

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 18th, 2024

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 18th, day of August 2024 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, and County Clerk Margaret Pollmann. Christopher Baker was also present. Notice of the meeting was given in advance thereof by publication on August 15th, 2024 in Scoop Media 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 August 5th, 2024 meeting minutes; Approval of the August 19th, 2024 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. 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 -----	\$48,673.09
Acme Printing Co., supply -----	\$ 120.54
AFLAC, suppl. ins. -----	\$ 852.70
Applied Connective Technologies, IT services -----	\$ 2,845.20
BC&BS, dental ins. -----	\$ 1,433.21
BC&BS, health ins. -----	\$22,611.17
Capital One, supply/repair -----	\$ 407.92
Carpenter Breland Funeral Home, coroner services -----	\$ 180.00
Colonial Life & Accident Ins., Co., suppl. ins. -----	\$ 429.08
Community 1 st Bank, FICA/OASI/Fed. -----	\$16,200.46
D&S Hardware, repair -----	\$ 337.23
DAS State Accounting – Central Finance, data process. -----	\$ 150.00
Diamon Vogel Paint Center, paint -----	\$ 224.73
Eakes Office Solutions, supply -----	\$ 110.59
Mike Erickson, meals/mileage -----	\$ 186.96
Farmers Coop Grain & Supply Co., supply/fuel -----	\$ 835.94
First Net/AT&T Mobility, service -----	\$ 345.72
Great Plains Comm., service -----	\$ 1,261.16
Harvest Homes, LLC, repair -----	\$ 150.00
Hitchcock Co. Sheriff, service fees -----	\$ 65.07
Holiday Inn Kearney, lodging -----	\$ 269.90
Jack's Uniforms & Equipment, uniforms -----	\$ 30.94
Kansas Highway Patrol Fleet Sale, patrol vehicles -----	\$59,200.00
MASA, suppl. ins. -----	\$ 56.25
Scott McDonald, mileage -----	\$ 274.03
Microfilm Imaging Services, Inc., microfilm equip. annual fee -----	\$ 696.00
Mid-American Benefits, Inc., admin. fees/SBC fee -----	\$ 220.60
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 417.65
NE Dept. Rev., state tax -----	\$ 2,610.44
New York Life, life ins. -----	\$ 75.00
Quadient Leasing USA, Inc., postage meter lease -----	\$ 214.59
Red Willow Co. Sheriff, inmate housing/medical -----	\$ 846.05
Retirement Plans Division Ameritas, retirement -----	\$ 7,939.83

Terra Riggs, reimb. supply -----	\$ 55.99
Scoop Media LLC, publications -----	\$ 814.85
Justin Stewart, reimb. supply -----	\$ 59.07
Total Turf Co., Inc., repair -----	\$ 107.80
Trails West Texaco, fuel -----	\$ 92.00
VSP Insurance Co., vision ins. -----	\$ 375.89
Ron Wertz, mileage -----	\$ 212.39

ROAD FUND:

Road Fund Payroll -----	\$10,899.41
AKRS Equipment, repair -----	\$ 248.06
AFLAC, suppl. ins. -----	\$ 285.81
BC&BS, dental ins. -----	\$ 293.27
BC&BS, health ins. -----	\$ 5,426.91
Bosselman Energy, Inc., repair -----	\$ 57.99
Bud's Tire Repair Inc., tires -----	\$ 790.00
C&K Distributors, repair/signs -----	\$ 603.39
Colonial Life & Accident Ins. Co., suppl. ins. -----	\$ 31.92
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,980.71
Dan's R Us Sanitation, service -----	\$ 26.44
Farmers Coop Grain & Supply Co., fuel -----	\$ 6,060.90
Great Plains Comm., service -----	\$ 370.93
Hagan Transport LLC, repair -----	\$ 560.00
JA Automotive & Repair, LLC, repair -----	\$ 191.93
Lakeside Sand & Gravel LLC, gravel -----	\$ 1,617.39
MASA, suppl. ins. -----	\$ 6.25
Mid-American Benefits, Inc., admin. fees -----	\$ 24.00
Moorhous, Inc., repair -----	\$ 38.10
NE Dept. Rev., state tax -----	\$ 467.67
NE Machinery Co., repair -----	\$16,012.55
Powerplan JD Financial, repair -----	\$16,356.41
Quality Urgent Care, DOT testing -----	\$ 50.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,463.67
Richards Gravel Pit, Inc., gravel -----	\$19,867.00
Rippen Oil LLC, fuel/repair -----	\$ 341.30
SW Farm & Auto Supply, repair/supply -----	\$ 1,014.09
Stratton Auto Parts, repair/supply -----	\$ 128.51
Titan Machinery, repair -----	\$ 2,597.29
Tri State Auto Glass, Inc., repair -----	\$ 175.00
Van Diest Supply Company, chemicals -----	\$ 84.60
Village of Culbertson, utility -----	\$ 52.93
VSP Insurance Co., vision ins. -----	\$ 48.24

VISITORS IMPROVEMENT FUND:

Trenton Golf Club, improvement grant funds -----	\$ 857.15
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E 911 FUND:

Great Plains Comm., service -----	\$ 15.42
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E-911 PSC FUND:

Great Plains Comm., service -----	\$ 48.84
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Propane quotes were opened at 9:30 a.m. Brad Williams with Bosselman Energy was present. Two bids were received: Farmers Coop Grain and Supply 1.459 per gallon and Bosselman Energy, Inc. \$1.36 per gallon.

Member Wertz moved to accept the quote of Bosselman Energy, Inc. for winter propane usage, \$1.36 per gallon for a pay as you go contract. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Dennis Egle joined the meeting.

Budget preparation assistant Daniel D. Miller, CPA joined the meeting. The preliminary 2024/2025 County budget was reviewed.

Attorney D. Eugene Garner joined the meeting. Sheriff Jason Swartz and Treasurer Jackie Drain discussed budgetary matters.

The 2024/2025 County budget hearing will be held on Tuesday, September 3rd, 2024 at 10:00 a.m. and the hearing to set final tax request will be held the same date at 10:15 a.m.

Member McDonald moved to adjourn at 11:45 a.m. and to meet for the next regular meeting on Tuesday, September 3rd, 2024 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: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

Margaret M. Pollmann, County Clerk

Paul Nichols, Chair
Hitchcock County Board of Commissioners