

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 16th, 2012

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on the 16th day of July, 2012 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

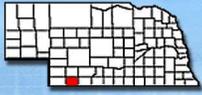
Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of July 16th, 2012 agenda; 2. Approval of the July 2nd, 2012 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll -----	\$36,249.52
Ameritas Life Ins. Corp., retirement -----	\$ 5,871.60
Ameritas Life Ins. Corp., vision ins. -----	\$ 179.40
B&D Office City, supply -----	\$ 128.26
BC & BS, health ins. -----	\$24,123.54
Dept. of Pathology Saint Louis, autopsy labs -----	\$ 125.00
Eakes Office Products, supply -----	\$ 42.63
En Pointe Technologies, data process. -----	\$ 1,276.76
Farmers State Bank, FICA/OASI/Fed. -----	\$10,142.73
Geoland Management LLC, data process. -----	\$ 224.00
GreatAmerica Leasing, postage meter -----	\$ 78.00
Hitchcock Co. Court, costs -----	\$ 17.00
Madison National Life, life ins. -----	\$ 93.10
Marquette Const., concrete work -----	\$ 8,100.00
Judy McDonald, mileage -----	\$ 82.14
Scott McDonald, same -----	\$ 216.45
Mid American Benefits, admin. fee -----	\$ 150.00
MIPS, Inc., data process. -----	\$ 957.24
Darin Morgan, zoning administrator -----	\$ 265.04
NE Institute of Forensic Sciences, autopsy -----	\$ 1,800.00
NE Dept. Rev., state tax -----	\$ 1,354.91
New York Life, life ins. -----	\$ 75.00



Hitchcock County Board Minutes



Redfield & Co., supply -----	\$ 121.31
Sarpy Co. Court, copy -----	\$ 3.00
Scoop Media LLC, publications -----	\$ 601.77
Tonniges & Assoc., annual audit -----	\$ 6,670.00
Trails West Texaco, supply -----	\$ 4.75
Village of Trenton, utility -----	\$ 2,347.25
AFLAC, suppl. ins. -----	\$ 918.61
West Central NE Dev. Dist., dues -----	\$ 2,600.00
Morgen Wimer, mowing -----	\$ 30.00
Wireless Inet, service -----	\$ 71.38

ROAD FUND:

Road Fund Payroll -----	\$ 6,357.00
Ameritas Life Ins., retirement -----	\$ 1,148.17
Ameritas Life Ins., vision ins. -----	\$ 43.92
BC & BS, health ins. -----	\$ 8,886.47
C&K Dist., repair/supply -----	\$ 119.17
Culbertson Auto Body, repair -----	\$ 211.00
Titan Machinery, same -----	\$ 121.25
DFR, Inc., service -----	\$ 14.00
Phillip Dixon, hwy. supt. -----	\$ 690.00
Tri State Truck & Trailer, repair -----	\$ 3,014.37
Farmers Coop, supply/fuel -----	\$ 513.07
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,499.00
JD Skiles Co., repair -----	\$ 124.86
Jerry's Trash Hauling, service -----	\$ 20.00
Madison National Life, life ins. -----	\$ 34.30
Mid-American Benefits, admin. fee -----	\$ 52.50
Moorhous, Inc., repair -----	\$ 21.83
NE Dept. Revenue/Motor Fuels, 1/4 return-----	\$ 12.00
NE Dept. Rev., state tax -----	\$ 161.92
Plains Equipment Group, repair -----	\$ 93.41
Powerplan, same -----	\$ 901.60
R&W Repair, fuel -----	\$ 374.39
Schamel's Auto Supply, same -----	\$ 144.68
SW Fertilizer, supply -----	\$ 293.60
SW Public Power, utility -----	\$ 23.90
Stratton Auto Parts, repair/supply -----	\$ 148.59
T&J Repair, repair -----	\$ 508.80
Village of Culbertson, utility -----	\$ 33.17
Village of Trenton, same -----	\$ 110.68
AFLAC, suppl. ins. -----	\$ 552.81

RELIEF FUND:

Herrmann Funeral Home, cremation -----	\$ 1,050.00
--	-------------

INSTITUTIONS FUND:

Region II Human Service, 1 Qtr. Assess. -----	\$ 2,126.87
---	-------------



Hitchcock County Board Minutes



NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 793.76
Ameritas Life Ins, retirement -----	\$ 123.03
BC & BS, health ins. -----	\$ 661.16
Farmers State Bank, FICA/OASI/Fed. -----	\$ 189.16
Madison National Life, life ins. -----	\$ 4.90
Mid-American Benefits, admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 20.43
Trails West Texaco, fuel -----	\$ 329.16
Wireless Inet, service -----	\$ 13.07

Member Nichols moved to approve the claim of Scott Sinclair in the amount of \$509.58 for fuel in the Road Fund. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols and Wertz. Member McDonald abstained. Motion carried.

Veteran's Service Officer Barry Corder met with the board and inquired as to using the interior south wall for memorial plaques and presented an estimate from KC Motor Electric for electrical work for illuminating the new veteran's memorial and courthouse flags. It was the consensus of the board that the majority of the cost of this project should be funded by donations as originally planned and that Mr. Corder keep the board apprised of said donations.

Chris Berry with Lutheran Family Services presented final grant papers for the County Aid Grant funded by the Nebraska Crime Commission for the period beginning 7-1-12.

Member McDonald moved to direct Chair to execute grant award for the 2012/2013 five county, County Aid Grant. Member Nichols seconded the motion and after consideration the following member voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Highway Superintendent Phillip Dixon met with the board regarding armor coat of Recreation Road 44B and scour critical bridges. Also discussed was the status of Palisade Southeast and Trenton South bridge projects.

Gary Figgins with Figgins Construction, Inc. discussed proposals for armor coat projects.

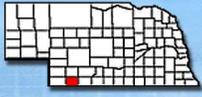
Emergency Manager Patrick Gerdes met with the board and discussion was held on the 2012/2013 Emergency Manager Budget.

Attorney Gene Garner joined the meeting and advised as to the following:

1. Corrected assignment on Trenton Agri Products note
2. Contacts with the Department of Economic Development and Trenton Agri-Products regarding Economic Development Funds.
3. Application to occupy county road right of way of Frenchman Valley Coop
4. Zoning permits for oil field tank batteries

Mr. Garner advised as to contacts with zoning administrator Darin Morgan and discussion was held on the same.

Chair executed the Corrected Assignment of Promissory Note conveying to the State of Nebraska, Department of Economic Development the Trenton Agri Products LLC note.



Hitchcock County Board Minutes



Member Nichols to approve application to occupy Hitchcock County Road Right of Way pertaining to Road 717 for permanent single track RR crossing 540 feet east of the SW corner Section 17-3-31 submitted by Frenchman Valley Coop including installation of signals and maintenance, payment of electricity for the signals and installation by applicant of concrete approaches either side of the RR tracks said concrete approaches to be at least 8" in depth at least 24' in wide and at least 50' in length measured from the outer most portion of the rails and in accordance with the specifications submitted by applicant dated May 3, 2012 subject to and on the condition that an authorized officer of applicant signs and submits said application. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Discussion was held on the application for special designated license of R2R Group d/b/a Good Life Marina relating to the 2012 Dam Car Show.

Member Wertz moved to recommend approval of the application of R2R Group, LLC for a one day, special designated license for August 3, 2012 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S ½ of the S ½ of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Member McDonald moved to approve the Application to Occupy County Road Right of Way of Berexco, LLC for an underground electric line crossing Road #709 approximately 3/4^{ths} of a mile west of Road #357. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. Wertz, McDonald and Nichols. Motion carried.

Discussion was held on mutual aid agreements with county fire departments. Attorney Garner advised that the board contact NIRMA, the county's insurance carrier to inquire as to their position is on assisting fire departments.

Sheriff Bryan Leggott and Assessor Judy McDonald joined the meeting and discussion was held on employee overtime issues.

Discussion was held relating to County Employees Retirement Act addressed in Neb. Rev. Stat. §23-2301 (23) part time employees and 23-2306 (2)(b) permanent part time employees. Attorney Garner advised as to retirement contribution requirements.

The Sheriff's 2nd Quarter 2012 report was on file.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, August 6th, 2012 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