

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
November 18, 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 18th, 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.

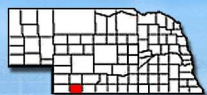
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the November 18th, 2019 agenda; Approval of the November 4th, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald, and Wertz. 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:

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| General Fund Payroll ----- | \$48,172.67 |
| AFLAC, suppl. ins. ----- | \$ 1,157.59 |
| Ameritas Life Ins. Corp., vision ins. ----- | \$ 294.22 |
| BC&BS, dental ins. ----- | \$ 908.02 |
| BC&BS, health ins. ----- | \$13,726.81 |
| Bosselman Energy, Inc., heating fuels ----- | \$ 902.87 |
| Bud’s Tire Repair, repair ----- | \$ 256.00 |
| Capital Business Systems, lease ----- | \$ 28.00 |
| CAN Surety, Treasurer’s bond ----- | \$ 425.00 |
| Colonial Life & Accident Ins., suppl. ins. ----- | \$ 136.45 |
| Community 1 st Bank, FICA/OASI/Fed. ----- | \$15,740.00 |
| Community 1 st Bank, ACH process. fee ----- | \$ 120.00 |
| Kimberly Cook, mileage/communications ----- | \$ 151.77 |
| CVSOAM, dues ----- | \$ 60.00 |
| Dent Works, repair ----- | \$ 976.13 |
| Eakes Office Solutions, supply ----- | \$ 180.08 |
| Family Resource Center, budgeted funds ----- | \$ 2,800.00 |
| Farmers Coop, fuel ----- | \$ 1,122.31 |
| Nancy Frecks, mileage/communications ----- | \$ 168.79 |
| Garner Law Office LLC, mileage ----- | \$ 142.68 |
| William Hagemann, mileage ----- | \$ 143.84 |
| Hitchcock Co. Court, costs ----- | \$ 102.00 |



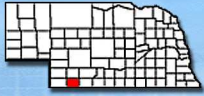
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| Hotsy Equipment, B&G equip. ----- | \$ 400.00 |
| Todd Hovey, blood draw ----- | \$ 125.00 |
| JA Automotive, repair ----- | \$ 79.23 |
| Lewis Motor Sports, repair ----- | \$ 188.95 |
| Madison National Life, life ins. ----- | \$ 34.10 |
| Mailfinance, postage meter ----- | \$ 241.80 |
| MASA, suppl. ins. ----- | \$ 63.00 |
| McCook Dailey Gazette, publication ----- | \$ 10.80 |
| Scott McDonald, mileage ----- | \$ 267.96 |
| Mid American Benefits, admin. fees ----- | \$ 100.75 |
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| Midwest Special Services, inmate transport ----- | \$ 324.00 |
| MIPS, data process. ----- | \$ 1,959.80 |
| NACVSO, membership ----- | \$ 50.00 |
| NE Dept. Rev., state tax ----- | \$ 2,444.37 |
| New York Life, life ins. ----- | \$ 75.00 |
| Postage ----- | \$ 2,000.00 |
| Prairie States Comm., repair ----- | \$ 746.25 |
| Quality Urgent Care, inmate medical ----- | \$ 130.00 |
| Redfield Direct, LLC, supply ----- | \$ 497.08 |
| Retirement Plans Division, Ameritas, retirement ----- | \$ 7,126.29 |
| Schmick's Market, supply ----- | \$ 833.20 |
| Scoop Media, publications ----- | \$ 306.86 |
| Shredding Solutions, service ----- | \$ 102.60 |
| Dawn Siegfried, depositions ----- | \$ 322.34 |
| Total Turf, winterization ----- | \$ 85.00 |
| Trails West Texaco, supply/meals ----- | \$ 55.60 |
| U-Save Pharmacy, inmate script. ----- | \$ 26.77 |
| US Bank, supply ----- | \$ 122.26 |
| Ron Wertz, mileage ----- | \$ 360.76 |
| Wireless Inet, service ----- | \$ 150.00 |

ROAD FUND:

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| Road Fund Payroll ----- | \$10,844.51 |
| 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., fuel ----- | \$ 574.06 |
| Bud's Tire Repair, repair ----- | \$ 265.00 |
| C&K Distributors, supply ----- | \$ 40.20 |
| Colonial Life & Accident Ins., suppl. ins. ----- | \$ 36.32 |
| Community 1 st Bank, FICA/OASI/Fed. ----- | \$ 3,102.21 |
| Dan's R Us Sanitation, service ----- | \$ 20.00 |
| Phillip W. Dixon, hwy. supt. contract/reimb. registration ----- | \$ 962.50 |
| Farmers Coop, fuel/supply ----- | \$13,329.71 |
| Jim Hawk Truck Trailers Inc., repair ----- | \$ 682.88 |
| Lakeside Sand & Gravel, gravel ----- | \$ 5,169.78 |
| League Builders Supply, repair ----- | \$ 360.00 |



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| Madison National Life, life ins. ----- | \$ 3.10 |
| Mead Lumber, repair ----- | \$ 28.79 |
| Mid American Benefits, admin. fee ----- | \$ 7.75 |
| NE Dept. Rev., state tax ----- | \$ 431.18 |
| NE Machinery Co., repair/blades ----- | \$21,718.39 |
| Plains Equipment Group, repair ----- | \$ 558.64 |
| Powerplan JD Financial, repair/maint. ----- | \$ 9,002.79 |
| Retirement Plans Division Ameritas, retirement ----- | \$ 1,290.33 |
| Rippen Oil, fuel ----- | \$ 157.70 |
| SW Farm & Auto Supply, repair ----- | \$ 79.96 |
| Village of Culbertson, utility ----- | \$ 47.00 |

REGISTER OF DEEDS P & M FUND:

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| MIPS, data process ----- | \$ 127.78 |
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VISITOR PROMOTIONAL FUND:

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| Valerie Paschall, mileage/lodging reimb. ----- | \$ 197.09 |
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911 PSC FUND:

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| Centurylink, service ----- | \$ 228.11 |
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911 EMERGENCY SERVICES FUND:

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| Centurylink, service ----- | \$ 60.64 |
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Myra Stoney, Director and Kathie Skeen, EPC with Southwest Nebraska Public Health Department gave the agency's annual report.

Attorney D. Eugene Garner joined the meeting.

C.J. Poltack, Executive Director, West Central Nebraska Development District advised as to USDA disaster recovery grant funding, community and civic financing funds, regional owner occupied rehabilitation and scrap tire programs.

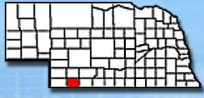
Treasurer Jackie Drain submitted the 2018 Distress Warrant report consisting of 25 warrants totaling \$9,831.38.

Treasurer Drain advised as to prior distress warrants.

Board finds that based on the information presented regarding tax statements #436, #426 and #548, taxes are uncollectable as said personal property was destroyed. Motion by McDonald to strike the personal property taxes relating to said tax statements. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Discussion held on the 2018/2019 Audit Exit Conference.

Member Wertz moved to direct Chair to execute a "Management Representation Letter" relating to the 2018/2019 Hitchcock County audit. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.



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Member McDonald moved to adjourn at 11:35 a.m. and to meet for the next regular meeting on Monday, December 2nd, 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: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk