

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
April 20th, 2015

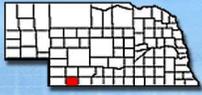
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 20th, day of April, 2015 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioner Paul Nichols and County Clerk Margaret Pollmann. Commissioner Ron Wertz was absent. 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 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 April 20th, 2015 agenda; 2. Approval of the April 6th, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols and McDonald. Member Wertz, absent. Motion carried.

Member McDonald moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald and Nichols. Member Wertz, Absent. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$39,858.16
AFLAC, suppl. ins. -----	\$ 1,171.87
Ameritas Life Ins. Corp., vision ins. -----	\$ 203.00
AS Central Finance, data process. -----	\$ 220.60
Marlene Bedore, mileage/reimb. supply -----	\$ 227.09
BC & BS, dental ins. -----	\$ 1,183.70
BC & BS, health ins. -----	\$19,716.60
Capital Business Systems, copier lease -----	\$ 28.00
Chase Co. Sheriff, service fees -----	\$ 36.15
Colonial Life & Accident Ins., life ins. -----	\$ 352.76
Community Hospital, blood tests -----	\$ 290.00
D&L Pest Control, service -----	\$ 49.00
Diamond Vogel Paint Center, repair -----	\$ 97.30
Eakes Office Solutions, supply -----	\$ 820.94
Farmers Coop, fuel -----	\$ 1,399.59
Farmers State Bank, FICA/OASI/Fed. -----	\$13,008.02
Mary Forbes, mileage -----	\$ 230.00
D. Eugene Garner, same -----	\$ 167.90
Hodges Bait & Tackle, law enforcement supply -----	\$ 256.00
Infinity, supply -----	\$ 1,176.96
Jack’s Uniforms & Equip., uniform supply -----	\$ 319.84
Martha Keller, mileage -----	\$ 13.23
Kynn Peavey Co., law enforcement supply -----	\$ 119.10
Madison National Life, life ins. -----	\$ 87.97



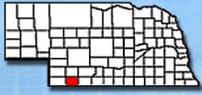
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McCook Daily Gazette, publication -----	\$ 112.10
McCooknet Internet Service, service -----	\$ 4.00
Scott McDonald, mileage -----	\$ 197.80
Mid American Benefits, admin. fee -----	\$ 157.50
NACO, supply -----	\$ 30.00
NE Dept. Rev., state tax -----	\$ 1,596.57
NE Unemployment Compensation Fund, benefits paid -----	\$ 1,712.00
NE Weed Control Assoc., registration -----	\$ 120.00
Nebraska.gov, transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Valerie Paschall, clerical -----	\$ 60.00
Postmaster, postage -----	\$ 1,000.00
Prairie States Comm., repair -----	\$ 2,100.75
Red Willow Co. Sheriff, service fees -----	\$ 24.66
Retirement Plans Division Ameritas, retirement -----	\$ 6,804.92
Schmick's Market, supply -----	\$ 639.23
Total Turf, service -----	\$ 453.15
Trails West Texaco, supply -----	\$ 11.50
U-Save Pharmacy, inmate scripts -----	\$ 62.57
US Bank, repair/supply -----	\$ 319.12
Ron Wertz, mileage -----	\$ 141.45
Wireless Inet, sevice-----	\$ 84.45
Paul Nichols, mileage -----	\$ 393.30
Pritchard & Abbott, mineral appraisal -----	\$ 4,675.00

ROAD FUND:

Road Fund Payroll -----	\$ 7,109.15
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 68.32
BC & BS, dental ins. -----	\$ 217.42
BC & BS, health ins. -----	\$ 5,860.96
C&K Dist., repair -----	\$ 13.01
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Dultmeier Sales, repair -----	\$ 95.71
Farmers Coop, fuel -----	\$ 260.06
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,014.68
JA Automotive, repair -----	\$ 34.04
League Builders Supply, supply/signs -----	\$ 131.40
Madison National Life, life ins. -----	\$ 17.89
Maxwell Products Inc., repair -----	\$ 2,050.00
Mentzer Oil Co., fuel -----	\$ 2,893.44
Mid American Benefits, admin. fee -----	\$ 37.50
Moorhous, Inc., repair -----	\$ 142.98
NE Dept. Rev., state tax -----	\$ 205.65
NE Machinery Co., repair -----	\$ 2,850.01
R&W Repair, fuel -----	\$ 217.80
Retirement Plans Division Ameritas, retirement -----	\$ 1,091.84
Richards Gravel Pit, gravel -----	\$ 5,197.50



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Road Builders Machinery & Supply, repair -----	\$	109.81
Schamel's Auto Supply, same -----	\$	195.99
Scott's Sinclair, fuel -----	\$	74.75
Stratton Auto Parts, same -----	\$	66.30

INSTITUTIONS FUND:

Region II Services, 4 th Qtr. Assessment -----	\$	1,214.00
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Attorney Garner joined the meeting.

Member Nichols moved to disallow the claim of the State of Nebraska, Department of Revenue, Property Assessment Division in the amount of \$10,142.50 for the reason that the same was not timely filed in accordance with NEB. REV. STAT. §23-135. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion. Nichols and McDonald. Member Wertz absent. Motion carried.

Discussion was held on soliciting mower bids and bid specifications. It was the consensus of the board to solicit bids for three new, 1,000 RPM, heavy duty single wing mowers until Monday, May 4th, 2015 and to publish accordingly.

Member Nichols moved to direct Chair to execute the "Public Defender Renewal Agreement" by and between the County and Ryan R. Wilcox for the period commencing June 1, 2015 and terminating June 1, 2017 for the contracted amount of \$24,000 annually. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. Nichols and McDonald. Member Wertz, absent. Motion carried.

Truck bids were opened as published at 10:30 a.m. One bid packet was received from Nebraska Truck Center, Inc.

- 2007 Freightliner, \$38,000
- 2001 Freightliner, \$25,250

Said bids will be placed on the May 4th, 2015 agenda for further consideration.

Board acknowledged receipt of a letter from State of Nebraska, Nebraska Commission on Law Enforcement and Criminal Justice regarding the annual evaluation of the Hitchcock County Jail which indicated full compliance with all jail standards at the time of inspection.

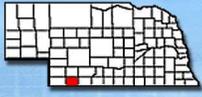
Attorney Garner advised and discussion was held regarding court appointed attorney fees and court expenses relating to criminal and juvenile cases.

The Treasurer was in receipt of \$321.53 from Vrbas Auction Service for sale of used bridge planks, credited to the Road Fund and \$1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, May 4th, 2015 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, and McDonald. Member Wertz absent. Motion carried.

ATTEST:

 Scott McDonald, Chair
 Hitchcock County Board of Commissioners



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Margaret M. Pollmann, County Clerk