



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
June 3rd, 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 3rd, day of June, 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 June 3rd, agenda; Approval of the May 20th, 2019 meeting minutes. 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 moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 9,801.26
Capital Business Systems, copy charge -----	\$ 38.54
Community 1 st Bank, FICA/OASI/Fed.-----	\$ 2,694.04
Community Hospital, inmate medical -----	\$ 946.62
Kerwin Propp, install sheriff pickup deals -----	\$ 195.00
Dollar Genera, supply -----	\$ 36.02
Dundy Co. Sheriff, teletype services -----	\$ 2,688.00
Eakes Office Solutions, supply/contract -----	\$ 1,232.26
Government Forms & Supplies, supply -----	\$ 180.67
Great Plains Comm., service -----	\$ 1,211.55
Gworks, data process. -----	\$ 9,600.00
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 283.98
NACO, registration -----	\$ 145.00
NACO, dues -----	\$ 1,208.02
NE Generator Service, repair -----	\$ 1,079.00
NE Dept. Rev., state tax -----	\$ 331.72
NIRMA, auto/liability/work comp./E&O/phys. damage ins. -----	\$33,082.00
Peckham Dental Clinic, inmate dental -----	\$ 80.00
Postage -----	\$ 500.00
Retirement Plans Division, Ameritas, retirement -----	\$ 1,398.98
SW Public Power, utility -----	\$ 35.33
US Bank, antivirus -----	\$ 31.64



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US Bank, repair -----	\$ 231.11
US Foods, supply -----	\$ 440.24
Verizon Wireless, service -----	\$ 282.46
Walmart, supply-----	\$ 395.22
Ryan Wilcox, public defender contract -----	\$ 3,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 9,496.49
Bud's Tire Repair, repair -----	\$ 100.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,664.65
D&S Hardware, repair -----	\$ 208.83
EIA, LLC, gravel -----	\$ 3,694.16
Fastenal Industrial, repair -----	\$ 24.92
Glass Pros, repair -----	\$ 120.00
Great Plains Comm., service -----	\$ 252.36
Mead Lumber, supply -----	\$ 15.96
Mentzer Oil Co., fuel -----	\$ 3,778.36
NE Dept. Rev., state tax -----	\$ 352.31
NIRMA, work comp./liability/phys. damage/vehicle/E&O insurance -----	\$36,911.00
Oak Creek Engineering, engineering -----	\$ 8,075.00
Michael Petersen, reimb. CDL fees -----	\$ 242.50
Retirement Plans Division, Ameritas, retirement -----	\$ 1,364.79
Richards Gravel Pit, gravel -----	\$ 5,533.50
Sign Dezign, decals -----	\$ 100.00
SW Public Power, utility -----	\$ 33.10
Village of Stratton, utility -----	\$ 144.48

HIGHWAY/BRIDGE BUYBACK FUND:

NE Dept. of Roads, final BRO 7044 (27) Trenton SE -----	\$ 1,053.55
Zapp River Bottom Ranch, dirt fill -----	\$ 2,000.00

E911 PSC FUND:

Geo-Com, Inc., support fee -----	\$ 7,162.56
Great Plains Comm., service -----	\$ 431.82

911 EMERGENCY SERVICES FUND:

Geo-Com., support fee -----	\$ 2,785.44
Great Plains Comm., service -----	\$ 167.93

Member Wertz moved to direct Chair to execute the MASA Medical Transportation Solutions Contract authorizing a payroll deduction for those employees who wish to participate in the program. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Discussion held on NACO Benefit Services VSP Vision Block participation.

Members executed an updated the Great Plains Communications phone number, account and authorized representative listing.



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The Treasurer was in receipt of \$620.34 from Moorhous Inc. for stringers/caps, credited to the Road Fund.

Member Nichols moved to adjourn at 10:26 a.m. and to meet for the next regular meeting on Monday, June 17th, 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, Wertz, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk