

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

March 21, 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 21st 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. 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.

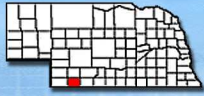
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the March 7th, 2022 meeting minutes; Approval of the March 21st, 2022 agenda. Member McDonald 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 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 ----- | \$47,523.50 |
| Marian Action, Prior Service ----- | \$ 144.00 |
| AFLAC, suppl. ins. ----- | \$ 921.72 |
| Applied Connective Technologies, email/domain ----- | \$ 122.00 |
| BC&BS, dental ins. ----- | \$ 983.56 |
| BC&BS, health ins. ----- | \$15,389.15 |
| Bosselman Energy, Inc., heating fuels ----- | \$ 1,660.92 |
| Colonial Life & Accident Ins., suppl. ins. ----- | \$ 39.70 |
| Community 1 st Bank, FICA/OASI/Fed. ----- | \$15,752.36 |
| CVSOAN, registration ----- | \$ 60.00 |
| DAS State Accounting, data process. ----- | \$ 184.48 |
| Dollar General, supply ----- | \$ 76.55 |
| Eakes Office Solutions, supply ----- | \$ 236.75 |
| Farmers Coop Grain & Supply, fuel ----- | \$ 1,316.56 |
| Goodwin Siegfried LLP, ct. appt. counsel ----- | \$ 1,160.00 |
| Government Forms & Supplies, microfilming/supply ----- | \$ 1,478.95 |
| Great Plains Comm., service ----- | \$ 1,110.30 |
| Allen Griffing, repair ----- | \$ 179.54 |
| Hitchcock Co. Sheriff, service fees ----- | \$ 18.62 |
| Hometown Leasing, equip. lease ----- | \$ 102.50 |
| Jack’s Uniform & Equipment, uniform allowance ----- | \$ 459.39 |
| Karrie Jones, mileage ----- | \$ 23.40 |



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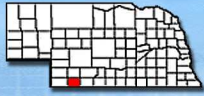
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|---|-------------|
| Linda Kerchal, mileage ----- | \$ 21.06 |
| MASA, suppl. ins. ----- | \$ 56.25 |
| Scott McDonald, mileage ----- | \$ 157.37 |
| Mid-American Benefits, admin. fee ----- | \$ 93.00 |
| NE Dept. Rev., state tax ----- | \$ 2,422.21 |
| NE Weed Control Assoc., registration ----- | \$ 120.00 |
| New York Life, life ins. ----- | \$ 75.00 |
| Norfolk Lodge & Suites, lodging ----- | \$ 312.00 |
| Quality Farm & Ranch Center, supply ----- | \$ 97.53 |
| Ramada Inn Kearney, lodging ----- | \$ 156.00 |
| Red Willow Chemical & Spraying, chemical ----- | \$ 1,059.75 |
| Retirement Plans Division, Ameritas, retirement ----- | \$ 7,126.93 |
| Scoop Media, publications ----- | \$ 12.27 |
| SW Public Power, utility ----- | \$ 35.77 |
| Ashley K. Spahn, ct. appt. counsel ----- | \$ 633.93 |
| Trails West Texaco, misc. court costs ----- | \$ 18.98 |
| Underground Vaults & Storage, microfilm storage ----- | \$ 355.20 |
| Urbom Law Office, ct. appt. counsel ----- | \$ 410.10 |
| US Bank, postage services ----- | \$ 22.90 |
| VSP Insurance, vision ins. ----- | \$ 240.06 |
| Karen Wertz, reimb. supply ----- | \$ 89.99 |
| Ron Wertz, mileage ----- | \$ 204.17 |
| NE Assoc. Co. Treas., supply ----- | \$ 230.00 |

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/grease ----- | \$ 1,770.95 |
| C&K Dist., tools ----- | \$ 27.80 |
| Community 1 st Bank, FICA/OASI/Fed. ----- | \$ 2,849.38 |
| Dan's R Us Sanitation, service ----- | \$ 21.50 |
| Phillip Dixon, hwy. supt. contract ----- | \$ 900.00 |
| Farmers Coop, fuel/oil ----- | \$ 5,656.78 |
| Great Plains Comm., service ----- | \$ 346.94 |
| Lakeside Sand & Gravel, gravel ----- | \$ 325.81 |
| MASA, suppl. ins. ----- | \$ 6.25 |
| Mead Lumber, supply ----- | \$ 42.93 |
| Michael Todd & Co., signs ----- | \$ 8,309.00 |
| Mid-American Benefit, admin. fees ----- | \$ 15.50 |
| NE Dept. Rev., state tax ----- | \$ 397.73 |
| Retirement Plans Division, Ameritas, retirement ----- | \$ 1,332.31 |
| Titan Machinery, repair ----- | \$ 50.98 |
| VSP Insurance, vision ins. ----- | \$ 62.35 |
| Steven Kerchal, trees and dirt ----- | \$ 2,000.00 |

E 911 EMERGENCY SERVICES FUND:

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| Centurylink, service ----- | \$ 58.45 |
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| Frontier Comm., service ----- | \$ | 8.21 |
| Great Plains Comm., service ----- | \$ | 15.42 |

E 911 PSC FUND:

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| CenturyLink, service ----- | \$ | 185.08 |
| Frontier Comm., service ----- | \$ | 25.98 |
| Great Plains Comm., service ----- | \$ | 48.84 |

Assessor Terra Riggs advised as to 2022 Assessment actions. Permissive exemptions were reviewed.

Board acknowledged receipt of the following Conservation Easement Applications:

- Kenneth Pierce, CRP - General Contract with USDA in Section 25-2-31 & Section 30-2-34
- Roger Kolbet, CRP – CREP & General Contracts with USDA in Section 18-3-31, Section 7-4-31 & Section 6-4-31.
- Thomas E. Crews, CRP – CREP Contract with USDA in Section 23-3-32
- Mark S. & Sherry A. Moorhous, CRP – CREP Contract with USDA in Section 9-3-31
- Richard M. Kollmorgen, CRP – General Contract with USDA in Section 25-3-34 & Sections 20 & 21 in 3-33
- John & Karen Miller – CRP – General Contract with USDA in Sections 5 & 8 in 4-31

and the same are hereby referred to the Hitchcock County Planning Commission for review pursuant to NEB. REV. STAT. §76-2,112.

Attorney D. Eugene Garner joined the meeting and presented an agreement for Board consideration.

Member Nichols moved to direct Chair to execute an agreement with Steve and Linda Kerchal. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Clerk Pollmann advised as to the Unclaimed Property report/list which was recently released by the State Treasurer on which Hitchcock County was listed. It was the consensus of the Board that the County Clerk file a claim for said unclaimed property on behalf of the County.

Member Wertz moved to adjourn at 10:52 a.m. and to meet for the next regular meeting on Monday, April 4th, 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: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

 Paul Nichols, Chair
 Hitchcock County Board of Commissioners

 Margaret M. Pollmann, County Clerk