

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 16, 2023

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 October 2023 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 October 2nd, 2023 meeting minutes; Approval of the October 16th, 2023 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 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, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$55,240.79
Quality Farm & Ranch Center, supply/equipment -----	\$ 659.92
AFLAC, suppl. ins. -----	\$ 972.54
Applied Connective Technologies, IT Services -----	\$ 2,592.65
Axon Enterprises, law enforcement supply -----	\$ 3,449.92
BC&BS, dental insurance -----	\$ 1,502.28
BC&BS, health insurance -----	\$21,586.34
Colonial Life & Accident Ins. Co., suppl. ins. -----	\$ 39.70
Community 1 st Bank, FICA/OASI/Fed. -----	\$18,063.55
Justin M. Daake, ct. appt. counsel -----	\$ 800.00
Lacey Daniels, meals -----	\$ 91.98
DAS State Accounting-Central Finance, data process. -----	\$ 150.00
DataShield, shredding services -----	\$ 85.00
Davidson Law LLC, ct. appt. counsel -----	\$ 1,000.00
Jaclyn Drain, mileage -----	\$ 116.59
Eakes Office Solutions, supply/equipment -----	\$ 1,169.07
Farmers Coop Grain & Supply Co., fuel -----	\$ 2,806.25
Farrell's Pharmacy, inmate prescription -----	\$ 58.26
First Net/AT&T Mobility, service -----	\$ 385.28
Suhr Enterprises Inc., supply -----	\$ 251.68
Hampton Inn, lodging -----	\$ 318.00
Hitchcock Co. Court, costs -----	\$ 51.00
Gerry Hunter, mileage -----	\$ 149.34
Justice Data Solutions, equipment -----	\$ 6,125.00
Lindemeier Law Office, ct. appt. counsel -----	\$ 37.50
MASA, suppl. ins. -----	\$ 56.25
Scott McDonald, mileage -----	\$ 274.45
Mid-American Benefits, Inc., admin. fees -----	\$ 112.00
Midwest Special Services, prisoner transport -----	\$ 344.10
MIPS, Inc., data process. -----	\$ 1,965.09
Mousel Brooks Schneider & Mustion, ct. appt. counsel -----	\$ 553.82
NACO, registrations -----	\$ 135.00

NE Dept. Rev., stat tax -----	\$ 3,007.13
New York Life, life ins. -----	\$ 75.00
Red Willow Co. Sheriff, service fees -----	\$ 44.03
Region II Services, ¼ assessment -----	\$ 1,360.00
Regional West Medial Center, coroner fees -----	\$ 709.35
Retirement Plans Division Ameritas, retirement -----	\$ 9,159.23
Andrea Richards, mileage -----	\$ 146.65
Terra Riggs, meals -----	\$ 33.80
Rippen Oil LLC, repair -----	\$ 822.50
Scoop Media LLC, publications -----	\$ 35.00
Sunset Law Enforcement, supply -----	\$ 445.80
Kenneth M. Adams, pest control services -----	\$ 75.00
Trails West Texaco, fuel -----	\$ 115.00
Dennis G. O'Brien, coroner fees -----	\$ 449.55
Village of Trenton, utility -----	\$ 1,699.81
VSP Insurance Co., vision ins. -----	\$ 380.31
Ron Wertz, mileage -----	\$ 355.67

ROAD FUND:

Road Fund Payroll -----	\$13,262.53
AFLAC, suppl. ins. -----	\$ 369.79
BC&BS, dental ins. -----	\$ 5,241.39
BC&BC, health ins. -----	\$ 320.56
Bosselman Energy, Inc., supply -----	\$ 53.05
Chances Welding & Backhoe, culverts -----	\$ 920.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,606.76
Dan's R Us Sanitation, service -----	\$ 24.63
Farmers Coop Grain & Supply Co., propane/fuel -----	\$ 1,111.96
Larry Hubl, reimb. repair -----	\$ 72.72
J Distributing LLC, repair -----	\$ 1,650.75
JA Automotive & Repair LLC, repair -----	\$ 51.25
Jay Bird Express LLC, repair -----	\$ 20.00
Lakeside Sand & Gravel, gravel -----	\$15,060.24
MASA, suppl. ins. -----	\$ 6.25
Medical Enterprises Inc., DOT drug testing -----	\$ 6.25
Mid American Benefits, Inc., admin. fees -----	\$ 24.00
NE Dept. Rev., state tax -----	\$ 563.86
NE Machinery, dozer blades/repair -----	\$ 8,645.22
PowerPlan JD Financial, repair -----	\$ 362.46
Retirement Plans Division Ameritas, retirement -----	\$ 1,748.88
Richards Gravel Pit, gravel -----	\$ 3,570.00
Rippen Oil LLC, fuel -----	\$ 197.21
Sensel Welding & Repair & Used Cars, culverts -----	\$ 750.59
SW Farm & Auto Supply, repair -----	\$ 225.79
Stratton Auto Parts, supply -----	\$ 15.48
Stratton Country Market, supply -----	\$ 9.38
Titan Machinery, repair -----	\$ 579.20
Village of Culbertson, utility -----	\$ 50.00
Village of Trenton, utility -----	\$ 157.82
VSP Insurance, vision ins. -----	\$ 67.55

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. -----	\$ 253.32
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911 EMERGENCY SERVICES:

Justice Data Solutions, CAD system-----	\$ 1,500.00
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911 PSC FUND:

Justice Data Solutions, CAD system -----	\$ 4,750.00
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The One and Six Year Street Improvement Program hearing was opened at 9:30 a.m. Highway Superintendent Phillip Dixon was present. Chair asked for comments in favor of the

One and Six Year Street Improvement Plan. There were none. Chair asked for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comment from a neutral position. Chair asked is there were any further comments. There were none and the Chair declared the public hearing closed at 9:42 a.m.

Member Wertz offered Resolution #23-19 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: Wertz, McDonald, and Nichols. 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 as follows:

RESOLUTION #23-19

RESOLUTION OF ADOPTION & APPROVAL OF THE ANNUAL ONE & SIX YEAR PLAN FOR HIGHWAY, ROAD & STREET IMPROVEMENTS IN HITCHCOCK COUNTY, NEBRASKA

WHEREAS, Hitchcock County annually develops a One and Six Year Plan for Highway, Road and Street Improvements in Hitchcock County, Pursuant to NEB. REV. STAT. § 39-2115 to 39-2117, and 39-2119; and

WHEREAS, a legal Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was published in the *Hitchcock County News* on October 5th, 2023; and

WHEREAS, the Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was posted on the County's website www.hitchcockcounty.ne.gov on October 3rd, 2023.

WHEREAS, a copy of said Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was mailed for posting to the following four (4) locations: US Post Office, 402 Main Street, Trenton, Nebraska; US Post Office, 105 North Main Street, Palisade, Nebraska; US Post Office, 310 Bailey, Stratton, Nebraska; and US Post Office, 408 Wyoming, Culbertson, Nebraska on October 3rd, 2023.

NOW, THEREFORE BE IT RESOLVED that Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements has been duly published and posted and is hereby approved and adopted as submitted, without change.

Dated this 16th day of October, 2023.

Paul Nichols

Ron Wertz

Scott McDonald

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

VOTING FOR THE MOTION: Wertz, McDonald and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

Member Nichols offered Resolution #23-20 and moved for its' adoption. Member Wertz 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 Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 23-20

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska,

that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the Board directs the County Treasurer to transfer as needed and available a portion of the monies collected pursuant to the General levy for 2023 to the Road Fund, and that said transfer(s) be made by the County Treasurer after collections have been calculated.

The total portion from the 2023 County General levy to be transferred to the Road Fund is .290319 not to exceed \$584,550.00 for the budget year ended June 30, 2024.

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

PASSED AND APPROVED this 16th day of October, 2023.

Paul Nichols, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: Wertz, Nichols, and McDonald

Voting against the motion: None

Abstaining: None

Absent: None

Treasurer Jackie Drain advised as to the Community Development Block Grant home loan program and provided the September 2023 pledged security report.

Doug Breinig, Patrick Breinig, and Cameron Breinig with Square On Tech met with the Board and presented information relating to IT and phone services.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to adjourn at 11:15 a.m. and to meet for the next regular meeting on Monday, November 6th, 2023 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, Nichols, and Wertz. Motion carried.

ATTEST:

Paul Nichols, Chair

Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk