



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
October 19, 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 19th, 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. 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 October 19th, 2020 agenda; Approval of the October 5th, 2020 meeting minutes. Member McDonald 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 -----	\$48,724.47
AFLAC, suppl. ins. -----	\$ 1,021.81
BC&BS, dental ins. -----	\$ 1,034.02
BC&BS, health ins. -----	\$14,900.42
Capital Business Systems, lease -----	\$ 28.00
Chase Co. Sheriff, service fees -----	\$ 6.00
Clerk Dist. Ct., adv. costs -----	\$ 86.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 136.45
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,001.55
Kimberly Cook, mileage/communications -----	\$ 186.17
D&L Pest Control, service -----	\$ 60.00
DAS State Accounting, data process. -----	\$ 184.48
Dugan Printing & Promotions, election supply -----	\$ 82.00
Eakes Office Solutions, supply/equipment -----	\$ 800.49
Election Systems & Software, election coding -----	\$ 2,886.65
Farmers Coop, fuel/repair -----	\$ 840.65
Nancy Frecks, mileage/communications -----	\$ 52.00
Suhr Enterprises, supply -----	\$ 1,250.34
Glass Express, bldg. repair -----	\$ 3,519.64
Government Forms & Supply, supply -----	\$ 745.52
MASA, suppl. ins. -----	\$ 56.00
Scott McDonald, mileage -----	\$ 236.90



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Messersmith Water Treatment, supply -----	\$ 11.20
Mid-American Benefits, admin. fees -----	\$ 93.00
MIPS, Inc., data process. -----	\$ 3,692.89
NE Dept. Rev., state tax -----	\$ 2,496.43
New York Life, life ins. -----	\$ 75.00
O'Brien Electric, Inc., repair -----	\$ 483.91
Peckham Dental Clinic, inmate dental -----	\$ 90.00
Prairie States Comm., repair -----	\$ 290.00
Radiology Services, PC, inmate medical -----	\$ 94.86
Region II Services, 1/4 assessment -----	\$ 1,403.00

Retirement Plans Division, Ameritas, retirement -----	\$ 7,473.23
Saint Louis University, coroner fees -----	\$ 325.00
Scoop Media LLC, publications -----	\$ 1,412.68
Trails West Texaco, fuel -----	\$ 24.26
U-Save Pharmacy & Medical Supply, inmate script. -----	\$ 27.89
University of NE, software license renewals -----	\$ 50.00
US Bank, equip./subscription -----	\$ 316.26
VSP Insurance, vision ins. -----	\$ 301.07
Wireless Inet, service -----	\$ 150.00
7-D Lockshop, repair -----	\$ 349.00

ROAD FUND:

Road Fund Payroll -----	\$12,841.03
AFLAC, suppl. ins. -----	\$ 519.00
American Textile Milles, shop supply -----	\$ 422.00
BC&BS, dental ins. -----	\$ 213.12
BC&BS, health ins. -----	\$ 2,083.72
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,727.51
Dan's R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
ED Enterprises, supply -----	\$ 33.51
Farmers Coop, fuel/repair -----	\$ 3,472.28
Larry Hubl, reimb. tire -----	\$ 45.00
League Builders Supply, supply -----	\$ 60.77
Mid-American Benefits, admin. fees -----	\$ 15.50
NE Dept. Rev., state tax -----	\$ 554.03
NE Machinery Co., repair -----	\$ 3,514.94
Retirement Plans Division, Ameritas, retirement -----	\$ 1,598.80
Rippen Oil, fuel/repair -----	\$ 285.10
SW Farm & Auto Supply, repair/supply -----	\$ 270.19
Stratton Auto Parts, supply -----	\$ 63.77
Titan Machinery, repair -----	\$ 46.75
Village of Culbertson, utility -----	\$ 50.00
VSP Insurance, vision ins. -----	\$ 66.26

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process -----	\$ 130.97
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911 PSC FUND:

Centurylink, service -----	\$	192.90
Frontier Communications, trunk charge -----	\$	25.98

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$	60.91
Frontier Communications, trunk charge -----	\$	8.21

ROAD & BRIDGE BUYBACK FUND:

Norfolk Contracting, Inc., structure C004402305P replacement-----	\$14,625.00
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Robert Seybold met with the board regarding concerns relating to the control of musk thistle within the county.

Chair executed the “Contractor Request For Payment” on structure C004402305P.

County Attorney D. Eugene Garner joined the meeting.

Motor grader bids were opened at 11:15 a.m. as published. Two bids were received. Present were John Webster with Murphy Tractor and Gregg O’Brien with Nebraska Machinery.

- Murphy Tractor: 2021 John Deere – Outright \$286,200.00 with trade \$228,200.
- Nebraska Machinery: 2020 Caterpillar - Outright \$282,800 with trade \$206,050 + \$10,000 parts credit.

Member Wertz moved to accept the bid of Nebraska Machinery in the amount of \$206,050 for a 2020 Cat 140-15 AWD machine. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Nichols moved to adjourn at 11:38 a.m. and to meet for the next regular meeting on Monday, November 2nd, 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: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk