



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
October 7<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 7<sup>th</sup>, day of October, 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 agenda consisting of the following items: Approval of the October 7<sup>th</sup>, 2019 agenda; Approval of the September 16<sup>th</sup>, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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 -----	\$13,597.04
BW Plus Mid NE Inn & Suites, lodging -----	\$ 94.00
Clerk District Court, adv. costs -----	\$ 99.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 4,066.82
Kimberly Cook, mileage/communications -----	\$ 124.32
DAS State Accounting, data process. -----	\$ 213.48
Dollar General, supply -----	\$ 70.52
Domestic Abuse/Sexual Assault Services, budgeted funds -----	\$ 3,000.00
Farmers Coop, repair/fuel -----	\$ 1,174.14
Nancy Frecks, mileage/communications -----	\$ 89.13
Government Forms & Supplies, supply -----	\$ 219.00
Great Plains Comm., service -----	\$ 1,257.80
Harlan Thomas Williams, lawn mowing -----	\$ 200.00
Hitch & Hay Public Transit, budgeted funds -----	\$ 6,000.00
Hitchcock Co. Court, costs -----	\$ 17.00
Joanne Jones, mileage/meals -----	\$ 140.84
Karrie Jones, mileage -----	\$ 145.00
MASA, air medical service -----	\$ 7.00
Jennifer McCarter, depositions -----	\$ 1,348.95
McCook Humane Society, budgeted funds -----	\$ 500.00
Scott McDonald, mileage -----	\$ 253.46
Messersmith Water Treatment, supply -----	\$ 39.10



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MIPS, Inc., data process -----	\$ 2,506.63
Tanya Monnahan, mileage/meals -----	\$ 220.42
NACO, registrations -----	\$ 755.00
NCSEA, registration -----	\$ 67.50
NE Assoc. Assessors, dues -----	\$ 50.00
NE County Court Assn., dues -----	\$ 5.00
NE Dept. Rev., state tax -----	\$ 597.37
NE Weed Control Assn., registration -----	\$ 120.00
Paul Nichols, mileage -----	\$ 438.48
Palisade Public Library, budgeted funds -----	\$ 100.00
Prairie Plains CASA, budgeted funds -----	\$ 3,000.00
Quality Urgent Care, inmate medical -----	\$ 130.00
Quill Corp., supply -----	\$ 83.83
Ramada Inn Kearney, lodging -----	\$ 237.00
Red Willow Co. Sheriff, service fees -----	\$ 18.61
Region II Human Services, qtr. assessment -----	\$ 2,666.58
Region II Services, qtr. assessment -----	\$ 1,374.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,984.22
Andrea Richards, mileage -----	\$ 163.07
Schmick's Market, supply -----	\$ 701.64
Scoop Media, publications -----	\$ 503.30
Robert Scott, mileage/meals -----	\$ 155.39
SW Public Power, utility -----	\$ 39.29
State of NE Election Division, supply -----	\$ 10.00
Stratton Public Library, budgeted funds -----	\$ 100.00
Trenton Public Library, budgeted funds -----	\$ 100.00
U of NE, software license -----	\$ 30.00
Verizon Wireless, service -----	\$ 567.16
Village of Trenton, utility -----	\$ 2,238.65
Ron Wertz, mileage -----	\$ 197.20
Ryan R. Wilcox, public defender contract -----	\$ 3,000.00
Wireless Inet, service -----	\$ 150.00
Dorisa Morris, depositions -----	\$ 792.75

## **ROAD FUND:**

Road Fund Payroll -----	\$ 13,326.01
B&H Paving, Inc., chip sealing -----	\$ 117,948.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 4,078.92
Dan's R Us Sanitation, service -----	\$ 20.00
Farmers Coop, fuel -----	\$ 4,686.38
Frenchman Valley Coop, repair -----	\$ 440.00
Great Plains Comm., service -----	\$ 253.34
Hagan Transport, repair -----	\$ 208.32
Lakeside Sand & Gravel, gravel -----	\$ 10,576.10
NE Dept. Rev. Motor Fuels, fuel tax return -----	\$ 511.00
NE Dept. Rev., state tax -----	\$ 651.33
Oak Creek Engineering, engineering -----	\$ 1,050.16
Pomp's Tire Service, tires -----	\$ 3,654.44
Powerplan JD Financial, repair -----	\$ 1,979.02



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Retirement Plans Division Ameritas, retirement -----	\$ 1,969.29
Richard's Gravel Pit, gravel -----	\$ 3,684.75
Sensel Welding & Repair, repair -----	\$ 45.69
SW Farm & Auto Supply, supply/tools -----	\$ 66.76
SW Public Power, utility -----	\$ 33.74
Stratton Auto Parts, repair/tools -----	\$ 193.89
Uline Shipping Supply Specialists, repair -----	\$ 88.72
Village of Culbertson, utility -----	\$ 48.40
Village of Stratton, utility -----	\$ 100.93
Village of Trenton, utility -----	\$ 138.94

### REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. -----	\$ 127.78
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### 911 PSC FUND:

Centurylink, service -----	\$ 226.88
Great Plains Comm., service -----	\$ 429.56

### 911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 60.31
Great Plains Comm., service -----	\$ 114.19

Member Wertz moved to direct Chair to execute the Contract for Temporary Right of Way Easement relating to Structure No. 004402305P. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

No sealed bids were received on the surplus 2001 Dodge Ram 1500 pickup.

Agenda Item #5, Propane Informal Quotes was taken up. Brad Williams with Bosselman Energy, Inc. was present. Quotes were received from Wauneta Coop Oil Company and Bosselman Energy, Inc.

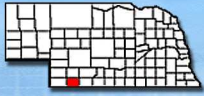
Member Wertz moved to accept the informal quote of Bosselman Energy Inc. of \$1.07 per gallon for a pay as you go contract running from October 1<sup>st</sup>, 2019 to April 1<sup>st</sup>, 2020. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting. Various road and bridge projects were discussed.

Member McDonald offered Resolution #19-17 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

### RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Hitchcock County  
Resolution 19-17



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**WHEREAS**, Hitchcock County and State entered into an agreement entitled “County Bridge Matching Program Agreement”, for the structure numbers C004415705 the Project, Program Agreement number BL1829 signed by State on the 16<sup>th</sup> day of March, 2018; and

**WHEREAS**, Hitchcock County has now completed the construction of the Project that was identified in the Program Agreement; and

**WHEREAS**, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

**Be It Resolved:** by the Board of Commissioners of Hitchcock County:

- (1) The Project, for Structure No. C004415705 has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
  - (a) the plans and specifications including any State-approved change orders,
  - (b) all applicable design standards, and
  - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(2)  
 NDOT Control Number: 00974A  
 NDOT LPA Control Number: 00974BB  
 NDOT Project Name: County Bridge Match Program

Adopted this 7 day of October, 2019 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

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Paul Nichols

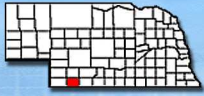
\_\_\_\_\_  
Ron Wertz

\_\_\_\_\_  
Scott McDonald

Board Member McDonald moved the adoption of said resolution  
 Member Nichols Seconded the Motion Roll Call: 3 Yes 0 No 0 Abstained  
 0 Absent Resolution adopted, signed and billed as adopted

Attest:

\_\_\_\_\_  
Margaret M. Pollmann  
Hitchcock County Clerk



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Member Nichols moved to adjourn at 11:05 a.m. and to meet for the next regular meeting on Monday, October 21<sup>st</sup>, 2019 at 9:00 a.m. Member Wertz 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:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk