

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

November 1, 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 1st day of November, 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.

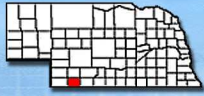
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the November 1st, 2021 Agenda and approval of the October 18th, 2021 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. 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 -----	\$11,151.82
Capital One, supply -----	\$ 425.42
Comfort Inn, Kearney, lodging -----	\$ 314.85
Comfort Inn, Omaha, lodging -----	\$ 237.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,268.12
Kimberly Cook, mileage/communications -----	\$ 86.83
Dollar General, supply -----	\$ 41.45
Harvest Homes, repair -----	\$ 150.00
Eakes Office Solutions, supply -----	\$ 309.95
Nancy Frecks, mileage/communications -----	\$ 128.08
Suhr Enterprises, supply -----	\$ 454.12
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 589.00
Great Plains Comm., service -----	\$ 1,198.35
Hampton Inn, Kearney, lodging -----	\$ 338.00
Holiday Inn, Kearney, lodging -----	\$ 752.65
Hometown Leasing, copier lease -----	\$ 100.40
Jacks Uniform & Equipment, uniforms -----	\$ 485.34
Thomas Jones, meals -----	\$ 7.12
MASA, suppl. ins. -----	\$ 6.25
Menards Kearney, repair -----	\$ 826.08
Mid-American Benefits, deductible funding -----	\$ 5,000.00
Midwest Connect, supply -----	\$ 210.00



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MIPS, Inc., data process. -----	\$ 1,997.66
NE Public Health Environmental Lab, blood tests -----	\$ 105.00
NE Dept. of Rev., state tax -----	\$ 399.37
Retirement Plans Division, Ameritas -----	\$ 1,605.21
Saint Louis University, coroner fees -----	\$ 441.50
Scoop Media LLC, publications -----	\$ 456.91
Robert Scott, mileage/meals -----	\$ 155.95
SW Public Power, utility -----	\$ 445.39
Ashley K. Spahn, ct. appt. counsel -----	\$ 1,997.44
US Bank, postal service -----	\$ 8.90
Verizon Wireless, service -----	\$ 264.98
Village of Trenton, utility -----	\$ 1,602.70
Joni Drain, cleaning -----	\$ 71.25

ROAD FUND:

Road Fund Payroll -----	\$ 9,852.27
Bud's Tire Service, repair -----	\$ 399.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,550.25
Great Plains Comm., service -----	\$ 256.04
Heartland New Holland, repair -----	\$ 361.58
Lakeside Sand Gravel LLC, gravel -----	\$ 4,367.44
MASA, suppl. ins. -----	\$ 6.25
Medical Enterprises Inc., DOT testing -----	\$ 35.00
NE Dept. Rev., state tax -----	\$ 354.19
Retirement Plans Division, Ameritas, retirement -----	\$ 1,392.00
Village of Stratton, utility -----	\$ 142.49
Village of Trenton, utility -----	\$ 150.16

REGISTER OF DEEDS P&M FUND:

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

Great Plains Comm., service -----	\$ 16.50
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911 PSC FUND:

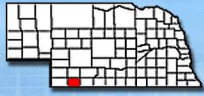
Great Plains Comm., service -----	\$ 52.23
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Sheriff Gerry Hunter provided an agreement with Crown Correctional Telephone Inc., and Sterling Commissary, LLC Inmate Communication and Commissary Services.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to approve the contract with Crown Correction Telephone, Inc. for inmate communications services and authorize Sheriff Gerry Hunter to execute the same. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to approve the contract with Sterling Commissary, LLC for inmate commissary services and authorize Sheriff Gerry Hunter to execute the same. Member Wertz seconded the motion and after



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

Attorney Garner advised as to opioid litigation settlements. This item will be placed on the November 15th, 2020 meeting agenda.

Board met with Weed Superintendent William Hagemann regarding his current time sheet.

Discussion held on redistricting and County Surveyor salary.

Treasurer Jackie Drain presented the monthly Pledged Security Report and the 2021 Distress Warrant Report.

The board received the Conditional Use Application filed by Paul Dwyer and referred the same to the Hitchcock County Planning Commission.

Member Wertz moved to adjourn at 12:15 p.m. and to meet for the next regular meeting on Monday, November 15th, 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, Nichols, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk