

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
May 4th, 2015

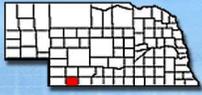
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 4th, day of April, 2015 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Paul 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. 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 May 4th, 2015 agenda; 2. Approval of the April 20th, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald and Wertz. 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, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 7,392.85
Acme Printing Co., supply -----	\$ 292.19
Capital Business System, copier lease -----	\$ 141.00
Community First Bank, FICA/OASI/Fed. -----	\$ 2,173.32
Barry Corder, meals/mileage -----	\$ 329.20
Bree Frazier, blood draws -----	\$ 125.00
Goodwin Siegfried, LLP, ct. appt. counsel -----	\$ 225.00
Great Plains Comm., service -----	\$ 1,185.33
Martha Keller, mileage -----	\$ 5.75
LaRue Dist., supply -----	\$ 83.28
Law Office of Tana Fye, ct. appt. counsel -----	\$ 540.58
McCooknet Internet Service, service -----	\$ 4.00
NACO, registration -----	\$ 65.00
NE Co. Attorney’s Assoc., dues -----	\$ 365.00
NE Dept. Rev., state tax -----	\$ 221.95
Paul Nichols, mileage -----	\$ 388.13
John Parker, witness fees -----	\$ 20.00
Peckham Dental Clinic, inmate care -----	\$ 80.00
Postmaster, postage -----	\$ 2,000.00
Redfield & Co., supply -----	\$ 154.17
Region 15 Emergency Mgmt. Agency, contract -----	\$ 4,629.75
Retirement Plans Division Ameritas, retirement -----	\$ 1,054.30
Andrea Richards, mileage/meal-----	\$ 89.06
Scoop Media LLC, publications -----	\$ 508.56



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SW Public Power, utility -----	\$ 35.34
T&J Repair, repair -----	\$ 77.20
Top Office Products, supply/copier lease -----	\$ 614.58
Trails West Texaco, supply -----	\$ 5.75
Verizon Wireless, service -----	\$ 301.81
Walmart, same -----	\$ 467.85
Ryan Wilcox, public defender contract -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 7,291.27
AS Central Finance, truck/snowplow/spreader -----	\$13,000.00
Baum Hydraulics Corp., repair -----	\$ 60.76
Community First Bank, FICA/OASI/Fed. -----	\$ 1,983.29
Dan's R Us Sanitation, service -----	\$ 19.50
Dultmeier Sales, repair -----	\$ 92.69
Great Plains Comm., service -----	\$ 185.27
Klein's Motor Electric Co., repair -----	\$ 11.22
Lakeside Sand & Gravel, gravel -----	\$ 2,551.31
Medical Enterprises, DOT tests -----	\$ 36.00
Mentzer Oil Co., fuel -----	\$ 2,108.49
NE Dept. Rev., state tax -----	\$ 216.40
Powerplan John Deere Financial, repair -----	\$ 1,173.75
Retirement Plans Division Ameritas, retirement -----	\$ 953.76
Road Builders Machinery & Supply, repair -----	\$ 593.78
SW Public Power, utility -----	\$ 26.00
T&J Repair, repair -----	\$ 30.50
Village of Stratton, utility -----	\$ 101.88
Western Tire Co., repair -----	\$ 105.00

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 279.23
Great Plains Comm., same -----	\$ 612.48

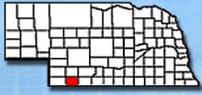
Member Wertz moved to approve the Application to Occupy County Road Right of Way filed by Great Plains Energy for an underground three phase power line in the Northeast Quarter of Section 26-1-32. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Truck bids from the April 20th meeting were discussed.

Member McDonald moved to accept the bid of Nebraska Truck Center, Inc. for a 2001 Freightliner for the bid price of \$25,250. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

Attorney Garner joined the meeting.

Deputy County Clerk Linda Kerchal joined the meeting and discussion was held on retirement on temporary employees. Mrs. Kerchal advised that through conversations with retirement representatives, the part time employee in question was not eligible for retirement and that a request for repayment of contributions should be



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made. It was the consensus of the board to request a refund for employee and county contributions and to refund the employee contribution accordingly.

Member Nichols moved to appoint Aaron Kolbet to the Hitchcock Planning Commission for the term expiring January 2018. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Amy Frederick with the Hitchcock County News joined the meeting. Also joining the meeting were Assessor Marlene Bedore and staff Patricia Rippen and Terra Dutcher. Patron Bill Fritsch was also present.

Mrs. Frederick advised as to a recent public record request to the County Assessor for which a reply and estimated cost had been received. Further Mrs. Frederick asked if said records could be viewed in the Assessor's office. Mrs. Bedore advised that the records would be available for on line viewing by June 1st and that at this time, copies of preliminary 2015 valuations would be provided for 25 cents per copy. Mrs. Frederick stated that "public records availability is not being met" and that one "shouldn't have to pay to view records". Discussion was held as to the content of the public record request relating to 2015 parcel valuation changes. Assessor Bedore advised she could print a preliminary notice of valuation change document.

Mower bids were taken up at 10:30 as published. Joining the meeting were Gregg O'Brien with Nebraska Machinery, Roger Perkins with Titan Machinery and Dwight Englert with Murphy Tractor & Equipment Company.

One envelope submitted as a bid was an offer to buy trade ins only from Tim Hart, North Platte, NE. Four bid envelopes were received:

Murphy Tractor & Equipment Co.:	(3) @ \$18,980 with trades \$18,480 - Total \$55,440
Kleins Motor & Electric:	(3) @ \$18,800 with trades \$10,000 - Total \$30,000
Titan Machinery:	(3) @ \$17,250 with trades \$16,750 - Total \$50,250
Nebraska Machinery Company	(3) @ \$20,525 with trades \$20,000 - Total \$60,000
Nebraska Machinery Company	(3) @ \$16,325 with trades \$15,800 - Total \$47,400

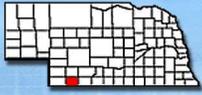
All bids were discussed and reviewed.

Member Nichols moved to accept of Kleins Motor and Electric for the bid price after trade of \$10,000 per mower for three FX 1200 Shulte mowers totaling \$30,000.00. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Building Maintenance Manger Wertz joined the meeting and advised as to options for updating courthouse bathrooms. Board physically inspected both areas.

The Treasurer was in receipt of \$750 from State of NE for federal grant election cost reimbursement, \$79.15 from Central Crude for oil production, both credited to the General Fund; \$18.00 from Qwest Corp. for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, May 18th, 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: Nichols, McDonald and Wertz. Motion carried.



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ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk