



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

June 21st, 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 21st, 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.

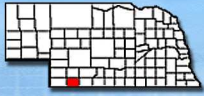
Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the June 21st, 2021 Agenda and approval of the June 7th, 2021 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

No budget over expenditure resolution was necessary.

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 -----	\$50,738.66
Albany Co. Sheriff, service fees -----	\$ 50.00
AFLAC, suppl. ins. -----	\$ 929.60
Applied Connective Technologies, email domain-----	\$ 77.50
BC&BS, dental ins. -----	\$ 1,230.28
BC&BS, health ins. -----	\$18,580.56
Capital Business Systems, lease -----	\$ 28.00
Carpenter-Breland Funeral Home, pauper burial -----	\$ 1,800.00
Colonial Life & Accident, suppl. ins. -----	\$ 91.45
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,452.91
D&L Pest Control, service -----	\$ 60.00
DAS State Accounting, data process. -----	\$ 184.48
Dataspec, Inc., software subscription -----	\$ 449.00
Dollar General, supply -----	\$ 12.30
Jaclyn Drain, mileage/reimb. supply -----	\$ 205.45
Eakes Office Solutions, supply/equipment -----	\$ 6,507.13
Fairfield By Marriott, lodging -----	\$ 192.00
Suhr Enterprises, supply -----	\$ 686.51
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 820.00
Great Plains Comm., service -----	\$ 1,121.81



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Hall Weapon System, firearms -----	\$ 4,200.00
Holiday Inn Kearney, lodging -----	\$ 689.70
JA Automotive, repair/maint. -----	\$ 986.29
Jacks Uniforms, uniforms -----	\$ 1,022.27
Justice Data Solutions, software support -----	\$ 1,800.00
K-C Motor & Electric, repair -----	\$ 6,285.69
MASA, suppl. ins. -----	\$ 56.00
Scott McDonald, mileage -----	\$ 246.96
Mid-American Benefits, Admin. fee/SBC fee -----	\$ 183.50
Midwest Special Service, inmate transport -----	\$ 708.00
MIPS, Inc., new equipment -----	\$ 2,990.52
NE Dept. Rev., state tax -----	\$ 2,529.35
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 294.56
Quill Corp., supply -----	\$ 654.95
Red Willow Co. Sheriff, service fees -----	\$ 74.95
Retirement Plans Division, Ameritas, retirement -----	\$ 7,817.48
Rippen Oil, repair -----	\$ 684.75
Shauna Schutz, reimb. shelving -----	\$ 143.29
Scoop Media LLC, publications -----	\$ 938.61
SW Public Power, utility -----	\$ 346.16
U-Save Pharmacy & Medical Supply, inmate scripts. -----	\$ 130.21
US Bank, antivirus subs. -----	\$ 7.88
US Bank, fuel/supply -----	\$ 400.68
VSP Insurance Co., vision ins. -----	\$ 341.66
Ron Wertz, mileage -----	\$ 174.16

ROAD FUND:

Road Fund Payroll -----	\$11,974.76
AFLAC, suppl. ins. -----	\$ 519.00
BC&BS, dental ins. -----	\$ 314.04
BC&BS, health ins. -----	\$ 4,172.58
Bud's Tire Repair, repair -----	\$ 385.00
C&K Distributors, small tools -----	\$ 24.50
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,316.46
Dan's R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
Great Plains Comm., service -----	\$ 257.73
JA Automotive, repair -----	\$ 504.94
Jesse Mallet, gravel -----	\$12,997.50
Lakeside Sand & Gravel, gravel -----	\$ 4,702.50
Mid-American Benefits, admin. fees -----	\$ 23.25
NE Dept. Rev., state tax -----	\$ 482.94
Powerplan JD Financial, grader blades -----	\$11,516.20
Retirement Plans Division, Ameritas, retirement -----	\$ 1,561.12
Richards Gravel Pit, gravel -----	\$12,622.50
VSP Insurance, vision ins. -----	\$ 83.35

E911 PSC FUND:



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CenturyLink, service -----	\$ 229.74
Frontier Communications, service -----	\$ 25.98
Great Plains Comm., service -----	\$ 52.23

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 72.55
Frontier Communications, service -----	\$ 8.21
Great Plains Comm., service -----	\$ 16.50

Building Maintenance Manager Karen Wertz advised as to the courthouse lighting upgrade project.

AFLAC representative Ericka Hoyt introduced herself to the board and offered a brief overview of various plans.

Member McDonald moved to recommend approval of the application of R2R Group, LLC for a one day, special designated license for August 6th, 2021 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S¹/₂ of the S¹/₂ of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried. Chair executed the local governing body approval on Nebraska Liquor Control Commission Form 200.

Clerk Pollmann advised as to the agreement with the University of Nebraska, Omaha for redistricting services. This item will be placed on the July 5th agenda for consideration.

No patrol vehicle bids were received.

Sheriff Gerry Hunter advised as to progress on jail upgrades and an overall update on his department.

Attorney D. Eugene Garner joined the meeting.

Member McDonald moved to allow a fifty cent (.50) cent per hour increase in employee salaries/wages for the ensuing budget year. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Member Nichols moved to adjourn at 1100 a.m. and to meet for the next regular meeting on Tuesday, July 6th, 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: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk