

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
September 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 Tuesday, the 3rd, day of September, 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.

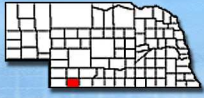
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the September, 3rd, 2019 agenda; Approval of the August 19th, 2019 meeting minutes with the following correction: The motion to appoint Ron Barger and Karen Wertz to three year terms on the Hitchcock County Visitors Committee should have been “four year terms expiring 4-1-23. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$10,271.09
Capital Business Systems, Inc., lease -----	\$ 29.17
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,833.40
Kimberly Cook, mileage/communications -----	\$ 109.43
Cornhusker State Industries, supply -----	\$ 236.40
Nancy Frecks, mileage/communications -----	\$ 67.87
Great Plains Comm., service -----	\$ 1,266.53
Hitchcock Co. Court, costs -----	\$ 17.00
K-C Motor & Electric, supply -----	\$ 540.66
MASA, suppl. ins. -----	\$ 14.00
NE Generator Service LLC, generators -----	\$ 9,280.00
NE Dept. Rev., state tax -----	\$ 353.22
Postmaster, postage -----	\$ 500.00
Quality Urgent Care, inmate medical -----	\$ 130.00
Red Willow Co. Sheriff, service fees -----	\$ 38.44
Retirement Plans Division Ameritas, retirement -----	\$ 1,434.76
Scoop Media, publications -----	\$ 797.75
SW Public Power, utility -----	\$ 39.01
Ashley K. Spahn, court appt. counsel -----	\$ 160.00
Walmart, supply -----	\$ 323.18



Hitchcock County Board Minutes



Ryan R. Wilcox, public defender contract ----- \$ 3,000.00

ROAD FUND:

Road Fund Payroll -----	\$10,157.19
Justin Bright, reimb. repair -----	\$ 53.16
Bud's Tire Repair, repair -----	\$ 153.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,841.08
D&S Hardware, repair/supply/tools -----	\$ 169.56
Lacey Daniels, tires -----	\$ 200.00
Phillip Dixon, Highway Superintendent contract -----	\$ 900.00
Great Plains Comm., service -----	\$ 255.81
Heartland New Holland, repair -----	\$ 921.72
NE Dept. Rev., state tax -----	\$ 380.53
Quality Urgent Care, DOT Testing -----	\$ 50.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,459.14
Richards Gravel Pit, gravel -----	\$ 4,118.25
SW Public Power Dist., utility -----	\$ 36.10
Tri-State Truck & Trailer, repair -----	\$ 672.44
Village of Stratton, utility -----	\$ 100.93
Walmart, repair -----	\$ 49.40

VISITORS PROMOTIONAL FUND:

NETA, Rembolt Ludtke LLP, dues ----- \$ 150.00

E 911 PSC FUND:

Great Plains Comm., service----- \$ 480.12

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 127.63
NE Generator Service, LLC, generator -----	\$ 6,650.00

Bill McConville met with the board regarding road concerns.

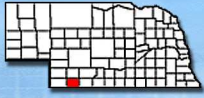
NIRMA Contact Karen Wertz advised as to damage to the Assessor vehicle and repairs to the same.

It was the consensus of the board to offer for sale by bid the surplus 2001 Dodge Ram 1500 pickup. Clerk to advertise invitation for bid with bid opening October 7th, 2019.

County Attorney, D. Eugene Garner joined the meeting.

Emergency Manager Brandon Myers advised as to recent storm damage and provided drone footage of the same.

Member Wertz moved to direct Chair to execute disaster declarations for severe thunderstorms occurring on August 13th and August 29th, 2019 resulting in severe property damage in Hitchcock County. 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



Attorney Garner advised as to letter of engagement for professional audit services with Donald D. Wilson, CPA and contract documents with Norfolk Contracting, Inc.

Member McDonald moved to direct Chair to execute the Letter of Engagement for Professional Audit Services with Donald D. Wilson, CPA for the fiscal years ending June 30, 2019 through June 30, 2021. Member Nichols seconded the motion and after consideration, the following members vote in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz moved to direct Chair to execute contract documents with Norfolk Contracting, Inc. on Structure C004402305P. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Daniel D. Miller, CPA joined the meeting for continued preparation of the 2019/2020 County budget. The budget hearing will be Monday, September 16th, 2019 at 11:30 a.m.

The following inventories were acknowledged by the board: Treasurer, Extension, Road District #1, Road District #2, Combined Districts #1, #2, and #3, Buildings and Grounds.

The Treasurer was in receipt of \$1.00 from Vonage America for 911 surcharges, credited to the 911 Emergency Services Fund; \$75.64 from Central Crude for oil production, credited to the General Fund.

Member Wertz moved to adjourn at 12:35 p.m. and to meet for the next regular meeting on Monday, September 16th, 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: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk