

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
February 17, 2015

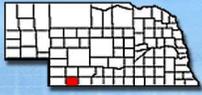
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 17<sup>th</sup>, day of February, 2015 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, 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 February 17<sup>th</sup>, 2015 agenda; 2. Approval of the February 2<sup>nd</sup>, 2015 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Wertz 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 -----	\$ 39,101.14
AFLAC, suppl. ins. -----	\$ 1,171.87
Ameritas Life Ins., vision ins. -----	\$ 203.00
AS Central Finance, data process. -----	\$ 220.60
Barnett’s Do It Center, supply -----	\$ 17.97
Marlene Bedore, mileage/meals -----	\$ 342.76
BC & BS, dental ins. -----	\$ 948.83
BC & BS, health ins. -----	\$ 18,409.82
Buffalo Co. Sheriff, service fees -----	\$ 23.26
Capital Business Systems, copier lease -----	\$ 66.80
Colonial Life & Accident, suppl. ins. -----	\$ 352.76
Community Hospital, blood tests -----	\$ 145.00
Kimberly Cook, mileage/comm. -----	\$ 123.16
CVSOAN, regist. -----	\$ 275.00
D&L Pest Control, service -----	\$ 49.00
Eakes Office Solutions, supply -----	\$ 403.46
Eisenhart & Farquhar PC, ct. appt. atty. -----	\$ 973.76
Farmers Coop, fuel -----	\$ 865.71
Farmers State Bank, FICA/OASI/Fed. -----	\$ 12,472.34
Farmers State Bank, checks -----	\$ 77.30
Nancy Frecks, mileage/comm. -----	\$ 90.33
Frontier Co. Clerk, regist. -----	\$ 150.00
Goodwin Siegfried LLP, ct. appt. atty. -----	\$ 800.00
Hitchcock Co. Court, costs -----	\$ 102.00



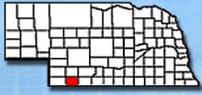
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Todd Hovey, blood draw -----	\$ 125.00
ICS, jail provisions/clothing -----	\$ 131.62
Thomas W. Jones, meals -----	\$ 4.55
KC Motor & Electric, repair -----	\$ 17.47
Law Office of Tana Fye, ct. appt. atty. -----	\$ 1,260.00
Valerie Loughry, clerical -----	\$ 60.00
Madison National Life, life ins. -----	\$ 87.97
Mailfinance, postage meter lease-----	\$ 225.00
Scott McDonald, mileage -----	\$ 208.15
Messersmith Water Treatment, supply -----	\$ 11.90
Mid American Benefits, admin. fee -----	\$ 150.00
Mid American Research Chemical, supply -----	\$ 299.68
Midwest Mailing, supply -----	\$ 190.00
Midwest Special Services, prisoner transport -----	\$ 677.70
MIPS, data process. -----	\$ 1,305.73
NE Assoc. Co. Clerk/ROD/Election Comm., dues -----	\$ 50.00
NE Dept. Rev., state tax -----	\$ 1,512.79
New York Life, life ins. -----	\$ 75.00
Valerie Paschall, clerical -----	\$ 168.00
Prairie States Comm., repair -----	\$ 223.05
Red Willow Co. Sheriff, service fees/inmate housing -----	\$ 650.39
Retirement Plans Division Ameritas, retirement -----	\$ 6,646.59
Schmick's Market, supply -----	\$ 1,161.38
Scoop Media, publications -----	\$ 661.14
SW Fertilizer, propane -----	\$ 2,520.16
State of NE, Elections Div., supply -----	\$ 10.00
T&J Repair, repair -----	\$ 12.58
Trails West, supply/fuel -----	\$ 24.05
U Save Pharmacy, inmate medical -----	\$ 62.57
US Bank, fuel/ meals -----	\$ 75.43
Verizon Wireless, service -----	\$ 301.48
Village of Culbertson, utility -----	\$ 32.18
Village of Trenton, same -----	\$ 1,321.14
Wireless Inet, service -----	\$ 84.45

## **ROAD FUND:**

Road Fund Payroll -----	\$ 5,770.15
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 68.32
BC & BS, dental ins. -----	\$ 171.19
BC & BS, health ins. -----	\$ 4,824.37
C&K Dist., supply -----	\$ 389.95
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. contract/ins. reimb. -----	\$ 925.00
Farmers Coop, supply/fuel -----	\$ 8,047.12
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,612.27
Lakeside Sand & Gravel, gravel -----	\$ 895.20
League Builders Supply, repair/supply -----	\$ 110.49
Madison National Life, life ins. -----	\$ 17.89



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Maxwell Products, crack sealant -----	\$ 3,721.22
Mentzer Oil Co., fuel -----	\$ 895.00
Mid American Benefits, admin. fee -----	\$ 30.00
NE Dept. Rev., state tax -----	\$ 158.76
Newman Traffic Signs, signs -----	\$ 736.92
Powerplan, repair -----	\$ 1,197.67
Prairie States Comm., same -----	\$ 177.75
Quality Urgent Care, DOT test -----	\$ 86.00
R&W Repair, fuel -----	\$ 120.50
Retirement Plans Division Ameritas, retirement -----	\$ 992.85
Rose Equipment, asphalt material-----	\$13,288.81
Schamel's Auto Supply, supply -----	\$ 70.84
Sensel Welding, repair -----	\$ 124.20
SW Fertilizer, fuel/repair/propane -----	\$ 2,191.90
Stratton Auto Parts repair/supply -----	\$ 390.31
Village of Trenton, utility -----	\$ 86.40

Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of \$70.00. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Highway Superintendent Phillip Dixon and Lance Harter with Oak Creek Engineering met with the board. Mr. Harter advised as to cost estimates for engineering services on various bridge projects. Mr. Dixon advised that progress was being made on the Trenton SE and Palisade SE federal aid bridge projects, environmental studies and Army Corp of Engineers permits are needed on said projects. Discussion was held on various road and bridge projects.

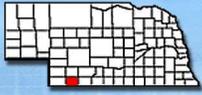
Discussion held on Region 15 Emergency Management ID card program which is a tracking and documentation system in the event of a critical incident or disaster. It was the consensus of the board to proceed with said project.

Attorney Garner joined the meeting and discussion was held regarding application #15-1 relating to pauper mortuary services. Mr. Garner advised as to NEB. REV. STAT. §68-114 and 68-115.

Member McDonald moved to deny application #15-1 for pauper mortuary services based on Nebraska statutes and Hitchcock County's Pauper Mortuary Services Policy. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Discussion was held on the "application for employment" forms suggested by NIRMA, the County' insurance carrier. It was the consensus of the board to adopt said revised forms and directed Clerk Pollmann to post the same on the county's website.

The Treasurer was in receipt of \$1,737.52 from Southwest Four Extension Unit for funds related to the travel etc. expense account which has been closed, credited to the General Fund and \$636.80 from Wauneta Palisade Schools for used culvert, credited to the Road Fund.



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Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, March 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  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk