Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 7th, 2019

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 7th, day of January, 2019 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 McDonald called the meeting to order at 9:00 a.m.

The floor was opened for nominations for Chair for calendar year 2019. Member McDonald nominated Paul Nichols. The nomination was seconded by Wertz. There were no further nominations and nominations ceased. The roll was called on the nomination of Paul Nichols for Chair for calendar year 2019 and the following members voted in favor of said nomination: Wertz and McDonald. Member Nichols abstained. Motion carried and Paul Nichols was declared Chair for 2019.

The floor was opened for nominations for Vice Chair for calendar year 2019. Member McDonald nominated Ron Wertz. The nomination was seconded by Nichols. There were no further nominations and nominations ceased. The roll was called on the nomination of Ron Wertz for Vice Chair for calendar year 2019 and the following members voted in favor of said nomination: Nichols and McDonald. Member Wertz abstained. Motion carried and Ron Wertz was declared Vice Chair for 2019.

Member Wertz moved to approve the consent calendar consisting of the following items:

- Approval of the January 7th, 2019 agenda
- Approval of the December 17th, 2018 meeting minutes
- Designating regular meeting days as the 1st and 3rd Mondays of each month, unless Monday is a holiday, then Tuesday is the regular meeting day
- Designating Hitchcock County News and the McCook Daily Gazette as official newspapers for 2019.
- Designating the County's website, http://www.hitchcockcounty.ne.gov in addition to publication in official newspapers as a method of providing notices
- Appoint Safety Committee Members for 2019: Chair: Kyle Clapp, Members Rod Rooney, Karen Wertz, Larry Hubl, Roy Edmundson and Scott McDonald
- Appointment of Paul Nichols as County's representative on the Nebraska Department of Health and Human Services Board for 2019
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with Scott McDonald as alternate for 2019
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2019
- Note perpetual appointment of Scott McDonald to the Southwest Nebraska Public Health Department board of directors

Member McDonald seconded the motion and after consideration the following members voted in favor of said 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 said motion: McDonald, Wertz and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$20,273.07
Blue360 Media, law library	$ 141.05
BW Plus Mid NE Inn & Suites, lodging	$ 1,759.20
Clerk of the District Court, advance costs	$ 91.15
Clerk of the District Court Assoc., dues	$ 50.00
Community 1st Bank, FICA/OASI/Fed.	$ 6,304.46
Linda Cook, mileage	$ 154.78
Kimberly Cook, mileage/communications	$ 85.93
CVSOAN, dues	$ 60.00
DAS State Accounting-Central Finance, data process.	$ 226.48
Dollar General, supply	$ 27.62
Eakes Office Solutions, supply	$ 160.37
Farmers Coop, fuel	$ 1,177.13
Nancy Frecks, mileage/communications	$ 35.07
Great Plains Comm., service	$ 1,464.08
William Hagemann, mileage	$ 135.16
Hitchcock Co. Court, costs	$ 117.00
JA Automotive, repair	$ 299.89
Midwest Connect, supply	$ 195.00
MIPS, Inc., data process.	$ 2,007.80
NAPVA, dues	$ 100.00
NE Dept. Rev., state tax	$ 957.63
NE Weed Control Assoc., registration	$ 130.00
Paul Nichols, mileage	$ 494.32
Margaret Pollmann, mileage	$ 134.95
Quality Urgent Care, inmate medical	$ 130.84
Quill Corp., supply	$ 477.32
Region II Human Services, assessment	$ 2,539.60
Region II Services, assessment	$ 1,338.00
Retirement Plans Division, Ameritas	$ 2,953.76
Terra Riggs, mileage	$ 63.22
Robert Scott, meals/mileage	$ 164.32
SW Public Power Dist., utility	$ 35.26
Ashley K. Spahn, ct. appt. counsel	$ 380.00
Verizon Wireless, service	$ 282.53
Village of Trenton, utility	$ 1,116.08
Walmart, supply	$ 641.01
Ryan R. Wilcox, public defender contract	$ 2,500.00

ROAD FUND:

Road Fund Payroll	$11,761.50

Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,503.88
Dan's R Us Sanitation, service ---------- $ 20.00
Farmers Coop, fuel ---------- $ 235.38
Fastenal Industrial & Const. Supply, supply ---------- $ 35.43
Great Plains Comm., service ---------- $ 183.73
NE Dept. Rev., state tax ---------- $ 532.49
Powerplan, John Deere Financial, repair ---------- $ 2,504.89
R&W Repair, fuel ---------- $ 108.40
Retirement Plans Division Ameritas, retirement ---------- $ 1,657.24
SW Public Power, utility ---------- $ 50.08
Village of Culbertson, utility ---------- $ 48.09
Village of Stratton, utility ---------- $ 156.62
Village of Trenton, utility ---------- $ 128.60
Walmart, supply ---------- $ 69.74

E-911 PSC FUND:
CenturyLink., service ---------- $ 205.11
Great Plains Comm., service ---------- $ 391.50

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 79.76
Great Plains Comm., service ---------- $ 152.25

Member Wertz offered Resolution #19-1 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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 #19-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2019 and for all remainder of the term of Jackie Drain, as County Treasurer and Margaret M. Pollmann, as County Clerk ex officio Clerk of the District Court, or until further directed by the Board, that the following named banks shall be depositories for the funds of Hitchcock County, Nebraska:

Community First Bank
P.O. Box 338
Trenton, NE 69044-0338

The Culbertson Bank
P.O. Box 8
Culbertson, NE 69024-0008

BE IT FURTHER RESOLVED that since the County Treasurer and County Clerk/Clerk of the District Court have on hand and will have on hand from time to time for deposit, County money which should be deposited for safekeeping in these banks in excess of the paid-up capital stock and surplus of each of the said banks, but shall not at any time have in said banks County funds in excess of 90% of the bonds deposited by each bank as security plus the $100,000.00 demand deposit and the $100,000.00 time deposit covered and protected by the Federal Deposit Insurance Corporation of which the bank is a licensed and qualified member thereof. In the event of demand deposits, for the Hitchcock County Clerk's Imprest Fund being over $100,000.00 the receiving bank will furnish securities to cover the additional deposits. Provided that the

aforesaid banks each and all of them meet the requirement imposed by the laws of the State of Nebraska regarding property bond and securities for the deposits made in said banks.

Passed and approved this 7th day of January, 2019.

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Chair, Hitchcock County Board of Commissioners

ATTEST:

_____ SEAL
Margaret M. Pollmann, Co. Clerk

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz
ABSENT: None
ABSTAINING: None
VOTING AGAINST THE MOTION: None

Member McDonald offered Resolution #19-2 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: Wertz, Nichols, and McDonald. 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 #19-2

WHEREAS, it appears that the County Treasurer of Hitchcock County, Nebraska, has on hand, from time to time, excess monies which are not then required for the proper operation of the government of said Hitchcock County;

AND WHEREAS it is for the best interest of said Hitchcock County that such monies be invested in various investments for the benefit and welfare of said County, which investments should be made as provided by the law of the State of Nebraska.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONER'S OF HITCHCOCK COUNTY, NEBRASKA, that the County Treasurer of said Hitchcock County be and she hereby is authorized to invest excess monies of said County, from time to time, in such investments as may be required and permitted by the laws of Nebraska, and to rescind any and all former resolution of this Board concerning this matter, which may be in conflict therewith.

DATED THIS 7th day of January, 2019.

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Chair, Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk *SEAL*

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz

ABSENT: None
ABSTAINING: None
VOTING AGAINST THE MOTION: None

Member Wertz offered Resolution #19-3 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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 #19-3

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HTICHCOCK COUNTY, NEBRASKA:

That the Board of Commissioners of Hitchcock County, Nebraska, for the use and benefit, and in the name of the said County of Hitchcock, will not advertise ANY SUCH KNOWN real estate property descriptions that are deeded to persons who have declared a form of bankruptcy with the United States bankruptcy Court as of the date of publication of delinquent real estate taxes. Publication dates will be February 7th, 2019, February 14th, 2019, and February 21st, 2019.

LET IT ALSO BE KNOWN that as of this date the Treasurer has not received notification of discharge of any of the bankruptcies not being published.

A list of such legal descriptions being withheld from publication will be on file in the County Treasurer's office, Hitchcock County, Nebraska.

Dated this 7th, day of January, 2019.

_____
Chair, Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk

SEAL

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

Member Nichols offered Resolution #19-4 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 #19-4

WHEREAS, the County of Hitchcock, Nebraska, (hereinafter called COUNTY) is a political subdivision of the State of Nebraska; and

WHEREAS, pursuant to NEB. REV. STAT. §23-106 (1), the Hitchcock County Board of Commissioners shall manage the COUNTY's funds and COUNTY business, except as otherwise specifically provided; and

WHEREAS, the COUNTY is desirous of adopting a Banking Resolution for banking transactions by and between the COUNTY, acting by and through its various officers and the Community First Bank (hereinafter called BANK) 339 Main Street, PO Box 338, Trenton, Nebraska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA:

1. That the BANK is hereby designated as a depository for funds of the COUNTY and also for the funds of other persons or entities coming into the hands of the COUNTY's officials pursuant to their official duties, and that the elected or appointed officials of said COUNTY as specifically designated herein, and each of them, hereby are authorized to open or otherwise maintain such account(s) with the BANK, as said elected or appointed officials deem necessary to carry out their respective official duties on behalf of and for the COUNTY, and to execute such agreements as shall be required by the BANK and subject to rules and regulations of the BANK governing such accounts.

2. That, subject to the special instructions set forth herein, if any, or as otherwise authorized by law, any of the following persons are authorized and empowered to deal generally with the BANK with respect to the following specified accounts:

Jaclyn B. Drain, Hitchcock County Treasurer
- Economic Development Fund #XXX-XX8
- Hitchcock County Treasurer #XXX-XX9
- Money Market #XXXXX5
- CDBG Housing Fund #XXX-XX9
- Community Development Fund #XXX-XX8

Margaret M. Pollmann, Hitchcock County Clerk
- Hitchcock County Imprest Fund # XXX-XX8
- Hitchcock County Clerk # XXX-XX3
- Hitchcock County Clerk of the District Court # XXX-XX7
- Hitchcock County Payroll #XXX-XX8

Linda K. Smith, Hitchcock County Court Clerk Magistrate
- Hitchcock County Court # XXX-XX9

D. Eugene Garner, Hitchcock County Attorney
- Hitchcock County Attorney # XXX-XX2

D. Bryan Leggott, Hitchcock County Sheriff
- Hitchcock County Sheriff # XXX-XX4

Robert A. Scott, Hitchcock County Veteran's Service Office
- Hitchcock County Veteran's Aid Fund # XXX-XX6
- Hitchcock County American Legion #XXX-001

Paul A. Nichols, Hitchcock County Commissioner District #1
Ronald L. Wertz, Hitchcock County Commissioner District #2
Scott McDonald, Hitchcock County Commissioner District #3

- Hitchcock County Imprest Fund # XXX-XX8

and to designate from time to time themselves and such other deputy official(s) to (1) sign, on behalf of the COUNTY, checks, drafts or withdrawal orders drawn upon such accounts; and (2) to endorse in the name of the COUNTY and to deposit in such accounts money, checks and other instruments for payment of moneys, which endorsements may be by stamp without designation of the person endorsing, and in connection therewith certify to the BANK the specimen signatures on any signature card.

3. That notwithstanding anything herein to the contrary, the BANK is authorized to honor instruments for the payment from, and to charge the same to, the Hitchcock County Imprest Fund # XXX-XX8 account ONLY upon proper authorized signature(s) of:
   A) one (1) County Commissioner, as either chairman or vice-chairman or acting chairman, AND
   B) the County Clerk or Deputy County Clerk.

4. That of the COUNTY, checks, drafts or money orders when signed by those persons so designated, whether or not (1) payable or endorsed to the person signing; or (2) paid or applied for the benefit of the persons signing.

5. That this resolution shall be certified to the BANK together with specimen signatures of the persons named herein and said certification shall continue in force until express written notice of rescission or modification has been received by the BANK.

6. That the original signature card(s) pertaining to said accounts of the COUNTY and bearing the true specimen signature(s) of the persons named and otherwise authorized hereby shall be on file with the BANK.

PASSED AND APPROVED this 7th, day of January, 2019.

Voting for the motion: Scott McDonald, Ronald Wertz and Paul Nichols
Voting against the motion: None
Abstaining: None
Absent: None

The resolution is hereby adopted.

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Chair, Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Member Wertz moved to appoint Dustin Ladenburger, Wayne Merrill, and Tom Monnahan each to three (3) year terms (expiring 1-22) on the Hitchcock County Planning Commission. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member McDonald moved to appoint Robert Brown to a three year term (expiring 1-22) as alternate on the Hitchcock County Planning Commission. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Member Nichols moved to appoint Robert Brown and Jacob Miller to three year terms (expiring 1-22) on the Hitchcock County Board of Adjustment. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Pursuant to NEB. REV. STAT. §23-1114.09 "The salary of one full-time deputy of the various county offices shall not be less than sixty-five percent of the county officer's salary." The Board finds that all Hitchcock County Chief deputy base salaries are in compliance with said statute.

Member Wertz moved to direct Chair to execute the Memorandum of Understanding for Appointment of Hitchcock County Surveyor by and between the County and Brian Langenberg. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting. Discussion was held on the 2019 Employment Contract of Phillip W. Dixon for highway superintendent services and the appointment of Hitchcock County Highway Superintendent for 2019.

Member Wertz moved to appoint Phillip W. Dixon as Hitchcock County Highway Superintendent and to direct Chair to execute the 2019 Employment Contract with Phillip W. Dixon for calendar year 2019. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Various road and bridge projects were discussed. Preliminary discussion on the One & Six Year Road Plan was had.

The Treasurer was in receipt of $113.57 from Village of Palisade, $138.49 from McCook Public Schools, $423.81 from MRNRD, and $315.77 from Village of Stratton, for election expenses, $50.00 from State of NE for land lease sale room rent, and $91.27 from Central Crude for oil production, all credited to the General Fund; $2.00 from Level 3 Communications, $1.00 from Vonage America, and $1.00 from Hughes Network Systems for 911 surcharges; $633.00 from Roger Lewis for a culvert, credited to the Road Fund.

The Sheriff's Fourth Quarter 2018 Report was on file.

Attorney Garner joined the meeting and discussion was held on Drive 371.

Member Wertz moved to adjourn at 10:32 a.m. and to meet for the next regular meeting on Tuesday, January 22nd, 2019 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: Wertz, Nichols, and McDonald. Motion carried.

ATTEST: _____ Paul Nichols, Chair

Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 22nd, 2019

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 22nd, day of January, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent calendar consisting of the following items: Approval of the January 22, 2019 agenda; Approval of the January 7th, 2018 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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 said motion: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$53,659.73
Prior Service Annual Payments	$ 588.00
AFLAC, suppl. ins.	$ 1,220.63
Ameritas Life Insurance Corp., vision ins.	$ 316.26
BC&BS, dental ins.	$ 821.19
BC&BS, health ins.	$12,513.32
Bosselman Energy, Inc., propane	$ 1,342.89
Capital Business Systems, lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 52.00
CAN Surety, Treasurer's bond	$ 425.00
Colonial Life & Accident, suppl. ins.	$ 243.92
Community 1st Bank, FICA/OASI/Fed.	$17,291.44
Creative product Sourcing Inc., DARE supplies	$ 145.58
DAS State Accounting, data process.	$ 226.48
Dollar General, supply	$ 45.40
Harvest Homes LLC, repair	$ 100.00
Eakes Office Solutions, supply/equipment	$ 949.61
Great Plains Comm., service	$ 1,114.41
Janssen Chrysler Jeep Dodge, patrol pickup	$27,724.00
Lied Lodge & Conf. Center, lodging	$ 288.00
Lifetime Critical Care Transport, Lifeteam membership	$ 35.00
Madison National Life, life ins.	$ 31.00

Scott McDonald, mileage ---------- $ 314.47
Mid American Benefits, admin. fees ---------- $ 90.00
Mid American Research Chemical, supply ---------- $ 109.95
MIPS, Inc., microfilming/data process ---------- $ 2,210.02
Mousel Brooks Schneider & Mustion, ct. appt. counsel ---------- $ 312.00
NE Dept. Rev., state tax ---------- $ 2,646.81
New York Life, life ins. ---------- $ 75.00
US Postoffice, postage ---------- $ 1,000.00
Protex Central, inspection ---------- $ 60.80
Quality Urgent Care, inmate medical ---------- $ 816.00
Lincoln Co. Treasurer, Emergency Management contract ---------- $ 5,687.11
Retirement Plans Division Ameritas, retirement ---------- $ 7,806.53
RR Donnelley, supply ---------- $ 155.95
Schmick's Market, supply ---------- $ 1,059.84
Schroeder & Schroeder PC, ct. appt. counsel ---------- $ 1,200.00
Ashley K. Spahn, ct. appt. counsel ---------- $ 773.48
U-Save Pharmacy, inmate script. ---------- $ 138.57
US Bank, supply/subscription ---------- $ 590.17
Ron Wertz, mileage ---------- $ 161.32
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 9,868.48
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Ins. Corp., vision ins. ---------- $ 69.96
BC&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 684.11
Bosselman Energy, propane ---------- $ 1,361.99
Bud's Tire Service, repair ---------- $ 1,682.00
C&K Dist., tools ---------- $ 17.40
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,896.22
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
Fastenal Industrial & Const. Supply, supply ---------- $ 117.28
Great Plains Comm., service ---------- $ 186.03
JA Automotive, repair ---------- $ 208.85
Jay Bird Express, repair ---------- $ 150.00
Rick Johnson, repair ---------- $ 53.00
League Builder's Supply, repair/tools ---------- $ 55.52
Lifetime Critical Care Transport, Lifeteam membership ---------- $ 70.00
Madison National Life, life ins. ---------- $ 3.10
Mead Lumber, supply ---------- $ 16.50
Mid-American Benefits, admin. fees ---------- $ 7.50
Miller & Assoc. Consulting Engineers, survey ---------- $ 1,991.50
Moorhous, Inc., repair ---------- $ 3.41
NE Dept. Motor Fuels, fuel tax ---------- $ 234.00
NE Dept. Rev., state tax ---------- $ 401.06
NE Truck Center, repair ---------- $ 1,306.07
Plains Equipment Group, repair ---------- $ 469.93

Retirement Plans Division, Ameritas, retirement ---------- $ 1,229.10
Stratton Auto Parts, repair/supply ---------- $ 75.85

E-911 PSC FUND:
CenturyLink., service ----------$ 205.11
Great Plains Comm., service ---------- $ 391.50

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 79.76
Great Plains Comm., service ---------- $ 152.25

Attorney Garner joined the meeting.

Treasurer Jackie Drain joined the meeting and discussion was held on CDBG Owner Occupied Rehabilitation Funds.

Motion by Wertz to de-obligate Community Development Block Grant (CDBG) income/funds received in 2018 currently held in the County Treasurer's CDBG Bank Account in the amount of $2,105.86. The motion was seconded by McDonald and after consideration, the following members voted in favor of the motion. Wertz, Nichols, and McDonald. Motion carried

Motion by McDonald to direct County Treasurer to transfer former CDBG income funds, de-obligated this date, in the amount of $2,105.86, to the County's General Fund to be designated for future housing opportunities within Hitchcock County. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Chair executed the account balance verification in relation to the housing program income report for period ending December 31, 2018.

The Weed Superintendent's annual reports were reviewed. Motion by McDonald to direct Chair to execute the following Weed Superintendent's reports as presented: Activity, Control Plan, Budget, Authority Roster, and Infestation. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to direct Chair to sign letter signifying the County's intent for financial support of Hitch and Hay Public Transit. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols.

Attorney Garner advised as to membership of Planning Commission and Board of Adjustment and as to zoning regulations as they pertain to conditional uses/oil tank batteries and discussion was held.

All members executed the Secretary of State's "Annual Signature and Seal Report".

The Community First Bank signature card for the Hitchcock County Imprest Fund was updated.

Frequency of safety committee meetings was discussed.

The Treasurer was in receipt of $121.87 from Village of Culbertson, $559.50 from Hitchcock County Schools, $349.02 from ESU #15, and $739.56 from Dundy County Stratton Schools, all for election expenses,

credited to the General Fund and $1.00 from Hughes Network Systems and $2.00 from Level 3 Communications, both for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 10:25 a.m. and to meet for the next regular meeting on Monday, February 4th, 2019 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: Wertz, McDonald 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

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
February 4, 2019

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 4th, day of February, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent calendar consisting of the following items: Approval of the February 4th, 2019 agenda; Approval of the January 22nd, 2019 meeting minutes. Member McDonald 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 said motion: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 9,600.67
Acme Printing Co., supply	$ 198.70
Planning Commission per diem/mileage	$ 171.20
Board of Adjustment per diem/mileage	$ 82.12
Burke & Pribbeno, ct. appt. counsel	$ 2,703.76
Community 1st Bank, FICA/OASI/Fed.	$ 2,558.95
Community 1st Bank, supply	$ 66.25
Government Forms & Supply, supply	$ 268.26
Jacks Uniforms & Equip., uniform supply	$ 534.64
Mid American Benefits, deductible funding	$ 2,000.00
Mid American Research Chemical, supply	$ 214.34
NE Dept. Rev., state tax	$ 300.81
Paul Nichols, mileage	$ 207.64
Postmaster, postage	$ 1,500.00
Retirement Plans Division Ameritas, retirement	$ 1,310.35
Scoop Media, publications	$ 1,290.28
SW Public Power, utility	$ 35.71
SWNCB, de-obligated funds/housing	$ 2,105.86
Verizon Wireless, service	$ 282.61
Village of Trenton, utility	$ 1,444.06
Walmart, supply	$ 266.17

ROAD FUND:

Road Fund Payroll	$ 7,736.56
Community 1st Bank, FICA/OAIS/Fed.	$ 2,094.41
Lakeside Sand & Gravel, gravel	$ 2,794.56
Marvin's Used Trucks, repair	$ 100.00
NE Dept. Rev., state tax	$ 259.40
NE Machinery, repair	$ 2,495.94
Powerplan, JD Financial, repair	$11,323.77
Retirement Plans Division, Ameritas, retirement	$ 1,100.50
SW Public Power, utility	$ 45.41
Village of Stratton, utility	$ 154.77
Village of Trenton, utility	$ 138.26

STREET/BRIDGE BUYBACK FUND:

Ace Irrigation, culverts	$43,379.64

RELIEF FUND:

Soo Paw Motel, emergency lodging	$ 49.00

Attorney Garner joined the meeting. Discussion held on Tax Equalization and Review Commission (T.E.R.C.) Case No. 17R-0103.

Treasurer Jackie Drain joined the meeting and advised as to a $15.00 balance in 2018 CDBG Owner Occupied Rehabilitation Funds.

Motion by Wertz by to de-obligate Community Development Block Grant (CDBG) income/funds received in 2018 currently held in the County Treasurer's CDBG Bank Account in the amount of $15.00. The motion was seconded by McDonald and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

Motion by McDonald to direct County Treasurer to transfer former CDBG income funds, de-obligated this date, in the amount of $15.00, to the County's General Fund to be designated for future housing opportunities within Hitchcock County. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Dennis Maggart, Executive Vice President of McInnes Group, Inc. advised as to the upcoming health insurance renewal. Extensive discussion held on available options.

Member Wertz moved to adopt the Blue Cross and Blue Shield Blue Pride BHA19N H.S.A. Bronze – Embedded health insurance plan for the period March 1, 2019 to February 28, 2020. 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 set the County Health Reimbursement Arrangement (HRA) contribution at $2,000.00 for a single policy and $4,000.00 for an employee spouse/employee child(ren) policy beginning March 1, 2019. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

The Treasurer was in receipt of $1.00 from Vonage America and $6.00 from Centurylink for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn at 12:20 p.m. and to meet for the next regular meeting on Tuesday, February 19th, 2019 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: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
February 19, 2019

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 19th, day of February, 2019 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, 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 where 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the February 19th, 2019 agenda; Approval of the February 4th, 2019 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols, and McDonald. 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 said motion: Nichols and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$50,126.84
AFLAC, suppl. ins.	$ 1,082.26
Ameritas Life Ins. Corp., vision ins.	$ 294.22
Appliance Repair Tag LLC, repair	$ 122.45
BC/BS, dental ins.	$ 973.05
BC/BS, health ins.	$15,273.94
Bosselman Energy, Inc., propane	$ 2,233.25
Capital Business Systems, lease	$ 28.00
Clerk, District Court, adv. costs	$ 165.00
Colonial Life & Accident, suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$16,169.36
Kimberly Cook, mileage/communications	$ 261.80
D&L Pest Control, service	$ 53.00
DAS State Accounting, data process.	$ 226.48
Eakes Office Solutions, supply	$ 595.35
Farmers Coop, fuel	$ 1,183.21
Nancy Frecks, mileage/communications	$ 42.73
Goodwin Siegfried LLP, ct. appt. counsel	$ 65.00
Government Forms & Supplies, supply	$ 180.56
Hitchcock Co. Clerk, filing fees/tax foreclosures	$ 86.00
Hitchcock Co. Court, costs	$ 34.00
Madison National Life Ins., life ins.	$ 37.20
Mailfinance, postage meter lease	$ 241.80

Scott McDonald, mileage	$ 232.58
Messersmith Water Treatment, supply	$ 20.50
Mid-American Benefits, admin. fees	$ 112.50
MIPS, Inc., data process.	$ 3,264.94
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 1,103.14
NE Assoc. Co. Clerk's, dues	$ 75.00
NE Dept. Rev., state tax	$ 2,476.88
New York Life, life ins.	$ 75.00
Peckham Dental Clinic, inmate dental	$ 160.00
Quality Urgent Care, inmate medical	$ 130.00
Retirement Plans Division, Ameritas, retirement	$ 7,410.71
Schmick's Market, supply	$ 1,518.12
Secretary of State, certification	$ 51.50
Dawn M. Siegfried, depositions	$ 637.00
Ashley K. Spahn, ct. appt. counsel	$ 773.48
SWNCBC, de-obligated funds	$ 15.00
U-Save Pharmacy, inmate prescription	$ 101.55
Ryan R. Wilcox, public defender contract	$ 2,500.00
Wireless Inet, service	$ 150.00

ROAD FUND:

Road Fund Payroll	$10,829.64
AFLAC, suppl. ins.	$ 571.39
Ameritas Life Ins. Corp., vision ins.	$ 69.96
Anthony Bishop, reimb. certification class	$ 40.00
BC & BS, dental ins.	$ 172.16
BC & BS, health ins.	$ 684.11
Bosselman Energy Inc., propane/supply	$ 1,304.38
C&K Distributors, supply/tools	$ 50.70
Colonial Life & Accident, suppl. ins.	$ 36.32
Community 1st Bank, FICA/OASI/Fed.	$ 3,127.51
Dan's R Us Sanitation, service	$ 20.00
Phillip Dixon, Hwy. Supt. Contract/Ins. reimb.	$ 1,067.00
Farmers Coop, fuel	$ 404.72
Graham Tire, Kearney, tires	$ 7,211.00
JA Automotive, repair	$ 250.96
League Builders Supply, supplies	$ 54.59
Madison National Life, life ins.	$ 6.20
McCook Daily Gazette, publication	$ 145.80
Mentzer Oil Co., fuel	$ 2,284.28
Mid-American Benefits, admin. fees	$ 7.50
NE Dept. Rev., state tax	$ 424.45
NE Machinery Co., repair/blades	$10,702.79
NE Peterbuilt, repair	$ 10.94
Michael Petersen, reimburse certification class	$ 40.00
Plains Equipment Group, repair	$ 24.35
R&W Repair, repair/fuel	$ 152.90
Retirement Plans Division, Ameritas, retirement	$ 1,352.78
SW Farm & Auto Supply, repair	$ 55.27

Stratton Auto Parts, repair/tools	$	90.92
Surplus Center, repair	$	221.57
Tri-State Truck & Trailer Repair, repair	$	25.00
Village of Culbertson, utility	$	48.71

911 EMERGENCY SERVICES FUND:

CenturyLink, service	$	79.76

E - 911 PSC FUND:

CenturyLink, service	$	205.11

Member McDonald moved to renew the Health Reimbursement Arrangement with Mid-American Benefits, Inc. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. Nichols and McDonald. Motion carried.

Member McDonald moved to approve the Application To Occupy County Road Right of Way filed by McCook Public Power District for an underground electric line in the S½ of 22-2-31 and S½ of 23-2-31. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Motion carried.

The Treasurer was in receipt of $1,150.00 from Harry Whittington for scrap iron, and $221.55 from Booe Machinery Salvage for scrap signs, both credited to the Road Fund; $7.50 from NE Technology & Telecom, and $1.00 from Hughes Networks, for 911 surcharges, credited to the 911 Emergency Services Fund; $23.84 from Quality Urgent Care for refund, credited to the General Fund.

Member Nichols moved to adjourn at 10:25 a.m. and to meet for the next regular meeting on Monday, March 4th, 2019 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. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 4th, 2019

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 4th, day of March, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the March 4th, 2019 agenda; Approval of the February 19th, 2019 meeting minutes. 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 said motion: Wertz, Nichols and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 9,969.05
Capital Business Systems, Inc., lease copy charge	$ 10.94
Community 1st Bank, FICA/OASI/Fed.	$ 2,760.87
Dollar General, supply	$ 31.20
Jaclyn Drain, meals/mileage	$ 340.95
Fastenal Industrial & Const. Supply, supply	$ 88.03
Great Plains Comm., service	$ 1,221.72
William R. Hagemann, mileage	$ 320.46
Hayes Co. Sheriff, service fees	$ 28.50
Hitchcock Co. Treasurer, title/tire fee	$ 15.00
Marriott Hotels & Resorts, lodging	$ 106.00
Mid-American Benefits, deductible funding	$ 3,000.00
NE Assoc. Co. Extension Boards, dues	$ 100.00
NE Dept. Rev., state tax	$ 349.91
Paul A. Nichols, mileage	$ 335.24
Retirement Plans Division, Ameritas, retirement	$ 1,426.56
Scoop Media, publications	$ 1,634.19
SW Public Power, utility	$ 374.17
Ashley K. Spahn, ct. appt. counsel	$ 20.00
Verizon Wireless, service	$ 282.64
Village of Trenton, utility	$ 1,157.90
Walmart, supply	$ 379.89

West Central District, registrations ---------- $ 240.00
Ryan R. Wilcox, public defender contract ---------- $ 2,500.00

ROAD FUND:
Road Fund Payroll ---------- $ 8,749.47
Barco Municipal Products, supply ---------- $ 82.98
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,398.86
Great Plains Comm., service ---------- $ 180.78
Mid American Benefits, deductible funding ---------- $ 3,000.00
NE Dept. Rev., state tax ---------- $ 300.97
O'Brien Electric, repair ---------- $ 250.46
Retirement Plans Division, Ameritas, retirement ---------- $ 1,248.72
Sensel Welding & Repair, repair ---------- $ 16.00
SW Public Power, utility ----------$ 47.51
Village of Stratton, utility ---------- $ 165.99
Village of Trenton, utility ---------- $ 135.30
Walmart, supply ---------- $ 39.50

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 164.57

E - 911 PSC FUND:
Great Plains Comm., service ---------- $ 423.18

Lance Harter with Oak Creek Engineering presented an Agreement for Professional Services relating to Replacement of Structure No. C004402305P located on Road 359, two miles south of Palisade, Nebraska in Section 13-T4N-R34W. Also present Highway Superintendent Phillip Dixon.

Attorney D. Eugene Garner joined the meeting.

Member Wertz moved enter into and direct Chair to execute the Agreement For Professional Services by and between the County and Oak Creek Engineering, LLC for engineering services on replacement of Structure C004402305P. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Region 51 Emergency Manager Brandon Myers offered the quarterly report. Also present, Deputy Emergency Manager Kyle Clapp.

The One and Six Year Street Improvement Program Hearing was opened at 10:15 a.m. 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 comments from a neutral position. There were none. Member Wertz moved to close the public hearing at 10:19 a.m. this date. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member McDonald offered Resolution #19-6 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: Nichols, Wertz, and McDonald. 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 #19-6

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 February 21st, 2019; 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 February 12, 2019.

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 posted in 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 February 12, 2019.

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 4th day of March, 2019.

_____ _____ _____

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
ABSENT: None

Member Wertz offered Resolution #19-7 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. 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 19-7

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1933

Hitchcock County Resolution No. **19-7**

Whereas: Hitchcock County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Hitchcock County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

Whereas: Hitchcock County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that:

Paul Nichols, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Hitchcock County and the NDOT.

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(3) NDOT Control

Number: 00974B

NDOT Project Name: County Bridge Match Program

Adopted this 4th, day of March 2019 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

_____ _____

Paul Nichols Scott McDonald

_____

Ron Wertz

Board/Council Member Wertz moved the adoption of said resolution. Member McDonald seconded the motion

Roll Call: 3- Yes / 0-No / 0–Abstained / 0–Absent

Resolution adopted, signed and billed as adopted

Attest:

_____

Margaret M. Pollmann, Hitchcock County Clerk

Chair Nichols executed the agreement with the Nebraska Department of Roads on Project STWD-CBMP (3) Palisade South pursuant to Resolution 19-6.

Member Wertz moved to designate Highway Superintendent Phillip W. Dixon as Project Liaison for County Bridge Match Program Project No. STWD-CBMP (03). Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

The Health Reimbursement Arrangement Plan Document and summary Plan Description was reviewed.

NIRMA Contact Karen Wertz advised as to NIRMA Safety Specialist, Tim Baxter attending a Safety Meeting regarding signage and road maintenance practices.

Member McDonald moved to direct Chair to execute the Health Reimbursement Arrangement Plan Document and Summary Plan Description for Group #4067000, Revised and Effective March 1, 2019 and the Administrative Services Agreement Fee Schedule by and between the County and Mid American Benefits, Inc. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

The Treasurer was in receipt of $1.00 from Vonage America for 911 surcharges, credited to the 911 Emergency Services Fund; $91.22 from Central Crude for oil production, credited to the General Fund; $227.81 from Farmers Coop for patronage dividends, $91.12 credited to the General Fund and $136.69 credited to the Road Fund.

Member Nichols moved to adjourn at 11:03 a.m. and to meet for the next regular meeting on Monday, March 18th, 2019 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.

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 18th, 2019

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 March, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent calendar consisting of the following items: Approval of the March 18th, 2019 agenda; Approval of the March 4th, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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 said motion: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$50,283.56
AFLAC, suppl. ins.	$ 1,082.26
Ameritas Life Ins., vision ins.	$ 294.22
BC&BS, dental ins.	$ 973.05
BC&BS, health ins.	$15,938.77
Bosselman Energy, Inc., propane	$ 1,466.86
Clerk Dist. Ct., adv. costs	$ 66.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$16,260.38
Kimberly Cook, mileage/communications	$ 118.13
CVSOAN, registration	$ 275.00
DAS State Accounting, data process.	$ 226.48
Eakes Office Solutions, supplies/equipment	$ 1,254.38
Farmers Coop, fuel	$ 1,208.67
Nancy Frecks, mileage/communications	$ 34.61
Goodwin Siegfried LLP, ct. appt. counsel	$ 170.00
Hayes Co. Sheriff, service fees	$ 20.00
Hitchcock Co. Clerk, recoding/tax foreclosures	$ 16.00
Hitchcock Co. Court, costs	$ 51.00
Hutch's Heating and AC, repair	$ 127.50
Madison National Life, life ins.	$ 37.20
Scott McDonald, mileage	$ 200.10



Mid-American Benefits, admin. fees ---------- $ 105.00
MIPS, Inc., data process. ---------- $ 2,010.80
Mousel Brooks Schneider & Mustion, ct. appt. counsel ---------- $ 190.00
NE Dept. Rev., state tax ---------- $ 2,504.99
NE Weed Control Assoc., regist. ---------- $ 245.00
New York Life, life ins. ---------- $ 75.00
Prairie States Comm., new patrol equipment ---------- $ 2,915.45
Quality Urgent Care, inmate medical ---------- $ 335.00
Retirement Plans Division, Ameritas, retirement ---------- $ 7,462.56
Schmick's Market, supply ---------- $ 827.31
Shredding Solutions, service ---------- $ 104.22
Ashley K. Spahn, ct. appt. counsel ---------- $ 260.00
U-Save Pharmacy, inmate script. ---------- $ 96.21
Underground Vaults & Storage, microfilm storage ---------- $ 294.00
US Bank, transcripts ---------- $ 4.00
US Bank, website fees ---------- $ 71.40
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $10,908.72
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Ins., vision ins. ---------- $ 69.96
BC&BS, dental ins. ---------- $ 203.17
BC&BS, health ins. ---------- $ 1,349.63
Bosselman Energy, Inc., fuel/propane/supply ---------- $ 2,070.06
Justin Bright, reimb. CDL license fee ---------- $ 13.50
C&K Dist., supply ---------- $ 245.03
Colonial Life & Accident Ins., life ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,157.34
Dan's R Us Sanitation, service ---------- $ 20.00
Phillip Dixon, hwy. supt. contract/reimb. regist. ---------- $ 955.00
Farmers Coop, fuel ---------- $ 376.55
Fastenal Industrial & Const. Supply, repair/supply ---------- $ 286.93
League Builders Supply, repair/supply ---------- $ 308.15
Madison National Life, life ins. ---------- $ 6.20
Mentzer Oil Co., fuel ---------- $ 3,630.00
Mid-American Benefits, admin. fees ---------- $ 15.00
NE Dept. Revenue, state tax ---------- $ 428.06
Newman Traffic Signs, signs ---------- $ 5,218.99
Plains Equipment Group, repair ---------- $ 23.85
Powerplan JD Financial, repair ---------- $ 2,693.20
R&W Repair, fuel ---------- $ 152.90
Retirement Plans Division, Ameritas, retirement ---------- $ 1,376.79
SW Farm & Auto Supply, repair ---------- $ 107.47
Stratton Auto Parts, repair/tools ---------- $ 125.64
Titan Machinery, repair ---------- $ 47.60
US Bank, supply ---------- $ 242.75
Village of Culbertson, utility ---------- $ 47.00

911 EMERGENCY SERVICES FUND:

CenturyLink, service ---------- $ 79.76

E - 911 PSC FUND:

CenturyLink, service ---------- $ 205.11

The Treasurer was in receipt of $304.70 from Booe Machinery for scrap iron, credited to the Road Fund.

Member McDonald moved to adjourn at10:23 a.m. and to meet for the next regular meeting on Monday, April 1st, 2019 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 1st, 2019

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 1st day of April, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the April 1st, 2019 agenda; Approval of the March 18th, 2019 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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 said motion: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 9,835.55
Capital Business Systems, lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 108.00
Community 1st Bank, FICA, OASI, Fed.	$ 2,714.01
Creative Product Sourcing, Dare products	$ 232.32
Dollar General, supply	$ 31.40
Great Plains Comm., service	$ 1,131.39
Hayes Co. Sheriff, service fees	$ 35.58
Holt Co. Sheriff, service fees	$ 21.66
Midwest Special Services, prisoner transport	$ 466.50
MIPS, Inc., supply	$ 75.71
NE Dept. Rev., state tax	$ 341.20
Region II Human Services, ¼ assessment	$ 2,539.60
Retirement Plans Division, Ameritas, retirement	$ 1,405.93
SW Public Power Dist., utility	$ 33.97
Verizon Wireless, service	$ 282.62
Village of Trenton, utility	$ 1,252.89
Walmart, supply	$ 208.72
Ryan R. Wilcox, public defender contract	$ 2,500.00

ROAD FUND:

Road Fund Payroll	$ 9,471.91

Anthony Bishop, CDL license reimb.	$ 280.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,656.36
Frenchman Valley Coop, repair	$ 16.00
Great Plains Comm., service	$ 344.60
NE Dept. Rev., state tax	$ 351.38
Retirement Plans Division, Ameritas, retirement	$ 1,361.09
SW Public Power Dist., utility	$ 48.09
Village of Culbertson, utility	$ 23.85
Village of Stratton, utility	$ 97.00
Village of Trenton, utility	$ 137.73
Walmart, supply	$ 13.08

VISITOR'S PROMOTION FUND:

Trenton Recreation Assoc., special projects	$ 500.00

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service	$ 152.25

E - 911 PSC FUND:

Great Plains Comm., service	$ 391.50

Myra Stoney with Southwest Nebraska Public Health Department offered the agency's 2018 Annual Report.

Member Wertz moved to direct Chair to execute the "Public Defender Renewal Agreement" by and between the County and Ryan R. Wilcox for a term of two years commencing June 1, 2019 for the contracted amount of $36,000 annually. Member McDonald seconded the motion and after consideration, the following members voted in favor or the motion: McDonald, Wertz, and Nichols. Motion carried.

Brian Langenberg and Scott Clifford with Miller and Associates joined the meeting. Mr. Langenberg presented his resignation as appointed County Surveyor effective April 1st, 2019 and explained that Scott Clifford, who is a licensed surveyor based in Miller and Associates' McCook office, was his recommendation as his replacement.

Member Wertz moved to accept the resignation of Brian L. Langenberg as Hitchcock County Surveyor effective April 1, 2019. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Member McDonald moved appoint Scott Clifford as Hitchcock County Surveyor effective April 1, 2019 to complete the term ending January 5, 2023 and to direct Chair to execute the Memorandum of Understanding for Appointment of Hitchcock County Surveyor by and between the County and Scott Clifford. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to adjourn at 10:52 a.m. and to meet for the next regular meeting on Monday, April 15th, 2019 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 1st, 2019

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 1st day of April, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the April 1st, 2019 agenda; Approval of the March 18th, 2019 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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 said motion: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 9,835.55
Capital Business Systems, lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 108.00
Community 1st Bank, FICA, OASI, Fed.	$ 2,714.01
Creative Product Sourcing, Dare products	$ 232.32
Dollar General, supply	$ 31.40
Great Plains Comm., service	$ 1,131.39
Hayes Co. Sheriff, service fees	$ 35.58
Holt Co. Sheriff, service fees	$ 21.66
Midwest Special Services, prisoner transport	$ 466.50
MIPS, Inc., supply	$ 75.71
NE Dept. Rev., state tax	$ 341.20
Region II Human Services, ¼ assessment	$ 2,539.60
Retirement Plans Division, Ameritas, retirement	$ 1,405.93
SW Public Power Dist., utility	$ 33.97
Verizon Wireless, service	$ 282.62
Village of Trenton, utility	$ 1,252.89
Walmart, supply	$ 208.72
Ryan R. Wilcox, public defender contract	$ 2,500.00

ROAD FUND:

Road Fund Payroll	$ 9,471.91

Anthony Bishop, CDL license reimb.	$ 280.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,656.36
Frenchman Valley Coop, repair	$ 16.00
Great Plains Comm., service	$ 344.60
NE Dept. Rev., state tax	$ 351.38
Retirement Plans Division, Ameritas, retirement	$ 1,361.09
SW Public Power Dist., utility	$ 48.09
Village of Culbertson, utility	$ 23.85
Village of Stratton, utility	$ 97.00
Village of Trenton, utility	$ 137.73
Walmart, supply	$ 13.08

VISITOR'S PROMOTION FUND:

Trenton Recreation Assoc., special projects	$ 500.00

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service	$ 152.25

E - 911 PSC FUND:

Great Plains Comm., service	$ 391.50

Myra Stoney with Southwest Nebraska Public Health Department offered the agency's 2018 Annual Report.

Member Wertz moved to direct Chair to execute the "Public Defender Renewal Agreement" by and between the County and Ryan R. Wilcox for a term of two years commencing June 1, 2019 for the contracted amount of $36,000 annually. Member McDonald seconded the motion and after consideration, the following members voted in favor or the motion: McDonald, Wertz, and Nichols. Motion carried.

Brian Langenberg and Scott Clifford with Miller and Associates joined the meeting. Mr. Langenberg presented his resignation as appointed County Surveyor effective April 1st, 2019 and explained that Scott Clifford, who is a licensed surveyor based in Miller and Associates' McCook office, was his recommendation as his replacement.

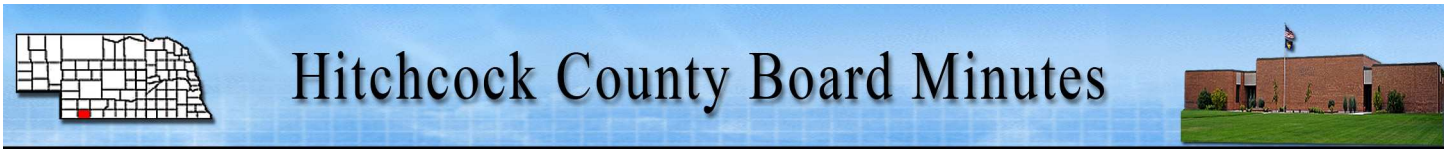
Member Wertz moved to accept the resignation of Brian L. Langenberg as Hitchcock County Surveyor effective April 1, 2019. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Member McDonald moved appoint Scott Clifford as Hitchcock County Surveyor effective April 1, 2019 to complete the term ending January 5, 2023 and to direct Chair to execute the Memorandum of Understanding for Appointment of Hitchcock County Surveyor by and between the County and Scott Clifford. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to adjourn at 10:52 a.m. and to meet for the next regular meeting on Monday, April 15th, 2019 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners



Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 6th, 2019

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 6th day of May, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent calendar consisting of the following items: Approval of the May 6th, 2019 agenda; Approval of the April 15th, 2019 meeting minutes. 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 said motion: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$13,820.18
Capital Business Systems, equipment least	$ 28.00
Clerk District Court, adv. costs	$ 72.00
Comfort Inn & Suites, lodging	$ 445.00
Community 1st Bank, FICA/OASI/Fed.	$ 4,164.66
Kimberly Cook, mileage/communications	$ 219.44
DAS State Accounting, data process.	$ 226.48
Dataspec, Inc., annual software fee	$ 449.00
Dollar General, supply	$ 23.70
Eakes Office Solutions, copier maint. agree.	$ 428.20
Farmers Coop, supply/fuel	$ 1,396.88
Lindemeier Law Office, ct. appt. counsel	$ 1,579.40
Nancy Frecks, mileage/communications	$ 27.27
Great Plains Comm., service	$ 1,181.61
Hitchcock Co. Court, costs	$ 134.00
Messersmith Water Treatment, supply	$ 20.50
Mid American Benefits, deductible funding	$ 5,000.00
Mid-American Research Chemical, supply	$ 64.94
Midwest Special Services, prisoner transport	$ 262.50
MIPS, Inc., data process.	$ 2,149.72
NACO, registration	$ 240.00
NE Co. Attorney's Assoc., dues/registration	$ 515.00

NE Dept. Rev., state tax ---------- $ 622.47
Margaret Pollmann, mileage ---------- $ 140.36
Postmaster, postage ---------- $ 2,500.00
Quality Urgent Care, inmate medical ---------- $ 102.00
Quill Corp., supply ---------- $ 207.57
Red Willow Co. Extension, fuel reimb. ---------- $ 7.17
Red Willow Co. Sheriff, service fees ---------- $ 51.25
Redfield Direct LLC, supply ---------- $ 188.84
Lincoln Co. Treasurer, emergency management contract ---------- $ 5,687.10
Retirement Plans Division Ameritas, retirement ---------- $ 2,029.41

Schmick's Market, supply ---------- $ 1,047.93
Robert Scott, meals/mileage ---------- $ 464.06
Scottsbluff Co. Sheriff, service fees ---------- $ 21.66
Dawn M. Siegfried, CR 18-26 deposition ---------- $ 334.84
SW Public Power, utility ---------- $ 35.33
Ashley K. Spahn, ct. appt. counsel ---------- $ 20.00
US Bank, equip./supply ---------- $ 657.80
Verizon Wireless, service ---------- $ 282.42
Village of Trenton, utility ---------- $ 1,176.14
Walmart, supply/repair ---------- $ 432.21
Ryan R. Wilcox, public defender contract ---------- $ 2,500.00
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $14,029.26
B&H Paving, crack sealing material ---------- $ 6,750.00
Bosselman Energy, Inc., fuel ---------- $ 6,037.46
Ed Campbell, building repair ---------- $ 440.00
Chipperfield Ag. Erectors LLC, set culvert ---------- $ 2,861.40
Community 1st Bank, FICA/OASI/Fed. ---------- $ 4,437.31
Farmers Coop, fuel ---------- $ 403.96
Great Plains Comm., service ---------- $ 253.06
Hock Trucking, gravel hauling ---------- $ 2,380.00
Lakeside Sand & Gravel, gravel ---------- $ 8,528.69
League Builders Supply, repair ---------- $ 570.08
Medical Enterprises, DOT test ---------- $ 35.00
NE Dept. Rev., state tax ---------- $ 729.61
Nebraskaland Tire, repair ---------- $ 111.01
Newman Traffic Signs, signs ---------- $ 87.41
R&W Repair, fuel ---------- $ 292.57
Retirement Plans Division, Ameritas, retirement ---------- $ 2,093.61
Richards Gravel Pit, gravel ---------- $25,691.25
Sensel Welding & Repair, repair ---------- $ 1,010.78
SW Farm & Auto Supply, repair ---------- $ 424.25
SW Public Power, utility ---------- $ 39.55
Village of Culbertson, utility ---------- $ 47.16
Village of Stratton, utility ---------- $ 252.04
Village of Trenton, utility ---------- $ 130.95

Walmart, shop supply ---------- $ 23.73

E911 PSC FUND:
Centurylink, service ---------- $ 204.93
Great Plains Comm., service ---------- $ 391.50

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 79.70
Great Plains Comm., service ---------- $ 152.25

Board was in receipt of a letter of transmittal regarding redemption of highway allocation bonds.

Extension Educators Nancy Frecks and Kimberly Cook gave the SW 3 Counties 2018 Extension Service Annual Report.

County Attorney D. Eugene Garner joined the meeting.

Jerad Leimers with Congressman Adrian Smith's office offered a Washington update. Issues affecting the Third District were discussed.

Lance Harter with Oak Creek Engineering provided proposed design plans for Structure #C004402305P (Palisade South), bridge replacement project. Various projects were discussed.

Deputy Emergency Manager Kyle Clapp gave Region 51's Emergency Management Quarterly report.

Ron Nealeigh presented information regarding MASA Medical Transportation Solutions. MASA Medical Transport Solutions Emergent Plus covers out-of-pocket costs for emergency medical air and ground transportation. Mr. Nealeigh requested permission to present the program to County employees. The Board indicated that county employees would be advised of the program and if enough interest existed, the benefit would be offered as a group plan and the necessary documents would be considered at the May 20, 2019 meeting.

Lorrinda Cheatham on behalf of the Stratton Ambulance and Fire Protection District joined the meeting via phone conference and discussion was held on the Bayer Fund 2019 America's Farmers Grow Communities donation.

The Treasurer was in receipt of $3.00 from Hughes Networks Systems for 911 surcharges, credited to the 911 Emergency Services Fund; $90.45 from Vrbas Auction Service, sale of surplus property, credited to the Road Fund.

Member Nichols moved to recess at 11:20 a.m. to enter Board of Equalization proceedings. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Regular session reconvened at 12:59 p.m. this date.

Member Wertz moved to adjourn at 1:00 p.m. and to meet for the next regular meeting on Monday, May 20th, 2019 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following

members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 20th, 2019

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 20th day of May, 2019 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, 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 where 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the May 20th, 2019 agenda; Approval of the May 6th, 2019 meeting minutes. Member Nichols 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 said motion: Nichols and McDonald. Wertz Absent. Motion carried.

GENERAL FUND:

General Fund Payroll	$50,249.19
AFLAC, suppl. ins.	$ 1,082.26
Ameritas Life Ins. Corp., vision ins.	$ 294.22
BC&BS, dental ins.	$ 926.23
BC&BS, health ins.	$13,095.66
C&K Dist., supply/chemical	$ 85.54
Capital Business Systems, lease	$ 28.00
Centec Cast Metal Products, grave markers	$ 419.74
Clerk, Dist. Court, adv. costs	$ 33.00
Colonial Life & Accident Ins., life ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$16,279.40
DAS State Accounting, data process.	$ 226.48
Eakes Office Solutions, supply	$ 206.85
Justice Data Solutions, software	$ 1,700.00
Madison National Life, life ins.	$ 34.10
Mailfinance, postage meter lease	$ 241.80
Scott McDonald, mileage	$ 186.76
Mid-American Benefits, admin. fees	$ 100.75
Midwest Connect, LLC, supply	$ 195.00
MIPS, Inc., supply	$ 99.32
Darin Morgan, zoning admin.	$ 1,568.70
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 353.98

NE Assoc. Co. Treasurers, dues/regist. ---------- $ 175.00
NE Dept. Rev., state tax ---------- $ 2,516.56
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 898.42
Pritchard & Abbott Inc., mineral appraisal contract ---------- $ 5,200.00
Quill Corp., supply ---------- $ 558.88
Retirement Plans Division, Ameritas, retirement ---------- $ 7,421.83
Scoop Media, publications ---------- $ 688.46
Total Turf Co., service ---------- $ 450.00
Trails West Texaco, supply/1184 meeting meal ---------- $ 93.82
Tri-State Fire Ext. Service, service ---------- $ 33.00
US Bank, transcript ---------- $ 4.00

ROAD FUND:

Road Fund Payroll ---------- $12,117.38
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Ins. Corp., vision ins. ---------- $ 69.96
BC&BS, dental ins. ---------- $ 203.17
BC&BS, health ins. ---------- $ 1,349.63
Bosselman Energy Inc., fuel/supply/propane ---------- $ 750.12
Brad's Sand & Gravel, gravel ---------- $ 2,232.57
Bud's Tire Repair, repair ---------- $ 50.00
C&K Dist., supply ---------- $ 538.86
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,615.43
Dan's R Us Sanitation, service ---------- $ 20.00
Phillip Dixon, hwy. supt. contract/bridge inspection ---------- $ 1,015.00
EIA, LLC, gravel ---------- $ 1,975.85
Hitchcock Co. Treasurer, title fee ---------- $ 10.00
Lakeside Sand & Gravel, gravel ---------- $ 5,628.43
Madison National Life, life ins. ---------- $ 6.20
Mid-American Benefits, admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 527.21
Newman Traffic Signs, signs ---------- $ 284.94
Michael Petersen, meal/mileage ---------- $ 93.26
Plains Equipment Group, repair ---------- $ 99.62
Powerplan, JD Financial, repair ---------- $ 793.47
Quality Urgent Care, DOT testing ---------- $ 50.00
Retirement Plans Division, Ameritas, retirement ---------- $ 1,569.40
Richards Gravel Pit, gravel ---------- $ 9,307.50
Stratton Auto Parts, repair/tools ---------- $ 203.42
Titan Machinery, repair ---------- $ 932.20
Tri-State Fire Ext. Service, service ---------- $ 585.25
DAS Central Accounting/Central Finance, 2006 Sterling Truck ---------- $22,825.00

PRESERVATION & MAINTENANCE FUND:

MIPS, Inc., new equip./install./anti-virus---------- $ 1,696.17

E911 PSC FUND:

Centurylink, service ---------- $ 204.93

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 79.70

Highway Superintendent Phillip Dixon joined the meeting and advised as to the Palisade South bridge project and new regulations on 1 & 6 year plan reporting.

Attorney D. Eugene Garner joined the meeting.

Pamela Mann with Region II Developmental Disabilities provided the annual update.

The Treasurer was in receipt of $696.30 from Booe Machinery for salvage iron, credited to the Road Fund.

Member Nichols moved to adjourn at 10:59 a.m. and to meet for the next regular meeting on Monday, June 3rd, 2019 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: Nichols and McDonald. Wertz Absent. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 3rd, 2019

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 3rd, day of June, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the June 3rd, agenda; Approval of the May 20th, 2019 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz 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 said motion: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 9,801.26
Capital Business Systems, copy charge	$ 38.54
Community 1st Bank, FICA/OASI/Fed.	$ 2,694.04
Community Hospital, inmate medical	$ 946.62
Kerwin Propp, install sheriff pickup deals	$ 195.00
Dollar Genera, supply	$ 36.02
Dundy Co. Sheriff, teletype services	$ 2,688.00
Eakes Office Solutions, supply/contract	$ 1,232.26
Government Forms & Supplies, supply	$ 180.67
Great Plains Comm., service	$ 1,211.55
Gworks, data process.	$ 9,600.00
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 283.98
NACO, registration	$ 145.00
NACO, dues	$ 1,208.02
NE Generator Service, repair	$ 1,079.00
NE Dept. Rev., state tax	$ 331.72
NIRMA, auto/liability/work comp./E&O/phys. damage ins.	$33,082.00
Peckham Dental Clinic, inmate dental	$ 80.00
Postage	$ 500.00
Retirement Plans Division, Ameritas, retirement	$ 1,398.98
SW Public Power, utility	$ 35.33
US Bank, antivirus	$ 31.64

US Bank, repair ---------- $ 231.11
US Foods, supply ---------- $ 440.24
Verizon Wireless, service ---------- $ 282.46
Walmart, supply---------- $ 395.22
Ryan Wilcox, public defender contract ---------- $ 3,000.00

ROAD FUND:
Road Fund Payroll ---------- $ 9,496.49
Bud's Tire Repair, repair ---------- $ 100.00
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,664.65
D&S Hardware, repair ---------- $ 208.83
EIA, LLC, gravel ---------- $ 3,694.16
Fastenal Industrial, repair ---------- $ 24.92
Glass Pros, repair ---------- $ 120.00
Great Plains Comm., service ---------- $ 252.36
Mead Lumber, supply ---------- $ 15.96
Mentzer Oil Co., fuel ---------- $ 3,778.36
NE Dept. Rev., state tax ---------- $ 352.31
NIRMA, work comp./liability/phys. damage/vehicle/E&O insurance ------ $36,911.00
Oak Creek Engineering, engineering ---------- $ 8,075.00
Michael Petersen, reimb. CDL fees ---------- $ 242.50
Retirement Plans Division, Ameritas, retirement ---------- $ 1,364.79
Richards Gravel Pit, gravel ---------- $ 5,533.50
Sign Dezign, decals ---------- $ 100.00
SW Public Power, utility ---------- $ 33.10
Village of Stratton, utility ---------- $ 144.48

HIGHWAY/BRIDGE BUYBACK FUND:
NE Dept. of Roads, final BRO 7044 (27) Trenton SE ---------- $ 1,053.55
Zapp River Bottom Ranch, dirt fill ---------- $ 2,000.00

E911 PSC FUND:
Geo-Com, Inc., support fee ---------- $ 7,162.56
Great Plains Comm., service ---------- $ 431.82

911 EMERGENCY SERVICES FUND:
Geo-Com., support fee ---------- $ 2,785.44
Great Plains Comm., service ---------- $ 167.93

Member Wertz moved to direct Chair to execute the MASA Medical Transportation Solutions Contract authorizing a payroll deduction for those employees who wish to participate in the program. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Discussion held on NACO Benefit Services VSP Vision Block participation.

Members executed an updated the Great Plains Communications phone number, account and authorized representative listing.

The Treasurer was in receipt of $620.34 from Moorhous Inc. for stringers/caps, credited to the Road Fund.

Member Nichols moved to adjourn at 10:26 a.m. and to meet for the next regular meeting on Monday, June 17th, 2019 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: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 17th, 2019

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 17th, day of June, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 McDonald moved to approve the consent calendar consisting of the following items: Approval of the June 17th, 2019 agenda; Approval of the June 3rd, 2019 meeting minutes. 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 offered Resolution #19-8 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: Nichols, Wertz, and McDonald. 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 #19-8

WHEREAS, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Institutions function within the General Fund does not have sufficient budget authority to meet current expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA:

That the Hitchcock County Institutions function is hereby authorized to increase its' budget authority by None and 40/100 ($.40) and that said authority shall be transferred from the Hitchcock County Miscellaneous Function within the General Fund Budget.

PASSED AND APPROVED on this 17th day of June, 2019.
VOTING FOR THE MOTION: Scott McDonald, Paul Nichols and Ron Wertz
ABSTAINING: None
VOTING AGAINST THE MOTION: None
ABSENT:

The Resolution is hereby adopted.

_____
Paul Nichols, Chair

ATTEST:

_____

Margaret M. Pollmann, County Clerk SEAL

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

GENERAL FUND:

General Fund Payroll	$49,960.23
AFLAC, suppl. ins.	$ 1,082.26
Ameritas Life Ins. Corp., vision ins.	$ 294.22
Bear Graphics, date/seal stamps	$ 280.50
BC&BS, dental ins.	$ 926.23
BC&BS, health ins.	$14,055.14
Bosselman Energy, Inc., propane	$ 908.96
Burke & Pribbeno LLP, ct. appt. counsel	$ 1,578.76
Capital Business Systems, equip. lease	$ 28.00
Clinch Enterprises, supply	$ 526.31
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$16,165.02
Kimberly Cook, mileage/communications	$ 197.98
Creative Product Sourcing Inc./Dare, supply	$ 1,092.67
D&L Pest Control, service	$ 53.00
DAS State Accounting, data process.	$ 226.48
Jaclyn Drain, mileage/meals	$ 266.72
Eakes Office Solutions, supply	$ 2,908.19
Farmers Coop, fuel	$ 1,554.22
Nancy Frecks, mileage/communications	$ 62.45
Garner Law Office LLC, mileage/subscript.	$ 315.68
Garrisons-McCook Lettering, shirts	$ 79.00
Goodwin Siegfried LLP, ct. appt. counsel	$ 130.00
Hayes Co. Sheriff, service fees	$ 71.14
Hitchcock Co. Court, costs	$ 17.00
Holiday Inn – Kearney, lodging	$ 439.80
Iowa Prison Industries, supply	$ 175.60
Jacks Uniforms & Equip., uniforms	$ 939.64
Madison National Life, life ins.	$ 34.10
Scott McDonald, mileage	$ 220.40
Mid-American Benefits, deducible funding/admin. fees	$ 5,100.75
MIPS, Ins., data process.	$ 2,007.80
Mousel Brooks Schneider & Mustion, ct. appt. counsel	$ 401.30
NACO, regist.	$ 250.00
NE Dept. Rev., state tax	$ 2,490.88
New York Life, life ins.	$ 75.00
Paul A. Nichols, mileage	$ 354.96
Postmaster, box rent	$ 76.00
Prairie States Comm., install service	$ 365.00



Property Assessment Division-ED, regist. ---------- $ 350.00
Quality Urgent Care, inmate medical ---------- $ 130.00
Quill Corp., supply ---------- $ 433.29
Red Willow Co. Sheriff, service fees ---------- $ 18.61
Retirement Plans Division, Ameritas, retirement ---------- $ 7,384.88
Terra Riggs, reimb. supply ---------- $ 37.70
Schmick's Market, supply ---------- $ 1,325.61
Scoop Media LLC, publications ---------- $ 283.65
Linda Smith, reimb. robe cleaning ---------- $ 50.50
Trails West Texaco., fuel ---------- $ 31.48
U-Save Pharmacy, inmate script. ---------- $ 21.93
U of NE, subscription ---------- $ 75.00
US Bank, transcripts ---------- $ 11.50
Village of Trenton, utility ---------- $ 1,325.82
Wireless Inet, service ---------- $ 150.00
Expediter Technology, software ---------- $ 575.00
7-D Lockshop, repair ---------- $ 68.00
Snell Services, repair ---------- $ 431.00

ROAD FUND:

Road Fund Payroll ---------- $12,115.60
Steve Adams, repair ---------- $ 350.00
AFLAC, suppl. ins., ---------- $ 571.39
Ameritas Life Ins., vision ins. ---------- $ 69.96
BC&BS, dental ins. ---------- $ 203.17
BC&BS, health ins. ---------- $ 1,349.63
Bosselman Energy, Inc., propane ---------- $ 98.78
Justin Bright, reimb. photos ---------- $ 3.10
Bud's Tire Repair, repair ---------- $ 100.00
C&K Dist., supply ---------- $ 16.65
Colonial Life & Accident, Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,614.53
Dan's R Us Sanitation, service ---------- $ 20.00
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
Doak Const., service ---------- $ 820.00
EIA, LLC, gravel ---------- $ 7,114.71
Farmers Coop, fuel/supply ---------- $14,704.96
Fastenal Industrial & Const. Supply, tool ---------- $ 643.20
Hock Trucking, gravel hauling ---------- $ 2,890.00
JA Automotive, repair ---------- $ 79.53
JT Rocks, gravel ---------- $ 5,175.00
Kugler Co., supply ---------- $11,487.28
Lakeside Sand & Gravel, gravel ---------- $25,600.67
League Builder's Supply, supply ---------- $ 288.14
Madison National Life, life ins. ---------- $ 6.20
Mentzer Oil Co., fuel ---------- $ 3,102.84
Mid-American Benefits, admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 526.45
NE Machinery Co., repair/blades ---------- $ 9,209.32

Plains Equipment Group, repair ---------- $ 446.86
Powerplan JD Financial, repair ---------- $ 1,232.15
R&W Repair, fuel ---------- $ 160.30
Retirement Plans Division, Ameritas, retirement ---------- $ 1,569.02
Richards Gravel Pit, gravel ---------- $10,404.00
Sensel Welding, repair ---------- $ 74.20
Sinner's Paint & Body Shop, repair ---------- $ 1,509.99
SW Farm & Auto Supply, repair/tools/oil ---------- $ 331.69
Titan Machinery, repair ---------- $ 2,142.59
Village of Culbertson, utility ---------- $ 47.47
Village of Trenton, utility ---------- $ 126.59

HIGHWAY/BRIDGE BUYBACK FUND:
Brooks Const., Inc., project dirt work ----------$21,515.00

PRESERVATION & MAINTENANCE FUND:
MIPS, data process. ----------$ 337.50

E911 PSC FUND:
Centurylink, service ---------- $ 204.93

911 EMERGENCY SERVICES FUND:
Centurylink, service ----------$ 79.70

Kathy Haas with Family Resource Center advised as to services rendered and financial information for the 2018/2019 budget year. 2019/2020 County funding was discussed.

Attorney Garner joined the meeting.

A.J. Horinek met with the board regarding prairie dog and red cedar control.

Highway Superintendent Phillip Dixon and Lance Harder with Oak Creek Engineering joined the meeting. Discussion held on the shop audit inspection report and the sign re-audit performed by NIRMA, the county's insurance carrier.

Board reviewed project plans on CMBP project Palisade South Bridge Structure C004402305P.

Member Wertz moved to solicit bids on the Palisade South Bridge Project, Structure C004402305P with bid opening to be held July 15, 2019 at 10:00 a.m. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz offered Resolution #19-8 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, Wertz, and McDonald. 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
FINAL ACCEPTANCE OF PROJECT CONSTRUCTION

Hitchcock County
Resolution No. 19-9

Whereas: Hitchcock County and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: The project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance;

Whereas: The LPA Program Agreement requires the county to review and formally approve State's recommendation that the project is ready for final acceptance;

Whereas: County has reviewed the State's recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance;

Whereas: County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County.

Be It Resolved by the County Board of Hitchcock County that:

The Chair, Paul Nichols, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: BRO-7044(29)
NDOR Control Number: 70862

NDOR Project Description: Palisade Southeast

Adopted this 17th day of June, 2019 at Trenton, Nebraska.

The County Board of Hitchcock County, Nebraska

_____ _____
Paul Nichols Ron Wertz

_____ _____
Scott McDonald

Board/~~Council~~ Member Wertz
Moved the adoption of said resolution
Member Nichols Seconded the Motion
Roll Call: 3- Yes 0- No 0- Abstained 0-Absent
Resolution adopted, signed and billed as adopted

HITCHCOCK COUNTY
PAUL NICHOLS

_____
Chair, County Board

Attest:

_____

County Clerk Signature

Discussion held on NACO Vision Insurance through National Insurance Services.

Member Nichols moved to direct Chair to execute the Statement of Work for Hitchcock County, Nebraska, Development of Sales Comparison Layers Project No. 0425-008 by and between the County and gWorks. 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 recommend approval of the application of R2R Group, LLC for a one day, special designated license for August 2nd, 2019 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S ½ of the S ½ of Section 17, Township 2, Range 33 West of the 6th 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 approval on Nebraska Liquor Control Commission Form 200.

Member McDonald moved to direct Chair to execute a Letter of Engagement with Daniel D. Miller, CPA relating to assistance in preparing the 2019/2020 County budget. Member Wertz 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 2.5% employee salary increase for fiscal year 2019/2020. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried. Spreadsheet marked Exhibit "A" is attached to and incorporated herein by this reference.

Member Wertz moved to adjourn at 12:04 p.m. and to meet for the next regular meeting on Monday, July 1st, 2019 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

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 1st, 2019

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 1st, day of July, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the July 1st, 2019 agenda; Approval of the June 17th, 2019 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, 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 said motion: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 9,315.28
Community 1st Bank, FICA/OASI/Fed.	$ 2,510.91
Dollar General, supply	$ 24.20
Lindemeier Law Office, Ct. appt. counsel	$ 2,525.00
Great Plains Comm., service	$ 1,182.93
Hampton Inn, lodging	$ 294.00
McCook Daily Gazette, publication	$ 10.80
NE Dept. Rev., state tax	$ 295.59
Retirement Plans Division Ameritas, retirement contrib.	$ 1,322.05
SW Public Power, utility	$ 340.43
State of NE Election Division, supply	$ 10.00
Village of Trenton, utility	$ 1,958.80
West Central NE Dev. Dist., dues	$ 2,730.00

ROAD FUND:

Road Fund Payroll	$10,280.94
Community 1st Bank, FICA/OASI/Fed.	$ 2,836.06
Fastenal Industrial & Const. Supply, repair/supply/tools	$ 47.46
Great Plains Comm., service	$ 251.91
NE Dept. Revenue – Motor fuels, fuel tax return	$ 763.00
NE Dept. Rev., state	$ 374.74
Retirement Plans Division, Ameritas, retirement	$ 1,471.47

SW Public Power, utility ---------- $ 34.78
Village of Stratton, utility ----------$ 110.00
Village of Trenton, utility ---------- $ 128.34
JT Rocks, bridge removal ---------- $ 3,990.00

E911 PSC FUND:
Great Plains Comm., service ----------$ 391.50

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ----------$ 152.25

Anthony Bishop inquired as to wages due and insurance.

Jim Bowen, Project Coordinator, Southwest Weed Management and Weed Superintendent Bill Hagemann joined the meeting. Mr. Bowen advised as to program offerings and efforts to control invasive species in Southwest Nebraska. Further Mr. Bowen advised as to the Western Republican River Basin Riparian Habitat Improvement Project for 2019-2020 and asked for a letter of support to the Nebraska Department of Agriculture to obtain grant funding. Extensive discussion held on pooling resources and it's affect on the weed superintendents' county responsibilities.

Attorney D. Eugene Garner joined the meeting.

Member McDonald moved to direct Chair to execute a letter of support addressed to the Nebraska Department of Agriculture regarding funding for Southwest Weed Management's participation in Western Republican River Basin Riparian Habitat Improvement Project for 2019-2020. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Craig Softley, Hayes County Economic Development Coordinator met with the board to discuss Community Development Block Grant programs through Rural Economic Development of the United State Department of Agriculture.

Senator Dan Hughes joined the meeting and offered a legislative update. Assessor Terra Riggs joined the meeting and discussion was held on CREP valuations and Tax Equalization and Review Commission (TERC) past decisions regarding the same. Economic development was also discussed.

Member Wertz offered Resolution #19-10 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: McDonald, Nichols, and Wertz. 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 #19-10

WHEREAS, the Board of Commissioners of Hitchcock County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Hitchcock County, Nebraska; and

WHEREAS, it has been determined that a Hitchcock County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Hitchcock County, and the villages in Hitchcock County; and

WHEREAS, the Board of Commissioners of Hitchcock County, deems it advisable and in the best interest of Hitchcock County to approve said Local Emergency Operations Plan; and

WHEREAS, the acceptance of this 2019 Local Emergency Operations Plan supersedes all previously approved Hitchcock County Local Emergency Operations Plans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hitchcock County, Nebraska, that the Hitchcock County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED this 1st day of July 2019.

Board of Commissioners, Hitchcock County, Nebraska

_____
Paul Nichols, Chair

_____
Ron Wertz, Vice Chair

_____
Scott McDonald, Member

ATTEST:

_____
Margaret M. Pollmann, Hitchcock Co. Clerk SEAL

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols and Ron Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

It was the consensus of the board to solicit informal quotes for professional annual audit services in accordance with NEB. REV. STAT. §23-1608.

Pursuant to NEB. REV. STAT. §23-122 et seq. Hitchcock County job titles and current salaries are being published.

ANNUAL SALARIES

Commissioner $22,275.00; County Clerk $50,625.00; Chief Deputy Clerk $35,430.16; Deputy Clerk $31,249.40; County Attorney $50,625.00; County Sheriff $60,750.00; Chief Deputy Sheriff $46,243.63; Deputy Sheriff's $43,556.87; County Treasurer $50,625.00; County Assessor $50,625.00; Chief Deputy Assessor $33,149.96; Extension Office Manager $29,327.08; Veteran's Service Officer $14,067.87; NIRMA Contact Person $1,003.36.

HOURLY WAGES

Attorney Legal Assistant $18.43; Treasurer Clerical $15.15 / $15.77; Assessor Clerical Part Time $13.07; Road Maintenance $16.91/ $19.31; Part Time Road Maintenance $12.00 / $16.00; Janitorial $16.72; Weed Superintendent $16.33; Dispatcher Jailer $16.09 / $16.70; Permanent Part Time Dispatcher Jailer $16.09; Part Time Dispatcher Jailer $15.48; Zoning Administrator $18.80; Planning Commission Secretary $11.33.

The Treasurer was in receipt of $80.00 from NACO for registration reimbursement, credited to the General Fund.

The fiscal year end (June 30, 2018) Audit (Financial Report) was on file.

The Sheriff's Second Quarter 2019 Report was on file.

Member Wertz moved to adjourn at 11:35 a.m. and to meet for the next regular meeting on Monday, July 15th, 2019 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 15st, 2019

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 15th, day of July, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 July 15th, 2019 agenda; Approval of the July 1st, 2019 meeting minutes. Member Wertz 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 said motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$51,503.18
AFLAC, suppl. ins.	$ 1,258.99
Ameritas Life Ins. Corp., vision ins.	$ 294.22
BC&BS, dental ins.	$ 908.02
BC&BS, health ins.	$13,726.81
Sami Carfield, mileage	$ 40.41
Clerk District Court, adv. costs	$ 87.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$16,797.22
Kimberly Cook, mileage/communications	$ 160.47
DASH Medical Gloves, supply	$ 66.90
Eakes Office Solutions, supply/maint. agree.	$ 1,224.72
Farmers Coop, fuel	$ 3,091.36
Nancy Frecks, mileage/communications	$ 104.60
Goodwin Siegfried LLP, ct. appt. cousel	$ 240.00
Hayes Co. Sheriff, service fees	$ 47.50
Warren Hinrichs, flag pole painting	$ 360.00
Madison National Life, life ins.	$ 34.10
Scott McDonald, mileage	$ 288.26
Mid-American Benefits, admin. fees	$ 100.75
Mid-American Research Chemical, supply	$ 254.84
Midwest Special Services, prisoner transport	$ 384.00

MIPS, Inc., data process. ---------- $ 1,959.80
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 547.96
NE Dept. Rev., state tax ---------- $ 2,621.41
New York Life, life ins. ---------- $ 75.00
Paul A. Nichols, mileage ---------- $ 422.24
Red Willow Co. Sheriff, service fees ---------- $ 26.54
Red Willow Co. Treasurer, Dist. Judge costs ---------- $ 305.09
Region II Human Services, 1st Qtr. assessment ---------- $ 2,666.58
Region II Services, 1st Qtr. assessment ---------- $ 1,374.00
Lincoln Co. Treasurer, emergency management contract ---------- $ 5,687.10
Retirement Plans Division, Ameritas, retirement ---------- $ 7,654.03
Scoop Media LLC, publications ---------- $ 835.30
Shredding Solutions, service ---------- $ 113.76
Dawn M. Siegfried, bill of exceptions CR 18-9 ---------- $ 227.50
Stratton Auto Parts, repair ---------- $ 18.45
Tonniges & Assoc., audit fee ---------- $ 7,076.00
Trails West Texaco, fuel ---------- $ 30.67
US Bank, transcripts ---------- $ 4.00
Verizon Wireless, service ---------- $ 282.42
Walmart, supply/repair ---------- $ 374.35
Ryan R. Wilcox, public defender contract ---------- $ 3,000.00
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $12,787.70
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Ins. Corp., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 711.28
Bosselman Energy, Inc., supply ---------- $ 36.96
C&K Dist., supply ---------- $ 8.49
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,744.38
Dan's R Us Sanitation, service ---------- $ 20.00
Phillip Dixon, hwy. supt. contract/bridge inspect. ---------- $ 3,085.00
Farmers Coop, fuel/supply ---------- $ 542.46
Hagan Transport LLC, repair ---------- $ 254.02
Ramsey Harders, repair ---------- $ 598.32
Imperial Parts City, supply ---------- $ 205.76
Jay Bird Express, fuel ---------- $ 71.00
League Builders Supply, repair/supply ---------- $ 92.97
Madison National Life, life ins. ---------- $ 3.10
Medical Enterprises, DOT testing ---------- $ 35.00
Mentzer Oil Co., fuel ---------- $ 3,624.75
Mid-American Benefits, admin. fee ---------- $ 7.75
Mobile Welding, service ---------- $ 360.00
NE Machinery Cp., repair/blades ---------- $ 7,100.76
NE Dept. Rev., state tax ---------- $ 538.69
Oak Creek Engineering, engineering/bridge ---------- $19,750.00

Plains Equipment Group, repair ---------- $ 908.15
Powerplan, JD Financial, repair ---------- $ 1,126.64
R&W Repair, fuel ---------- $ 112.40
Retirement Plans Division, Ameritas, retirement ---------- $ 1,584.02
SW Farm & Auto Supply, repair ---------- $ 145.46
Stratton Auto Parts, supply ---------- $ 64.95
Titan Machinery, repair ---------- $ 4,360.36
Village of Culbertson, utility ---------- $ 47.31
Walmart, supply ---------- $ 43.85

VISITOR'S PROMOTION FUND:
McCook Daily Gazette, publication----------$ 550.00

REGISTER OF DEEDS P & M FUND:
MIPS, Inc., data process. ----------$ 127.78

County Attorney, D. Eugene Garner joined the meeting.

Agenda Item #4, bids on the CBMP Project, Palisade South bridge structure C004402305P was taken up. Tyson Bardsley with Oak Creek Engineering was present. Six bids were received. Bid opening commenced as published at 10:00 a.m. Chair Nichols opened and read the following bids:

- Simon Contractors $649,800.00
- Wilke Contracting Corporation $662,756.57
- Reece Construction $807,690.90
- Theisen Construction, Inc. $656,976.65
- Norfolk Contracting, Inc. $574,934.00
- Kea Construction, LLC $806,242.10

Oak Creek Engineering will review and provide tabulation sheet for recommendation at the August 5th meeting.

Oak Creek Engineering will advise when the Army Corps of Engineers Compliance Certification on the Driftwood Creek Project (structure C004402305) needs to be completed.

The project location and description portion of the Annual Certification of Highway Street and Bridge Buyback Program report for 7-1-18 to 6-30-19 was completed. Clerk to submit said report to the Board of Public Roads Classifications and Standards

Member Wertz moved to direct Chair to execute the Certification and Verification of Information relating to CDBG Program Housing Income reports on behalf of the board. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner advised as to the Southwest Nebraska Community Wildfire Protection Plan document.

Member Wertz moved to approve the Southwest Nebraska Community Wildfire Protection Plan as presented. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Treasurer Jackie Drain joined the meeting and advised as to Community Development Block Grant (CDBG) Program Housing Income Reports.

Member Wertz moved to direct Chair to execute the CDBG Fund Balance verification. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Emergency Manager Brandon Myers joined the meeting and provided the Region 51 Emergency Management 4th Quarter report.

The following 2019 county official inventories were acknowledged and verified by the Board: Veteran's Service Officer, Sheriff, County Court, Clerk, Clerk of the District Court, County Board, County Owned Real Estate, Attorney and Emergency Manager.

Member Wertz moved to adjourn at 11:38 a.m. and to meet for the next regular meeting on Monday, August 5th, 2019 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 5th, 2019

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 August, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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.

Anthony Bishop requested a letter of termination for medical purposes and Scott McDonald provided the same.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the August 5th, 2019 agenda; Approval of the July 15th, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. 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 said motion: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$13,533.82
Capital Business Systems, equipment lease	$ 28.00
Community 1st Bank, FICA/OASI/Fed.	$ 4,041.79
DAS State Accounting, data process.	$ 226.48
Dollar General, supply	$ 32.80
Eakes Office Solutions, maint. agree.	$ 345.42
Bree Fraizer, blood tests	$ 125.00
Goodwin Siegfried, ct. appt. counsel	$ 90.00
Government Forms & Supplies, supplies	$ 141.28
Great Plains Comm., service	$ 1,137.29
Lincoln Co. Clerk, probation costs	$ 3,986.40
NE Dept. Rev., state tax	$ 594.61
Paul Nichols, mileage	$ 298.70
Redfield Direct, supply	$ 171.27
Retirement Plans Division, Ameritas, retirement	$ 1,973.49
Schmick's Market, supply	$ 1,267.18
Scoop Media, publications	$ 665.84
Dawn M. Siegfried, deposition	$ 282.00
SW Public Power, utility	$ 37.78

Ashley K. Spahn, ct. appt. counsel ---------- $ 200.00
Verizon Wireless, service ---------- $ 283.48
Village of Trenton, utility ---------- $ 2,883.36
Walmart, supply ---------- $ 501.66
West Central NE Area Agency on Aging, dues ---------- $ 1,975.50
Ryan Wilcox, public defender contract ---------- $ 3,000.00

ROAD FUND:

Road Fund Payroll ---------- $14,740.50
Justin Bright, reimb. CDL fees ---------- $ 247.01
Carquest Auto Parts, repair ---------- $ 258.78
Community 1st Bank, FICA/OASI/Fed. ---------- $ 4,661.47
Gotcha Glass, repair ---------- $ 130.00
Great Plains Comm., service---------- $ 250.84
Medical Enterprises, DOT testing ---------- $ 35.00
NE Dept. Rev., state tax ---------- $ 765.95
Powerplan JD Financial, repair ---------- $ 966.60
Quality Urgent Care, DOT testing ----------$ 100.00
Retirement Plans Division, Ameritas, retirement ----------$ 2,199.58
Sensel Welding & Repair, repair ---------- $ 149.20
SW Public Power, utility ---------- $ 38.37
Village of Stratton, utility ---------- $ 102.88
Village of Trenton, utility ---------- $ 143.72

E 911 PSC FUND:

Centurylink, service ---------- $ 228.03
Great Plains Comm., service ---------- $ 429.56

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 60.62
Great Plains Comm., service ---------- $ 114.19

Art Skinner voiced safety concerns in regard to a portion of Road 358. Discussion held on condition of the bridge and the approach to the same.

County Attorney D. Eugene Garner joined the meeting.

Agenda Item #5, Audit Informal Quotes was taken up. Donald Wilson joined the meeting. One quote was received and opened as published at 10:00 a.m.

Member Wertz moved to enter into a three year agreement for professional audit services with Donald D. Wilson, CPA for County fiscal years ending June 30, 2019, June 30, 2020, and June 30, 2021. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried. Mr. Wilson to provide a letter of engagement for consideration at the August 19th, 2019 meeting.

Veteran's Service Committee members Tom Jones, Bob Brown, Richard Baxter and Cliff Johnson and Veteran's Service Officer Robert Scott joined the meeting. A fact sheet was provided regarding number of veteran's visiting the office weekly, implementation of the Mission Act, the need for in home visits, and the

need for interaction with local veteran's associations. VSO Scott advised as to registered and non-registered veteran's within Hitchcock County and those he is serving outside of the County. It was the recommendation of the Veteran's Service Committee to increase VSO office hours to three days per week, those being Tuesday, Wednesday and Thursday beginning September 3rd, 2019. It was the consensus of the Board to approve said request in the 2019-2020 Veteran's Service Officer budget.

Tyson Bardsley with Oak Creek Engineering joined the meeting and provided a recommendation regarding the July 15th, 2019 bids on Structure No. C004402305P on Road 359 located 2 miles south of Palisade.

Member McDonald moved to accept the low bid from Norfolk Contracting in the amount of $574,934 on structure C004402305P and to direct chair to execute Notice of Award accordingly. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

The 2019 Fracture Critical Bridge Inspection Agreement by and between the County and the State of Nebraska, Department of Transportation was reviewed.

Member McDonald offered Signing Resolution #19-11 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 19-11

SIGNING OF THE PROJECT PROGRAM AGREEMENT
2019 FRACTURE CRITICAL BRIDGE INSPECTION

Hitchcock County
Resolution No. 19-11

Whereas: Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Hitchcock County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Hitchcock County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that:

Paul Nichols, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Hitchcock County and the NDOT.

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement:

NDOR Project Number: STP-NBIS (118)

Hitchcock County Board Minutes

NDOR Control Number 01003
NDOR Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 5th day of August, 2019 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

Paul Nichols, Chair | Ronald L. Wertz, Vice Chair | Scott McDonald, Member

ATTEST:

(Seal)

Margaret M. Pollmann, County Clerk

Board Member McDonald moved the adoption of said resolution. Member Nichols seconded the motion. Roll Call: 3 Yes 0 No 0 Abstained 0 Absent. Resolution adopted, signed and billed as adopted.

Chair Nichols executed the 2019 Fracture Critical Bridge Inspection agreement pursuant to Resolution 19-11.

The Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2019 was reviewed.

Member Wertz offered Signing Resolution #19-12 and moved for its' adoption. Member McDonald 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

SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
2019

Resolution No. 19-12

Whereas: State of Nebraska Statues, sections 39-2115, 39,2119, 39-2120, 39-2121, and 39-2502(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statue, section 39-2120 also required that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.
Be It Resolved that the County Board Chairperson of Hitchcock County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 5th day of August, 2019 at Trenton, Nebraska.

County Board Members

Paul Nichols	Ron Wertz	Scott McDonald

County Board Member Wertz Moved the adoption of said resolution. Member McDonald Seconded the Motion. Roll Call: 3 Yes - 0 No – 0 Abstain – 0 Absent
Resolution adopted, signed and billed as adopted.

ATTEST:

SEAL

Margaret M. Pollmann
Hitchcock County Clerk

Chair executed the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019 pursuant to Resolution 19-12.

No action taken on Resolution 19-13 relating to a proposed petition drive by TrueNebraskans.

The following 2019 county official inventories were acknowledged and verified by the Board: Weed Superintendent, District Judge, and Assessor.

The Treasurer was in receipt of $4,440.00 from NIRMA for insurance dividends ($2,220.00 credited to the General Fund and $2,220.00 credited to the Road Fund).

Member Wertz moved to adjourn at11:25 a.m. and to meet for the next regular meeting on Monday, August 19th, 2019 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

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 19th, 2019

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 19th, day of August, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 19th, 2019 agenda; Approval of the August 5th, 2019 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald, and Nichols. 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 said motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$47,958.01
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins., vision ins.	$ 294.22
BC&BS, dental ins.	$ 908.02
BC&BS, health ins.	$13,726.81
Capital Business Systems, equipment lease	$ 28.00
Clerk District Court, pauper appeal fees	$ 126.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Common Scents, service	$ 150.00
Community 1st Bank, FICA/OASI/Fed.	$15,685.39
Kimberly Cook, mileage/communications	$ 201.65
CVSOAN, registration	$ 50.00
D&L Pest Control, service	$ 53.00
DAS State Accounting, data process.	$ 213.48
Dollar General, supply	$ 41.00
Dundy Co. Clerk, West Central Dist. registrations	$ 150.00
Eakes Office Solutions, supply/maint. agree.	$ 522.69
Farmers Coop, fuel/repair	$ 1,490.65
Nancy Frecks, mileage/communications	$ 216.15
Goodwin Siegfried, LLP, ct. appt. counsel	$ 25.00
Hasler Fee, postage meter	$ 50.00
Hitchcock Co. Court, filing fee	$ 24.00



Hitchcock Co. Court, court costs	$	85.00
ICS, provisions/clothing	$	365.75
JA Automotive, repair	$	592.10
K-C Motor & Electric, bldg. repair	$	75.00
Lincoln Co. Clerk, probation costs	$	3,766.03
Madison National Life, life ins.	$	34.10
Mailfinance, postage meter lease	$	241.80
MASA, suppl. ins.	$	70.00
Scott McDonald, mileage	$	254.62
Mid-American Benefits, admin. fees	$	100.75
Midwest Special Services, prisoner transport	$	262.50
MIPS, Inc., data process	$	1,959.80
Mousel Brooks Schneider & Mustion, ct. appt. counsel	$	220.80
NE Assoc. Co. Clerks/ROD/Election Comm., registration	$	50.00
NE Dept. Rev., state tax	$	2,445.66
New York Life, life ins.	$	75.00
NSA/POAN Conference, registration	$	190.00
Prairie States Comm., repair	$	706.00
Protex Central, inspection	$	300.66
R&W Repair, repair	$	52.00
Red Willow Co. Sheriff, service fees	$	21.66
Retirement Plans Division, Ameritas, retirement	$	7,171.74
Schmick's Market, supply	$	1,156.06
Scoop Media, publications	$	177.95
Dawn M. Siegfried, depositions	$	282.18
Trails West Texaco, fuel	$	57.89
U-Save Pharmacy, inmate prescription	$	11.00
US Bank, transcripts	$	34.00
Ron Wertz, mileage	$	310.88
Wireless Inet, service	$	150.00

ROAD FUND:

Road Fund Payroll	$	12,679.90
AFLAC, suppl. ins.	$	571.39
Ameritas Life Ins. Corp., vision ins.	$	92.00
BC&BS, dental ins.	$	172.16
BC&BS, health ins.	$	711.28
Bosselman Energy, DEF	$	36.96
C&K Distributors, tools	$	103.84
Colonial Life & Accident, suppl ins.	$	36.32
Community 1st Bank, FICA/OASI/Fed.	$	3,749.19
Kerwin Propp, repair	$	110.00
Dan's R Us Sanitation, service	$	20.00
Farmers Coop, supply/fuel	$	533.52
Fastenal Industrial, Talon fluid	$	199.99
League Builders Supply, supply	$	22.98
Madison National Life, life ins.	$	3.10
Medical Enterprises Inc., DOT testing	$	35.00
Mentzer Oil Co., fuel	$	2,912.00

Michael Todd & Co., signs ---------- $14,325.64
Mid-American Benefits, Inc., admin. fee ---------- $ 7.75
NE Dept. Rev., state tax ---------- $ 547.04
NE Machinery Co., repair/blades ---------- $ 6,579.85
Oak Creek Engineering, engineering ---------- $ 1,975.00
Plains Equipment Group, repair/supply ---------- $ 432.48
R&W Repair LLC, repair/fuel ---------- $ 1,107.20
Retirement Plans Division Ameritas, retirement ---------- $ 1,573.69
SW Farm & Auto Supply, repair ---------- $ 383.87
Stratton Auto Parts, repair ---------- $ 104.17
Titan Machinery, repair ---------- $ 163.00
Village of Culbertson, utility ---------- $ 57.39

VISITORS PROMOTIONAL FUND:
NE Tourism Commission, subscription ---------- $ 175.00

REGISTER OF DEEDS PRESERVATION & MANAGEMENT FUND:
MIPS, Inc., data process. ---------- $ 127.78

E 911 PSC FUND:
Centurylink, service ---------- $ 228.32

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 60.69

Member Wertz moved to appoint Ron Barger and Karen Wertz to the Hitchcock County Visitors Committee for three year terms expiring 4-1-22. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Building Maintenance/NIRMA Contact Karen Wertz advised as to needed HVAC system repairs, hail damage to police and assessor vehicles, building window damages and needed roof maintenance to the District #2 shop building.

Highway Superintendent Phillip Dixon signed the County Annual Certification Program Compliance to Nebraska Board of Public Roads Classifications and Standards for 2019 and the Corps of Engineers jurisdictional determination on Structure C00402305P. Various road and bridge projects were discussed.

Attorney D. Eugene Garner joined the meeting.

Daniel D. Miller, CPA joined the meeting for work on the 2019/2020 county budget.

Chair executed a surplus property affidavit on a 2001 Dodge Ram 1500 Pickup.

The Treasurer was in receipt of $7.50 from NE Technology & Telecom and $2.00 from Hughes Network, both for 911 surcharges, credited to the 911 Emergency Services Fund; $415.80 from Booe Machinery & Salvage for scrap iron, credited to the Road Fund.

Member Wertz moved to adjourn at 12:20 a.m. and to meet for the next regular meeting on Tuesday, September 3rd, 2019 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: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 3rd, 2019

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 3rd, day of September, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the September, 3rd, 2019 agenda; Approval of the August 19th, 2019 meeting minutes with the following correction: The motion to appoint Ron Barger and Karen Wertz to three year terms on the Hitchcock County Visitors Committee should have been "four year terms expiring 4-1-23. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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 said motion: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$10,271.09
Capital Business Systems, Inc., lease	$ 29.17
Community 1st Bank, FICA/OASI/Fed.	$ 2,833.40
Kimberly Cook, mileage/communications	$ 109.43
Cornhusker State Industries, supply	$ 236.40
Nancy Frecks, mileage/communications	$ 67.87
Great Plains Comm., service	$ 1,266.53
Hitchcock Co. Court, costs	$ 17.00
K-C Motor & Electric, supply	$ 540.66
MASA, suppl. ins.	$ 14.00
NE Generator Service LLC, generators	$ 9,280.00
NE Dept. Rev., state tax	$ 353.22
Postmaster, postage	$ 500.00
Quality Urgent Care, inmate medical	$ 130.00
Red Willow Co. Sheriff, service fees	$ 38.44
Retirement Plans Division Ameritas, retirement	$ 1,434.76
Scoop Media, publications	$ 797.75
SW Public Power, utility	$ 39.01
Ashley K. Spahn, court appt. counsel	$ 160.00
Walmart, supply	$ 323.18

Ryan R. Wilcox, public defender contract ---------- $ 3,000.00

ROAD FUND:

Road Fund Payroll ---------- $10,157.19
Justin Bright, reimb. repair ---------- $ 53.16
Bud's Tire Repair, repair ---------- $ 153.00
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,841.08
D&S Hardware, repair/supply/tools ---------- $ 169.56
Lacey Daniels, tires ---------- $ 200.00
Phillip Dixon, Highway Superintendent contract ---------- $ 900.00
Great Plains Comm., service ---------- $ 255.81
Heartland New Holland, repair ---------- $ 921.72
NE Dept. Rev., state tax ---------- $ 380.53
Quality Urgent Care, DOT Testing ---------- $ 50.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,459.14
Richards Gravel Pit, gravel ---------- $ 4,118.25
SW Public Power Dist., utility ---------- $ 36.10
Tri-State Truck & Trailer, repair ---------- $ 672.44
Village of Stratton, utility ---------- $ 100.93
Walmart, repair ---------- $ 49.40

VISITORS PROMOTIONAL FUND:

NETA, Rembolt Ludtke LLP, dues ---------- $ 150.00

E 911 PSC FUND:

Great Plains Comm., service---------- $ 480.12

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 127.63
NE Generator Service, LLC, generator ---------- $ 6,650.00

Bill McConville met with the board regarding road concerns.

NIRMA Contact Karen Wertz advised as to damage to the Assessor vehicle and repairs to the same.

It was the consensus of the board to offer for sale by bid the surplus 2001 Dodge Ram 1500 pickup. Clerk to advertise invitation for bid with bid opening October 7th, 2019.

County Attorney, D. Eugene Garner joined the meeting.

Emergency Manager Brandon Myers advised as to recent storm damage and provided drone footage of the same.

Member Wertz moved to direct Chair to execute disaster declarations for severe thunderstorms occurring on August 13th and August 29th, 2019 resulting in severe property damage in Hitchcock County. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Attorney Garner advised as to letter of engagement for professional audit services with Donald D. Wilson, CPA and contract documents with Norfolk Contracting, Inc.

Member McDonald moved to direct Chair to execute the Letter of Engagement for Professional Audit Services with Donald D. Wilson, CPA for the fiscal years ending June 30, 2019 through June 30, 2021. Member Nichols seconded the motion and after consideration, the following members vote in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz moved to direct Chair to execute contract documents with Norfolk Contracting, Inc. on Structure C004402305P. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Daniel D. Miller, CPA joined the meeting for continued preparation of the 2019/2020 County budget. The budget hearing will be Monday, September 16th, 2019 at 11:30 a.m.

The following inventories were acknowledged by the board: Treasurer, Extension, Road District #1, Road District #2, Combined Districts #1, #2, and #3, Buildings and Grounds.

The Treasurer was in receipt of $1.00 from Vonage America for 911 surcharges, credited to the 911 Emergency Services Fund; $75.64 from Central Crude for oil production, credited to the General Fund.

Member Wertz moved to adjourn at 12:35 p.m. and to meet for the next regular meeting on Monday, September 16th, 2019 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: Wertz, Nichols, and McDonald. Motion carried.

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 16th, 2019

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, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the September 16th, 2019 agenda; Approval of the September 3rd, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald, and Wertz. 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 said motion: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$48,745.37
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins. Corp., vision ins.	$ 294.22
BC&BS, dental ins.	$ 908.02
BC & BS, health ins.	$13,726.81
Burke & Pribbeno LLP, ct. appt. counsel	$ 2,191.38
Capital Business Systems, equip. lease	$ 28.00
Clerk Dist. Court, adv. costs	$ 72.00
Colonial Life & Accident, suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,989.92
Eakes Office Solutions, supply	$ 175.98
Farmers Coop, fuel	$ 1,341.72
Lindemeier Law Office, ct. appt. counsel	$ 3,553.45
D. Eugene Garner, atty. fee foreclosures	$ 149.00
Pamela Hamilton, mileage	$ 180.96
Hitchcock Co. Court, costs	$ 202.00
Hutch's Heating & AC Service, repair	$19,250.00
Madison National Life, life ins.	$ 34.10
MASA, suppl. ins.	$ 70.00
Jennifer McCarter, deposition services	$ 251.55
Mid-American Benefits, admin. fees	$ 100.75
Daniel D. Miller, CPA, budget preparation	$ 2,750.00

MIPS, Inc., data process ---------- $ 1,959.80
Dorisa Morris, deposition services ---------- $ 233.75
Mousel Brooks Schneider & Mustion, ct. appt. counsel ---------- $ 50.00
NE Dept. Rev., state tax ---------- $ 2,491.38
New York Life, life ins. ---------- $ 75.00
Peckham Dental Clinic, inmate care ---------- $ 80.00
Retirement Plans Division, Ameritas, retirement ---------- $ 7,214.01
Terra Riggs, reimb. fuel/meals ---------- $ 83.81
Patricia Rippen, meals ---------- $ 43.56
Schmick's Market, supply ---------- $ 727.39
Scoop Media, publications ---------- $ 71.30
Trails West Texaco, fuel ---------- $ 28.37
U-Save Pharmacy & Medical Supply, inmate script ---------- $ 70.98
Village of Trenton, utility---------- $ 2,754.50
Wireless Inet, service ---------- $ 150.00
Paul A. Nichols, mileage ---------- $ 293.48

ROAD FUND:

Road Fund Payroll ---------- $12,846.76
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Ins. Corp., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 711.28
Bosselman Energy, Inc., fuel/chemical supply ----------$11,477.74
Brad's Sand & Gravel, armor coat gravel ---------- $ 6,025.15
C&K Dist., repair/supply ---------- $ 83.05
Colonial Life & Accident Inc., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,812.27
Dan's R Us Sanitation, service ---------- $ 20.00
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
EIA, LLC, gravel ---------- $ 7,891.45
Farmers Coop, fuel/weighing ---------- $16,077.81
Hagan Transport LLC, repair ---------- $ 853.66
Ramsey Harders, repair ---------- $ 38.77
Jay Bird Express, repair ---------- $ 15.00
Lakeside Sand & Gravel, road & armor coat gravel ---------- $ 6,801.28
League Builders Supply, repair ---------- $ 14.94
Low Down Farm, gravel ---------- $ 7,615.20
Madison National Life, life ins. ----------`$ 3.10
Michael Todd & Co., signs ---------- $ 383.56
Mid-American Benefits, admin. fee ---------- $ 7.75
NE Dept. Transportation, asphalt millings ---------- $ 4,820.00
NE Dept. Rev., state tax ---------- $ 560.23
Powerplan JD Financial, repair ---------- $ 7,443.56
R&W Repair, tires/fuel ---------- $ 691.50
Retirement Plans Division, Ameritas, retirement ---------- $ 1,600.24
Stratton Auto Parts, repair ---------- $ 60.17
Titan Machinery, repair ---------- $ 378.38
Village of Culbertson, utility ---------- $ 50.10

Village of Trenton, utility ----------$ 136.32

REGISTER OF DEEDS P&M FUND:
MIPS, Inc., data process. ---------- $ 127.78

Assessor Terra Riggs updated the board on agricultural land classifications and the effect on County valuations.

Member McDonald offered Resolution #19-13 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 #19-13

WHEREAS, it appears from the records of the office of the Hitchcock County Treasurer that certain parcels of real estate in the County of Hitchcock, State of Nebraska, on which taxes are delinquent were not sold for want of bidders at the last annual tax sale held in such county.

THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF COUNTY COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA;

Pursuant to NEB. REV. STAT. §77-1809 the County Treasurer shall issue Tax Sale Certificates to the County upon such parcel(s) of real estate upon which there are delinquent taxes.

This resolution rescinds any and all former resolutions of this Board concerning this matter, which may be in conflict herewith.

PASSED AND APPROVED this 16th, day of September, 2019.

Voting for the motion: McDonald, Wertz and Nichols
Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Paul Nichols, Chair

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk

Member Wertz offered Resolution #19-14 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. 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 NO. 19-14

WHEREAS, the County of Hitchcock is the owner and holder of one (1) certificate of Tax Sale, to wit: County Tax Sale Certificate #CO 61-0016 on a parcel of real estate, issued to the County of Hitchcock for all delinquent regular taxes thereof, and which, having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Hitchcock and a Certificate of Tax Sale issued thereon under provisions of *NEBRASKA REVISED STATUTES, §77-1809*; and

WHEREAS, time for redemption has elapsed since the issuance of such respective certificate of tax sale and by reason thereof the right of redemption of the owner or claimant of such respective tract has expired;

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Attorney be, and he is hereby directed as promptly under the circumstances as it is reasonably possible to do, to institute action to foreclose the lien on all taxes delinquent, whether regular or special, on all real estate within Hitchcock County, Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Hitchcock, and Certificates of Tax Sale issued thereon.

PASSED AND APPROVED this 16th, day of September, 2019.
Voting for the motion: McDonald, Wertz, Nichols
Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Paul Nichols, Chair

ATTEST:

SEAL

_____
Margaret M. Pollmann, County Clerk

Member Wertz moved to direct Chair to execute the Notice to Proceed regarding the bridge replacement project on structure C004402305P. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Chair opened the 2019/2020 Budget Hearing on the Hitchcock County budget at 11:30 a.m. as published. Budget preparation assistant Daniel D. Miller, CPA was present and offered a brief synopsis on the 2019/2020 budget document.

Also present was Dennis Egle. Discussion was held on the additional 1% increase in restricted funds authority, fiscal year end fund balances, and Road Fund gravel allocations for the current fiscal year.

The use of Inheritance Tax funds is crucial to the implementation of the budget and allows for the reduction of property taxes, purchase of capital items, and the payment of unforeseen expenses.

Chair asked for those in favor of the proposed budget. No comments were offered. Chair asked for those in opposition of the proposed budget. No comments were offered. Chair asked for any comments from a neutral

position. No comments were offered. Chair asked for any further comments or questions. There were none. Chair closed the public hearing at 12:12 p.m. this date.

Member Wertz offered Resolution #19-15 and moved for its' adoption. Member McDonald 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 #19-15

Hitchcock County
Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2019, to June 30, 2020, prepared by the Budget Making Authority, was transmitted to the County Board on the 16th day of September, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Hitchcock County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2019, to June 30, 2020, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Hitchcock County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2019, and ending June 30, 2020.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

PASSED AND APPROVIED on this 16th, day of September 2019.
VOTING FOR THE MOTION: McDonald, Nichols and Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

The Resolution is hereby adopted.

_____
Paul Nichols, Chair

ATTEST:

SEAL

_____
Margaret M. Pollmann, County Clerk

Chair opened the public hearing to set the final tax request for the 2019/2020 County budget at 12:14 p.m. Chair asked for those in favor of the proposed final request. No comments were offered. Chair asked for those in opposition of the final tax request. No comments were offered. Chair asked for any comments from a

neutral position on the final tax request. No comments were offered. Chair asked for any further comments or questions. There were none. Chair closed the public hearing at 12:16 p.m. this date.

Member Nichols offered Resolution #19-16 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 #19-16

RESOLUTION SETTING THE PROPERTY TAX REQUEST
RESOLUTION NO. 19-16

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the Hitchcock County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the County of Hitchcock, resolves that:

1. The 2019-2020 property tax request be set at $1,962,500.00.

2. The total assessed value of property differs from last year's total assessed value by -1%.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be $.240002 per $100 of assessed value.

4. The County of Hitchcock proposes to adopt a property tax request that will cause its tax rate to be $.270346 per $100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of County of Hitchcock will be lower than the 2018-2019 budget by 19%

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Motion by Nichols, seconded by Wertz to adopt Resolution #19-16.
Voting yes were Ron Wertz, Paul Nichols and Scott McDonald.
Voting no: None.
Abstaining: None
Absent: None

Dated this 16th day of September 2019.
The Resolution is hereby adopted.

_____
Paul Nichols, Chair

ATTEST:

Margaret M. Pollmann

The Treasurer was in receipt of $1,854.00 from NIRMA for property damage, $150.08 to General Fund and $1,703.92 to Road Fund.

Member Wertz moved to adjourn at 12:20 p.m. and to meet for the next regular meeting on Monday, October 7th, 2019 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: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 7th, 2019

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 7th, day of October, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the October 7th, 2019 agenda; Approval of the September 16th, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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 said motion: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$13,597.04
BW Plus Mid NE Inn & Suites, lodging	$ 94.00
Clerk District Court, adv. costs	$ 99.00
Community 1st Bank, FICA/OASI/Fed.	$ 4,066.82
Kimberly Cook, mileage/communications	$ 124.32
DAS State Accounting, data process.	$ 213.48
Dollar General, supply	$ 70.52
Domestic Abuse/Sexual Assault Services, budgeted funds	$ 3,000.00
Farmers Coop, repair/fuel	$ 1,174.14
Nancy Frecks, mileage/communications	$ 89.13
Government Forms & Supplies, supply	$ 219.00
Great Plains Comm., service	$ 1,257.80
Harlan Thomas Williams, lawn mowing	$ 200.00
Hitch & Hay Public Transit, budgeted funds	$ 6,000.00
Hitchcock Co. Court, costs	$ 17.00
Joanne Jones, mileage/meals	$ 140.84
Karrie Jones, mileage	$ 145.00
MASA, air medical service	$ 7.00
Jennifer McCarter, depositions	$ 1,348.95
McCook Humane Society, budgeted funds	$ 500.00
Scott McDonald, mileage	$ 253.46
Messersmith Water Treatment, supply	$ 39.10

MIPS, Inc., data process. ---------- $ 2,506.63
Tanya Monnahan, mileage/meals ---------- $ 220.42
NACO, registrations ---------- $ 755.00
NCSEA, registration ---------- $ 67.50
NE Assoc. Assessors, dues ---------- $ 50.00
NE County Court Assn., dues ---------- $ 5.00
NE Dept. Rev., state tax ---------- $ 597.37
NE Weed Control Assn., registration ---------- $ 120.00
Paul Nichols, mileage ---------- $ 438.48
Palisade Public Library, budgeted funds ---------- $ 100.00
Prairie Plains CASA, budgeted funds ---------- $ 3,000.00
Quality Urgent Care, inmate medical ---------- $ 130.00
Quill Corp., supply ---------- $ 83.83
Ramada Inn Kearney, lodging ---------- $ 237.00
Red Willow Co. Sheriff, service fees ---------- $ 18.61
Region II Human Services, qtr. assessment ---------- $ 2,666.58
Region II Services, qtr. assessment ---------- $ 1,374.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,984.22
Andrea Richards, mileage ---------- $ 163.07
Schmick's Market, supply ---------- $ 701.64
Scoop Media, publications ---------- $ 503.30
Robert Scott, mileage/meals ---------- $ 155.39
SW Public Power, utility ---------- $ 39.29
State of NE Election Division, supply ---------- $ 10.00
Stratton Public Library, budgeted funds ---------- $ 100.00
Trenton Public Library, budgeted funds ---------- $ 100.00
U of NE, software license ---------- $ 30.00
Verizon Wireless, service ---------- $ 567.16
Village of Trenton, utility ---------- $ 2,238.65
Ron Wertz, mileage ---------- $ 197.20
Ryan R. Wilcox, public defender contract ---------- $ 3,000.00
Wireless Inet, service ---------- $ 150.00
Dorisa Morris, depositions ---------- $ 792.75

ROAD FUND:

Road Fund Payroll ---------- $ 13,326.01
B&H Paving, Inc., chip sealing ---------- $117,948.00
Community 1st Bank, FICA/OASI/Fed. ---------- $ 4,078.92
Dan's R Us Sanitation, service ---------- $ 20.00
Farmers Coop, fuel ---------- $ 4,686.38
Frenchman Valley Coop, repair ---------- $ 440.00
Great Plains Comm., service ---------- $ 253.34
Hagan Transport, repair ---------- $ 208.32
Lakeside Sand & Gravel, gravel ---------- $ 10,576.10
NE Dept. Rev. Motor Fuels, fuel tax return ---------- $ 511.00
NE Dept. Rev., state tax ---------- $ 651.33
Oak Creek Engineering, engineering ---------- $ 1,050.16
Pomp's Tire Service, tires ---------- $ 3,654.44
Powerplan JD Financial, repair ---------- $ 1,979.02

Retirement Plans Division Ameritas, retirement	$	1,969.29
Richard's Gravel Pit, gravel	$	3,684.75
Sensel Welding & Repair, repair	$	45.69
SW Farm & Auto Supply, supply/tools	$	66.76
SW Public Power, utility	$	33.74
Stratton Auto Parts, repair/tools	$	193.89
Uline Shipping Supply Specialists, repair	$	88.72
Village of Culbertson, utility	$	48.40
Village of Stratton, utility	$	100.93
Village of Trenton, utility	$	138.94

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process.	$	127.78

911 PSC FUND:

Centurylink, service	$	226.88
Great Plains Comm., service	$	429.56

911 EMERGENCY SERVICES FUND:

Centurylink, service	$	60.31
Great Plains Comm., service	$	114.19

Member Wertz moved to direct Chair to execute the Contract for Temporary Right of Way Easement relating to Structure No. 004402305P. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

No sealed bids were received on the surplus 2001 Dodge Ram 1500 pickup.

Agenda Item #5, Propane Informal Quotes was taken up. Brad Williams with Bosselman Energy, Inc. was present. Quotes were received from Wauneta Coop Oil Company and Bosselman Energy, Inc.

Member Wertz moved to accept the informal quote of Bosselman Energy Inc. of $1.07 per gallon for a pay as you go contract running from October 1st, 2019 to April 1st, 2020. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting. Various road and bridge projects were discussed.

Member McDonald offered Resolution #19-17 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, Wertz, and McDonald. 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 CERTIFYING PROPER COMPLETION OF PROJECT

Hitchcock County
Resolution 19-17

WHEREAS, Hitchcock County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure numbers C004415705 the Project, Program Agreement number BL1829 signed by State on the 16th day of March, 2018; and

WHEREAS, Hitchcock County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be It Resolved: by the Board of Commissioners of Hitchcock County:

(1) The Project, for Structure No. C004415705 has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.

(2) The bridge was constructed in strict compliance with
(a) the plans and specifications including any State-approved change orders,
(b) all applicable design standards, and
(c) the conditions and requirements of the Program Agreement.

(3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project

(4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(2)
NDOT Control Number: 00974A
NDOT LPA Control Number: 00974BB
NDOT Project Name: County Bridge Match Program

Adopted this 7 day of October, 2019 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

_____ _____
Paul Nichols Ron Wertz

_____ _____
Scott McDonald

Board Member McDonald moved the adoption of said resolution Member Nichols Seconded the Motion Roll Call: 3 Yes 0 No 0 Abstained 0 Absent Resolution adopted, signed and billed as adopted

Attest:

_____
Margaret M. Pollmann
Hitchcock County Clerk

Member Nichols moved to adjourn at 11:05 a.m. and to meet for the next regular meeting on Monday, October 21st, 2019 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: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 21st, 2019

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 21st, day of October, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the October 21st, 2019 agenda; Approval of the October 7th, 2019 meeting minutes. 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 Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$48,457.83
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins., vision ins.	$ 294.22
BC&BS, dental ins.	$ 908.02
BC&BS, health ins.	$13,726.81
Bridge of Hope Advocacy Center, budgeted funds	$ 2,000.00
Capital Business Systems, Inc., lease	$ 28.00
Cobblestone Hotel & Suites, lodging	$ 900.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Comfort Inn, lodging	$ 391.80
Community 1st Bank, FICA/OASI/Fed.	$15,867.02
Culbertson Public Library, budgeted funds	$ 100.00
D&L Pest Control, service	$ 53.00
DAS State Accounting – Central Finance, data process.	$ 213.48
Department of the Treasury, PCORI filing	$ 75.95
Jaclyn Drain, meals/mileage	$ 157.00
Eakes Office Solutions, supply/equipment	$ 1,334.20
Goodwin Siegfried, LLP, ct. appt. counsel	$ 20.00
Great Plains Comm., service	$ 1,200.59
Pamela Hamilton, mileage	$ 249.55
Hitchcock Co. Treasurer, petty cash	$ 200.00
Holiday Inn Express, lodging	$ 188.00

Madison National Life, life ins. ---------- $ 34.10
MASA, suppl. ins. ---------- $ 63.00
Mid American Benefits, admin. fees ---------- $ 100.75
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 231.99
NACO, registration ---------- $ 125.00
NE Dept. Rev., state tax ---------- $ 2,473.37
New York Life, life ins. ---------- $ 75.00
Prairie States Comm., repair ---------- $ 326.25
Ramada Midtown Conference Center, lodging ---------- $ 367.90
Retirement Plans Division Ameritas, retirement ---------- $ 7,185.35
SW Public Power, utility ---------- $ 387.50
Ashley K. Spahn Attorney At Law, ct. appt. counsel ---------- $ 180.00
US Bank, subscription ---------- $ 100.00
Walmart, supply ---------- $ 444.23
Karen Wertz, supply reimb. ---------- $ 209.88
Ron Wertz, mileage ---------- $ 258.10
911 Custom, equipment/supply ---------- $ 838.50
Scott McDonald, mileage ---------- $ 244.18

ROAD FUND:

Road Fund Payroll ---------- $11,422.20
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Ins. Corp., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 711.28
Bosselman Energy, exhaust fluid ---------- $ 36.96
C&K Dist., supply ---------- $ 32.08
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,320.83
Phillip Dixon, hwy. supt. contract/bridge inspections ---------- $ 1,015.00
Glass Pros, repair ---------- $ 120.00
Great Plains Comm., service ---------- $ 252.89
JT Rocks, gravel ---------- $ 3,429.00
Madison National Life, life ins. ---------- $ 3.10
Mid American Benefits, admin. fee ---------- $ 7.75
NE Dept. Rev., state tax ---------- $ 477.61
NE Machinery Co., repair/blades ---------- $ 7,662.18
Plains Equipment Group, repair ---------- $ 1,809.24
Retirement Plans Division Ameritas, retirement ---------- $ 1,382.23
Richards Gravel Pit, gravel ---------- $11,054.25
Titan Machinery, repair ---------- $ 1,928.32

911 PSC FUND:

Centurylink, service ---------- $ 226.99
Great Plains Comm., service ---------- $ 429.56

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 60.34
Great Plains Comm., service ---------- $ 114.19

Member Wertz offered Resolution #19-18 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: McDonald, Nichols, and Wertz. 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 19-18

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 any Road Fund monies collected from the 2019 levy, which is a designated portion of the General levy for 2019, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2019 County levy for the Road Fund is .058143 and the General Fund is .212203

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 21st, day of October, 2019.

_____
Paul Nichols, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk *SEAL*

Voting for the motion: McDonald, Wertz, Nichols
Voting against the motion: None
Abstaining: None

Total General and Road Fund Tax Request = $1,962,500.00

Tax request **Road** $422,073.00 ÷ $1,962,500.00	= .215069
Tax request **General** $1,540,427 ÷ $1,962,500.00	= .784931
Total	= 1.000000

Tax Request Road: $422,073 ÷ Valuation $725,921,173 x 100 = Road Fund Levy .058143
Tax Request General: $1,540,427 ÷ Valuation $725,921,173 x 100 = General Fund Levy .212203

Total General (.058143) and Road Fund (.212203) Levy as set by BOE = .270346

Building Maintenance Manager advised as to a quote for video surveillance cameras for the courthouse building. A NIRMA Assist grant will fund, in part, the purchase and installation of said cameras.

Member Wertz offered Resolution #19-19 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

SIGNING OF THE
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM
2019

Resolution No. 19-19

Whereas: State of Nebraska Statutes, sections 39-2302 and 39=2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Hitchcock County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 21st day of October, 2019 at Trenton, Nebraska.

County Board Members

Paul Nichols	Ron Wertz	Scott McDonald

County Board Member Wertz moved the adoption of said resolution. Member Nichols Seconded the Motion. Roll call: 3 Yes 0 No 0 Abstained 0 Absent. Resolution adopted, signed and billed as adopted.

Attest:

Margaret M. Pollmann, Clerk

Chair Nichols executed the 2018/2019 PCORI IRS Form 720 Return.

County Attorney D. Eugene Garner joined the meeting. Various road issues were discussed.

Member Wertz moved to adjourn at 10:30 a.m. and to meet for the next regular meeting on Monday, November 4th, 2019 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

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 4, 2019

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 4th, day of November, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 McDonald moved to approve the consent agenda consisting of the following items: Approval of the November 4th, 2019 agenda; Approval of the October 21st, 2019 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. 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 said motion: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$10,082.50
Community 1st Bank, FICA/OASI/Fed.	$ 2,797.87
Dollar General, supply	$ 40.10
Eakes Office Solutions, metered copies	$ 3.50
Employee Data Forms, leave forms	$ 28.25
Hayes Co. Sheriff, service fees	$ 19.00
Holiday Inn Express, lodging	$ 188.00
MASA, suppl. ins.	$ 7.00
Mid American Benefits, deductible funding	$ 5,000.00
NE Dept. Rev., state tax	$ 354.27
NIRMA, registration	$ 50.00
Margaret Pollmann, mileage	$ 146.16
Ramada Inn Kearney, lodging	$ 178.00
Lincoln Co. Treasurer, Emerg. Mgmt. contract	$ 4,845.87
Retirement Plans Division Ameritas, retirement	$ 1,444.18
SW Public Power, utility	$ 40.99
Ashley K. Spahn, ct. appt. counsel	$ 180.00
Verizon Wireless, service	$ 283.68
Village of Trenton, utility	$ 1,346.64
Walmart, supply	$ 294.02
Ryan Wilcox, public defender contract	$ 3,000.00
York Hotel & Conference Center, lodging	$ 190.00

ROAD FUND:

Road Fund Payroll	$ 8,818.86
Bud's Tire Repair, repair	$ 416.99
Community 1st Bank, FICA/OASI/Fed.	$ 2,386.12
EIA, LLC, gravel	$ 3,090.14
Jay Bird Express, repair	$ 1,297.62
Lakeside Sand & Gravel, gravel	$ 8,390.45
Michael Todd & Co., signs	$ 734.22
NE Dept. Rev., state tax	$ 309.40
Nebraskaland Tire, repair	$ 63.27
Retirement Plans Division, Ameritas, retirement	$ 1,255.80
SW Public Power Dist., utility	$ 35.76
Village of Culbertson, utility	$ 45.00
Village of Stratton, utility	$ 147.85
Village of Trenton, utility	$ 123.64
Walmart, supply	$ 70.56
83 Repair, repair	$ 696.04

Member Wertz moved to solicit sealed bids for a new 2020 model year, quad cab, short box ½ ton, 4 wheel drive pickup and to advertise accordingly. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Emergency Manager Brandon Myers offer the third quarter Region 51 Emergency Management report. Also present Deputy Emergency Manager Kyle Clapp.

Attorney D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon joined the meeting. The One & Six Year Plan for Highway, Road, and Street Improvements hearing was set for December 2, 2019 at 10:00 a.m. and will be published accordingly. Discussion held on drainage relating to Roads 723, 372 & 373. Various bridge projects were discussed.

Treasurer Jackie Drain joined the meeting. Discussion held on General Fund to Road Fund transfers and audit recommendations.

Member Wertz moved to rescind Resolution 19-18 relating to Treasurer Tax Collection Fund splits on current levy that was adopted 10-21-19. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald offered Resolution #19-20 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, McDonald, and Wertz. 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 19-20

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 2019 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 2019 County General levy to be transferred to the Road Fund is .215069 not to exceed $422,703.00 for the budget year ended June 30, 2020.

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 4th, day of November, 2019.

_____
Paul Nichols, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk *SEAL*

Voting for the motion: McDonald, Wertz, Nichols
Voting against the motion: None
Abstaining: None

Board noted three "Noxious Weed Inspection Notice" (s) had been sent by Weed Superintendent Hagemann.

Member McDonald moved to appoint Stephanie Malcolm to the Southwest Nebraska Public Health Department Board. Member Nichols 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 adjourn at 12:44 a.m. and to meet for the next regular meeting on Monday, November 18th, 2019 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

_____
ATTEST: Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 18, 2019

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 November, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the November 18th, 2019 agenda; Approval of the November 4th, 2019 meeting minutes. Member McDonald 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 said motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$48,172.67
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins. Corp., vision ins.	$ 294.22
BC&BS, dental ins.	$ 908.02
BC&BS, health ins.	$13,726.81
Bosselman Energy, Inc., heating fuels	$ 902.87
Bud's Tire Repair, repair	$ 256.00
Capital Business Systems, lease	$ 28.00
CAN Surety, Treasurer's bond	$ 425.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,740.00
Community 1st Bank, ACH process. fee	$ 120.00
Kimberly Cook, mileage/communications	$ 151.77
CVSOAM, dues	$ 60.00
Dent Works, repair	$ 976.13
Eakes Office Solutions, supply	$ 180.08
Family Resource Center, budgeted funds	$ 2,800.00
Farmers Coop, fuel	$ 1,122.31
Nancy Frecks, mileage/communications	$ 168.79
Garner Law Office LLC, mileage	$ 142.68
William Hagemann, mileage	$ 143.84
Hitchcock Co. Court, costs	$ 102.00



Hotsy Equipment, B&G equip. ---------- $ 400.00
Todd Hovey, blood draw ---------- $ 125.00
JA Automotive, repair ---------- $ 79.23
Lewis Motor Sports, repair ---------- $ 188.95
Madison National Life, life ins. ---------- $ 34.10
Mailfinance, postage meter ---------- $ 241.80
MASA, suppl. ins. ---------- $ 63.00
McCook Dailey Gazette, publication ---------- $ 10.80
Scott McDonald, mileage ---------- $ 267.96
Mid American Benefits, admin. fees ---------- $ 100.75

Midwest Special Services, inmate transport ---------- $ 324.00
MIPS, data process. ---------- $ 1,959.80
NACVSO, membership ---------- $ 50.00
NE Dept. Rev., state tax ---------- $ 2,444.37
New York Life, life ins. ---------- $ 75.00
Postage ---------- $ 2,000.00
Prairie States Comm., repair ---------- $ 746.25
Quality Urgent Care, inmate medical ---------- $ 130.00
Redfield Direct, LLC, supply ---------- $ 497.08
Retirement Plans Division, Ameritas, retirement ---------- $ 7,126.29
Schmick's Market, supply ---------- $ 833.20
Scoop Media, publications ---------- $ 306.86
Shredding Solutions, service ---------- $ 102.60
Dawn Siegfried, depositions ---------- $ 322.34
Total Turf, winterization ---------- $ 85.00
Trails West Texaco, supply/meals ---------- $ 55.60
U-Save Pharmacy, inmate script. ---------- $ 26.77
US Bank, supply ---------- $ 122.26
Ron Wertz, mileage ---------- $ 360.76
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $10,844.51
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Ins. Corp., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 711.28
Bosselman Energy, Inc., fuel ---------- $ 574.06
Bud's Tire Repair, repair ---------- $ 265.00
C&K Distributors, supply ---------- $ 40.20
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,102.21
Dan's R Us Sanitation, service ---------- $ 20.00
Phillip W. Dixon, hwy. supt. contract/reimb. registration ---------- $ 962.50
Farmers Coop, fuel/supply ---------- $13,329.71
Jim Hawk Truck Trailers Inc., repair ---------- $ 682.88
Lakeside Sand & Gravel, gravel ---------- $ 5,169.78
League Builders Supply, repair ---------- $ 360.00

Madison National Life, life ins. ---------- $ 3.10
Mead Lumber, repair ---------- $ 28.79
Mid American Benefits, admin. fee ---------- $ 7.75
NE Dept. Rev., state tax ---------- $ 431.18
NE Machinery Co., repair/blades ---------- $21,718.39
Plains Equipment Group, repair ---------- $ 558.64
Powerplan JD Financial, repair/maint. ---------- $ 9,002.79
Retirement Plans Division Ameritas, retirement ---------- $ 1,290.33
Rippen Oil, fuel ---------- $ 157.70
SW Farm & Auto Supply, repair ---------- $ 79.96
Village of Culbertson, utility ---------- $ 47.00

REGISTER OF DEEDS P & M FUND:
MIPS, data process ---------- $ 127.78

VISITOR PROMOTIONAL FUND:
Valerie Paschall, mileage/lodging reimb. ---------- $ 197.09

911 PSC FUND:
Centurylink, service ---------- $ 228.11

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 60.64

Myra Stoney, Director and Kathie Skeen, EPC with Southwest Nebraska Public Health Department gave the agency's annual report.

Attorney D. Eugene Garner joined the meeting.

C.J. Poltack, Executive Director, West Central Nebraska Development District advised as to USDA disaster recovery grant funding, community and civic financing funds, regional owner occupied rehabilitation and scrap tire programs.

Treasurer Jackie Drain submitted the 2018 Distress Warrant report consisting of 25 warrants totaling $9,831.38.

Treasurer Drain advised as to prior distress warrants.

Board finds that based on the information presented regarding tax statements #436, #426 and #548, taxes are uncollectable as said personal property was destroyed. Motion by McDonald to strike the personal property taxes relating to said tax statements. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Discussion held on the 2018/2019 Audit Exit Conference.

Member Wertz moved to direct Chair to execute a "Management Representation Letter" relating to the 2018/2019 Hitchcock County audit. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Member McDonald moved to adjourn at 11:35 a.m. and to meet for the next regular meeting on Monday, December 2nd, 2019 at 9:00 a.m. Member Nichols 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:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 2nd, 2019

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 2nd, day of December, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the December 2nd, 2019 agenda; Approval of the November 18th, 2019 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, 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 said motion: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 9,425.97
Capital Business Systems, equipment lease	$ 19.13
Community 1st Bank, FICA/OASI/Fed.	$ 2,559.95
Kimberly Cook, mileage/communications	$ 114.42
DAS State Accounting, data process.	$ 213.48
Dollar General, supply	$ 26.91
Lindemeier Law Office, ct. appt. counsel	$ 947.35
Nancy Frecks, mileage/communications	$ 94.93
Frontier Co. Sheriff, service fees	$ 35.71
Government Forms & Supplies, supply	$ 180.61
Great Plains Comm., service	$ 1,156.15
Hutch's Heating & AC Service, repair	$ 877.81
MASA, suppl. ins.	$ 7.00
NE Dept. Rev., state tax	$ 313.15
Paul Nichols, mileage	$ 278.40
Ramada Inn Kearney, lodging	$ 152.00
Retirement Plans Division, Ameritas, retirement	$ 1,342.14
SW Public Power, utility	$ 37.99
US Foods, supply	$ 833.40
Walmart, supply	$ 265.80
Corey Wickizer, witness fee	$ 20.00
Ryan Wilcox, public defender contract	$ 3,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 8,053.34
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,115.94
Roy Edmundson, reimb. repair ---------- $ 53.65
Fastenal Industrial & Const. Supply, supply ---------- $ 39.80
Great Plains Comm., service ---------- $ 255.10
Lakeside Sand & Gravel, gravel ---------- $ 8,299.58
NE Dept. Rev., state tax ---------- $ 258.63
Retirement Plans Division Ameritas, retirement ---------- $ 1,137.32

SW Public Power, utility ---------- $ 42.93
Surplus Center, repair ---------- $ 269.96
Village of Stratton, utility ---------- $ 145.98

VISITOR PROMOTION FUND:

Red Willow Co. Visitors Committee, SW NE tourism coalition cont. ------ $ 500.00
Stratton Chamber of Commerce, grant ----------$ 473.00

911 PSC FUND:

Great Plains Comm., service ---------- $ 458.00

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 121.75

County Attorney D. Eugene Garner joined the meeting.

The One and Six Year Street Improvement Plan Hearing was opened at 10:00 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair as for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. There were none. Member McDonald moved to close the public hearing at 10:10 a.m. this date. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Member Wertz offered Resolution #19-21 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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 in as follows:

RESOLUTION #19-21

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 November 21st, 2019; 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 November 14th, 2019.

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 posted in 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 February 18, 2019.

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 2nd day of December, 2019.

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
ABSENT: None

Treasurer Jackie Drain joined the meeting. Discussion held on 2018/2019 audit responses.

Member Nichols moved to adjourn at 11:05 a.m. and to meet for the next regular meeting on Monday, December 16th, 2019 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: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 16th, 2019

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 December, 2019 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. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the December 16th, 2019 agenda; Approval of the December 2nd, 2019 meeting minutes. 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 said motion: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$49,202.18
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins. Corp., vision ins.	$ 294.22
BC&BS, dental ins.	$ 936.63
BC&BS, health ins.	$14,053.83
Bosselman Energy, Inc., propane	$ 869.59
Capital Business Systems, Inc., lease	$ 28.00
Colonial Life & Accident Inc., suppl. ins	$ 136.45
Community 1st Bank, FICA.OASI/Fed.	$16,116.43
D&L Pest Control, service	$ 53.00
Eakes Office Solutions, supplies	$ 780.34
Farmers Coop, fuel/repair	$ 1,151.42
Government Forms & Supplies, supply	$ 441.47
Hitchcock Co. Court, costs	$ 136.00
Holt Co. Sheriff, service fees	$ 8.44
Madison National Life, life ins.	$ 34.10
MASA, suppl. ins.	$ 63.00
Scott McDonald, mileage	$ 259.84
Mid-American Benefits, admin. fees	$ 100.75
MIPS, Inc., data process.	$ 1,959.80
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 205.52
NACO, dues	$ 1,208.02

NACo, dues ---------- $ 450.00
NE Dept. Rev., state tax ---------- $ 2,526.23
New York Life, life ins. ---------- $ 75.00
Peckham Dental Clinic, inmate dental ---------- $ 90.00
Retirement Plans Division Ameritas, retirement ---------- $ 7,314.95
Schmick's Market, supply ---------- $ 581.72
Snell Services, repair ---------- $ 664.47
Ashley K. Spahn, ct. appt. counsel ---------- $ 736.68
U-Save Pharmacy, inmate prescript. ---------- $ 35.79
US Bank, transcripts ---------- $ 4.00
Verizon Wireless, service ---------- $ 283.66
Village of Trenton, utility ---------- $ 1,319.68
DLL Enterprises, surveillance equip. ---------- $ 4,528.50
Wireless Inet, service ---------- $ 150.00
Scoop Media, publications ---------- $ 458.79
Paul Nichols, mileage ---------- $ 325.96

ROAD FUND:

Road Fund Payroll ---------- $10,774.98
Steve Adams, repair ---------- $ 235.00
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Ins. Corp., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 711.28
Bosselman Energy, Inc., propane ---------- $ 770.90
C&K Dist., supply ---------- $ 11.16
Carquest Auto Parts Stores, tools ---------- $ 39.43
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,075.95
Dan's R. Us Sanitation, service ---------- $ 20.00
Phillip Dixon, Highway Supt. Contract ---------- $ 900.00
Farmers Coop, fuel ---------- $ 628.34
Imperial Parts City, repair ---------- $ 209.39
Lakeside Sand & Gravel, gravel ---------- $ 8,016.46
Madison National Life, life ins. ---------- $ 3.10
Michael Todd & Co., signs ---------- $ 811.38
Mid-American Benefits, admin. fee ---------- $ 7.75
NE Dept. Rev., state tax ---------- $ 425.75
NE Machinery Co., repair ---------- $ 3,185.39
Plains Equipment Group, repair ---------- $ 206.72
Powerplan JD Financial, repair ---------- $ 2,216.52
Retirement Plans Division, Ameritas, retirement ---------- $ 1,279.30
Rippen Oil LLC, fuel ---------- $ 84.50
Sensel Welding & Repair, repair ---------- $ 376.57
SW Farm & Auto Supply, repair ---------- $ 24.99
Stratton Auto Parts, repair/supply ---------- $ 140.93
Village of Culbertson, utility ---------- $ 47.16
Village of Trenton, utility ---------- $ 134.86
Weathercraft Co., repair ---------- $ 3,177.00

HIGHWAY BUYBACK FUND:
Ace Irrigation, culvert ---------- $ 6,252.80

REGISTER OF DEEDS P&M FUND:
MIPS, data process. ---------- $ 127.78

911 PSC FUND:
Centurylink, service ---------- $ 227.53

911 EMERGENCY SERVICES FUND:
Centurylink, serrvice ---------- $ 60.48

County Attorney D. Eugene Garner joined the meeting.

Member McDonald offered Resolution #19-22 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: 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 #2019-22

WHEREAS, the County of Hitchcock, State of Nebraska, hereinafter referred to as "COUNTY", is a duly organized political subdivision, existing pursuant to the laws of the State of Nebraska; and

WHEREAS, it is in the best interest of COUNTY to have an attorney identified and available to consult with and otherwise provide legal services to COUNTY and the State of Nebraska in such case(s) or other matters whenever D. Eugene Garner, the Hitchcock County Attorney, is unavailable; and

WHEREAS, **Paul M. Wood** is a duly licensed practicing attorney having substantial experience in providing legal services relating to county matters, criminal prosecutions, juvenile proceedings and child support enforcement, and he has agreed to provide legal services to and for COUNTY on a case by case basis whenever D. Eugene Garner is unavailable.

NOW, THEREFORE, BE IT RESOLVED that **Paul M. Wood** is hereby designated and appointed as *Special Acting Hitchcock County Attorney* whenever D. Eugene Garner, the Hitchcock County Attorney, is unavailable, and accordingly, COUNTY's elected officials and employees are hereby authorized to contact, consult with and retain said **Paul M. Wood** on a per case basis as necessary, to represent the County and/or State of Nebraska whenever said D. Eugene Garner is unavailable, and said **Paul M. Wood** shall submit his claim to the Hitchcock County Clerk for the services he provides pursuant to this Resolution.

PASSED AND APPROVED on this 16th day of December, 2019.

VOTING FOR THE MOTION: Paul A. Nichols, Scott McDonald, Ronald L. Wertz
ABSTAINING: None.
VOTING AGAINST THE MOTION: None.

The Resolution is hereby adopted.

Paul A. Nichols, Chairman
Hitchcock County Board of Commissioners

ATTEST:

Margaret M. Pollmann, County Clerk

(SEAL)

Member Wertz moved to authorize and direct county attorney to execute the renewal of the sub-award agreement between the Nebraska Department of Health and Human Services (Child Support Enforcement) and Hitchcock County. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

Treasurer Jackie Drain, Assessor Terra Riggs and Extension Educator Kimberly Cook joined the meeting. Discussion held on the court house closing policy.

Sheriff D. Bryan Leggott joined the meeting. Sheriff vehicle bids for a new 2020 model year, quad cab pickup were opened as published at 11:00 a.m. One bid was received from Janssen Chrysler of North Platte. Member Wertz moved to not accept any bids presented. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz moved that in the event of courthouse closings, at the call of the County Board of Commissioners Chair or Vice Chair, for any reason, including but not limited to inclement weather, power losses or natural disasters, employees shall not be compensated during such period of closure but may utilize accrued vacation or personal leave. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried. That section of the employee handbook entitled "Courthouse Closings" is hereby amended accordingly effective immediately.

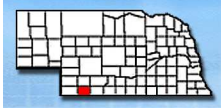
2018/2019 Audit responses were reviewed. Treasurer Jackie Drain was present. Motion by Wertz to direct Chair to sign Schedule of Responses for the 2018/2019 audit. The motion was seconded by McDonald and after consideration, the following members voted in favor of the motion. Nichols, McDonald, and Wertz. Motion carried. Clerk to forward said responses to Donald D. Wilson CPA for submission with the finalized 2018/2019 audit filed with the Auditor of Public Accounts.

Member Nichols moved to adjourn at 12:16 p.m. and to meet for the next regular meeting on Monday, January 6th, 2020 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: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes

