



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
January 4, 2021

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 4th, day of January, 2021 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 Nichols moved to approve the consent agenda consisting of the following items: Approval of the January 4, 2021 agenda; Approval of the December 21st, 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 McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$11,557.12
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,440.57
Kimberly Cook, mileage/communications -----	\$ 66.18
Creative Product Sourcing Inc. – DARE, supply -----	\$ 164.50
Dollar General, supply -----	\$ 76.35
Fastenal Industrial & Const. Supply, supply -----	\$ 69.00
Nancy Frecks, communications/mileage -----	\$ 115.44
Mid-State Organized Crime Info Cent., membership -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 441.99
Paul Nichols, mileage -----	\$ 248.98
O'Brien Electric, Inc., repair -----	\$ 1,629.22
Pathology Service, PC, inmate medical -----	\$ 43.00
Quality Urgent Care, inmate medical -----	\$ 550.00
Quill Corp., supply -----	\$ 235.95
Region II Human Services, ¼ assessment -----	\$ 2,746.57
Retirement Plans Division Ameritas, retirement -----	\$ 1,653.99
SW Public Power, utility -----	\$ 36.48
Verizon Wireless, service -----	\$ 265.08
Village of Trenton, utility -----	\$ 901.49
Walmart, supply -----	\$ 606.79
Ryan Wilcox, public defender contract -----	\$ 3,000.00



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ROAD FUND:

Road Fund Payroll -----	\$ 9,296.77
Community 1 st Bank, FICA/OAIS/Fed. -----	\$ 2,460.13
Fastenal Industrial & Const. Supply, supply -----	\$ 4.02
NE Dept. Rev., state tax -----	\$ 321.43
Retirement Plans Division, Ameritas, retirement -----	\$ 1,317.31
Quality Urgent Care, DOT testing -----	\$ 50.00
Newman Traffic Signs, signs -----	\$ 302.54
Village of Stratton, utility -----	\$ 152.72
Village of Trenton, utility -----	\$ 158.04
Wagner Ford-Mercury, supply -----	\$ 67.20

Trenton Village Board member Cindy Borges met with the board regarding a park fundraiser project. Chair Nichols advised as to the County’s “Solicitation and Distribution” policy. No action taken.

Attorney D. Eugene Garner joined the meeting. Discussion held on email domains and migration. Mr. Garner also advised to NEB. REV. STAT. §23-1307, as it pertained to clerks and election commissioners administering oaths and affirmations.

Member Nichols moved to direct Chair to execute the Memorandum of Understanding regarding the Southwest Nebraska Juvenile Services Comprehensive Community Plan by and between Chase, Dundy, Furnas, Hayes, Hitchcock, Red Willow, Perkins, Keith and Arthur County for Juvenile Services in all nine counties. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to approve the quote for an email domain offered by Applied Connective Technologies and to ratify the Hitchcock County Clerk’s acceptance of said quote. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member Nichols moved to adjourn at 10:15 a.m. and to meet for the next regular meeting on Tuesday, January 19th, 2021 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, McDonald, and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk