

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

June 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 Tuesday, the 21st day of June 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, 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 June 6th, 2022 meeting minutes; Approval of the June 21st, 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 McDonald offered Resolution #22-8 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #22-8

WHEREAS, the County of Hitchcock County, Nebraska, hereinafter referred to as "COUNTY", is a duly organized county, existing pursuant to the laws of the State of Nebraska; and

WHEREAS, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Weed budget and County Board budget within the General Fund do not have sufficient budget authority to meet current expenditures.

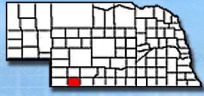
NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA:

That the Hitchcock County Weed function is hereby authorized to increase its' budget authority by \$645.08 and the Hitchcock County Board function is hereby authorized to increase its' budget authority by \$255.12 and that said authorities shall be transferred from the Hitchcock County District Court function within the General Fund budget.

PASSED AND APPROVED this 21st day of June, 2022.

VOTING FOR THE MOTION: Scott McDonald and Paul Nichols

VOTING AGAINST THE MOTION: None



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ABSTAINING: None
ABSENT: Ron Wertz

The Resolution is hereby adopted.

ATTEST:

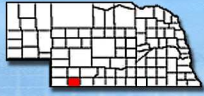
Paul Nichols Chair

Margaret M. Pollmann, County Clerk

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:

General Fund Payroll -----	\$50,136.62
AFLAC, suppl. ins. -----	\$ 855.94
Applied Connective Technologies, email/domain -----	\$ 124.50
BC&BS, dental ins. -----	\$ 1,056.46
BC&BS, health ins. -----	\$16,104.74
Clerk Dist. Court, GAL fee -----	\$ 75.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 39.70
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,465.33
D&L Pest Control, service -----	\$ 75.00
Justin M. Daake, ct. appt. counsel -----	\$ 550.00
DAS State Accounting, data process. -----	\$ 184.48
DataShield, shredding services -----	\$ 340.00
Dollar General, supply -----	\$ 21.60
Jaclyn Drain, mileage/meals -----	\$ 340.48
Eakes Office Solutions, supply -----	\$ 1,046.08
Farmers Coop Grain & Supply, fuel/repair -----	\$ 1,654.91
Garrisons McCook Lettering, extension t-shirts -----	\$ 81.67
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 640.00
Great Plains Comm., service -----	\$ 1,183.86
Hitchcock Co. Sheriff, service fees -----	\$ 104.86
Jacks Uniforms & Equipment, uniforms -----	\$ 1,096.08
MASA, suppl. ins. -----	\$ 56.25
McCook Daily Gazette, publication -----	\$ 144.00
Scott McDonald, mileage -----	\$ 241.61
Medical Enterprises Inc., CDL drug testing -----	\$ 35.00
Mid-American Benefits, admin. fees -----	\$ 100.75
NE County Attorney's Assoc., dues -----	\$ 515.00
NE Dept. Rev., state tax -----	\$ 2,577.66
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 241.61
Norfolk Lodge & Suites, lodging -----	\$ 312.00
Margaret Pollmann, mileage/lodging reimb. -----	\$ 240.04
Quality Urgent Care, blood draw -----	\$ 50.00
Retirement Plans Division, Ameritas, retirement -----	\$ 7,526.01



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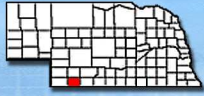
Rippen Oil LLC, repair -----	\$ 71.00
Amanda Speichert, ct. appt. counsel -----	\$ 1,914.17
Trails West Texaco, fuel -----	\$ 80.76
Urbom Law Office PC, ct. appt. counsel -----	\$ 519.44
US Bank, antivirus renewal -----	\$ 131.86
VSP Ins., vision ins. -----	\$ 261.06
Wireless Inet, data process. -----	\$ 150.00
Government Forms Supply, supply -----	\$ 885.00
Comfort Inn, lodging -----	\$ 189.95

ROAD FUND:

Road Fund Payroll -----	\$11,398.10
Ace Irrigation & Mfg. Co., culverts -----	\$24,103.20
AKRS Equipment, repair -----	\$ 793.19
AFLAC, suppl. ins. -----	\$ 386.82
BC&&BS, dental ins. -----	\$ 168.24
BC&BS, health ins. -----	\$ 2,872.96
Bosselman Energy, Inc., fuel/chemicals/grease -----	\$ 1,039.00
Bud's Tire Repair, Inc., repair -----	\$ 20.00
C&K Dist., supply -----	\$ 10.13
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,985.03
Dan's R Us Sanitation, service -----	\$ 22.75
Phillip Dixon, hwy. supt. contract/reimb. lodging -----	\$ 999.69
EIA, LLC, gravel -----	\$ 6,504.47
Farmers Coop, supply/fuel -----	\$19,006.53
Fastenal Industrial & Const. Supply, supply -----	\$ 3.92
Great Plains Comm., service -----	\$ 346.42
Ramsey Harders, repair -----	\$ 105.15
JA Automotive & Repair, LLC, repair -----	\$ 771.70
Kugler Co., chemical supply -----	\$13,293.58
Lakeside Sand & Gravel, LLC, gravel -----	\$17,373.49
League Builders Supply, Inc., supply -----	\$ 31.27
MASA, suppl. ins. -----	\$ 6.25
Mid-American Benefits, Inc., admin. fees -----	\$ 15.50
NE Dept. Rev., state tax -----	\$ 429.05
NE Machinery Co., repair/blades -----	\$ 5,908.29
Powerplan JD Financial, repair -----	\$ 146.22
Retirement Plans Division, Ameritas, retirement -----	\$ 1,403.98
Richards Gravel Pit, Inc., gravel -----	\$ 5,967.00
Rippen Oil, LLC, repair -----	\$ 576.00
SW Farm & Auto Supply, repair/supply -----	\$ 369.42
Titan Machinery, repair -----	\$ 49.78
TLF Radiator & Repair, Inc., repair -----	\$ 129.96
Village of Culbertson, utility -----	\$ 50.31
Village of Stratton, utility -----	\$ 140.69
VSP Insurance Co., vision ins. -----	\$ 62.35

911 EMERGENCY SERVICES:

CenturyLink, service -----	\$ 119.23
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Frontier Comm., service -----	\$	16.41
Great Plains Comm., service -----	\$	15.42

911 PSC FUNDS:

CenturyLink, service -----	\$	377.56
Frontier Comm., service -----	\$	51.97
Great Plains Comm., service -----	\$	48.84

County Attorney D. Eugene Garner joined the meeting.

Gregg O'Brien with Nebraska Machinery discussed grader bids with the Board.

Member McDonald moved to solicit bids for two (2) new 2022 or newer production model, all wheel drive motor graders with trade of one (1) 2009 John Deere 770D motor grader SN DW770DX624200 and one (1) 2008 Caterpillar 140M SN B9D00263 until Monday, August 1st, 2022 at 11:00 a.m. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Highway Superintendent Phillip Dixon advised as to the Bridge Investment Program.

Member Wertz moved to direct Chair to execute the Health Reimbursement Arrangement by and between the County and Mid-American Benefits, LLC to be effective July 1, 2022. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

It was the consensus of the Board to further discuss cyber security services at the July 5th, 2022 meeting.

Sheriff Gerry Hunter and Treasurer Jackie Drain joined the meeting for discussion on 2022/2023 employee salaries.

Member Wertz moved to allow a three percent (3%) increase in employee current salaries/wages for the ensuing budget year. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Treasurer Drain presented the monthly pledged security report for the period ending May 31, 2022.

Clerk Pollmann advised as to "*textmygov.com*". It was the consensus of the Board to not pursue this program at this time.

Member Nichols moved to adjourn at 11:44 a.m. and to meet for the next regular meeting on Tuesday, July 5th, 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, Nichols and McDonald. Motion carried.

ATTEST:

 Paul Nichols, Chair
 Hitchcock County Board of Commissioners

 Margaret M. Pollmann, County Clerk