

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

June 6, 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 6th day of June 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.

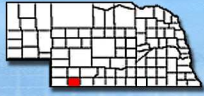
Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the May 16th, 2022 meeting minutes; Approval of the June 6th, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Sheriff Gerry Hunter advised the board as to proposed inter-local agreements with villages for law enforcement services. Sheriff Hunter also advised as to the jail renovation project.

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, McDonald and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 18,809.28
Capital One, supply -----	\$ 110.28
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 6,093.34
Kimberly Cook, mileage/communications -----	\$ 110.91
Justin M Daake, ct. appt. counsel -----	\$ 1,630.00
Dollar General, supply -----	\$ 97.10
Primary 22 Canvas Board -----	\$ 170.00
Eakes Office Solutions, supply/equipment -----	\$ 1,325.98
Nancy Frecks, mileage/communications -----	\$ 78.15
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 1,700.00
Hitchcock Co. Court, costs -----	\$ 57.00
Hometown Leasing, equip. lease -----	\$ 102.50
Jack’s Uniforms & Equip., equip. -----	\$ 69.57
Justice Data Solutions, jail mgmt. software -----	\$ 2,200.00
MASA, suppl. ins. -----	\$ 6.25
Mid American Benefits, admin. fees -----	\$ 289.56
MIPS, Inc., data process. -----	\$ 1,997.66
NACO, dues -----	\$ 1,224.62
NE Law Enf. Training Center, test fees -----	\$ 9.25



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NE Dept. Rev., state tax -----	\$ 938.20
NIRMA, annual insurance premium-----	\$ 33,964.00
Protex Central, fire ext. inspect. -----	\$ 367.00
Quill, supply -----	\$ 1,378.76
Retirement Plans Division, Ameritas -----	\$ 2,819.01
Scoop Media, subscription -----	\$ 35.00
SW Public Power, utility -----	\$ 39.26
Amanda M. Speichert, ct. appt. Counsel -----	\$ 1,782.38
Stratton Auto Parts, repair -----	\$ 26.59
TLR Radiator & Repair, repair -----	\$ 563.73
Urbom Law Office, PC, ct. appt. counsel -----	\$ 772.54
US Bank, equipment -----	\$ 299.98
US Bank, postage -----	\$ 9.10
Village of Trenton, utility -----	\$ 1,194.29
Haley Walker, mileage -----	\$ 43.68
Weathercraft Co., bldg. repair -----	\$ 225.00
Ron Wertz, mileage -----	\$ 196.56
Ryan R. Wilcox, public defender contract -----	\$ 3,200.00
911 Custom, equipment -----	\$ 450.60
NE Law Enforcement Training Center, training fee -----	\$ 200.00

ROAD FUND:

Road Fund Payroll -----	\$ 2,747.53
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,462.84
EIA, LLC, gravel -----	\$ 6,328.30
Lakeside Sand & Gravel, gravel -----	\$ 10,460.38
MASA, suppl. ins. -----	\$ 6.25
NE Dept. Rev., state tax -----	\$ 566.65
NIRMA, annual insurance premium-----	\$ 35,183.00
Oak Creek Engineering, engineering -----	\$ 2,800.00
Retirement Plans Division, Ameritas -----	\$ 1,830.48
Retriever LLC, repair -----	\$ 160.00
Richards Gravel Pit, Inc., gravel -----	\$ 1,836.00
SW Public Power Dist., utility -----	\$ 35.88
Surplus Center, repair -----	\$ 532.07
TLR Radiator & Repair, repair -----	\$ 4,767.23
Village of Trenton, utility -----	\$ 151.11

REGISTER OF DEEDS P&M FUND:

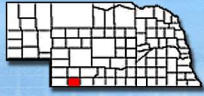
MIPS, Inc., data process. -----	\$ 134.02
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911 EMERGENCY SERVICES:

CenturyLink, service -----	\$ 59.54
Frontier Communications, service -----	\$ 8.21
Great Plains Comm., service -----	\$ 15.42

911 PSC FUNDS:

CenturyLink, service -----	\$ 188.56
Frontier Communications, service -----	\$ 25.98



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

Member Wertz moved to direct Chair to execute a letter of understanding by and between the County and Daniel D. Miller, CPA for 2022/2023 budget preparation services. Member Nichols seconded the motion and after consideration, the following member voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Kathy Haas with Family Resource Center advised as to the agencies offerings and operating income and expenses.

County Attorney D. Eugene Garner joined the meeting.

Board acknowledged receipt of a surplus property affidavit filed by the County Attorney's office.

Member Wertz moved to enter into an interlocal agreement by and between the counties of Dundy, Hitchcock, Chase, Red Willow, Frontier, Furnas and Hayes for district court bailiff services for fiscal years 2022-23 and 2023-24 and to direct Chair to execute the same. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Ron Wertz, the designated Hitchcock County representative on the West Central Nebraska Development District board cast an absentee vote for member of WCNDD Board of Directors, on behalf of the entire County Board.

Elaine Menzel, legal counsel with NACO met with the board via phone conference regarding project designations relating to SLFRF/ARPA funds.

Member Nichols moved to approve claim #22060657 in the amount of \$132,183.59 payable to Wilke Contracting Corporation to be paid from the **Covid American Rescue Fund** (SLFRF/ARPA funds) in relation to the bridge replacement project described as Structure Replacement in Section 28, T4N, R32W said project having been previously designated as an ARPA project by this board. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

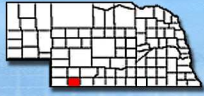
The Nebraska Intergovernmental Risk Management Association (NIRMA) Contact position was discussed. Present was William Hagemann.

Member McDonald moved to appoint William "Bill" Hagemann as NIRMA contact and Safety Meeting Coordinator for Hitchcock County effective June 2nd, 2022 at annual salary of \$1,058.37. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Discussion held on the Great Plains Communications service change orders. No action taken at this time.

Assessor Terra Riggs discussed designation of printer for LB644 postcard mailings.

Motion by Wertz to designate Nebraska Department of Administrative Services a/k/a State Print Shop as a provider for services under LB644. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.



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The Treasurer's May 2022 pledged securities report was on file.

Member McDonald moved to adjourn at 11:37 a.m. and to meet for the next regular meeting on Tuesday, June 21st, 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: Nichols, Wertz and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk