

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
November 18, 2013

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 18th, day of November, 2013 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County’s website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were 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. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

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 McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of November 18th, 2013 agenda; 2. Approval of the November 4th, 2013 meeting minutes with a correction in the motion to adjourn. Member Nichols was not absent and voted in favor of the motion. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz and McDonald. Nichols, Absent. Motion carried.

Member Paul Nichols joined the meeting at 9:30 a.m.

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, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$38,083.21
Alamar Uniforms, uniform supply -----	\$ 283.94
AFLAC, suppl. ins. -----	\$ 806.96
Ameritas Life Ins., vision ins. -----	\$ 218.08
AS Central Finance, data process. -----	\$ 245.75
BC & BS, health ins. -----	\$28,110.21
Clerk Dist. Ct., adv. costs -----	\$ 35.00
Clinch Enterprises, repair -----	\$ 32.47
CNA Surety, bond -----	\$ 425.00
Colonial Life & Accident, suppl. ins. -----	\$ 617.47
D&S Hardware, repair -----	\$ 109.95
Dell Marketing, supply -----	\$ 151.99
Diebold Inc., service agree. -----	\$ 471.00
Dundy Co. Sheriff, service fees -----	\$ 36.00
Farmers Coop, fuel -----	\$ 1,387.76
Farmers State Bank, FICA/OASI/Fed. -----	\$11,910.64
Stanley C. Good Atty., ct. appt. atty. -----	\$ 350.00



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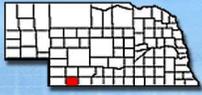


Graham Tire Kearney, tires -----	\$ 758.16
Hitchcock Co. Court, costs -----	\$ 48.00
Hutch's Heating & AC, repair -----	\$ 540.50
Tammy Kerr, blood draw -----	\$ 75.00
Madison National Life, life ins. -----	\$ 93.10
Mailfinance, postage meter lease Dec./Mar. -----	\$ 225.00
McCook Daily Gazette, publication -----	\$ 100.14
Scott McDonald, mileage -----	\$ 268.38
Mid-American Benefits, deductible funding & admin. fees -----	\$ 8,165.00
MIPS, Inc., data process. -----	\$ 1,198.64

NE Dept. Rev., state tax -----	\$ 1,393.97
Nebraska.gov, transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Postmaster, postage -----	\$ 2,500.00
Quality Urgent Care, DOT drug test -----	\$ 118.00
Ramada Inn, Kearney, lodging -----	\$ 77.00
Retirement Plans Div. Ameritas, retirement -----	\$ 6,461.13
Schmick's Market, supply -----	\$ 284.30
Scoop Media, publications -----	\$ 630.65
SW Fertilizer, propane -----	\$ 1,993.20
T&J Repair, tire mounting -----	\$ 100.00
Trails West Texaco, fuel/supply -----	\$ 153.78
Village of Trenton, utility -----	\$ 1,532.71
Ron Wertz, mileage -----	\$ 296.63
West Central NE Dev. Dist., dues -----	\$ 2,600.00
Wireless Inet, service -----	\$ 71.37

ROAD FUND:

Road Fund Payroll -----	\$ 4,771.16
AFLAC, suppl. ins. -----	\$ 722.27
Ameritas Life Ins., vision ins. -----	\$ 41.76
BC & BS, health ins. -----	\$ 7,836.16
B2 Environmental, Inc., asbestos inspection -----	\$ 300.00
C&K Dist., supply -----	\$ 59.61
Carquest Auto Parts, repair -----	\$ 381.25
Colonial National Life, suppl. ins. -----	\$ 36.32
DFR, Inc., service -----	\$ 42.00
Phillip Dixon, hwy. supt. contract/bridge inspections -----	\$ 1,635.00
Dultmeier Sales, repair -----	\$ 78.69
Farmers Coop, repair/fuel -----	\$ 8,457.52
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,225.43
Graham Tire Kearney, tire -----	\$ 338.41
Great Plains Asbestos Control, asbestos removal -----	\$ 2,980.00
JA Automotive, repair -----	\$ 24.66
Jerry's Trash Hauling, service -----	\$ 54.00
Kildare Lumber, supply -----	\$ 43.19
Lakeside Sand & Gravel, gravel -----	\$ 959.48
League Builders Supply, supply -----	\$ 34.56



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Madison National Life, life ins. -----	\$ 29.40
Mid-American Benefits, deductible funding/admin. fees -----	\$ 7,045.00
NE Dept. Rev., state tax -----	\$ 95.71
NE Machinery Co., repair -----	\$ 4,953.69
NE Truck Center, repair -----	\$ 58.78
RW Repair, fuel -----	\$ 197.20
Retirement Plans Div. Ameritas, retirement -----	\$ 936.40
Schamel's Auto Supply, repair/supply -----	\$ 526.65
Sensel Welding & Repair, repair -----	\$ 107.15
SW Fertilizer, fuel/supply -----	\$ 2,837.62
Stratton Auto Parts, supply/tools -----	\$ 124.50
Village of Culbertson, utility -----	\$ 32.00
Village of Trenton, same -----	\$ 115.78

E-911 PSC FUND:

CentryLink, service -----	\$ 209.45
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NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 793.51
BC&BS, health ins. -----	\$ 687.58
Eakes Office Products, supply -----	\$ 25.08
Farmers State Bank, FICA/OASI/Fed. -----	\$ 213.57
William R. Hagemann, mileage/meals -----	\$ 187.86
Madison National Life, life ins. -----	\$ 4.90
Mid American Benefits, admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 19.79
Retirement Plans Div. Ameritas, retirement -----	\$ 126.09
Trails West Texaco, fuel -----	\$ 128.40
Wireless Inet, service -----	\$ 13.08

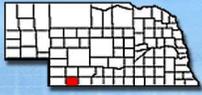
911 EMERGENCY SERVICES FUND:

CenturyLink., service -----	\$ 66.14
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Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of \$341.80. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz and Nichols. Member McDonald Abstained.

Highway Superintendent Phillip Dixon met with the board and discussion was held on various road projects as they pertain to the 1 and 6 year road plan. Superintendent Dixon advised as to a Sign Tech Workshop relating to best practice methods for the installation and maintenance of traffic control signs. Armor coat of Road 44B and the Responsible Charge (RC) Person for Federal Aid Projects in Hitchcock County were discussed.

Tobin Buchanan with First National Capital Markets met with the board regarding the County's highway allocation bonds and the possibility of re-financing said bonds at a lower interest rate. It was the consensus of the board to pursue re-financing option and to place this item on the December 2nd, 2013 agenda for further discussion and/or action.



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Rick Broshears and Ron Aufrecht with Nebraska Machinery joined the meeting and advised as to equipment inspection reports.

Attorney Garner joined the meeting and discussion was held regarding a proposed tank battery site on County property located in Section 4, Township 1, Range 33.

Board acknowledged receipt of a letter from a patron regarding property tax assessment.

Doug Teaford, Keith County Commissioner and NIRMA Board of Directors member met with the board and provided loss history report for 2013-2014 for Hitchcock County along with historical information regarding workman's compensation, general liability, auto liability and property damage insurance. Workman's compensation loss claims were discussed. Hitchcock County's NIRMA Contact Person, Karen Keller advised that there had been one work comp claim in 2012 and to date no claims in 2013.

The Treasurer was in receipt of \$335.61 from Mid American Benefits for a claim refund, credited to the General Fund.

Member McDonald moved to adjourn the meeting at 2:35 p.m. and to meet for the next regular meeting on Monday, December 2nd, 2013 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: McDonald, Nichols and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk