

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

February 22, 2022

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 22nd day of February, 2022 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Commissioners Ron Wertz and Scott McDonald, 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.

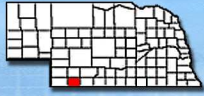
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the February 7th, 2022 meeting minutes; Approval of the February 22nd, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the 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 the motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

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| General Fund Payroll ----- | \$49,977.75 |
| AFLAC, suppl. ins. ----- | \$ 921.72 |
| Applied Connective Technologies, email domain ----- | \$ 75.00 |
| BC&BS, dental ins. ----- | \$ 1,056.46 |
| BC&BS, health ins. ----- | \$17,032.62 |
| Bosselman Energy Inc., heating fuels ----- | \$ 2,210.58 |
| Clerk of the District Court, adv. costs ----- | \$ 70.00 |
| Colonial Life & Accident Ins., suppl. ins. ----- | \$ 39.70 |
| Community 1 st Bank, FICA/OASI/Fed. ----- | \$16,399.00 |
| Kimberly Cook, mileage/communications ----- | \$ 68.40 |
| D&L Pest Control, service ----- | \$ 60.00 |
| DAS State Accounting, data process. ----- | \$ 184.48 |
| Dollar General, supply ----- | \$ 4.15 |
| Eakes Office Solutions, supply ----- | \$ 38.39 |
| Nancy Frecks, mileage/communications ----- | \$ 117.15 |
| Goodwin Siegfried, ct. appt. counsel ----- | \$ 175.00 |
| Great Plains Communications, service ----- | \$ 1,182.22 |
| William R. Hagemann, mileage ----- | \$ 320.58 |
| Hometown Leasing, office equipment ----- | \$ 100.40 |
| K-C Motor & Electric, repair ----- | \$ 813.15 |
| Dustin Ladenburger, reimb. registration ----- | \$ 50.00 |
| MASA, suppl. ins. ----- | \$ 56.25 |



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| Scott McDonald, mileage ----- | \$ 231.66 |
| Mid-American Benefits, admin. fees ----- | \$ 93.00 |
| NACO, registration ----- | \$ 35.00 |
| NACT, dues ----- | \$ 50.00 |
| NE Dept. Rev., state tax ----- | \$ 2,491.63 |
| New York Life, life ins. ----- | \$ 75.00 |
| Peripety LLC, supplies ----- | \$ 39.00 |
| Quadiant Leasing USA, postage meter ----- | \$ 214.59 |
| Retirement Plans Division, Ameritas, retirement ----- | \$ 7,589.72 |
| RE Donnelley, supply ----- | \$ 65.71 |
| SW Public Power Dist., utility ----- | \$ 389.33 |
| VSP Insurance, vision ins. ----- | \$ 268.23 |
| Ryan Wilcox, public defender contract ----- | \$ 3,200.00 |
| York Co. Sheriff, service fees ----- | \$ 6.50 |

ROAD FUND:

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| Road Fund Payroll ----- | \$10,907.97 |
| AFLAC, suppl. ins. ----- | \$ 386.82 |
| BC&BS, dental ins. ----- | \$ 168.24 |
| BC&BS, health ins. ----- | \$ 2,872.96 |
| Bosselman Energy, Inc., heating fuels/fuel supplement ----- | \$ 1,436.09 |
| Community 1 st Bank, FICA/OASI/Fed. ----- | \$ 2,849.38 |
| Dan's R Us Sanitation, service ----- | \$ 21.50 |
| Phillip Dixon, hwy. supt. contract/reimb. regist./liability ins. ----- | \$ 1,112.00 |
| Great Plains Comm., service ----- | \$ 348.28 |
| Hagan Transport, LLC, repair ----- | \$ 580.17 |
| MASA, suppl. ins. ----- | \$ 6.25 |
| Mid-American Benefits, admin. fees ----- | \$ 15.50 |
| NE Safety & Fire Equipment Inc., annual fire ext. inspect. ----- | \$ 117.00 |
| NE Dept. Rev., state tax ----- | \$ 397.73 |
| Red Willow Chemical, supply ----- | \$ 963.75 |
| Retirement Plans Division, Ameritas, retirement ----- | \$ 1,332.31 |
| VSP Insurance Co., vision ins. ----- | \$ 62.35 |

E 911 EMERGENCY SERVICES FUND:

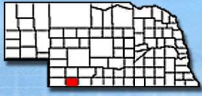
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| CenturyLink, service ----- | \$ 64.61 |
| Frontier Communications, service ----- | \$ 8.21 |
| Great Plains Communications, service ----- | \$ 15.42 |

E 911 PSC FUND:

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| CenturyLink, service ----- | \$ 204.61 |
| Frontier Communications, service ----- | \$ 25.98 |
| Great Plains Communications, service ----- | \$ 48.84 |

Emergency Manager Brandon Myers provided Region 51 Emergency Management's fourth quarter report.

Member McDonald moved to adjourn at 10:06 a.m. and to meet for the next regular meeting on Monday, March 7th, 2022 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Wertz and Nichols. Motion carried.



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ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk