

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
October 5<sup>th</sup>, 2015

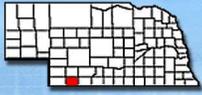
A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 5<sup>th</sup> day of October, 2015 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners 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 board conducts its’ business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster 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 October 5<sup>th</sup>, 2015 agenda; 2. Approval of the September 21<sup>st</sup>, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. 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: Nichols, McDonald, and Wertz. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$ 7,898.22
Planning Commission per diem/mileage 9-17-15 meeting -----	\$ 170.27
Capital Business Systems, lease -----	\$ 149.00
Community First Bank, FICA/OASI/Fed. -----	\$ 2,222.50
Linda Cook, mileage -----	\$ 130.98
Kimerly Cook, mileage/communications -----	\$ 130.47
Barry Corder, mileage -----	\$ 75.90
Family Resource Center, budgeted funds -----	\$ 2,000.00
Nancy Frecks, mileage/communications -----	\$ 68.10
Hitchcock Co. Court, costs -----	\$ 153.00
Law Office of Tana Fye, ct. appt. counsel -----	\$ 135.00
Messersmith Water Treatment, supply -----	\$ 20.60
NACVSO, registration -----	\$ 30.00
NE Dept. of Revenue, state tax -----	\$ 225.90
Paul Nichols, mileage -----	\$ 282.90
Postmaster, postage -----	\$ 1,000.00
Red Willow Co. Court, transcripts -----	\$ 8.50
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 275.00
Region II Human Services, ¼ assessment -----	\$ 2,324.09
Region 15 Emergency Mgr. Agency, 1 <sup>st</sup> ¼ contract -----	\$ 5,209.45
Retirement Plans Division Ameritas, retirement -----	\$ 1,118.60
SW Public Power, utility -----	\$ 37.84
T&J Repair, repair -----	\$ 286.30



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Top Office Products, supply/lease -----	\$ 467.08
U of NE, software -----	\$ 50.00
Verizon Wireless, service -----	\$ 301.57
Village of Trenton, utility -----	\$ 3,100.17
Walmart, supply -----	\$ 220.71

## **ROAD FUND:**

Road Fund Payroll -----	\$ 7,968.90
Brad's Sand & Gravel, gravel -----	\$ 1,548.70
Bud's Tire Repair, repair -----	\$ 187.00
Community First Bank, FICA/OASI/Fed. -----	\$ 2,233.78
D&S Hardware, repair -----	\$ 4.10
Dan's R Us, Sanitation, service -----	\$ 19.50
Englot LLC, repair -----	\$ 450.00
Frenchman Valley Coop, same -----	\$ 85.00
Galls, same -----	\$ 187.74
JD Skiles, same -----	\$ 72.70
Kugler Co., supply -----	\$ 220.40
Lakeside Sand & Gravel, gravel -----	\$11,368.53
McCook Clinic, CDL physical -----	\$ 170.92
NE Dept. Rev. Motor Fuels, tax -----	\$ 437.00
NE Dept. Rev., state tax -----	\$ 255.33
Quality Urgent Care, DOT testing -----	\$ 86.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,023.84
Richards Gravel Pit, gravel -----	\$ 3,570.00
Titan Machinery, repair -----	\$ 103.00
Tri-State Fire Ext. Serv., inspections -----	\$ 114.10
Van Diest Supply, supply -----	\$ 400.00
Vance Brothers, asphalt product -----	\$13,568.00
Village of Culbertson, utility -----	\$ 42.84
Village of Stratton, same -----	\$ 60.88
Village of Trenton, same -----	\$ 123.27
Western Tire, repair -----	\$ 198.75

## **E-911 PSC FUND:**

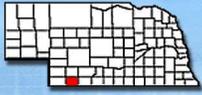
Centurylink, service -----	\$ 217.81
Great Plains Comm., same -----	\$ 477.73

## **911 EMERGENCY SERVICES FUND:**

Centurylink, service -----	\$ 61.44
Great Plains Comm., same -----	\$ 134.75

Treasurer Cook joined the meeting and discussion was held on Resolution #15-16.

Member Wertz offered Resolution #15-16 and moved for its' adoption. Member McDonald seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:



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## RESOLUTION 15-16

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer any Road Fund monies collected from the 2015 levy, which is a designated portion of the General levy for 2015, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2015 County levy for the Road Fund is .048689 and the General Fund is .222846

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

Passed and approved this 5<sup>th</sup> day of October, 2015.

\_\_\_\_\_  
Scott McDonald, Chair

ATTEST:

\_\_\_\_\_  
Margaret M. Pollmann, County Clerk

*SEAL*

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Total General and Road Fund Tax Request = \$2,189,231.00

Tax request **Road** \$392,555 ÷ \$2,189,231 = .179312

Tax request **General** \$1,796,676 ÷ \$2,189,231 = .820688

Total = 1.000000

Tax Request Road: \$392,555 ÷ Valuation \$806,242,137 = Road Fund Levy .048689

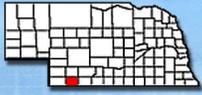
Tax Request General: \$1,796,676 ÷ Valuation \$806,242,137 = General Fund Levy .222846

Total General and Road Fund Levy as set by BOE .271535

Treasurer Cook advised as to refunds due under 2014 Tax Equalization and Review Commission case decisions and Attorney Garner advised as to NEB. REV. STAT. § 77-1736.06.

Member Nichols moved to waive notice to political subdivisions, except Hitchcock County Schools, pursuant to NEB. REV. STAT. §77-1736.06, pertaining to the following specified refunds relating to 2014 Tax Equalization and Review Commission (TERC) cases:

- \$122.56 on TERC Case #14C-115
- \$132.06 on TERC Case #14C-116
- \$280.16 on TERC Case #14C-117



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- \$95.78 on TERC Case #14A-148
- \$427.80 on TERC Case #14R-317
- \$254.42 on TERC Case #14R-318
- \$410.36 on TERC Case #14R-189

Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Member Nichols moved to waive notice to political subdivisions pursuant to NEB. REV. STAT. §77-1736.06 pertaining to the following specified refunds relating to 2014 Tax Equalization and Review Commission (TERC) cases:

- \$157.82 on TERC Case #14C-217
- \$104.12 on TERC Case #14R-097

Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Discussion held on Great Plains Communications internet service and attorney Garner advised as to past correspondence on the same. Attorney Garner will contact Steve Cole with Great Plains to inquire as to what the next step would be for installing Great Plains internet service.

Building Maintenance Manager Karen Wertz joined the meeting regarding restroom renovation bids and advised that request for bids would be published.

Attorney Garner advised as to membership relating to the Planning Commission, specifically, that as a County only planning commission, not associated with any village, the majority of the members are to reside outside the incorporated limits of any city or village. Currently, of the seven Hitchcock County Planning Commission members, four reside within village limits. This matter will be addressed at the board's annual reorganization meeting as four of the current members terms expire in January of 2016.

Board acknowledged receipt of the Sheriff's 3<sup>rd</sup> Quarter 2015 report.

The Treasurer was in receipt of: \$1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; \$20.00 from Bill Owens for culvert parts, \$1,000.00 from State of NE for reimbursement of surveying costs on a state project, and \$20.00 from Scott McDonald for 15 minutes of machine hire, all credited to the Road Fund; \$51.67 from Central Crude for oil production, credited to the General

Member McDonald moved to adjourn at 10:39 a.m. and to meet for the next regular meeting, Monday, October 19<sup>th</sup>, 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: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

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Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk