

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 7th, 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 7th, 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. 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.

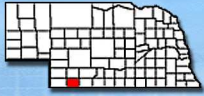
Chair Nichols called the meeting to order at 9:00 a.m.

Member McDonald moved to approve the consent agenda consisting of the following items: Approval of the December 7th, 2020 agenda; Approval of the November 16th, 2020 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz, 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: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 15,642.24
AT&T, service -----	\$ 4.47
Capital Business Systems, equip. lease -----	\$ 40.36
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 5,065.22
Kimberly Cook mileage/communications -----	\$ 157.42
DAS State Accounting, data process. -----	\$ 184.48
Diebold NixDorf, Inc., service contract -----	\$ 591.25
Jaelyn Drain, reimb. supply -----	\$ 21.86
Eakes Office Solutions, supply -----	\$ 201.19
Farmers Coop Grain & Supply, fuel -----	\$ 757.92
Nancy Frecks, mileage/communications -----	\$ 78.83
Goodwin Siegfried, ct. appt. counsel -----	\$ 230.00
Great Plains Comm., service -----	\$ 1,201.58
Hitchcock Co. Court, costs -----	\$ 17.00
Holy Family Alter Society, polling place rental -----	\$ 50.00
Jacks Uniforms & Equipment, uniforms -----	\$ 238.96
Linda Kerchal, mileage -----	\$ 32.20
Mid-American Benefits, deductible funding -----	\$ 5,000.00
Midwest Connect, supply-----	\$ 195.00
Daniel D. Miller, CPA, budget follow up -----	\$ 180.00
MIPS, Inc., data process. -----	\$ 1,983.82
Darin Morgan, zoning admin. fees -----	\$ 2,500.40



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NACO, dues -----	\$ 1,213.29
NE Dept. Rev., state tax -----	\$ 772.57
Paul A. Nichols, mileage -----	\$ 282.90
Postage -----	\$ 2,000.00
Protex Central, inspect. -----	\$ 89.62
Quality Urgent Care, inmate medical -----	\$ 130.00
Quill Corp., supply -----	\$ 48.55
Retirement Plans Division Ameritas, retirement -----	\$ 2,342.72
Shredding Solutions, service -----	\$ 175.50
SW Public Power, utility -----	\$ 36.83
Ashley K. Spahn, ct. appt. counsel -----	\$ 1,773.15
Tax Valuation Inc., commercial reappraisal -----	\$ 5,000.00
Tinker Tom LLC, new equipment -----	\$ 449.10
US Bank, janitorial supply -----	\$ 56.56
Verizon Wireless, service -----	\$ 265.06
DLL Enterprises, surveillance/video streaming equipment -----	\$ 3,762.00
Walmart, supply -----	\$ 316.07
Ryan Wilcox, public defender contract -----	\$ 3,000.00
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 13,570.23
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 4,090.76
Dan's R Us Sanitation, service -----	\$ 20.50
Farmers Coop Grain & Supply, fuel -----	\$ 12,041.89
Great Plains Comm., service -----	\$ 255.25
Lakeside Sand & Gravel, gravel -----	\$ 21,459.80
McCook Daily Gazette, publication -----	\$ 140.40
NE Dept. Rev., state tax -----	\$ 657.64
NE Machinery Co., repair/new equipment -----	\$ 214,462.04
Retirement Plans Division Ameritas, retirement -----	\$ 1,997.89
SW Farm & Auto Supply, repair -----	\$ 190.90
SW Public Power, utility -----	\$ 41.85
Stratton Auto Parts, repair/supply -----	\$ 80.58
Village of Culbertson, utility -----	\$ 219.50
Village of Stratton, utility -----	\$ 148.04

REGISTER OF DEEDS P&M FUND:

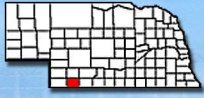
MIPS, Inc., data process. -----	\$ 130.97
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911 PSC FUND:

Geo-Comm., Data Hub subscription -----	\$ 55.86
Great Plains Comm., service -----	\$ 52.23

911 EMERGENCY SERVICES FUND:

Geo-Comm, Data Hub subscriptions-----	\$ 17.64
Great Plains Comm., service -----	\$ 16.50



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Robert Forch joined the meeting and provided NEB. REV. STAT. §23-386 relating to the control of Black Tailed prairie dogs. Mr. Forch offered a video of the affected property.

Member Nichols offered Resolution #20-25 and moved for its' adoption. Member Wertz 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 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:

RESOLUTION 20-25

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer as needed and available a portion of the monies collected pursuant to the General levy for 2020 to the Road Fund, and that said transfer(s) be made by the County Treasurer after collections have been calculated.

The total portion from the 2020 County General levy to be transferred to the Road Fund is .364864 not to exceed \$709,562.00 for the budget year ended June 30, 2021.

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

Passed and approved this 7th, day of December, 2020.

Paul Nichols, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

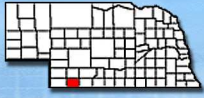
Abstaining: None

It was the consensus of the board that no response will be offered relating to the 2019/2020 audit finding.

Member Wertz moved to direct Chair to execute the Management Representation Letter relating to the 2019/2020 audit. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Clerk Pollmann advised as to domain email accounts and estimated cost of the same.

Member Nichols moved to adjourn at 10:30 a.m. and to meet for the next regular meeting on Monday, December 21st, 2020 at 9:00 a.m. Member Wertz 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:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk