

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
February 18<sup>th</sup>, 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 18<sup>th</sup>, 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](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.

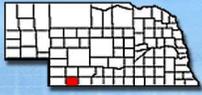
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the February 18<sup>th</sup>, 2020 agenda and approval of the February 3<sup>rd</sup>, 2020 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. 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, McDonald, and Nichols. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$47,860.26
AFLAC, suppl. ins. -----	\$ 1,157.59
Ameritas Life Ins., vision ins. -----	\$ 288.24
BC&BS, dental ins. -----	\$ 983.45
BC&BS, health ins. -----	\$14,419.77
Bosselman Energy, Inc., heating fuel -----	\$ 1,061.65
Capital Business Systems, Inc., lease -----	\$ 28.00
CDC Assoc., dues -----	\$ 50.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 136.45
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$15,510.82
Kimberly Cook, mileage/communications -----	\$ 168.32
D&L Pest Control, service -----	\$ 56.00
DAS State Accounting, data process. -----	\$ 184.48
Dundy Co. Sheriff, annual teletype service -----	\$ 2,688.00
Eakes Office Solutions, supply -----	\$ 1,403.75
Farmers Coop, fuel -----	\$ 1,917.45
Nancy Frecks, mileage/communications -----	\$ 86.50
Gary’s Super Foods, supply -----	\$ 949.61
William Hagemann, mileage -----	\$ 94.30
Hitchcock Co. Court, costs -----	\$ 37.00
D. Bryan Leggott, reimb. supply -----	\$ 46.92
Lifeteam Critical Care Transport, suppl. ins. -----	\$ 35.00



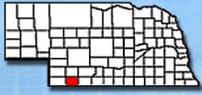
# Hitchcock County Board Minutes



Madison National Life, life ins. -----	\$ 34.10
Mailfinance, postage meter lease -----	\$ 241.80
MASA, suppl. ins. -----	\$ 63.00
Scott McDonald, mileage -----	\$ 231.73
Menards, Kearney, repair -----	\$ 6.32
Messersmith Water Treatment, supply -----	\$ 11.50
Mid-American Benefits, admin. fees -----	\$ 100.75
Mid-State Organized Crime Infor Center, annual membership -----	\$ 75.00
MIPS, Inc., data process. -----	\$ 2,027.17
NE Dept. Rev., state tax -----	\$ 2,411.87
New York Life, life ins. -----	\$ 75.00
Prairie State Comm., repair -----	\$ 315.00
Pro Printing & Graphics, election supply -----	\$ 37.24
Quill Corp., supply -----	\$ 55.38
Retirement Plans Division, Ameritas, retirement -----	\$ 7,127.20
Scoop Media LLC, publications -----	\$ 1,583.30
Verizon Wireless, service -----	\$ 283.15
Ron Wertz, mileage -----	\$ 164.45
Ryan R. Wilcox, public defender contract -----	\$ 3,000.00
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$10,767.50
AFLAC, suppl. ins. -----	\$ 519.00
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 -----	\$ 1,197.44
C&K Distributors, repair/tools -----	\$ 121.54
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,068.24
Dan's R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract/reimb. liability ins. -----	\$ 1,061.00
Farmers Coop, fuel -----	\$13,122.48
Fastenal Industrial & Const. Supply, supply/tools -----	\$ 175.14
Glass Pros, repair -----	\$ 135.00
Inland Truck Parts, repair -----	\$ 536.18
Jay Bird Express LLC, fuel additive -----	\$ 89.94
Lakeside Sand & Gravel, gravel -----	\$ 7,727.76
League Builders Supply, supply/tools -----	\$ 37.03
Lifeteam Critical Care Transport, suppl. ins. -----	\$ 70.00
Madison National Life, life ins. -----	\$ 3.10
Mid-American Benefits, Inc., admin. fee -----	\$ 7.75
NE Dept. Rev., state tax -----	\$ 425.62
NE Machinery Co., repair -----	\$ 810.49
Plains Equipment Group, repair -----	\$ 3.12
Retirement Plans Division, Ameritas, retirement -----	\$ 1,279.52
Richardson Industries, building repair -----	\$ 771.86
Rippen Oil LLC, fuel -----	\$ 221.00



# Hitchcock County Board Minutes



SW Farm & Auto Supply, repair -----	\$ 711.76
Stratton Auto Parts, repair/supply/tools -----	\$ 285.51
Village of Culbertson, utility -----	\$ 50.16

## REGISTER OF DEEDS P&M FUND:

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

CenturyLink, service -----	\$ 226.88
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## 911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 60.31
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Weed Superintendent Bill Hagemann joined the meeting and advised as to recent trainings.

Sheriff D. Bryan Leggott joined the meeting and advised as to inmate medical expenses.

Building Maintenance Manager Karen Wertz advised as to disposal of surplus property.

Board was in receipt of a surplus property affidavit of the County Attorney.

Member Nichols moved to approve the Application To Occupy County Road Right of Way filed by Doug Klein for underground water pipelines in part of Sections 18, 19, 20, 29, and 30, Township 1, Range 31 West, Hitchcock County, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Dennis Maggart with McInnes Group, Inc. presented a health and dental insurance renewal proposal. Joining the meeting were Jackie Drain, Terra Riggs, and Andrea Richards.

Member Wertz moved to rejoin the NACO Blue Cross and Blue Shield insurance pool for medical (\$6,000 deductible HAS-HDHP plan) and dental (Premiere Option 3, \$2,000 annual maximum) insurance coverages to become effective March 1<sup>st</sup>, 2020. Member Nichols 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 direct Chair execute the Mid American Benefits, Inc. Health Reimbursement Arrangement Renewal for 2-1-20 to 6-30-20. Member McDonald seconded the motion, and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

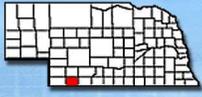
The Treasurer was in receipt of \$157.00 from Booe Machine and Salvage for scrap iron and same was credited to the Road Fund.

Member McDonald moved to adjourn at 12:30 p.m. and to meet for the next regular meeting on Monday, March 2<sup>nd</sup>, 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, Nichols, and McDonald. Motion carried.

ATTEST:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners



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Margaret Pollmann, County Clerk