

# Hitchcock County Board Minutes



## Hitchcock County Board of Commissioners

Trenton, Nebraska  
July 19, 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 Tuesday, the 19<sup>th</sup> day of July, 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](http://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.

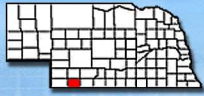
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the July 19<sup>th</sup>, 2021 Agenda and approval of the July 6<sup>th</sup>, 2021 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

### GENERAL FUND:

General Fund Payroll -----	\$54,009.66
AFLAC, suppl. ins. -----	\$ 851.52
Applied Connective Tech., email domine -----	\$ 77.50
BC&BS, dental ins. -----	\$ 1,252.72
BC&BS, health ins. -----	\$19,189.99
Colonial Life & Accident, suppl. ins. -----	\$ 39.70
Common Scents, supply -----	\$ 150.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$17,679.77
D&L Pest Control, service -----	\$ 60.00
DAS State Accounting, data process -----	\$ 184.48
Dept. of Treasury, Form 720 return -----	\$ 93.10
Eakes Office Solutions, maint./copies -----	\$ 551.98
Farmers Coop, fuel -----	\$ 1,477.45
Suhr Enterprises, supply -----	\$ 751.16
Great Plains Comm., service -----	\$ 1,221.74
Hitchcock Co. Court, transcripts -----	\$ 8.50
Hometown Leasing, equip. lease -----	\$ 100.40
JA Automotive & Repair, repair -----	\$ 25.00
KC Motor & Electric, repair -----	\$ 678.00
Lincoln Co. Clerk, probation costs -----	\$ 4,086.20
MASA, suppl. ins. -----	\$ 56.00



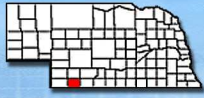
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Scott McDonald, mileage -----	\$ 297.92
Mid-American Benefits, admin. fees -----	\$ 108.50
Mile High Shooting ACCS, supply -----	\$ 486.50
MIPS, Inc., data process -----	\$ 1,997.66
NACO, registrations -----	\$ 750.00
NE Dept. Rev., state tax -----	\$ 2,806.32
New York Life, life ins. -----	\$ 75.00
Quadient Finance USA, postage -----	\$ 1,002.88
Region II Human Services, quarterly assessment -----	\$ 2,801.50
Region II Services, quarterly assessment -----	\$ 1,439.00
Lincoln Co. Treasurer, Emergency Mgmt. contract -----	\$ 6,716.75
Retirement Plans Division, Ameritas, retirement -----	\$ 8,350.52
Scoop Media, publications -----	\$ 847.63
SW Public Power, utility -----	\$ 40.43
Thomas Co. Sheriff's Office, service fees -----	\$ 30.00
Trails West Texaco, fuel -----	\$ 65.05
U Save Pharmacy, inmate prescriptions -----	\$ 55.65
US Bank, Adobe subscription -----	\$ 189.77
US Bank, fuel -----	\$ 33.75
VSP Insurance, vision ins. -----	\$ 341.66
Ron Wertz, mileage -----	\$ 137.76
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$12,283.88
AKRS Equipment, repair -----	\$ 6,542.18
AFLAC, suppl. ins. -----	\$ 496.90
BC&BS, dental ins. -----	\$ 314.04
BC&BS, health ins. -----	\$ 4,309.44
Bosselman Energy, grease -----	\$ 51.39
Bud's Tire Repair, repair/tire -----	\$ 1,378.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,418.25
Dan's R Us Sanitation, service -----	\$ 20.50
Farmers Coop, fuel -----	\$ 5,327.37
Great Plains Comm., service -----	\$ 257.11
Lakeside Sand & Gravel, gravel -----	\$ 6,962.20
Mid-American Benefits, admin. fees -----	\$ 23.25
NE Dept. Rev., state tax -----	\$ 505.91
NE Machinery Co., repair/blades -----	\$ 7,349.32
Powerplan JD Financial, blades -----	\$ 1,965.00
Retirement Plans Division, Ameritas, retirement -----	\$ 1,606.24
Rippen Oil, fuel -----	\$ 99.00
SW Farm & Auto Supply, repair -----	\$ 530.35
Stratton Auto Parts, repair -----	\$ 6.38
Titan Machinery, repair -----	\$ 1,483.08
Van Diest Supply Co., chemicals -----	\$ 900.00
Village of Culbertson, utility -----	\$ 52.02
VSP Insurance, vision ins. -----	\$ 83.35



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**REGISTER OF DEEDS P&M FUND:**

MIPS, Inc., data process -----	\$ 134.02
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**911 EMERGENCY SERVICES FUND:**

CenturyLink, service -----	\$ 50.86
Frontier Comm., service -----	\$ 16.41
Great Plains Comm., service -----	\$ 16.50

**E 911 PSC FUND:**

CenturyLink, service -----	\$ 161.19
Frontier Comm., service -----	\$ 51.97
Great Plains Comm., service -----	\$ 52.23

Chair Nichols executed the IRS Form 720 return regarding patient centered outcomes research fees.

The following inventories were acknowledged: County Court, Weed Superintendent, County Clerk, Clerk of the District Court, District Judge, County Attorney, Veteran’s Service Officer, County Board, County Owned Real Estate, Emergency Management, and Assessor.

Region 51 Emergency Manager Brandon Myers offered the agency’s quarterly report. Treasurer Jackie Drain and Attorney D. Eugene Garner joined the meeting and EM Myers advised as to a grant for updating the County’s Hazard Mitigation Plan.

Highway Superintendent Phillip Dixon joined the meeting. Discussion held on repair of a bridge located in 28-4-32. Various road and bridge projects were discussed.

Member McDonald moved to adjourn at 11:52 a.m. and to meet for the next regular meeting on Monday, August 2<sup>nd</sup>, 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, Nichols, and Wertz. Motion carried.

ATTEST:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk