

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

March 3, 2014

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 Monday, the 3rd day of March, 2014 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz 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. Board agendas are posted on the County’s website www.hitchcockcounty.ne.gov. Notice of the 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. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

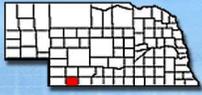
Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of March 3rd, 2014 agenda; 2. Approval of the February 18th, 2014 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

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: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 5,002.92
Acme Touch Printing, supplies -----	\$ 360.00
AS Central Services, data process. -----	\$ 220.60
Capital Business Systems, copier rental-----	\$ 134.00
Capital Business Systems, printer rental -----	\$ 28.00
Tonya Carlson, blood draw -----	\$ 75.00
Clerk of the Dist. Court, adv. costs -----	\$ 32.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,469.51
Gemplers, Inc., grounds equip. -----	\$ 49.00
Stanley Goodwin, ct. appt. counsel -----	\$ 280.00
Great Plains Comm., service -----	\$ 1,099.48
Holiday Inn Express, lodging -----	\$ 83.00
Hutch’s Heating & AC, repair -----	\$ 112.50
LaRue Dist., supply -----	\$ 263.32
McCook Internet Service, service -----	\$ 192.50
Mid American Research Chemical, supply -----	\$ 489.51
Midwest Mailing Solutions, same -----	\$ 178.00
NACO, registration -----	\$ 200.00
NE Dept. Rev., state tax -----	\$ 157.68
Margaret Pollmann, mileage -----	\$ 95.54



Hitchcock County Board Minutes



Red Willow Co. Sheriff, service fees -----	\$ 19.77
Retirement Plans Division Ameritas, retirement -----	\$ 711.10
SW Public Power, utility -----	\$ 35.41
Top Office Products, supply/lease -----	\$ 1,013.18
Verizon Wireless, service -----	\$ 301.42
Walmart, supply/repair -----	\$ 501.31
Karen Wertz, pesticide training -----	\$ 30.00
West Central Dist. Assessor's Assoc. dues-----	\$ 20.00
West Central Dist, registrations -----	\$ 150.00
Ryan Wilcox, public defender -----	\$ 2,000.00

Willa Mae Hawkinson, 2014 prior service -----	\$ 60.00
Devonnabelle Reynolds, same -----	\$ 276.00
Betty Horinek, same -----	\$ 132.00
Marian Acton, same -----	\$ 72.00
Beryl Gummere, same -----	\$ 48.00

ROAD FUND:

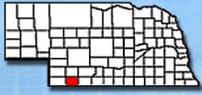
Road Fund Payroll -----	\$ 5,853.23
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,424.25
Fastenal Industrial, repair -----	\$ 200.97
Great Plains Comm., service -----	\$ 171.49
Larry Hubl, pesticide training reimb. -----	\$ 30.00
Atlee Mosemann, same -----	\$ 30.00
NE Dept. Rev. state tax -----	\$ 128.70
Orscheln Farm & Home, repair -----	\$ 21.98
Plains Equipment Group, repair/supply -----	\$ 106.84
Retirement Plans Division Ameritas, retirement -----	\$ 807.75
Rodney Rooney, pesticide training reimb. -----	\$ 30.00
Sensel Welding, repair -----	\$ 63.22
Stern Oil Co., fuel/oil -----	\$ 2,600.09
Titan Machinery, repair -----	\$ 137.90
Village of Stratton, utility -----	\$ 129.63
Walmart, repair -----	\$ 5.00
Western Tire, same -----	\$ 513.95

NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 889.10
CCC-Campus Accounts, registration -----	\$ 120.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 243.31
Great Plains Comm., service -----	\$ 44.59
NE Dept. Rev., state tax -----	\$ 23.69
Retirement Plans Division Ameritas, retirement -----	\$ 126.09

911 EMERGENCY SERVICES:

CenturyLink, service -----	\$ 278.19
Great Plains Comm., same -----	\$ 612.48
Prairie Winds PC, repair -----	\$ 35.00



Hitchcock County Board Minutes



Discussion held on McCook Public Power District's Application to Occupy County Road Right of Way located in the Southwest Quarter of Section 22, Township 2, Range 35. It was determined by the board that this property is not located on a county road right of way, rather on private property. No action taken.

Attorney Garner joined the meeting.

Discussion was held on and agreement by and between the County and the Nebraska Department of Roads on NDOR Project AFE-G004.

Member Wertz moved to direct Chair to execute the agreement by and between Hitchcock County and the Nebraska Department of Roads on highway improvement project AFE-G004 for the County Surveyor to survey corners and for reimbursement of the same. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

The Treasurer was in receipt of \$3,456.77 from Phelps County for July through Dec. 2014 reimbursement, \$144.66 from Central Crude for oil production, \$2,500.00 from J. Fred Hambright Inc. for an oil & gas lease bonus, all credited to the General Fund; \$1.00 from Vonage Tax Acct., for 911 surcharges, credited to 911 Emergency Services Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, March 17th, 2014 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, McDonald and Nichols. Motion carried.

/s/ Scott McDonald
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

/s/ Margaret M. Pollmann
Margaret M. Pollmann, County Clerk