

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
May 20th, 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 20th day of May, 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.

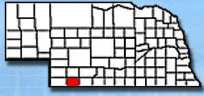
Chair Nichols called the meeting to order at 9:00 a.m.

Member McDonald moved to approve the consent calendar consisting of the following items: Approval of the May 20th, 2019 agenda; Approval of the May 6th, 2019 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald and Nichols. Wertz Absent. 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. Wertz Absent. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$50,249.19
AFLAC, suppl. ins. -----	\$ 1,082.26
Ameritas Life Ins. Corp., vision ins. -----	\$ 294.22
BC&BS, dental ins. -----	\$ 926.23
BC&BS, health ins. -----	\$13,095.66
C&K Dist., supply/chemical -----	\$ 85.54
Capital Business Systems, lease -----	\$ 28.00
Centec Cast Metal Products, grave markers -----	\$ 419.74
Clerk, Dist. Court, adv. costs -----	\$ 33.00
Colonial Life & Accident Ins., life ins. -----	\$ 136.45
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,279.40
DAS State Accounting, data process. -----	\$ 226.48
Eakes Office Solutions, supply -----	\$ 206.85
Justice Data Solutions, software -----	\$ 1,700.00
Madison National Life, life ins. -----	\$ 34.10
Mailfinance, postage meter lease -----	\$ 241.80
Scott McDonald, mileage -----	\$ 186.76
Mid-American Benefits, admin. fees -----	\$ 100.75
Midwest Connect, LLC, supply -----	\$ 195.00
MIPS, Inc., supply -----	\$ 99.32
Darin Morgan, zoning admin. -----	\$ 1,568.70
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 353.98



Hitchcock County Board Minutes



NE Assoc. Co. Treasurers, dues/regist. -----	\$ 175.00
NE Dept. Rev., state tax -----	\$ 2,516.56
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 898.42
Pritchard & Abbott Inc., mineral appraisal contract -----	\$ 5,200.00
Quill Corp., supply -----	\$ 558.88
Retirement Plans Division, Ameritas, retirement -----	\$ 7,421.83
Scoop Media, publications -----	\$ 688.46
Total Turf Co., service -----	\$ 450.00
Trails West Texaco, supply/1184 meeting meal -----	\$ 93.82
Tri-State Fire Ext. Service, service -----	\$ 33.00
US Bank, transcript -----	\$ 4.00

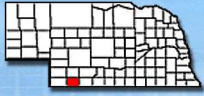
ROAD FUND:

Road Fund Payroll -----	\$12,117.38
AFLAC, suppl. ins. -----	\$ 571.39
Ameritas Life Ins. Corp., vision ins. -----	\$ 69.96
BC&BS, dental ins. -----	\$ 203.17
BC&BS, health ins. -----	\$ 1,349.63
Bosselman Energy Inc., fuel/supply/propane -----	\$ 750.12
Brad's Sand & Gravel, gravel -----	\$ 2,232.57
Bud's Tire Repair, repair -----	\$ 50.00
C&K Dist., supply -----	\$ 538.86
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,615.43
Dan's R Us Sanitation, service -----	\$ 20.00
Phillip Dixon, hwy. supt. contract/bridge inspection -----	\$ 1,015.00
EIA, LLC, gravel -----	\$ 1,975.85
Hitchcock Co. Treasurer, title fee -----	\$ 10.00
Lakeside Sand & Gravel, gravel -----	\$ 5,628.43
Madison National Life, life ins. -----	\$ 6.20
Mid-American Benefits, admin. fees -----	\$ 15.50
NE Dept. Rev., state tax -----	\$ 527.21
Newman Traffic Signs, signs -----	\$ 284.94
Michael Petersen, meal/mileage -----	\$ 93.26
Plains Equipment Group, repair -----	\$ 99.62
Powerplan, JD Financial, repair -----	\$ 793.47
Quality Urgent Care, DOT testing -----	\$ 50.00
Retirement Plans Division, Ameritas, retirement -----	\$ 1,569.40
Richards Gravel Pit, gravel -----	\$ 9,307.50
Stratton Auto Parts, repair/tools -----	\$ 203.42
Titan Machinery, repair -----	\$ 932.20
Tri-State Fire Ext. Service, service -----	\$ 585.25
DAS Central Accounting/Central Finance, 2006 Sterling Truck -----	\$22,825.00

PRESERVATION & MAINTENANCE FUND:

MIPS, Inc., new equip./install./anti-virus-----	\$ 1,696.17
---	-------------

E911 PSC FUND:



Hitchcock County Board Minutes



Centurylink, service ----- \$ 204.93

911 EMERGENCY SERVICES FUND:

Centurylink, service ----- \$ 79.70

Highway Superintendent Phillip Dixon joined the meeting and advised as to the Palisade South bridge project and new regulations on 1 & 6 year plan reporting.

Attorney D. Eugene Garner joined the meeting.

Pamela Mann with Region II Developmental Disabilities provided the annual update.

The Treasurer was in receipt of \$696.30 from Booe Machinery for salvage iron, credited to the Road Fund.

Member Nichols moved to adjourn at 10:59 a.m. and to meet for the next regular meeting on Monday, June 3rd, 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 and McDonald. Wertz Absent. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk