

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 7, 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 16th day of September 2024 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Commissioners Ron Wertz and Scott McDonald and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication on October 3rd, 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. Also present Christopher Baker.

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 September 16th, 2024 meeting minutes; Approval of the October 7th, 2024 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Member McDonald moved to approve the following claims. Member Wertz 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 -----	\$22,316.23
Quality Farm & Ranch Center, repair/equipment -----	\$ 253.10
Bridge of Hope Advocacy Center, budgeted funds RRS Neb. 28-728-----	\$ 2,000.00
Colfer, Wood, Lyons & Wood, ct. appt. counsel -----	\$ 2,936.64
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 7,321.70
Kimberly Cook, mileage/communications -----	\$ 220.85
Culbertson Public Library, budgeted funds -----	\$ 100.00
DAS State Accounting-Central Finance, data process. -----	\$ 150.00
Dollar General, supply -----	\$ 258.87
Eakes Office Solutions, supply/equipment -----	\$ 366.08
Election Systems & Software, ballot printing/programming -----	\$ 2,484.81
First Net/AT&T Mobility, service -----	\$ 345.72
Government Forms & Supplies, title envelopes -----	\$ 230.00
Hitch & Hay Public Transit, budgeted local match -----	\$ 6,000.00
Hitchcock Co. Sheriff, service fees -----	\$ 83.76
Kim Holliday, blood test -----	\$ 125.00
Hometown Leasing, equipment lease -----	\$ 107.36
MASA, suppl. ins. -----	\$ 6.25
MIPS, Inc., data process. -----	\$ 2,033.89
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 175.00
NACO, registrations -----	\$ 100.00
NE General Service LLC, service -----	\$ 883.37
NE County Court Assn., dues -----	\$ 5.00
NE Dept. Rev., state employment tax -----	\$ 1,279.88
Paul A. Nichols, mileage -----	\$ 263.98
Palisade Public Library, budgeted funds -----	\$ 100.00
Margaret Pollmann, mileage -----	\$ 125.29
Postage -----	\$ 500.00
Prairie States Comm., Inc., patrol vehicle equipment -----	\$12,729.00
Quill Corp., supply -----	\$ 430.91
Retirement Plans Division Ameritas, retirement -----	\$ 3,372.71
Rippen Oil, LLC, repair -----	\$ 121.00
SW Public Power, utility -----	\$ 41.74

Stratton Public Library, budgeted funds -----	\$ 100.00
David Swanson, reimb. supply -----	\$ 31.00
TKS Pest Control LLC, service -----	\$ 85.00
Uline Shipping Supply Specialists, supply -----	\$ 449.93
Van Diest Supply Co., chemical -----	\$ 87.40
Village of Trenton, utility -----	\$ 2,782.17
Ryan R. Wilcox, public defender contract -----	\$ 3,500.00

ROAD FUND:

Road Fund Payroll -----	\$16,589.43
B&H Paving, chip sealing -----	\$82,500.00
Bud's Tire Repair, Inc., repair -----	\$ 1,207.99
C&K Distributors, repair -----	\$ 94.98
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 4,704.65
Dan's R US Sanitation, service -----	\$ 26.44
Inland Truck Parts Co., repair -----	\$ 766.89
J Distributing LLC, repair -----	\$ 1,074.14
Jesse Mallett, gravel -----	\$ 4,032.32
Lakeside Sand & Gravel, LLC, gravel -----	\$ 310.75
MASA, suppl. ins. -----	\$ 6.25
NE Dept. Rev. Motor Fuels, tax -----	\$ 506.00
NE Dept. Rev., state employment tax -----	\$ 791.40
PowerPlan JD Financial, repair -----	\$ 126.41
Retirement Plans Division Ameritas, retirement -----	\$ 2,409.42
Richards Gravel Pit, Inc., gravel -----	\$33,708.52
Rippen Oil LLC, fuel -----	\$ 300.98
SW Public Power Dist., utility -----	\$ 40.68
Village of Culbertson, utility -----	\$ 52.16
Village of Stratton, utility -----	\$ 130.65
Village of Trenton, utility -----	\$ 156.86
Stratton Auto Parts, small tools -----	\$ 15.56

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. -----	\$ 255.32
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Member Wertz moved to direct Chair to execute the Agreement For Professional Services by and between Oak Creek Engineering, LLC and the County for 2024 and 2025 routine bridge inspections. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Tad Puckett representing Gregory D. Moore met with the Board regarding vacation and/or abandonment of a portion of County Road 716 in Section 25, Township 3, Range 33.

County Attorney D. Eugene Garner joined the meeting. Attorney Garner advised as to statutes relating to road closures.

Discussion held on the proposed Interlocal Cooperation Agreement with Red Willow County regarding law enforcement services. Attorney Garner advised as to the same. No action taken.

The 2nd Quarter Sheriff Revenue report was on file.

Pursuant to Neb. Rev. STAT. §47-709, the Hitchcock County jail was visited.

Discussion held on farming and fencing county road right of ways and private individuals blading county roads.

Member Wertz moved to adjourn at 10:37 a.m. and to meet for the next regular meeting on Monday, October 21st, 2024 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.

ATTEST:

Paul Nichols, Chair

Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk