

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

October 4, 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 4th day of October, 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.

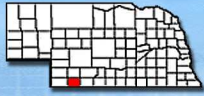
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the October 4th, 2021 Agenda and approval of the September 20th, 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 -----	\$10,878.86
Capital One, supply/equipment -----	\$ 539.97
Colfer, Wood, Lyons & Wood, ct. appt. counsel -----	\$ 2,443.44
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,218.65
Kimberly Cook, mileage/communications -----	\$ 117.63
Dollar General, supply -----	\$ 15.60
Domestic Abuse/Sexual Assault Services, budgeted funding -----	\$ 3,400.00
Eakes Office Solutions, supply -----	\$ 161.28
Nancy Frecks, mileage/communications -----	\$ 28.40
Goodwin Siegfried, LLP, ct. appt. counsel -----	\$ 125.00
Hometown Leasing, equipment lease -----	\$ 100.40
JA Automotive & Repair, repair -----	\$ 115.21
Thomas Jones, uniform reimb. -----	\$ 30.49
MASA, suppl. ins. -----	\$ 6.25
Scott McDonald, mileage -----	\$ 241.92
NACO, registration -----	\$ 35.00
NE County Court Assoc., dues -----	\$ 5.00
NE Dept. Rev., state tax -----	\$ 393.69
Paul Nichols, mileage -----	\$ 380.80
Region II Human Services, 1/4 assessment -----	\$ 2,801.50
Retirement Plans Division, Ameritas, retirement -----	\$ 1,581.17
Secretary of State, registration -----	\$ 40.00



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SW Public Power Dist., utility -----	\$ 41.27
US Bank, supply -----	\$ 47.73
Village of Trenton, utility -----	\$ 2,264.34
Ryan R. Wilcox, public defender contract -----	\$ 3,200.00

ROAD FUND:

Road Fund Payroll -----	\$10,284.60
Capital One, supply -----	\$ 26.96
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,708.66
Heartland New Holland, repair -----	\$ 2,365.36
Lakeside Sand & Gravel LLC, gravel -----	\$ 9,677.25
MASA, suppl. ins. -----	\$ 6.25
NACO, registration -----	\$ 20.00
NE Dept. Rev. Motor Fuels -----	\$ 421.00
NE Dept. Transportation, bridge inspection -----	\$ 473.86
NE Dept. Rev., state tax -----	\$ 389.70
Retirement Plans Division, Ameritas, retirement -----	\$ 1,460.29
Richards Gravel Pit, gravel -----	\$10,557.00
SW Public Power Dist., utility -----	\$ 34.41
Village of Stratton, utility -----	\$ 163.48
Village of Trenton, utility -----	\$ 155.00

Member McDonald moved to appoint Chris Williamson to the Hitchcock County Board of Adjustment for term expiring January 1, 2024. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Member Wertz offered Resolution #21-21 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: 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:

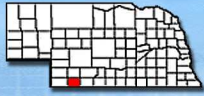
RESOLUTION 21-21

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer as needed and available a portion of the monies collected pursuant to the General levy for 2021 to the Road Fund,

and that said transfer(s) be made by the County Treasurer after collections have been calculated.

The total portion from the 2021 County General levy to be transferred to the Road Fund is .308243 not to exceed \$588,769.00 for the budget year ended June 30, 2022.

The County Board believes that this is the most accurate way to keep track of Road



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Fund and General Fund revenues.

Passed and approved this 4th, day of October, 2021.

Paul Nichols, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Member Wertz moved to enter into an agreement with Lutz and Company PC to perform consulting services for Hitchcock County to assist in use of State and Local Fiscal Recover Funds (SLFRF) as part of the 2021 American Rescue Plan Act. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

Member Nichols moved to enter into an Agreement for Professional Services with Oak Creek Engineering for bridge replacement engineering services on the structure located on Road 722, ¼ mile east of Road 368. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Member Wertz moved to enter into an Agreement for Professional Services with Oak Creek Engineering for bridge replacement engineering services on Structure C004404515 located on Road 370, 1.15 miles south of Road 707 between Sections 14/15, T1N, R32W. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

The Board was in receipt of the Treasurer’s pledged securities report for securities as of August 31, 2021.

Member Wertz moved to adjourn at 10:25 a.m. and to meet for the next regular meeting on Monday, October 18th, 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: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk