

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
May 18<sup>th</sup>, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 18<sup>th</sup> day of May, 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.

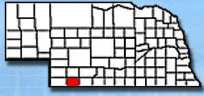
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the May 18<sup>th</sup>, 2020 Agenda and approval of the May 4<sup>th</sup>, 2020 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said 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:

General Fund Payroll -----	\$47,851.00
AFLAC, suppl. ins. -----	\$ 1,157.59
Ameritas Life Ins., vision ins. -----	\$ 288.24
Primary 2020 election boards -----	\$ 2,577.78
BC&BS, dental ins. -----	\$ 1,034.02
BC&BS, health ins. -----	\$17,152.78
Bosselman Energy, Inc., heating fuels -----	\$ 612.15
C&K Distributors, supply -----	\$ 22.93
Colonial Life & Accident, life ins. -----	\$ 136.45
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$15,534.71
Cornhusker State Industries, supply -----	\$ 645.00
Creative Product Sourcing, D.A.R.E. supply -----	\$ 355.24
Culbertson Auto Body, repair -----	\$ 195.00
DAS State Accounting, data process. -----	\$ 213.48
Dugan Business Forms, supply -----	\$ 131.09
Eakes Office Solutions, supply/equipment-----	\$ 716.70
Farmers Coop, fuel -----	\$ 839.80
Sur Enterprises, supply -----	\$ 1,126.79
Gworks, data process. -----	\$ 9,484.00
Hitchcock Co. Court, costs -----	\$ 180.00
Holy Family Alter Society, polling site fee -----	\$ 50.00
Karrie Jones, mileage -----	\$ 17.25



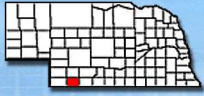
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Justice Data Solutions, software -----	\$ 1,700.00
Linda Kerchal, mileage -----	\$ 26.91
Madison National Life, life ins. -----	\$ 34.10
MASA, suppl. ins. -----	\$ 63.00
Scott McDonald, mileage -----	\$ 262.20
Messersmith Water Treatment, supply -----	\$ 11.20
Mid American Benefits, admin. fees -----	\$ 100.75
Midwest Special Services, prisoner transport -----	\$ 385.50
MIPS, Inc., data process. -----	\$ 1,959.80
NE Assoc. of Co. Extension Boards, dues -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 2,410.54
New York Life, life ins. -----	\$ 75.00
Postage -----	\$ 1,000.00
Prairie States Comm., install/move 911 mapping -----	\$ 475.25
Pritchard & Abbott, Inc., appraisal fee -----	\$ 5,200.00
Quadient Leasing USA, postage meter lease -----	\$ 241.80
Red Willow Co. Court, transcripts -----	\$ 7.25
Red Willow Co. Sheriff, service fees -----	\$ 20.42
Retirement Plans Division, Ameritas, retirement -----	\$ 7,362.42
Total Turf, lawn service -----	\$ 365.00
Trails West Texaco, fuel -----	\$ 21.59
U Save Pharmacy & Medical Supply, inmate scripts -----	\$ 73.73
US Bank, supply -----	\$ 105.49
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$ 11,859.41
AFLAC, suppl. ins. -----	\$ 519.00
Ameritas Life Ins., vision ins. -----	\$ 92.00
BC&BS, dental ins. -----	\$ 190.68
BC&BS, health ins. -----	\$ 1,529.96
Bosselman Energy, Inc., heating fuels/chemical supply -----	\$ 563.26
Brad's Sand & Gravel, gravel -----	\$ 619.40
C&K Dist., repair -----	\$ 315.67
Carquest Auto Parts, repair -----	\$ 60.99
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,454.72
Dan's R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract -----	\$ 845.00
Dragon Products LLC, repair -----	\$ 90.74
Englot LLC, repair -----	\$ 1,370.00
Farmers Coop, supply/fuel -----	\$ 3,823.78
Imperial Parts City, repair -----	\$ 209.39
Jesse Mallett, gravel -----	\$ 1,687.50
Madison National Life, life ins -----	\$ 3.10
Mid American Benefits, admin. fee -----	\$ 7.75
NE Dept. Rev., state tax -----	\$ 508.86
NE Machinery, repair -----	\$ 17,035.42
Oak Creek Engineering, engineering -----	\$ 3,418.35



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Retirement Plans Division, Ameritas, retirement -----	\$ 1,448.40
Richards Gravel Pit, gravel -----	\$ 7,586.25
Rippen Oil, repair -----	\$ 20.00
SW Public Power, utility -----	\$ 41.20
Stratton Auto Parts, repair/supply -----	\$ 31.68
Village of Culbertson, utility -----	\$ 50.31
EIA, LLC, gravel -----	\$ 4,073.31

### **BRIDGE BUYBACK PROGRAM FUND:**

Norfolk Contracting Inc., contracting bridge replacement -----	\$ 74,596.50
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### **VISITORS PROMOTION FUND:**

McCook Daily Gazette, SW NE Playbook publication -----	\$ 550.00
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### **REGISTER OF DEEDS P&M FUND:**

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

Frontier Communications, service -----	\$ 27.01
Geo-Comm, 911 mapping system -----	\$11,983.00
Prairie States Communications, 911 mapping system -----	\$ 4,574.00

### **911 EMERGENCY SERVICES FUND:**

Frontier Communications, service -----	\$ 7.18
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Bid specifications for a 2019 or newer production model belly dump semi trailer were prepared.

Emergency Manager Brandon Myers joined the meeting and provided the agencies quarterly report.

County Attorney D. Eugene Garner joined the meeting. Part time seasonal employee designation was discussed.

Discussion was held on the Blue Cross and Blue Shield Subgroup renewal application.

Member McDonald moved to direct chair to execute the Blue Cross and Blue Shield Subgroup renewal application. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols.

Member Nichols moved to adjourn at .m. and to meet for the next regular meeting on Monday, June 1<sup>st</sup>, 2020 at 9:00 a.m. Member Wertz 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:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk