

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
September 20, 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 20th day of September, 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.

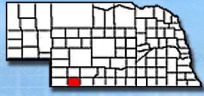
Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the September 20th, 2021 Agenda and approval of the September 7th, 2021 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

The Board finds that the total amount of claim #21091045 is over \$50,000.00. Said claim was based upon multiple purchases pertaining to repairing and maintaining separate and distinct portions of various county roads located in several different areas of the County (some of the road repairs being in District #1, some in District #2, and some in District #3 as reflected on the vendor's invoice). Because each specific road improvement/repair maintenance project was estimated to be less than \$50,000, competitive sealed bidding was not obtained. Furthermore, due to the nature of necessary repair(s) pertaining to each of said projects, obtaining three informational quotes was impracticable.

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: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$51,776.19
AFLAC, suppl. ins. -----	\$ 851.52
Applied Connective Technologies, email domain -----	\$ 70.00
BC&BS, dental ins. -----	\$ 1,179.82
BC&BS, health ins. -----	\$18,469.10
Bridge of Hope Advocacy Center, budgeted funding -----	\$ 2,000.00
Central NE Cremation & Mortuary Services, coroner fees -----	\$ 1,184.00
Clerk of the District Court, adv. costs -----	\$ 72.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 39.70
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 17,010.42
DAS State Accounting – Central Finance, data process. -----	\$ 184.48
Eakes Office Solutions, supply -----	\$ 391.34
Farmers Coop, fuel/supply/repair -----	\$ 2,058.82
Suhr Enterprises, Inc., d/b/a Gary's, supply -----	\$ 1,312.63



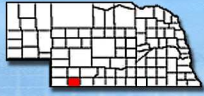
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Great Plains Communications, service -----	\$ 1,087.55
Hitch & Hay Public Transit, budgeted funding -----	\$ 6,000.00
KU Edwards Campus, registration -----	\$ 550.00
Lynn Peavy Co., law enforcement supply -----	\$ 125.60
MASA, suppl. ins. -----	\$ 62.50
McCook Daily Gazette, publication -----	\$ 297.00
McCook Humane Society, budgeted funding -----	\$ 500.00
McCook Net, Inc., repair -----	\$ 250.00
Mid-American Benefits, admin. fees -----	\$ 108.50
Daniel D. Miller, CPA, budget preparation -----	\$ 2,900.00
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 285.52
NACO, registrations -----	\$ 105.00
NE Institute of Forensic Sciences, coroner fees -----	\$ 2,000.00
NE Dept. Rev., state tax -----	\$ 2,671.99
New York Life, life ins. -----	\$ 75.00
Palisade Public Library, budgeted funding -----	\$ 100.00
Prairie Plans CASA, budgeted funding -----	\$ 3,000.00
Retirement Plans Division, Ameritas, retirement -----	\$ 7,997.36
Rippen Oil LLC, repair -----	\$ 234.50
Scoop Media, LLC, publications -----	\$ 449.00
Trails West Texaco, supply -----	\$ 35.84
Trenton Public Library, budgeted funding -----	\$ 100.00
US Bank, postal service -----	\$ 25.80
Verizon Wireless, service -----	\$ 530.22
VSP Insurance, vision ins. -----	\$ 334.49
Ron Wertz, mileage -----	\$ 245.84
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 12,052.28
AKRS Equipment, repair -----	\$ 176.62
AFLAC, suppl. ins. -----	\$ 496.90
B&H Paving, asphaltic -----	\$125,000.00
BC&BS, dental ins. -----	\$ 314.04
BC&BS, health ins. -----	\$ 4,309.44
Bosselman Energy, Inc., supply -----	\$ 48.59
Bud's Tire Repair, Inc., repair -----	\$ 778.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,335.55
Dan's R Us Sanitation, service -----	\$ 20.50
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
E.D. Enterprises, Inc., supply -----	\$ 295.99
Farmers Coop, fuel/repair/supply -----	\$ 14,292.61
Frenchman Valley Coop, repair -----	\$ 723.90
Great Plains Comm., service -----	\$ 257.11
JA Automotive && Repair, LLC, repair -----	\$ 732.29
Jesse Mallett, asphaltic/gravel -----	\$ 7,688.63
Lakeside Sand & Gravel, gravel -----	\$ 590.04
League Builders Supply, Inc., repair -----	\$ 27.98
MASA, suppl. ins. -----	\$ 12.50



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Mid-American Benefits, Inc., admin. fees -----	\$	23.25
NE Dept. Rev., state tax -----	\$	488.81
NE Machinery Co., repair -----	\$	2,326.36
Retirement Plans Division, Ameritas, retirement -----	\$	1,571.47
Rippen Oil, LLC, fuel -----	\$	118.75
SW Farm & Auto Supply, repair -----	\$	130.03
Stratton Auto Parts, repair -----	\$	146.44
VSP Insurance, vision ins. -----	\$	83.35

E911 PSC FUND:

CenturyLink, service -----	\$	394.86
Great Plains Comm., service -----	\$	52.24

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$	124.69
Great Plains Comm., service -----	\$	16.49

Elaine Menzel, JD, MPA, legal counsel with Nebraska Association of County Officials (NACO) offered updates on ARPA funds and various other county issues. County Attorney D. Eugene Garner and Highway Superintendent Phillip Dixon joined the meeting and participated in discussion relating to using American Rescue Plan Act (ARPA) funds for road and bridge projects.

Highway Superintendent Dixon presented the proposed 1 & 6 year Road and Street Improvement Plan map. Discussion held on various bridge and road projects.

Member Nichols offered Resolution #21-20 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald, and Nichols. 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 #21-20

WHEREAS, it appears from the records of the office of the Hitchcock County Treasurer that certain parcels of real estate in the County of Hitchcock, State of Nebraska, on which taxes are delinquent were not sold for want of bidders at the last annual tax sale held in such county.

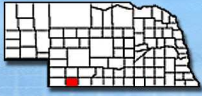
THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF COUNTY COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA;

Pursuant to NEB. REV. STAT. §77-1809 the County Treasurer shall issue Tax Sale Certificates to the County upon such parcel(s) of real estate upon which there are delinquent taxes.

This resolution rescinds any and all former resolutions of this Board concerning this matter, which may be in conflict herewith.

PASSED AND APPROVED this 20th day of September, 2021.

Voting for the motion: McDonald, Wertz and Nichols



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Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

ATTEST :

Paul Nichols, Chair

Margaret M. Pollmann, Co. Clerk

Member Nichols moved to adjourn at 11:11 a.m. and to meet for the next regular meeting on Monday, October 4th, 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