

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

February 4, 2019

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 4<sup>th</sup>, day of February, 2019 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald 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 Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

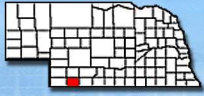
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent calendar consisting of the following items: Approval of the February 4<sup>th</sup>, 2019 agenda; Approval of the January 22<sup>nd</sup>, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the 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: Nichols, McDonald, and Wertz. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$ 9,600.67
Acme Printing Co., supply -----	\$ 198.70
Planning Commission per diem/mileage-----	\$ 171.20
Board of Adjustment per diem/mileage -----	\$ 82.12
Burke & Pribbeno, ct. appt. counsel -----	\$ 2,703.76
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,558.95
Community 1 <sup>st</sup> Bank, supply -----	\$ 66.25
Government Forms & Supply, supply -----	\$ 268.26
Jacks Uniforms & Equip., uniform supply-----	\$ 534.64
Mid American Benefits, deductible funding -----	\$ 2,000.00
Mid American Research Chemical, supply -----	\$ 214.34
NE Dept. Rev., state tax -----	\$ 300.81
Paul Nichols, mileage -----	\$ 207.64
Postmaster, postage -----	\$ 1,500.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,310.35
Scoop Media, publications -----	\$ 1,290.28
SW Public Power, utility -----	\$ 35.71
SWNCB, de-obligated funds/housing -----	\$ 2,105.86
Verizon Wireless, service -----	\$ 282.61
Village of Trenton, utility -----	\$ 1,444.06
Walmart, supply -----	\$ 266.17



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## **ROAD FUND:**

Road Fund Payroll -----	\$ 7,736.56
Community 1 <sup>st</sup> Bank, FICA/OAIS/Fed. -----	\$ 2,094.41
Lakeside Sand & Gravel, gravel -----	\$ 2,794.56
Marvin's Used Trucks, repair -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 259.40
NE Machinery, repair -----	\$ 2,495.94
Powerplan, JD Financial, repair -----	\$11,323.77
Retirement Plans Division, Ameritas, retirement -----	\$ 1,100.50
SW Public Power, utility -----	\$ 45.41
Village of Stratton, utility -----	\$ 154.77
Village of Trenton, utility -----	\$ 138.26

## **STREET/BRIDGE BUYBACK FUND:**

Ace Irrigation, culverts -----	\$43,379.64
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## **RELIEF FUND:**

Soo Paw Motel, emergency lodging -----	\$ 49.00
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Attorney Garner joined the meeting. Discussion held on Tax Equalization and Review Commission (T.E.R.C.) Case No. 17R-0103.

Treasurer Jackie Drain joined the meeting and advised as to a \$15.00 balance in 2018 CDBG Owner Occupied Rehabilitation Funds.

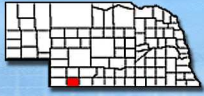
Motion by Wertz by to de-obligate Community Development Block Grant (CDBG) income/funds received in 2018 currently held in the County Treasurer's CDBG Bank Account in the amount of \$15.00. The motion was seconded by McDonald and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

Motion by McDonald to direct County Treasurer to transfer former CDBG income funds, de-obligated this date, in the amount of \$15.00, to the County's General Fund to be designated for future housing opportunities within Hitchcock County. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Dennis Maggart, Executive Vice President of McInnes Group, Inc. advised as to the upcoming health insurance renewal. Extensive discussion held on available options.

Member Wertz moved to adopt the Blue Cross and Blue Shield Blue Pride BHA19N H.S.A. Bronze – Embedded health insurance plan for the period March 1, 2019 to February 28, 2020. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, McDonald, and Nichols. Motion carried.

Member McDonald moved to set the County Health Reimbursement Arrangement (HRA) contribution at \$2,000.00 for a single policy and \$4,000.00 for an employee spouse/employee child(ren) policy beginning March 1, 2019. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.



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The Treasurer was in receipt of \$1.00 from Vonage America and \$6.00 from Centurylink for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn at 12:20 p.m. and to meet for the next regular meeting on Tuesday, February 19<sup>th</sup>, 2019 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, Wertz, and McDonald. Motion carried.

ATTEST:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk