



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
March 4th, 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 4th, day of March, 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. 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 March 4th, 2019 agenda; Approval of the February 19th, 2019 meeting minutes. Member Wertz 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: Wertz, Nichols and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 9,969.05
Capital Business Systems, Inc., lease copy charge -----	\$ 10.94
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,760.87
Dollar General, supply -----	\$ 31.20
Jaclyn Drain, meals/mileage -----	\$ 340.95
Fastenal Industrial & Const. Supply, supply -----	\$ 88.03
Great Plains Comm., service -----	\$ 1,221.72
William R. Hagemann, mileage -----	\$ 320.46
Hayes Co. Sheriff, service fees -----	\$ 28.50
Hitchcock Co. Treasurer, title/tire fee -----	\$ 15.00
Marriott Hotels & Resorts, lodging -----	\$ 106.00
Mid-American Benefits, deductible funding -----	\$ 3,000.00
NE Assoc. Co. Extension Boards, dues -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 349.91
Paul A. Nichols, mileage -----	\$ 335.24
Retirement Plans Division, Ameritas, retirement -----	\$ 1,426.56
Scoop Media, publications -----	\$ 1,634.19
SW Public Power, utility -----	\$ 374.17
Ashley K. Spahn, ct. appt. counsel -----	\$ 20.00
Verizon Wireless, service -----	\$ 282.64
Village of Trenton, utility -----	\$ 1,157.90
Walmart, supply -----	\$ 379.89



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West Central District, registrations -----	\$ 240.00
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00

ROAD FUND:

Road Fund Payroll -----	\$ 8,749.47
Barco Municipal Products, supply -----	\$ 82.98
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,398.86
Great Plains Comm., service -----	\$ 180.78
Mid American Benefits, deductible funding -----	\$ 3,000.00
NE Dept. Rev., state tax -----	\$ 300.97
O'Brien Electric, repair -----	\$ 250.46
Retirement Plans Division, Ameritas, retirement -----	\$ 1,248.72
Sensel Welding & Repair, repair -----	\$ 16.00
SW Public Power, utility -----	\$ 47.51
Village of Stratton, utility -----	\$ 165.99
Village of Trenton, utility -----	\$ 135.30
Walmart, supply -----	\$ 39.50

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 164.57
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E - 911 PSC FUND:

Great Plains Comm., service -----	\$ 423.18
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Lance Harter with Oak Creek Engineering presented an Agreement for Professional Services relating to Replacement of Structure No. C004402305P located on Road 359, two miles south of Palisade, Nebraska in Section 13-T4N-R34W. Also present Highway Superintendent Phillip Dixon.

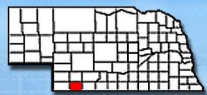
Attorney D. Eugene Garner joined the meeting.

Member Wertz moved enter into and direct Chair to execute the Agreement For Professional Services by and between the County and Oak Creek Engineering, LLC for engineering services on replacement of Structure C004402305P. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Region 51 Emergency Manager Brandon Myers offered the quarterly report. Also present, Deputy Emergency Manager Kyle Clapp.

The One and Six Year Street Improvement Program Hearing was opened at 10:15 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair asked for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. There were none. Member Wertz moved to close the public hearing at 10:19 a.m. this date. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member McDonald offered Resolution #19-6 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all



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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:

RESOLUTION #19-6

RESOLUTION OF ADOPTION & APPROVAL OF THE ANNUAL ONE & SIX YEAR PLAN FOR HIGHWAY, ROAD & STREET IMPROVEMENTS IN HITCHCOCK COUNTY, NEBRASKA

WHEREAS, Hitchcock County annually develops a One and Six Year Plan for Highway, Road and Street Improvements in Hitchcock County, Pursuant to NEB. REV. STAT. § 39-2115 to 39-2117, and 39-2119; and

WHEREAS, a legal Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was published in the *Hitchcock County News* on February 21st, 2019; and

WHEREAS, the Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was posted on the County's website www.hitchcockcounty.ne.gov on February 12, 2019.

WHEREAS, a copy of said Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was posted in the following four (4) locations: US Post Office, 402 Main Street, Trenton, Nebraska; US Post Office, 105 North Main Street, Palisade, Nebraska; US Post Office, 310 Bailey, Stratton, Nebraska; and US Post Office, 408 Wyoming, Culbertson, Nebraska on February 12, 2019.

NOW, THEREFORE BE IT RESOLVED that Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements has been duly published and posted and is hereby approved and adopted as submitted, without change.

Dated this 4th day of March, 2019.

Paul Nichols

Ron Wertz

Scott McDonald

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

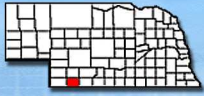
VOTING FOR THE MOTION: Wertz, McDonald and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Member Wertz offered Resolution #19-7 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: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all



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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:

RESOLUTION 19-7

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1933

Hitchcock County Resolution No. 19-7

Whereas: Hitchcock County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Hitchcock County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

Whereas: Hitchcock County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that:

Paul Nichols, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Hitchcock County and the NDOT.

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(3) NDOT Control

Number: 00974B

NDOT Project Name: County Bridge Match Program

Adopted this 4th day of March 2019 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

Paul Nichols

Scott McDonald

Ron Wertz

Board/Council Member Wertz moved the adoption of said resolution. Member McDonald seconded the motion

Roll Call: 3- Yes / 0-No / 0–Abstained / 0–Absent

Resolution adopted, signed and billed as adopted

Attest:

Margaret M. Pollmann, Hitchcock County Clerk

Chair Nichols executed the agreement with the Nebraska Department of Roads on Project STWD-CBMP (3) Palisade South pursuant to Resolution 19-6.



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Member Wertz moved to designate Highway Superintendent Phillip W. Dixon as Project Liaison for County Bridge Match Program Project No. STWD-CBMP (03). Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

The Health Reimbursement Arrangement Plan Document and summary Plan Description was reviewed.

NIRMA Contact Karen Wertz advised as to NIRMA Safety Specialist, Tim Baxter attending a Safety Meeting regarding signage and road maintenance practices.

Member McDonald moved to direct Chair to execute the Health Reimbursement Arrangement Plan Document and Summary Plan Description for Group #4067000, Revised and Effective March 1, 2019 and the Administrative Services Agreement Fee Schedule by and between the County and Mid American Benefits, Inc. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

The Treasurer was in receipt of \$1.00 from Vonage America for 911 surcharges, credited to the 911 Emergency Services Fund; \$91.22 from Central Crude for oil production, credited to the General Fund; \$227.81 from Farmers Coop for patronage dividends, \$91.12 credited to the General Fund and \$136.69 credited to the Road Fund.

Member Nichols moved to adjourn at 11:03 a.m. and to meet for the next regular meeting on Monday, March 18th, 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, Wertz and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk