

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 20th, 2015

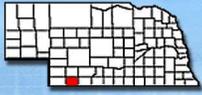
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 20th, day of July, 2015 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and Deputy County Clerk Linda Kerchal. 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 Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of July 20th, 2015 agenda; 2. Approval of the July 6th, 2015 meeting minutes with the following correction: The following was omitted in the 7-6-15 salary publication required by NEB. REV. STAT. §23-122 et seq.: ANNUAL SALARIES County Assessor \$45,400; County Assessor Clerical \$28,700.00. HOURLY WAGES County Assessor Clerical Full Time \$13.00; County Assessor Temporary Part Time \$11.00. 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 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 -----	\$40,036.38
AFLAC, suppl. ins. -----	\$ 1,328.38
Ameritas Life Ins. Co., vision ins. -----	\$ 212.48
AS Central Finance, data process. -----	\$ 220.60
Joan Bass, mileage -----	\$ 11.50
Lorie Berry, blood draw -----	\$ 125.00
BC & BS, dental ins. -----	\$ 1,183.70
BC & BS, health ins. -----	\$18,952.36
Colonial Life & Accident, suppl. ins. -----	\$ 352.76
Community First Bank, FICA/OASI/Fed. -----	\$12,925.00
Community Hospital, blood test/prisoner medical -----	\$ 1,504.08
Culbertson Auto Body, repair -----	\$ 347.20
Goodwin Siegfried, LLP, ct. appt. counsel -----	\$ 175.00
Great Plains Comm., service -----	\$ 1,155.31
Hitchcock Co. Court, transcript -----	\$ 5.00
Todd Hovey, blood draws -----	\$ 250.00
Martha Keller, mileage -----	\$ 50.03
LaRue Dist., supply -----	\$ 42.61
Law Office of Tana Fye, court appt. counsel -----	\$ 254.43
Madison National Life, life ins. -----	\$ 86.26
McCook Daily Gazette, publication -----	\$ 18.35



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McCooknet Internet Service, service -----	\$ 8.00
Scott McDonald, mileage -----	\$ 280.60
Mid American Benefits, admin. fee -----	\$ 157.50
NE Dept. Rev., state tax -----	\$ 1,584.64
NE State Treasurer, refund ins. settlement overpmt. -----	\$ 830.98
Nebraska UC Fund, unemployment contributions -----	\$ 2,782.00
New York Life, life ins. -----	\$ 75.00
Red Willow Co. Treasurer, dist. judge costs -----	\$ 711.26
Retirement Plans Division Ameritas, retirement -----	\$ 6,793.96
Scoop Media, publications -----	\$ 513.82
Shredding Solutions, service -----	\$ 177.66
Ashley K. Spahn, court appt. counsel-----	\$ 442.00
US Bank, lodging/equip. -----	\$ 348.99
Ron Wertz, mileage -----	\$ 304.18
Wireless Inet, service -----	\$ 84.45

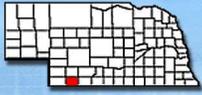
ROAD FUND:

Road Fund Payroll -----	\$ 8,009.78
AFLAC, suppl. ins. -----	\$ 571.86
Ameritas Life Ins., vision ins. -----	\$ 68.32
BC & BS, dental ins. -----	\$ 217.42
BC & BS, health ins. -----	\$ 5,860.96
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 2,325.49
Philip Dixon, hwy. supt. contract -----	\$ 725.00
Great Plains Comm., service -----	\$ 176.76
Klein's Motor Electric Co, 3 mowers -----	\$30,000.00
League Builders, supply -----	\$ 22.49
Madison National Life, life ins. -----	\$ 17.89
Mentzer Oil Co., fuel -----	\$ 2,864.12
Mid American Benefits, admin. fee -----	\$ 37.50
Moorhous, Inc., repair -----	\$ 5.76
NE Dept. Rev., state tax -----	\$ 244.77
NE Machinery Co., repair -----	\$ 4,177.35
Oak Creek Engineering, engineering -----	\$ 6,123.75
Powerplan, John Deere Financial, repair -----	\$ 6,411.34
Prairie States Comm., same -----	\$ 84.65
R&W Repair, fuel -----	\$ 184.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,131.50
Richards Gravel Pit, gravel -----	\$ 4,462.50
Schamels Auto Supply, repair -----	\$ 250.28
Sensel Welding & Repair, repair -----	\$ 929.03
Stratton Auto Parts, same -----	\$ 92.26
Village of Culbertson, water -----	\$ 2.10

INSTITUTIONS FUND:

Region II Human Services, quarterly assessment -----	\$ 2,324.09
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911 EMERGENCY SERVICES FUND:



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CenturyLink., service -----	\$	279.25
Great Plains Comm., same -----	\$	612.48

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of \$224.65 for fuel in the Road Fund. 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.

Deputy Clerk Irene Felker joined the meeting at 9:45 a.m.

Attorney Garner joined the meeting at 10:00 a.m.

Highway Superintendent Phillip Dixon met with the Board and discussion was held on future bridge projects C004302605, C004303705, C004314605, and C004311405.

Discussion held on posting stop signs. Member McDonald offered Resolution No. 2015-10 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all member selected to said County Board, was by the Chair declared passed and adopted, a true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2015-10
(Temporary Stop Sign on Road 358)

WHEREAS the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

WHEREAS, the Hitchcock County Board of Commissioners has determined that temporary stop signs should be erected in accordance with MUTCD on Road 358 at the location where said road intersects Road 719, said intersection being located between Sections Two, Three, Ten and Eleven, Township 3N, Range 34W, Hitchcock County, Nebraska, controlling north and south bound traffic at said intersection.

THEREFORE BE IT RESOLVED that the Hitchcock County Board of Commissioners finds that temporary stop signs be erected in accordance with MUTCD on Road 358 at the location where said road intersects Road 719, said intersection being located between Sections Two, Three, Ten and Eleven, Township 3N, Range 34W, Hitchcock County, Nebraska, controlling north and south bound traffic at said intersection.

BE IT FUTHER RESOLVED, that the Hitchcock County Highway Superintendent and an Engineer is hereby directed by the Hitchcock County Board of Commissioners, to perform an engineering study at the intersection of road 358 and 719, more specifically located at the corners of Sections Two, Three, Ten, and Eleven, Township 3N, Range 34W, Hitchcock County, Nebraska.

PASSED AND APPROVED this 20th day of July, 2015.

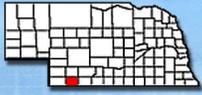
Voting for the motion: Wertz, McDonald, Nichols

Voting against the motion: None

Abstaining: None

Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA



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Scott McDonald, Chairman

ATTEST:

Irene Felker, Deputy County Clerk

SEAL

Building Maintenance Manger Karen Wertz and Stan Shrader with Shrader Construction were present and renovations of restrooms was discussed.

No names received for the 2 new members of the Hitchcock Visitor's Committee, no action taken.

Assessor Marlene Bedore joined the meeting and presented the Assessor's Three Year Plan of Assessment for Hitchcock County. The Board acknowledged the Receipt of the Assessor's Three Year Plan.

The following inventories were acknowledged: Clerk, Clerk of the District Court, County Board, County Owned Real Estate, District Judge, Treasurer, Emergency Manager, and District #1, #2 and #3 Machinery & Supply Inventory.

Board acknowledged receipt of a surplus property affidavit from the County Treasurer.

Discussion held on reminding employees as to timely filing of time sheets and payroll deadlines. A time sheet memo will be included with this period pay checks.

The Treasurer was in receipt of \$168.80 from Tommy Anderson for used culverts, credited to the Road Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, August 3rd, 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

Irene K. Felker, Deputy County Clerk