

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 3rd, 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 3rd day of August, 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 August 3rd, 2020 Agenda and approval of the July 20th, 2020 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, 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, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 10,134.36
Associated Anesthesiologists PC, inmate medical -----	\$ 479.80
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,767.98
Jessica Gestenslager, refund vision ins. prem. -----	\$ 56.04
Great Plains Comm., service -----	\$ 1,273.77
Hitchcock Co. Treasurer, title/tire fee -----	\$ 15.00
Janssen Chrysler Jeep Dodge, 2020 Ram pickup -----	\$ 28,861.00
Ryan King, refund vision ins. prem. -----	\$ 12.22
Lincoln Co. Clerk, 19/20 probation fees -----	\$ 4,233.99
MASA, suppl. ins. -----	\$ 7.00
NACO, registration -----	\$ 125.00
NE Generator Service, repair -----	\$ 1,208.98
NE Dept. Rev., state tax -----	\$ 337.73
NE Weed Control Assoc., registration -----	\$ 120.00
Quill Corp., supply -----	\$ 277.95
Retirement Plans Division, Ameritas, retirement -----	\$ 1,413.89
Adrea Richards, mileage-----	\$ 42.00
Ashley K. Spahn, ct. appt. counsel -----	\$ 453.35
Verizon Wireless, service -----	\$ 284.42
Village of Trenton, utility -----	\$ 2,801.66
Walmart, supply -----	\$ 538.77
West Central District, registrations -----	\$ 70.00



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West Central NE Area Agency on Aging, dues -----	\$ 2,063.30
Ryan R. Wilcox, public defender contract -----	\$ 3,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 9,338.62
Bosselman Energy, chemical supply -----	\$ 7,673.53
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,567.18
Great Plains Comm., service -----	\$ 252.25
Levi Lucero, guard rail repair -----	\$ 700.00
NE Dept. Rev., state tax -----	\$ 344.45
Olson Livestock & Seed, Inc., grass seed -----	\$ 112.50
Retirement Plans Division, Ameritas, retirement -----	\$ 1,336.09
SW Public Power, utility -----	\$ 29.21
Village of Stratton, utility -----	\$ 101.29
Village of Trenton, utility -----	\$ 137.96

ROAD & BRIDGE BUYBACK PROGRAM:

Norfolk Contracting, Inc. Structure C004402305P replacement -----	\$209,789.25
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KENO FUND:

Jaelyn Drain, EMT Certification -----	\$ 200.00
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E911 PSC FUND:

CenturyLink, Mitel digital phone system-----	\$81,861.08
Geo-Comm, Inc., PSAP map migration license -----	\$ 4,957.00

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 11.21
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Weed Superintendent Bill Hagemann joined the meeting and advised as to spray equipment.

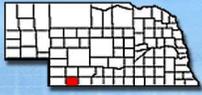
Member Nichols moved to accept and approve the following members to the Hitchcock County Veteran’s Service Committee effective July 1, 2020: Robert Brown, Dennis Kennedy, Richard Baxter, Thomas Jones, and Cliff Johnson. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

The 2020 Annual Certification relating to the Road and Bridge buyback program was reviewed. Clerk to file the same with the Nebraska Department of Transportation (NDOT).

The following inventories were acknowledged: Assessor and Weed Superintendent.

Attorney D. Eugene Garner joined the meeting.

Treasurer Jackie Drain joined the meeting and advised as to an Irrevocable Letter of Credit (#64169) to Federal Home Loan Bank. Discussion held on status of Community Development Block Grant (CDBG) Housing Rehabilitation Program delinquent loans.



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Joining the meeting was Jacob Hurla with Community Building Solutions, a company that works with public entities in implementing turnkey facility improvement projects. Also present Building and Grounds Manager Karen Wertz. It was the consensus of the board to proceed with a preliminary courthouse lighting study.

Brandon Myers with Region 51 Emergency Management joined the meeting and offered the agencies 2nd Quarter report. Chair Nichols executed a letter appointing Brandon Myers as authorized representative for the County relating to federally declared disaster #4521.

Member McDonald moved to adjourn at 11:20 a.m. and to meet for the next regular meeting on Monday, August 17th, 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: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk