

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
November 15, 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 15<sup>th</sup> 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](http://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.

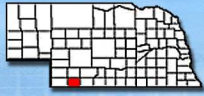
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the November 15<sup>th</sup>, 2021 Agenda and approval of the November 1<sup>st</sup>, 2021 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Member Nichols moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$51,736.17
AFLAC, suppl. ins. -----	\$ 921.72
Applied Connective Technologies, email domain accounts -----	\$ 70.00
BC&BS, dental ins. -----	\$ 1,129.36
BC&BS, health ins. -----	\$18,469.10
Bosselman Energy, Inc., propane -----	\$ 801.52
C&K Dist., repair -----	\$ 48.16
CAN Surety, bond -----	\$ 425.00
Colonial Life & Accident Ins., Co., suppl. ins. -----	\$ 39.70
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$16,970.42
Community 1 <sup>st</sup> Bank, ACH fees -----	\$ 150.00
Consolidated Management Co., meals -----	\$ 12.68
CVSOAN, dues -----	\$ 60.00
DAS State Accounting – Central Finance, data process. -----	\$ 184.48
Diebold Nixdorp, Inc., maint. contract -----	\$ 620.81
Eakes Office Solutions, supply -----	\$ 150.24
Farmers Coop Grain & Supply, fuel/supply -----	\$ 1,904.90
SUHR Enterprises, supply -----	\$ 910.68
Goodwin Siegfried, LLP, ct. appt. counsel -----	\$ 235.00
William Hagemann, mileage -----	\$ 153.44
Hitchcock Co. Court, costs -----	\$ 55.00
ICS, inmate provisions -----	\$ 141.21



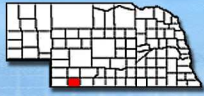
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MASA, suppl. ins. -----	\$ 56.25
Scott McDonald, mileage -----	\$ 264.88
Mid American Benefits, admin. fees -----	\$ 108.50
Mile High Shooting ACCS, LLC, training -----	\$ 484.00
Darin Morgan, zoning administrator services -----	\$ 3,380.84
NACVSO, dues -----	\$ 50.00
NACO, second 1/2 dues -----	\$ 1,200.42
NE Game & Parks, blood tests -----	\$ 105.00
NE Law Enforcement Training Center, lodging -----	\$ 75.00
NE Dept. Rev., state tax -----	\$ 2,640.81
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 265.44
Postage -----	\$ 2,000.00
Prairie State Comm., Inc., repair -----	\$ 505.31
Quadient Leasing USA, Inc., postage meter -----	\$ 214.59
Retirement Plans Division, Ameritas, retirement -----	\$ 8,413.01
Rippen Oil LLC, repair -----	\$ 429.50
US Bank, postal services/supply -----	\$ 150.66
Verizon Wireless, service -----	\$ 264.93
VSP Insurance Co., vision ins. -----	\$ 313.49
Ron Wertz, mileage -----	\$ 306.32
Ryan R. Wilcox, public defender contract/cont. ed. reimb. -----	\$ 3,426.12
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$12,027.87
ARKS Equipment, repair -----	\$ 191.72
AFLAC, suppl. ins. -----	\$ 496.90
BC&BS, dental ins. -----	\$ 314.04
BC&BS, health ins. -----	\$ 4,309.44
Bosselman Energy, Inc., fuel/supply -----	\$20,239.79
C&K Distributors, repair -----	\$ 13.57
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,339.72
Dan's R Us Sanitation, service -----	\$ 20.50
Farmers Coop Grain Supply, supply/fuel -----	\$16,865.12
Hagan Transport, LLC, repair -----	\$ 151.96
Lakeside Sand & Gravel, gravel -----	\$ 7,073.33
MASA, suppl. ins. -----	\$ 6.25
Mid-American Benefits, admin. fees -----	\$ 23.25
NE Dept. Rev., state tax -----	\$ 488.62
NE Machinery Co., repair -----	\$ 68.17
Powerplan, JD Financial, repair -----	\$ 576.71
Retirement Plans Division, Ameritas, retirement -----	\$ 1,568.57
Richards Gravel Pit, gravel -----	\$ 5,508.00
Rippen Oil, LLC, fuel -----	\$ 190.91
SW Farm & Auto Supply, repair -----	\$ 161.92
SW Public Power, utility -----	\$ 30.67
Village of Culbertson, utility -----	\$ 50.00
VSP Insurance Co., vision ins. -----	\$ 83.35



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## 911 EMERGENCY SERVICES FUND:

Geo-Com, Inc., service ----- \$ 238.80

## 911 PSC FUND:

Geo-Com, Inc., service ----- \$ 756.20

Member Nichols moved to approve the Application To Occupy County Road Right of Way filed by McCook Public Power for an underground electric line in the S 1/2 of Section 24-2-24 and the N1/2 of Section 25-2-31 relating to Road 710. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Chair Nichols executed the Management Representation Letter regarding the 2020/2021 audit.

County Attorney D. Eugene Garner joined the meeting and advised as to bidding and informal quote processes.

Sheriff Gerry Hunter joined the meeting for Agenda Item #4, Sheriff Patrol Vehicle bids. One bid was received from Deveny Motors, McCook in the amount \$39,941.00. No action taken at this time.

Highway Superintendent Phillip Dixon advised as to the crossing located on Road 722, 1/4 mile east of Road 368 further described as Oak Creek Engineering Project #67C18.

Motion by Nichols to solicit bids for replacement of the crossing structure described as Oak Creek Engineering Project #67C18 on Road 722, 1/4 mile east of Road 368 in Section 28-4-32 and pursuant to NEB. REV. STAT. §23-3111 to designate Oak Creek Engineering as designated agent for the County Board to open said sealed bids. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Attorney Garner advised as to the Opioid Litigation Settlement.

Motion by McDonald to opt in to the Opioid Litigation Settlement. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

County Attorney Garner advised as to various statutes regarding the position of County Surveyor.

Redistricting was considered and discussed.

Member McDonald moved to adjourn at 12:35 p.m. and to meet for the next regular meeting on Monday, December 6<sup>th</sup>, 2021 at 9:00 a.m. Member Wertz 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:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk