

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
February 3rd, 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 Monday, the 3rd, day of February, 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.

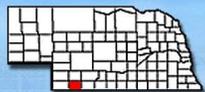
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the February 3rd, 2020 agenda and approval of the January 21st, 2020 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. 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: McDonald, Wertz and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 9,712.23
Blue60 Media, law library -----	\$ 150.28
Planning Commission & Board of Adjustment annual meetings -----	\$ 254.65
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,642.89
D&S Hardware, supply -----	\$ 18.78
Diamond Vogel Paint Center, paint -----	\$ 33.28
Diebold NixDorf, Inc., maint. contract -----	\$ 574.02
Fastenal Industrial & Const. Supply, supply -----	\$ 46.00
Government Forms & Supplies, supply -----	\$ 504.07
Great Plains Comm., service -----	\$ 1,159.52
Hayes Co. Sheriff, service fees -----	\$ 38.00
Jack’s Uniforms & Equipment, uniform supply -----	\$ 206.89
Thomas W. Jones, reimb. uniform alteration -----	\$ 82.93
MASA, suppl. ins. -----	\$ 7.00
Mead Lumber, repair -----	\$ 101.14
Mid-American Research Chemical, supply -----	\$ 457.50
Darin Morgan, zoning admin. -----	\$ 1,824.70
NE Dept. Rev., state tax -----	\$ 324.44
Postage -----	\$ 500.00
Quality Urgent Care, inmate medical -----	\$ 435.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,368.20
Scoop Media, publications -----	\$ 932.23



Hitchcock County Board Minutes



SW Public Power, utility -----	\$ 37.48
Ashley K. Spahn, ct. appt. counsel -----	\$ 313.64
US Bank, Windows upgrade/antivirus -----	\$ 136.83
Village of Trenton, utility -----	\$ 1,311.07
Walmart, supply/repair -----	\$ 444.41

ROAD FUND:

Road Fund Payroll -----	\$ 8,033.03
Justin Bright, reimb. dump fee/pesticide license -----	\$ 45.00
Bud's Tire Repair, repair -----	\$ 365.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,098.74
Roy Edmundson, reimb. pesticide license -----	\$ 40.00
Great Plains Comm., service -----	\$ 252.89
Larry Hubl, reimb. tools -----	\$ 36.90
Jesse Mallett, gravel hauling -----	\$ 360.00
Lakeside Sand & Gravel, gravel -----	\$ 7,609.32
MacQueen Equipment, repair -----	\$ 275.28
Medical Enterprises, DOT testing -----	\$ 35.00
NE Dept. Rev., state tax -----	\$ 252.83
Retirement Plans Division Ameritas, retirement -----	\$ 1,132.92
Sensel Welding & Repair, repair -----	\$ 119.85
SW Public Power, utility -----	\$ 47.16
Village of Stratton, utility -----	\$ 208.71
Village of Trenton, utility -----	\$ 136.51

E-911 PSC FUND:

Great Plains Comm., service -----	\$ 429.56
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911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 114.19
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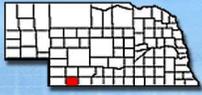
Region 51 Emergency Manager Brandon Myers offered the 2019 4th quarter report. Also present was Deputy Emergency Manager Kyle Clapp.

Board acknowledged receipt of the County Clerk's Surplus Property Affidavit.

Tyson Bardsley with Oak Creek Engineering offered an update on the Palisade South bridge project. The plan indicates mobilization on said project is set for the second week of April. Highway Superintendent Phillip Dixon advised Structure C004402305 Replacement was accepted in the County Bridge Match program.

Member McDonald moved to appoint Paul Dwyer to a one (1) year term (expiring 1-22) on the Hitchcock County Board of Adjustment. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Treasurer Jackie Drain updated the board on Community Development Block Grant (CDBG) reuse funds. Joining by phone was CJ Potlack with West Central Nebraska Development District. Discussion held on locally identified community betterment projects eligible for said re-use funds. Treasurer Drain advised as to three delinquent housing rehabilitation loans.



Hitchcock County Board Minutes



Sheriff pickup bids were taken up, as published at 11:00 a.m. Sheriff D. Bryan Leggott present. Chair opened and read allowed the following bids: Tom Dinsdale CDJR, Hastings \$37,225.00; Anderson CDJR, Grand Island \$28,891.00; Janssen Chrysler, North Platte \$28,861.00; Baxter Chrysler Dodge Jeep Ram, Lincoln \$28,850.00; Gene Steffy Auto Group, Fremont \$26,463.00

Member McDonald moved to accept the bid of Janssen Chrysler of North Platte for a 2020 model year, quad cab, four door, short box, half ton, four wheel drive pickup meeting the bid specifications in the amount of \$28,861.00. Member Wertz seconded the motion and after consideration, the following members vote in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to adjourn at 11:42 a.m. and to meet for the next regular meeting on Tuesday, February 18th, 2020 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.

Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

Margaret Pollmann, County Clerk