



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
January 21st, 2020

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 21st, day of January, 2020 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 calendar consisting of the following items: Approval of the January 21st, 2020 agenda; Approval of the January 6th, 2020 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Nichols 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 -----	\$47,849.33
Prior Service Annual Payments -----	\$ 342.00
AFLAC, suppl. ins. -----	\$ 1,157.59
Ameritas Life Ins., vision ins. -----	\$ 278.24
BC&BS, dental ins. -----	\$ 936.63
BC&BS, health ins. -----	\$14,053.83
Bosselman Energy, Inc., heating fuels -----	\$ 1,588.31
Burke & Pribbeno LLP, ct. appt. counsel -----	\$ 683.76
Captial Business Systems, Inc., lease -----	\$ 28.00
Colonial Life & Accident, suppl. ins. -----	\$ 136.45
Community 1 st Bank, FICA/OASI/Fed. -----	\$15,590.14
Kimberly Cook, mileage/communications -----	\$ 128.57
DAS State Accounting-Central Finance, data process. -----	\$ 184.48
Dollar General, supply -----	\$ 17.00
Eakes Office Solutions, supply -----	\$ 554.82
Farmers Coop, fuel -----	\$ 690.86
Lindemeier Law Office, ct. appt. counsel -----	\$ 666.90
Nancy Frecks, communications/mileage -----	\$ 98.80
Hitchcock Co. Court, costs -----	\$ 51.00
Madison National Life, life ins. -----	\$ 34.10
MASA, suppl. ins. -----	\$ 63.00
Scott McDonald, mileage -----	\$ 280.60



Hitchcock County Board Minutes



Mid-American Benefits, deductible funding/admin. fees -----	\$ 5,100.75
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 30.00
NE Assoc. Co. Clerks/ROD/Elec. Comm., dues -----	\$ 75.00
NE Dept. Ag., pesticide license -----	\$ 90.00
NE Dept. Rev., state tax -----	\$ 2,423.88
NE Sheriff's Assoc., dues -----	\$ 100.00
New York Life, life ins. -----	\$ 75.00
Office Service Inc., equipment -----	\$ 1,828.00
Prairies States Comm., repair -----	\$ 202.50
Region II Services, assessment -----	\$ 1,374.00
Lincoln Co. Treasurer, Emerg. Mgmt. contract -----	\$ 4,845.87
Retirement Plans Division, Ameritas, retirement -----	\$ 7,090.19
Schmick's Market, supply -----	\$ 622.07
Scoop Media, publications -----	\$ 291.99
Ashley K. Spahn, ct. appt. counsel -----	\$ 713.64
U-Save Pharmacy, inmate medical -----	\$ 38.13
Ron Wertz, mileage -----	\$ 178.83
Donald D. Wilson, CPA, audit service -----	\$ 7,400.00
Wireless Inet, service -----	\$ 150.00
7-D Lockshop, key -----	\$ 2.50

ROAD FUND:

Road Fund Payroll -----	\$10,791.51
AFLAC, suppl. ins. -----	\$ 571.39
Ameritas Life Insurance Corp., vision ins. -----	\$ 92.00
BC&BS, dental ins. -----	\$ 172.16
BC&BS, health ins. -----	\$ 711.28
Bosselman Energy, Inc., heating fuels/fuel -----	\$ 632.52
C&K Distributors, supply -----	\$ 27.06
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,070.66
Dan's R. Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
League Builders Supply, repair -----	\$ 5.99
Madison National Life, life ins. -----	\$ 3.10
Mid-American Benefits, admin. fee -----	\$ 7.75
NE Dept. Rev., state tax -----	\$ 426.16
NE Machinery Co., repair/blades -----	\$ 4,769.91
Retirement Plans Division Ameritas, retirement -----	\$ 1,280.55
SW Farm & Auto Supply, repair/supply -----	\$ 64.84
Stratton Auto Parts, repair/supply -----	\$ 227.81

E-911 PSC FUND:

CenturyLink., service -----	\$ 226.88
-----------------------------	-----------

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 60.31
----------------------------	----------

The board was in receipt of the completed 2018/2019 County Audit Report.



Hitchcock County Board Minutes



Member Wertz moved to approve the 2018/2019 County Audit Report. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried. A copy of the 2018/2019 County Audit Report is on file in the office of the County Clerk.

Treasurer Jackie Drain joined the meeting and provided the annual Community Development Block Grant (CDBG) Program Income Report. Chair executed the account balance verification in relation to the housing program income report for period ending December 31, 2019.

Treasurer Drain advised as to CDBG Program Income Funds held in the County's local account which are subject to federal CDBG rules and regulations. If said funds are not repurposed for a specific qualifying project, they must be returned to the Department of Economic Development. Various possible community projects were discussed. Discussion held on delinquent housing rehabilitation loans.

Member Wertz moved to direct Chair to execute the Noxious Weed Control Plan, the Weed Control Authority Board Roster, the Noxious Weed Infestation Report, the Activity Report, and the Budget Report. Member McDonald seconded the motion, and after consideration, the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

Extension Educator Nancy Frecks provide the SW 3 Counties 2019 annual report.

Building Maintenance Manger Karen Wertz joined the meeting. Discussion was held on disposition of surplus property.

Member McDonald moved to adjourn at 10:35 a.m. and to meet for the next regular meeting on Monday, February 3rd, 2020 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

Margaret M. Pollmann, County Clerk