

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
November 4, 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 4th, day of November, 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.

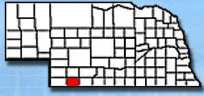
Chair Nichols called the meeting to order at 9:00 a.m.

Member McDonald moved to approve the consent agenda consisting of the following items: Approval of the November 4th, 2019 agenda; Approval of the October 21st, 2019 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. 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, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$10,082.50
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,797.87
Dollar General, supply -----	\$ 40.10
Eakes Office Solutions, metered copies -----	\$ 3.50
Employee Data Forms, leave forms -----	\$ 28.25
Hayes Co. Sheriff, service fees -----	\$ 19.00
Holiday Inn Express, lodging -----	\$ 188.00
MASA, suppl. ins. -----	\$ 7.00
Mid American Benefits, deductible funding -----	\$ 5,000.00
NE Dept. Rev., state tax -----	\$ 354.27
NIRMA, registration -----	\$ 50.00
Margaret Pollmann, mileage -----	\$ 146.16
Ramada Inn Kearney, lodging -----	\$ 178.00
Lincoln Co. Treasurer, Emerg. Mgmt. contract -----	\$ 4,845.87
Retirement Plans Division Ameritas, retirement -----	\$ 1,444.18
SW Public Power, utility -----	\$ 40.99
Ashley K. Spahn, ct. appt. counsel -----	\$ 180.00
Verizon Wireless, service -----	\$ 283.68
Village of Trenton, utility -----	\$ 1,346.64
Walmart, supply -----	\$ 294.02
Ryan Wilcox, public defender contract -----	\$ 3,000.00
York Hotel & Conference Center, lodging -----	\$ 190.00



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ROAD FUND:

Road Fund Payroll -----	\$ 8,818.86
Bud's Tire Repair, repair -----	\$ 416.99
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,386.12
EIA, LLC, gravel -----	\$ 3,090.14
Jay Bird Express, repair -----	\$ 1,297.62
Lakeside Sand & Gravel, gravel -----	\$ 8,390.45
Michael Todd & Co., signs -----	\$ 734.22
NE Dept. Rev., state tax -----	\$ 309.40
Nebraskaland Tire, repair -----	\$ 63.27
Retirement Plans Division, Ameritas, retirement -----	\$ 1,255.80
SW Public Power Dist., utility -----	\$ 35.76
Village of Culbertson, utility -----	\$ 45.00
Village of Stratton, utility -----	\$ 147.85
Village of Trenton, utility -----	\$ 123.64
Walmart, supply -----	\$ 70.56
83 Repair, repair -----	\$ 696.04

Member Wertz moved to solicit sealed bids for a new 2020 model year, quad cab, short box ½ ton, 4 wheel drive pickup and to advertise accordingly. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Emergency Manager Brandon Myers offer the third quarter Region 51 Emergency Management report. Also present Deputy Emergency Manager Kyle Clapp.

Attorney D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon joined the meeting. The One & Six Year Plan for Highway, Road, and Street Improvements hearing was set for December 2, 2019 at 10:00 a.m. and will be published accordingly. Discussion held on drainage relating to Roads 723, 372 & 373. Various bridge projects were discussed.

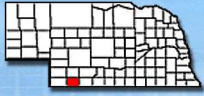
Treasurer Jackie Drain joined the meeting. Discussion held on General Fund to Road Fund transfers and audit recommendations.

Member Wertz moved to rescind Resolution 19-18 relating to Treasurer Tax Collection Fund splits on current levy that was adopted 10-21-19. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald offered Resolution #19-20 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, McDonald, and Wertz. 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 19-20

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County,



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Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer as needed and available a portion of the monies collected pursuant to the General levy for 2019 to the Road Fund, and that said transfer(s) be made by the County Treasurer after collections have been calculated.

The total portion from the 2019 County General levy to be transferred to the Road Fund is .215069 not to exceed \$422,703.00 for the budget year ended June 30, 2020.

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

Passed and approved this 4th, day of November, 2019.

Paul Nichols, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

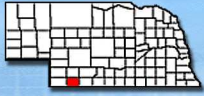
Board noted three "Noxious Weed Inspection Notice" (s) had been sent by Weed Superintendent Hagemann.

Member McDonald moved to appoint Stephanie Malcolm to the Southwest Nebraska Public Health Department Board. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Member McDonald moved to adjourn at 12:44 a.m. and to meet for the next regular meeting on Monday, November 18th, 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: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners



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Margaret M. Pollmann, County Clerk