

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 6th, 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 8th day of August, 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.

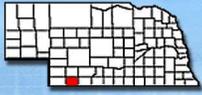
Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of August 6th, 2012 agenda; 2. Approval of the July 16th, 2012 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll -----	\$ 7,048.85
Ameritas Life Ins., retirement -----	\$ 1,011.14
AS Central Finance, data process. -----	\$ 167.75
Bison Dental, inmate care -----	\$ 168.00
Tonya Carlson, blood draws -----	\$ 150.00
Central NE Cremation & Mortuary Service, coroner costs -----	\$ 425.00
Clerk Dist. Court, adv. costs -----	\$ 82.00
Computer Troubleshooters, data process. -----	\$ 280.00
Barry Corder, mileage -----	\$ 74.37
Culbertson Auto Body, repair -----	\$ 434.00
Douglas Co. Court, transcript -----	\$ 2.00
Farmers Coop, fuel/supply -----	\$ 3,150.52
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,206.48
Nancy Frecks, reimb. office equipment -----	\$ 187.23
Stanley C. Goodwin, ct. appt. atty. -----	\$ 750.00
Great Plains Comm., service -----	\$ 1,148.19
Hitchcock Co. Court, costs -----	\$ 34.00
Hutch’s Heating & AC Service, repair -----	\$ 305.58
Paige Jones, clerical -----	\$ 68.00
LaRue Dist., supply -----	\$ 266.32
Lincoln Co. Clerk, probation costs -----	\$ 2,166.09
MIPS, Inc., data process -----	\$ 945.24



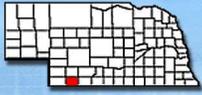
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NE Dept. Rev., state tax -----	\$ 353.40
Paul Nichols, mileage -----	\$ 472.31
Postmaster, postage -----	\$ 1,500.00
Red Willow Co. Treas., district judge costs -----	\$ 1,746.72
Redfield & Co., supply -----	\$ 419.36
Region 15 Emergency Mngt., 3 rd Qtr. 2012 -----	\$ 4,365.75
Schmick's Market, supply -----	\$ 691.55
Scoop Media LLC, publications -----	\$ 23.80
Dawn M. Siegfried, bill of exceptions CR 12-3-----	\$ 83.15
SW Public Power, utility -----	\$ 38.87
T&J Repair, repair -----	\$ 129.90
The Thompson Co., supply -----	\$ 186.90
Top Office Products, supply/lease -----	\$ 386.08
US Bank, lodging/meals/office supply -----	\$ 159.71
Verizon Wireless, service -----	\$ 332.39
Village of Trenton, utility -----	\$ 3,434.01
Walmart, supply -----	\$ 409.12
West Central NE Area Agency-Aging, dues -----	\$ 1,756.00
Ryan R. Wilcox, public defender -----	\$ 1,479.83
Kody Williams, clerical -----	\$ 60.00

ROAD FUND:

Road Fund Payroll -----	\$10,924.42
Agfinity, Inc., repair -----	\$ 35.00
Ameritas Life Ins., retirement -----	\$ 1,583.90
Carquest Auto Parts, repair -----	\$ 244.19
Farmers Coop, fuel -----	\$ 196.17
Farmers State Bank, FICA/OASI/Fed. -----	\$ 3,105.59
Great Plains Comm., service -----	\$ 178.79
JD Skiles Co., repair -----	\$ 70.12
Jerry's Trash Hauling, service -----	\$ 20.00
Kugler Co., chemicals -----	\$11,405.30
League Builders Supply, small tools -----	\$ 52.99
Mentzer Oil, fuel -----	\$ 4,785.00
Ne Dept. Rev., state tax -----	\$ 492.66
Orscheln Farm & Home, supply/tools -----	\$ 221.14
Powerplan/John Deere Financial, repair -----	\$ 3,918.97
R&W Repair, fuel -----	\$ 516.36
Derek Richards, gravel -----	\$ 2,326.50
SW Fertilizer, fuel/supply -----	\$ 6,116.67
SW Public Power, utility -----	\$ 23.90
Stratton Auto Parts, repair -----	\$ 258.45
Titan Machinery, same -----	\$ 166.59
Village of Culbertson, water/sewer -----	\$ 86.48
Village of Stratton, utility -----	\$ 81.39
Village of Trenton, same -----	\$ 111.83
Walmart, supply -----	\$ 22.09
Western Tire, repair -----	\$ 425.85



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INSTITUTIONS FUND:

NE Health & Human Service, patient care ----- \$ 60.00

S.T.O.P. PROGRAM FUND:

Digital Ally, Inc., patrol cameras ----- \$ 8,990.00

KENO FUND:

Haley Hrnchir, H.S., 1st Place/Chosen Design, County Flag ----- \$ 150.00

Wes, Laynee & Aimee Merrill, Elem. 1st Place, County Flag ----- \$ 50.00

NOXIOUS WEED FUND:

Weed Fund Payroll ----- \$ 1,274.10

Ameritas Life Ins., retirement ----- \$ 184.55

Farmers State Bank, FICA/OASI/Fed. ----- \$ 366.29

Great Plains Comm., service ----- \$ 88.93

NE Dept. Rev., state tax ----- \$ 51.68

T&J Repair, repair ----- \$ 32.50

911 EMERGENCY SERVICES FUND:

Century Link, service ----- \$ 274.55

Great Plains Comm., same ----- \$ 614.49

Verizon Wireless, same ----- \$ 727.47

Member McDonald moved to approve the claim of RW Welding in the amount of \$490.52 for repair in the Road Fund. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols and McDonald. Member Wertz abstained. Motion carried.

The following inventories were acknowledged by the board: Sheriff, Weed Superintendent, County Court, Veteran’s Service Officer, Clerk, Clerk of the District Court, District Judge, County Real Estate, County Board, County Attorney

Weed Superintendent Bill Hagemann reported on recent meetings, efforts to control Musk and Canada thistle and contacts with landowners regarding the same.

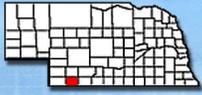
Veteran’s Service Office Barry Corder and American Legion County Commander Don Keller advised as to progress and funding relating to the Veteran’s Memorial.

Chair executed two Owner Occupancy Agreements relating to the Owner Occupied Rehabilitation Assistance Program.

Member Wertz moved to direct Chair to execute the Amendment to the County’s National Insurance Services Vision Insurance policy. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

Attorney Garner advised as to process for purchasing tax sale certificates at treasurer sale, the foreclosure process and properties that remain unsold for want of bidders.

Member Wertz moved to direct Chair execute an “Agreement for the Provision of Limited Professional Services” by and between GIS Workshop. Inc. and Hitchcock County. Member McDonald seconded the



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

Extensive discussion was held on economic development funds and the 2012/2013 Road budget was reviewed.

The Treasurer was in receipt of \$2,146.00 from NIRMA Assist Program, for sign grant, credited to Road Fund; \$93.36 from Central Crude Corp. for oil production, and \$7.10 from Berexco, LLC for annual delay rental, both credited to the General Fund; \$1.00 from Vonnage Tax Account and \$21.00 from Qwest Corp for 911 Surcharges, credited to the 911 Emergency Services Fund;

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, August 20th, 2012 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