

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

August 18, 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 4th day of July, 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.

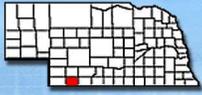
Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of August 18th, 2014 agenda; 2. Approval of the August 8th, 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 -----	\$40,812.01
AFLAC, suppl. ins. -----	\$ 967.28
Ameritas Life Ins., vision ins. -----	\$ 202.88
AS Central Finance, data process. -----	\$ 220.60
BC & BS, health ins.-----	\$23,089.61
Colonial Life & Accident, suppl. ins. -----	\$ 495.33
D&L Pest Control, service -----	\$ 49.00
Eakes Office Products, furniture/supply -----	\$ 641.88
Farmers Coop, supplies/fuel -----	\$ 1,850.54
Farmers State Bank, FICA/OASI/Fed.-----	\$12,727.55
Fastenal Industrial, repair -----	\$ 49.67
Frontier Co. Sheriff, service fees -----	\$ 6.00
Stanley C. Goodwin, ct. appt. atty. -----	\$ 275.00
Hitchcock Co. Court, costs -----	\$ 183.00
Madison National Life, life ins. -----	\$ 98.00
Mailfinance, postage meter lease -----	\$ 225.00
Cynthia McCorkle, mileage -----	\$ 100.80
Scott McDonald, mileage -----	\$ 209.44
Messersmith Water Treatment, service -----	\$ 12.10
Mid-American Benefits, deductible funding/admin fee-----	\$ 3,457.50



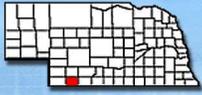
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MIPS, Inc., data process -----	\$ 1,054.88
NCSEA, registration -----	\$ 75.00
NE Dept. Rev., state tax -----	\$ 1,503.47
Nebraska.gov, transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 271.60
Valerie Paschall, clerical -----	\$ 60.00
Quality Urgent Care, inmate medical -----	\$ 118.00
Retirement Plans Division Ameritas, retirement -----	\$ 6,735.34
Schmick's Market, supply -----	\$ 1,053.82
Scoop Media, publication -----	\$ 214.24
Donna Stetler, clerical -----	\$ 36.00
T&J Repair, repair -----	\$ 41.50
Trails West Texaco, supply/fuel -----	\$ 550.10
U-Save Pharmacy, inmate medication -----	\$ 60.18
Underground Vaults and Storage, microfilm storage -----	\$ 4.65
US Bank, meals -----	\$ 173.10
Village of Trenton, utility -----	\$ 2,476.64
Wireless Inet, service -----	\$ 84.45

ROAD FUND:

Road Fund Payroll -----	\$ 7,508.64
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 41.76
BC & BS, health ins. -----	\$ 6,491.46
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Cross Dillon Tire Lincoln, repair -----	\$ 3,980.00
Phillip Dixon, hwy. supt. contract/bridge inspections -----	\$ 1,320.00
Dultmeier Sales, repair -----	\$ 27.42
Farmers Coop, supplies/fuel -----	\$ 276.38
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,095.91
Jerry's Trash Hauling, service -----	\$ 25.00
Krutsinger Const., repair -----	\$ 4,000.00
League Builders, repair/supply -----	\$ 108.26
Madison National Life, life ins. -----	\$ 24.50
Medical Enterprises, Inc., DOT tests -----	\$ 36.00
Michael Todd & Co., signs -----	\$ 2,016.23
Mid American Benefits, admin. fee -----	\$ 37.50
Moorhous, Inc., repair -----	\$ 4.19
NE Dept. Rev., state tax -----	\$ 211.19
NE Machinery Co., repair -----	\$ 1,538.00
Plains Equipment Group, same -----	\$ 101.19
Powerplan JD Financial, same -----	\$ 621.15
R&W Repair, fuel -----	\$ 91.93
Retirement Plans Division Ameritas, retirement -----	\$ 1,246.33
Richards Gravel Pit, gravel -----	\$ 969.00
Schamel's Auto Supply, repair/supply -----	\$ 1,655.30
Sign Dezign, vinyl -----	\$ 80.00
SW Fertilizer, chemical/fuel -----	\$11,871.35



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Stratton Auto Parts, repair -----	\$ 25.57
T&J Repair, same -----	\$ 63.00
Toners, same -----	\$ 218.68
Van Diest Supply, chemicals -----	\$ 238.97
Village of Culbertson, utility -----	\$ 32.00
Village of Trenton, same -----	\$ 108.72

Member Nichols moved to approve the claim of Scott’s Sinclair in the Road Fund for fuel in the amount of \$296.80. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion. Nichols and Wertz. Member McDonald abstained. Motion carried.

Highway Superintendent Phil Dixon joined the meeting and discussion was held on the bridge south of Palisade, Responsible Charge person work on the Palisade Southeast and Trenton Southeast bridge projects, bridge inspections and various road projects.

Attorney Garner joined the meeting and advised as to a contract with Health and Human Services regarding reimbursement for child support enforcement.

Member McDonald moved to direct chair to execute the Subgrant Agreement by and between The Nebraska Department of Health and Human Services, Division of Child and Family Services Child Support Enforcement and the Hitchcock County Attorney. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. Motion carried.

Attorney Garner advised that no HUD Statement had been received regarding Hitchcock County Occupied Rehabilitation program Loan #10-HO-3065.

The following inventory was acknowledged by the board: Weed Superintendent

The surplus property affidavit presented by Weed Superintendent William Hagemann was acknowledged.

The board acknowledged receipt of the Assessor’s 2014 Plan of Assessment for Hitchcock County.

Daniel D. Miller, CPA joined the meeting and a 2014/2015 budget workshop commenced.

The Treasurer was in receipt of \$50.00 from Gateway Realty for Community Room rental and \$1,000 from the State of Nebraska for Secretary of State Election grant funds, both credited to the General Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Tuesday, September 2nd, 2014 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: Nichols, Wertz and McDonald. Motion carried.

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

ATTEST:

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