



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

August 16th, 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 16th 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.

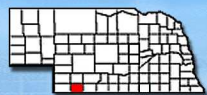
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the August 16th, 2021 Agenda and approval of the August 2nd, 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 McDonald 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 -----	\$52,324.39
AFLAC, suppl. ins. -----	\$ 851.52
Applied Connective Technologies, email domain -----	\$ 77.50
BC&BS, dental ins. -----	\$ 1,179.82
BC&BS, health ins. -----	\$18,469.10
Bud's Tire Repair, repair -----	\$ 603.74
C&K Dist., repair -----	\$ 2.71
Colonial Life & Accident Ins. Co., suppl. ins. -----	\$ 39.70
Community 1 st Bank, FICA/OASI/Fed. -----	\$17,032.57
Kimberly Cook, mileage/communications -----	\$ 187.81
CVSOAN, registration -----	\$ 60.00
DAS State Accounting-Central Finance, data process. -----	\$ 184.48
Eakes Office Solutions, supply -----	\$ 99.16
Farmers Coop, fuel/supply/repair -----	\$ 1,763.06
Nancy Frecks, mileage/communications -----	\$ 128.45
Hitchcock Co. Court, costs -----	\$ 51.00
JA Automotive & Repair, repair -----	\$ 25.00
MASA, suppl. ins. -----	\$ 62.50
Scott McDonald, mileage -----	\$ 227.92
Mid-American Benefits, Inc., admin. fee/deductible funding -----	\$ 8,108.50
MIPS, Inc., data process. -----	\$ 4,132.48
NACO, registration -----	\$ 150.00



Hitchcock County Board Minutes



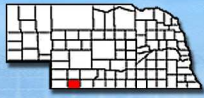
NE Dept. Rev., state tax -----	\$ 2,638.26
Neopost, postage meter-----	\$ 50.00
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 282.80
Prairie State Comm., repair -----	\$ 898.20
Protex Central, fire alarm inspection -----	\$ 244.00
Quadiant Finance USA, postage meter -----	\$ 39.00
Quadiant Leasing, UCA, postage meter -----	\$ 214.59
Retirement Plans Division, Ameritas, retirement -----	\$ 7,949.57
Rippen Oil LLC, repair -----	\$ 89.50
Scoop Media, publications -----	\$ 588.70
Shredding Solutions, service -----	\$ 304.92
Total Turf, repair -----	\$ 156.95
Village of Trenton, utility -----	\$ 2,093.32
VSP Insurance Co., vision ins. -----	\$ 341.66
Ron Wertz, mileage -----	\$ 171.36
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$12,301.87
Akrs Equipment, repair -----	\$ 97.00
AFLAC, suppl. ins. -----	\$ 496.90
BC&BS, dental ins. -----	\$ 314.04
BC&BS, health ins. -----	\$ 4,309.44
Bud’s Tire Repair, repair -----	\$ 100.00
C&K Dist., supply -----	\$ 49.95
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,425.32
Kerwin Propp, repair -----	\$ 220.00
Dan’s R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract/bridge inspections -----	\$ 3,650.00
EAI, LLC, gravel -----	\$ 5,274.10
Farmers Coop, fuel/supply -----	\$14,955.65
Ramsey Harders, repair -----	\$ 369.74
Lakeside Sand & Gravel, gravel -----	\$ 1,223.86
Mid-American Benefits, admin. fees -----	\$ 23.25
NE Dept. Rev., state tax -----	\$ 508.08
NE Machinery Co., repair -----	\$ 776.72
Retirement Plans Division, Ameritas, retirement -----	\$ 1,609.22
Richards Gravel Pit, gravel -----	\$ 8,491.50
Rippen Oil LLC, fuel -----	\$ 174.50
SW Farm & Auto Supply, repair - -----	\$ 431.07
Stratton Auto Parts, repair -----	\$ 46.17
Vance Brothers Inc., asphalt -----	\$15,469.50
Village of Culbertson, utility -----	\$ 55.58
Village of Trenton, utility -----	\$ 156.78
VSP Insurance Co., vision ins. -----	\$ 83.35

REGISTER OF DEED P&M FUND:

MIPS, Inc., data process -----	\$ 134.02
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Hitchcock County Board Minutes



911 EMERGENCY SERVICES FUND:

Frontier Communications, service -----\$ 16.41

E 911 PSC FUND:

Frontier Communications, service -----\$ 51.97

Member Wertz offered Resolution #21-15 and moved for its’ adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols, and Wertz. 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

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020

Resolution No. 20-15

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be it resolved that the County Board Chairperson of Hitchcock County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 16th day of August, 2021 at Trenton, Nebraska.

County Board Members

Paul Nichols

Ron Wertz

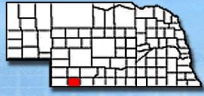
Scott McDonald

County Board Member Wertz moved the adoption of said resolution. Member Nichols seconded the motion. Roll Call: 3 Yes – 0 No – 0 Abstained – 0 Absent. Resolution adopted, signed and billed as adopted.

ATTEST:

Margaret M. Pollmann, Hitchcock Co. Clerk

Member Nichols moved to approve 2021 Veteran’s Service Committee members as follows: Robert Brown, Dennis Kennedy, Richard Baxter, Thomas Jones, and Cliff Johnson. Member McDonald seconded the motion



Hitchcock County Board Minutes



and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to direct Chair to execute an agreement with Oak Creek Engineering, LLC for professional services for Structure C004404510 Replacement. Member Nichols seconded the motion, and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Two informal propane quotes were received for the 2021/2022 winter season for the County shops located in Culbertson, Trenton, and Stratton, and the County Courthouse. Mike Hedke representing Bosselman Energy was present.

Motion by Nichols to accept the quote of Bosselman Energy in the amount of \$1.59 on a pay as you go basis for the County’s 2021/2022 winter season propane needs. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Pamela Mann and Mary Lawson with Region II Services gave the agency’s annual report.

Nick Ladenburger, Dennis Hoyt, Hope Strong, Victoria Bauer, and Bruce Desautels joined the meeting and offered opinions as to 30x30 America The Beautiful. Discussion was held. Chair Nichols advised that this item will be placed on the September 7th, 2021 meeting agenda.

Daniel D. Miller, CPA met with the board regarding the 2021/2022 County Budget.

The following inventories were acknowledged by the Board: Road Districts #1, #2, and #3; Sheriff.

Member Nichols moved to adjourn at 12:35 p.m. and to meet for the next regular meeting on Tuesday, September 7th, 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