- $ 6.00
Great Plains Comm., service ---------- $ 181.96
Larry Hubl, reimb. tools ---------- $ 69.99
Mid-American Benefits, admin. fee ---------- $ 7.50
Mobile Welding, service ---------- $ 315.00
NE Dept. Rev., state tax ---------- $ 434.86
Retirement Plans Division Ameritas, retirement ---------- $ 1,200.38
Richards Gravel Pit, gravel ---------- $ 7,548.00
US Bank, supply ---------- $ 14.99
7-D Lockshop, key ---------- $ 6.00

E-911 PSC FUND:

Centurylink, service ---------- $ 217.19

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 64.88

Member McDonald moved to approve the following University of Nebraska-Lincoln Extension in Hitchcock County 2018 Extension Board members: Dustin Ladenburger, Candy Carfield, Steve Kollmorgen and Cindy McCollam. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Member Wertz, absent. Motion carried.

Attorney D. Eugene Garner joined the meeting.

Assessor Terra Riggs joined the meeting and discussion was held on assessed valuations. Assessor Riggs advised as to the GIS Workshop contract renewal signed at the May 7th, 2018 specifically the portion of the contract relating to Basic GIS support services.

Motion by McDonald to rescind the "Basic Assessor GIS Maintenance and Support" contract signed May 7th, and replace with the "Standard Assessor Technical Support Renewal" contract. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Member Wertz, absent. Motion carried.

Gregg O'Brien with Nebraska Machinery and John Webster with Murphy Tractor joined the meeting. The May 7th, 2018 District #1 motor grader bids were discussed.

Member Nichols moved to accept the bid for a 2018 Caterpillar 12M3 all wheel drive motor grader with trade in of 2003 John Deere 770CH in the amount of $220,250 with $11,000 credit in parts or service. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Member Wertz, absent. Motion carried.

Attorney Garner advised as to the upcoming TERC hearings to be held July 23, 2018 in Lincoln, the "Notification of Adjudicator's Determination" regarding unemployment insurance benefits on a previous employee and the sale of a property that has a deed of trust under the housing rehabilitation program.

Member Nichols moved to name D. Eugene Garner as "Substitute Trustee" on that Deed of Trust recorded in Book 95 at Page 371. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Nichols. Member Wertz, absent. Motion carried.

Chair McDonald executed the Substitution of Trustee and Deed of Reconveyance relating to that Deed of Trust recorded in Book 95 at Page 371.

Board acknowledged receipt of the AlertSense Master Service Agreement from Emergency Manager Brandon Myers relating to the public alert notification system.

Treasurer was in receipt of $84.40 from Dana Bermel for used bridge planks, credited to the Road Fund; $1,045.53 from Lincoln Co. for Emergency Management Fees, credited to the General Fund; $7.50 from Nebraska Technology & Telecom, $2.00 from Hughes Network Systems, and $2.00 from Level 3 Communications, all for 911 surcharges, credited to the 911 Emergency Services

Member McDonald moved to adjourn at 11:11 a.m. and to meet for the next regular meeting on Monday, June 4th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols and McDonald. Member Wertz, Absent. Motion carried.

ATTEST:

_____

Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 4th, 2018

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 June, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the May 21st, 2018 meeting minutes and approval of the June 4th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Nichols and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$	8,849.89
Richard Calkins, ct. appt. counsel	$	1,628.75
Capital Business Systems, copy contract	$	31.74
Comfort Inn, lodging	$	179.90
Community 1st Bank, FICA/OASI/Fed.	$	2,438.40
Community Hospital, inmate medical	$	1,044.68
Creative Product Sourcing, DARE supply	$	1,057.59
Dataspec, Inc., annual fee	$	449.00
ES&S, election costs	$	1,071.49
Fastenal Industrial & Const. Supply, supply	$	267.30
Darlene Fischer, Election Canvas Board	$	75.00
GIS Workshop, WebGIS Subscription/Technical support	$	9,600.00
Hitchcock Co. Treasurer, title/tire fee	$	15.00
Lynn Peavey Co., supply	$	195.80
Menards Kearney, same	$	111.97
Mid-American Benefits, deductible funding	$	2,000.00
MIPS, Inc., equipment	$	4,667.88
NE Dept. Rev., state tax	$	287.10
Quill Corp., supply/tables	$	1,203.78
Retirement Plans Division Ameritas, retirement	$	1,262.46
Ashley K. Spahn, ct. appt. counsel	$	160.00
Verizon Wireless, service	$	282.40

Walmart Community, supply ---------- $ 347.71
Verna Wertz, Election Canvas Board ---------- $ 75.00
Ryan R. Wilcox, public defender contract ---------- $ 2,500.00

ROAD FUND:
Road Fund Payroll ---------- $ 7,259.14
Community 1st Bank, FICA/OASI/Fed. ---------- $ 1,933.36
Country Service, repair ---------- $ 180.00
Dan's R Us Sanitation, service ---------- $ 19.50
Frenchman Valley Coop, fuel ---------- $ 159.89
Lakeside Sand & Gravel, gravel ---------- $ 9,291.44
Medical Enterprises, DOT testing ---------- $ 35.00
Mid American Benefits, deductible funding ---------- $ 1,000.00
NE Dept. Rev., state tax ---------- $ 234.26
NE Machinery Co., motor grader purchase ---------- $191,650.00
Retirement Plans Division, Ameritas, retirement ---------- $ 982.32
Retriever LLC, repair ---------- $ 48.00
David W. Schutz, reimb. repair ---------- $ 15.69
SW Public Power, utility ---------- $ 40.52
Village of Stratton, same ---------- $ 115.47
Walmart, supply ---------- $ 14.97

VISITOR PROMOTIONAL FUND:
McCook Daily Gazette, visitor's guide ---------- $ 550.00
Valerie Paschall, reimb. expense ---------- $ 7.60

E-911 PSC FUND:
Geo-Comm, Inc., support service fee ---------- $ 1,419.11
Great Plains Comm., service ---------- $ 192.67

911 EMERGENCY SERVICES FUND:
Geo-Comm, Inc., support service fee---------- $ 423.89
Great Plains Comm., service ---------- $ 393.08

Attorney D. Eugene Garner joined the meeting.

Member McDonald moved to approve the issuance of a Special Designated License for Broken Arrow Cellars, LLC and Hanging Horseshoe Brewing Company for a wedding reception to be held June 23, 2018 at 72596 Road 349, Wauneta, Nebraska. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried. Chair executed the local governing body approval on Nebraska Liquor Control Commission Form 200.

Deputy Emergency Manager Kyle Clapp joined the meeting and advised as to the Hayes, Frontier, and Hitchcock County Multi-Jurisdictional Hazard Mitigation Plan.

Member Wertz offered Resolution #18-11 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 18-11

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, A Multi-jurisdictional Hazard Mitigation Plan was prepared by Hayes, Frontier, and Hitchcock Counties with assistance from Olsson Associates of Lincoln, Nebraska; and

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the District and prioritize migration strategies to reduce potential loss of life and property damage from those hazards; and

WHEREAS, Federal Emergency Management Agency (FEMA) regulations require documentation that the plan has been formally adopted by the governing body of Hitchcock County, Nebraska, in the form of a resolution and further requesting approval of the plan at the Federal Level.

NOW THEREFORE, BE IT RESOLVED that the governing body of Hitchcock County, Nebraska, does hereby adopt the Hayes, Frontier, and Hitchcock County Multi-Jurisdictional Hazard Mitigation Plan in its entirety.

PASSED AND APPROVED this 4th day of June, 2018.

ATTEST: _____
Scott McDonald, Chair

_____
Margaret M. Pollmann
Hitchcock County Clerk SEAL

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

The Resolution is hereby adopted.

Discussion held on Patient-Centered Outcome Research Trust Fund Fee (PCORI) relating to Mid-American Benefits deductible funding and the filing of IRS Form 720. As the board is awaiting further information, this item will be placed on the June 18th, 2018 agenda

Kathy Haase with Family Resource Center advised as to services rendered and financial information for the 2017/2018 budget year. 2018/2019 County funding was discussed.

Treasurer Linda Cook discussed the 2018/2019 County budget with the board.

Treasurer was in receipt of $1.00 from Vonage America for 911 surcharges, credited to the 911 Emergency Services Fund; $105.30 from Central Crude Corp. for oil production and 931.51 from Trenton Rural Fire District for election expenses, both credited to the General Fund.

Member Wertz moved to adjourn at 11:00 a.m. and to meet for the next regular meeting on Monday, June 18th, 2018 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 18th, 2018

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 June, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the June 4th, 2018 meeting minutes noting corrections in first paragraph from May 21st to June 4th, and in the fourth paragraph, Wertz voting for motion to approve claims rather than "absent", and approval of the June 18th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz. McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$51,554.05
AFLAC, suppl. ins.	$ 1,444.84
Ameritas Life Insurance Corp., vision ins.	$ 223.88
BC&BS, dental ins.	$ 940.33
BC&BS, health ins.	$13,349.11
Centec Cast Metal Products, grave markers	$ 419.08
Colonial Life & Accident Ins., suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$16,711.29
Community Hospital, blood tests	$ 158.50
Kimberly Cook, mileage/communications	$ 153.33
Culbertson Auto Body, install decals/repair	$ 687.00
D&L Pest Control, service	$ 53.00
DAS State Accounting-Central Finance, data process.	$ 226.48
Eakes Office Solutions, supply/maint. agree.	$ 1,614.27
Eisenhart & Farquhar, ct. appt. counsel	$ 3,375.52
Farmers Coop, fuel	$ 1,791.30
Nancy Frecks, mileage/communications	$ 81.57
Garrisons-McCook Lettering, garments/lettering	$ 90.33
Hitchcock Co. Court, costs	$ 51.00
Holiday Inn Kearney, lodging	$ 419.80
Jacks Uniforms & Equipment, uniforms	$ 139.89

K-C Motor & Electric, supply ---------- $ 404.40
Law Office of Tana Fye, ct. appt. counsel ---------- $ 26.92
Madison National Life, life ins. ---------- $ 49.00
Rich McCauley, carpet installation ---------- $ 217.57
Scott McDonald, mileage ---------- $ 232.17
Mid American Benefits, admin. fees ---------- $ 90.00
Midwest Connect, supply ---------- $ 70.00
MIPS, Inc., data process. ---------- $ 1,983.36
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 213.98

NACO, dues ---------- $ 1,229.81
NE Dept. Rev., state tax ---------- $ 2,474.25
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 453.45
NIRMA, vehicle/work comp./general liability/physical damage/E&O insurance -- $34,956.00
Plains Equipment Group, repair ---------- $ 124.24
Postmaster, box rent ---------- $ 72.00
Prairie State Comm., equipment/installation/tech. support---------- $ 3,202.15
Quill Corp., furniture/supply ---------- $ 136.36
Redfield & Co., supply ---------- $ 343.50
Retirement Plans Division, Ameritas, retirement ---------- $ 7,521.80
Thelma Ridlen, election mileage ---------- $ 16.35
Schmick's Market, supply ---------- $ 321.13
Shredding Solutions, service ---------- $ 75.00
Ashley K. Spahn, ct. appt. counsel ---------- $ 1,601.60
Stratton Auto Parts, repair ---------- $ 7.40
The Radar Shop, Inc., equipment ---------- $ 970.00
Trails West Texaco, fuel ---------- $ 52.94
US Bank, tool box ---------- $ 288.89
US Foods, supply ---------- $ 240.36
Van Diest Supply Co., chemical ---------- $ 1,385.00
Village of Trenton, utility ---------- $ 1,535.81
Ron Wertz, mileage ---------- $ 159.14
Wireless Inet, service ---------- $ 150.00
Xpediter Technology, software ---------- $ 575.00

ROAD FUND:

Road Fund Payroll ---------- $ 9,469.72
AFLAC, suppl. ins. ---------- $ 511.93
Ameritas Life Insurance Corp., vision ins. ---------- $ 47.44
BC&BS, dental ins. ---------- $ 121.64
BC&BS, health ins. ---------- $ 1,169.06
Bosselman Energy, supply ---------- $ 598.03
Bud's Tire Repair, repair ---------- $ 1,387.00
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,906.62
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Farmers Coop, fuel ---------- $10,228.64
Klein's Motor Electric, repair ---------- $ 404.38

Kugler Co., chemical ---------- $11,237.70
Lakeside Sand & Gravel, gravel ---------- $57,041.94
Madison National Life, life ins. ---------- $ 4.90
Mid American Benefits, admin. fee ---------- $ 7.50
NE CS Payment Center, withholding ---------- $ 370.00
NE Dept. Rev., state tax ---------- $ 403.50
NE Machinery Co., repair ---------- $ 6,881.89
NIRMA, work comp./general liability/physical damage/vehicle/E&O insurance -- $40,900.00
Plains Equipment Group, repair ----------$ 267.24
Powerplan, JD Financial, same ---------- $ 244.79
R&W Repair, fuel ---------- $ 83.60
Retirement Plans Division, Ameritas, retirement ---------- $ 1,276.38
Schamel's Auto Supply, repair ---------- $ 188.37
Stratton Auto Partws, repair/supply ---------- $ 8.97
Titan Machinery, repair ---------- $ 108.79
Village of Culbertson, utility ---------- $ 47.16
Village of Trenton, same ---------- $ 117.91

VISITOR'S PROMOTIONAL FUND:
Red Willow County Visitor's Committee, interlocal agree. ---------- $ 1,000.00

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 282.07

County Attorney, D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon discussed various bridge projects with the board. Motion by McDonald to direct Oak Creek Engineering to conduct an Engineering study on Bridge Structure C44002305. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Attorney Garner advised as to PCORI and filing of Form IRS Form 720. Member Wertz moved to have Mid American Benefits prepare necessary IRS Form 720's. 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 recommend approval of the application of R2R Group LLC for a one day, special designated license for August 3rd, 2018 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S½ of the S½ of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried. Chair executed the local governing body approval on Nebraska Liquor Control Commission Form 200.

Member Nichols offered Resolution #18-12 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, McDonald, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #18-12

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

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

That the Hitchcock County Weed function is hereby authorized to increase its' budget authority by One thousand fifty-five Dollars and 95/100 ($1,055.95) and that said authority shall be transferred from the Hitchcock County Miscellaneous Function within the General Fund Budget.

PASSED AND APPROVED on this 18th day of June, 2018.

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

The Resolution is hereby adopted.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Member McDonald moved to direct Chair to execute a Letter of Engagement with Daniel D. Miller, CPA relating to assistance in preparing the 2018/2019 County budget. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Attorney Garner advised as to Kenneth Pierce's inquiry as to the process for abandoning an easement through county road right of way.

Sheriff D. Bryan Leggott and Treasurer Linda Cook joined the meeting and discussion was held on 2018/2019 employee salaries.

Member Nichols moved to approve a 3% employee salary increase for fiscal year 2018/2019 with an addition 1% for full time Road Department employees. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried. Spreadsheets marked Exhibit "A" and Exhibit "B" are attached to an incorporated herein by this reference.

Treasurer was in receipt of $931.51 from Trenton Cemetery for election expenses and $89.95 from Hayes County for lodging reimbursement, both credited to the General Fund.

Member Nichols moved to adjourn at 11:56 a.m. and to meet for the next regular meeting on Monday, July 2nd, 2018 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Margaret M. Pollmann, County Clerk

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 2nd, 2018

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 July, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the June 4th, 2018 meeting minutes and approval of the July 2nd, 2018 meeting agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 8,811.22
Capital Business Systems, lease	$ 28.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,408.17
Linda Cook, mileage	$ 237.62
Dash Medical Gloves, supply	$ 67.90
Dollar General, same	$ 11.55
Eakes Office Solutions, maint. agree.	$ 356.95
Great Plains Comm., service	$ 1,187.07
Jack's Uniforms & Equipment, uniforms	$ 123.90
Darin Morgan, Zoning Admin.	$ 1,179.43
NE Dept. Rev., state tax	$ 278.64
Nebraskaland Tire, repair	$ 928.21
Quality Urgent Care, physical	$ 153.00
Quill Corp., supply/equip.	$ 122.46
Retirement Plans Division Ameritas, retirement	$ 1,254.04
Scoop Media, publications	$ 617.35
SW Public Power, utility	$ 364.02
US Bank, lodging	$ 62.99
Valentine's Niobrara Lodge, lodging	$ 105.00
Van Diest Supply, chemicals	$ 200.80
Village of Trenton, utility	$ 2,575.03
Walmart, supply	$ 216.89

Ryan R. Wilcox, public defender contract ---------- $ 2,500.00

ROAD FUND:

Road Fund Payroll ---------- $ 9,496.53
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,569.89
Doak Construction, set culverts ---------- $ 750.75
Fastenal Industrial & Const., tools ---------- $ 84.99
Great Plains Comm., service ---------- $ 180.37
Mentzer Oil Co., fuel ---------- $ 3,729.70
NE Dept. Rev., state tax ---------- $ 333.64
Quality Urgent Care, DOT Testing ---------- $ 117.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,238.16
Richard's Gravel Pit, gravel ---------- $ 3,468.00
Sensel Welding & Repair, culvert fabrication---------- $ 1,500.00
Village of Stratton, utility ---------- $ 70.57
Village of Trenton, same ---------- $ 124.91

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 543.75

The Sheriff's Second Quarter Report for 2018 was on file.

Attorney Garner advised as to PCORI and filing of Form IRS Form 720.

Member Wertz moved to have Mid American Benefits assist in the preparation of IRS Forms 720. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Tim Stortz with the Department of Agriculture gave the annual Weed Control Program review.

Treasurer was in receipt of $2.00 from Hughes Network Systems, $1.00 from Avalara, Inc., and $2.00 from Level 3 Communications, all for 911 surcharges, credited to the 911 Emergency Services Fund; $408.80 from Booe Machinery & Salvage for scrap iron, credited to the Road Fund; $51.77 from Central Crude for oil production, credited to the General Fund.

Member McDonald moved to adjourn at .m. and to meet for the next regular meeting on Monday, July 16th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 16th, 2018

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday the 16th day of July, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the July 2nd, 2018 meeting minutes and approval of the July 16th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to transfer $231,250.00 from the Inheritance Tax Fund to the Road Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to approve the following claims. Member 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	$	52,756.38
AFLAC, suppl. ins.	$	1,412.54
Ameritas Life Ins., Corp., vision ins.	$	270.22
BC&BS, dental ins.	$	940.33
BC&BS, health ins.	$	13,349.11
Capital Business Systems, equipment lease	$	28.00
Colonial Life & Accident, suppl. ins.	$	243.92
Community 1st Bank, FICA/OASI/Fed.	$	17,420.00
Kimberly Cook, mileage/communications	$	134.98
Department of the Treasury, Form 720-V filings (PCORI)	$	573.95
Eakes Office Solutions, supply	$	183.07
Eisenhart & Farquhar PC LLO, ct. appt. counsel	$	2,745.52
Farmers Coop, fuel	$	1,590.50
Nancy Frecks, mileage/communications	$	84.84
Goodwin Siegfried LLP, ct. appt. counsel	$	350.00
Hitchcock County Court, court costs	$	102.00
Hutch's Heating and AC Service, repair	$	160.00
Law Office of Tana Fye, ct. appt. counsel	$	123.52

Madison National Life, life ins.	$	31.00
Scott McDonald, mileage	$	216.37
Messersmith Water Treatment, supply	$	20.50
Mid American Benefits, admin. fees	$	90.00
Midwest Connect, supply	$	20.00
MIPS, Inc., data process.	$	2,007.80
NACO, registration	$	125.00
NE Dept. Rev., state withholding	$	2,654.37
New York Life, life ins.	$	75.00
R&W Repair, repair	$	52.00
Red Willow Co. Sheriff, boarding fees	$	360.00
Red Willow Co. Treasurer, District Judge costs	$	422.82
Redfield & Co., supply	$	443.83
Region II Services, quarterly assessment	$	1,338.00
Lincoln Co. Treasurer, emergency management contract	$	4,936.88
Retirement Plans Division Ameritas, retirement	$	7,756.43
Schmick's Market, supply	$	673.18
Scoop Media, publications	$	455.91
Snell Services, repair	$	3,633.25
Stratton Auto Parts, repair	$	287.18
Tonniges & Assoc., audit fee	$	7,076.00
Trails West, fuel	$	30.71
US Bank, supply	$	334.89
US Foods, reimb. by employee	$	80.61
Verizon Wireless, service	$	282.32
Ron Wertz, mileage	$	215.28
Wireless Inet, service	$	150.00

ROAD FUND:

Road Fund Payroll	$	11,033.60
AFLAC, suppl. ins.	$	638.29
Ameritas Life Insurance, vision ins.	$	69.96
BC&BS, dental ins.	$	172.16
BC&BS, health ins.	$	1,853.17
Bosselman Energy, Inc., supply/chemical	$	485.39
C&K Dist., repair/supply	$	292.42
Colonial Life & Accident Ins., suppl. ins.	$	36.32
Community 1st Bank, FICA/OASI/Fed.	$	3,194.98
Dan's R Us Sanitation, service	$	19.50
Phillip Dixon, hwy. supt. contract	$	825.00
Farmers Coop, fuel/supply	$	360.59
Fastenal Industrial & Const. Supply, tools	$	399.99
Klein's Motor Electric Co., repair	$	911.64
League Builders Supply, supply	$	56.04
Madison National Life, life ins.	$	3.10
Mid American Benefits, admin. fees	$	15.00
Moorhous, Inc., repair	$	559.87
NE Dept. Rev., fuel tax	$	172.00
NE Dept. Rev., state withholding	$	444.00

NE Machinery Co., motor grader	$231,250.00
Plains Equipment Group, repair/supply	$ 1,399.18
Power Plan, John Deere Financial, repair	$ 4,315.25
R&W Repair, fuel/repair	$ 893.10
Retirement Plans Division, Amertias, retirement	$ 1,368.69
Sandhill Welding, repair	$ 300.00
Schamel's Auto Supply, repair/supply/tools	$ 191.26
SW Public Power, utility	$ 45.55
Stratton Auto Parts, repair	$ 99.93
Village of Culbertson, utility	$ 47.78

BUYBACK PROGRAM (HBP) FUND:

Ace Irrigation, culverts	$ 27,548.04

Weed Superintendent Bill Hagemann joined the meeting and discussion was held regarding Red Willow County's inquiry as to a cooperation agreement for Weed Superintendent services.

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

ANNUAL SALARIES

Commissioners $21,011.92; County Clerk $48,178.84; Chief Deputy Clerk $37,094.46; Deputy Clerk $32,464.31; County Attorney $48,178.84; County Sheriff $56,244.02; Chief Deputy Sheriff $45,115.74; Deputy Sheriff $42,494.51; County Treasurer $48,178.84; Chief Deputy Treasurer $37,094.46; County Assessor $48,178.84; Chief Deputy Assessor $ 32,273.94; Extension Office Manager $ 28,611.79; Veteran's Service Officer $ 13,724.75; NIRMA Contact Person $978.89; Emergency Manager $7,311.72; Deputy Emergency Manager $5,100.82.

HOURLY WAGES

Attorney Legal Assistant $17.98; Treasurer Clerical (Part Time) $16.00/$14.78; Assessor Clerical (Full Time) $12.88; Road Maintenance $16.64/$18.84; Road Maintenance (Part Time) $12.00/$16.00; Janitorial $15.85; Weed Superintendent $15.93; Dispatcher/Jailer $15.70/$16.29; Jailer/Dispatcher (Permanent Part Time) $15.70; Dispatcher/Jailer (Temporary Part Time) $15.10; Zoning Administrator $18.34; Planning Commission Secretary $11.02.

Member Wertz moved to direct Chair to execute a "Lease Extension Agreement" pertaining to the Mail Finance Lease #N13061412 relating to postage meter equipment. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

The following inventories were acknowledged by the board: District Judge, County Court, Sheriff, County Owned Real Estate, Clerk, Clerk of the District Court, Attorney, Emergency Manager and Weed Superintendent.

Chair executed IRS Forms 720 regarding Patient Centered Outcome Research Fees for filing.

Treasurer was in receipt of $970.17 from Hayes County for insurance reimbursement, credited to the General Fund.

Member Nichols moved to adjourn at 11:10 a.m. and to meet for the next regular meeting on Monday, August 6th, 2018 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
August 20th, 2018

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 August, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the August 6th, 2018 meeting minutes and approval of the August 20th, 2018 meeting agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

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

GENERAL FUND:

General Fund Payroll	$52,444.67
AFLAC, suppl. ins.	$ 1,412.54
Ameritas Life Ins. Corp., vision ins.	$ 270.22
BC&BS, dental ins.	$ 940.33
BC&BS, health ins.	$13,592.86
Clerk Dist. Ct., adv. costs	$ 36.00
Colonial Life & Accident, suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$17,043.31
Community Hospital, blood tests	$ 480.25
CVSOAN, registration	$ 50.00
D&L Pest Control, service	$ 53.00
DAS State Accounting, data process.	$ 226.48
Dollar General, supply	$ 19.25
Eakes Office Solutions, supply/equip.	$ 543.85
Nancy Frecks, mileage/communications	$ 146.97
Goodwin Siegfried, ct. appt. counsel	$ 1,225.00
Hasler Fee, postage meter	$ 50.00
Todd Hovey, blood draw	$ 125.00
Madison National Life, life ins.	$ 31.00
Mailfinance, lease	$ 241.80

Scott McDonald, mileage ---------- $ 279.59
Mid-American Benefits, admin. fees ---------- $ 90.00
Mid-American Research Chemical, supply ---------- $ 297.80
MIPS, Inc., supply ---------- $ 139.20
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 432.08
NE Dept. Rev., state tax ---------- $ 2,557.91
Nebraska.gov., transcripts ---------- $ 3.00
New York Life, life ins. ---------- $ 75.00
NSA/POAN Conference, registration ---------- $ 190.00
Postmaster, postage ---------- $ 1,000.00
Retirement Plans Division, Ameritas, retirement ---------- $ 7,673.95
Schmick's Market, supply ---------- $ 570.77
Trails West Texaco, fuel ---------- $ 31.29
Laken Vrbas, blood draw ---------- $ 375.00
Ron Wertz, mileage ---------- $ 145.52
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $11,755.69
AFLAC, suppl. ins. ---------- $ 638.29
Ameritas Life Ins., vision ins. ---------- $ 69.96
BC&BS, dental ins. ---------- $ 172.16
B&BS, health ins. ---------- $ 1,853.17
Bosselman Energy, Inc., supply/fuel ---------- $ 85.63
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,429.73
Phillip Dixon, hwy. supt. contract/bridge inspections ---------- $ 2,625.00
Madison National Life, life ins. ---------- $ 3.10
Mid-American Benefits, admin. fees ---------- $ 15.00
NE Dept. Rev., state tax ---------- $ 487.33
Plains Equipment Group, repair ---------- $ 116.81
Prairie States Comm., same ---------- $ 92.81
Quality Urgent Care, DOT testing ---------- $ 50.00
Retirement Plans Division, Ameritas, retirement ---------- $ 1,397.21
Richards Gravel Pit, gravel ---------- $ 3,034.50
SW Farm & Auto Supply, repair/tools ---------- $ 291.15
Stratton Auto Parts, repair/tools ---------- $ 146.63
Titan Machinery, repair ---------- $ 810.53

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 80.39

E-911 PSC FUND:

Centurylink, service ---------- $ 206.72

The following inventories were acknowledged by the board: Extension and Treasurer

Deputy County Clerk Linda Kerchal advised the Board as to the recent fuel audit.

Attorney Garner advised as to the proposed pretrial juvenile diversion program.

Member Wertz offered Resolution #18-15 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #2018 - 15
(Pretrial Juvenile Diversion Program)

WHEREAS, the Hitchcock County Board of Commissioners, the governing body of Hitchcock County, Nebraska, previously approved a pretrial diversion program for first time non- violent juvenile offenders in Hitchcock County, the same having been most recently administered by Lutheran Family Services as part of a multi-county program; and

WHEREAS, said County Board is now informed that said multi-county program has terminated, effective July 1, 2018; and

WHEREAS, said County Board believes that a pretrial diversion program for such first time non-violent juvenile offenders in Hitchcock County should be maintained and continued; and

WHEREAS, said County Board has reviewed the proposed "*Hitchcock County Attorney's Office Pretrial Diversion Program*" agreement and find the same to be an appropriate and acceptable replacement for the pretrial/juvenile diversion program(s) previously administered for Hitchcock County, Nebraska.

BE IT THEREFORE RESOLVED AND ORDAINED BY THE HITCHCOCK COUNTY BOARD OF COMMISSIONERS that the Hitchcock County Attorney may continue a pretrial diversion program for first time non-violent juvenile offenders which otherwise follows the guidelines stated in NEB. REV. STAT. §29-3603.

IT IS FURTHER RESOLVED by said County Board that the "*Hitchcock County Attorney's Office Pretrial Diversion Program*" attached hereto as Exhibit "A", is approved, accordingly.

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

PASSED, APPROVED and ADOPTED this 20th day of August, 2018.

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

By: _____ Scott McDonald, Chairperson

ATTEST:

_____
Margaret M. Pollmann

Hitchcock County Clerk SEAL

Add attachment--------

Informal quotes for the County's winter propane needs were opened at 10:00 a.m. Three were received. Wauneta COOP Oil Company, Frenchman Valley Coop and Bosselman Energy, Inc. Said bids were opened and discussed.

Member Wertz moved to accept the informal quote of Bosselman Energy, Inc. for winter propane usage at $1.29 per gallon for a pay as you go contract running from October 1, 2018 to April 1, 2019. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Senator Dan Hughes met with the board and discussion was held on current issues affecting the county and state.

Member Wertz moved to direct Chair to execute the contract for CSE reimbursement pertaining to County Attorney services commencing October 1, 2018. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

Treasurer was in receipt of $7.50 from NE Technology & Telecom and $2.00 from Hughes Network Systems for 911 surcharges, credited to the 911 Emergency Services Fund; $50.00 from CIT for Community Room Rental, credited to the General Fund.

Treasurer Linda Cook advised as to payments and remaining balances on Highway Allocation Bonds.

Member Nichols moved to adjourn at 11:52 a.m. and to meet for the next regular meeting on Tuesday, September 4th, 2018 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
September 4th, 2018

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 4th day of September, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the August 20th, 2018 meeting minutes and approval of the September 4th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Nichols, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 9,050.48
Capital Business Systems, lease copies	$ 45.05
Clerk District Court, adv. costs	$ 72.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,490.70
Frontier Co. District Court, transcript	$ 9.00
Goodwin Siegfried, ct. appt. counsel	$ 625.00
Great Plains Comm., service	$ 1,250.79
Hutch's Heating and AC, repair	$ 192.50
Mid American Benefits, deductible funding	$ 2,000.00
NE Assoc. Co. Assessors, dues	$ 50.00
NE Law Enforcement Training Center, training	$ 604.00
NE Dept. Rev., state tax	$ 288.88
Postage	$ 500.00
Ramada Midtown Conference Center, lodging	$ 91.00
Retirement Plans Division Ameritas, retirement	$ 1,290.23
Patricia Rippen, mileage	$ 174.40
SW Public Power Dist., utility	$ 39.00
Ashley K. Spahn, ct. appt. counsel	$ 2,301.93
Verizon Wireless, service	$ 282.15
Village of Trenton, utility	$ 2,347.10
Volz, Inc., repair	$ 90.00
Walmart, supply	$ 311.94

Ryan R. Wilcox, public defender contract ---------- $ 2,500.00
Community 1st Bank, checks ---------- $ 65.75

ROAD FUND:

Road Fund Payroll ---------- $ 8,672.75
Bosselman Energy, Inc., chemical ---------- $18,274.40
Bud's Tire Repair, repair ---------- $ 40.00
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,416.52
Dan's R Us Sanitation, service ---------- $ 19.50
Great Plains Comm., same ---------- $ 179.72
Larry Hubl, reimb. supply ---------- $ 45.98
Klein's Motor Electric Co., repair ---------- $ 239.83
Mead Lumber, sign posts ---------- $ 30.96
Mentzer Oil Co., fuel ---------- $ 3,425.10
NE Dept. Rev., state tax ---------- $ 321.78
Retirement Plans Division Ameritas, retirement ---------- $ 1,107.29
Richard's Gravel Pit, gravel ---------- $ 3,840.25
SW Public Power Dist., utility ---------- $ 39.84
US Bank, repair ---------- $ 420.83
Village of Stratton, utility ---------- $ 67.33
Village of Trenton, same ---------- $ 127.92

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 171.85

E-911 PSC FUND:

Great Plains Comm., service ---------- $ 441.90

Member Wertz offered Resolution #18-16 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION
FINAL ACCEPTANCE OF PROJECT CONSTRUCTION
Hitchcock County
Resolution No. 18-16

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;

Whereas: The project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance;

Whereas: The LPA Program Agreement requires the county to review and formally approve State's recommendation that the project is ready for final acceptance;

Whereas: County has reviewed the State's recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance;

Whereas: County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County.

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

The Chair, Scott McDonald, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: BRO-7044(27)
NDOR Control Number: 70811
NDOR Project Description: BRIDGE

Adopted this 4th day of September, 2018 at Trenton, Nebraska.

The County Board of Hitchcock County, Nebraska

_____	_____	_____
Paul Nichols	Ron Wertz	Scott McDonald

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

HITCHCOCK COUNTY
SCOTT McDONALD

_____
Chair, County Board

ATTEST:

_____
Margaret M. Pollmann
Hitchcock County Clerk

Discussion held on Community Wildfire Protection Plans sponsored by the Nebraska Forest Service. It was the consensus of the board to support this cost free program.

Attorney Garner joined the meeting.

Daniel D. Miller, CPA joined the meeting for work on the 2018/2019 budget. The hearing on said budget will be held on Monday, September 17th, 2018 at 11:00 a.m.

Treasurer was in receipt of $2.00 from Level 3 Communications and $1.00 from Vonage America for 911 surcharges, both credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn at 10:47 a.m. and to meet for the next regular meeting on Monday, September 17th, 2018 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
September 17th, 2018

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 September, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the September 7th, 2018 meeting minutes and approval of the September 17th, 2018 meeting agenda. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald, and Nichols. Motion carried.

Robert Seybold advised as to noxious weed issues and inquired if notices had been sent by the weed superintendent on particular parcels of property. Board advised that the issue would be checked into. Mr. Seybold requested to be on the October 1, 2018 agenda.

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

GENERAL FUND:

General Fund Payroll	$53,165.49
Acme Printing Co., early voting envelopes	$ 1,094.06
AFLAC, suppl. ins.	$ 1,412.54
Ameritas Life Insurance Corp., vision ins.	$ 270.22
BC&BS, dental ins.	$ 940.33
BC&BS, health ins.	$13,592.86
Bridge of Hope Advocacy Center, budgeted funds	$ 2,000.00
Bud's Tire Repair, repair	$ 15.00
Capital Business Systems, lease	$ 28.00
Colonial Life & Accident Ins., suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$17,041.07
Community Hospital, blood tests	$ 163.25
Kimberly Cook, mileage/communications	$ 121.72
Cornhusker State Industries, supply	$ 249.00
Culbertson Public Library, budgeted funds	$ 100.00
Domestic Abuse/Sexual Assault Services, budgeted funds	$ 3,000.00
Eakes Office Solutions, supply	$ 1,028.97
Farmers Coop, fuel	$ 1,427.24

Nancy Frecks, mileage/communications	$ 78.67
Goodwin Siegfried, LLP, ct. appt. counsel	$ 200.00
Hitch & Hay Public Transit, budgeted funds	$ 6,000.00
Hitchcock Co. Court, costs	$ 269.00
ICS, supply	$ 123.49
JA Automotive & Repair, repair	$ 62.44
Madison National Life, life ins.	$ 31.00
McCook Humane Society, budgeted funds	$ 500.00
Scott McDonald, mileage	$ 233.26
Menards-North Platte, supply	$ 77.14
Mid American Benefits, admin. fees	$ 90.00
Daniel D. Miller, CPA, budget assistance	$ 2,700.00
MIPS, Inc., data process.	$ 2,007.80
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 917.96
NE County Court Assoc., dues	$ 25.00
NE Dept. Rev., state tax	$ 2,567.07
New York Life, life ins.	$ 75.00
Paul A. Nichols, mileage	$ 257.24
Palisade Public Library, budgeted funds	$ 100.00
Plains Equipment Group, repair	$ 10.15
Prairie Plains CASA, budgeted funds	$ 3,000.00
Prairie States Communications, software	$17,575.81
Quill Corp., supply	$ 173.61
Retirement Plans Division Ameritas, retirement	$ 7,694.06
Schimick's Market, supply	$ 569.76
Schroeder and Schroeder PC, ct. appt. counsel	$ 2,775.00
Scoop Media LLC, publications	$ 727.24
Shredding Solutions, service	$ 75.00
Stratton Auto Parts, repair	$ 18.27
Stratton Public Library, budgeted funds	$ 100.00
Trails West Texaco, fuel	$ 31.24
Trenton Public Library, budgeted funds	$ 100.00
US Bank, supply	$ 129.44
West Central District/McPherson Co. Treas., registrations	$ 105.00
West Central NE Development Dist., dues	$ 2,730.00
Wireless Inet, service	$ 150.00
Nebraska.gov., transcripts	$ 8.00

ROAD FUND:

Road Fund Payroll	$10,097.38
AFLAC, suppl. ins.	$ 638.29
Ameritas Life Ins. Corp., life ins.	$ 69.96
BC&BS, dental ins.	$ 172.16
BC & BS, health ins.	$ 684.11
Bosselman Energy, Inc., def	$ 36.96
Bud's Tire Repair, repair	$ 17.00
Colonial Life & Accident, life ins.	$ 36.32
Community 1st Bank, FICA/OASI/Fed.	$ 3,219.22
Farmers Coop, fuel	$ 563.94

Imperial Parts City, tools/repair	$	372.14
JA Automotive, repair	$	82.49
Jay Bird Express, def	$	40.00
Kugler Co., repair	$	231.75
League Builders Supply, same	$	7.35
Madison National Life, life ins.	$	3.10
McCook Daily Gazette, publication	$	145.80
Mid-American Benefits, admin. fee	$	7.50
NE Dept. Rev., state tax	$	450.96
Plains Equipment Group, repair	$	58.64
Powerplan JD Financial, same	$	1,930.04
Prairie States Comm., same	$	150.00
R&W Repair, fuel	$	319.45
Retirement Plans Division Ameritas, retirement	$	1,260.76
SW Farm & Auto Supply, repair/supply	$	138.28
Stratton Auto Parts, repair/def/supply	$	64.50
Village of Culbertson, utility	$	52.74

Member McDonald moved to approve the Application To Occupy County Road Right of Way filed by Roger Hubl for an underground water line in the SE ¼ of Section 21-1-34. Member Wertz 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 and executed by Chair McDonald.

The 2018 Building and Grounds and Road District #1, #2, and #3 inventories were acknowledge by the board.

Member Wertz moved to designate Emergency Manager Brandon Myers as Hitchcock County's representative on the steering committee relating to the Community Wildfire Protection Plan program. 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 and Assessor Riggs joined the meeting. Discussion held on the recent Tax Equalization and Review Commission (TERC) Decision and Order.

Chair opened the 2018/2019 Budget Hearing on the 2018/2019 Hitchcock County budget at 11:00 a.m. as published. Budget preparation assistant Daniel D. Miller, CPA was present and offered a brief synopsis of the 2018/2019 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 $300,000.00 to the General Fund and $300,000.00 to the Road Fund to reduce the property tax request and $231.250.00 for the purchase of a motor grader.

Chair asked for those in favor of the proposed budget. No comments were offered. Chair asked for those in opposition of the proposed budget. No comments were offered. Chair asked for any comments from a neutral position. No comments were offered. Chair asked for any further comments or questions. There were none. Chair closed the public hearing at 11:05 a.m. this date.

Member Wertz offered Resolution #18-17 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 #18-17

Hitchcock County
Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2018, to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 17th day of September, 2018.

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, 2018, to June 30, 2019, 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, 2018, and ending June 30, 2019.

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 17th, day of September 2018.
VOTING FOR THE MOTION: McDonald, Nichols and Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

The Resolution is hereby adopted. _____
Scott McDonald, Chairman

ATTEST:

SEAL

_____
Margaret M. Pollmann, County Clerk

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

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 2018-2019 property tax request be set at $1,742,224.00.

2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2018.

PASSED AND APPROVED THIS 17th, day of September, 2018.
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

Treasurer Linda Cook advised as to county tax sales certificates.

Member Wertz offered Resolution #18-19 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #18-19

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 17th, day of September, 2018.

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 McDonald offered Resolution #18-20 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 18-20

WHEREAS, the County of Hitchcock is the owner and holder of fourteen (14) certificates of Tax Sale, to wit: County Tax Sale Certificate #33-15, #34-15, #37-15, #38-15, #50-15, #40-15, #41-15, #42-15, #43-15, #45-15, #14-20, #14-21, #44-15, and #52-15 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 17th, day of September, 2018.
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

Treasurer was in receipt of $1,047.21 from Lincoln County for emergency management fees, credited to the General Fund and $2.00 from Hughes Network Systems for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at11:15 a.m. and to meet for the next regular meeting on Monday, October 1st, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 1, 2018

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 October, 2018 commencing at 9:00 o'clock a.m. Present were Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Chair Scott McDonald was absent. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

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

Member Wertz moved to approve the consent calendar consisting of the following items: Approval of the September 17th, 2018 meeting minutes and approval of the October 1st, 2018 meeting agenda. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz and Nichols. McDonald Absent. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$	9,560.83
Acme Printing, supply	$	257.25
Community 1st Bank, FICA/OASI/Fed.	$	2,681.53
Consolidated Management Co., meals	$	29.30
DAS State Accounting, data process.	$	226.48
Dollar General, supply	$	30.40
ES&S, ballot layout	$	616.91
Family Resource Center, budgeted funds	$	2,500.00
Great Plains Comm., service	$	1,109.51
ICS, supply	$	29.88
Law Enforcement Systems, supply	$	163.00
Midwest Connect, supply	$	195.00
NE Tax Equalization & Review Comm., CD-ROM	$	20.00
NE Dept. Rev., state tax	$	325.39
NE Weed Control Assoc., registration	$	120.00
Protex Central, repair/maint.	$	113.83
Red Willow Co. Sheriff, service fees	$	18.58
Region II Human Services, 2nd qtr. assess.	$	2,539.60
Retirement Plans Division, Ameritas, retirement	$	1,370.69
Robert Scott, meals/mileage	$	137.28
SW Public Power, utility	$	39.39
Ashley K. Spahn, ct. appt. counsel	$	2,041.93

U of NE, license renewal ---------- $ 30.00
Village of Trenton, utility ---------- $ 2,295.83
Walmart, supply ---------- $ 757.96
Ryan Wilcox, public defender contract/ct. appt. counsel ---------- $ 2,850.00

ROAD FUND:
Road Fund Payroll ---------- $ 9,756.94
Bud's Tire Repair, repair ---------- $ 80.00
B&H Paving, chip sealing ---------- $115,200.00
C&K Distributors, supply ---------- $ 57.33
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,678.85
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Great Plains Comm., service ---------- $ 180.84
Lakeside Sand & Gravel, amor coat/gravel ---------- $ 13,309.60
Mentzer Oil Co., fuel ---------- $ 3,827.55
Michael Todd & Co., signs ---------- $ 90.79
NE Dept. Rev., state tax ---------- $ 350.17
Retirement Plans Division, Ameritas, retirement ---------- $ 1,257.23
Richards Gravel Pit, gravel ---------- $ 1,734.00
Village of Stratton, utility ---------- $ 68.63
Village of Trenton, utility ---------- $ 126.46

VISITOR'S PROMOTION FUND:
NE Tourism Commission, registration ---------- $ 175.00

911 PSC FUND:
Centurylink, service ---------- $ 204.83
Great Plains Comm., service ---------- $ 391.50

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 79.66
Great Plains Comm., service ---------- $ 152.25

Patron Robert Seybold and Weed Superintendent Bill Hagemann joined the meeting. Discussion held on noxious weed infestations, specifically musk thistle. Mr. Seybold advised as to infested areas and his efforts to control them, specifically those on properties adjoining his. Weed Superintendent Hagemann advised as to unofficial notices sent to land owners. Discussion held on the legal process involved in controlling noxious weeds. Weed Superintendent Hagemann advised as to this process and the difficulties involved relating to land owner cooperation. It was the consensus of the board that once unofficial notices have been sent, and follow up with land owner is attempted, official 10 or 15 day notices shall be sent.

Robert Seybold inquired as to county hiring practices. Board advised that once a county official's budget is approved by the County Board, hiring is done by the elected official. Various aspects of budgets and county operations were discussed.

Attorney D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon advised as to the closeout on Project BRO-7044(27) Trenton Southeast.

Member Nichols moved to direct Vice Chair to execute the Project Construction Conformity Certification and Closeout on Project No. BRO-7044(27) Trenton Southeast. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and Nichols. McDonald Absent. Motion carried.

Mr. Dixon advised as to various road and bridge projects and discussion was held on the same.

Patron Lyman Hall joined the meeting. Discussion held on Drive 371. Survey will be obtained.

Vice Chair Wertz executed a surplus property affidavit on a 1974 IHC Track Loader and the same was received by the Board.

Treasurer was in receipt of $1.00 from Vonage America and $2.00 from Level 3 Communications for 911 surcharges, credited to the 911 Emergency Services Fund; $23,750.00 from NIRMA for vehicle loss and $11.13 from Coffeyville Resources and $75.37 from Central Crude for oil production, both credited to the General Fund and 19,311.53 from the State of Nebraska for Bridge Match Program, credited to the Road Fund.

Member Nichols moved to adjourn at 11:30 a.m. and to meet for the next regular meeting on Monday, October 15th, 2018 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz and Nichols. McDonald, Absent. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 15, 2018

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 October, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the October 1st, 2018 meeting minutes and approval of the October 15th, 2018 meeting agenda. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$52,620.31
AFLAC, suppl. ins.	$ 1,412.54
Ameritas Life Insurance, vision ins.	$ 270.22
BC & BS, dental ins.	$ 940.33
BC&BS, health ins.	$13,592.86
C&K Dist., supply	$ 18.59
Colonial Life & Accident, suppl. ins.	$ 243.92
Comfort Inn, lodging	$ 195.90
Community 1st Bank, FICA/OASI/Fed.	$17,066.55
Consolidated Management Co., meals	$ 16.62
Kimberly Cook, mileage/communications	$ 73.22
Kerwin Propp, repair	$ 2,767.85
D&L Pest Control, service	$ 53.00
Eakes Office Solutions, supply	$ 221.78
ES&S, ballots - coding/test/sample	$ 828.23
Employee Data Forms, supply	$ 28.25
Farmers Coop, fuel/repair	$ 1,401.11
Nancy Frecks, mileage/communications	$ 25.98
Pamela Hamilton, mileage	$ 104.17
Hitchcock Co. Court, costs	$ 267.00
Holiday Inn Kearney, lodging	$ 419.80
ICS, prisoner provisions	$ 150.58

Jacks Uniforms & Equipment, patrol light bar, siren etc. ---------- $ 1,545.33
Lincoln Co. Sheriff, service fees ---------- $ 20.88
Madison National Life, life ins. ---------- $ 31.00
Scott McDonald, mileage ---------- $ 297.03
Menards North Platte, supply ---------- $ 37.16
Mid-American Benefits, admin. fees/SBC document fee/PCORI fee ---------- $ 340.00
MIPS Inc., data process. ---------- $ 2,007.80
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 458.05
NACCTFO Treas., dues ---------- $ 75.00
NE Dept. Rev., state tax ---------- $ 2,570.28
Nebraska.gov, subscription ---------- $ 50.00
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 325.37
Prairie States Comm., equipment removal ---------- $ 200.00
ProPrinting & Graphics, election supply ---------- $ 25.15
Quality Inn & Suites, lodging ---------- $ 146.00
Quality Urgent Care, inmate medical ---------- $ 102.00
Red Willow Co. Sheriff, service fees ---------- $ 19.15
Region II Services, ¼ assessment ---------- $ 1,338.00
Lincoln Co. Treas., EM contract ---------- $ 5,687.11
Retirement Plans Division Ameritas, retirement ---------- $ 7,668.76
Schmick's Market, supply ---------- $ 1,301.81
Schroeder & Schroeder PC, ct. appt. counsel ---------- $ 1,920.00
Scoop Media, publications ---------- $ 1,445.04
Dawn Siegfried, St. v Matthews depositions ---------- $ 522.95
Trails West Texaco, supply ---------- $ 66.39
U-Save Pharmacy, inmate medical ---------- $ 24.88
US Foods, supply ---------- $ 353.66
Verizon Wireless, service ---------- $ 282.23
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $11,480.70
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Ins. Corp., vision ins. ---------- $ 69.96
B&&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 684.11
Bud's Tire Repair, repair ---------- $ 433.00
Carquest, repair ---------- $ 16.15
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,368.97
Dan's R US Sanitation, service ---------- $ 19.50
Farmers Coop, fuel/repair ---------- $ 9,632.01
Glass Express, repair ---------- $ 236.63
Hayes Co. Treasurer, bridge match program ---------- $ 8,996.42
Lakeside Sand & Gravel, gravel ---------- $13,837.68
League Builders Supply, supply ---------- $ 45.47
Madison National Life, life ins. ---------- $ 3.10
Menards North Platte, supply ---------- $ 50.36

Mid-American Benefits, admin. fees/ SBC document fee/PCORI fee	$	257.50
NE Dept. Rev./Motor fuels, tax	$	532.00
NE Dept. Rev., state tax	$	480.50
NE Machinery, repair	$	1,443.28
Plains Equipment Group, repair	$	159.36
Powerplan JD Financial, repair	$	6,635.89
R&W Repair, fuel	$	158.55
Retirement Plans Division Ameritas, retirement	$	1,368.75
Richards Gravel Pit, gravel	$	3,684.75
SW Farm & Auto Supply, repair	$	419.89
SW Public Power, utility	$	49.33
Stratton Auto Parts, repair	$	293.00
Titan Machinery, repair	$	339.00
Van Diest Supply, supply	$	400.00
Village of Culbertson, utility	$	66.69

RELIEF FUND:

Farmers Coop, emergency relief/fuel	$	57.59

Member Wertz moved to approve the Application To Occupy County Road Right of Way filed by Murfin Drilling Co. for an underground electric line in the NW ¼ NE ¼ Section 26-2-32. 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 offered Resolution #18-21 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: 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 18-21

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 2018 levy, which is a designated portion of the General levy for 2018, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2018 County levy for the Road Fund is .154057 and the General Fund is .082758

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 15th, day of October, 2018.

_____

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 = $1,742,224.00

Tax request **Road** $1,133,380.00	÷ $1,742,224.00	= .650536
Tax request **General** $608,844.00	÷ $1,742,224.00	= .349464
Total		= 1.000000

Tax Request Road: $1,133,380 ÷ Valuation $735,689,641 = Road Fund Levy .154057

Sheriff D. Bryan Leggott joined the meeting and presented four informal quotes for a replacement patrol pickup.

Member Wertz moved to accept the low quote of Janssen Chrysler Jeep Dodge, 3101 South Jeffers, North Platte, Nebraska in the amount of $27,724 for 2019 Dodge Ram. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Assessor Terra Riggs met with the Board regarding property reappraisals.

County Attorney D. Eugene Garner joined the meeting.

Barb Otto met with the Board regarding the In God We Trust – America, Inc. program.

Treasurer was in receipt of $4,406.72 from NIRMA for vehicle equipment loss and $970.17 from Hayes Co. for insurance reimbursement, both credited to the General Fund.

The Sheriff's 3rd Quarter 2018 Report was on file.

Member Wertz moved to adjourn at 11:00 a.m. and to meet for the next regular meeting on Monday, November 5th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 5, 2018

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday the 5th, day of November, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the October 15, 2018 meeting minutes and approval of the November 5th, 2018 meeting agenda. 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	$13,806.27
Election Board Training	$ 554.63
Richard Calkins, ct. appt. counsel	$ 2,100.56
Capital Business Systems, lease	$ 28.00
Clerk of the District Court, adv. costs	$ 72.00
Community 1st Bank, FICA/OASI/Fed.	$ 4,130.58
Community 1st Bank, supply	$ 78.39
Kerwin Propp, repair	$ 250.00
DAS State Accounting, data process.	$ 226.48
Department of the Treasury, Form 720 filing	$ 42.39
Dollar General, supply	$ 22.80
Eakes Office Solutions, supply	$ 275.32
Election Systems & Software, Coding/Ballots	$ 4,698.85
Goodwin & Siegfried LLP, ct. appt. counsel	$ 615.00
Great Plains Comm., service	$ 1,142.78
Hitchcock Co. Court, costs	$ 105.00
Thomas Jones, meal reimb.	$ 8.44
Lincoln Co. Sheriff's Dept., service fees	$ 20.88
Messersmith Water Treatment, supply	$ 11.40
Mid American Benefits, deductible funding	$ 2,000.00
MIPS, Inc., data process.	$ 2,007.80
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 181.99

NACO, registrations ---------- $ 750.00
NE Dept. Rev., state tax ---------- $ 594.14
Paul Nichols, mileage ---------- $ 363.52
Retirement Plans Division, Ameritas, retirement ---------- $ 2,021.08
Scoop Media, publications ---------- $ 1,033.36
Sign Dezign, vehicle decals ---------- $ 475.00
SW Public Power Dist., utility ---------- $ 442.03
Tom's Town & Country Towing, service ---------- $ 167.50
U of NE, lodging ---------- $ 186.00
US Bank, lodging ---------- $ 98.40
Verizon Wireless, service ---------- $ 282.55
Village of Trenton, utility ---------- $ 1,229.17
Walmart, supply ---------- $ 279.80
Ryan R. Wilcox, public defender contract ---------- $ 2,500.00
Holy Family Alter Society, polling place rental ---------- $ 50.00

ROAD FUND:

Road Fund Payroll ---------- $13,699.87
Bud's Tire Repair, repair ---------- $ 1,292.00
Community 1st Bank, FICA/OASI/Fed. ---------- $ 4,253.22
Phillip Dixon, hwy. supt. contract ---------- $ 825.00
Glass Pros, repair ---------- $ 110.00
Great Plains Comm., service ---------- $ 184.44
Lakeside Sand & Gravel, gravel ---------- $ 1,403.70
Mentzer Oil Co., fuel ---------- $ 4,269.48
Michael Todd & Co., signs ---------- $ 2,228.94
NE Dept. Rev., state tax ---------- $ 683.36
Nebaskaland Tire, repair ---------- $ 54.45
Oak Creek Eng., hydraulic study/engineering ---------- $ 3,525.00
Powerplan, JD Financial, repair ---------- $ 912.40
Retirement Plans Division, Ameritas, retirement ---------- $ 1,899.43
Richards Gravel Pit, gravel ---------- $ 2,384.25
Sensel Welding, supply ---------- $ 73.45
SW Public Power, utility ---------- $ 54.36
Tri-State Truck & Trailer, repair ---------- $ 6,855.46
Village of Culbertson, utility ---------- $ 47.62
Village of Stratton, utility ---------- $ 108.92
Village of Trenton, utility ---------- $ 128.94
Walmart, supply ---------- $ 122.93
83 Repair, repair ---------- $ 1,615.70

VISITOR'S PROMOTIONAL FUND:

Valerie Paschall, travel expenses ---------- $ 759.05

E-911 PSC FUND:

Centurylink, service ---------- $ 205.16
Great Plains Comm., service ---------- $ 437.58

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 79.79
Great Plains Comm., service ---------- $ 170.17

Member McDonald moved to rescind Resolution #18-21 passed on October 15, 2018 relating to Treasurer Tax Collection Fund Splits as calculations were incorrect. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald offered Resolution #18-22 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 18-22

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 2018 levy, which is a designated portion of the General levy for 2018, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2018 County levy for the Road Fund is .066349

and the General Fund is .170466

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

Passed and approved this 5th, day of November, 2018.

_____
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 = $1,742,224.00

Tax request **Road** $488,130.00	÷ $1,742,224.00	= .280176
Tax request **General** $1,254,094.00	÷ $1,742,224.00	= .719824
Total		= 1.000000

Tax Request Road: $488,130 ÷ Valuation $735,689,641 = Road Fund Levy .066349
Tax Request General: $1,254,094 ÷ Valuation $735,689,641 = General Fund Levy .170466
Total General and Road Fund Levy as set by BOE .236815

Member Nichols offered Resolution #18-23 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 18-23

A RESOLUTION OF THE COUNTY OF HITCHCOCK, NEBRASKA, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN A PROMINENT LOCATION IN THE HITHCOCK COUNTY COURT HOUSE.

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

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. currency since 1986; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well above the Speaker's dias in the House of Representatives.

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County desires to display this patriotic motto in the Court House as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED the Commissioners of Hitchcock County do hereby resolve as follows:

Section 1. That the County of Hitchcock, Nebraska does hereby determine that the historic and patriotic words of our national motto, "In God We Trust" shall be permanently and prominently displayed in the Hitchcock County Courthouse.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Commissioners of Hitchcock County, Nebraska, held on the 5th day of November, 2018.

_____ _____ _____
Paul Nichols Ron Wertz Scott McDonald

ATTEST:

_____
Margaret M. Pollmann SEAL
Hitchcock County Clerk

VOTING FOR THE MOTION: Nichols, Wertz and McDonald

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

Treasurer Linda Cook met with the board regarding matching funds on the Southwest Nebraska Community Betterment Corporation for Trenton CDBG Owner Occupied Rehabilitation Grant. Also present was Jackie Drain.

Director Brandon Myers and Deputy Director Joanna LeMoine gave the Region 51 Emergency Management quarterly report. Discussion/explanation held on the recently implemented AlertSense mass notification system.

Attorney Garner advised as to Southwest Nebraska Juvenile Services Comprehensive Plan and Memorandum of Understanding.

Member Wertz moved to direct Chair to execute the Southwest Nebraska Juvenile Services Comprehensive Plan and Memorandum of Understanding by and between Chase, Dundy, Furnas, Hayes, Hitchcock, and Red Willow counties for a three year plan July 1, 2018 through June 30, 2021. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

Treasurer was in receipt of $2.00 from Hughes Network Systems, $1.00 from Avalara Inc. (Vonage), $2.00 from Level 3 Comm., $6.00 from CenturyLink, all for 911 surcharges, credited to the 911 Emergency Services Fund. $67.37 from Central Crude for oil production, credited to the General Fund.

Member Wertz to adjourn at 10:56 a.m. and to meet for the next regular meeting on Monday, November 19th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 19, 2018

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 November, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the November 5th, 2018 meeting minutes and approval of the November 19th, 2018 meeting agenda. 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 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	$50,831.17
AFLAC, suppl. ins.	$ 1,197.46
Ameritas Life Ins. Corp., vision ins.	$ 270.22
General Election Boards	$ 2,983.61
BC/BS, dental ins.	$ 998.65
BC/BS, health ins.	$14,747.57
Bosselman Energy, heating fuels	$ 2,464.03
Burke & Pribbeno, ct. appt. counsel	$ 3,782.22
Capital Business Systems, lease	$ 28.00
CNA Surety, treasurer's bond	$ 941.65
Colonial Life & Accident, suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$16,482.11
Community 1st Bank, ACH fees	$ 120.00
Kimberly Cook, mileage/communications	$ 197.43
DAS State Accounting, data process.	$ 226.48
US Treasury/IRS, Form 720 filings	$ 215.65
Eakes Office Solutions, supply	$ 299.06
Farmers Coop, fuel/repair	$ 1,218.62
Irene Felker, mileage	$ 99.19
Nancy Frecks, mileage/communications	$ 87.39
Goodwin Siegfried, ct. appt. counsel	$ 800.00
William R. Hagemann, mileage	$ 135.16

K-C Motor Electric, building repair	$ 2,583.20
Linda Kerchal, mileage	$ 15.26
Madison National Life, life ins.	$ 34.10
Mailfinance, postage meter	$ 241.80
Scott McDonald, mileage	$ 227.81
Mid American Benefits, admin. fees	$ 97.50
Midwest Special Services, prisoner transport	$ 379.50
Mousel Brooks Schneider & Mustion, ct. appt. counsel	$ 200.00
NACO, registrations	$ 250.00
NE Dept. Rev., state tax	$ 2,490.23
Nebraska.gov., transcripts	$ 4.00
New York Life, life ins.	$ 75.00
Margaret Pollmann, mileage	$ 42.51
Postmaster, postage	$ 2,000.00
Quality Urgent Care, inmate medical	$ 130.00
Red Willow Co. Sheriff, service fees	$ 18.58
Redfield & Co., supply	$ 322.34
Retirement Plans Division, Ameritas, retirement	$ 7,474.20
Schmick's Market, supply	$ 738.48
Stratton Auto Parts, repair	$ 18.27
U-Save Pharmacy & Medical Supply, inmate prescript.	$ 18.98
Ron Wertz, mileage	$ 140.07
Wireless Inet, service	$ 150.00

ROAD FUND:

Road Fund Payroll	$10,701.08
AFLAC, suppl. ins.	$ 571.39
Ameritas Life Ins., vision ins.	$ 69.96
BC/BS, dental ins.	$ 172.16
BC/BS, health ins.	$ 684.11
Bosselman Energy, heating fuels	$ 824.57
C&K Dist., supply	$ 221.72
Colonial Life & Accident Ins., life ins.	$ 36.32
Community 1st Bank, FICA/OASI/Fed.	$ 3,126.03
Dan's R Us Sanitation, service	$ 20.00
Phillip Dixon, hwy. supt. contract/reimb.	$ 887.50
Farmer's Coop, supply/fuel	$ 625.89
JA Automotive, repair	$ 55.29
Lakeside Sand & Gravel, gravel	$ 1,609.12
League Builders Supply, repair	$ 37.17
Madison National Life, life ins	$ 3.10
Mid American Benefits, deductible funding	$ 7.50
NE Dept. Rev., state tax	$ 430.18
NE Machinery, repair	$ 4,066.55
Nebraskaland Tire, supply	$ 223.30
Plains Equipment Group, repair	$ 570.91
R&W Repair, repair/fuel	$ 205.50
Retirement Plans Division Ameritas, retirement	$ 1,284.63
David Schutz, reimb. supply	$ 5.35

SW Farm & Auto Supply, repair/supply ---------- $ 519.11
Stratton Auto Parts, supply ---------- $ 6.79
Tri-State Truck & Trailer, repair ---------- $ 3,547.93

E-911 PSC FUND:
Centurylink, service ---------- $ 205.05

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 79.74

Highway Superintendent Phillip Dixon joined the meeting. Discussion held on Palisade South bridge project, structure #C004402305P. Treasurer Linda Cook advised as to the fund balances in the Bridge and Street Buyback account. Superintendent Dixon presented the 2018 SSAR Report.

Member Wertz moved to direct Chair to execute the 2018 Hitchcock County Annual Report for Nebraska Department of Roads, Board of Classifications and Standards (SSAR). 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 direct the county highway superintendent to apply for matching funds through County Bridge Match Program on structure #C004402305P. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Chair McDonald executed the Certification of County Highway Superintendent for 2018.

Treasurer Linda Cook and Jackie Drain joined the meeting. Treasurer Cook advised as to CDBG reuse funds relating to the housing rehabilitation program. It was the consensus of the Board to invite Amy Thelander, Executive Director of Southwest Nebraska Community Betterment Corporation (SWNCBC), to the December 3rd, 2018 regular meeting for an explanation of SWNCBC intentions relating to the housing rehabilitation program in Hitchcock County.

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

Member Nichols to adjourn at 10:40 a.m. and to meet for the next regular meeting on Monday, December 3rd, 2018 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 3, 2018

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 December, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the November 19th, 2018 meeting minutes and approval of the December 3rd, 2018 meeting agenda. 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: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$10,659.05
Capital Business Systems, lease copies	$ 13.83
Community 1st Bank, FICA/OASI/Fed.	$ 2,977.63
Diebold Inc., safe maint.	$ 546.69
Dollar General, supply	$ 70.40
Fastenal Industrial & Const. Supply, supply	$ 47.96
Great Plains Comm., service	$ 1,176.07
County Treasurer, petty cash	$ 200.00
MIPS, Inc., supply	$ 78.77
NE Law Enf. Training Center, tuition	$ 52.00
NE Dept. Rev., state tax	$ 369.09
Ramada Inn Kearney, lodging	$ 150.00
Red Willow Co. Sheriff, service fees	$ 19.15
Retirement Plans Division, Ameritas, retirement	$ 1,522.83
SW Public Power, utility	$ 36.00
Ashley K. Spahn, ct. appt. counsel	$ 360.00
Village of Trenton, utility	$ 1,234.17
Walmart, supply	$ 288.23
Ryan R. Wilcox, public defender contract	$ 2,500.00

ROAD FUND:

Road Fund Payroll	$ 8,469.07

Bosselman Energy, Inc., fuel ---------- $18,260.00
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,272.44
D&S Hardware, supply ---------- $ 16.36
Great Plains Comm., service ---------- $ 182.61
Imperial Parts City, repair ---------- $ 304.99
Menards North Platte, building repair ---------- $ 111.53
NE Dept. Rev., state tax ---------- $ 279.34
Retirement Plans Division, Ameritas, retirement ---------- $ 1,136.24
Schorzman Refrigeration, repair ---------- $ 354.00
Sensel Welding & Repair, repair ---------- $ 97.83
SW Public Power, utility ---------- $ 38.39
Village of Stratton, utility ---------- $ 113.60
Village of Trenton, utility ---------- $ 127.38
Wauneta Coop Oil, repair ---------- $ 264.80

E-911 PSC FUND:
Great Plains Comm., service ---------- $ 391.50

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 152.25

Attorney Garner joined the meeting. Extensive discussion held on the County Personnel Policy.

Rick Broshears and Dirk Vapeik with Nebraska Machinery presented the annual machinery inspection report.

Treasurer Linda Cook and Jackie Drain joined the meeting. Discussion held on Southwest Community Betterment Corporation (CDBG) Owner Occupied Rehabilitation funds. Amy Thealander joined the meeting via phone conference.

Motion by McDonald to de-obligate Community Development Block Grant (CDBG) funds currently held in the County Treasurer's CDBG Bank Account in the amount of $12,385.68. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Motion by Wertz to direct County Treasurer to transfer former CDBG income funds, de-obligated this date, in the amount of $12,385.68 to the County's General Fund to be designated for future housing opportunities within Hitchcock County. The motion was seconded by Nichols and after consideration, the following members voted for said motion: McDonald, Wertz, and Nichols. Motion carried.

Treasurer was in receipt of $54.31 from US Treasury for tax refund, credited to the General Fund; $1.00 from Vonage America and $1.00 from Hughes Network Systems, $2.00 from Level 3 Communications, all for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 11:45 a.m. and to meet for the next regular meeting on Monday, December 17th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

_____

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 17, 2018

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 December, 2018 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner 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 calendar consisting of the following items: Approval of the December 3rd, 2018 meeting minutes and approval of the December 17th, 2018 meeting agenda. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Member McDonald moved to approve the 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	$53,395.55
AFLAC, suppl. ins.	$ 1,387.58
Ameritas Life Ins., vision ins.	$ 270.22
BC&BS, dental ins.	$ 998.65
BC&BS, health ins.	$14,747.57
Bosselman Energy, Inc., propane	$ 882.49
Capital Business Systems, lease	$ 28.00
Colonial Life & Accident, suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$17,222.55
Kimberly Cook, mileage/communications	$ 109.80
D&L Pest Control, service	$ 53.00
Eakes Office Solutions, supply	$ 711.84
Farmers Coop, fuel	$ 1,021.50
Nancy Frecks, mileage/communications	$ 54.32
Garner Law Office, mileage	$ 196.28
Goodwin Siegfried, court appt. counsel	$ 275.00
Hitchcock Co. Court, costs	$ 161.00
Sherrie Johnson, witness fees	$ 33.08
Madison National Life, life ins.	$ 34.10
Scott McDonald, mileage	$ 231.63
Mid American Benefits, admin. fees	$ 97.50
MIPS, Inc., data process.	$ 2,007.80

Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 282.28
NACO, dues ---------- $ 1,229.81
NE Dept. Rev., state tax ---------- $ 2,581.88
New York Life, life ins. ---------- $ 75.00
Retirement Plans Division Ameritas, retirement ---------- $ 7,794.97
Schmick's Market, supply ---------- $ 969.84
Scoop Media, publications ---------- $ 542.33
Shredding Solutions, service ---------- $ 75.00
Stratton Auto Parts, repair ---------- $ 15.39
SWNCBC, de-obligated CDBG funds ---------- $12,385.68
Total Turf, service ---------- $ 80.00
U-Save Pharmacy, inmate prescription ---------- $ 25.79
US Bank, antivirus/supply ---------- $ 105.46
Verizon Wireless, service ---------- $ 282.53
Wireless Inet, service ---------- $ 150.00
Billie D. Zahl, witness fees ---------- $ 33.08
Linda Zahl, witness fees ---------- $ 33.08

ROAD FUND:

Road Fund Payroll ---------- $10,667.38
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Insurance, vision ins. ---------- $ 69.96
BARCO Municipal Products, safety jackets ---------- $ 443.04
BC&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 684.11
Bosselman Energy, Inc., fuel/propane/repair ---------- $ 878.46
Justin Bright, reimb. tools ---------- $ 4.27
C&K Dist., repair ---------- $ 309.15
Colonial Life & Accident, life ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,097.40
Dan's R Us Sanitation, service ---------- $ 20.00
Phillip Dixon, highway supt. contract ---------- $ 825.00
Eakes Office Solutions, supply ---------- $ 64.61
Farmers Coop, repair/supply/fuel ---------- $ 527.97
Inland Truck Parts, repair ---------- $ 177.52
Jay Bird Express, repair ---------- $ 179.40
Lakeside Sand & Gravel, gravel ---------- $ 5,509.68
League Builders Supply, supply ---------- $ 60.40
Madison National Life, life ins. ---------- $ 3.10
Menards North Platte, building repair ---------- $ 86.14
Mentzer Oil Co., fuel ---------- $ 5,021.60
Michael Todd & Co., signs ---------- $ 1,550.00
Mid-American Benefits, admin. fee ---------- $ 7.50
NE Dept. Rev., state tax ---------- $ 422.93
NE Machinery Co., repair/blades ---------- $ 2,881.56
Plains Equipment Group, repair ---------- $ 2,562.88
PowerPlan, John Deere Financial, repair ---------- $ 5,316.48
RW Repair, fuel ---------- $ 246.21
Retirement Plans Division, Ameritas, retirement ---------- $ 1,267.17

Richards Gravel Pit, gravel	$ 2,457.00
Southwest Farm & Auto Supply, repair/tools	$ 459.77
Stratton Auto Parts, repair/tools	$ 160.73
Titan Machinery, repair	$ 2,663.83
US Bank, tools	$ 78.94
Village of Culbertson, utility	$ 47.47

Member Nichols moved to approve the claim of Ron Wertz in the amount of $285.69 in the Road Fund for repairs. 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 offered Resolution #18-24 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 #18-24

WHEREAS, the United States Congress adopted the 1864 Enabling Act which enabled the people of the State of Nebraska to form a Constitution and as part of such act designated Section 16 and 36 of each Township (school land) for the support of the common schools; and

WHEREAS, pursuant to such Enabling Act, the citizens of Nebraska formed a constitution and set aside Section 16 and 36 in each Township for the support of the Common Schools within the State of Nebraska; and

WHEREAS, lease income from the school land in HITCHCOCK COUNTY is annually sent to the Department of Educational Lands and Funds for distribution to the various school districts within the State of Nebraska for support of the common schools; and

WHEREAS, the income from the said school land in HITCHCOCK COUNTY amounted to $757,216.22 in 2017 of which $46,812.37 was returned to HITCHCOCK COUNTY for support of the common schools; and

WHEREAS, it appears that a disproportion of the moneys paid to the Nebraska Department of Educational Lands and Funds is returned to HITCHCOCK COUNTY for support of the common schools; and

WHEREAS, it appears that it would benefit the taxpayers and residents of HITCHCOCK COUNTY if an opinion would be obtained by a knowledgeable, reputable attorney to investigate the intent of the 1864 Enabling Act to determine if the allocation made by the Nebraska Department of Educational Lands and Funds in distribution of the school land rental, and interest income, is in compliance with the intent of the 1864 Enabling Act; and

WHEREAS, David Domina, (Domina) of Domina Law Group of Omaha, Nebraska has agreed to provide such opinion to HITCHCOCK COUNTY; and

WHEREAS, it appears that it would be to the best interests of the residents and taxpayers of HITCHCOCK COUNTY if Domina be appointed as a special attorney for HITCHCOCK COUNTY to research and provide a legal opinion in accordance with the intent of this resolution with the cost of such opinion to be shared proportionally with other Nebraska Counties participating in obtaining such opinion.

BE IT THEREFORE RESOLVED by the County Commissioners of HITCHCOCK COUNTY that David Domina, of the Domina Law Group of Omaha, Nebraska be and he hereby is appointed as special attorney for HITCHCOCK COUNTY to research and issue a legal opinion as to whether the current distribution of funds received by the Nebraska Department of Educational Lands and Funds from school land lease payments and income from investments made by the sale of school land within the State of Nebraska is consistent with the intent of the 1864 Enabling Act of the United States Congress.

BE IT FURTHER RESOLVED that the cost and expense of such opinion will be shared with other Nebraska Counties participating based on the total lease payments generated within each of such participating counties on a proportional basis.

PASSED AND APPROVED this 17th day of December, 2018.
Voting for the motion: Wertz, McDonald, Nichols
Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Scott McDonald, Chairman

ATTEST:

_____
Margaret Pollmann, County Clerk

Treasurer was in receipt of $1,076.89 from Lincoln County for Emergency Management fee reimbursement, $279.77 from Mid Plains Community College, $313.00 from the Village of Trenton, and $421.01 from Wauneta Palisade Public Schools for election expenses, all credited to the General Fund.

Member Wertz moved to adjourn at 10:55 a.m. and to meet for the next regular meeting on Monday, January 7th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk