

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
September 21<sup>st</sup>, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 21<sup>st</sup>, day of September, 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.

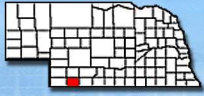
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the September 21<sup>st</sup>, 2020 agenda; Approval of the September 8<sup>th</sup>, 2020 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, 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: Nichols, McDonald, and Wertz. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$49,504.81
AFLAC, suppl. ins. -----	\$ 1,157.59
BC&BS, dental ins. -----	\$ 1,139.88
BC&BS, health ins. -----	\$16,491.70
C&K Distributors, spraying equipment-----	\$ 172.08
Capital Business Systems, lease -----	\$ 28.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 136.45
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$16,080.44
Community Hospital, inmate medical -----	\$ 1,329.12
DAS State Accounting, data process. -----	\$ 184.48
Dollar General, supply -----	\$ 65.30
Domestic Abuse/Sexual Assault Services, budgeted funds -----	\$ 3,000.00
Family Resource Center, budgeted funds -----	\$ 3,000.00
Goodwin Siegfried, LLP, ct. appt. counsel -----	\$ 420.00
Great Plains Comm., service -----	\$ 1,163.90
MASA, suppl. ins. -----	\$ 63.00
Scott McDonald, mileage -----	\$ 243.80
Mid-American Benefits, deductible funding/admin. fees -----	\$ 5,100.75
Mouse, brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 381.27
NCSEA, registration -----	\$ 50.00
NE Assoc. of Co. Assessors, dues -----	\$ 50.00
NE Dept. Rev., state tax -----	\$ 2,517.76



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NE Weed Control Assn., registration -----	\$ 120.00
New York Life, life ins. -----	\$ 75.00
Pathology Services PC, inmate medical -----	\$ 133.31
Margaret Pollmann, mileage -----	\$ 106.95
Postage -----	\$ 1,000.00
Prairie Plains CASA, budgeted funds -----	\$ 3,000.00
Quill Corp., supply -----	\$ 63.48
Retirement Plans Division, Ameritas, retirement -----	\$ 7,637.48
Scoop Media, publications -----	\$ 525.85
Trails West Texaco, fuel -----	\$ 23.51
U-Save Pharmacy, inmate medications -----	\$ 51.78
VSP Insurance, vision ins. -----	\$ 329.24
Walter Plumbing, repair -----	\$ 177.50

### ROAD FUND:

Road Fund Payroll -----	\$12,938.32
AFLAC, suppl. ins. -----	\$ 519.00
BC&BS, dental ins. -----	\$ 213.12
BC&BS, health ins. -----	\$ 2,083.72
Bosselman Energy, Inc., supply -----	\$ 60.64
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,774.46
Dan's R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
Great Plains Comm., service -----	\$ 256.13
Hitchcock Co. Treas., title/tire fee -----	\$ 18.00
Larry Hubl, reimb. repair/supply -----	\$ 56.59
Jesse Mallett, gravel -----	\$ 6,120.00
Lakeside Sand & Gravel, road gravel/armor coat gravel -----	\$31,564.85
Mid-American Benefits, Inc., admin. fees -----	\$ 15.50
NE Dept. Revenue, state tax -----	\$ 564.65
NE Machinery, repair/blades -----	\$ 2,121.82
Newman Traffic Signs, signs -----	\$ 105.43
Retirement Plans Division, Ameritas, retirement -----	\$ 1,618.55
Richards Gravel Pit, gravel -----	\$ 5,049.00
VSP Insurance, vision ins. -----	\$ 66.26

### ROAD & BRIDGE BUYBACK FUND:

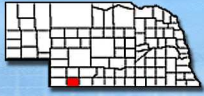
Stewart Construction, Inc., bridge demolition-----	\$ 2,975.00
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### E-911 PSC FUND:

Centurylink, service -----	\$ 1,029.44
Frontier Communications, trunk overflow -----	\$ 25.98
Great Plains Comm., service -----	\$ 87.76

### 911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 325.09
Frontier Communications, trunk overflow -----	\$ 8.21
Great Plains Comm., service -----	\$ 27.71



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County Assessor Terra Riggs joined the meeting and discussion held on Pritchard & Abbot, Inc. Contract for Oil and Gas Appraisal Services. Assessor Riggs advised as to recent special value recreation sales.

Member Wertz moved to direct Chair to execute the Contract For Professional Appraisal Services by and between the County and Pritchard & Abbott, Inc. Valuation Consultants. Member Nichols seconded the motion, and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Member Wertz moved to approve the Application To Occupy County Road Right of Way filed by McCook Public Power District for an underground electric line in Section 14, Township 1, Range 32 across to Section 15, Township 1, Range 32, on Road 370. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Member Wertz moved to solicit bids for a 2020 or newer production model, all wheel drive motor grader until Monday, October 19<sup>th</sup>, 2020 at 11:00 a.m. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Building Maintenance Manager Karen Wertz discussed courthouse lighting and window renovations.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to adjourn at 10:34 a.m. and to meet for the next regular meeting on Monday, October 5<sup>th</sup>, 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:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk