

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 15th, 2014

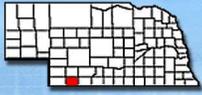
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 15th day of December, 2014 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners 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.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of December 15th, 2014 agenda; 2. Approval of the December 1st, 2014 meeting minutes. Member Nichols 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: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$40,318.40
AFLAC, suppl. ins. -----	\$ 1,026.28
Ameritas Life Insurance Corp., vision ins. -----	\$ 202.88
AS Central Services, data process. -----	\$ 220.60
BC&BS, dental ins. -----	\$ 1,018.76
BC&BS, health ins.-----	\$20,830.75
Clerk Dist. Court, adv. costs -----	\$ 140.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 495.33
Cornhusker State Industries, supply -----	\$ 127.50
Culbertson Community Improvement, newsletter ad -----	\$ 50.00
D&L Pest Control, service -----	\$ 49.00
D&S Hardware, repair -----	\$ 80.00
Diamond Vogel Paint Center, same -----	\$ 124.33
Eakes Office Solutions, supply -----	\$ 164.80
ECO Guard, roof repair -----	\$59,813.00
Eisenhart & Farquhar, ct. appt. atty. -----	\$ 563.76
Farmers Coop, fuel -----	\$ 1,171.23
Farmers State Bank, FICA/OASI/Fed. -----	\$12,636.82
Farmers State Bank, ACH fees -----	\$ 373.30
D. Eugene Garner, mileage -----	\$ 109.20
Hitchcock Co. Court, costs -----	\$ 311.75
K-C Motor & Electric, courtyard lighting repair -----	\$ 9,897.74
LaRue Dist., supply -----	\$ 336.84
Madison National Life, life ins. -----	\$ 94.58



Hitchcock County Board Minutes



Matthew Bender & Co., law library -----	\$ 344.63
Mid American Benefits, admin. fees -----	\$ 150.00
MIPS, Inc., data process. -----	\$ 1,054.88
NACO, registrations -----	\$ 240.00
NACO, dues -----	\$ 1,105.50
NE Dept. Rev., state tax -----	\$ 1,499.99
Nebraska.gov, transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 467.60
Postmaster, postage -----	\$ 1,000.00
Prairie State Comm., equipment/installation -----	\$ 924.00
Ramada Inn Kearney, lodging -----	\$ 132.00
Red Willow Co. Sheriff, inmate housing -----	\$ 270.00
Retirement Plans Division Ameritas, retirement -----	\$ 6,629.44
Andrea Richards, reimb. LB 1184 expense -----	\$ 39.77
Schmick's Market, supply -----	\$ 1,208.49
Scoop Media, publications -----	\$ 380.28
Snell Services, Inc., repair -----	\$ 704.40
SW Fertilizer, propane -----	\$ 1,328.00
Ashley K. Spahn, ct. appt. atty. -----	\$ 7,260.04
Donna Stetler, clerical -----	\$ 16.00
T&J Repair, repair -----	\$ 55.20
Top Office Products, supply/lease -----	\$ 964.35
Total Turf, supply -----	\$ 55.00
Trails West Texaco, supply/fuel -----	\$ 66.82
USave Pharmacy, inmate medications -----	\$ 62.57
US Bank, fuel -----	\$ 83.05
Village of Trenton, utility -----	\$ 1,406.88
Ron Wertz, mileage -----	\$ 144.48
Wireless Inet, service -----	\$ 84.45

ROAD FUND:

Road Fund Payroll -----	\$ 5,553.55
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., life -----	\$ 41.76
BC & BS, dental ins. -----	\$ 217.01
BC&BS, health ins. -----	\$ 6,274.45
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Farmers Coop, supply/fuel/repair -----	\$ 309.66
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,548.15
JA Automotive, repair -----	\$ 2.89
League Builders Supply, supply -----	\$ 14.95
Madison National Life, life ins. -----	\$ 22.79
Mid American Benefits, admin. fees -----	\$ 37.50
Moorhous, Inc., bldg. repair -----	\$ 284.10
NE Dept. Rev., state tax -----	\$ 148.67
Powerplan John Deere Financial, supply -----	\$ 608.43
R&W Repair, LLC, fuel/repair -----	\$ 389.72



Hitchcock County Board Minutes



Retirement Plans Division Ameritas, retirement -----	\$	992.85
Southwest Fertilizer, Inc., propane -----	\$	752.00
SW Public Power, utility -----	\$	26.00
Stratton Auto Parts, repair/supply -----	\$	125.52
Titan Machinery, repair -----	\$	55.84
Village of Culbertson, utility -----	\$	32.00
Village of Trenton, same -----	\$	115.78
7-D Lockshop, repair -----	\$	9.00

Member McDonald moved to approve the claim of RW Welding for supplies in the Road Fund in the amount of \$709.79. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

Member Nichols moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of \$88.70. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Clerk Pollmann advised that the Report of Joint Public Agencies, Interlocal Agreements Report for the period July 1, 2013 through June 30, 2014 has been completed and forwarded to the Auditor of Public Accounts.

It was the consensus of the board that the Orscheln's Business VISA shall be kept at the County Clerk's office and may be checked out as needed.

Gary Dicenta with Miller & Associates Consulting Engineers met with the board and discussion was held on a proposed "Memorandum of Understanding For Appointment of Hitchcock County Surveyor.

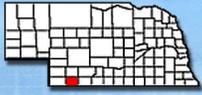
Member McDonald moved to enter into a Memorandum of Understanding with Gary H. Dicenta, RLS, a licensed/registered surveyor with the firm of Miller & Assoc. Consulting Engineers, PS for county surveyor services for the term January 8th, 2015 through January 3, 2019. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Board did a final review of the draft county personnel policy. It was the consensus of the board to distribute said draft to each elected official for review with possible final action on said policy to be had at the January 5th, 2015 meeting.

Attorney Garner joined the meeting. Discussion held on court appointed attorney and public defender costs.

Sheriff Leggott joined the meeting and Sheriff Pickup Bids were opened as published at 11:00 a.m. Three bids were received: Janssen Auto Group, North Platte, NE and Roy's Grand Dodge Chrysler Jeep, Grand Island, NE. The third bid from Woodhouse Auto Family was received via fax, therefore not sealed and was not considered. Sheriff Leggott advised that the submitted bids met all bid specifications.

Member McDonald moved to accept the bid of Janssen Auto Group, North Platte, Nebraska for a 2015 Dodge 1500 Quad Cab, 4x4 pickup in the amount of \$24,044.00. The motion was seconded by Nichols and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.



Hitchcock County Board Minutes



Member McDonald moved to adjourn at 12:05 p.m. and to meet for the next regular meeting on Monday, January 5th, 2015 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, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk