

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
May 6<sup>th</sup>, 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 6<sup>th</sup> day of May, 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.

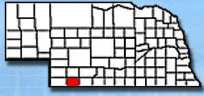
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent calendar consisting of the following items: Approval of the May 6<sup>th</sup>, 2019 agenda; Approval of the April 15<sup>th</sup>, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz, and McDonald. 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: McDonald, Nichols, and Wertz. Motion carried.

**GENERAL FUND:**

General Fund Payroll -----	\$13,820.18
Capital Business Systems, equipment least -----	\$ 28.00
Clerk District Court, adv. costs -----	\$ 72.00
Comfort Inn & Suites, lodging -----	\$ 445.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 4,164.66
Kimberly Cook, mileage/communications -----	\$ 219.44
DAS State Accounting, data process. -----	\$ 226.48
Dataspec, Inc., annual software fee -----	\$ 449.00
Dollar General, supply -----	\$ 23.70
Eakes Office Solutions, copier maint. agree. -----	\$ 428.20
Farmers Coop, supply/fuel -----	\$ 1,396.88
Lindemeier Law Office, ct. appt. counsel -----	\$ 1,579.40
Nancy Frecks, mileage/communications -----	\$ 27.27
Great Plains Comm., service -----	\$ 1,181.61
Hitchcock Co. Court, costs -----	\$ 134.00
Messersmith Water Treatment, supply -----	\$ 20.50
Mid American Benefits, deductible funding -----	\$ 5,000.00
Mid-American Research Chemical, supply -----	\$ 64.94
Midwest Special Services, prisoner transport -----	\$ 262.50
MIPS, Inc., data process. -----	\$ 2,149.72
NACO, registration -----	\$ 240.00
NE Co. Attorney’s Assoc., dues/registration -----	\$ 515.00



# Hitchcock County Board Minutes

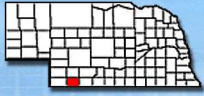


NE Dept. Rev., state tax -----	\$ 622.47
Margaret Pollmann, mileage -----	\$ 140.36
Postmaster, postage -----	\$ 2,500.00
Quality Urgent Care, inmate medical -----	\$ 102.00
Quill Corp., supply -----	\$ 207.57
Red Willow Co. Extension, fuel reimb. -----	\$ 7.17
Red Willow Co. Sheriff, service fees -----	\$ 51.25
Redfield Direct LLC, supply -----	\$ 188.84
Lincoln Co. Treasurer, emergency management contract -----	\$ 5,687.10
Retirement Plans Division Ameritas, retirement -----	\$ 2,029.41

Schmick's Market, supply -----	\$ 1,047.93
Robert Scott, meals/mileage -----	\$ 464.06
Scottsbluff Co. Sheriff, service fees -----	\$ 21.66
Dawn M. Siegfried, CR 18-26 deposition -----	\$ 334.84
SW Public Power, utility -----	\$ 35.33
Ashley K. Spahn, ct. appt. counsel -----	\$ 20.00
US Bank, equip./supply -----	\$ 657.80
Verizon Wireless, service -----	\$ 282.42
Village of Trenton, utility -----	\$ 1,176.14
Walmart, supply/repair -----	\$ 432.21
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$14,029.26
B&H Paving, crack sealing material -----	\$ 6,750.00
Bosselman Energy, Inc., fuel -----	\$ 6,037.46
Ed Campbell, building repair -----	\$ 440.00
Chipperfield Ag. Erectors LLC, set culvert -----	\$ 2,861.40
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 4,437.31
Farmers Coop, fuel -----	\$ 403.96
Great Plains Comm., service -----	\$ 253.06
Hock Trucking, gravel hauling -----	\$ 2,380.00
Lakeside Sand & Gravel, gravel -----	\$ 8,528.69
League Builders Supply, repair -----	\$ 570.08
Medical Enterprises, DOT test -----	\$ 35.00
NE Dept. Rev., state tax -----	\$ 729.61
Nebraskaland Tire, repair -----	\$ 111.01
Newman Traffic Signs, signs -----	\$ 87.41
R&W Repair, fuel -----	\$ 292.57
Retirement Plans Division, Ameritas, retirement -----	\$ 2,093.61
Richards Gravel Pit, gravel -----	\$25,691.25
Sensel Welding & Repair, repair -----	\$ 1,010.78
SW Farm & Auto Supply, repair -----	\$ 424.25
SW Public Power, utility -----	\$ 39.55
Village of Culbertson, utility -----	\$ 47.16
Village of Stratton, utility -----	\$ 252.04
Village of Trenton, utility -----	\$ 130.95



# Hitchcock County Board Minutes



Walmart, shop supply ----- \$ 23.73

**E911 PSC FUND:**

Centurylink, service ----- \$ 204.93

Great Plains Comm., service ----- \$ 391.50

**911 EMERGENCY SERVICES FUND:**

Centurylink, service ----- \$ 79.70

Great Plains Comm., service ----- \$ 152.25

Board was in receipt of a letter of transmittal regarding redemption of highway allocation bonds.

Extension Educators Nancy Frecks and Kimberly Cook gave the SW 3 Counties 2018 Extension Service Annual Report.

County Attorney D. Eugene Garner joined the meeting.

Jerad Leimers with Congressman Adrian Smith’s office offered a Washington update. Issues affecting the Third District were discussed.

Lance Harter with Oak Creek Engineering provided proposed design plans for Structure #C004402305P (Palisade South), bridge replacement project. Various projects were discussed.

Deputy Emergency Manager Kyle Clapp gave Region 51’s Emergency Management Quarterly report.

Ron Nealeigh presented information regarding MASA Medical Transportation Solutions. MASA Medical Transport Solutions Emergent Plus covers out-of-pocket costs for emergency medical air and ground transportation. Mr. Nealeigh requested permission to present the program to County employees. The Board indicated that county employees would be advised of the program and if enough interest existed, the benefit would be offered as a group plan and the necessary documents would be considered at the May 20, 2019 meeting.

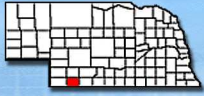
Lorrinda Cheatham on behalf of the Stratton Ambulance and Fire Protection District joined the meeting via phone conference and discussion was held on the Bayer Fund 2019 America’s Farmers Grow Communities donation.

The Treasurer was in receipt of \$3.00 from Hughes Networks Systems for 911 surcharges, credited to the 911 Emergency Services Fund; \$90.45 from Vrbas Auction Service, sale of surplus property, credited to the Road Fund.

Member Nichols moved to recess at 11:20 a.m. to enter Board of Equalization proceedings. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Regular session reconvened at 12:59 p.m. this date.

Member Wertz moved to adjourn at 1:00 p.m. and to meet for the next regular meeting on Monday, May 20<sup>th</sup>, 2019 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following



# Hitchcock County Board Minutes



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