

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 1st, 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 Tuesday, the 1st, day of August, 2016 commencing at 9:40 o’clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, 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 agenda consisting of the following items: 1. Approval of August 1st, 2016 agenda; 2. Approval of the July 18th, 2016 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.

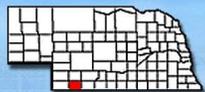
Rich Hampton inquired as to the claims of Luhrs Real Estate and Appraisals in the amount of \$375.00 and Tax Valuation Inc. in the amount of \$2,500.00 relating to the 2016 protest hearings. Mr. Hampton felt these claims should not be paid by the county as the Assessor is qualified to assess these properties. Discussion was held on the same.

Attorney D. Eugene Garner joined the meeting.

Member Nichols 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 -----	\$ 8,668.36
Capital Business Systems, printer lease -----	\$ 28.00
Common Scents, service -----	\$ 156.88
Community First Bank, FICA/OASI/Fed. -----	\$ 2,453.66
Community Hospital, inmate medical -----	\$ 1,857.59
Goodwin Siegfried, court. appt. counsel -----	\$ 100.00
Great Plains Comm., service -----	\$ 1,259.45
Law Office of Tana Fye, court appt. counsel -----	\$ 750.76
McCook Daily Gazette, publication -----	\$ 9.60
NE Assoc. Extension Boards, dues -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 248.66
Postmaster, postage -----	\$ 1,000.00
Rawlins Co. District Court, transcripts -----	\$ 2.75
Red Willow Co. Sheriff, service fees -----	\$ 19.71
Retirement Plans Division Ameritas, retirement -----	\$ 1,101.74
SW Public Power, utility -----	\$ 39.49
Ashley K Spahn, court appt. counsel -----	\$ 571.32



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T&J Repair, repair -----	\$ 73.00
US Bank, supply/fuel/repair -----	\$ 701.65
Verizon Wireless, service -----	\$ 301.81
Walmart, supply -----	\$ 263.27
West Central NE Area Agency on Aging, 2016 assessment -----	\$ 1,756.00
Ryan Wilcox, public defender contract -----	\$ 2,039.60
Xpediter Technology, service/software -----	\$ 500.00
York County Court, transcripts -----	\$ 6.00

ROAD FUND:

Road Fund Payroll -----	\$ 8,486.46
Barnett's Do It Center, repair -----	\$ 33.99
Bud's Tire Repair, same -----	\$ 40.00
Community First Bank, FICA/OASI/Fed. -----	\$ 2,320.67
Dan's R Us Sanitation, service -----	\$ 19.50
Dultmeier Sales, repair -----	\$ 138.75
Great Plains Comm., service -----	\$ 176.70
Kildare Lumber Co., repair -----	\$ 39.60
Lakeside Sand & Gravel, gravel -----	\$ 2,596.69
Michael Todd & Co., signs -----	\$ 1,051.14
NE Dept. Rev., state tax -----	\$ 253.05
Newman Traffic Signs, signs -----	\$ 630.77
Quality Urgent Care, DOT testing -----	\$ 208.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,005.05
Richards Gravel Pit, gravel -----	\$ 4,105.50
Tri-State Truck & Trailer Repair, repair -----	\$ 6,416.15
US Bank, supply -----	\$ 76.84
Village of Stratton, utility -----	\$ 61.93
Western Tire Co., repair -----	\$ 67.85

911 EMERGENCY SERVICES FUND:

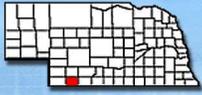
Centurylink, service -----	\$ 281.89
Great Plains Comm., same -----	\$ 612.48

Tom Baker and Jerry Williams representing the Trenton Cemetery District met with the board regarding a capital improvement project (road repair) in the estimated amount of \$87,000 for the 2016/2017 budget year.

The following inventories were acknowledged: County Clerk, Clerk of the District Court, Emergency Manager, District Judge, County Court, County Attorney, Board of Commissioners, County Owned Real Estate, County Assessor, Weed Superintendent and Veteran's Service Officer.

Assessor Bedore met with the board regarding the Capital Business Systems copier lease. Attorney Garner advised as to the lease contract.

The Treasurer was in receipt of \$12.00 from Quest Corp, \$1.00 from Vonage Tax Account and \$7.50 from Nebraska Technology & Teleco, all for 911 surcharges, both credited to the 911 Emergency Services Fund; \$68.28 from Central Crude for oil production and \$7.10 from Manuel Corp. for delay rental, both credited to the General Fund.



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Member McDonald moved to adjourn at 11:50 a.m. and to meet for the next regular meeting on Monday, August 18th, 2016 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, Wertz, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret Pollmann, County Clerk