

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 3rd, 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 3rd day of December, 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.

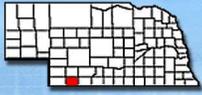
Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of December 3rd, 2012 agenda; 2. Approval of the November 19th, 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 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 -----	\$ 5,408.53
Ameritas Life Ins., retirement -----	\$ 782.11
Capital Business Systems, lease -----	\$ 129.00
Clerk Dist. Ct., adv. costs -----	\$ 32.00
Barry Corder, mileage -----	\$ 64.38
Culbertson Community Improvement, newsletter -----	\$ 50.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,575.44
Stanley C. Goodwin, ct. appt. atty. -----	\$ 270.00
Great Plains Comm., service -----	\$ 1,098.26
Green Law Offices, ct. appt. atty. -----	\$ 180.00
Hutch’ Heating & AC Service, repair -----	\$ 598.78
Mid American Benefits, deductible funding -----	\$ 5,808.05
NE Law Enforcement Training Center, recert. tuition -----	\$ 50.00
NE Dept. Rev., state tax -----	\$ 228.55
Paul Nichols, mileage -----	\$ 516.71
Precision Medical Billing, inmate treatment -----	\$ 49.00
Protex Central, repair -----	\$ 51.30
Red Willow Co. Court, transcript -----	\$ 1.75
Redfield & Co., supply -----	\$ 141.75
Andrea Richards, LB1184 meals -----	\$ 32.97
Scoop Media, publications -----	\$ 10.52
Dawn Siegfried, court reporting services -----	\$ 533.46



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SW Fertilizer, propane -----	\$ 899.00
SW Public Power, utility -----	\$ 33.14
Stannard Appraisal Services, commercial appraisal contract -----	\$ 2,450.00
T&J Repair, service -----	\$ 83.20
Top Office Products, supplies/lease/furniture -----	\$37,491.95
Trenton Rescue Squad, inmate transport -----	\$ 600.00
U-Save Pharmacy, inmate prescriptions -----	\$ 19.89
Verizon Wireless, service -----	\$ 301.47
Walmart, supply -----	\$ 338.73

ROAD FUND:

Road Fund Payroll -----	\$ 5,823.20
Ameritas Life Ins., retirement -----	\$ 787.45
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,254.61
Great Plains Comm., service -----	\$ 170.99
Lakeside Sand & Gravel, gravel -----	\$13,096.17
Mid American Benefits, deductible funding -----	\$ 1,734.77
NE Dept. Rev., state tax -----	\$ 142.18
Titan Machinery, repair -----	\$ 233.60
Village of Stratton, utility -----	\$ 72.86

RELIEF FUND:

Orscheln Farm & Home, radiant heater -----	\$ 139.99
Walmart, client supplies -----	\$ 70.26

NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 886.74
Ameritas Life Ins., retirement -----	\$ 123.03
Farmers State Bank, FICA/OASI/Fed. -----	\$ 216.14
Great Plains Comm., service -----	\$ 53.90
NE Dept. Rev., state tax -----	\$ 25.17
Orscheln Farm & Home, supply -----	\$ 12.81

911 EMERGENCY SERVICES FUND:

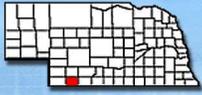
Great Plains Comm., service -----	\$ 612.48
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Member McDonald moved to approve the claim of RW Welding for repair in the General Fund in the amount of \$284.28. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Nichols. Member Wertz abstained. Motion carried.

Board acknowledged receipt of surplus property affidavits from County Treasurer, County Clerk and Elections.

Chair executed the annual Certification of County Highway Superintendent For Determining Incentive Payment. Clerk to forward said certification to Nebraska Department of Roads.

Highway Superintendent Phillip Dixon met with the board regarding the annual Road – Street – Highway Budget & Expenditure Report for 2012. Mr. Dixon advised that revisions were necessary and that the report would be re-submitted.



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The Treasurer was in receipt of \$1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; \$118.30 from Central Crude and \$10.02 from Coffeyville Resources for oil production, credited to the General Fund; \$6,311.09 for November payment for E911 PSC, credited to the E911 PSC Fund.

Culbertson Ventures LLC members Pat Wagner, Kerri Waugh, Marie and Bob Smith joined the meeting and inquired as to the availability of Hitchcock County Economic Reuse Funds. Attorney Garner was in attendance and offered a history of said reuse funds and Community Development Block Grant (CDBG) funds beginning with the County's first involvement with economic development funds beginning with the Trenton Agri-Products project in approximately 2003 to present. At this point in time the County is awaiting DED monitoring before the County's CDBG program can be closed out. It is the consensus of the board that no Community Development Funds be loaned until DED has informed Hitchcock County in writing that the County's CDBG program is closed. At that time Culbertson Ventures will be notified as to any loan funds available.

Discussion held on Department of Revenue Property Assessment billing.

The Southwest Four Extension Unit request the County to establish a petty cash fund for its' use. Extension Educator Nancy Frecks advised that accountant Donald Wilson has advised the unit to have the counties pass resolutions setting up a petty cash funds. Discussion was had. Attorney Garner advised as to NEB. REV. STAT. §23-106. No action taken at this time.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, December 17th, 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