

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 20th, 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 6th day of July, 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.

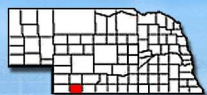
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the July 20th, 2020 Agenda and approval of the July 6th, 2020 meeting minutes. Member Wertz 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 Nichols 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 -----	\$48,919.12
AKRS Equipment, repair -----	\$ 720.72
AFLAC, suppl. ins. -----	\$ 1,157.59
BC&BS, dental ins. -----	\$ 1,034.02
BC&BS, health ins. -----	\$14,900.42
Capital Business Systems, Inc., lease -----	\$ 28.00
Cheyenne Co. Sheriff, service fees -----	\$ 30.10
Clerk District Court, adv. costs -----	\$ 36.00
Colonial Life & Accident, suppl. ins. -----	\$ 136.45
Community 1 st Bank, FICA/OASI/Fed. -----	\$15,947.08
DAS State Accounting, data process. -----	\$ 184.48
Dept. of the Treasury, Form 720 return -----	\$ 86.21
Dollar General, supply -----	\$ 32.85
Eakes Office Solutions, supply/equipment -----	\$ 2,231.26
Farmers Coop, fuel -----	\$ 910.65
Garrisons-McCook Lettering, shirt -----	\$ 11.33
Suhr Enterprises Inc., supply -----	\$ 1,042.74
KC Motor & Electric, repair -----	\$ 1,138.00
MASA, suppl. ins. -----	\$ 63.00
Scott McDonald, mileage -----	\$ 268.53
Mid American Benefits, admin. fee -----	\$ 93.00
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 1,135.78



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NE Generator Service, repair -----	\$ 299.00
NE Dept. Rev., state tax -----	\$ 2,503.38
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 193.78
NSA/POAN Conference, registration -----	\$ 220.00
Red Willow Co. Treasurer, Dist. judge costs -----	\$ 335.26
Lincoln Co. Treasurer, emergency management contract -----	\$ 4,845.86
Retirement Plans Division, Ameritas, retirement -----	\$ 7,511.16
Scoop Media, publications -----	\$ 878.53
SW Public Power, utility -----	\$ 41.19
Verizon Wireless, service -----	\$ 282.82
VSP Insurance Co., vision ins. -----	\$ 301.07
West Central District, registrations -----	\$ 105.00
Wireless Inet, service -----	\$ 150.00
7-D Lockshop, repair -----	\$ 131.00

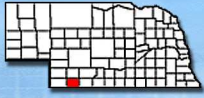
ROAD FUND:

Road Fund Payroll -----	\$12,008.93
Ace Irrigation, culverts -----	\$ 3,067.20
AKRS Equipment, repair -----	\$ 692.61
AFLAC, suppl. ins. -----	\$ 519.00
BC&BS, dental ins. -----	\$ 190.68
BC&BS, health ins. -----	\$ 1,390.86
Bud's Tire Repair, repair -----	\$ 312.80
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,511.00
Dan's R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
Farmers Coop, fuel/supply -----	\$ 8,301.93
Fastenal Industrial & Const. Supply, tools -----	\$ 315.15
JA Automotive, repair -----	\$ 1,050.58
Lakeside Sand & Gravel, gravel -----	\$ 3,491.10
Mid American Benefits, admin. fee -----	\$ 7.75
Mobile Welding, culverts -----	\$ 380.00
NE Dept. Rev., state tax -----	\$ 521.15
NE Machinery Co., repair -----	\$ 1,152.02
Powerplan JD Financial, repair -----	\$ 1,711.87
Retirement Plans Division, Ameritas, retirement -----	\$ 1,466.65
Richards Gravel Pit, gravel -----	\$11,245.50
Rippen Oil, fuel -----	\$ 62.10
Stratton Auto Parts, repair/tools -----	\$ 383.39
The Railroad Yard, Inc., culverts -----	\$11,350.00
Titan Machinery, repair -----	\$ 375.70
VSP Insurance Co., vision ins. -----	\$ 45.26

ROAD & BRIDGE BUYBACK PROGRAM:

Oak Creed Engineering, engineering-----	\$ 5,685.50
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COMMUNITY DEVELOPMENT BLOCK GRANT FUND:



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NE Dept. of Economic Development, return unused re-use fund ----- \$16,300.84

E911 PSC FUND:

CenturyLink, service ----- \$ 35.49
Frontier Communications, trunk charge ----- \$ 25.98

911 EMERGENCY SERVICES FUND:

CenturyLink, service ----- \$ 11.21
Frontier Communications, trunk charge ----- \$ 8.21

Weed Superintendent Bill Hagemann joined the meeting and discussion was held on noxious weeds in county road right-of-ways.

Highway Superintendent Phil Dixon joined the meeting and discussion was held on maintenance on Road 44B across the Swanson Lake Dam, progress on the Palisade south bridge project, 2020/2021 buyback income, and preliminary 1 & 6 year road plan.

Member McDonald moved to approve the Application To Occupy County Road Right of way of Bach Oil Production, Inc. for an underground water line located in Sections 21 and 28 in Hitchcock County. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to direct Chair to execute the IRS PCORI filing for the period 3-1-19 to 6-30-20. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

The following inventories were acknowledged: County owned real estate, County Board, County Attorney, County Court, County Clerk, Veteran’s Service Officer, District Judge and District Court.

Member Wertz moved to adjourn at 11:11 a.m. and to meet for the next regular meeting on Monday, August 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