

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 15th, 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 15th, day of July, 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 Nichols moved to approve the consent agenda consisting of the following items: Approval of the July 15th, 2019 agenda; Approval of the July 1st, 2019 meeting minutes. Member Wertz 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: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$51,503.18
AFLAC, suppl. ins. -----	\$ 1,258.99
Ameritas Life Ins. Corp., vision ins. -----	\$ 294.22
BC&BS, dental ins. -----	\$ 908.02
BC&BS, health ins. -----	\$13,726.81
Sami Carfield, mileage -----	\$ 40.41
Clerk District Court, adv. costs -----	\$ 87.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 136.45
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,797.22
Kimberly Cook, mileage/communications -----	\$ 160.47
DASH Medical Gloves, supply -----	\$ 66.90
Eakes Office Solutions, supply/maint. agree. -----	\$ 1,224.72
Farmers Coop, fuel -----	\$ 3,091.36
Nancy Frecks, mileage/communications -----	\$ 104.60
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 240.00
Hayes Co. Sheriff, service fees -----	\$ 47.50
Warren Hinrichs, flag pole painting -----	\$ 360.00
Madison National Life, life ins. -----	\$ 34.10
Scott McDonald, mileage -----	\$ 288.26
Mid-American Benefits, admin. fees -----	\$ 100.75
Mid-American Research Chemical, supply -----	\$ 254.84
Midwest Special Services, prisoner transport -----	\$ 384.00



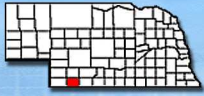
Hitchcock County Board Minutes



MIPS, Inc., data process. -----	\$ 1,959.80
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 547.96
NE Dept. Rev., state tax -----	\$ 2,621.41
New York Life, life ins. -----	\$ 75.00
Paul A. Nichols, mileage -----	\$ 422.24
Red Willow Co. Sheriff, service fees -----	\$ 26.54
Red Willow Co. Treasurer, Dist. Judge costs -----	\$ 305.09
Region II Human Services, 1 st Qtr. assessment -----	\$ 2,666.58
Region II Services, 1 st Qtr. assessment -----	\$ 1,374.00
Lincoln Co. Treasurer, emergency management contract -----	\$ 5,687.10
Retirement Plans Division, Ameritas, retirement -----	\$ 7,654.03
Scoop Media LLC, publications -----	\$ 835.30
Shredding Solutions, service -----	\$ 113.76
Dawn M. Siegfried, bill of exceptions CR 18-9 -----	\$ 227.50
Stratton Auto Parts, repair -----	\$ 18.45
Tonniges & Assoc., audit fee -----	\$ 7,076.00
Trails West Texaco, fuel -----	\$ 30.67
US Bank, transcripts -----	\$ 4.00
Verizon Wireless, service -----	\$ 282.42
Walmart, supply/repair -----	\$ 374.35
Ryan R. Wilcox, public defender contract -----	\$ 3,000.00
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$12,787.70
AFLAC, suppl. ins. -----	\$ 571.39
Ameritas Life Ins. Corp., vision ins. -----	\$ 92.00
BC&BS, dental ins. -----	\$ 172.16
BC&BS, health ins. -----	\$ 711.28
Bosselman Energy, Inc., supply -----	\$ 36.96
C&K Dist., supply -----	\$ 8.49
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,744.38
Dan's R Us Sanitation, service -----	\$ 20.00
Phillip Dixon, hwy. supt. contract/bridge inspect. -----	\$ 3,085.00
Farmers Coop, fuel/supply -----	\$ 542.46
Hagan Transport LLC, repair -----	\$ 254.02
Ramsey Harders, repair -----	\$ 598.32
Imperial Parts City, supply -----	\$ 205.76
Jay Bird Express, fuel -----	\$ 71.00
League Builders Supply, repair/supply -----	\$ 92.97
Madison National Life, life ins. -----	\$ 3.10
Medical Enterprises, DOT testing -----	\$ 35.00
Mentzer Oil Co., fuel -----	\$ 3,624.75
Mid-American Benefits, admin. fee -----	\$ 7.75
Mobile Welding, service -----	\$ 360.00
NE Machinery Cp., repair/blades -----	\$ 7,100.76
NE Dept. Rev., state tax -----	\$ 538.69
Oak Creek Engineering, engineering/bridge -----	\$19,750.00



Hitchcock County Board Minutes



Plains Equipment Group, repair -----	\$ 908.15
Powerplan, JD Financial, repair -----	\$ 1,126.64
R&W Repair, fuel -----	\$ 112.40
Retirement Plans Division, Ameritas, retirement -----	\$ 1,584.02
SW Farm & Auto Supply, repair -----	\$ 145.46
Stratton Auto Parts, supply -----	\$ 64.95
Titan Machinery, repair -----	\$ 4,360.36
Village of Culbertson, utility -----	\$ 47.31
Walmart, supply -----	\$ 43.85

VISITOR'S PROMOTION FUND:

McCook Daily Gazette, publication-----	\$ 550.00
--	-----------

REGISTER OF DEEDS P & M FUND:

MIPS, Inc., data process. -----	\$ 127.78
---------------------------------	-----------

County Attorney, D. Eugene Garner joined the meeting.

Agenda Item #4, bids on the CBMP Project, Palisade South bridge structure C004402305P was taken up. Tyson Bardsley with Oak Creek Engineering was present. Six bids were received. Bid opening commenced as published at 10:00 a.m. Chair Nichols opened and read the following bids:

- Simon Contractors \$649,800.00
- Wilke Contracting Corporation \$662,756.57
- Reece Construction \$807,690.90
- Theisen Construction, Inc. \$656,976.65
- Norfolk Contracting, Inc. \$574,934.00
- Kea Construction, LLC \$806,242.10

Oak Creek Engineering will review and provide tabulation sheet for recommendation at the August 5th meeting.

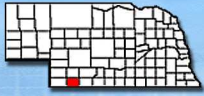
Oak Creek Engineering will advise when the Army Corps of Engineers Compliance Certification on the Driftwood Creek Project (structure C004402305) needs to be completed.

The project location and description portion of the Annual Certification of Highway Street and Bridge Buyback Program report for 7-1-18 to 6-30-19 was completed. Clerk to submit said report to the Board of Public Roads Classifications and Standards

Member Wertz moved to direct Chair to execute the Certification and Verification of Information relating to CDBG Program Housing Income reports on behalf of the board. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner advised as to the Southwest Nebraska Community Wildfire Protection Plan document.

Member Wertz moved to approve the Southwest Nebraska Community Wildfire Protection Plan as presented. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.



Hitchcock County Board Minutes



Treasurer Jackie Drain joined the meeting and advised as to Community Development Block Grant (CDBG) Program Housing Income Reports.

Member Wertz moved to direct Chair to execute the CDBG Fund Balance verification. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Emergency Manager Brandon Myers joined the meeting and provided the Region 51 Emergency Management 4th Quarter report.

The following 2019 county official inventories were acknowledged and verified by the Board: Veteran's Service Officer, Sheriff, County Court, Clerk, Clerk of the District Court, County Board, County Owned Real Estate, Attorney and Emergency Manager.

Member Wertz moved to adjourn at 11:38 a.m. and to meet for the next regular meeting on Monday, August 5th, 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: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk