



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
November 16<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 16<sup>th</sup>, day of November, 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the November 16<sup>th</sup>, 2020 agenda; Approval of the November 2<sup>nd</sup>, 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 Nichols 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 -----	\$52,403.81
AFLAC, suppl. ins. -----	\$ 1,021.81
Election Boards -----	\$ 2,802.53
BC&BS, dental ins. -----	\$ 1,034.02
BC&BS, health ins. -----	\$14,900.42
Bud's Tire Repair, repair -----	\$ 175.00
Capital Business Systems, lease -----	\$ 28.00
CAN Surety, bond -----	\$ 425.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 136.45
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$16,848.93
Community 1 <sup>st</sup> Bank, ACH fees -----	\$ 150.00
Kimberly Cook, mileage/communications -----	\$ 124.83
CVSOAN, dues -----	\$ 110.00
Diamond Vogel Paint Center, paint -----	\$ 74.16
Eakes Office Solutions, supply -----	\$ 226.51
Farmers Coop, fuel -----	\$ 891.01
Nancy Frecks, mileage/communications -----	\$ 117.17
Hitch & Hay Public Transit, budgeted funds -----	\$ 6,000.00
Hitchcock Co. Court, costs -----	\$ 17.00
JA Automotive, repair -----	\$ 342.00
Jacks Uniforms & Equipment, uniforms -----	\$ 948.35
MASA, suppl. ins. -----	\$ 56.00



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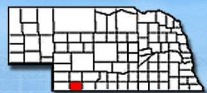


McCook Daily Gazette, publication -----	\$ 360.00
Scott McDonald, mileage -----	\$ 217.35
Menards North Platte, supply -----	\$ 48.50
Mid American Benefits, admin. fees -----	\$ 93.00
MIPS, Inc., data process -----	\$ 1,983.82
NACVSO, membership -----	\$ 50.00
NACo, membership -----	\$ 450.00
NE Dept. Rev., state tax -----	\$ 2,627.10
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 299.00
Nick's Distributing, Inc., supply -----	\$ 19.96
Quadient Leasing, postage meter -----	\$ 241.80
Quill Corp., supply -----	\$ 569.18
Redfield Direct, LLC, supply -----	\$ 338.36
Region II Human Services, 2 <sup>nd</sup> 1/4 assessment -----	\$ 2,746.57
Retirement Plans Division Ameritas, retirement -----	\$ 8,066.69
Ashley K. Spahn, ct. appt. counsel -----	\$ 20.00
Total Turf Co., sprinkler repair/winterizing -----	\$ 170.09
U-Save Pharmacy, inmate script. -----	\$ 167.23
VSP Insurance, vision ins. -----	\$ 301.07
Ron Wertz, mileage -----	\$ 259.33
Wireless Inet,, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$12,505.72
AKRS Equipment, repair -----	\$ 214.19
AFLAC, suppl. ins. -----	\$ 519.00
BC&BS, dental ins. -----	\$ 213.12
BC&BS, health ins. -----	\$ 2,083.72
Bud's Tire Repair, repair -----	\$ 287.00
C&K Dist., supply -----	\$ 5.05
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,600.24
Dan's R Us Sanitation, service -----	\$ 20.50
Farmers Coop, fuel/repair -----	\$ 3,358.67
JA Automotive, repair -----	\$ 178.95
Michael Todd & Co., signs -----	\$ 1,101.08
Mid American Benefits, admin. fees -----	\$ 15.50
NE Dept. Rev., state tax -----	\$ 526.01
Powerplan, JD Financial, repair -----	\$ 1,078.39
Retirement Plans Division, Ameritas, retirement -----	\$ 1,545.31
Rippen Oil LLC, fuel -----	\$ 123.60
SW Farm & Auto Supply, repair/supply -----	\$ 436.13
SW Public Power, utility -----	\$ 31.66
Stratton Auto Parts, repair/supply -----	\$ 113.64
Village of Culbertson, utility -----	\$ 50.31
VSP Insurance, vision ins. -----	\$ 66.26

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



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MIPS, Inc., data process. ----- \$ 130.97

**911 PSC FUND:**

Centurylink, service ----- \$ 200.45  
Frontier Communications, trunk charge ----- \$ 28.98

**911 EMERGENCY SERVICES FUND:**

Centurylink, service ----- \$ 63.30  
Frontier Communications, trunk charge ----- \$ 8.21

Robert Seybold joined the meeting and discussion was held on noxious weeds. The Board was in receipt of the Department of Agriculture’s Annual County Noxious Weed Program Evaluation report.

Member Nichols offered Resolution #20-24 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: Wertz, McDonald, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

SIGNING OF THE  
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT  
2020

Resolution No. 20-24

**Whereas:** State of Nebraska Statutes, sections 39-2302 and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each county must certify (by December 31<sup>st</sup> of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent; and

**Whereas:** The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**Be it resolved** that the County Board Chairperson of Hitchcock County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 16<sup>th</sup> day of November, 2020 at Trenton, Nebraska.

County Board Members



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Paul Nichols

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Ron Wertz

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Scott McDonald

County Board Member Nichols moved the adoption of said resolution. Member McDonald Seconded the Motion. Roll call: 3 Yes 0 No 0 Abstained 0 Absent. Resolution adopted, signed and billed as adopted.

Attest:

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Margaret M. Pollmann, Clerk

Treasurer Jackie Drain joined the meeting and advised that 11 distress warrants were issued for the year 2019 totaling \$1,276.29 and to date, all but four had been collected.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to adjourn at 10:00 a.m. and to meet for the next regular meeting on Monday, December 7<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