



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

June 1st, 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 1st day of June, 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 June 1st, 2020 Agenda and approval of the May 18th, 2020 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 9,753.71
Acme Printing Co. supply -----	\$ 978.05
Barco Municipal Products, parking lot paint -----	\$ 258.24
Bryan Health Physician Network, inmate medical -----	\$ 79.23
Capital Business Systems, Inc., lease -----	\$ 48.64
Capital Foot & Ankle PC, inmate medical -----	\$ 171.01
Centec Cast Metal Products, grave markers -----	\$ 396.44
Clerk of the Dist. Court, adv. costs -----	\$ 72.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,644.18
Dollar General, supply -----	\$ 59.11
Great Plains Comm., service -----	\$ 1,215.80
Hitchcock Co. Court, costs -----	\$ 3.00
MASA, suppl. ins. -----	\$ 7.00
MIPS, Inc., data process. -----	\$ 144.54
Michael Todd & Co., handicap signs -----	\$ 120.14
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 273.30
NACO, dues -----	\$ 1,213.29
NE Assoc. Co. Treasurers, dues -----	\$ 50.00
NE Dept. Correctional Services, inmate medical -----	\$ 6,421.23
NE Public Health Environmental Lab, blood tests -----	\$ 105.00
NE Dept. Rev., state tax -----	\$ 323.73
NIRMA, annual insurance premiums -----	\$33,910.00



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Margaret Pollmann, mileage -----	\$ 106.15
Postage -----	\$ 1,500.00
Quality Urgent Care, inmate medical -----	\$ 499.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,371.79
SW Public Power, utility -----	\$ 36.91
Ashley K. Spahn, ct. appt. counsel -----	\$ 560.00
Village of Trenton, utility -----	\$ 1,403.13
Walmart, supply -----	\$ 261.42
Ryan R. Wilcox, public defender contract -----	\$ 3,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 9,030.16
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,454.67
Great Plains Communications, service -----	\$ 252.92
Lakeside Sand & Gravel, gravel -----	\$ 244.26
NE Dept. Rev., state tax -----	\$ 323.24
Newman Traffic Signs, signs -----	\$ 1,168.08
NIRMA, annual insurance premiums -----	\$36,973.00
Retirement Plans Division, Ameritas, retirement -----	\$ 1,287.85
Richards Gravel Pit, gravel -----	\$ 3,684.75
Village of Stratton, utility -----	\$ 152.59
Village of Trenton, utility -----	\$ 129.09

Highway Superintendent Phillip Dixon discussed various road and bridge projects with the board.

County Attorney D. Eugene Garner joined the meeting. Discussion was held on minimum maintenance roads and Attorney Garner advised as to the same.

Treasurer Jackie Drain met with the board and advised as to developments regarding Department of Motor Vehicle driver examinations in Hitchcock County.

Member Wertz moved to remove the restriction from Resolution #20-11 limiting Department of Motor Vehicles driver examination services to Hitchcock County residents only. Member Nichols seconded the motion and after consideration the following members voted in the favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Belly dump semi trailer bids were opened at 10:30 a.m. as published. Four sealed bid envelopes were received. Present were with Gregg O'Brien with Nebraska Machinery, Logan Mahalek with RDO Truck Center and John Webster with Murphy Tractor.

All bids received were under \$50,000.00

Member Nichols moved to reject all bids received. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Member Nichols moved to purchase a 2020, Ranco, belly dump, tandem axel, air ride semi trailer from Murphy Tractor and Equipment Company in the amount of \$40,200.00. Member McDonald seconded the



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motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Treasurer Jackie Drain joined the meeting and advised as to repayment of Community Development Block Grant (CDBG) funds.

Member Wertz moved to rescind Resolution #20-09 for the reason a public hearing is needed. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Due to ongoing COVID 19 concerns, a public hearing was scheduled for July 6th, 2020 at 10:00 a.m. CT to amend and discontinue the current CDBG RLF reuse plan.

Member Wertz moved to adjourn at 11:48 a.m. and to meet for the next regular meeting on Monday, June 15th, 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: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk