

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 19, 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 5th day of December 2022 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols and Commissioner Scott McDonald and County Clerk Margaret Pollmann. Commissioner Ron Wertz 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.

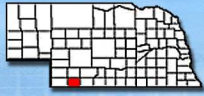
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the December 5th, 2022 meeting minutes; Approval of the December 19th, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Wertz Absent. Motion carried.

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

GENERAL FUND:

General Fund Payroll -----	\$50,927.34
Acme Printing Co., supply-----	\$ 117.04
AFLAC, suppl. ins.-----	\$ 956.94
Applied Connective Technologies, IT services/email-----	\$ 2,554.54
BC&BS, dental ins.-----	\$ 1,321.04
BC&BS, health ins.-----	\$20,518.00
Blue 360 Media, Law library -----	\$ 177.94
Carrot-Top Industries, supplies -----	\$ 254.40
Colfer, Wood, Lyons, ct. appt. counsel -----	\$ 150.00
Colonial Life & Accident Ins. Co., suppl. ins. -----	\$ 39.70
Community 1 st Bank, FICA/OASI/Fed -----	\$20,988.57
Kimberly Cook, mileage -----	\$ 89.33
Justin Daake, ct. appt. counsel -----	\$ 220.00
DAS State Accounting Central Finance, data process -----	\$ 129.28
Emblem Enterprises, Sheriff uniforms -----	\$ 359.08
Farmers Coop Grain & Supply, fuel & propane -----	\$ 2,775.43
First Net/AT&T Mobility, service -----	\$ 431.55
Nancy Frecks, mileage -----	\$ 105.58
Suhr Enterprises Inc., supplies -----	\$ 933.27
Goodwin Siegfried, LLP, ct. appt. counsel -----	\$ 180.00
Great Plains Comm., services -----	\$ 1,149.60
Hitchcock Co. Sheriff, service fee -----	\$ 18.66



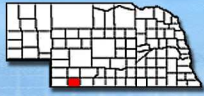
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Hometown Leasing, lease -----	\$ 205.00
Jacks Uniforms & Equipment, supplies -----	\$ 952.67
JEO, consulting services HMP -----	\$11,930.00
MASA, suppl ins. -----	\$ 56.25
Scott McDonald, Mileage -----	\$ 291.25
Mid America Benefits, admin. fee-----	\$ 108.50
Darin Morgan, zoning administrator -----	\$ 4,109.02
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 479.65
NE Dept. Rev., state tax -----	\$ 2,966.27
NE Sheriff's Association, dues -----	\$ 175.00
NE weed Control association, dues -----	\$ 245.00
Nebraska.Gov, service -----	\$ 8.50
New York Life, life ins. -----	\$ 75.00
Protex Central, service -----	\$ 360.00
Quill Corp., supplies -----	\$ 29.58
Red Willow County Treasurer, service -----	\$ 1,411.54
Retirement Plans Division Ameritas, retirement -----	\$ 8,720.34
Scoop Media, publications -----	\$ 396.30
Amanda Speichert, ct. appt. counsel -----	\$ 350.00
TKO Pest Control, services -----	\$ 75.00
Total Turf Co., services -----	\$ 95.00
US Bank, lodging -----	\$ 73.13
VSP Insurance Co., vision ins. -----	\$ 278.15
Ron Wertz, mileage -----	\$ 210.00
Uline Shipping Supply Specialists, safety apparel -----	\$ 380.13

ROAD FUND:

Road Fund Payroll -----	\$ 9,210.67
American Family Life Insurance, suppl. ins. -----	\$ 428.09
BC&BS, dental ins. -----	\$ 282.06
BC&BS, health ins. -----	\$ 5,040.75
C & K Distributors, supplies -----	\$ 101.07
Community 1 st Bank. FICA/OASI/Fed -----	\$ 2,432.45
Dan's R Us Sanitation, service -----	\$ 24.63
Phillip Dixon, highway superintendent contract -----	\$ 900.00
E.I.A.LLC, gravel -----	\$ 6,546.10
Farmer coop Grain & Supply, fuel/propane -----	\$ 6,376.92
Great Plain Comm., service -----	\$ 348.36
Hagan Transport, repair -----	\$ 3,130.40
Lakeside Sand & Gravel, gravel -----	\$ 3,486.02
MASA, suppl. ins. -----	\$ 6.25
Mid-America Benefits, admin. fee -----	\$ 24.00
NE Dept. Rev., state tax -----	\$ 327.51
Nebraska Machinery Co., repair -----	\$ 2,883.29
Oak Creek Engineering, service -----	\$ 625.00
Powerplan JD Financial, repair -----	\$ 21,608.63
Retirement Plans Division Ameritas, retirement -----	\$ 1,195.91
Rodney Rooney, parts -----	\$ 39.57
Southwest Farm & Auto Supply, supplies -----	\$ 421.36



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Southwest Public Power, utility-----	\$	40.19	
Village Of Stratton, utility -----	\$	153.78	
VSP Insurance, vision -----	\$	62.35	
Online Shipping Supply Specialists, safety apparel -----	\$	380.13	

911 EMERGENCY SERVICES

Frontier Communications, service -----	\$	8.21	
Great Plains Communications, service -----	\$	15.42	
Prairie States Comm. Inc., repair -----	\$	3,339.25	

E-911 PSC FUND:

Frontier Communications, service-----	\$	25.98	Great Plains
Communications, service -----	\$	48.84	
Prairie States Comm. Inc., repair -----	\$	10,574.30	

Emergency Manager Brandon Myers presented the Memorandum of Agreement between the Nebraska Emergency Management Agency and Lincoln and Hitchcock Counties.

Member McDonald moved to direct Chair to execute the Memorandum of Agreement between the Nebraska Emergency Management Agency and Lincoln and Hitchcock Counties. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald and Nichols. Wertz absent. Motion carried.

NIRMA Contact Bill Hagemann advised as to a CPR Safety meeting for County employees on Thursday, December 22nd at the courthouse.

County Attorney, D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon presented an Employment Contract for 2023. This item will be placed on the January 3rd, 2023 agenda. Superintendent Dixon advised as to communications with the Bureau of Reclamation regarding Nebraska Recreation Road 44B. Various road and bridge projects were discussed.

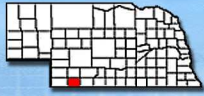
Scott Clifford with Miller and Associates Consulting Engineers PC met with the Board regarding a proposal for surveying Services.

Member Nichols moved to appoint Scott Clifford as Hitchcock County Surveyor for the term commencing January 5th, 2023 and ending January 7, 2027 and enter into said agreement accordingly. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Wertz Absent. Motion carried.

Lenard Paxton joined the meeting for discussion on tank battery locations. Attorney Garner advised as to correspondence with Zoning Administrator Darin Morgan and his research on the same.

Attorney Garner advised as to the Interlocal Agreement with the Village of Culbertson for Law Enforcement Services.

Member Nichols moved to direct Chair to execute the Interlocal Agreement with the Village of Culbertson for Law Enforcement Services. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols and McDonald. Wertz absent. Motion carried.



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Member McDonald offered Resolution #22-22 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: Nichols and McDonald. Wertz absent. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is on file in the office of the County Clerk and on the County's website: www.hitchcockcounty.ne.gov.

RESOLUTION 22-22

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, Hitchcock County Sheriff Gerry Hunter was informed by Kathy S. Shepard, 911 Accountant with the Public Service Commission that the recent audit identified the following discrepancy:

- Lumen Invoice 101130354 dated February 2021 was overpaid with wireless funds in the amount of \$263.55 and needs to be returned to the County's 2913 Fund.

WHEREAS the Board finds it necessary to transfer \$263.55 from the Treasurers 2910 911 Emergency Service Fund to the Treasurer's 2913 E911 PSC Fund.

NOW, THEREFORE, BE IT RESOLVED that the sum of Two hundred sixty-three and 55/100 Dollars (\$263.55) shall be transferred from the **2910 911 EMERGENCY SERVICE FUND** to the **2913 E911 PSC FUND**.

PASSED AND APPROVED on this 19th day of December 2022
 VOTING FOR THE MOTION: Scott McDonald and Paul Nichols
 VOTING AGAINST THE MOTION: None
 ABSTAINING: None
 ABSENT: Ron Wertz
 The Resolution is hereby adopted.

 Paul Nichols, Chair
 Hitchcock Co. Board of Commissioners

ATTEST:

 Margaret M. Pollmann, Co. Clerk

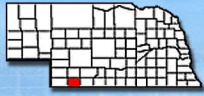
SEAL

Member Nichols moved to accept the bid of Titan Machinery for a 2022 Case IH Maxxum 125 MFWD tractor for the bid amount of \$110,000.00. Member McDonald seconded the motion and after consideration the following Members voted in favor of the motion. McDonald and Nichols. Wertz Absent. Motion carried.

Member Nichols moved to adjourn at 12:15 p.m. and to meet for the next regular meeting on Tuesday January 5th, 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, and Nichols. Wertz absent. Motion carried.

ATTEST:

 Paul Nichols, Chair
 Hitchcock County Board of Commissioners



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Margaret M. Pollmann, County Clerk