



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
March 18th, 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 18th, 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 Wertz moved to approve the consent calendar consisting of the following items: Approval of the March 18th, 2019 agenda; Approval of the March 4th, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, 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: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$50,283.56
AFLAC, suppl. ins. -----	\$ 1,082.26
Ameritas Life Ins., vision ins. -----	\$ 294.22
BC&BS, dental ins. -----	\$ 973.05
BC&BS, health ins. -----	\$15,938.77
Bosselman Energy, Inc., propane -----	\$ 1,466.86
Clerk Dist. Ct., adv. costs -----	\$ 66.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 136.45
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,260.38
Kimberly Cook, mileage/communications -----	\$ 118.13
CVSOAN, registration -----	\$ 275.00
DAS State Accounting, data process. -----	\$ 226.48
Eakes Office Solutions, supplies/equipment -----	\$ 1,254.38
Farmers Coop, fuel -----	\$ 1,208.67
Nancy Frecks, mileage/communications -----	\$ 34.61
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 170.00
Hayes Co. Sheriff, service fees -----	\$ 20.00
Hitchcock Co. Clerk, recoding/tax foreclosures -----	\$ 16.00
Hitchcock Co. Court, costs -----	\$ 51.00
Hutch’s Heating and AC, repair -----	\$ 127.50
Madison National Life, life ins. -----	\$ 37.20
Scott McDonald, mileage -----	\$ 200.10



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Mid-American Benefits, admin. fees -----	\$ 105.00
MIPS, Inc., data process. -----	\$ 2,010.80
Mousel Brooks Schneider & Mustion, ct. appt. counsel -----	\$ 190.00
NE Dept. Rev., state tax -----	\$ 2,504.99
NE Weed Control Assoc., regist. -----	\$ 245.00
New York Life, life ins. -----	\$ 75.00
Prairie States Comm., new patrol equipment -----	\$ 2,915.45
Quality Urgent Care, inmate medical -----	\$ 335.00
Retirement Plans Division, Ameritas, retirement -----	\$ 7,462.56
Schmick's Market, supply -----	\$ 827.31
Shredding Solutions, service -----	\$ 104.22
Ashley K. Spahn, ct. appt. counsel -----	\$ 260.00
U-Save Pharmacy, inmate script. -----	\$ 96.21
Underground Vaults & Storage, microfilm storage -----	\$ 294.00
US Bank, transcripts -----	\$ 4.00
US Bank, website fees -----	\$ 71.40
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$10,908.72
AFLAC, suppl. ins. -----	\$ 571.39
Ameritas Life Ins., vision ins. -----	\$ 69.96
BC&BS, dental ins. -----	\$ 203.17
BC&BS, health ins. -----	\$ 1,349.63
Bosselman Energy, Inc., fuel/propane/supply -----	\$ 2,070.06
Justin Bright, reimb. CDL license fee -----	\$ 13.50
C&K Dist., supply -----	\$ 245.03
Colonial Life & Accident Ins., life ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,157.34
Dan's R Us Sanitation, service -----	\$ 20.00
Phillip Dixon, hwy. supt. contract/reimb. regist. -----	\$ 955.00
Farmers Coop, fuel -----	\$ 376.55
Fastenal Industrial & Const. Supply, repair/supply -----	\$ 286.93
League Builders Supply, repair/supply -----	\$ 308.15
Madison National Life, life ins. -----	\$ 6.20
Mentzer Oil Co., fuel -----	\$ 3,630.00
Mid-American Benefits, admin. fees -----	\$ 15.00
NE Dept. Revenue, state tax -----	\$ 428.06
Newman Traffic Signs, signs -----	\$ 5,218.99
Plains Equipment Group, repair -----	\$ 23.85
Powerplan JD Financial, repair -----	\$ 2,693.20
R&W Repair, fuel -----	\$ 152.90
Retirement Plans Division, Ameritas, retirement -----	\$ 1,376.79
SW Farm & Auto Supply, repair -----	\$ 107.47
Stratton Auto Parts, repair/tools -----	\$ 125.64
Titan Machinery, repair -----	\$ 47.60
US Bank, supply -----	\$ 242.75
Village of Culbertson, utility -----	\$ 47.00



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911 EMERGENCY SERVICES FUND:

CenturyLink, service ----- \$ 79.76

E - 911 PSC FUND:

CenturyLink, service ----- \$ 205.11

The Treasurer was in receipt of \$304.70 from Booe Machinery for scrap iron, credited to the Road Fund.

Member McDonald moved to adjourn at 10:23 a.m. and to meet for the next regular meeting on Monday, April 1st, 2019 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: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk