

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

May 2, 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 2nd day of May 2022 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Commissioner 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 April 18, 2022 meeting minutes; Approval of the May 2nd, 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.

Judge Patrick Heng met with the board regarding a bailiff position for the Eleventh Judicial District. Judge Heng advised as to what the position entailed and the benefits to court operations. Further, an Inter-Local Agreement will be drawn addressing specific details and will include the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock and Red Willow counties. Discussion held.

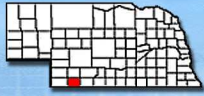
Motion by Wertz to approve a budget amount of \$5,646.18 for a bailiff position beginning in fiscal year 2022/2023. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

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

GENERAL FUND:

General Fund Payroll -----	\$11,799.97
Capital One, supply -----	\$ 217.58
Clerk Dist. Ct. Assoc., regist. -----	\$ 75.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,723.81
Justin Daake, ct. appt. counsel -----	\$ 300.00
Mike DeCore, meals/milage -----	\$ 163.15
Dollar General, supply -----	\$ 8.90
Jaclyn Drain, mileage -----	\$ 146.25
Election Systems & Software, coding -----	\$ 2,752.78
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 810.00
Hampton Inn, lodging -----	\$ 106.00



Hitchcock County Board Minutes



Hitchcock Co. Sheriff, service fees -----	\$ 37.24
Holiday Inn Kearney, lodging -----	\$ 195.90
Gerry Hunter, meals -----	\$ 25.23
Lincoln Co. Sheriff's Dept. service fees -----	\$ 18.00
MASA, suppl. ins. -----	\$ 6.25
NACO, regist. -----	\$ 200.00
NE Assoc. Co. Extension Boards, dues -----	\$ 100.00
NE Generator Service, equipment/repair -----	\$ 8,076.67
NE Dept. Rev., state tax -----	\$ 434.98
Paul Nichols, mileage -----	\$ 344.57
Lincoln Co. Treasurer, EM contract -----	\$ 7,219.87
Retirement Plans Division Ameritas, retirement -----	\$ 1,731.81
Scoop Media, publications -----	\$ 2,605.61
Robert Scott, mileage -----	\$ 172.90
SW Public Power Dist., utility -----	\$ 39.98
Urbom Law Office PC, ct. appt. counsel-----	\$ 623.12
US Bank, subscript. -----	\$ 110.76
Van Diest Supply Co., supply -----	\$ 618.25
Village of Trenton, utility -----	\$ 975.93

ROAD FUND:

Road Fund Payroll -----	\$ 8,696.30
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,112.37
HT Repair, repair -----	\$ 1,586.72
Hitchcock Co. Clerk, recording fees -----	\$ 16.00
MASA, suppl. ins. -----	\$ 6.25
Miller & Assoc. Consulting Engineers, surveys -----	\$ 1,000.00
NE Dept. of Revenue, state tax -----	\$ 270.52
Retirement Plans Division Ameritas, retirement -----	\$ 1,209.02
Richards Gravel Pit, gravel -----	\$ 1,377.00
Village of Trenton, utility -----	\$ 146.88

RELIEF FUND:

Trails West Texaco, General Assistance client fuel -----	\$ 50.41
--	----------

911 EMERGENCY SERVICES:

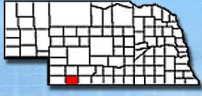
Great Plains Comm., service -----	\$ 15.42
-----------------------------------	----------

911 PSC FUNDS:

Great Plains Comm., service -----	\$ 48.84
-----------------------------------	----------

Member Wertz moved to direct Chair to execute the DataShield Corporation Confidential Destruction Agreement for document shredding services effective June 1, 2022. Member Nichols 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 direct Chair to execute a letter of support regarding the Southwest Weed Management grant application. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Aye; Wertz, Nay. Motion carried.



Hitchcock County Board Minutes



Region 51 Emergency Manager Brandon Myers met with the Board and offered said agencies quarterly report.

Building and Grounds Maintenance Manager position interview were conducted. Two applicants were interviewed.

Ed Knott with Applied Connective Technologies discussed cyber security services with the Board. Treasurer Jackie Drain joined the meeting.

Treasurer Drain provided the monthly pledged security report.

Discussion held on the NACO Blue Cross and Blue Shield upcoming renewal.

Member McDonald moved to make a conditional offer to David Swanson for the position of Building and Grounds Maintenance Manager. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to adjourn at 12:41 p.m. and to meet for the next regular meeting on Monday, May 16th, 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: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Margaret M. Pollmann, County Clerk

Paul Nichols, Chair
Hitchcock County Board of Commissioners