

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 2nd, 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 2nd day of August, 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.

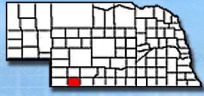
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the August 2nd, 2021 Agenda and approval of the July 19th, 2021 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. 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: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$12,398.12
Acme Printing Co., supply -----	\$ 175.00
Capital One, supply/equip. -----	\$ 158.73
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,774.68
Community Hospital, inmate medical -----	\$ 1,338.21
Dollar General, supply -----	\$ 8.20
Eakes Office Solutions, supply -----	\$ 24.60
Goodwin Siegfried, ct. appt. council -----	\$ 771.20
Great Plains Comm., service -----	\$ 61.88
William Hagemann, mileage -----	\$ 272.16
Hometown Leasing, lease -----	\$ 100.40
Lincoln Co. Treasurer, mental health board fees -----	\$ 300.00
NACO, registrations -----	\$ 300.00
NE Dept. Rev., state tax -----	\$ 513.36
Ramada Worldwide by Wyndham, lodging -----	\$ 285.00
Red Willow Chemical, chemical -----	\$ 109.00
Red Willow Co. Treasurer, district judge costs -----	\$ 332.22
Redfield Direct, supply -----	\$ 393.88
Retirement Plans Division Ameritas, retirement -----	\$ 1,803.43
Terra Riggs, reimb. supply -----	\$ 29.88
Tanya Roberts-Connick, mental health board fee -----	\$ 100.00



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Secretary of State – Election Division, supply-----	\$ 10.00
Ryan R. Wilcox, public defender contract -----	\$ 3,200.00

ROAD FUND:

Road Fund Payroll -----	\$10,497.83
Capital One, supply -----	\$ 152.61
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,776.10
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
Dultmeier Sales, repair -----	\$ 46.92
Heartland New Holland, repair -----	\$ 93.50
Lakeside Sand & Gravel, gravel/asphaltic -----	\$12,470.98
NE Dept. Rev., state tax -----	\$ 404.97
Odiss Entreprises, bldg. repair -----	\$ 1,220.00
Olson Livestock & Seed, grass seed -----	\$ 765.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,491.88
Sensel Welding & Repair, repair -----	\$ 43.35
SW Public Power, utility -----	\$ 36.57
Village of Trenton, utility -----	\$ 163.48

911 EMERGENCY SERVICES FUND:

Geo Com, dispatch map term licensing -----	\$ 462.00
Intrado Life & Safety Solutions Corp., PSAP coverage -----	\$ 360.00

E 911 PSC FUND:

Geo Com, dispatch map term licensing -----	\$ 1,463.00
Intrado Life & Safety Solutions Corp., PSAP coverage -----	\$ 1,140.00

Building Maintenance Manager Karen Wertz discussed the CML Security LLC jail renovation proposal with the board.

Highway Superintendent Phillip Dixon advised as to Oak Creek Engineering Agreements for Professional Services relating to 2021 Routine Fracture Critical Bridge Inspections and replacement of Structure C004404905P located in 19-1-31. Superintendent Dixon offered three estimates on repair/replacement on the bridge located in 28-4-32.

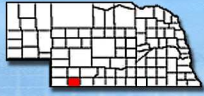
County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to direct Chair to execute an agreement with Oak Creek Engineering, LLC for professional services for 2021 Routine Fracture Critical Bridge Inspections (1 structure). Member McDonald seconded the motion, and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Treasurer Jackie Drain offered a Pledge Securities Report and Board officially acknowledged the same.

Member Wertz moved to direct Chair to execute the MASA Employer Benefit Agreement “Payroll Deduction” effective August 1, 2021. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner advised as to CML Securities Proposal for jail update renovation and maintenance.



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The Board finding that the proposal for jail renovation, update, and maintenance received from CML Security LLC consists of unique or noncompetitive items, professional services and equipment maintenance, finds that competitive bidding is not required pursuant to NEB. REV. STAT. §23-3109 (1).

Member McDonald moved to proceed with the jail renovation, update, maintenance in accordance with the proposal submitted by CML Security LLC for the quotation quoted price of \$189,600.00. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Clerk Pollmann advised as to the annual certification of Highway Street and Bridge Buyback Program funds/expenditures to the Nebraska Department of Transportation.

Member Nichols moved to adjourn at 12:05 p.m. and to meet for the next regular meeting on Monday, August 16th, 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: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk