

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

June 7th, 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 7th day of June, 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.

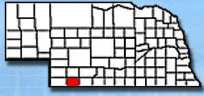
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the June 7th, 2021 Agenda and approval of the May 17th, 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 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 -----	\$15,807.88
Albany County Sheriff, service fees -----	\$ 50.00
Capital Business Systems, lease -----	\$ 1.06
Capital One, supply/equipment -----	\$ 678.75
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 5,152.10
Kimberly Cook, mileage/communications -----	\$ 117.44
D&S Hardware, supply/equipment -----	\$ 5,299.98
Dollar General, supply -----	\$ 33.30
Eakes Office Solutions, supply/equipment -----	\$ 4,193.24
Farmers Coop, fuel/repair -----	\$ 1,317.53
Nancy Frecks, mileage/communications -----	\$ 139.65
Garner Law Office, mileage -----	\$ 66.23
Goodwiin Siegfried, LLP, ct. appt. counsel -----	\$ 635.00
Government Forms & Supply, supply -----	\$ 322.34
Hitchcock Co. Treasurer, tax sale correction -----	\$ 5.97
Hometown Leasing, equipment lease -----	\$ 200.80
ICS, supply -----	\$ 146.02
JA Automotive, repair -----	\$ 28.00
Messersmith Water Treatment, supply -----	\$ 20.65
Mid-American Benefits, deductible funding -----	\$ 8,000.00
MIPS, data process. -----	\$ 1,960.82
NACO, registration -----	\$ 120.00



Hitchcock County Board Minutes



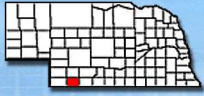
NE Dept. Rev., state tax -----	\$ 787.67
NIRMA, auto/liability/work comp./damage ins. -----	\$32,745.00
Quality Farm & Ranch Center, repair -----	\$ 30.67
Quality Urgent Care, inmate medical -----	\$ 601.00
Retirement Plans Division, Ameritas, retirement -----	\$ 2,371.87
Rippen Oil, fuel -----	\$ 151.00
Snell Services, Inc., repair -----	\$ 970.67
SW Public Power, utility -----	\$ 36.19
Streicher's, uniforms -----	\$ 399.00
Trails West Texaco, fuel -----	\$ 28.44
US Bank, subscription -----	\$ 73.40
Verizon Wireless, service -----	\$ 265.12
Village of Trenton, utility -----	\$ 1,497.45
Ryan R. Wilcox, public defender contract -----	\$ 3,200.00
Wireless Inet, service -----	\$ 150.00
Xpediter Techonolgy, software maint. -----	\$ 575.00
911 Custom, equipment -----	\$ 510.00

ROAD FUND:

Road Fund Payroll -----	\$14,161.85
Barco Municipal Products, supply -----	\$ 133.03
Bud's Tire Repair, repair -----	\$ 782.50
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 4,122.61
Farmers Coop, supply/fuel -----	\$15,879.50
Inland Truck Parks, repair -----	\$ 95.96
Kugler Co., supply -----	\$ 8,296.20
Lakeside Sand & Gravel, gravel -----	\$21,737.30
League Builders Supply, repair -----	\$ 18.87
Modern Farm Equipment, blades -----	\$ 1,029.72
NE Dept. Rev., state tax -----	\$ 697.97
NE Machinery, repair/blades -----	\$25,882.35
NIRMA, work comp./liability/physical damage/vehicle/machine ins. -----	\$33,334.00
Power Plan JD Financial, repair -----	\$ 2,393.08
Quality Urgent Care, DOT testing -----	\$ 100.00
Red Willow Chemical & Spraying, supply -----	\$ 7,525.00
Retirement Plans Division, Ameritas, retirement -----	\$ 2,070.29
Retriever LLC, repair -----	\$ 1,218.00
Richards Gravel Pit, gravel -----	\$ 3,825.00
Rippen Oil, fuel -----	\$ 153.20
SW Farm & Auto Supply, repair -----	\$ 218.56
SW Public Power, utility -----	\$ 33.10
Stratton Auto Parts, repair -----	\$ 77.96
Village of Culbertson, utility -----	\$ 50.78
Village of Stratton, utility -----	\$ 146.24
Village of Trenton, utility -----	\$ 152.70

REGISTER OF DEEDS P&M FUND:

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



Hitchcock County Board Minutes



S.T.O.P PROGRAM FUND:

Applied Concepts, Inc., radar units ----- \$ 6,380.00

E911 PSC FUND:

CenturyLink, service ----- \$ 29.31
Great Plains Comm., service ----- \$ 52.23

911 EMERGENCY SERVICES FUND:

CenturyLink, service ----- \$ 9.26
Great Plains Comm., service ----- \$ 16.50

Weed Superintendent Bill Hagemann advised as to noxious weed infestations.

Assessor Riggs advised as to a copier purchase and service agreement.

Motion Wertz to direct Chair to execute a copier Service Agreement with Eakes Office Solutions for the Assessor’s copier. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to direct Chair to execute the letter of engagement by and between Daniel D. Miller, CPA and the County for budget preparation services. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Board acknowledged receipt of surplus property affidavits filed by the Hitchcock County Sheriff and the Extension Office.

Treasurer Jackie Drain advised as to pledged securities and the process relating to releasing the same.

Attorney D. Eugene Garner joined the meeting. Discussion held regarding enforcement of zoning permits.

Sheriff Gerry Hunter offered information as to jail upgrades. Attorney Garner advised as to competitive bidding.

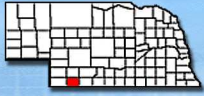
Motion by Wertz to recess regular meeting at 10:50 a.m. to enter into Board of Equalization Session this date. Member McDonald seconded the motion. The following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

The regular meeting reconvened at 11:12 a.m. this date.

Kathy Haase joined the meeting and advised as to the offerings of the Family Resource Center. Board will consider \$3,500.00 for said agency in the 2021/2022 budget year.

Discussion held on the County’s burial policy.

Member McDonald moved to adjourn at 12:16 p.m. and to meet for the next regular meeting on Monday, June 21st, 2021 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.



Hitchcock County Board Minutes



ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk