

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

March 7, 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 Monday, the 7<sup>th</sup> day of March, 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](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.

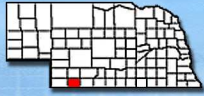
Chair Nichols called the meeting to order at 9:00 a.m.

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

**GENERAL FUND:**

General Fund Payroll -----	\$11,565.32
Axon Enterprises, subscription -----	\$ 375.00
Capital One, supplies -----	\$ 175.78
Clerk of the District Court, adv. costs -----	\$ 35.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,642.28
Kimberly Cook, mileage/communications -----	\$ 139.21
Custom Cage, equipment -----	\$ 975.00
Ronald Daugherty, repair -----	\$ 120.00
Eakes Office Solutions, supply -----	\$ 1,177.33
Nancy Frecks, mileage/communications -----	\$ 68.40
Suhr Enterprises, supply -----	\$ 550.02
Goodwin Siegfried, ct. appt. counsel -----	\$ 895.00
Hitchcock Co. Clerk, recording fees -----	\$ 26.00
Hitchcock Co. Court, costs -----	\$ 17.00
Hitchcock Co. Sheriff, service fees -----	\$ 105.48
MASA, suppl. ins. -----	\$ 6.25
McCook Daily Gazette, publication -----	\$ 194.40
Messersmith Water Treatment, supply -----	\$ 21.25
Michael Todd & Co., signage -----	\$ 39.30
Mid-American Benefits, deductible funding -----	\$ 5,000.00
Mid-American Research Chemical, supply -----	\$ 631.94
Mid-State Organized Crim Info Center, dues -----	\$ 100.00



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Midwest Connect, supply -----	\$ 210.00
MIPS, Inc., data process. -----	\$ 1,997.66
NACO, registrations -----	\$ 105.00
NE Dept. Rev., state tax -----	\$ 418.46
Paul Nichols, mileage -----	\$ 295.43
Postage -----	\$ 500.00
Retirement Plans Division, Ameritas, retirement -----	\$ 1,704.92
Rippen Oil LLC, repair -----	\$ 93.00
RR Donnelley, supply -----	\$ 158.50
Scoop Media, publications -----	\$ 1,162.46
Ashley K. Spahn, ct. appt. counsel -----	\$ 600.00
Urbom Law Office, ct. appt. counsel -----	\$ 1,077.84
Village of Trenton, utility -----	\$ 1,045.47
West Central Dist. Assessor's Assoc., dues -----	\$ 25.00
Ryan R. Wilcox, public defender contract -----	\$ 3,350.00
Wireless Inet, service/equipment -----	\$ 2,365.00

## **ROAD FUND:**

Road Fund Payroll -----	\$ 8,449.50
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,062.04
JA Automotive, repair -----	\$ 349.90
MASA, suppl. ins. -----	\$ 6.25
Michael Todd & Co., signs -----	\$ 3,025.71
NE Dept. Rev., state tax -----	\$ 256.85
NE Machinery Co., repair/blades -----	\$ 4,518.86
Oak Creek Engineering, engineering -----	\$12,300.00
Powerplan JD Financial, repair/oil -----	\$12,232.70
Retirement Plans Division Amertias, retirement -----	\$ 1,175.13
Rippen Oil LLC, fuel/repair -----	\$ 114.90
SW Farm & Auto Supply, supply -----	\$ 14.99
SW Public Power, utility -----	\$ 96.55
Village of Culbertson, utility -----	\$ 50.00
Village of Stratton, utility -----	\$ 148.17
Village of Trenton, utility -----	\$ 168.67

## **REGISTER OF DEEDS P & M FUND:**

MIPS, Inc., data process. -----	\$ 134.02
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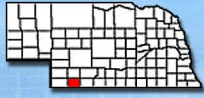
## **E 911 PSC FUND:**

CenturyLink, Positron-Warr-Support-----	\$ 3,849.22
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Attorney D. Eugene Garner joined the meeting.

Treasurer Jackie Drain provided the February 28<sup>th</sup>, 2022 pledged security report.

Highway Superintendent Phillip Dixon and Steve and Linda Kerchal joined the meeting. Discussion held on the bridge replacement project located on Road 711 in Section 29, Township 4, Range 32.



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Bill Hagemann demonstrated the Road Vista sign reflectivity meter. Discussion held on the Simple Sign signage maintenance program. Board requested that Mr. Hagemann contact CSI Traffic Control Services relating to services they offer.

Member Wertz offered Resolution #22-7 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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 22-7

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO STP-17-1(108). CONTROL NO. 70886A, AGREEMENT NO. \_\_\_\_\_, PROJECT NAME: Culbertson South.

Be it resolved by the Chairperson of the Board of the County of Hitchcock, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project STP-17-1(108) for the purpose of highway improvements on Highway 17 within the boundaries of Hitchcock County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Hitchcock and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "B" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 7<sup>th</sup> DAY OF MARCH, 2022

\_\_\_\_\_  
Chairperson of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

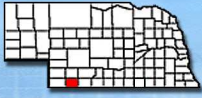
Motion Nichols by to direct Chair to execute the agreement with the Nebraska Department of Transportation for County Surveyor tie outs on the Highway 17 Improvement Project. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

NIRMA Contact Karen Wertz advised as to an accident report relating to Road 44B.

Member Nichols moved to adjourn at 11:34 a.m. and to meet for the next regular meeting on Monday, March 21<sup>st</sup>, 2022 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, Wertz and Nichols. Motion carried.

ATTEST:

\_\_\_\_\_  
Paul Nichols, Chair  
Hitchcock County Board of Commissioners



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Margaret M. Pollmann, County Clerk