

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

October 5, 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 5<sup>th</sup>, day of October, 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 October 5<sup>th</sup>, 2020 agenda; Approval of the September 21<sup>st</sup>, 2020 meeting minutes. Member McDonald 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 approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

**GENERAL FUND:**

General Fund Payroll -----	\$11,188.14
Bud’s Tire Repair, repair -----	\$ 15.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,016.50
Culbertson Public Library, budgeted funds -----	\$ 100.00
ES&S, ballots/coding-----	\$ 753.72
Glass Express, safety glass -----	\$ 3,148.39
Hitchcock Co. Court, costs -----	\$ 84.00
Holiday Inn Kearney, lodging -----	\$ 269.85
IRS, Form 720 filing -----	\$ 87.44
Karrie Jones, mileage -----	\$ 24.15
League Builders Supply, key -----	\$ 2.99
Lindermeier Law Office, mental health board fees -----	\$ 240.00
McCook Humane Society, budgeted funds -----	\$ 500.00
Mid-American Research, supply -----	\$ 99.69
NE Dept. Rev., state tax -----	\$ 381.94
Paul Nichols, mileage -----	\$ 382.95
Palisade Public Library, budgeted funds -----	\$ 100.00
Margaret Pollmann, mileage -----	\$ 24.15
Quality Urgent Care, inmate medical -----	\$ 284.00
Red Willow Co. Sheriff, service fees -----	\$ 18.61
Retirement Plans Division Ameritas, retirement -----	\$ 1,590.90
Scoop Media LLC, publications -----	\$ 106.52



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Robert Scott, mileage/meals -----	\$ 186.23
SW Public Power, utility -----	\$ 41.37
Ashley K. Spahn, ct. appt. counsel -----	\$ 20.00
Stratton Public Library, budgeted funds -----	\$ 100.00
Trenton Public Library, budgeted funds -----	\$ 100.00
Verizon Wireless, service -----	\$ 265.13
Village of Trenton, utility -----	\$ 2,911.66
Walmart Community, supply -----	\$ 538.73
Ryan R. Wilcox, public defender contract -----	\$ 3,000.00
7-D Lockshop, vault doors cleaning/maint. -----	\$ 261.00

### ROAD FUND:

Road Fund Payroll -----	\$10,528.95
Bud's Tire Repair, repair -----	\$ 2,229.12
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,920.43
Hagan Transport, repair -----	\$ 397.68
Lakeside Sand & Gravel, gravel -----	\$ 7,547.00
NE Dept. Revenue Motor Fuels, fuel tax return -----	\$ 451.00
NE Dept. Rev. state tax -----	\$ 409.17
Powerplan JD Financial, repair -----	\$22,297.86
Retirement Plans Division Ameritas, retirement -----	\$ 1,511.50
SW Public Power, utility -----	\$ 36.10
Village of Stratton, utility -----	\$ 109.76
Village of Trenton, utility -----	\$ 136.42

### ROAD & BRIDGE BUYBACK FUND:

Norfolk Contracting, Inc. final pay Structure C004402305P-----	\$33,784.20
Oak Creed Engineering, const. observation Structure C004402305P -----	\$ 2,086.75
Wilke Contracting Corp., repair Structure C004405505P -----	\$27,050.00

Agenda Item #4 propane quotes was taken up. Brad Williams with Bosselman Energy was present. Two quotes were received from Bosselman Energy and Farmers Coop Grain & Supply.

Member McDonald moved to accept the quote of Bosselman Energy in the amount of .93 cents per gallon on a pay as you go basis. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Chair executed the "Contractor Request For Payment" on structure C004402305P.

Highway Superintendent Phillip Dixon joined the meeting. Various road and bridge projects were discussed.

County Attorney D. Eugene Garner joined the meeting.

The One and Six Year Street Improvement Program hearing was opened at 10:00 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair asked for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. There were none. Member Wertz moved to close the public hearing at



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10:10 this date. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz offered Resolution #20-21 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members election to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

## RESOLUTION #20-21

### RESOLUTION OF ADOPTION & APPROVAL OF THE ANNUAL ONE & SIX YEAR PLAN FOR HIGHWAY, ROAD & STREET IMPROVEMENTS IN HITCHCOCK COUNTY, NEBRASKA

**WHEREAS**, Hitchcock County annually develops a One and Six Year Plan for Highway, Road and Street Improvements in Hitchcock County, Pursuant to NEB. REV. STAT. § 39-2115 to 39-2117, and 39-2119; and

**WHEREAS**, a legal Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was published in the *Hitchcock County News* on September 17<sup>th</sup>, 2020; and

**WHEREAS**, the Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was posted on the County's website [www.hitchcockcounty.ne.gov](http://www.hitchcockcounty.ne.gov) on September 8<sup>th</sup>, 2020.

**WHEREAS**, a copy of said Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was posted in the following four (4) locations: US Post Office, 402 Main Street, Trenton, Nebraska; US Post Office, 105 North Main Street, Palisade, Nebraska; US Post Office, 310 Bailey, Stratton, Nebraska; and US Post Office, 408 Wyoming, Culbertson, Nebraska on September 10<sup>th</sup>, 2020.

**NOW, THEREFORE BE IT RESOLVED** that Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements has been duly published and posted and is hereby approved and adopted as submitted, without change.

Dated this 5<sup>th</sup> day of October, 2020.

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Paul Nichols

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Ron Wertz

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Scott McDonald

ATTEST:

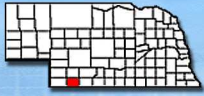
\_\_\_\_\_  
Margaret M. Pollmann, County Clerk

SEAL

VOTING FOR THE MOTION: Wertz, McDonald and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None



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ABSENT: None

The Sheriff's 3<sup>rd</sup> Quarter Report was on file.

Discussion held regarding COVID 19.

Member Wertz moved to adjourn at 11:15 a.m. and to meet for the next regular meeting on Monday, October 19<sup>th</sup>, 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:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk