

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

May 16, 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 16th day of May 2022 commencing at 9:00 o’clock a.m. Present were Vice Chair, Ron Wertz, Commissioner Scott McDonald, and County Clerk Margaret Pollmann. Chair Paul Nichols was absent. 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.

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

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the May 2nd, 2022 meeting minutes; Approval of the May 16th, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Wertz. Nichols, Absent. 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 and McDonald. Nichols, Absent. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$50,603.07
2022 Primary Election Boards -----	\$ 3,458.45
AFLAC, suppl. ins. -----	\$ 921.72
Applied Connective Technologies, email/domain -----	\$ 124.50
BC&BS, dental ins. -----	\$ 1,006.00
BC&BS, health ins. -----	\$16,104.74
Bosselman Energy, Inc., heating fuels -----	\$ 1,015.94
BW Plus Mid NE Inn & Suites, lodging -----	\$ 114.09
C&K Dist., repair -----	\$ 146.60
Colonial Life & Accident Ins., suppl. ins. -----	\$ 39.70
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,655.98
Kimberly Cook, mileage/communications -----	\$ 294.21
DAS State Accounting – Central Finance, data process. -----	\$ 184.48
Mike DeCore, meals/mileage -----	\$ 215.35
Eakes Office Solutions, supply -----	\$ 740.44
Farmers Coop, fuel/repair -----	\$ 1,383.75
Nancy Frecks, mileage/communications -----	\$ 137.82
Garner Law Office, mileage -----	\$ 253.70
Suhr Enterprises Inc., supply -----	\$ 405.99
Great Plains Comm., service -----	\$ 1,153.28
GIS Workshop, subs./maint./support -----	\$ 9,139.60
Hitchcock Co. Court, costs -----	\$ 2.00



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Holiday Inn Kearney, lodging -----	\$ 379.80
Hometown Leasing, equipment lease -----	\$ 102.50
Jack's Uniforms & Supply, law enf. supplies -----	\$ 2,373.29
Linda Kerchal, mileage -----	\$ 62.77
Elisha Madden, witness fees -----	\$ 20.00
MASA, suppl. ins. -----	\$ 56.25
McCook Daily Gazette, publications -----	\$ 138.00
Scott McDonald, mileage -----	\$ 190.71
MIPS, Inc., data process. -----	\$ 1,997.66
Mid-American Benefits, admin. fees -----	\$ 100.75
NACO, registrations -----	\$ 125.00
NE Law Enforcement Training Center, training fees -----	\$ 200.00
NE Dept. Rev., state tax -----	\$ 2,583.06
New York Life, life ins. -----	\$ 75.00
Margaret Pollmann, mileage -----	\$ 115.83
Prairie States Comm., repair -----	\$ 397.00
Pritchard & Abbott, Inc., O&G Reappraisal -----	\$ 5,360.00
Quadient Leasing USA, lease -----	\$ 214.59
Quality Farm & Ranch Center, supply -----	\$ 80.03
Red Willow Co. Sheriff, service fees -----	\$ 19.23
Retirement Plans Division Ameritas, retirement -----	\$ 7,599.72
Rippen Oil LLC, repair -----	\$ 504.00
Trails West Texaco, fuel -----	\$ 21.51
Verizon Wireless, service -----	\$ 544.72
VSP Ins., vision ins. -----	\$ 248.57
Ryan Wilcox, public defender contract -----	\$ 3,200.00
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$ 11,354.85
AKRS Equipment, repair -----	\$ 9.76
AFLAC, suppl. ins. -----	\$ 386.82
BC&BS, vision ins. -----	\$ 168.24
BC&BS, health ins. -----	\$ 2,872.96
Bud's Tire Repair, repair -----	\$ 50.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,975.17
Dan's R Us Sanitation, service -----	\$ 21.50
Phillip Dixon, Hwy. Supt. contract -----	\$ 900.00
Farmers Coop, fuel/supply -----	\$ 24,611.33
Great Plains Comm., service -----	\$ 346.42
JA Automotive, repair -----	\$ 339.90
Lakeside Sand & Gravel, gravel -----	\$ 9,155.77
MASA, suppl. ins. -----	\$ 6.25
Mead Lumber, small tools -----	\$ 47.48
Mid American Benefits, admin. fees -----	\$ 15.50
Miller & Assoc. Consul. Eng., survey fees -----	\$ 1,000.00
NE Dept. of Revenue, state tax -----	\$ 426.53
NE Machinery Co., repair -----	\$ 7,474.31
Powerplan JD Financial, repair -----	\$ 1,960.35



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Retirement Plans Division Ameritas, retirement -----	\$ 1,397.91
Retriever LLC, repair -----	\$ 160.00
Rippen Oil LLC, fuel -----	\$ 91.00
SW Farm & Auto Supply, supply -----	\$ 181.08
SW Public Power, utility -----	\$ 39.62
Stratton Auto Parts, supply -----	\$ 38.99
Village of Culbertson, utility -----	\$ 50.00
Village of Stratton, utility -----	\$ 144.43
VSP Ins., vision ins. -----	\$ 62.35

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process -----	\$ 134.02
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911 EMERGENCY SERVICES:

CenturyLink, Lumen service/support -----	\$ 528.00
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911 PSC FUNDS:

CenturyLink, Lumen service/support -----	\$ 1,672.01
Prairie States Comm., repair -----	\$ 2,184.00

Highway Superintendent Phillip Dixon advised as to various road and bridge projects.

Ed Knott with Applied Connective Technologies met with the board via phone conference and provided quotes for cyber security and IT services.

Landon Clark and Todd Lewis with Bytes Managed IT provided quotes for cyber security and IT services.

Member McDonald moved to recommend approval of the application of Duwanna LLC for a one day, special designated license for May 28, 2022 located at 36164 Enterprise Road, Trenton, Hitchcock County, Nebraska. Member Wertz seconded the motion, and after consideration the following members voted in favor of the motion: McDonald and Wertz. Nichols, Absent. Motion carried.

Member McDonald moved to renew the Blue Cross and Blue Shield health plan (\$6,100 QHDHP) and dental insurance (Premier Option 3) plans through NE Association of County Officials insurance pool for plan year 2022-2023. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and McDonald. Nichols Absent. Motion carried. The subgroup application will be completed and forwarded to Blue Cross and Blue Shield on or before May 19, 2022.

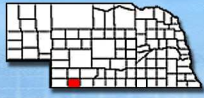
The Sheriff's first quarter (2022) report was on file.

Board acknowledged receipt of a surplus property affidavit from Assessor Terra Riggs.

Member McDonald moved to adjourn at 12:20 a.m. and to meet for the next regular meeting on Monday, June 6th, 2022 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 and McDonald. Nichols, Absent. Motion carried.

ATTEST:

 Ron Wertz, Vice Chair
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Margaret M. Pollmann, County Clerk