

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

July 5<sup>th</sup>, 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 5<sup>th</sup> day of July 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](http://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.

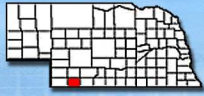
Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the June 21<sup>st</sup>, 2022 meeting minutes; Approval of the July 5<sup>th</sup>, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Member Nichols moved to direct Chair to execute the *Contractor Request For Payment and Change Order No. 1* in relation to the structure replacement project on Road 369 in Section 28, T4N, R32W. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, 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: Nichols, Wertz, and McDonald. Motion carried.

**GENERAL FUND:**

General Fund Payroll -----	\$ 11,126.71
Adams Co. Sheriff, service fees -----	\$ 110.25
Sarah Allen, witness fees -----	\$ 20.00
Capital One, supplies -----	\$ 295.35
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 3,413.79
Crowne Plaza, lodging -----	\$ 249.90
Eakes Office Solutions, copier contract -----	\$ 41.60
William Hay, witness fees -----	\$ 20.00
MASA, suppl. ins. -----	\$ 6.25
McCook Police Dept., radar certification -----	\$ 450.00
MIPS, Inc., data process. -----	\$ 2,002.91
Modern Cleaners, alteration/cleaning -----	\$ 44.71
NE Dept. Rev., state tax -----	\$ 413.82
Paul Nichols, mileage -----	\$ 418.86
Parde Electric LLC, HVAC repair -----	\$ 324.48
Protex Central, supply -----	\$ 45.00
Retirement Plans Division, Ameritas, retirement -----	\$ 1,631.66



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Scoop Media, publications -----	\$ 2,403.70
SW Public Power, utility -----	\$ 408.28
Ashley K. Spahn, ct. appt. counsel -----	\$ 260.00
Amanda Speichert, ct. appt. counsel -----	\$ 511.79
US Treasury, annual PCORF filing -----	\$ 119.97
US Bank, postage/supply -----	\$ 54.73
Village of Trenton, utility -----	\$ 2,280.51
West Central NE Development Dist., dues -----	\$ 2,730.00
York Co. Sheriff, service fees -----	\$ 6.50

## ROAD FUND:

Road Fund Payroll -----	\$ 9,017.85
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,219.37
Heartland New Holland, grader blades -----	\$ 969.42
MASA, suppl. ins. -----	\$ 6.25
NE Dept. Rev., motor fuels return -----	\$ 209.00
NE Dept. Rev. state tax -----	\$ 291.37
Retirement Plans Division, Ameritas, retirement -----	\$ 1,258.05
SW Public Power, utility -----	\$ 35.90
Village of Trenton, utility -----	\$ 159.98

## REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. -----	\$ 139.02
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## COVID AMERICAN RESCUE FUND:

Oak Creek Engineering, engineering -----	\$ 6,242.32
Wilke Contracting Corp., bridge replacement -----	\$37,169.06

## 911 PSC FUNDS:

GEO-COMM, Inc., data maint./support-----	\$ 6,181.00
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Treasurer Jackie Drain advised that \$4,501.98 will be disbursed to NDED pursuant to Resolution#20-13.

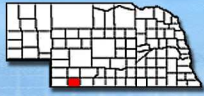
Josh Medeiros with First Net joined the meeting and advised as to mobile broadband solutions available to the County. Also present were Sheriff Gerry Hunter and Jessica Kupser, also with First Net.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to recommend approval of the application of R2R Group, LLC for a one day, special designated license for August 5<sup>th</sup>, 2022 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S½ of the S½ of Section 17, Township 2, Range 33 West of the 6<sup>th</sup> P.M., Hitchcock County, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried. Chair executed the local governing body recommendation on Nebraska Liquor Control Commission Form 200.

Clerk Pollmann presented IRS Form 720, the annual filing relating to the Patient Centered Outcomes Research Fee to be filed and paid by July 31, 2022. Chair Nichols executed the same.

Grader bid specifications were finalized.



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The Board was in receipt of a *Letter of Engagement* from Lutz & Company, PC for consulting services. No action was taken.

Ed Knott with Applied Connective Technologies met with the Board regarding cyber security and IT services. Also present Sheriff Gerry Hunter, Treasurer Jackie Drain and Assessor Terra Riggs.

Member Wertz moved to accept and approve quotes #3290, #3291, and #3292 as presented by Applied Connective Technologies for cyber security and IT services and to direct Chair to execute the same; and further, to designate said cyber security and IT project as **Covid American Rescue Fund (SLFRF/ARPA) Fund** eligible. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried. Chair executed the same.

The Sheriff's Distress Warrant Report and Treasurer's pledged security report for June 30, 2022 were on file.

Clerk Pollmann advised as to a proposal from IES relating to website design.

Clerk Pollmann advised that Nebraska Deeds on Line for Hitchcock County is now on the County's website under County Clerk and Register of Deeds. At this time, documents are available from 2007 to present.

Member Wertz moved to adjourn at 12:04 p.m. and to meet for the next regular meeting on Monday, July 18<sup>th</sup>, 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: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk