

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

February 16, 2021

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 Tuesday, the 16th, day of February, 2021 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Commissioners Ron Wertz and Scott McDonald, 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.

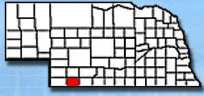
Chair Paul Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the February 16th, 2021 agenda and the February 1st, 2021 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. 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: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$48,933.16
AFLAC, suppl. ins. -----	\$ 987.91
Applied Connective Technologies, email domain migration -----	\$ 502.50
BC&BS, dental ins. -----	\$ 1,179.82
BC&BS, health ins. -----	\$17,882.56
Bosselman Energy, Inc., heating fuel -----	\$ 1,261.92
Colonial Life & Accident Ins., suppl. ins. -----	\$ 136.45
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,111.14
Kimberly Cook, mileage/communications -----	\$ 101.95
D&L Pest Control, service -----	\$ 60.00
Eakes Office Solutions, supply -----	\$ 368.97
Farmers Coop, fuel -----	\$ 968.25
Fastenal Industrial & Const. Supply, supply -----	\$ 69.00
Nancy Frecks, mileage/communications -----	\$ 129.20
Sur Enterprises, Inc., d/b/a Gary’s Superfoods, supply -----	\$ 1,016.19
Hitchcock Co. Court, costs -----	\$ 138.00
K-C Motor Electric, repair -----	\$ 870.17
MASA, suppl. ins. -----	\$ 56.00
Scott McDonald, mileage -----	\$ 246.40
Mid-American Benefits, admin. fees -----	\$ 108.50
MIPS, Inc., data process. -----	\$ 2,216.77
NE Assoc. Co. Clerks, dues -----	\$ 75.00



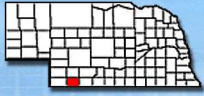
Hitchcock County Board Minutes



NE Dept. Rev., state tax -----	\$ 2,466.73
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 266.00
Postage -----	\$ 500.00
Quadient Leasing, postage meter/scale -----	\$ 241.80
Redfield Direct, supply -----	\$ 376.79
Retirement Plans Division, Ameritas -----	\$ 7,626.26
Scoop Media, publications -----	\$ 492.71
Andrea N. Seefus, depositions -----	\$ 658.00
Stratton Auto Parts, repair -----	\$ 44.18
U-Save Pharmacy, inmate script. -----	\$ 316.38
Underground Vaults & Storage, microfilm storage -----	\$ 3.00
US Bank, equipment/supply -----	\$ 647.96
Village of Trenton, utility -----	\$ 1,554.77
DLL Enterprises, supply -----	\$ 129.99
VSP Insurance, vision ins. -----	\$ 350.24
Ron Wertz, mileage -----	\$ 341.60
Ryan R. Wilcox, public defender contract -----	\$ 3,000.00
The Estate of Paul Confer, refund of tentative inheritance tax -----	\$ 421.10

ROAD FUND:

Road Fund Payroll -----	\$10,386.05
Ace Irrigation, culverts -----	\$12,322.14
AKRS Equipment, repair -----	\$ 289.89
AFLAC, suppl. ins. -----	\$ 519.00
BC&BS, dental ins. -----	\$ 263.58
BC&BS, health ins. -----	\$ 3,474.58
Bosselman Energy, Inc., heating fuels -----	\$ 98.44
Justin Bright, mileage/meals/lodging -----	\$ 928.98
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,790.17
Dan's R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, reimb. ins./hwy. supt. contract -----	\$ 1,050.50
Farmers Coop, fuel -----	\$ 347.53
Jesse Mallet, gravel -----	\$ 360.00
Lakeside Sand & Gravel, gravel -----	\$ 256.80
Mid-American Benefits, admin. fees -----	\$ 23.25
NE Dept. Rev., state tax -----	\$ 385.82
NE Machinery Co., repair -----	\$ 67.25
Newman Traffic Signs, signs -----	\$ 1,744.78
Powerplan JD Financial, repair -----	\$ 3,165.89
Retirement Plans Division, Ameritas, retirement -----	\$ 1,302.20
Rippen Oil, fuel -----	\$ 92.50
SW Public Power, utility -----	\$ 84.56
Stratton Auto Parts, repair -----	\$ 43.73
Titan Machinery, repair -----	\$ 78.88
Village of Culbertson, utility -----	\$ 50.00
Village of Trenton, utility -----	\$ 158.68
VSP Insurance, vision ins. -----	\$ 83.35



Hitchcock County Board Minutes



REGISTER OF DEEDS P&M FUND:

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

Extension Educator Nancy Frecks joined the meeting and offered the Extension’s programming and financial summaries for 2020.

Member Nichols offered Resolution #21-6 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: Wertz, Nichols, 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 21-6

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO STP-25-1 (111), CONTROL NO. 71182, AGREEMENT NO. _____, PROJECT NAME: Trenton North

Be it resolved by the Chairperson of the Board of the County of Hitchcock, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-25-1 (111) for the purpose of highway improvements on Highway 25 within the boundaries of Hitchcock County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Hitchcock and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit “B” and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 16th DAY OF FEBRUARY, 2021

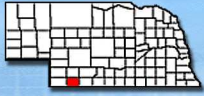
Chairperson of the Board

ATTEST:

County Clerk

Member McDonald move to direct Chair to execute a letter in opposition to LB 310, (Inheritance Tax). Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried. Clerk to email said letter to the Legislative Revenue Committee.

Member Nichols moved to approve and sign a letter in opposition to LB 102 (Court Consolidation). Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried. Clerk to email said letter to the Legislative Judiciary Committee.



Hitchcock County Board Minutes



Member Wertz moved to adjourn at 10:20 a.m. and to meet for the next regular meeting on Monday, March 1st, 2021 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk