

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
May 2, 2016

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 2nd day of May, 2016 commencing at 9:30 o’clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney D. Eugene Garner. 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 agenda consisting of the following items: 1. Approval of May 2nd, 2016 agenda; 2. Approval of the April 18th, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Member Nichols 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 -----	\$ 8,611.09
Marlene Bedore, mileage -----	\$ 273.24
Capital Business System Inc., copier lease -----	\$ 149.00
Capital Business Systems Inc., printer lease -----	\$ 28.00
Centec Cast Metal Products, grave markers -----	\$ 360.05
Community First Bank, FICA/OASI/Fed. -----	\$ 2,511.15
Barry Corder, meals/mileage -----	\$ 65.85
Creative Product Sourcing Inc., DARE supply -----	\$ 90.50
Dept. of Pathology Saint Louis, coroner fees -----	\$ 225.00
Eisenhart & Farquhar PC LLO, ct. appt. counsel -----	\$ 240.00
ES&S, voting supply -----	\$ 2,354.95
Great Plains Comm., service -----	\$ 1,196.93
J.D. Skiles, repair -----	\$ 145.86
Janssen Chrysler Jeep Dodge, 2016 Ram pickup -----	\$26,519.00
Law Office of Tana Fye, ct. appt. counsel -----	\$ 3,642.77
Lincoln Co. Sheriff’s Dept., service fees -----	\$ 24.06
Mid American Benefits, deductible funding -----	\$ 3,000.00
NE Dept. Rev., state tax -----	\$ 262.16
Postmaster, postage -----	\$ 2,000.00
Pritchard & Abbott, Inc., appraisal contract -----	\$ 4,675.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,241.64
Secretary of State, supply -----	\$ 10.00
SW Public Power, utility -----	\$ 36.08



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T&J Repair, repair -----	\$ 12.50
Verizon Wireless, service -----	\$ 301.75
Walmart, supply -----	\$ 248.91
Ryan R. Wilcox, public defender contract -----	\$ 2,049.50

ROAD FUND:

Road Fund Payroll -----	\$ 6,722.28
Bud's Tire Repair, repair -----	\$ 40.00
Community First Bank, FICA/OASI/Fed. -----	\$ 1,913.99
Dan's R Us Sanitation, service -----	\$ 19.50
Fastenal Industrial & Const. Supply, repair -----	\$ 74.11

Great Plains Comm., service -----	\$ 176.10
Lakeside Sand & Gravel, gravel -----	\$ 4,216.28
Mid American Benefits, deductible funding -----	\$ 3,000.00
NE Dept. Rev., state tax -----	\$ 218.70
Retirement Plans Division, Ameritas, retirement -----	\$ 846.22
Richards Gravel Pit, gravel -----	\$ 1,428.00
SW Public Power, utility -----	\$ 45.71
Village of Stratton, same -----	\$ 96.59
Walmart, supply -----	\$ 10.72

E-911 PSC FUND:

CenturyLink, service -----	\$ 217.92
Great Plains Comm., same -----	\$ 321.67

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 61.47
Great Plains Comm., service -----	\$ 290.80

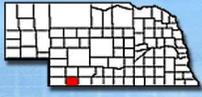
Highway Superintendent Phillip Dixon joined the meeting.

Culvert bids were opened as published at 9:45 a.m. Two bids were received.

1. Ace Irrigation & Manufacturing Company: \$25,852.80
2. Husker Steel Company: \$25,870.00

Member McDonald moved to accept the bid of Husker Steel in the amount of \$25,870.00 for the East Muddy Creek project. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

The Dundy County Board of Commissioners joined the meeting via phone conference regarding Emergency Management Services. Those present in person were Charlynn Hamilton, Hayes County Emergency Manager, Kyle Clapp, Hitchcock County Deputy Emergency Manager, Patrick Gerdes, Region 15 Emergency Manager, Brandon Myers, Director, Lincoln County Emergency Management, and Joanna LeMoine, Deputy Director, Lincoln County Emergency Management. Those present offered proposals from their respective agencies for Hitchcock County Emergency Management Services. Kyle Clapp offered proposals for Hitchcock and Dundy counties and Hitchcock, Dundy and Hayes counties. Brandon Myers offered a proposal for Lincoln, Hitchcock and Dundy counties. Charlynn Hamilton's proposal included Hitchcock, Hayes and Dundy counties. This item will be placed on the May 16th agenda for further consideration.



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Gregg O'Brien with Nebraska Machinery Company and John Webster with Murphy Tractor & Equipment Company joined the meeting.

Scraper bids were opened as published at 10:35 a.m. One bid was received.

1. Nebraska Machinery Company: 2007 Caterpillar Model 613 C – \$125,000.00

Member Nichols moved to accept the bid of Nebraska Machinery Company for a 2007 Caterpillar Model 613 C in the amount of \$125,000.00. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

Wheel loader bids were opened as published at 10:45. Two bids were received.

1. Murphy Tractor & Equipment Company: 2016 John Deere Model 524K – \$146,000.00
2. Nebraska Machinery Company: Bid 1: (New) 2015 Model 926 M - \$158,025.00
Bid 2: 2012 Model 924K - \$140,000.00

Member Nichols moved to accept the bid of Murphy Tractor & Equipment Company for a 2016 John Deere Model 524K in the amount of \$146,000.00. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

The Board acknowledged receipt of a "Progression Order and Notice of Hearing" relating to Docket No. 2016-091-001P, dated April 25th, 2016.

Attorney Garner advised as to the Interlocal Agreement for Cooperative Public Safety.

Member McDonald moved to direct Chair to execute the Interlocal Agreement for Cooperative Public Safety by and among Hitchcock County and Adams, Buffalo, Chase, Clay, Dawson, Dundy, Franklin, Frontier, Furnas, Gosper, Hall, Hamilton, Harlan, Hayes, Hitchcock, Kearney, Lincoln, Nuckolls, Phelps, Perkins, Red Willow and Webster Counties and the cities and village within said counties. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

Sally Vaughn and Shirley Alberts met with the board and provided an update on Region II Services.

The Treasurer was in receipt of \$1.00 from Vonage America and \$12.00 from Centurytel for 911 surcharges, both credited to the 911 Emergency Service Fund; \$2,885.11 from Phelps County for Emergency Management reimbursement, credited to the General Fund.

Member McDonald moved to adjourn at 11:45 a.m. and to meet for the next regular meeting on Monday, May 16th, 2016 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

Margaret Pollmann, County Clerk