

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 20th, 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 20th 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.

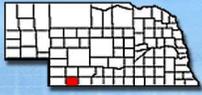
Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of August 20th, 2012 agenda; 2. Approval of the August 6th, 2012 meeting minutes with the correction in paragraph three of “Member *McDonald* seconded the motion...”. Member Wertz 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 -----	\$36,382.96
AFLAC, suppl. ins. -----	\$ 730.19
Ameritas Life Ins., retirement -----	\$ 5,905.64
Ameritas Life Ins., vision ins. -----	\$ 179.40
AS Central Finance, data process. -----	\$ 245.75
BC & BS, health ins. -----	\$24,123.54
Tonya Carlson, blood draw -----	\$ 75.00
Carpenter Breland Funeral Home, coroner costs -----	\$ 357.85
Central NE Cremation & Mortuary Services, same -----	\$ 250.00
Clerk District Ct., adv. costs -----	\$ 82.00
Colonial Life & Accident, suppl. ins. -----	\$ 284.98
Community Hospital, blood tests -----	\$ 278.50
Cunningham & Assoc., supply -----	\$ 184.00
D&L Pest Control, service -----	\$ 45.00
Dundy Co. Clerk, registrations -----	\$ 80.00
Farmers State Bank, FICA/OASI/Fed. -----	\$10,162.65
Farmers State Bank, checks -----	\$ 52.45
GreatAmerica Leasing, postage meter -----	\$ 78.00
Paige Jones, clerical -----	\$ 120.00
Madison National Life, life ins. -----	\$ 93.10
Scott McDonald, mileage -----	\$ 197.58



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Mid-American Benefits, admin. fee -----	\$ 210.00
Midwest Special Services, prisoner transport -----	\$ 338.10
NE Institute of Forensic Sciences, coroner costs -----	\$ 1,800.00
NE Public Health Environmental Lab, blood tests -----	\$ 84.00
NE Dept. Rev., state tax -----	\$ 1,371.46
Nebraska.gov, transcripts -----	\$ 11.00
New York Life, life ins. -----	\$ 75.00
NSA/POAM Conference, regist. -----	\$ 95.00
Phillips Law Office, other atty. -----	\$ 30.00
Prairie States Comm., repair/installation -----	\$ 507.85
Protex Central, extinguisher inspect. -----	\$ 57.95
Schmick's Market, supply -----	\$ 489.75
Scoop Media LLC, publications -----	\$ 857.34
Trails West Texaco, supply -----	\$ 9.00
U-Save Pharmacy, inmate medication -----	\$ 28.58
Volz, Inc., supply-----	\$ 255.75
Ron Wertz, mileage -----	\$ 163.17
Wireless Inet, service -----	\$ 71.38
Capital Business System, Inc., equipment -----	\$ 283.02

ROAD FUND:

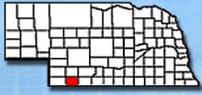
Road Fund Payroll -----	\$ 6,930.55
AFLAC, suppl. ins. -----	\$ 572.44
Ameritas Life Ins., retirement -----	\$ 1,252.61
Ameritas Life Ins., vision ins. -----	\$ 43.92
BC&BS, health ins. -----	\$ 8,886.47
C&K Dist., repair -----	\$ 38.89
Colonial Life & Accident Ins., suppl. ins. -----	\$ 62.83
DFR, Inc., service -----	\$ 14.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,747.56
Figgins Const., armor coat -----	\$77,302.00
John Deere Financial, grader pmt. -----	\$ 8,307.57
Lakeside Sand & Gravel, gravel -----	\$ 7,731.54
Madison National Life, life ins. -----	\$ 34.30
Mid American Benefits, admin. fee -----	\$ 52.50
NE Dept. Rev., state tax -----	\$ 211.27
NE Machinery, repair -----	\$ 4,472.55
Paulsen Inc., gravel -----	\$ 317.25
Plains Equipment Group, repair -----	\$ 129.11
Derek Richards, gravel -----	\$ 2,037.75
Schamels Auto Supply, repair -----	\$ 51.47
Sinner's paid & Body Shop, wrecker service -----	\$ 326.50

INSTITUTIONS FUND:

NE Health & Human Service, patient care -----	\$ 60.00
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NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 793.76
Ameritas Life Ins. retirement -----	\$ 123.03



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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 -----	\$ 328.30
“Wireless Inet, service -----	\$ 13.07

911 EMERGENCY SERVICES FUND:

Century Link, service -----	\$ 277.91
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Member Wertz moved to approve the claim of Scott’s Sinclair in the amount of \$354.25 for fuel in the Road Fund. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Member McDonald moved to approve the claim of RW Welding in the amount of \$150.00 for repair in the Road Fund. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Nichols. Member Wertz abstained. Motion carried.

Phillip Jensen, Great Plains Communications met with the board regarding the new rates for long distance services. It was the consensus of the board to continue Great Plains long distance service under Simplicity Platinum Plus Plan.

Chair executed drawdown #13 for CDBG project funds relating to the housing rehabilitation program.

Member McDonald moved to direct Chair to execute a “Contract for Professional Appraisal Services” by and between Hitchcock County and Pritchard & Abbot, Inc. for 2013 and 2014 oil and gas appraisal services. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols.

The following inventories were acknowledged by the board: Emergency Manager, Road Equipment and Supply.

Daniel D. Miller, CPA, the County’s budget preparation accountant joined the meeting and various budgets were reviewed.

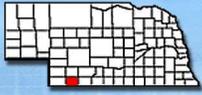
The Treasurer was in receipt of \$211.00 from Troy Johnson for surplus tires and tubes, credited to the Road Fund and \$1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, September 4th, 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



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