

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 17th, 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 17th, day of December, 2012 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioner Ronald 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. 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 Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of December 17th, 2012 agenda; 2. Approval of the December 3rd, 2012 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, and McDonald. Nichols, Absent. Motion carried.

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

GENERAL FUND:

General Fund Payroll -----	\$37,203.08
Robert Adams, refund zoning permit fee-----	\$ 30.00
AFLAC, suppl. ins. -----	\$ 662.01
Ameritas Life Ins., retirement -----	\$ 6,485.37
Ameritas Life Ins., vision ins. -----	\$ 223.32
AS Central Finance, data process. -----	\$ 245.75
BC & BS, health ins. -----	\$26,978.65
Colonial Life & Accident, suppl. ins. -----	\$ 617.47
Community Hospital, inmate care -----	\$ 737.50
D&L Pest Control, service -----	\$ 45.00
Diamond Vogel Paint Center, paint -----	\$ 255.11
Eakes Office Products, supply -----	\$ 2.69
Kwency Eyl, clerical -----	\$ 24.00
Farmers Coop, fuel -----	\$ 1,412.70
Farmers State Bank, FICA/OASI/Fed. -----	\$10,322.52
Good Life Marina, jury meals -----	\$ 171.71
GreatAmerica Leasing, postage meter -----	\$ 78.00
Hitchcock Co. Court, costs -----	\$ 100.00
LaRue Dist., supply -----	\$ 182.61
Madison National Life, life ins. -----	\$ 97.12
McCook Clinic, witness fees -----	\$ 1,875.53
Scott McDonald, mileage -----	\$ 198.14



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Mid American Benefits, admin. fee -----	\$ 165.00
MIPS, Inc., data process. -----	\$ 1,005.24
NE Assoc. Co. Officials, dues -----	\$ 1,040.75
NE Dept. Rev., state tax -----	\$ 1,368.37
New York Life, life ins. -----	\$ 75.00
Nick's Dist., supply -----	\$ 25.17
Region 15 Emergency Manag. Agency, contract -----	\$ 4,365.75
Samway Floor Covering, carpet/install. -----	\$ 3,924.37
Schmick's Market, supply -----	\$ 275.41
Scoop Media, publications -----	\$ 319.09
SW 4 Extension Unit, mileage/communications -----	\$ 1,684.97
Stanard Appraisal, commercial appraisal -----	\$ 2,450.00
The Thompson Co., supply -----	\$ 188.35
Total Turf, winterize sprinkler system -----	\$ 55.00
Trails West Texaco, supply -----	\$ 34.18
US Bank, new equip. -----	\$ 83.35
Village of Trenton, utility -----	\$ 1,293.88
Ron Wertz, mileage -----	\$ 176.49
Ryan R. Wilcox, public defender/cont. ed. reimb. -----	\$ 1,669.15
Wireless Inet, service -----	\$ 71.37

ROAD FUND:

Road Fund Payroll -----	\$ 4,763.70
AFLAC, suppl. ins. -----	\$ 572.44
Ameritas Life Ins., retirement -----	\$ 913.33
Ameritas Life Ins., vision ins. -----	\$ 43.92
BC & BS, health ins. -----	\$ 8,225.31
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
DFR, Inc., service -----	\$ 14.00
Phillip Dixon, hwy. supt. -----	\$ 750.00
Farmers Coop, supply/fuel -----	\$ 222.69
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,067.47
Hancock Gravel, gravel -----	\$ 1,655.44
Kildare Lumber, supply -----	\$ 13.59
Lakeside Sand & Gravel, gravel -----	\$ 3,078.70
League Builders, repair -----	\$ 16.63
Madison National Life, life ins. -----	\$ 29.40
McCook National Bank, grader pmt. -----	\$ 8,704.06
Menards, posts -----	\$ 518.80
Mentzer Oil, fuel -----	\$ 3,003.34
Mid American Benefits, admin. fee -----	\$ 45.00
NE Dept. Rev., state tax -----	\$ 100.55
NE Machinery Co., repair -----	\$ 8,342.87
R&W Repair, supply/fuel -----	\$ 214.67
Road Builders Machinery & Supply, repair -----	\$ 133.00
Schamel's Auto Supply, repair -----	\$ 129.01
Scott's Sinclair, fuel -----	\$ 129.25
SW Public Power, fuel -----	\$ 23.90
Stratton Auto Parts, repair -----	\$ 16.79



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Village of Culbertson, utility -----	\$ 32.00
Village of Trenton, same -----	\$ 112.91

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, fuel -----	\$ 46.74
Wireless Inet, service -----	\$ 13.08

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 275.65
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Board acknowledged receipt of surplus property affidavits filed by the Veteran’s Service Officer and County Clerk.

Treasurer Cook advised the Board as to cash reserves in the weed fund. Discussion was also held regarding Resolution #12-21 relating to splitting General Fund collections into General, Road and Weed Funds after each month collections have been calculated. Further discussion will be held on said resolution at the January 7th, 2013 meeting.

Rick Broshears and Ron Aufrecht with Nebraska Machinery met with the board. Equipment inspections were reviewed and discussed. Road employee Roy Edmundson was also present.

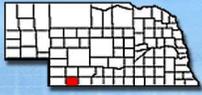
Agenda Item #12-23, Scrap Tire Program. As Hitchcock County was awarded a grant in 2010, receiving a grant in the 2013 program year most likely will not happen. It was the consensus of the board not pass Resolution #12-23.

Amy Thealander and Deb Marshall with Southwest Nebraska Community Betterment joined the meeting for a public hearing on Hitchcock County’s Housing Program.

Chairman McDonald opened the public hearing as published at 11:30 a.m. regarding the Second Public Hearing on Community Development Block Grant (CDBG) Contract #10-HO-3065 (housing program). Board noted there were no patrons present. Chair asked if there was anyone who wished to be heard regarding CDBG Contract #10-HO-3065. There being none, Chair McDonald closed the public hearing at 11:37 a.m. this date.

Attorney Garner joined the meeting and discussion was held on a letter dated December 12, 2012 from Property Tax Administrator, Ruth A. Sorensen regarding demand for payment of the fourth quarter costs for assessment office services. Attorney Garner will respond to said demand letter accordingly.

The Board was in receipt of a letter dated December 3rd from the Steve Sulek, Administrator with the Nebraska Department of Administrative Services (DAS) and Douglas A. Ewald, Tax Commissioner, Nebraska Department of Revenue relating to a proposed contract between the County, and the Nebraska Department of Revenue. Said contract is with Tyler Technologies Inc. for Property Tax Administration System/Computer Assisted Mass Appraisal (PTAS/CAMA) system including software, maintenance, and support. The letter



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inquired if the County wished to have the Property Assessment Division manage the PTAS/CAMA for the County. Attorney Garner advised the board regarding said contract. It was the consensus of the board that because the contract was not complete (i.e. Attachment "A" Cost Schedule was not included), this item will be tabled until the January 7th, 2013 meeting.

Chris Berry with Lutheran Family Services presented a Memorandum of Understanding on the five county diversion program. Mrs. Berry advised that Red Willow County will now be the lead county for this program.

Member Wertz moved to enter into a Memorandum of Understanding with Dundy, Furnas Hayes, and Red Willow counties for a 5 county diversion program. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Wertz and McDonald. Member Nichols was absent. Motion carried.

Discussion was held regarding opposition to elimination of inheritance tax.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, January 7th, 2013 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 McDonald. Nichols, Absent. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk