

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
January 20<sup>th</sup>, 2015

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 20<sup>th</sup> day of January, 2015 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](http://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 Open Meetings Act was available for review and Chair 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 January 20<sup>th</sup>, 2015 agenda; 2. Approval of the January 5<sup>th</sup>, 2015 meeting minutes. Member McDonald 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 Nichols 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 -----	\$ 37,577.04
AFLAC, suppl. ins. -----	\$ 952.43
Ameritas Life Ins. Corp., vision ins. -----	\$ 212.36
AS Central Services, data process. -----	\$ 220.60
BC & BS, dental ins. -----	\$ 969.33
BC & BS, health ins. -----	\$ 19,415.26
CDC Assoc., dues -----	\$ 50.00
Co. Assessor’s Assoc., dues -----	\$ 50.00
Colonial Life & Accident, suppl. ins. -----	\$ 495.33
Eakes Office Products, supply -----	\$ 7.18
Farmers Coop, fuel -----	\$ 1,085.65
Farmers State Bank, FICA/OASI/Fed. -----	\$ 11,993.40
Goodwin Siegfried LLP, court appt. counsel -----	\$ 1,275.00
Grahm Tire Kearney, tires -----	\$ 355.50
Hitchcock Co. Court, costs -----	\$ 68.00
Todd Hovey, blood draw -----	\$ 250.00
LaRue Dist., supply -----	\$ 354.84
Law Office of Tana Fye, ct. appt. counsel -----	\$ 920.70
Lifeteam Critical Care Transport, annual premiums-----	\$ 140.00
Madison National Life, life ins. -----	\$ 87.97
McCooknet Internet Service, service -----	\$ 16.00
Scott McDonald, mileage -----	\$ 300.72
Menards-North Platte, supply -----	\$ 129.68
Mid-American Benefits, admin. fee -----	\$ 142.50



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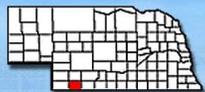


MIPS, Inc., data process. -----	\$ 1,054.88
NACO, directories -----	\$ 51.00
NE Assoc. Co. Treas., dues -----	\$ 75.00
NE Dept. Rev., state tax -----	\$ 1,453.21
NE Weed Control Assoc., regist. -----	\$ 85.00
Nebraska.gov., transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Valerie Paschall, clerical -----	\$ 160.00
Postmaster, postage -----	\$ 900.00
Prairie States Comm., repair -----	\$ 78.50

Protex Central, inspection -----	\$ 216.00
Region 15 Emergency Management, ¼ assess. -----	\$ 4,629.75
Retirement Plans Division Ameritas, retirement -----	\$ 6,456.60
Russell Co. Sheriff, service fees -----	\$ 35.00
Schmick's Market, supply -----	\$ 1,237.93
Scoop Media, publications -----	\$ 15.20
Shredding Solutions, service -----	\$ 108.72
SW Fertilizer, propane -----	\$ 1,568.00
T&J Repair, repair -----	\$ 97.50
Trails West Texaco, supply -----	\$ 18.32
U-Save Pharmacy & Medical Supply, inmate medical -----	\$ 62.57
Village of Trenton, utility -----	\$ 1,202.23
Ron Wertz, mileage -----	\$ 168.00
Wireless Inet, service -----	\$ 84.45

## **ROAD FUND:**

Road Fund Payroll -----	\$ 5,858.25
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Insurance Corp., vision ins. -----	\$ 68.32
BC & BS, dental ins. -----	\$ 171.19
BC & BS, health ins. -----	\$ 4,824.37
Brad's Sand & Gravel, gravel -----	\$ 1,187.19
Carquest Auto Parts, repair -----	\$ 79.67
Colonial Life & Accident, life ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Farmers Coop, supplies/fuel -----	\$ 4,558.61
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,674.68
Hitchcock Co. Treasurer, grader pmts. -----	\$ 12,268.05
J.A. Automotive & Repair, repair -----	\$ 82.55
League Builders Supply, supply -----	\$ 28.94
Lifeteam Critical Care Transport, annual premiums -----	\$ 70.00
Madison National Life, life insurance -----	\$ 17.89
Mentzer Oil Co., repair -----	\$ 2,631.69
Mid American Benefits, admin. fee -----	\$ 30.00
Murphy Tractor & Equip., motor grader -----	\$157,200.00
NE Department of Revenue, state tax -----	\$ 168.94
Powerplan John Deere Financial, repair -----	\$ 374.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,018.01



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Schamel's Auto Supply, repair -----	\$ 25.30
SW Fertilizer, propane -----	\$ 1,184.00
Stratton Auto Parts, supply -----	\$ 10.77
Village of Culbertson, utility -----	\$ 32.00
Village of Trenton, same -----	\$ 119.69

### **INSTITUTIONS FUND:**

Region II Services, quarterly assessment -----	\$ 1,214.00
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Member Nichols moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of \$196.40. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Jane Limbach, Account Manager with NACO Benefit Services met with the board via phone conference and discussion was held on the March 1, 2014 Blue Cross Blue Shield health and dental renewal.

Weed Superintendent Bill Hagemann presented activity reports for 2014. Chair McDonald executed the same.

Assessor Bedore met with the board and advised and discussion was held on personal property assessment mailings, pickup up work, valuations, depreciation tables, building permits and commercial appraisal services.

Member Wertz moved to engage Tom Luhrs for a written appraisal report to estimate the value of commercial property parcel # 440002605 subject to confirmation from Stanard Appraisal Services as to status of appraisal review of said parcel. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. Motion carried.

Attorney Garner advised as to his concerns with the definition of full time employees and it's effect on part time employees with more than five years of service.

Member McDonald moved to adopt a Hitchcock County Employee handbook. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

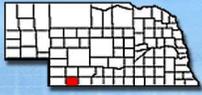
Board noted that the Nebraska Department of Agriculture, Annual Report of Livestock Friendly County was filed January 9, 2015, Assessor Bedore filed on office inventory as of 1-8-15 and the completed Memorandum of Understanding for Community Based Juvenile Services Air Program had been received.

The Treasurer was in receipt of: \$82.27 from Village of Culbertson, \$125.70 from Village of Trenton, \$329.10 from Wauneta Palisade Schools and \$274.26 from ESU #15 for election expenses, all credited to the General Fund; \$1,347.60 from Booe Machinery & Salvage for scrap iron, credited to the Road Fund; \$1.00 from Vonnage American for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn at 12:30 p.m. and to meet for the next regular meeting on Monday, February 2<sup>nd</sup>, 2015 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, Nichols, and McDonald. Motion carried.

ATTEST:

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Scott McDonald, Chair



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Margaret M. Pollmann, County Clerk