

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
August 17<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 17<sup>th</sup>, 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](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.

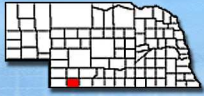
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the August 17<sup>th</sup>, 2020 Agenda and approval of the August 3<sup>rd</sup>, 2020 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald.. 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: McDonald, Wertz, and Nichols. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$48,278.03
AFLAC, suppl. ins. -----	\$ 1,157.59
BC & BS, dental ins. -----	\$ 1,034.02
BC&BS, health ins. -----	\$14,900.42
Bryan Medical Center, inmate medical -----	\$ 921.58
Capital Business Systems, lease -----	\$ 28.00
Sami Carfield, mileage -----	\$ 12.65
Clerk District Court, GAL fees -----	\$ 50.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 136.45
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$15,707.43
Kimberly Cook, mileage/communications -----	\$ 194.22
CVSOAN, registration -----	\$ 60.00
D&L Pest Control, service -----	\$ 83.00
DAS State Accounting, data process. -----	\$ 184.48
Dultmeier Sales, repair -----	\$ 18.71
Eakes Office Solutions, supply -----	\$ 111.99
Farmers Coop, fuel/repair -----	\$ 1,630.10
Nancy Frecks, mileage/communications -----	\$ 153.97
Suhr Enterprises Inc., supply -----	\$ 887.05
Goodwin Siegfried, ct. appt. counsel -----	\$ 345.00
Government Forms & Supply, supply -----	\$ 475.76
William R. Hagemann, mileage -----	\$ 142.60



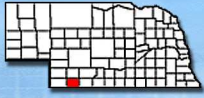
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Hitchcock Co. Court, costs -----	\$ 84.00
K-C Motor & Electric, repair -----	\$ 53.76
MASA, suppl. ins. -----	\$ 63.00
Scott McDonald, mileage -----	\$ 269.10
Messersmith Water Treatment, supply -----	\$ 11.20
Mid-American Benefits, Inc., admin. fees/deductible funding -----	\$ 5,093.00
MIPS, Inc., data process. -----	\$ 1,983.82
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 150.00
NE Institute of Forensic Sciences, autopsy services -----	\$ 4,000.00
NE Dept. Rev., state tax -----	\$ 2,451.57
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 246.10
Postage -----	\$ 1,000.00
Prairie States Comm., new equipment/install -----	\$ 3,119.70
Protex Central, fire alarm inspect. -----	\$ 225.00
Quadient Leasing USA, postage meter lease -----	\$ 241.80
Quill Corp., supply -----	\$ 145.18
Region II Human Services, 1 <sup>st</sup> Qtr. Assessment -----	\$ 2,746.57
Retirement Plans Division, Ameritas -----	\$ 7,403.31
Mark Rouse, repair -----	\$ 380.00
Scoop Media, publications -----	\$ 689.73
Shredding Solutions, service -----	\$ 78.66
Sign Dezign, vehicle vinyl -----	\$ 495.00
Trails West Texaco, supply/meeting meal -----	\$ 74.43
U-Save Pharmacy, inmate prescriptions -----	\$ 45.77
VSP Insurance, vision ins. -----	\$ 301.07
Ron Wertz, mileage -----	\$ 339.83
Wireless Inet, service -----	\$ 150.00
West Central District, registration -----	\$ 35.00

## **ROAD FUND:**

Road Fund Payroll -----	\$12,096.61
AKRS Equipment, repair -----	\$ 67.93
AFLAC, suppl. ins. -----	\$ 519.00
BC&BS, dental ins. -----	\$ 190.68
BC&BS, health ins. -----	\$ 1,390.86
Bosselman Energy, Inc., chemical supply -----	\$ 7,612.92
Bud's Tire Repair, Inc., repair -----	\$ 3,767.50
C&K Distributors, repair -----	\$ 174.10
Colonial Life & Accident, Ins., suppl. ins. -----	\$ 36.32
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,544.55
Dan's R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract/bridge inspections -----	\$ 2,775.00
Farmers Coop, fuel -----	\$ 6,184.72
Jerry's Body Shop, repair -----	\$ 100.00
Lakeside Sand & Gravel, gravel -----	\$ 4,811.80
League Builders Supply, supply -----	\$ 62.97
Mid-American Benefits, Inc., admin. fee -----	\$ 7.75
Moorhous, Inc., supply -----	\$ 15.67



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NE Dept. Transportation, fracture critical bridge inspection -----	\$ 616.56
NE Dept. Rev., state tax -----	\$ 528.97
NE Machinery Co., repair/blades -----	\$ 1,534.80
Newman Traffic Signs, signs -----	\$ 621.63
Powerplan JD Financial, repair -----	\$ 39.23
Retirement Plans Division, Ameritas, retirement -----	\$ 1,480.71
Richards Gravel Pit, gravel -----	\$ 1,617.00
Rippen Oil, repair/fuel -----	\$ 294.16
SW Farm & Auto Supply, repair -----	\$ 48.58
Stratton Auto Parts, repair -----	\$ 338.98
Titan Machinery, repair -----	\$ 84.42
TLR Radiator & Repair, Inc., repair -----	\$ 300.50
Village of Culbertson, utility -----	\$ 57.60
VSP Insurance Co., vision ins. -----	\$ 45.26

### **ROAD & BRIDGE BUYBACK PROGRAM:**

Levi Lucero, fence installation re: structure C004402305P-----	\$ 2,011.40
Oak Creed Engineering, sturcutre C004402305P -----	\$ 5,053.90

### **REGISTER OF DEEDS P&M FUND:**

MIPS, Inc., data process. -----	\$ 130.97
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### **E911 PSC FUND:**

Frontier Communications, trunk overflow charge -----	\$ 25.98
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### **911 EMERGENCY SERVICES FUND:**

Frontier Communications, truck overflow charge -----	\$ 8.21
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Assessor Terra Riggs joined the meeting and discussion was held on 2020 valuations.

Motor grader bid solicitations were moved to the October 5<sup>th</sup>, 2020 meeting agenda.

Attorney Garner joined the meeting.

Building and Grounds Maintenance Manager Karen Wertz met with the board regarding courtroom cameras.

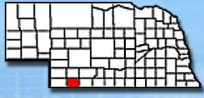
It was the consensus of the board to request that the Department of Motor Vehicles suspend driver examiner testing in the Courthouse Community Room for the month of November 2020 due to judicial proceedings.

Tyson Bardsley with Oak Creek Engineering and Ryan Matteo with Norfolk Contracting, Inc. met with the board regarding a liquidated damage assessment relating to structure C004402305P across the Bobtail Creek.

Dan Miller, the County's budget preparer joined the meeting and work commenced on the 2020/2021 budget.

The following inventories were acknowledged: Sheriff

Member McDonald moved to adjourn at 12:45 p.m. and to meet for the next regular meeting on Tuesday, September 8<sup>th</sup>, 2020 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the



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following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk