



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
February 19, 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 Tuesday, the 19th, day of February, 2019 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Commissioner Scott McDonald and County Clerk Margaret Pollmann. Commissioner Ron Wertz was absent. 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.

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

Member McDonald moved to approve the consent calendar consisting of the following items: Approval of the February 19th, 2019 agenda; Approval of the February 4th, 2019 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$50,126.84
AFLAC, suppl. ins. -----	\$ 1,082.26
Ameritas Life Ins. Corp., vision ins. -----	\$ 294.22
Appliance Repair Tag LLC, repair -----	\$ 122.45
BC/BS, dental ins. -----	\$ 973.05
BC/BS, health ins. -----	\$15,273.94
Bosselman Energy, Inc., propane -----	\$ 2,233.25
Capital Business Systems, lease -----	\$ 28.00
Clerk, District Court, adv. costs -----	\$ 165.00
Colonial Life & Accident, suppl. ins. -----	\$ 136.45
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,169.36
Kimberly Cook, mileage/communications -----	\$ 261.80
D&L Pest Control, service -----	\$ 53.00
DAS State Accounting, data process. -----	\$ 226.48
Eakes Office Solutions, supply -----	\$ 595.35
Farmers Coop, fuel -----	\$ 1,183.21
Nancy Frecks, mileage/communications -----	\$ 42.73
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 65.00
Government Forms & Supplies, supply -----	\$ 180.56
Hitchcock Co. Clerk, filing fees/tax foreclosures -----	\$ 86.00
Hitchcock Co. Court, costs -----	\$ 34.00
Madison National Life Ins., life ins. -----	\$ 37.20
Mailfinance, postage meter lease -----	\$ 241.80



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Scott McDonald, mileage -----	\$ 232.58
Messersmith Water Treatment, supply -----	\$ 20.50
Mid-American Benefits, admin. fees -----	\$ 112.50
MIPS, Inc., data process. -----	\$ 3,264.94
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 1,103.14
NE Assoc. Co. Clerk's, dues -----	\$ 75.00
NE Dept. Rev., state tax -----	\$ 2,476.88
New York Life, life ins. -----	\$ 75.00
Peckham Dental Clinic, inmate dental -----	\$ 160.00
Quality Urgent Care, inmate medical -----	\$ 130.00
Retirement Plans Division, Ameritas, retirement -----	\$ 7,410.71
Schmick's Market, supply -----	\$ 1,518.12
Secretary of State, certification -----	\$ 51.50
Dawn M. Siegfried, depositions -----	\$ 637.00
Ashley K. Spahn, ct. appt. counsel -----	\$ 773.48
SWNCBC, de-obligated funds -----	\$ 15.00
U-Save Pharmacy, inmate prescription -----	\$ 101.55
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$10,829.64
AFLAC, suppl. ins. -----	\$ 571.39
Ameritas Life Ins. Corp., vision ins. -----	\$ 69.96
Anthony Bishop, reimb. certification class -----	\$ 40.00
BC & BS, dental ins. -----	\$ 172.16
BC & BS, health ins. -----	\$ 684.11
Bosselman Energy Inc., propane/supply -----	\$ 1,304.38
C&K Distributors, supply/tools -----	\$ 50.70
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,127.51
Dan's R Us Sanitation, service -----	\$ 20.00
Phillip Dixon, Hwy. Supt. Contract/Ins. reimb. -----	\$ 1,067.00
Farmers Coop, fuel -----	\$ 404.72
Graham Tire, Kearney, tires -----	\$ 7,211.00
JA Automotive, repair -----	\$ 250.96
League Builders Supply, supplies -----	\$ 54.59
Madison National Life, life ins. -----	\$ 6.20
McCook Daily Gazette, publication -----	\$ 145.80
Mentzer Oil Co., fuel -----	\$ 2,284.28
Mid-American Benefits, admin. fees -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 424.45
NE Machinery Co., repair/blades -----	\$10,702.79
NE Peterbuilt, repair -----	\$ 10.94
Michael Petersen, reimburse certification class -----	\$ 40.00
Plains Equipment Group, repair -----	\$ 24.35
R&W Repair, repair/fuel -----	\$ 152.90
Retirement Plans Division, Ameritas, retirement -----	\$ 1,352.78
SW Farm & Auto Supply, repair -----	\$ 55.27



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Stratton Auto Parts, repair/tools -----	\$ 90.92
Surplus Center, repair -----	\$ 221.57
Tri-State Truck & Trailer Repair, repair -----	\$ 25.00
Village of Culbertson, utility -----	\$ 48.71

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 79.76
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E - 911 PSC FUND:

CenturyLink, service -----	\$ 205.11
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Member McDonald moved to renew the Health Reimbursement Arrangement with Mid-American Benefits, Inc. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols and McDonald. Motion carried.

Member McDonald moved to approve the Application To Occupy County Road Right of Way filed by McCook Public Power District for an underground electric line in the S½ of 22-2-31 and S½ of 23-2-31. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Motion carried.

The Treasurer was in receipt of \$1,150.00 from Harry Whittington for scrap iron, and \$221.55 from Booe Machinery Salvage for scrap signs, both credited to the Road Fund; \$7.50 from NE Technology & Telecom, and \$1.00 from Hughes Networks, for 911 surcharges, credited to the 911 Emergency Services Fund; \$23.84 from Quality Urgent Care for refund, credited to the General Fund.

Member Nichols moved to adjourn at 10:25 a.m. and to meet for the next regular meeting on Monday, March 4th, 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: McDonald and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk