Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 6th, 2020

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 January, 2020 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, 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 Nichols called the meeting to order at 9:00 a.m.

The floor was opened for nominations for Chair for calendar year 2020. 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 for Chair for calendar year 2020 and the following members voted in favor of said nomination: McDonald and Wertz. Member Nichols abstained. Motion carried and Paul Nichols was declared Chair for 2020.

The floor was opened for nominations for Vice Chair for calendar year 2020. 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 for Vice Chair for calendar year 2020 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 2020.

Member McDonald moved to approve the consent agenda consisting of the following items:

- Approval of the January 6th, 2020 agenda
- Approval of the December 16th, 2019 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 2020: 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 2020
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with Scott McDonald as alternate for 2020
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2020
- Note perpetual appointment of Scott McDonald to the Southwest Nebraska Public Health Department Board of Directors

Member Nichols 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	$14,840.90
AmericInn, lodging	$ 1,547.00
Community 1st Bank, FICA/OASI/Fed.	$ 4,595.02
Community Hospital, inmate medical	$ 952.45
DAS State Accounting, data process.	$ 213.48
Dataspec, Inc., software annual fee	$ 449.00
Dollar General, supply	$ 33.35
Jaclyn Drain, mileage	$ 150.80
Glass Express, repair	$ 330.08
Great Plains Comm., service	$ 1,224.24
Lynn Peavey Co., supply	$ 63.50
MASA, suppl. ins.	$ 7.00
Messersmith Water Treatment, supply	$ 29.90
Mid-American Benefits, admin. fees	$ 115.40
MIPS, Inc., data process.	$ 3,330.77
NE Public Health Environmental Lab, blood tests	$ 105.00
NE Dept. Rev., state tax	$ 712.38
NE Weed Control Assoc., regist.	$ 120.00
Paul Nichols, mileage	$ 346.84
Postmaster, postage	$ 500.00
Margaret Pollmann, mileage	$ 206.83
Protex Central, inspection	$ 160.00
Region II Human Services, assessment	$ 2,666.58
Retirement Plans Division, Ameritas	$ 2,175.93
Robert Scott, meals/mileage	$ 178.84
SW Public Power, utility	$ 36.83
US Bank, equipment	$ 391.75
US Bank, annual fee Nebraska Interactive	$ 100.00
Verizon Wireless, service	$ 283.66
Village of Trenton, utility	$ 1,017.51
Walmart Community, supply	$ 280.49
Ryan R. Wilcox, public defender contract	$ 3,000.00

ROAD FUND:

Road Fund Payroll	$11,582.73
Bud's Tire Repair, repair	$ 108.25
Community 1st Bank, FICA/OASI/Fed.	$ 3,414.66
Farmers Coop, fuel	$ 7,687.38
Fastenal Industrial & Const. Supply, supply	$ 205.83
Great Plains Comm., service	$ 254.42
Lakeside Sand & Gravel, gravel	$ 9,247.17

NE Dept. Rev., state tax ---------- $ 522.17
Odiss Enterprises, repair ---------- $ 432.00
Retirement Plans Division, Ameritas, retirement ---------- $ 1,692.62
Richards Gravel Pit, gravel ---------- $ 8,019.75
Rippen Oil LLC, fuel/repair ---------- $ 149.40
SW Public Power, utility ---------- $ 47.51
Surplus Center, repair ---------- $ 410.98
Village of Culbertson, utility ---------- $ 47.62
Village of Stratton, utility ---------- $ 163.75
Village of Trenton, utility ---------- $ 133.35
Walmart Community, supply ---------- $ 3.56
NE Dept. of Revenue Motor Fuels, use tax return ---------- $ 477.00

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

E-911 PSC FUND:
Great Plains Comm., service ---------- $ 429.56

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 114.19

Member Wertz offered Resolution #20-1 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 #20-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2020 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	The Culbertson Bank	MNB Stratton, NE
P.O. Box 338	P.O. Box 8	PO Box 367
Trenton, NE 69044-0338	Culbertson, NE 69024-0008	Stratton, NE 69043-0367

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 102% of the bonds deposited by each bank as security plus the $250,000.00 demand deposit and the $250,000.00 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 $250,000.00 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 6th, day of January, 2020.

_____
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 Nichols offered Resolution #20-2 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 #20-2

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 6th, day of January, 2020. _____

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 #20-3 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 #20-3

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 13, 2020, February 20, 2020 and February 27, 2020.

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 6th day of January, 2020.

_____

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 #20-4 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 #20-4

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:

<u>Jaclyn B. Drain, Hitchcock County Treasurer</u>

- Hitchcock County Treasurer #XXX-XX9
- Money Market #XXXXX5
- CDBG Housing Fund #XXX-XX9
- Community Development Fund #XXX-XX8

<u>Margaret M. Pollmann, Hitchcock County Clerk</u>

- 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 6th, day of January, 2020.

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.

_____ _____
Chair, Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Member Nichols moved to appoint Dustin Webb to a three (3) year terms (expiring 1-24) on the Hitchcock County Planning Commission. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member moved to appoint to a one (1) year term (expiring 1-22) Hitchcock County Board of Adjustment. Member 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.

Highway Superintendent Phillip Dixon joined the meeting. Discussion was held on the 2020 Employment Contract of Phillip W. Dixon for highway superintendent services and the appointment of Hitchcock County Highway Superintendent for 2020.

Member Wertz moved to appoint Phillip W. Dixon, holding License# S-793 (Class A), as Hitchcock County Highway Superintendent and to direct Chair to execute the 2020 Employment Contract with Phillip W. Dixon for calendar year 2020 for the term beginning January 1, 2020 and ending December 31, 2020 . 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 direct Chair to execute the Memorandum of Understanding by and between Medical Enterprises, Inc. and Hitchcock County, Nebraska relating to designating Medical Enterprises, Inc. as the County's third party administer as it pertains to the Federal Motor Carrier Safety Administration (FMCSA) National Clearing House. 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 authorize and direct Margaret Pollmann, Clerk of the District Court to execute the Subaward between the Nebraska Department of Health and Human Services 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.

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

Weed Superintendent Bill Hagemann provided a program update.

Member Wertz moved to adjourn at 10:40 a.m. and to meet for the next regular meeting on Tuesday, January 21st, 2020 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 21st, 2020

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 21st, day of January, 2020 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 21st, 2020 agenda; Approval of the January 6th, 2020 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 Nichols 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	$47,849.33
Prior Service Annual Payments	$ 342.00
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins., vision ins.	$ 278.24
BC&BS, dental ins.	$ 936.63
BC&BS, health ins.	$14,053.83
Bosselman Energy, Inc., heating fuels	$ 1,588.31
Burke & Pribbeno LLP, ct. appt. counsel	$ 683.76
Captial Business Systems, Inc., lease	$ 28.00
Colonial Life & Accident, suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,590.14
Kimberly Cook, mileage/communications	$ 128.57
DAS State Accounting-Central Finance, data process.	$ 184.48
Dollar General, supply	$ 17.00
Eakes Office Solutions, supply	$ 554.82
Farmers Coop, fuel	$ 690.86
Lindemeier Law Office, ct. appt. counsel	$ 666.90
Nancy Frecks, communications/mileage	$ 98.80
Hitchcock Co. Court, costs	$ 51.00
Madison National Life, life ins.	$ 34.10
MASA, suppl. ins.	$ 63.00
Scott McDonald, mileage	$ 280.60

Mid-American Benefits, deductible funding/admin. fees ---------- $ 5,100.75
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 30.00
NE Assoc. Co. Clerks/ROD/Elec. Comm., dues ---------- $ 75.00
NE Dept. Ag., pesticide license ---------- $ 90.00
NE Dept. Rev., state tax ---------- $ 2,423.88
NE Sheriff's Assoc., dues ---------- $ 100.00
New York Life, life ins. ---------- $ 75.00
Office Service Inc., equipment ---------- $ 1,828.00
Prairies States Comm., repair ---------- $ 202.50
Region II Services, assessment ---------- $ 1,374.00
Lincoln Co. Treasurer, Emerg. Mgmt. contract ---------- $ 4,845.87
Retirement Plans Division, Ameritas, retirement ---------- $ 7,090.19
Schmick's Market, supply ---------- $ 622.07
Scoop Media, publications ---------- $ 291.99
Ashley K. Spahn, ct. appt. counsel ---------- $ 713.64
U-Save Pharmacy, inmate medical ---------- $ 38.13
Ron Wertz, mileage ---------- $ 178.83
Donald D. Wilson, CPA, audit service ---------- $ 7,400.00
Wireless Inet, service ---------- $ 150.00
7-D Lockshop, key ---------- $ 2.50

ROAD FUND:

Road Fund Payroll ---------- $10,791.51
AFLAC, suppl. ins. ---------- $ 571.39
Ameritas Life Insurance Corp., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 711.28
Bosselman Energy, Inc., heating fuels/fuel ---------- $ 632.52
C&K Distributors, supply ---------- $ 27.06
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,070.66
Dan's R. Us Sanitation, service ---------- $ 20.50
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
League Builders Supply, repair ---------- $ 5.99
Madison National Life, life ins. ---------- $ 3.10
Mid-American Benefits, admin. fee ---------- $ 7.75
NE Dept. Rev., state tax ---------- $ 426.16
NE Machinery Co., repair/blades ---------- $ 4,769.91
Retirement Plans Division Ameritas, retirement ---------- $ 1,280.55
SW Farm & Auto Supply, repair/supply ---------- $ 64.84
Stratton Auto Parts, repair/supply ---------- $ 227.81

E-911 PSC FUND:

CenturyLink., service ---------- $ 226.88

911 EMERGENCY SERVICES FUND:

CenturyLink, service ---------- $ 60.31

The board was in receipt of the completed 2018/2019 County Audit Report.

Member Wertz moved to approve the 2018/2019 County Audit Report. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried. A copy of the 2018/2019 County Audit Report is on file in the office of the County Clerk.

Treasurer Jackie Drain joined the meeting and provided the annual Community Development Block Grant (CDBG) Program Income Report. Chair executed the account balance verification in relation to the housing program income report for period ending December 31, 2019.

Treasurer Drain advised as to CDBG Program Income Funds held in the County's local account which are subject to federal CDBG rules and regulations. If said funds are not repurposed for a specific qualifying project, they must be returned to the Department of Economic Development. Various possible community projects were discussed. Discussion held on delinquent housing rehabilitation loans.

Member Wertz moved to direct Chair to execute the Noxious Weed Control Plan, the Weed Control Authority Board Roster, the Noxious Weed Infestation Report, the Activity Report, and the Budget Report. Member McDonald seconded the motion, and after consideration, the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

Extension Educator Nancy Frecks provide the SW 3 Counties 2019 annual report.

Building Maintenance Manger Karen Wertz joined the meeting. Discussion was held on disposition of surplus property.

Member McDonald moved to adjourn at 10:35 a.m. and to meet for the next regular meeting on Monday, February 3rd, 2020 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
February 3rd, 2020

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 February, 2020 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 February 3rd, 2020 agenda and approval of the January 21st, 2020 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said 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	$ 9,712.23
Blue60 Media, law library	$ 150.28
Planning Commission & Board of Adjustment annual meetings	$ 254.65
Community 1st Bank, FICA/OASI/Fed.	$ 2,642.89
D&S Hardware, supply	$ 18.78
Diamond Vogel Paint Center, paint	$ 33.28
Diebold NixDorf, Inc., maint. contract	$ 574.02
Fastenal Industrial & Const. Supply, supply	$ 46.00
Government Forms & Supplies, supply	$ 504.07
Great Plains Comm., service	$ 1,159.52
Hayes Co. Sheriff, service fees	$ 38.00
Jack's Uniforms & Equipment, uniform supply	$ 206.89
Thomas W. Jones, reimb. uniform alteration	$ 82.93
MASA, suppl. ins.	$ 7.00
Mead Lumber, repair	$ 101.14
Mid-American Research Chemical, supply	$ 457.50
Darin Morgan, zoning admin.	$ 1,824.70
NE Dept. Rev., state tax	$ 324.44
Postage	$ 500.00
Quality Urgent Care, inmate medical	$ 435.00
Retirement Plans Division Ameritas, retirement	$ 1,368.20
Scoop Media, publications	$ 932.23

SW Public Power, utility ---------- $ 37.48
Ashley K. Spahn, ct. appt. counsel ---------- $ 313.64
US Bank, Windows upgrade/antivirus ---------- $ 136.83
Village of Trenton, utility ---------- $ 1,311.07
Walmart, supply/repair ---------- $ 444.41

ROAD FUND:
Road Fund Payroll ---------- $ 8,033.03
Justin Bright, reimb. dump fee/pesticide license ---------- $ 45.00
Bud's Tire Repair, repair ---------- $ 365.00
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,098.74
Roy Edmundson, reimb. pesticide license ---------- $ 40.00
Great Plains Comm., service ---------- $ 252.89
Larry Hubl, reimb. tools ---------- $ 36.90
Jesse Mallett, gravel hauling---------- $ 360.00
Lakeside Sand & Gravel, gravel ---------- $ 7,609.32
MacQueen Equipment, repair ---------- $ 275.28
Medical Enterprises, DOT testing ---------- $ 35.00
NE Dept. Rev., state tax ---------- $ 252.83
Retirement Plans Division Ameritas, retirement ---------- $ 1,132.92
Sensel Welding & Repair, repair ----------$ 119.85
SW Public Power, utility ---------- $ 47.16
Village of Stratton, utility ---------- $ 208.71
Village of Trenton, utility ---------- $ 136.51

E-911 PSC FUND:
Great Plains Comm., service ---------- $ 429.56

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 114.19

Region 51 Emergency Manager Brandon Myers offered the 2019 4th quarter report. Also present was Deputy Emergency Manager Kyle Clapp.

Board acknowledged receipt of the County Clerk's Surplus Property Affidavit.

Tyson Bardsley with Oak Creek Engineering offered an update on the Palisade South bridge project. The plan indicates mobilization on said project is set for the second week of April. Highway Superintendent Phillip Dixon advised Structure C004402305 Replacement was accepted in the County Bridge Match program.

Member McDonald moved to appoint Paul Dwyer to a one (1) year term (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.

Treasurer Jackie Drain updated the board on Community Development Block Grant (CDBG) reuse funds. Joining by phone was CJ Potlack with West Central Nebraska Development District. Discussion held on locally identified community betterment projects eligible for said re-use funds. Treasurer Drain advised as to three delinquent housing rehabilitation loans.

Sheriff pickup bids were taken up, as published at 11:00 a.m. Sheriff D. Bryan Leggott present. Chair opened and read allowed the following bids: Tom Dinsdale CDJR, Hastings $37,225.00; Anderson CDJR, Grand Island $28,891.00; Janssen Chrysler, North Platte $28,861.00; Baxter Chrysler Dodge Jeep Ram, Lincoln $28,850.00; Gene Steffy Auto Group, Fremont $26,463.00

Member McDonald moved to accept the bid of Janssen Chrysler of North Platte for a 2020 model year, quad cab, four door, short box, half ton, four wheel drive pickup meeting the bid specifications in the amount of $28,861.00. Member Wertz seconded the motion and after consideration, the following members vote in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to adjourn at 11:42 a.m. and to meet for the next regular meeting on Tuesday, February 18th, 2020 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 Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
February 18rd, 2020

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 18th, day of February, 2020 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 February 18th, 2020 agenda and approval of the February 3rd, 2020 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said 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: Wertz, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$47,860.26
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins., vision ins.	$ 288.24
BC&BS, dental ins.	$ 983.45
BC&BS, health ins.	$14,419.77
Bosselman Energy, Inc., heating fuel	$ 1,061.65
Capital Business Systems, Inc., lease	$ 28.00
CDC Assoc., dues	$ 50.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,510.82
Kimberly Cook, mileage/communications	$ 168.32
D&L Pest Control, service	$ 56.00
DAS State Accounting, data process.	$ 184.48
Dundy Co. Sheriff, annual teletype service	$ 2,688.00
Eakes Office Solutions, supply	$ 1,403.75
Farmers Coop, fuel	$ 1,917.45
Nancy Frecks, mileage/communications	$ 86.50
Gary's Super Foods, supply	$ 949.61
William Hagemann, mileage	$ 94.30
Hitchcock Co. Court, costs	$ 37.00
D. Bryan Leggott, reimb. supply	$ 46.92
Lifeteam Critical Care Transport, suppl. ins.	$ 35.00



Madison National Life, life ins. ---------- $ 34.10
Mailfinance, postage meter lease ---------- $ 241.80
MASA, suppl. ins. ---------- $ 63.00
Scott McDonald, mileage ---------- $ 231.73
Menards, Kearney, repair ---------- $ 6.32
Messersmith Water Treatment, supply ---------- $ 11.50
Mid-American Benefits, admin. fees ---------- $ 100.75
Mid-State Organized Crime Infor Center, annual membership ---------- $ 75.00
MIPS, Inc., data process. ---------- $ 2,027.17
NE Dept. Rev., state tax ---------- $ 2,411.87
New York Life, life ins. ---------- $ 75.00
Prairie State Comm., repair ---------- $ 315.00
Pro Printing & Graphics, election supply ---------- $ 37.24
Quill Corp., supply ---------- $ 55.38
Retirement Plans Division, Ameritas, retirement ---------- $ 7,127.20
Scoop Media LLC, publications ---------- $ 1,583.30
Verizon Wireless, service ---------- $ 283.15
Ron Wertz, mileage ---------- $ 164.45
Ryan R. Wilcox, public defender contract ---------- $ 3,000.00
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $10,767.50
AFLAC, suppl. ins. ---------- $ 519.00
Ameritas Life Insurance Corp., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 172.16
BC&BS, health ins. ---------- $ 711.28
Bosselman Energy, Inc., heating fuels ---------- $ 1,197.44
C&K Distributors, repair/tools ---------- $ 121.54
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,068.24
Dan's R Us Sanitation, service ---------- $ 20.50
Phillip Dixon, hwy. supt. contract/reimb. liability ins. ---------- $ 1,061.00
Farmers Coop, fuel ---------- $13,122.48
Fastenal Industrial & Const. Supply, supply/tools ---------- $ 175.14
Glass Pros, repair ---------- $ 135.00
Inland Truck Parts, repair ---------- $ 536.18
Jay Bird Express LLC, fuel additive ---------- $ 89.94
Lakeside Sand & Gravel, gravel ---------- $ 7,727.76
League Builders Supply, supply/tools ---------- $ 37.03
Lifeteam Critical Care Transport, suppl. ins. ---------- $ 70.00
Madison National Life, life ins. ---------- $ 3.10
Mid-American Benefits, Inc., admin. fee ---------- $ 7.75
NE Dept. Rev., state tax ---------- $ 425.62
NE Machinery Co., repair ---------- $ 810.49
Plains Equipment Group, repair ---------- $ 3.12
Retirement Plans Division, Ameritas, retirement ---------- $ 1,279.52
Richardson Industries, building repair ---------- $ 771.86
Rippen Oil LLC, fuel ---------- $ 221.00

SW Farm & Auto Supply, repair ---------- $ 711.76
Stratton Auto Parts, repair/supply/tools ---------- $ 285.51
Village of Culbertson, utility ---------- $ 50.16

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

E-911 PSC FUND:
CenturyLink, service ---------- $ 226.88

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 60.31

Weed Superintendent Bill Hagemann joined the meeting and advised as to recent trainings.

Sheriff D. Bryan Leggott joined the meeting and advised as to inmate medical expenses.

Building Maintenance Manager Karen Wertz advised as to disposal of surplus property.

Board was in receipt of a surplus property affidavit of the County Attorney.

Member Nichols moved to approve the Application To Occupy County Road Right of Way filed by Doug Klein for underground water pipelines in part of Sections 18, 19, 20, 29, and 30, Township 1, Range 31 West, Hitchcock County, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Dennis Maggart with McInnes Group, Inc. presented a health and dental insurance renewal proposal. Joining the meeting were Jackie Drain, Terra Riggs, and Andrea Richards.

Member Wertz moved to rejoin the NACO Blue Cross and Blue Shield insurance pool for medical ($6,000 deductible HAS-HDHP plan) and dental (Premiere Option 3, $2,000 annual maximum) insurance coverages to become effective March 1st, 2020. 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 moved to direct Chair execute the Mid American Benefits, Inc. Health Reimbursement Arrangement Renewal for 2-1-20 to 6-30-20. Member McDonald seconded the motion, and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

The Treasurer was in receipt of $157.00 from Booe Machine and Salvage for scrap iron and same was credited to the Road Fund.

Member McDonald moved to adjourn at 12:30 p.m. and to meet for the next regular meeting on Monday, March 2nd, 2020 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, Nichols, and McDonald. Motion carried.

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:



_____
Margaret Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 2nd, 2020

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 March, 2020 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, 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 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 March 2nd, 2020 Agenda and approval of the February 18th, 2020 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, 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	$10,386.52
Planning Commission Conditional Use meeting/hearing	$ 118.70
Capital Business Systems, lease	$ 19.25
Colfer, Wood, Lyons, & Wood, special Co. Atty.	$ 220.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,892.69
Dollar General, supply	$ 17.00
Election Source, ballot boxes	$ 482.08
Great Plains Comm., service	$ 1,181.55
MASA, suppl. ins.	$ 7.00
Midwest Connect LLC, supply	$ 195.00
NE Generator Service LLC, repair	$ 720.80
NE Dept. Rev., state tax	$ 371.58
Paul Nichols, mileage	$ 293.83
Postage	$ 500.00
Redfield Direct LLC, supply	$ 357.19
Retirement Plans Division Ameritas, retirement	$ 1,471.15
Scoop Media LLC, publications	$ 32.00
SW Public Power, utility	$ 378.43
Village of Trenton, utility	$ 1,019.53
Volz, Inc., building repair	$ 247.25
Walmart, supply/repair	$ 201.95
Ryan Wilcox, public defender contract	$ 3,000.00

ROAD FUND:

Road Fund Payroll	$	8,042.32
Justin Bright, reimb. pesticide license	$	25.00
Bud's Tire Repair, repair	$	1,637.00
Community 1st Bank, FICA/OASI/Fed.	$	2,102.25
Roy Edmundson, reimb. pesticide license	$	25.00
Fastenal Industrial & Const. Supply, supply	$	38.94
Great Plains Comm., service	$	253.34
Larry Hubl, reimb. pesticide class & license	$	65.00
Michael Todd & Co., Inc., signs	$	131.42
NE Dept. Rev., state tax	$	256.61
Newman Traffic Signs, signs	$	73.26
Quality Urgent Carem, DOT testing	$	50.00
Retirement Plans Division Ameritas, retirement	$	1,134.41
Richards Gravel Pit, Inc., gravel	$	5,635.50
Village of Culbertson, utility	$	50.00
Village of Stratton, utility	$	164.75
Village of Trenton, utility	$	132.46
Walmart, supply	$	15.24

E-911 PSC FUND:

Great Plains Comm., service	$	465.90

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service	$	123.85

Attorney D. Eugene Garner joined the meeting.

Assessor Terra Riggs joined the meeting and discussion was held on an untimely filed exemption application. No action taken and a Board of Equalization session will be held March 16th, 2020. Assessor Riggs advised as to work on preliminary 2020 valuations.

Board acknowledged receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by Scott Golding for an auto dealership and parts vehicle yard area in Part of the NW ¼ of the NW ¼ of Section 4, Township 1, Range 35 West and part of the W ½ of the SW ¼ of Section 33, Township 2, Range 35 West, Hitchcock County, Nebraska.

Chair Nichols opened the public hearing at 10:04 this date as published for the conditional use filed by Scott Golding. No additional parties/patrons were present. Attorney Garner advised as to zoning regulations pertaining to the conditional use.

Chair asked for those in favor of granting the conditional use as requested in the application. There were none. Chair asked for those in opposition of granting the conditional use. There were none. Chair asked for those representing a neutral position. There were none.

Chair closed the public hearing at 10:15 a.m.

The applicant has informed the board of his intent to plant bare root trees in accordance with applicable NRD program(s), but has missed the enrollment period for current year cost share timelines.

The Board finds that this conditional use is consistent with Hitchcock County's Comprehensive Plan, is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.6 (7 & 10), is comparable with the other uses permitted and conditional uses in said district, is compatible with the uses permitted in said district, and is consistent with intent of said district, conditional upon the required screening along public ways be provided pursuant to Section 501.06 (7) for salvage yard storage areas within the next NRD cost share program period/timeline.

Member McDonald offered Resolution #20-5 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 20-5

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on Monday, March 2nd, 2020, for the purpose of reviewing the Application for Conditional Use submitted by Scott Golding for an auto dealership and parts vehicle yard area in Part of the NW ¼ of the NW ¼ of Section 4, Township 1, Range 35 West and part of the W ½ of the SW ¼ of Section 33, Township 2, Range 35 West, Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove the same; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on Monday, March 2nd, 2020, for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive information and documents, in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *Hitchcock County News* on February 20th, 2020; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on February 7th, 2020 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

WHEREAS, the Hitchcock County Board of Commissioners have received the recommendation of the Hitchcock County Planning Commission recommending approval of said application; and

WHEREAS, the Hitchcock County Planning Commission, having found that the requested conditional use of said land is consistent with the Hitchcock County Comprehensive Plan, is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.6 (7 & 10), is comparable with the other uses permitted and conditional uses in said district, is compatible with the uses permitted in said district, and is consistent with intent of said district, on the following conditions, to wit:

CONDITION(s):
(1) Refer to Memorandum dated February 7th, 2020, submitted by Darin Morgan, Hitchcock County Zoning Administrator, attached hereto as "Exhibit 1" and incorporated herein by this reference;
(2) Screening required by 501.06 (7) of the regulations shall be within the next NRD cost share program period/timeline.

EXCEPTION(s): None

NOW, THEREFORE, BE IT RESOLVED that the Conditional Use Application of Scott Golding for an auto dealership and parts vehicle yard area in Part of the NW ¼ of the NW ¼ of Section 4, Township 1, Range 35 West and part of the W ½ of the SW ¼ of Section 33, Township 2, Range 35 West, Hitchcock County, Nebraska, on the conditions and exceptions, if any, set forth hereinbefore be approved.

PASSED AND APPROVE THIS 2nd day of March, 2020

_____
Paul Nichols, Chair

ATTEST:

_____
Margaret M. Pollmann, Hitchcock Co. Clerk

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

Budget authority transfers were discussed. Discussion held on credit card purchases.

Member Nichols moved to adjourn at 10:59 a.m. and to meet for the next regular meeting on Monday, March 16th, 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

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 16th, 2020

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 March, 2020 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.

Extension Educator Nancy Frecks advised as to the University of Nebraska Extension Service Policy regarding COVID 19.

Member McDonald moved to approve the consent agenda consisting of the following items: Approval of the March 16th, 2020 Agenda and approval of the March 2nd, 2020 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz offered Resolution #20-6 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 #20-6

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

WHEREAS, it has been ascertained that there are and will be forthcoming inmate medical expenses exceeding the $18,000.00 budgeted authority within the Hitchcock County Jail's 2019/2020 adopted budget; and

WHEREAS, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Jail budget function line item 0100-671-00-2-1903 (Medical) 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 Jail function is hereby authorized to increase its' budget authority by $10,348.44 and that said authority shall be transferred from the Hitchcock County Sheriff function (line item 0100-651-00-1-0202, Deputy Salary – Other) within the General Fund budget.

PASSED AND APPROVED this 16th day of March, 2020.

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

The Resolution is hereby adopted.

ATTEST:

_____
Paul Nichols, Chair

_____
Margaret M. Pollmann, County Clerk

No action taken on Resolution 20-7.

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	$47,510.94
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Insurance Corp., vision ins.	$ 288.24
Appliance Repair Tag, repair	$ 132.41
BC&BS, dental ins.	$ 1,084.48
BC&BS, health ins.	$17,252.78
Bosselman Energy Inc., heating fuels	$ 1,080.38
Bryan Health Physician Network, inmate medical	$ 1,490.99
Bryan Heart, inmate medical	$ 83.60
Capital Business Systems, lease	$ 28.00
Capital Foot and Ankle PC, inmate medical	$ 921.34
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,517.43
Kimberly Cook, mileage/communications	$ 106.43
D&S Hardware, repair	$ 603.48
DAS State Accounting, data process.	$ 184.48
Eakes Office Solutions, supply	$ 229.65
Farmers Coop, fuel	$ 1,366.66
Nancy Frecks, mileage/communications	$ 79.22
Frye, Frazey & Assoc., LLC, security on inmate	$23,403.75
William Hagemann, reimb. deduct.	$ 35.00
Suhr Enterprises Inc., supply	$ 337.41
Goodwin Siegfried, LLP, ct. appt. counsel	$ 25.00
Kiesler Police Supply, supply	$ 562.35



Lincoln Radiology Group PC, inmate medical ---------- $ 318.64
Madison National Life, life ins. ---------- $ 34.10
MASA, suppl. ins. ---------- $ 63.00
Scott McDonald, mileage ---------- $ 254.73
Mid American Benefits, admin. fees/SBC ---------- $ 150.75
Midwest Connect, supply ---------- $ 195.00
Midwest Special Services, prisoner transport ---------- $ 645.00
MIPS, Inc., data process. ---------- $ 1,959.80
Tanya Monnaha, reimb. deduct. ---------- $ 147.16
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 484.71
NE Dept. Rev., state tax ---------- $ 2,414.88
NE Weed Control Assoc., dues ---------- $ 125.00
New York Life, life ins. ---------- $ 75.00
Ramada Inn, lodging ---------- $ 240.00
Retirement Plans Division, Ameritas, retirement ---------- $ 7,872.06
Scoop Media, publications---------- $ 339.26
Shredding Solutions, service ---------- $ 75.00
Underground Vaults and Storage, microfilm storage ---------- $ 336.00
US Bank, supply ---------- $ 158.24
Verizon Wireless, service ---------- $ 283.09
Karen Wertz, reimb. pesticide license ---------- $ 65.00
West Central District Assessor's Assoc., dues ---------- $ 100.00
Wireless Inet, service ---------- $ 150.00
Paul Nichols, mileage ---------- $ 274.28

ROAD FUND:

Road Fund Payroll ---------- $10,741.89
AFLAC, suppl. ins. ---------- $ 519.00
Ameritas Life Ins. Corp., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 190.68
BC&BS, health ins. ---------- $ 1,529.96
Bosselman Energy, Inc., heating fuels ---------- $ 1,002.81
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Dan's R Us Sanitation, service ---------- $ 20.50
Roy Edmundson, reimb. deduct. ---------- $ 35.00
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,057.86
Phillip Dixon, hwy. supt. contract/reimb. registration ---------- $ 980.00
Farmers Coop, fuel/supply ---------- $ 473.61
Hagan Transport LLC, repair ---------- $ 736.72
Larry Hubl, reimb. deduct. ---------- $ 35.00
JA Automotive, repair ---------- $ 359.58
League Builders Supply, repair/tools ---------- $ 121.35
Madison National Life, life ins. ---------- $ 3.10
Mid American Benefits, admin. fee ---------- $ 7.75
NE Dept. Rev., state tax ---------- $ 423.50
NE Machinery Co., blades ---------- $ 1,597.80
Plains Equipment Group, repair ---------- $ 4,735.08
Powerplan JD Financial, repair ---------- $ 3,222.27
Retirement Plans Division, Ameritas, retirement ---------- $ 1,281.57
Richards Gravel Pit, Inc., gravel ---------- $ 7,076.25

Rippen Oil LLC, fuel/repair ---------- $ 95.50
Rod Rooney, reimb. pesticide license ---------- $ 65.00
SW Farm & Auto Supply, repair/tools ---------- $ 394.76
SW Public Power, utility ---------- $ 45.37
Stratton Auto Parts, repair ---------- $ 149.73
Titan Machinery, repair ---------- $ 284.99

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

HIGHWAY ROAD/BRIDGE BUYBACK FUND:
NE Dept. of Transportation, BRO 7044 (29) ---------- $ 9,597.54

County Attorney D. Eugene Garner joined the meeting.

Member Nichols moved to approve the Application To Occupy County Road Right of Way filed by Great Plains Communications for underground fiber optic in the part of the SW ¼ of Section 9 and part of the SE ¼ of Section 8, Township 3, Range 31 West, Hitchcock County, Nebraska. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Discussion held on COVID-19 virus. Attorney Garner advised as to the Administrative Order of the Chief Justice of the Nebraska Supreme Court.

Building Maintenance Manager Karen Wertz advised as to cost estimates for ADA accessible courthouse door replacement project as part of repurposing Community Development Block Grant (CDBG) Program Income Funds.

Member McDonald moved to appoint West Central Nebraska Development District as grant administrator for repurposing current CDBG Program Income Funds. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Clerk Magistrate Linda Smith discussed the upcoming County Government Day activity with the board. It's the consensus of the board that County Government day will be postponed to a later date due to concerns with the COVID-19 virus.

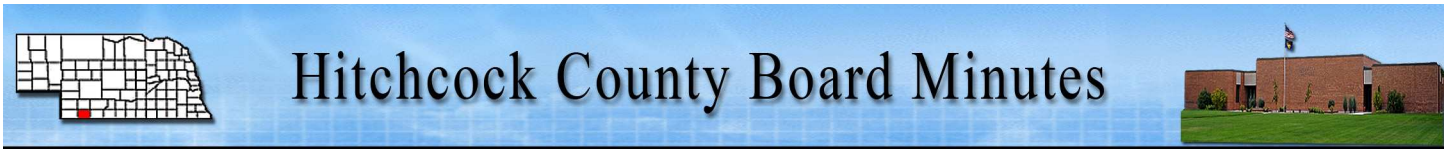
Board acknowledged receipt of correspondence from Community Hospital dated March 2nd, 2020 and Marc A. Harpham, Fire/EMS Chief, NRP City of McCook Fire Department, Nate Schneider, City Manager, City of McCook and Dr. Richard Klug, Physician Medical Director, City of McCook Fire Department dated February 27, 2020.

Member Wertz moved to adjourn at 10:40 a.m. and to meet for the next regular meeting on Monday, April 6th, 2020 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.

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 31st, 2020

An emergency 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 31st, day of March, 2020 commencing at 3:04 o'clock p.m. Present via phone conference were Chair Paul Nichols, Commissioners Scott McDonald, and Ron Wertz. Present in person were County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, County Assessor Jackie Drain, County Assessor Terra Riggs and County Sheriff D. Bryan Leggott. 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 emergency meeting to order at 3:04 p.m.

The emergency meeting was called to address the current COVID-19 pandemic situation and to consider suspension of public access to the Hitchcock County Courthouse. Attorney Garner advised as to action instituted by courts in the 11th Judicial District relating to the COVID-19 outbreak and as to Department of Motor Vehicle concerns as they relate to driver examinations. Extensive discussion held by those present relating to suspending public access to the courthouse.

Member Wertz offered Resolution #20-7 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: 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 #20-7

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, further in recognition of the fact that the counties in the State of Nebraska, Eleventh Judicial District, are or soon will be experiencing a COVID-19 outbreak via community transmission; and

WHEREAS, further in recognition of the fact that this state's highest public officials have recognized the severity of the global pandemic associated with COVID-19; and

WHEREAS, further in recognition of the fact that the Health Department has suggested precautionary steps to mitigate the spread of the illness, including avoiding crowds, "social distancing" and refraining from physical contact; and

WHEREAS, further in recognition of the fact that many people have chronic medical conditions like diabetes or HIV which make them exceptionally vulnerable to the severe consequence of COVID-19; and

WHEREAS, further in recognition of the fact that all efforts should be utilized to mitigate the exposure and spreading of the illness.

IT IS THEREFORE RESOLVED BY THE BOARD that public access to the Hitchcock County Courthouse is suspended until further notice effective 4:00 P.M. C.T., March 31, 2020. Offices will remain staffed to accept phone calls and to schedule appointments as deemed necessary in order to perform their duties and serve the public accordingly. It is further suggested and encouraged that offices maintain a record documenting all face-to-face appointments specifically and including, name(s), date(s) and time(s) thereof.

PASSED AND APPROVED on this 31st day of March, 2020.

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

The Resolution is hereby adopted.

Paul Nichols, Chairman
Hitchcock County Board of Commissioners

ATTEST:
Margaret M. Pollmann, Hitchcock Co. Clerk

SEAL

Member McDonald moved to adjourn the emergency meeting at 3:50 p.m. Member Nichols seconded the motion and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Paul Nichols, Chair

Margaret M. Pollmann, Hitchcock Co. Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 6th, 2020

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 April, 2020 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 April 6th, 2020 Agenda and approval of the March 16th, 2020 regular meeting minutes and the March 31, 2020 emergency meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said 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: McDonald, Wertz and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$13,262.48
Advanced Radiology of Grand Island, inmate medical	$ 801.72
Clerk of the District Court, adv. costs	$ 69.00
Community 1st Bank, FICA/OASI/Fed.	$ 3,949.40
Kimberly Cook, mileage/communications	$ 125.22
Dollar General, supply	$ 25.54
ES&S, ballots	$ 863.88
Nancy Frecks, mileage/communications	$ 47.02
Great Plains Comm., service	$ 1,224.16
Hitchcock Co. Clerk, recording fee	$ 16.00
Hitchcock Co. Court, costs	$ 50.00
Jacks Uniforms & Equipment, new equipment	$ 1,613.51
K-C Motor Electric, insurance reimb. repair/hail damage	$ 1,463.96
Lincoln Co. Treasurer, mental health board hearing	$ 300.00
MASA, suppl. ins.	$ 7.00
Midwest Special Services, inmate transport	$ 388.50
NE Dept. Corrections, inmate safekeeping	$ 171.28
NE Dept. Rev., state tax	$ 578.52
Postage	$ 2,000.00
Region II Human Services, ¼ assessment	$ 2,666.58
Retirement Plans Division, Ameritas, retirement	$ 1,941.05
Tanya Roberts-Connick, mental health board	$ 100.00

Scoop Media LLC, publications ---------- $ 32.00
SW Public Power, utility ---------- $ 36.34
US Bank, supply ---------- $ 63.18
US Bank, website annual fee ---------- $ 71.40
Van Diest Supply Co., supply/chemical ---------- $ 882.35
Verizon Wireless, service ---------- $ 283.09
Village of Trenton, utility ---------- $ 1,217.56
Walmart, supply ---------- $ 281.46
Ryan Wilcox, public defender contract ---------- $ 3,000.00
911 Custom, equipment/supply ---------- $ 213.45

ROAD FUND:

Road Fund Payroll ---------- $12,640.95
Justin Bright, reimb. repair ---------- $ 23.20
Carquest Auto Parts, repair ---------- $ 41.47
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,838.29
Bart Monnahan, repair ---------- $ 295.00
Great Plains Comm., service ---------- $ 252.89
JD Skiles Co., repair ---------- $ 2,084.74
NE Dept. Revenue/Motor Vehicle, fuel return ---------- $ 353.00
NE Dept. Transportation, fracture critical inspections ---------- $ 706.32
NE Dept. Rev., state tax ---------- $ 615.11
Plains Equipment Group, repair ---------- $ 143.21
Powerplan JD Financial, repair ---------- $ 135.69
Retirement Plans Division, Amertias, retirement ---------- $ 1,864.37
Richards Gravel Pit, gravel ---------- $ 7,101.75
SW Public Power, utility ---------- $ 40.70
Village of Stratton, utility ---------- $ 161.01
Village of Trenton, utility ---------- $ 138.59

E-911 PSC FUND:

GEO-COM, Inc., support service ---------- $ 1,455.98
Great Plains Comm., service ---------- $ 429.56
CenturyLink, service ---------- $ 227.13
Frontier Communications, 911 trunk overflow fee ---------- $ 264.91

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 60.38
Parde Electric LLC, electrical for Viper ---------- $ 311.36
Frontier Communications, 911 trunk overflow fee ---------- $ 70.42
GEO-COM, Inc., support service ---------- $ 387.02
Great Plains Comm., service ---------- $ 114.19

Weed Superintendent Bill Hagemann offered a spraying update and advised that Southwest Weed Management will be inspecting the Republican River through Hitchcock County.

Member Wertz offered Resolution #20-8 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 20-8
SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL2024

Hitchcock County
Resolution No. 20-8

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 the 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:

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:
NDOT Project Number: STWD-CBMP(4)
NDOT Control Number: 00974C
NDOT Project Name: County Bridge Match Program

Adopted this 6th day of April, 2020 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

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

Board 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:

_____ (Seal)
Margaret M. Pollmann, County Clerk

Chair Nichols executed the 2020 County Bridge Match Program document as per Resolution 20-8.

Member Nichols moved to ratify the Disaster Declaration relating to COVID-19 signed on March 27the 2020. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald.

NIRMA Contact Karen Wertz advised as to the Proof of Loss/Statement of Loss regarding the August 13, 2019 storm. There may be additional unclaimed damage requiring inspection.

Joining the meeting were Sheriff D. Bryan Leggott, Treasurer Jackie Drain, and Assessor Terra Riggs. Officials advised as to operations since access was "suspended" to the courthouse on March 31st, 2020. At present all offices are fully staffed to accept phone calls and to schedule appointments as deemed necessary in order to perform their duties and serve the public accordingly. Various "what if" scenarios were discussed.

Building Maintenance Manager Karen Wertz advised as to the Courthouse door replacement project as part of repurposing Community Development Block Grant (CDBG) Program Income Funds. Manager Wertz advised as to procedures/conditions involved if CDBG funds were to be used. Project costs were discussed. It is the consensus of the board to proceed with installing automatic doors on the northwest and southeast doors of the courthouse and to pursue possible funding through NIRMA assist grants.

Board acknowledged receipt of a Memorandum from Department of Economic Development regarding CDBG Program Income Funds dated March 19th, 2020.

Treasurer Jackie Drain offered a report on the March 2nd, 2020 County Tax sale. There were 150 parcels on the list to be sold. There were 8 registered bidders and 44 parcels were sold. Since March 2, 2020, there have been 13 parcels sold by private sale, leaving 93 parcels available.

Treasurer Drain advised as to a change in credit card vendors to enable payment of taxes through "Nebraska Taxes On Line".

Member Nichols moved to ratify and authorize the contract with Certified Payments previously executed by the Hitchcock County Treasurer. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald.

The Treasurer was in receipt of $10.55 from Tanya Monnahan for 2 surplus chairs, credited to the General Fund.

The Sheriff's First Quarter 2020 report was on file.

Member McDonald moved to adjourn at 11:35 a.m. and to meet for the next regular meeting on Monday, April 20th, 2020 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, 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
April 20th, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 20th day of April, 2020 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 April 20th, 2020 Agenda and approval of the April 6th, 2020 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said 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: Wertz, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$47,908.52
Advanced Radiology of Grand Island, inmate medical	$ 225.17
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins., vision ins.	$ 288.24
BC&BS, dental ins.	$ 1,084.48
BC&BS, health ins.	$17,052.78
Bosselman Energy, Inc., heating fuels	$ 413.02
Capital Foot & Ankle PC, inmate medical	$ 45.63
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,609.66
D&L Pest Control, service	$ 53.00
DAS State Accounting, data process.	$ 155.48
Eakes Office Solutions, supply/maint. contract	$ 684.36
Election Systems & Software, ballots/layout/coding	$ 655.20
Farmers Coop, fuel	$ 949.72
Bree Fraizer, blood draw	$ 125.00
Suhr Enterprises Inc., supply	$ 251.68
Goodwin Siegfried LLP, ct. appt. counsel	$ 220.00
Todd Hovey, blood draw	$ 125.00
JD Skiles Co., repair	$ 401.15
League Builders Supply, repair	$ 480.09
Madison National Life, life ins.	$ 34.10

MASA, suppl. ins. ---------- $ 63.00
Scott McDonald, mileage ---------- $ 242.65
Mid American Benefits, admin. fees/deductible funding ----------$ 5,100.75
MIPS, Inc., data process. ---------- $ 1.959.80
Mousel, Brooks Schneider & Mustion, ct. appt. counsel ---------- $ 739.41
NE Dept. Rev., state tax ---------- $ 2,427.59
New York Life, life ins. ---------- $ 75.00
Postage ---------- $ 500.00
Quill Corp., supply ---------- $ 197.94
Region II Services, ¼ Assessment ---------- $ 1,374.00
Lincoln Co. Treasurer, Emergency Mgmt. contract ---------- $ 4,845.87
Retirement Plans Division, Ameritas, retirement ---------- $ 7,941.00
Scoop Media, publications ---------- $ 1,327.26
Ashley K. Spahn, ct. appt. counsel ---------- $ 260.00
U-Save Pharmacy, inmate scripts. ----------$ 58.14
Van Diest Supply Co., chemicals ---------- $ 709.50
Ron Wertz, mileage ---------- $ 231.73
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ----------$11,942.34
AFLAC, suppl. ins. ---------- $ 519.00
Ameritas Life Ins., vision ins. ----------$ 92.00
BC&BS, dental ins. ----------$ 190.68
BC&BS, health ins. ---------- $ 1,529.96
Bosselman Energy, Inc., heating fuels ---------- $ 597.81
C&K Dist., supply ----------$ 82.80
CED/American Electric, repair ---------- $ 29.98
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,485.91
Dan's R Us Sanitation, service ---------- $ 20.50
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
Dragon Products LLC, repair ---------- $ 432.92
Farmers Coop, fuel ---------- $ 2,870.78
JA Automotive, repair ---------- $ 2,155.86
Jesse Mallett, gravel ---------- $ 5,518.88
League Builders Supply, repair/supply ---------- $ 87.80
Madison National Life, life ins. ----------$ 3.10
Mid American Benefits, admin. fee ---------- $ 7.75
Ne Dept. Rev., state tax ---------- $ 514.93
NE Machinery Co., blades ---------- $ 1,452.25
Retirement Plans Division, Ameritas, retirement ---------- $ 1,461.51
Richards Gravel Pit, gravel ---------- $ 6,285.75
Rippen Oil LLC, fuel/repair ---------- $ 361.45
SW Farm & Auto Supply, repair ---------- $ 236.80
Stratton Auto Parts, repair ---------- $ 127.17
Village of Culbertson, utility ---------- $ 50.00

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. ---------- $ 127.78

E-911 PSC FUND:

CenturyLink, service ---------- ----------$ 226.61
Frontier Communications, 911 trunk overflow chg. ---------- $ 27.01

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 60.24
Frontier Communications, 911 trunk overflow chg. ---------- $ 7.18

Eric Kamler with Congressman Adrian Smith's office joined the meeting via phone conference and offered an updates relating to the COVID-19 pandemic.

Member Wertz offered Resolution #20-9 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: 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 #20-09

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

WHEREAS, the Hitchcock County Treasurer manages an account into which is deposited "*Community Development Block Grant (CDBG) Program Income*" (i.e., Housing and Economic Development Program Income pertaining to the *Nebraska Affordable Housing Funds CDBG Grant* as implemented by COUNTY and administered by the Nebraska Department of Economic Development ("NDED") in 2012) to wit: ***CDBG Housing Fund #2606***; and

WHEREAS, said funds are subject to federal CDBG rules and regulations notwithstanding that said funds are held in local account(s); and

WHEREAS, as of March 31, 2020, the ***CDBG Housing Fund #2606*** balance is **$16,298.14**; and

WHEREAS, Hitchcock County has received notice from the NDED that COUNTY must (a) take immediate action to keep said funds from being deemed held in an idle account, or (b) repay all such CDBG funds to the State of Nebraska; and

WHEREAS, the Hitchcock County Board has diligently reviewed the process(es) required to repurpose these locally held CDBG funds in order to possibly redirect them to address locally-identified community betterment projects, and has determined that the time, effort and expense involved therewith does not justify pursuing said process(es) further at this time; and

WHEREAS, in an effort to mitigate risk and liability to the COUNTY, the Hitchcock County Board believes it to be in the best interests of COUNTY to immediately repay all such CDBG funds to the State of Nebraska.

THEREFORE, BE IT RESOLVED that the Hitchcock County Treasurer is authorized and directed to immediately cause all funds (including accrued interest) currently held in ***CDBG Housing Fund #2606*** to be repaid to the State of Nebraska, Nebraska Department of Economic Development.

ADOPTED, PASSED AND APPROVED this 20th day of April, 2020.

_____

ATTEST: Paul Nichols, Chairperson

_____

Margaret M. Pollmann, County Clerk SEAL

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

Assessor Terra Riggs joined the meeting and provided a Contract for Property Appraisal Services by and between the County and Tax Valuation, Inc. for appraisal services on commercial properties. County Attorney D. Eugene Garner joined the meeting. Attorney Garner advised as to said contract.

Building Maintenance Manager/NIRMA Contact Karen Wertz advised as estimates relating to the courthouse door project and repair estimates on the Culbertson Road Shop roof.

Member McDonald moved to enter into a Contract For Property Appraisal Services with Tax Valuation, Inc. in the amount of $5,000 for commercial appraisal services. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Attorney Garner advised as to Families First Coronavirus Response Act (FFCRA). Joining the meeting were Treasurer Drain and Assessor Riggs.

Member Wertz moved to adjourn at 11:13 a.m. and to meet for the next regular meeting on Monday, May 4th, 2020 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
May 4th, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 4th day of May, 2020 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 May 4th, 2020 Agenda and approval of the April 20th, 2020 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz offered Resolution #20-10 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 #20-10

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

WHEREAS, it has been ascertained that there are and will be forthcoming inmate medical expenses exceeding the $18,000.00 budgeted authority within the Hitchcock County Jail's 2019/2020 adopted budget; and

WHEREAS, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Jail budget function line item 0100-671-00-2-1903 (Medical) 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 Jail function is hereby authorized to increase its' budget authority by $28,482.57 and that said authority shall be transferred from the Hitchcock County Sheriff function (line item 0100-651-00-1-0202, Deputy Salary – Other) within the General Fund budget.

PASSED AND APPROVED this 20th day of May, 2020.

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

The Resolution is hereby adopted.

ATTEST:

_____
Paul Nichols, Chair

_____
Margaret M. Pollmann, County Clerk

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	$ 9,347.70
Integrated Cardiology Group LLC, inmate medical	$25,641.73
Capital Business Systems, Inc., lease	$ 28.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,513.87
D&S Hardware, repair	$ 27.50
Dollar General, supply	$ 18.50
Eakes Office Solutions, supply	$ 342.87
ES&S, voting supplies	$ 1,740.00
Lindermeier Law Office, ct. appt. counsel	$ 508.33
Glass Express, repair	$ 8,389.10
Great Plains Comm., service	$ 1,167.07
MASA, suppl. ins.	$ 7.00
NE Dept. Correctional Services, inmate medical	$ 2,654.84
NE Dept. Rev., state tax	$ 295.99
Paul Nichols, mileage	$ 538.78
Quality Urgent Care, inmate medical	$ 186.00
Quill Corp., supply	$ 105.29
Retirement Plans Division, Ameritas, retirement	$ 1,326.70
Shauna Schutz, reimb. AFLAC overpayment	$ 31.60
Scoop Media LLC, publications	$ 1,523.86
SW Public Power, utility	$ 37.48
University of NE, technology bundle	$ 569.95
Verizon Wireless, service	$ 282.80
Village of Trenton, utility	$ 1,040.42
Walmart Community, supply	$ 151.79
Ryan R. Wilcox, public defender contract	$ 3,000.00
7-D Lockshop, supply	$ 7.00

ROAD FUND:

Road Fund Payroll	$ 8,938.26
AKRS Equipment, repair	$ 66.42

Bosselman Energy, Inc., chemicals ---------- $ 60.61
Bud's Tire Repair, repair ---------- $ 717.99
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,419.51
Dragon Products LLC, repair ---------- $ 5,318.93
E.I.A., LLC, gravel ---------- $ 1,954.53
Great Plains Comm., service ---------- $ 252.70
Jesse Mallett, gravel ---------- $ 4,860.00
NE Dept. Rev., state tax ---------- $ 316.91
Newman Traffic Signs, signs ---------- $ 4,218.22
Oak Creek Engineering, engineering ---------- $ 430.52
Retirement Plans Division, Ameritas, retirement ---------- $ 1,273.31
Retriever LLC, repair ---------- $ 830.00
Richards Gravel Pit, gravel ---------- $ 9,103.50
Village of Stratton, utility ---------- $ 146.04
Village of Trenton, utility ---------- $ 129.62
83 Repair, repair ----------$ 681.52

E-911 PSC FUND:
CenturyLink, service ---------- ----------$ 75.53
Geo-Comm., Inc., annual GIS data maint. ----------$ 7,268.79
Great Plains Comm., service ---------- $ 429.56

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 20.08
Geo-Comm., Inc., annual GIS data maint. ---------- $ 1,932.21
Great Plains Comm., service ---------- $ 114.19

Maintenance Manager Karen Wertz joined the meeting and discussion was held on repair of the Culbertson Shop building roof.

Joining the meeting were County Attorney D. Eugene Garner, Treasurer Jackie Drain, Assessor Terra Riggs, Building Maintenance Manager Karen Wertz and Extension Office Manager Pam Hamilton. Discussion held on COVID 19 planning.

Agenda Item #7, Culvert Bids was taken up. Chair Nichols opened the one bid received from Ace Eaton Metals.

Motion by McDonald to accept the bid of for twin, 46' x 72" (arched 81" x 59") corrugated metal culverts and culvert items to replace bridge structure C004402305 in amount of $30,705.00. Member Wertz seconded the motion and after consideration the following members vote in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Nichols moved to recess the meeting at 10:36 a.m. and enter into Board of Equalization proceedings. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

The meeting reconvened at 12:03 p.m.

Member Nichols offered Resolution #20-11 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 #2020-11

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, further in recognition of the fact that the Health Department has suggested precautionary steps to mitigate the spread of the illness, including avoiding crowds, "social distancing" and refraining from physical contact; and

WHEREAS, further in recognition of the fact that many people have chronic medical conditions like diabetes or HIV which make them exceptionally vulnerable to the severe consequence of COVID-19; and

WHEREAS, further in recognition of the fact that all efforts should be utilized to mitigate the exposure and spreading of the illness; and

WHEREAS, on March 31, 2020, Resolution #2020-7 was adopted suspending public access to the Hitchcock County Courthouse is suspended until further notice effective 4:00 P.M. C.T., March 31, 2020, with the County offices remaining staffed to accept phone calls and to schedule appointments as deemed necessary in order to perform their duties and serve the public accordingly; and

WHEREAS, the Board deems it appropriate to now resume ***limited*** access to the Hitchcock County Courthouse during regular Courthouse hours in order to further provide face-to-face customer service to the citizens of Hitchcock County as necessary.

IT IS THEREFORE RESOLVED BY THE BOARD that public access to the Hitchcock County Courthouse is resumed effective 8:30 A.M. C.T. on May 5, 2020 for regular Courthouse hours, and it is further suggested and encouraged that offices maintain a record documenting all face-to-face contacts specifically and including, name(s), date(s) and time(s) thereof.

IT IS FURTHER RESOLVED that, until further notice, driver's examiner services shall be limited to only Hitchcock County residents at such times as specifically scheduled by the State of Nebraska Department of Motor Vehicles.

IT IS FURTHER RESOLVED that in order to protect the health, safety and wellness of the public and of County employees, that the public is encouraged to conduct business over the phone or electronically in order to limit physical contact to the fullest extent that such services are available.

IT IS FURTHER RESOLVED that the public is encouraged to maintain social distancing and wear masks when interacting with county officials and employees within the Courthouse, and access will be controlled by social distance markings, queue lines, security personal, or staff monitoring in order to reduce the concentration of the number of people in the Courthouse at all times.

IT IS FURTHER RESOLVED that the public is respectfully requested to follow public health guidance and regulations from local health districts, DHMs, and the Centers for Disease Control and Prevention ("CDC") including without limitation: (1) if you have any symptoms of the flu or respiratory illness which includes a sore throat, fever, cough, or shortness of breath; (2) have been diagnosed with or have had close contact with anyone diagnosed with COVID-19; (3) have traveled outside of the health district within the last 14 days; (4) reside or have had close contact with anyone who has traveled outside of the health district in the last 14 days; or (5) have been directed to quarantine, isolate, or self-monitor at home for COVID-19 by any doctor, hospital, or health agency, to not enter the Courthouse, but rather conduct your County business by contacting the appropriate County office by telephone or email.

PASSED AND APPROVED on this 4th day of May, 2020.

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

The Resolution is hereby adopted.

_____
Paul Nichols, Chairman
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, Hitchcock Co. Clerk

Member Wertz moved to adjourn at 12:05 p.m. and to meet for the next regular meeting on Monday, May 20th, 2020 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, Nichols, and Wertz. 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
May 18th, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 18th day of May, 2020 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 May 18th, 2020 Agenda and approval of the May 4th, 2020 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said 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	$47,851.00
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins., vision ins.	$ 288.24
Primary 2020 election boards	$ 2,577.78
BC&BS, dental ins.	$ 1,034.02
BC&BS, health ins.	$17,152.78
Bosselman Energy, Inc., heating fuels	$ 612.15
C&K Distributors, supply	$ 22.93
Colonial Life & Accident, life ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,534.71
Cornhusker State Industries, supply	$ 645.00
Creative Product Sourcing, D.A.R.E. supply	$ 355.24
Culbertson Auto Body, repair	$ 195.00
DAS State Accounting, data process.	$ 213.48
Dugan Business Forms, supply	$ 131.09
Eakes Office Solutions, supply/equipment	$ 716.70
Farmers Coop, fuel	$ 839.80
Sur Enterprises, supply	$ 1,126.79
Gworks, data process.	$ 9,484.00
Hitchcock Co. Court, costs	$ 180.00
Holy Family Alter Society, polling site fee	$ 50.00
Karrie Jones, mileage	$ 17.25

Justice Data Solutions, software ---------- $ 1,700.00
Linda Kerchal, mileage ---------- $ 26.91
Madison National Life, life ins. ---------- $ 34.10
MASA, suppl. ins. ---------- $ 63.00
Scott McDonald, mileage ---------- $ 262.20
Messersmith Water Treatment, supply ---------- $ 11.20
Mid American Benefits, admin. fees ---------- $ 100.75
Midwest Special Services, prisoner transport ---------- $ 385.50
MIPS, Inc., data process. ---------- $ 1,959.80
NE Assoc. of Co. Extension Boards, dues ---------- $ 100.00
NE Dept. Rev., state tax ---------- $ 2,410.54
New York Life, life ins. ---------- $ 75.00
Postage ---------- $ 1,000.00
Prairie States Comm., install/move 911 mapping ---------- $ 475.25
Pritchard & Abbott, Inc., appraisal fee ---------- $ 5,200.00
Quadient Leasing USA, postage meter lease ---------- $ 241.80
Red Willow Co. Court, transcripts ---------- $ 7.25
Red Willow Co. Sheriff, service fees ---------- $ 20.42
Retirement Plans Division, Ameritas, retirement ---------- $ 7,362.42
Total Turf, lawn service ---------- $ 365.00
Trails West Texaco, fuel ---------- $ 21.59
U Save Pharmacy & Medical Supply, inmate scripts ---------- $ 73.73
US Bank, supply ---------- $ 105.49
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 11,859.41
AFLAC, suppl. ins. ---------- $ 519.00
Ameritas Life Ins., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 190.68
BC&BS, health ins. ---------- $ 1,529.96
Bosselman Energy, Inc., heating fuels/chemical supply ---------- $ 563.26
Brad's Sand & Gravel, gravel ---------- $ 619.40
C&K Dist., repair ---------- $ 315.67
Carquest Auto Parts, repair ---------- $ 60.99
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,454.72
Dan's R Us Sanitation, service ---------- $ 20.50
Phillip Dixon, hwy. supt. contract ---------- $ 845.00
Dragon Products LLC, repair ---------- $ 90.74
Englot LLC, repair ---------- $ 1,370.00
Farmers Coop, supply/fuel ---------- $ 3,823.78
Imperial Parts City, repair ---------- $ 209.39
Jesse Mallett, gravel ---------- $ 1,687.50
Madison National Life, life ins ---------- $ 3.10
Mid American Benefits, admin. fee ---------- $ 7.75
NE Dept. Rev., state tax ---------- $ 508.86
NE Machinery, repair ---------- $ 17,035.42
Oak Creek Engineering, engineering ---------- $ 3,418.35

Retirement Plans Division, Ameritas, retirement ---------- $ 1,448.40
Richards Gravel Pit, gravel ---------- $ 7,586.25
Rippen Oil, repair ---------- $ 20.00
SW Public Power, utility ---------- $ 41.20
Stratton Auto Parts, repair/supply ---------- $ 31.68
Village of Culbertson, utility ---------- $ 50.31
EIA, LLC, gravel ---------- $ 4,073.31

BRIDGE BUYBACK PROGRAM FUND:
Norfolk Contracting Inc., contracting bridge replacement ---------- $ 74.596.50

VISITORS PROMOTION FUND:
McCook Daily Gazette, SW NE Playbook publication ---------- $ 550.00

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

E-911 PSC FUND:
Frontier Communications, service ---------- $ 27.01
Geo-Comm, 911 mapping system ---------- $11,983.00
Prairie States Communications, 911 mapping system ---------- $ 4,574.00

911 EMERGENCY SERVICES FUND:
Frontier Communications, service ---------- $ 7.18

Bid specifications for a 2019 or newer production model belly dump semi trailer were prepared.

Emergency Manager Brandon Myers joined the meeting and provided the agencies quarterly report.

County Attorney D. Eugene Garner joined the meeting. Part time seasonal employee designation was discussed.

Discussion was held on the Blue Cross and Blue Shield Subgroup renewal application.

Member McDonald moved to direct chair to execute the Blue Cross and Blue Shield Subgroup renewal application. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols.

Member Nichols moved to adjourn at .m. and to meet for the next regular meeting on Monday, June 1st, 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, 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
June 1st, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 1st day of June, 2020 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 June 1st, 2020 Agenda and approval of the May 18th, 2020 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. 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: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 9,753.71
Acme Printing Co. supply	$ 978.05
Barco Municipal Products, parking lot paint	$ 258.24
Bryan Health Physician Network, inmate medical	$ 79.23
Capital Business Systems, Inc., lease	$ 48.64
Capital Foot & Ankle PC, inmate medical	$ 171.01
Centec Cast Metal Products, grave markers	$ 396.44
Clerk of the Dist. Court, adv. costs	$ 72.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,644.18
Dollar General, supply	$ 59.11
Great Plains Comm., service	$ 1,215.80
Hitchcock Co. Court, costs	$ 3.00
MASA, suppl. ins.	$ 7.00
MIPS, Inc., data process.	$ 144.54
Michael Todd & Co., handicap signs	$ 120.14
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 273.30
NACO, dues	$ 1,213.29
NE Assoc. Co. Treasurers, dues	$ 50.00
NE Dept. Correctional Services, inmate medical	$ 6,421.23
NE Public Health Environmental Lab, blood tests	$ 105.00
NE Dept. Rev., state tax	$ 323.73
NIRMA, annual insurance premiums	$33,910.00

Margaret Pollmann, mileage ---------- $ 106.15
Postage ---------- $ 1,500.00
Quality Urgent Care, inmate medical ---------- $ 499.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,371.79
SW Public Power, utility ---------- $ 36.91
Ashley K. Spahn, ct. appt. counsel ---------- $ 560.00
Village of Trenton, utility ---------- $ 1,403.13
Walmart, supply ---------- $ 261.42
Ryan R. Wilcox, public defender contract ---------- $ 3,000.00

ROAD FUND:

Road Fund Payroll ---------- $ 9,030.16
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,454.67
Great Plains Communications, service ---------- $ 252.92
Lakeside Sand & Gravel, gravel ---------- $ 244.26
NE Dept. Rev., state tax ----------$ 323.24
Newman Traffic Signs, signs ----------$ 1,168.08
NIRMA, annual insurance premiums ---------- $36,973.00
Retirement Plans Division, Ameritas, retirement ---------- $ 1,287.85
Richards Gravel Pit, gravel ---------- $ 3,684.75
Village of Stratton, utility ---------- $ 152.59
Village of Trenton, utility ---------- $ 129.09

Highway Superintendent Phillip Dixon discussed various road and bridge projects with the board.

County Attorney D. Eugene Garner joined the meeting. Discussion was held on minimum maintenance roads and Attorney Garner advised as to the same.

Treasurer Jackie Drain met with the board and advised as to developments regarding Department of Motor Vehicle driver examinations in Hitchcock County.

Member Wertz moved to remove the restriction from Resolution #20-11 limiting Department of Motor Vehicles driver examination services to Hitchcock County residents only. Member Nichols seconded the motion and after consideration the following members voted in the favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Belly dump semi trailer bids were opened at 10:30 a.m. as published. Four sealed bid envelopes were received. Present were with Gregg O'Brien with Nebraska Machinery, Logan Mahalek with RDO Truck Center and John Webster with Murphy Tractor.

All bids received were under $50,000.00

Member Nichols moved to reject all bids received. Member McDonald 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 purchase a 2020, Ranco, belly dump, tandem axel, air ride semi trailer from Murphy Tractor and Equipment Company in the amount of $40,200.00. 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 repayment of Community Development Block Grant (CDBG) funds.

Member Wertz moved to rescind Resolution #20-09 for the reason a public hearing is needed. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Due to ongoing COVID 19 concerns, a public hearing was scheduled for July 6th, 2020 at 10:00 a.m. CT to amend and discontinue the current CDBG RLF reuse plan.

Member Wertz moved to adjourn at 11:48 a.m. and to meet for the next regular meeting on Monday, June 15th, 2020 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 15th, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 15th day of June, 2020 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 June 15th, 2020 Agenda and approval of the June 1st, 2020 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Member Nichols offered Resolution #20-12 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, 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 #20-12

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

WHEREAS, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Weed budget 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 Weed function is hereby authorized to increase its' budget authority by $679.00 and that said authority shall be transferred from the Hitchcock County Clerk function within the General Fund budget.

PASSED AND APPROVED this 15th, day of June, 2020.

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

ABSENT: None

The Resolution is hereby adopted.

ATTEST:

_____
Paul Nichols, Chair

_____
Margaret M. Pollmann, County Clerk

Member Nichols 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	$48,701.29
AFLAC, suppl. ins.	$ 1,157.59
Ameritas Life Ins., vision ins.	$ 288.24
Bear Graphics, supply	$ 168.90
BC&BS, dental ins.	$ 1,034.02
BC&BS, health ins.	$16,390.62
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,869.50
Community Hospital, inmate medical	$ 354.96
Kimberly Cook, mileage/communications	$ 46.50
D&L Pest Control, service	$ 53.00
Dell Marketing, new equipment	$ 2,001.70
Eakes Office Solutions, supply	$ 1,177.52
Farmers Coop, fuel	$ 804.88
Nancy Frecks, communications	$ 12.00
Garrisons - McCook Lettering, t-shirts	$ 54.17
Suhr Enterprises Inc, supply	$ 1,216.33
Hitchcock Co. Court, costs	$ 34.00
Lincoln Co. Clerk, health board costs	$ 300.00
Madison National Life, life ins.	$ 31.00
MASA, suppl. ins.	$ 63.00
Scott McDonald, mileage	$ 253.58
Mid American Benefits, admin. fees	$ 93.00
MIPS, Inc., data process.	$ 1,959.80
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 843.60
NE Dept. Rev., state tax	$ 2,491.63
New York Life, life ins.	$ 75.00
Paul Nichols, mileage	$ 351.90
Pathology Services PC, inmate medical	$ 97.57
Peckham Dental Clinic, inmate medical	$ 90.00
Postmaster, box rent	$ 76.00
Prairie State Comm., uninstall equipment	$ 609.55
Tyler Pribbeno, ct. appt. counsel	$ 1,260.40
Quill Corp., supply	$ 713.37

Radiology Services, inmate medical ---------- $ 33.40
Red Willow Co. Sheriff, service fees ---------- $ 48.78
Retirement Plans Division, Ameritas, retirement ---------- $ 7,489.76
Tanya Roberts-Connick, mental health board fee ---------- $ 50.00
Scoop Media, subscription ---------- $ 32.00
Sign Dezign, vehicle vinyl ---------- $ 100.00
Trail West Texaco, fuel ---------- $ 23.60
U-Save Pharmacy, inmate medical ---------- $ 39.58
US Bank, anti-virus subscript./transcripts ---------- $ 299.26
Verizon Wireless, service ---------- $ 282.80
Ron Wertz, mileage ---------- $ 171.93
West Central NE Development Dist., dues ---------- $ 2,730.00
Wireless Inet, service ---------- $ 150.00
Xpediter Technology, maint. agree. ---------- $ 575.00
Scoop Media, publications ---------- $ 596.16

ROAD FUND:

Road Fund Payroll ---------- $ 11,979.19
AKRS Equipment, repair ---------- $ 1,555.95
AFLAC, suppl. ins. ---------- $ 519.00
Ameritas Life Ins., vision ins. ---------- $ 92.00
BC&BS, dental ins. ---------- $ 190.68
BC&BS, health ins. ---------- $ 1,529.96
C&K Dist., repair/tools ---------- $ 404.84
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,500.16
Dan's R Us Sanitation, service ---------- $ 20.50
Farmers Coop, fuel/supply ---------- $ 2,648.06
Heartland New Holland, repair ---------- $ 1,438.21
JA Automotive, repair ---------- $ 15.48
Jesse Mallet, gravel ---------- $ 4,140.00
Kugler Co., chemical supply ---------- $ 16,358.75
Lakeside Sand & Gravel, gravel ---------- $ 11,747.14
League Builders Supply, supply ---------- $ 68.61
Madison National Life, life ins. ---------- $ 3.10
Mid American Benefits, admin. fee ---------- $ 7.75
Moorhous, Inc., repair ---------- $ 9.63
Murphy Tractor & Equipment Co., belly dump trailer---------- $ 40,200.00
NE Dept. Rev., sales tax ---------- $ 518.84
NE Machinery Co., repair ---------- $ 2,122.81
Nebraskaland Tire, repair ---------- $ 71.06
Powerplan JD Financial, repair ---------- $ 214.27
Retirement Plans Division, Ameritas ---------- $ 1,467.52
Richards Gravel Pit, gravel ---------- $ 19,724.25
Rippen Oil LLC, tires/fuel ---------- $ 1,129.50
SW Farm & Auto Supply, repair ---------- $ 411.47
SW Public Power, utility ---------- $ 31.95
Stratton Auto Parts, repair ---------- $ 18.17
Village of Culbertson, utility ---------- $ 50.47

ROAD & BRIDGE BUYBACK PROGRAM:

Norfolk Contracting, Inc., Structure C004402305P ---------- $127,371.29

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. ---------- $ 127.78

E911 PSC FUND:

E-Logic, service GeoComm mapping ---------- $ 302.17
Frontier Communications, trunk overflow charge ---------- $ 27.01
CenturyLink, service ---------- $ 91.47

911 EMERGENCY SERVICES FUND:

E-Logic, service GeoComm mapping ---------- $ 80.33
Frontier Communications, trunk overflow charge ---------- $ 7.18
CenturyLink, service ---------- $ 24.31

Member Nichols moved to direct Chair to execute the letter of engagement by and between Daniel D. Miller, CPA and the County for budget preparation services. 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 direct Chair to execute Amendment #1 revising and updating the County's Employee Health Reimbursement Arrangement with Mid American Benefits. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Discussion held on National Insurance Services vision, life and long term disability offerings.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to change enrolment from Ameritas Life Insurance Corp. to NACO Benefits Services VSP Vision Block plan effective July 1, 2020. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Kathy Haase joined the meeting and advised as to the offerings of the Family Resource Center and asked $3,000.00 to be considered for said agency in the 2020/2021 budget year.

Member Nichols moved to proceed with working with NACO to complete paperwork for eligibility of employee participation in NACO benefits. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Emergency Manager Brandon Myers discussed local government reimbursements for COVID 19 related expenses under the CARES Act. The agency's 2020/2021 budget was discussed.

Member McDonald moved to authorize and direct Emergency Manager Brandon Myers to administrate the CARES Act grant/program on behalf of Hitchcock County. Member Wertz 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 direct chair to execute a letter of support s on behalf of the Board relating to a grant being applied for by the Nebraska Departments of Agriculture for the Western Republican River Basin Riparian Habitat Improvement Project for 20/21. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

2020/2021 budget year employee salaries were considered.

Member Wertz moved to allow a .50 cents per hour increase in employee salaries/wages for the ensuing budget year. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Member Nichols moved to adjourn at 11:55 a.m. and to meet for the next regular meeting on Monday, July 6th, 2020 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.

_____
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
July 6th, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 6th day of July, 2020 commencing at 9:00 o'clock a.m. Present were Vice Chair Ron Wertz and Commissioner Scott McDonald and County Clerk Margaret Pollmann. Paul Nichols 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.

Vice Chair Wertz 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 July 6th, 2020 Agenda and approval of the June 15th, 2020 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald and Wertz. Nichols, Absent. 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 and Wertz. Nichols, Absent. Motion carried.

GENERAL FUND:

General Fund Payroll	$14,230.74
Capital Business Systems, Inc., lease	$ 28.00
Community 1st Bank, FICA/OASI/Fed.	$ 4,349.83
Kimberly Cook, mileage/communications	$ 109.50
DAS State Accounting, data process.	$ 184.48
Dollar General, supply	$ 51.37
Eakes Office Solutions, supply/equip./maint.	$ 2,568.17
Nancy Frecks, mileage/communications	$ 33.98
Glass Express, courthouse building doors	$ 1,620.00
Great Plains Comm., service	$ 1,100.62
Pamela Hamilton, mileage	$ 82.80
Hitchcock Co. Court, costs	$ 51.00
MASA, suppl. ins.	$ 7.00
McCook Dailey Gazette, publications	$ 312.40
Messersmith Water Treatment, supply	$ 29.60
Mid-American Research, supply	$ 142.95
Midwest Connect, supply	$ 210.00
MIPS, Inc., data process.	$ 2,018.80
NE Dept. Correctional Services, inmate medical	$ 2,735.21
NE Public Health Environmental Lab, blood tests	$ 105.00
NE Dept. Rev., state tax	$ 660.36
Peckham Dental Clinic, inmate dental services	$ 180.00

Quality Urgent Care, inmate medical ---------- $ 500.00
Redfield Direct LLC, supply ---------- $ 356.54
Retirement Plans Division, Ameritas, retirement ---------- $ 2,099.27
SW Public Power, utility ---------- $ 342.73
Village of Trenton, utility ---------- $ 2,804.77
Walmart Community, repair/supply ---------- $ 270.21
Ryan R. Wilcox, public defender contract ---------- $ 3,000.00

ROAD FUND:

Road Fund Payroll ---------- $13,624.59
Ace Irrigation, culverts ---------- $ 3,067.20
Community 1st Bank, FICA/OASI/Fed. ---------- $ 4,241.82
Phillip Dixon, Hwy. Supt. contract ---------- $ 900.00
EIA, LLC, grave ---------- $ 2,219.49
Eco Guard, building repair ---------- $10,672.00
Frenchman Valley Coop, repair ---------- $ 23.79
Great Plains Comm., service ---------- $ 254.49
Lakeside Sand & Gravel, gravel ---------- $ 898.80
League Builders Supply, fence supply ---------- $ 136.72
NE Dept. Rev., motor fuels, tax return ---------- $ 684.00
NE Dept. Rev., state tax ---------- $ 704.68
O'Brien Electric, Inc., repair ---------- $ 1,550.24
Odiss Enterprises LLC, repair ---------- $ 322.00
Retirement Plans Division, Ameritas, retirement ---------- $ 2,025.45
SW Public Power, utility ---------- $ 34.78
Village of Culbertson, utility ---------- $ 51.40
Village of Stratton, utility ---------- $ 103.88
Village of Trenton, utility ---------- $ 135.80

ROAD & BRIDGE BUYBACK PROGRAM:

Ace Irrigation, culverts ---------- $30,705.00
Norfolk Contracting, C004402305P replacement ---------- $82,726.51

REGISTER O DEEDS P&M FUND:

MIPS, Inc., data process. ---------- $ 130.97

E911 PSC FUND:

CenturyLink, service ---------- $ 488.49
Great Plains Comm., service ---------- $ 34.81
BRIN, network connection ---------- $ 2,280.00

911 EMERGENCY SERVICES FUND:

CenturyLink, service ---------- $ 154.26
Great Plains Comm., service ---------- $ 10.99
NRIN, network connection ---------- $ 720.00

County Attorney D. Eugene Garner joined the meeting.

A public hearing was opened a 10:00 a.m. to consider an amendment to Hitchcock County, Nebraska's Community Development Block Grant (CDBG) Owner-Occupied Housing Rehabilitation Program Guidelines Reuse Plan, ceasing any future owner-occupied housing rehabilitation activities and the return of program income funds held by Hitchcock County to the Nebraska Department of Economic Development. County Treasurer Jackie Drain joined the meeting. No additional parties were present and no written communications were received for consideration.

Vice Chair asked for comments in favor of amending the reuse plan so as to discontinue the program and return program income and recapture funds to the Nebraska Department of Economic Development. Vice Chair asked for comments against. Vice Chair asked for comments from a neutral position. Vice Chair Wertz moved to close the public hearing at 10:05 a.m. Member McDonald seconded the motion and the following members voted in favor of the motion: Wertz and McDonald. Nichols, Absent. Motion carried.

Member McDonald offered Resolution #20-13 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 and Wertz. Nichols, Absent. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 20-13

A RESOLUTION OF THE HITCHCOCK COUNTY BOARD OF COMMISSIONERS ACCEPTING AMENDEMENT OF ITS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REVOLVING LOAN FUNDS PROGRAM TO DISCONTINUE THE HOUSING PROGRAM AND CEASING ANY HOUSING TYPE ACTIVITIES.

WHERAS, the County of Hitchcock, Nebraska, hereinafter referred to as "COUNTY", is a duly organized county, existing pursuant to the laws of the State of Nebraska, and as such is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for small cities community development block grant program; and

WHEREAS, COUNTY has conducted a public hearing concerning amending its current CDBG Reuse Plan to discontinue the program and return program income and recapture funds to the Nebraska Department of Economic Development ("NDED"); and

WHEREAS, COUNTY has considered all citizen input, testimony and comments on community development and housing needs provided at said public hearing, and there being no objection to discontinuing the program, and now finds it appropriate to amend its current CDBG Housing Revolving Loan Funds Program so as to discontinue the housing program and return the program income and recapture funds to NDED accordingly.

NOW BE IT THEREFORE RESOLVED by the Hitchcock County Board of Commissioners that COUNTY's current CDBG Housing Revolving Loan Funds Program be amended so as to discontinue the program and return program income and recapture funds to NDED, and COUNTY will adhere to the amended CDBG Reuse Plan as approved by NDED, and all program income and recapture funds held or received by COUNTY in relation to its current CDBG Housing Revolving Loan Funds Program shall be returned to NDED accordingly.

IT IS FURTHER RESOLVED that the Board Chairman be authorized and directed to proceed with the formulation of any and all documents or other memoranda necessary between Hitchcock County and NDED so as to effect acceptance of said amendment.

IT IS FURTHER RESOLVED THAT the current housing program guidelines continue to be in full force and effect as to any and all currently existing projects and loans.

PASSED AND APPROVED this 6th day of July, 2020.

Ron Wertz, Vice Chair
Hitchcock County Board of Commissioners

ATTEST:

Margaret M. Pollmann, County Clerk

VOTING FOR THE MOTION: Wertz and McDonald
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: Nichols

Member McDonald offered Resolution #20-14 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 and McDonald. Nichols, Absent. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #20-14

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

WHEREAS, the COUNTY is advised that the Relief Fund #1500 and the Solid Waste Fund #0101 (Clerk's fund descriptions)/Relief Fund #1500 and County Sinking Trash Fund #0101 (Treasurer's fund descriptions), are no longer required to be a separate fund within COUNTY fiscal operations; and

WHEREAS, the COUNTY is desirous of transferring any and all remaining balances in Treasurer's Fund #1500, the Relief Fund and #0101 the County Sinking Trash Fund to Fund #100, the Hitchcock County General Fund; and

WHEREAS, the County Board is desirous of establishing a Relief Fund and Solid Waste Fund line item in the Miscellaneous General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Treasurer is hereby directed to transfer the current balances and any future collections in the Treasurer's Relief Fund #1500 and in the Treasurer's County Sinking Trash Fund #0101, into the Hitchcock County General Fund #100 and to close Funds #1500 and #0101; and

BE IT FURTHER RESOLVED that the Hitchcock County Board of Commissioners shall establish Relief and Solid Waste line items within the County Miscellaneous General Fund.

PASSED AND APPROVED this 6th, day of July, 2020.

Ron Wertz, Vice Chair

ATTEST:

Margaret M. Pollmann, Hitchcock Co. Clerk

VOTING FOR THE MOTION: Wertz and McDonald
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: Nichols

Member McDonald moved to direct Vice Chair to execute a sworn statement in proof of loss and settlement agreement with Nebraska Intergovernmental Risk Management Association (NIRMA) regarding damage resulting from the August 13, 2019 storm. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Wertz and McDonald. Nichols, Absent. Motion carried.

Member Wertz moved to direct Vice Chair to execute a letter to National Insurance Services relating to cancellation of life coverages as said coverages have moved back to the Nebraska Association of County Official's pool effective March 1, 2020. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. Wertz and McDonald. Nichols, Absent. Motion carried.

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

ANNUAL SALARIES

Commissioner $22,550.00; County Clerk $51,250.00; Chief Deputy Clerk $36,340.16; Deputy Clerk $32,623.36; County Attorney $51,250.00; County Sheriff $61,500.00; Chief Deputy Sheriff $47,283.56; Deputy Sheriff's $44,596.76; County Treasurer $51,250.00; County Assessor $51,250.00; Chief Deputy Assessor $34,222.48; Extension Office Manager $30.237.04; Veteran's Service Officer $21,721.44; NIRMA Contact Person $1,028.42.

HOURLY WAGES

Attorney Legal Assistant $18.93; Treasurer Clerical $16.02/ $15.65; Assessor Clerical Part Time $13.25; Road Maintenance $16.50/$19.81; Part Time Road Maintenance $12.00/$16.00; Janitorial $17.22; Weed Superintendent $16.83; Dispatcher Jailer $16.91/ 17.26; Permanent Part Time Dispatcher Jailer $16.59; Part Time Dispatcher Jailer $15.98; Zoning Administrator $19.30; Planning Commission Secretary $11.83.

The Treasurer was in receipt of $1,089 from Vrbas Auction Service for the sale of surplus supply inventory and the same was credited to the Road Fund.

The Sheriff's Second Quarter 2020 Report was on file.

Member Wertz moved to adjourn at 10:15 a.m. and to meet for the next regular meeting on Monday, July 20th, 2020 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 and McDonald. Nichols, Absent. Motion carried.

ATTEST:

Ron Wertz, Vice Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 20th, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 6th day of July, 2020 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 20th, 2020 Agenda and approval of the July 6th, 2020 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. 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: Nichols, McDonald and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$48,919.12
AKRS Equipment, repair	$ 720.72
AFLAC, suppl. ins.	$ 1,157.59
BC&BS, dental ins.	$ 1,034.02
BC&BS, health ins.	$14,900.42
Capital Business Systems, Inc., lease	$ 28.00
Cheyenne Co. Sheriff, service fees	$ 30.10
Clerk District Court, adv. costs	$ 36.00
Colonial Life & Accident, suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,947.08
DAS State Accounting, data process.	$ 184.48
Dept. of the Treasury, Form 720 return	$ 86.21
Dollar General, supply	$ 32.85
Eakes Office Solutions, supply/equipment	$ 2,231.26
Farmers Coop, fuel	$ 910.65
Garrisons-McCook Lettering, shirt	$ 11.33
Suhr Enterprises Inc., supply	$ 1,042.74
KC Motor & Electric, repair	$ 1,138.00
MASA, suppl. ins.	$ 63.00
Scott McDonald, mileage	$ 268.53
Mid American Benefits, admin. fee	$ 93.00
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 1,135.78

NE Generator Service, repair ---------- $ 299.00
NE Dept. Rev., state tax ---------- $ 2,503.38
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 193.78
NSA/POAN Conference, registration ---------- $ 220.00
Red Willow Co. Treasurer, Dist. judge costs ---------- $ 335.26
Lincoln Co. Treasurer, emergency management contract ---------- $ 4,845.86
Retirement Plans Division, Ameritas, retirement ---------- $ 7,511.16
Scoop Media, publications ---------- $ 878.53
SW Public Power, utility ---------- $ 41.19
Verizon Wireless, service ---------- $ 282.82
VSP Insurance Co., vision ins. ---------- $ 301.07
West Central District, registrations ---------- $ 105.00
Wireless Inet, service ---------- $ 150.00
7-D Lockshop, repair ---------- $ 131.00

ROAD FUND:

Road Fund Payroll ---------- $12,008.93
Ace Irrigation, culverts ---------- $ 3,067.20
AKRS Equipment, repair ---------- $ 692.61
AFLAC, suppl. ins. ---------- $ 519.00
BC&BS, dental ins. ---------- $ 190.68
BC&BS, health ins. ---------- $ 1,390.86
Bud's Tire Repair, repair ---------- $ 312.80
Colonial Life & Accident, suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,511.00
Dan's R Us Sanitation, service ---------- $ 20.50
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
Farmers Coop, fuel/supply ---------- $ 8,301.93
Fastenal Industrial & Const. Supply, tools ---------- $ 315.15
JA Automotive, repair ---------- $ 1,050.58
Lakeside Sand & Gravel, gravel ---------- $ 3,491.10
Mid American Benefits, admin. fee ---------- $ 7.75
Mobile Welding, culverts ---------- $ 380.00
NE Dept. Rev., state tax ---------- $ 521.15
NE Machinery Co., repair ---------- $ 1,152.02
Powerplan JD Financial, repair ---------- $ 1,711.87
Retirement Plans Division, Ameritas, retirement ---------- $ 1,466.65
Richards Gravel Pit, gravel ---------- $11,245.50
Rippen Oil, fuel ---------- $ 62.10
Stratton Auto Parts, repair/tools ---------- $ 383.39
The Railroad Yard, Inc., culverts ---------- $11,350.00
Titan Machinery, repair ---------- $ 375.70
VSP Insurance Co., vision ins. ---------- $ 45.26

ROAD & BRIDGE BUYBACK PROGRAM:

Oak Creed Engineering, engineering---------- $ 5,685.50

COMMUNITY DEVELOPMENT BLOCK GRANT FUND:

NE Dept. of Economic Development, return unused re-use fund ---------- $16,300.84

E911 PSC FUND:

CenturyLink, service ---------- $ 35.49
Frontier Communications, trunk charge ---------- $ 25.98

911 EMERGENCY SERVICES FUND:

CenturyLink, service ---------- $ 11.21
Frontier Communications, trunk charge ---------- $ 8.21

Weed Superintendent Bill Hagemann joined the meeting and discussion was held on noxious weeds in county road right-of-ways.

Highway Superintendent Phil Dixon joined the meeting and discussion was held on maintenance on Road 44B across the Swanson Lake Dam, progress on the Palisade south bridge project, 2020/2021 buyback income, and preliminary 1 & 6 year road plan.

Member McDonald moved to approve the Application To Occupy County Road Right of way of Bach Oil Production, Inc. for an underground water line located in Sections 21 and 28 in Hitchcock County. 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 direct Chair to execute the IRS PCORI filing for the period 3-1-19 to 6-30-20. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

The following inventories were acknowledged: County owned real estate, County Board, County Attorney, County Court, County Clerk, Veteran's Service Officer, District Judge and District Court.

Member Wertz moved to adjourn at 11:11 a.m. and to meet for the next regular meeting on Monday, August 3rd, 2020 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
August 3rd, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 3rd day of August, 2020 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 were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

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

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the August 3rd, 2020 Agenda and approval of the July 20th, 2020 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said 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	$ 10,134.36
Associated Anesthesiologists PC, inmate medical	$ 479.80
Community 1st Bank, FICA/OASI/Fed.	$ 2,767.98
Jessica Gestenslager, refund vision ins. prem.	$ 56.04
Great Plains Comm., service	$ 1,273.77
Hitchcock Co. Treasurer, title/tire fee	$ 15.00
Janssen Chrysler Jeep Dodge, 2020 Ram pickup	$ 28,861.00
Ryan King, refund vision ins. prem.	$ 12.22
Lincoln Co. Clerk, 19/20 probation fees	$ 4,233.99
MASA, suppl. ins.	$ 7.00
NACO, registration	$ 125.00
NE Generator Service, repair	$ 1,208.98
NE Dept. Rev., state tax	$ 337.73
NE Weed Control Assoc., registration	$ 120.00
Quill Corp., supply	$ 277.95
Retirement Plans Division, Ameritas, retirement	$ 1,413.89
Adrea Richards, mileage	$ 42.00
Ashley K. Spahn, ct. appt. counsel	$ 453.35
Verizon Wireless, service	$ 284.42
Village of Trenton, utility	$ 2,801.66
Walmart, supply	$ 538.77
West Central District, registrations	$ 70.00

West Central NE Area Agency on Aging, dues ---------- $ 2,063.30
Ryan R. Wilcox, public defender contract ---------- $ 3,000.00

ROAD FUND:
Road Fund Payroll ---------- $ 9,338.62
Bosselman Energy, chemical supply ---------- $ 7,673.53
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,567.18
Great Plains Comm., service ---------- $ 252.25
Levi Lucero, guard rail repair ---------- $ 700.00
NE Dept. Rev., state tax ---------- $ 344.45
Olson Livestock & Seed, Inc., grass seed ---------- $ 112.50
Retirement Plans Division, Ameritas, retirement ----------$ 1,336.09
SW Public Power, utility ---------- $ 29.21
Village of Stratton, utility ---------- $ 101.29
Village of Trenton, utility ---------- $ 137.96

ROAD & BRIDGE BUYBACK PROGRAM:
Norfolk Contracting, Inc. Structure C004402305P replacement ---------- $209,789.25

KENO FUND:
Jaclyn Drain, EMT Certification ---------- $ 200.00

E911 PSC FUND:
CenturyLink, Mitel digital phone system----------$81,861.08
Geo-Comm, Inc,. PSAP map migration license ---------- $ 4,957.00

911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 11.21

Weed Superintendent Bill Hagemann joined the meeting and advised as to spray equipment.

Member Nichols moved to accept and approve the following members to the Hitchcock County Veteran's Service Committee effective July 1, 2020: Robert Brown, Dennis Kennedy, Richard Baxter, Thomas Jones, and Cliff Johnson. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

The 2020 Annual Certification relating to the Road and Bridge buyback program was reviewed. Clerk to file the same with the Nebraska Department of Transportation (NDOT).

The following inventories were acknowledged: Assessor and Weed Superintendent.

Attorney D. Eugene Garner joined the meeting.

Treasurer Jackie Drain joined the meeting and advised as to an Irrevocable Letter of Credit (#64169) to Federal Home Loan Bank. Discussion held on status of Community Development Block Grant (CDBG) Housing Rehabilitation Program delinquent loans.

Joining the meeting was Jacob Hurla with Community Building Solutions, a company that works with public entities in implementing turnkey facility improvement projects. Also present Building and Grounds Manager Karen Wertz. It was the consensus of the board to proceed with a preliminary courthouse lighting study.

Brandon Myers with Region 51 Emergency Management joined the meeting and offered the agencies 2nd Quarter report. Chair Nichols executed a letter appointing Brandon Myers as authorized representative for the County relating to federally declared disaster #4521.

Member McDonald moved to adjourn at 11:20 a.m. and to meet for the next regular meeting on Monday, August 17th, 2020 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.

_____
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
August 17th, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 17th, day of August, 2020 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 were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

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

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the August 17th, 2020 Agenda and approval of the August 3rd, 2020 meeting minutes. Member Wertz 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	$48,278.03
AFLAC, suppl. ins.	$ 1,157.59
BC & BS, dental ins.	$ 1,034.02
BC&BS, health ins.	$14,900.42
Bryan Medical Center, inmate medical	$ 921.58
Capital Business Systems, lease	$ 28.00
Sami Carfield, mileage	$ 12.65
Clerk District Court, GAL fees	$ 50.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$15,707.43
Kimberly Cook, mileage/communications	$ 194.22
CVSOAN, registration	$ 60.00
D&L Pest Control, service	$ 83.00
DAS State Accounting, data process.	$ 184.48
Dultmeier Sales, repair	$ 18.71
Eakes Office Solutions, supply	$ 111.99
Farmers Coop, fuel/repair	$ 1,630.10
Nancy Frecks, mileage/communications	$ 153.97
Suhr Enterprises Inc., supply	$ 887.05
Goodwin Siegfried, ct. appt. counsel	$ 345.00
Government Forms & Supply, supply	$ 475.76
William R. Hagemann, mileage	$ 142.60

Hitchcock Co. Court, costs	$ 84.00
K-C Motor & Electric, repair	$ 53.76
MASA, suppl. ins.	$ 63.00
Scott McDonald, mileage	$ 269.10
Messersmith Water Treatment, supply	$ 11.20
Mid-American Benefits, Inc., admin. fees/deductible funding	$ 5,093.00
MIPS, Inc., data process.	$ 1,983.82
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel	$ 150.00
NE Institute of Forensic Sciences, autopsy services	$ 4,000.00
NE Dept. Rev., state tax	$ 2,451.57
New York Life, life ins.	$ 75.00
Paul Nichols, mileage	$ 246.10
Postage	$ 1,000.00
Prairie States Comm., new equipment/install	$ 3,119.70
Protex Central, fire alarm inspect.	$ 225.00
Quadient Leasing USA, postage meter lease	$ 241.80
Quill Corp., supply	$ 145.18
Region II Human Services, 1st Qtr. Assessment	$ 2,746.57
Retirement Plans Division, Ameritas	$ 7,403.31
Mark Rouse, repair	$ 380.00
Scoop Media, publications	$ 689.73
Shredding Solutions, service	$ 78.66
Sign Dezign, vehicle vinyl	$ 495.00
Trails West Texaco, supply/meeting meal	$ 74.43
U-Save Pharmacy, inmate prescriptions	$ 45.77
VSP Insurance, vision ins.	$ 301.07
Ron Wertz, mileage	$ 339.83
Wireless Inet, service	$ 150.00
West Central District, registration	$ 35.00

ROAD FUND:

Road Fund Payroll	$12,096.61
AKRS Equipment, repair	$ 67.93
AFLAC, suppl. ins.	$ 519.00
BC&BS, dental ins.	$ 190.68
BC&BS, health ins.	$ 1,390.86
Bosselman Energy, Inc., chemical supply	$ 7,612.92
Bud's Tire Repair, Inc., repair	$ 3,767.50
C&K Distributors, repair	$ 174.10
Colonial Life & Accident, Ins., suppl. ins.	$ 36.32
Community 1st Bank, FICA/OASI/Fed.	$ 3,544.55
Dan's R Us Sanitation, service	$ 20.50
Phillip Dixon, hwy. supt. contract/bridge inspections	$ 2,775.00
Farmers Coop, fuel	$ 6,184.72
Jerry's Body Shop, repair	$ 100.00
Lakeside Sand & Gravel, gravel	$ 4,811.80
League Builders Supply, supply	$ 62.97
Mid-American Benefits, Inc., admin. fee	$ 7.75
Moorhous, Inc., supply	$ 15.67

NE Dept. Transportation, fracture critical bridge inspection ---------- $ 616.56
NE Dept. Rev., state tax ---------- $ 528.97
NE Machinery Co., repair/blades ---------- $ 1,534.80
Newman Traffic Signs, signs ---------- $ 621.63
Powerplan JD Financial, repair ---------- $ 39.23
Retirement Plans Division, Ameritas, retirement ---------- $ 1,480.71
Richards Gravel Pit, gravel ---------- $ 1,617.00
Rippen Oil, repair/fuel ---------- $ 294.16
SW Farm & Auto Supply, repair ---------- $ 48.58
Stratton Auto Parts, repair ---------- $ 338.98
Titan Machinery, repair ---------- $ 84.42
TLR Radiator & Repair, Inc., repair ---------- $ 300.50
Village of Culbertson, utility ---------- $ 57.60
VSP Insurance Co.., vision ins. ---------- $ 45.26

ROAD & BRIDGE BUYBACK PROGRAM:
Levi Lucero, fence installation re: structure C004402305P----------$ 2,011.40
Oak Creed Engineering, sturcutre C004402305P ---------- $ 5,053.90

REGISTER OF DEEDS P&M FUND:
MIPS, Inc., data process. ---------- $ 130.97

E911 PSC FUND:
Frontier Communications, trunk overflow charge ----------$ 25.98

911 EMERGENCY SERVICES FUND:
Frontier Communications, truck overflow charge ---------- $ 8.21

Assessor Terra Riggs joined the meeting and discussion was held on 2020 valuations.

Motor grader bid solicitations were moved to the October 5th, 2020 meeting agenda.

Attorney Garner joined the meeting.

Building and Grounds Maintenance Manager Karen Wertz met with the board regarding courtroom cameras.

It was the consensus of the board to request that the Department of Motor Vehicles suspend driver examiner testing in the Courthouse Community Room for the month of November 2020 due to judicial proceedings.

Tyson Bardsley with Oak Creek Engineering and Ryan Matteo with Norfolk Contracting, Inc. met with the board regarding a liquidated damage assessment relating to structure C004402305P across the Bobtail Creek.

Dan Miller, the County's budget preparer joined the meeting and work commenced on the 2020/2021 budget.

The following inventories were acknowledged: Sheriff

Member McDonald moved to adjourn at 12:45 p.m. and to meet for the next regular meeting on Tuesday, September 8th, 2020 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, 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
September 8h, 2020

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 8th, day of September, 2020 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 September 8th, 20120 agenda; Approval of the August 17th, 2020 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

The Board finds that the total amount of claim #20091066 is over $50,000. Said claim was based upon multiple purchases pertaining to repairing and maintaining separate and distinct portions of various county roads located in several different areas of the County (some of the road repairs being in District #1, some in District #2, and some in District #3 as reflected on the vendor's invoice). Because each specific road improvement/repair/maintenance project was estimated to be less than $50,000, competitive sealed bidding was not obtained. Furthermore, due to the nature of necessary repairs(s) pertaining to each of said projects, obtaining three informal quotes was impracticable.

Member Nichols 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	$ 14,196.49
Capital Business Systems, lease	$ 47.75
Central NE Cremation & Mortuary Service, coroner costs	$ 1,290.00
Community 1st Bank, FICA/OASI/Fed.	$ 4,242.45
Community Hospital, inmate medical	$ 313.95
Kimberly Cook, mileage/communications	$ 193.45
Kerwin Propp, decal installation	$ 215.00
Dept. Rev., Property Assessment Division, registration	$ 180.00
Dollar General, supply	$ 33.50
Eakes Office Solutions, supply/equipment	$ 549.57
Farmers Coop, fuel/repair	$ 844.38
Lindemeier Law Office, ct. appt. counsel	$ 425.83
Nancy Frecks, mileage/communications	$ 25.17
Sur Enterprises, supply	$ 1,031.68

Government Forms & Supplies, supply	$	110.96
Great Plains Communications, service	$	1,198.73
Hasler Fee, postage meter	$	50.00
Hitchcock Co. Court, court costs	$	51.00
Holiday Inn – Kearney, lodging	$	199.90
JD Skiles Co., repair	$	485.13
MASA, suppl. ins.	$	7.00
Messersmith Water Treatment, supply	$	29.60
Daniel D. Miller, CPA, budget assistance	$	2,750.00
MIPS, Inc., data process.	$	1,983.82
NE Dept. Rev., state tax	$	632.03
Pathology Services, PC, inmate medical	$	58.99
Prairie States Comm., repair	$	361.95
Quill Corporation, supply	$	10.26
Retirement Plans Division, Ameritas, retirement	$	2,080.73
SW Public Power Dist., utility	$	41.56
Ashley K. Spahn, ct. appt. counsel	$	313.35
US Bank, transcripts	$	8.00
Verizon Wireless, service	$	261.61
Village of Trenton, utility	$	2,829.70
Walmart, supply	$	406.89
Ryan R. Wilcox, public defender contract	$	3,000.00
Wireless Inet, service	$	150.00
Paul Nichols, mileage	$	274.85

ROAD FUND:

Road Fund Payroll	$	15,033.91
Steve Adams, repair	$	400.00
B&H Paving, chip sealing	$	116,184.00
Bosselman Energy, Inc., chemicals	$	7,691.33
Community 1st Bank, FICA/OASI/Fed.	$	4,686.37
D&S Hardware, repair	$	25.20
ED Enterprises, Inc., repair/supply	$	232.67
Farmers Coop, fuel/sign posts	$	3,532.55
Great Plains Communications, service	$	255.01
NE Dept. Rev., state tax	$	789.30
Powerplan JD Financial, repair	$	13,142.18
Retirement Plans Division, Ameritas, retirement	$	2,236.88
Retriever, Inc., repair	$	116.00
Rippen Oil LLC, fuel/supply	$	190.80
SW Public Power Dist., utility	$	31.47
Stratton Auto Parts, supply	$	11.58
Village of Culbertson, utility	$	53.88
Village of Stratton, utility	$	103.23
Village of Trenton, utility	$	143.03

ROAD & BRIDGE BUYBACK FUND:

Stewart Construction, Inc., bridge demolition	$	2,975.00
T&K Ventures, bridge demolition	$	8,030.00

The Railroad Yard, Inc., rail car culvert ---------- $ 11,350.00

REGISTER OF DEEDS P&M FUND:
MIPS, Inc., data process. ---------- $ 130.97

E-911 PSC FUND:
Centurylink, service ---------- $ 16.36
Great Plains Communications, service ---------- $ 73.52

911 EMERGENCY SERVICES FUND:
Centurylink, service ---------- $ 5.16
Great Plains Communications, service ---------- $ 23.22

Board acknowledged receipt of a surplus property affidavit relating to a 1995 Ranco bottom dump trailer.

County Attorney D. Eugene Garner joined the meeting.

Tyson Bardsley with Oak Creek Engineering joined the meeting. It was the consensus of the board to submit Final Pay Application #5 including Change Order #1 on Structure Number C004402305P (Bobtail Creek).

Dave Wilke with Wilke Contracting Corp. presented a Construction Contract for repairs to Structure C004405505P. Discussion was held and Attorney Garner advised.

Member Nichols moved to enter into a Construction Contract with Wilke Construction Corp. for repairs to Structure C004405505P. Member McDonald seconded the motion and after consideration, the following members vote in favor of the motion: Wertz, McDonald, and Nichols. Motion carried. Chair Nichols executed the same.

Building Maintenance Manager Karen Wertz advised as to a courtroom video conference screening quote from VK Electronics.

Jacob Hurla with Community Building Solutions joined the meeting and presented a preliminary facility analysis for upgrades to lighting and windows in the courthouse structure.

Highway Superintendent Phillip Dixon joined the meeting. Discussion held on the One & Six Year Plan and various road and bridge projects.

Member Nichols offered Resolution #20-15 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: 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

SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020

Resolution No. 20-15

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires 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 8th day of September, 2020 at Trenton, Nebraska.

County Board Members

Paul Nichols	Ron Wertz	Scott McDonald

County Board Member Nichols 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 Co. Clerk

Chair Nichols and Highway Superintendent Phillip Dixon executed the Annual Certification of Program Compliance To Board of Public Roads Classifications and Standards 2020.

Member McDonald offered Resolution #20-16 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, 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 CERTIFYING PROPER COMPLETION OF PROJECT

Hitchcock County, Nebraska
Resolution No. 20-16

WHEREAS, Hitchcock County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure number C004402305 (the Project), Program Agreement number BL2024 signed by the State on the 20th day of April, 2020; 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. C004402305, 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 requirement 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(4)

NDOT Control Number: 00974C

NDOT LPA Control Number: 00974C(aa)

NDOT Project Name: County Bridge Match Program

Adopted this 8th day of September, 2020 at Trenton, Nebraska,

The Board of Commissioners of Hitchcock County

Paul Nichols	Ronald Wertz	Scott McDonald

Board/Council 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 SEAL

Member Wertz offered Resolution #20-17 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: 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 #20-17

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 8th, day of September, 2020.

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 Nichols offered Resolution #20-18 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 NO. 20-18

WHEREAS, the County of Hitchcock is the owner and holder of five (5) certificates of Tax Sale, to wit: County Tax Sale Certificate #COTS3217, COTS4517, COTS5217, COTS5517, COTS7217 on parcels 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 8th, day of September, 2020.

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

The Exempt Property Publication was reviewed and Chair Nichols signed the same. Clerk to submit for publication in the Hitchcock County News on September 17th, 2020.

Chair opened the 2020/2021 Budget Hearing on the Hitchcock County budget as published. Budget preparation assistant Daniel D. Miller, CPA was present and offered a brief synopsis on the 2020/2021 budget document. It was the consensus of the board to increase line item #0100-641-2-1300 in the Building and Grounds Budget from $55,000 to $65,000 for possible courthouse lighting and window renovations. Publication of said change will occur within 20 days of September 8th, 2020.

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 12:10 p.m. this date.

Member Nichols offered Resolution #20-19 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 #20-19

Hitchcock County

Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020, to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 8th day of September, 2020.

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, 2020, to June 30, 2021, 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, 2020, and ending June 30, 2021.

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 8th, day of September 2020.

VOTING FOR THE MOTION: Nichols, McDonald, 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 2020/2021 County budget at 12:11 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 12:15 p.m. this date.

Member McDonald offered Resolution #20-20 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: 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 SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 20-20

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 2020-2021 property tax request be set at $1,944,728.00.

2. The total assessed value of property differs from last year's total assessed value by - 3%.

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 $.279409 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 $.276878 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 2019-2020 budget by 13%

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2020.

Motion by McDonald, seconded by Nichols to adopt Resolution #20-20.

VOTING FOR THE MOTION: Wertz, Nichols and McDonald.
VOTING AGAINST THE MOTION: None.
ABSTAINING: None
ABSENT: None

Dated this 8th day of September 2020.
The Resolution is hereby adopted.

_____
Paul Nichols, Chair

ATTEST:

_____
Margaret M. Pollmann

The following inventories were acknowledged: Treasurer and Extension, Road Districts 1, 2, & 3, Buildings and Grounds, and Emergency Management.

Member Nichols moved to adjourn at 12:26 p.m. and to meet for the next regular meeting on Monday, September 21st, 2020 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
September 21st, 2020

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 September, 2020 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 September 21st, 2020 agenda; Approval of the September 8th, 2020 meeting minutes. Member Wertz 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, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$49,504.81
AFLAC, suppl. ins.	$ 1,157.59
BC&BS, dental ins.	$ 1,139.88
BC&BS, health ins.	$16,491.70
C&K Distributors, spraying equipment	$ 172.08
Capital Business Systems, lease	$ 28.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$16,080.44
Community Hospital, inmate medical	$ 1,329.12
DAS State Accounting, data process.	$ 184.48
Dollar General, supply	$ 65.30
Domestic Abuse/Sexual Assault Services, budgeted funds	$ 3,000.00
Family Resource Center, budgeted funds	$ 3,000.00
Goodwin Siegfried, LLP, ct. appt. counsel	$ 420.00
Great Plains Comm., service	$ 1,163.90
MASA, suppl. ins.	$ 63.00
Scott McDonald, mileage	$ 243.80
Mid-American Benefits, deductible funding/admin. fees	$ 5,100.75
Mouse, brooks, Schneider & Mustion, ct. appt. counsel	$ 381.27
NCSEA, registration	$ 50.00
NE Assoc. of Co. Assessors, dues	$ 50.00
NE Dept. Rev., state tax	$ 2,517.76

NE Weed Control Assn., registration ---------- $ 120.00
New York Life, life ins. ---------- $ 75.00
Pathology Services PC, inmate medical ---------- $ 133.31
Margaret Pollmann, mileage ---------- $ 106.95
Postage ---------- $ 1,000.00
Prairie Plains CASA, budgeted funds ---------- $ 3,000.00
Quill Corp., supply ---------- $ 63.48
Retirement Plans Division, Ameritas, retirement ---------- $ 7,637.48
Scoop Media, publications ---------- $ 525.85
Trails West Texaco, fuel ---------- $ 23.51
U-Save Pharmacy, inmate medications ---------- $ 51.78
VSP Insurance, vision ins. ---------- $ 329.24
Walter Plumbing, repair ---------- $ 177.50

ROAD FUND:

Road Fund Payroll ---------- $12,938.32
AFLAC, suppl. ins. ---------- $ 519.00
BC&BS, dental ins. ---------- $ 213.12
BC&BS, health ins. ---------- $ 2,083.72
Bosselman Energy, Inc., supply ---------- $ 60.64
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,774.46
Dan's R Us Sanitation, service ---------- $ 20.50
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
Great Plains Comm., service ---------- $ 256.13
Hitchcock Co. Treas., title/tire fee ---------- $ 18.00
Larry Hubl, reimb. repair/supply ---------- $ 56.59
Jesse Mallett, gravel ---------- $ 6,120.00
Lakeside Sand & Gravel, road gravel/armor coat gravel ---------- $31,564.85
Mid-American Benefits, Inc., admin. fees ---------- $ 15.50
NE Dept. Revenue, state tax ---------- $ 564.65
NE Machinery, repair/blades ---------- $ 2,121.82
Newman Traffic Signs, signs ---------- $ 105.43
Retirement Plans Division, Ameritas, retirement ---------- $ 1,618.55
Richards Gravel Pit, gravel ---------- $ 5,049.00
VSP Insurance, vision ins. ---------- $ 66.26

ROAD & BRIDGE BUYBACK FUND:

Stewart Construction, Inc., bridge demolition---------- $ 2,975.00

E-911 PSC FUND:

Centurylink, service ---------- $ 1,029.44
Frontier Communications, trunk overflow ---------- $ 25.98
Great Plains Comm., service ---------- $ 87.76

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 325.09
Frontier Communications, trunk overflow ---------- $ 8.21
Great Plains Comm., service ---------- $ 27.71

County Assessor Terra Riggs joined the meeting and discussion held on Pritchard & Abbot, Inc. Contract for Oil and Gas Appraisal Services. Assessor Riggs advised as to recent special value recreation sales.

Member Wertz moved to direct Chair to execute the Contract For Professional Appraisal Services by and between the County and Pritchard & Abbott, Inc. Valuation Consultants. Member Nichols 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 Application To Occupy County Road Right of Way filed by McCook Public Power District for an underground electric line in Section 14, Township 1, Range 32 across to Section 15, Township 1, Range 32, on Road 370. 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 moved to solicit bids for a 2020 or newer production model, all wheel drive motor grader until Monday, October 19th, 2020 at 11:00 a.m. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Building Maintenance Manager Karen Wertz discussed courthouse lighting and window renovations.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to adjourn at 10:34 a.m. and to meet for the next regular meeting on Monday, October 5th, 2020 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.

_____
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
October 5, 2020

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 October, 2020 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 October 5th, 2020 agenda; Approval of the September 21st, 2020 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 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	$11,188.14
Bud's Tire Repair, repair	$ 15.00
Community 1st Bank, FICA/OASI/Fed.	$ 3,016.50
Culbertson Public Library, budgeted funds	$ 100.00
ES&S, ballots/coding	$ 753.72
Glass Express, safety glass	$ 3,148.39
Hitchcock Co. Court, costs	$ 84.00
Holiday Inn Kearney, lodging	$ 269.85
IRS, Form 720 filing	$ 87.44
Karrie Jones, mileage	$ 24.15
League Builders Supply, key	$ 2.99
Lindermeier Law Office, mental health board fees	$ 240.00
McCook Humane Society, budgeted funds	$ 500.00
Mid-American Research, supply	$ 99.69
NE Dept. Rev., state tax	$ 381.94
Paul Nichols, mileage	$ 382.95
Palisade Public Library, budgeted funds	$ 100.00
Margaret Pollmann, mileage	$ 24.15
Quality Urgent Care, inmate medical	$ 284.00
Red Willow Co. Sheriff, service fees	$ 18.61
Retirement Plans Division Ameritas, retirement	$ 1,590.90
Scoop Media LLC, publications	$ 106.52

Robert Scott, mileage/meals ---------- $ 186.23
SW Public Power, utility ---------- $ 41.37
Ashley K. Spahn, ct. appt. counsel ---------- $ 20.00
Stratton Public Library, budgeted funds ---------- $ 100.00
Trenton Public Library, budgeted funds ---------- $ 100.00
Verizon Wireless, service ---------- $ 265.13
Village of Trenton, utility ---------- $ 2,911.66
Walmart Community, supply ---------- $ 538.73
Ryan R. Wilcox, public defender contract ---------- $ 3,000.00
7-D Lockshop, vault doors cleaning/maint. ---------- $ 261.00

ROAD FUND:

Road Fund Payroll ---------- $10,528.95
Bud's Tire Repair, repair ---------- $ 2,229.12
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,920.43
Hagan Transport, repair ---------- $ 397.68
Lakeside Sand & Gravel, gravel ---------- $ 7,547.00
NE Dept. Revenue Motor Fuels, fuel tax return ---------- $ 451.00
NE Dept. Rev. state tax ---------- $ 409.17
Powerplan JD Financial, repair ---------- $22,297.86
Retirement Plans Division Ameritas, retirement ---------- $ 1,511.50
SW Public Power, utility ---------- $ 36.10
Village of Stratton, utility ---------- $ 109.76
Village of Trenton, utility ---------- $ 136.42

ROAD & BRIDGE BUYBACK FUND:

Norfolk Contracting, Inc. final pay Structure C004402305P---------- $33,784.20
Oak Creed Engineering, const. observation Structure C004402305P ------- $ 2,086.75
Wilke Contracting Corp., repair Structure C004405505P ---------- $27,050.00

Agenda Item #4 propane quotes was taken up. Brad Williams with Bosselman Energy was present. Two quotes were received from Bosselman Energy and Farmers Coop Grain & Supply.

Member McDonald moved to accept the quote of Bosselman Energy in the amount of .93 cents per gallon on a pay as you go basis. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Chair executed the "Contractor Request For Payment" on structure C004402305P.

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

County Attorney D. Eugene Garner joined the meeting.

The One and Six Year Street Improvement Program 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 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

10:10 this date. 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 #20-21 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: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members election 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 #20-21

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 September 17th, 2020; 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 September 8th, 2020.

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 September 10th, 2020.

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 5th day of October, 2020.

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

The Sheriff's 3rd Quarter Report was on file.

Discussion held regarding COVID 19.

Member Wertz moved to adjourn at 11:15 a.m. and to meet for the next regular meeting on Monday, October 19th, 2020 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
October 19, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 19th, day of October, 2020 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 19th, 2020 agenda; Approval of the October 5th, 2020 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: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$48,724.47
AFLAC, suppl, ins.	$ 1,021.81
BC&BS, dental ins.	$ 1,034.02
BC&BS, health ins.	$14,900.42
Capital Business Systems, lease	$ 28.00
Chase Co. Sheriff, service fees	$ 6.00
Clerk Dist. Ct., adv. costs	$ 86.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$16,001.55
Kimberly Cook, mileage/communications	$ 186.17
D&L Pest Control, service	$ 60.00
DAS State Accounting, data process.	$ 184.48
Dugan Printing & Promotions, election supply	$ 82.00
Eakes Office Solutions, supply/equipment	$ 800.49
Election Systems & Software, election coding	$ 2,886.65
Farmers Coop, fuel/repair	$ 840.65
Nancy Frecks, mileage/communications	$ 52.00
Suhr Enterprises, supply	$ 1,250.34
Glass Express, bldg. repair	$ 3,519.64
Government Forms & Supply, supply	$ 745.52
MASA, suppl. ins.	$ 56.00
Scott McDonald, mileage	$ 236.90

Messersmith Water Treatment, supply ---------- $ 11.20
Mid-American Benefits, admin. fees ---------- $ 93.00
MIPS, Inc., data process. ---------- $ 3,692.89
NE Dept. Rev., state tax ---------- $ 2,496.43
New York Life, life ins. ---------- $ 75.00
O'Brien Electric, Inc., repair ---------- $ 483.91
Peckham Dental Clinic, inmate dental ---------- $ 90.00
Prairie States Comm., repair ---------- $ 290.00
Radiology Services, PC, inmate medical ---------- $ 94.86
Region II Services, ¼ assessment ---------- $ 1,403.00

Retirement Plans Division, Ameritas, retirement ---------- $ 7,473.23
Saint Louis University, coroner fees ---------- $ 325.00
Scoop Media LLC, publications ---------- $ 1,412.68
Trails West Texaco, fuel ---------- $ 24.26
U-Save Pharmacy & Medical Supply, inmate script. ---------- $ 27.89
University of NE, software license renewals ---------- $ 50.00
US Bank, equip./subscription ---------- $ 316.26
VSP Insurance, vision ins. ---------- $ 301.07
Wireless Inet, service ---------- $ 150.00
7-D Lockshop, repair ---------- $ 349.00

ROAD FUND:

Road Fund Payroll ---------- $12,841.03
AFLAC, suppl. ins. ---------- $ 519.00
American Textile Milles, shop supply ---------- $ 422.00
BC&BS, dental ins. ---------- $ 213.12
BC&BS, health ins. ---------- $ 2,083.72
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,727.51
Dan's R Us Sanitation, service ---------- $ 20.50
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
ED Enterprises, supply ---------- $ 33.51
Farmers Coop, fuel/repair ---------- $ 3,472.28
Larry Hubl, reimb. tire ---------- $ 45.00
League Builders Supply, supply ---------- $ 60.77
Mid-American Benefits, admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 554.03
NE Machinery Co., repair ---------- $ 3,514.94
Retirement Plans Division, Ameritas, retirement ---------- $ 1,598.80
Rippen Oil, fuel/repair ---------- $ 285.10
SW Farm & Auto Supply, repair/supply ---------- $ 270.19
Stratton Auto Parts, supply ---------- $ 63.77
Titan Machinery, repair ---------- $ 46.75
Village of Culbertson, utility ---------- $ 50.00
VSP Insurance, vision ins. ---------- $ 66.26

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process ---------- $ 130.97

911 PSC FUND:

Centurylink, service ---------- $ 192.90
Frontier Communications, trunk charge ---------- $ 25.98

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 60.91
Frontier Communications, trunk charge ---------- $ 8.21

ROAD & BRIDGE BUYBACK FUND:

Norfolk Contracting, Inc., structure C004402305P replacement---------- $14,625.00

Robert Seybold met with the board regarding concerns relating to the control of musk thistle within the county.

Chair executed the "Contractor Request For Payment" on structure C004402305P.

County Attorney D. Eugene Garner joined the meeting.

Motor grader bids were opened at 11:15 a.m. as published. Two bids were received. Present were John Webster with Murphy Tractor and Gregg O'Brien with Nebraska Machinery.

- Murphy Tractor: 2021 John Deere – Outright $286,200.00 with trade $228,200.
- Nebraska Machinery: 2020 Caterpillar - Outright $282,800 with trade $206,050 + $10,000 parts credit.

Member Wertz moved to accept the bid of Nebraska Machinery in the amount of $206,050 for a 2020 Cat 140-15 AWD machine. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Nichols moved to adjourn at 11:38 a.m. and to meet for the next regular meeting on Monday, November 2nd, 2020 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
November 2nd, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 2nd, day of November, 2020 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 November 2nd, 2020 agenda; Approval of the October 19th, 2020 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 ---------- $ 9,921.52
Comfort Inn, lodging ---------- $ 195.90
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,837.45
Dollar General, supply ---------- $ 41.65
Election Systems & Software, election coding ---------- $ 1,881.34
Goodwin Siegfried, LLP, ct. appt. counsel ---------- $ 550.00
Great Plains Comm., service ---------- $ 1,171.72
JA Automotive, tires ---------- $ 342.00
NE Dept. Rev., state tax ---------- $ 346.04
Lincoln Co. Treasurer, Emergency Mgmt. contract ---------- $ 6,716.75
Retirement Plans Division Ameritas, retirement ---------- $ 1,426.94
SW Public Power Dist., utility ---------- $ 433.59
Ashley K. Spahn, ct. appt. counsel ---------- $ 433.35
Verizon Wireless, service ---------- $ 265.12
Village of Trenton, utility ---------- $ 1,537.35
Walmart Community, supply ---------- $ 313.18
Ryan R. Wilcox, public defender contract/reimb. cont. ed. ---------- $ 3,083.33

ROAD FUND:

Road Fund Payroll ---------- $10,066.05
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,749.88
Great Plains Comm., service ---------- $ 255.01

Hagan Transport LLC, repair ---------- $ 60.00
Lakeside Sand & Gravel, gravel ---------- $11,517.90
Medical Enterprises, DOT testing ---------- $ 35.00
NE Dept. Rev., state tax ---------- $ 375.78
Pomp's Tire Service, Inc., tires ---------- $ 9,645.30
Retirement Plans Division Ameritas, retirement ---------- $ 1,438.76
Richards Gravel Pit, gravel ---------- $ 1,318.50
Village of Stratton, utility ---------- $ 146.17
Village of Trenton, utility ---------- $ 135.89

ROAD & BRIDGE BUYBACK FUND:
NE Dept. Transportation, fracture critical bridge inspection ---------- $ 388.43

911 PSC FUND:
Great Plains Comm., service ---------- $ 47.11

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 14.88

Member Nichols offered Resolution #20-20 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: 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 #20-20
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Hitchcock County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (NEB. REV. STAT. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (NEB. REV. STAT. §13-801 et seq.); and

WHEREAS**,** Counties and other Public Agencies as defined in §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, **t**he Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS**,** NIRMA and NIRMA II have provided coverages to the County in a cost **e**ffective way which meet and exceed those provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public enti**ties** face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS**,** the current Intergovernmental/Interlocal Agreements will expire on June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Board, hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Nichols and seconded by member Wertz, the following members voted by roll call in favor of passage and adoption of said Resolution: Wertz, Nichols and McDonald.

The following members voted against the same: None

The following members were absent or not voting: None

PASSED AND APPROVED this 2nd, day of November, 2020.

ATTEST: Hitchcock County Board of Commissioners

Margaret M. Pollmann

Paul Nichols, Chairperson

Member Wertz offered Resolution #20-23 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, Nebraska
Resolution No. 20-23

WHEREAS, Hitchcock County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure number C004402305P (the Project), Program Agreement number BL2024 signed by the State on the 7th day of March, 2019; 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. C004402305P, 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 requirement 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(3)

NDOT Control Number: 00974B

NDOT LPA Control Number: 00974B(hh)

NDOT Project Name: County Bridge Match Program

Adopted this 2nd, day of November, 2020 at Trenton, Nebraska,

The Board of Commissioners of Hitchcock County

Paul Nichols	Ronald 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.

ATTEST:

Margaret M. Pollmann
Hitchcock County Clerk SEAL

NIRMA Contact Karen Wertz advised as to funds received through the NIRMA Assist Grant and bids from McCook Glass for a possible window replacement project.

County Attorney D. Eugene Garner joined the meeting.

Member McDonald moved to adjourn at 9:53 a.m. and to meet for the next regular meeting on Monday, November 3rd, 2020 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, 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
November 16th, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 16th, day of November, 2020 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 16th, 2020 agenda; Approval of the November 2nd, 2020 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 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	$52,403.81
AFLAC, suppl. ins.	$ 1,021.81
Election Boards	$ 2,802.53
BC&BS, dental ins.	$ 1,034.02
BC&BS, health ins.	$14,900.42
Bud's Tire Repair, repair	$ 175.00
Capital Business Systems, lease	$ 28.00
CAN Surety, bond	$ 425.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$16,848.93
Community 1st Bank, ACH fees	$ 150.00
Kimberly Cook, mileage/communications	$ 124.83
CVSOAN, dues	$ 110.00
Diamond Vogel Paint Center, paint	$ 74.16
Eakes Office Solutions, supply	$ 226.51
Farmers Coop, fuel	$ 891.01
Nancy Frecks, mileage/communications	$ 117.17
Hitch & Hay Public Transit, budgeted funds	$ 6,000.00
Hitchcock Co. Court, costs	$ 17.00
JA Automotive, repair	$ 342.00
Jacks Uniforms & Equipment, uniforms	$ 948.35
MASA, suppl. ins.	$ 56.00

McCook Daily Gazette, publication ---------- $ 360.00
Scott McDonald, mileage ---------- $ 217.35
Menards North Platte, supply ---------- $ 48.50
Mid American Benefits, admin. fees ---------- $ 93.00
MIPS, Inc., data process ---------- $ 1,983.82
NACVSO, membership ---------- $ 50.00
NACo, membership ---------- $ 450.00
NE Dept. Rev., state tax ---------- $ 2,627.10
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 299.00
Nick's Distributing, Inc., supply ---------- $ 19.96
Quadient Leasing, postage meter ---------- $ 241.80
Quill Corp., supply ---------- $ 569.18
Redfield Direct, LLC, supply ---------- $ 338.36
Region II Human Services, 2nd ¼ assessment ---------- $ 2,746.57
Retirement Plans Division Ameritas, retirement ---------- $ 8,066.69
Ashley K. Spahn, ct. appt. counsel ---------- $ 20.00
Total Turf Co., sprinkler repair/winterizing ---------- $ 170.09
U-Save Pharmacy, inmate script. ---------- $ 167.23
VSP Insurance, vision ins. ---------- $ 301.07
Ron Wertz, mileage ---------- $ 259.33
Wireless Inet,, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $12,505.72
AKRS Equipment, repair ---------- $ 214.19
AFLAC, suppl. ins. ---------- $ 519.00
BC&BS, dental ins. ---------- $ 213.12
BC&BS, health ins. ---------- $ 2,083.72
Bud's Tire Repair, repair ---------- $ 287.00
C&K Dist., supply ---------- $ 5.05
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,600.24
Dan's R Us Sanitation, service ---------- $ 20.50
Farmers Coop, fuel/repair ---------- $ 3,358.67
JA Automotive, repair ---------- $ 178.95
Michael Todd & Co., signs ---------- $ 1,101.08
Mid American Benefits, admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 526.01
Powerplan, JD Financial, repair ---------- $ 1,078.39
Retirement Plans Division, Ameritas, retirement ---------- $ 1,545.31
Rippen Oil LLC, fuel ---------- $ 123.60
SW Farm & Auto Supply, repair/supply ---------- $ 436.13
SW Public Power, utility ---------- $ 31.66
Stratton Auto Parts, repair/supply ---------- $ 113.64
Village of Culbertson, utility ---------- $ 50.31
VSP Insurance, vision ins. ---------- $ 66.26

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. ---------- $ 130.97

911 PSC FUND:

Centurylink, service ----------$ 200.45
Frontier Communications, trunk charge ---------- $ 28.98

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 63.30
Frontier Communications, trunk charge ---------- $ 8.21

Robert Seybold joined the meeting and discussion was held on noxious weeds. The Board was in receipt of the Department of Agriculture's Annual County Noxious Weed Program Evaluation report.

Member Nichols offered Resolution #20-24 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:

SIGNING OF THE
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT
2020

Resolution No. 20-24

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 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; and

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 16th day of November, 2020 at Trenton, Nebraska.

County Board Members

Paul Nichols | Ron Wertz | Scott McDonald

County Board Member Nichols 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, Clerk

Treasurer Jackie Drain joined the meeting and advised that 11 distress warrants were issued for the year 2019 totaling $1,276.29 and to date, all but four had been collected.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to adjourn at 10:00 a.m. and to meet for the next regular meeting on Monday, December 7th, 2020 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
December 7th, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 7th, day of November, 2020 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 December 7th, 2020 agenda; Approval of the November 16th, 2020 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 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	$	15,642.24
AT&T, service	$	4.47
Capital Business Systems, equip. lease	$	40.36
Community 1st Bank, FICA/OASI/Fed.	$	5,065.22
Kimberly Cook mileage/communications	$	157.42
DAS State Accounting, data process.	$	184.48
Diebold NixDorf, Inc., service contract	$	591.25
Jaclyn Drain, reimb. supply	$	21.86
Eakes Office Solutions, supply	$	201.19
Farmers Coop Grain & Supply, fuel	$	757.92
Nancy Frecks, mileage/communications	$	78.83
Goodwin Siegfried, ct. appt. counsel	$	230.00
Great Plains Comm., service	$	1,201.58
Hitchcock Co. Court, costs	$	17.00
Holy Family Alter Society, polling place rental	$	50.00
Jacks Uniforms & Equipment, uniforms	$	238.96
Linda Kerchal, mileage	$	32.20
Mid-American Benefits, deductible funding	$	5,000.00
Midwest Connect, supply	$	195.00
Daniel D. Miller, CPA, budget follow up	$	180.00
MIPS, Inc., data process.	$	1,983.82
Darin Morgan, zoning admin. fees	$	2,500.40

NACO, dues ---------- $ 1,213.29
NE Dept. Rev., state tax ---------- $ 772.57
Paul A. Nichols, mileage ---------- $ 282.90
Postage ---------- $ 2,000.00
Protex Central, inspect. ---------- $ 89.62
Quality Urgent Care, inmate medical ---------- $ 130.00
Quill Corp., supply ---------- $ 48.55
Retirement Plans Division Ameritas, retirement ---------- $ 2,342.72
Shredding Solutions, service ---------- $ 175.50
SW Public Power, utility ---------- $ 36.83
Ashley K. Spahn, ct. appt. counsel ---------- $ 1,773.15
Tax Valuation Inc., commercial reappraisal ---------- $ 5,000.00
Tinker Tom LLC, new equipment ---------- $ 449.10
US Bank, janitorial supply ---------- $ 56.56
Verizon Wireless, service ---------- $ 265.06
DLL Enterprises, surveillance/video streaming equipment ---------- $ 3,762.00
Walmart, supply ---------- $ 316.07
Ryan Wilcox, public defender contract ---------- $ 3,000.00
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $ 13,570.23
Community 1st Bank, FICA/OASI/Fed. ---------- $ 4,090.76
Dan's R Us Sanitation, service ---------- $ 20.50
Farmers Coop Grain & Supply, fuel ---------- $ 12,041.89
Great Plains Comm., service ---------- $ 255.25
Lakeside Sand & Gravel, gravel ---------- $ 21,459.80
McCook Daily Gazette, publication ---------- $ 140.40
NE Dept. Rev., state tax ---------- $ 657.64
NE Machinery Co., repair/new equipment ---------- $214,462.04
Retirement Plans Division Ameritas, retirement ---------- $ 1,997.89
SW Farm & Auto Supply, repair ---------- $ 190.90
SW Public Power, utility ---------- $ 41.85
Stratton Auto Parts, repair/supply ---------- $ 80.58
Village of Culbertson, utility ---------- $ 219.50
Village of Stratton, utility ---------- $ 148.04

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. ---------- $ 130.97

911 PSC FUND:

Geo-Comm., Data Hub subscription ----------$ 55.86
Great Plains Comm., service ---------- $ 52.23

911 EMERGENCY SERVICES FUND:

Geo-Comm, Data Hub subscriptions---------- $ 17.64
Great Plains Comm., service ---------- $ 16.50

Robert Forch joined the meeting and provided NEB. REV. STAT. §23-386 relating to the control of Black Tailed prairie dogs. Mr. Forch offered a video of the affected property.

Member Nichols offered Resolution #20-25 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 20-25

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 2020 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 2020 County General levy to be transferred to the Road Fund is .364864 not to exceed $709,562.00 for the budget year ended June 30, 2021.

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 7th, day of December, 2020.

_____
Paul Nichols, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk *SEAL*

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

It was the consensus of the board that no response will be offered relating to the 2019/2020 audit finding.

Member Wertz moved to direct Chair to execute the Management Representation Letter relating to the 2019/2020 audit. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Clerk Pollmann advised as to domain email accounts and estimated cost of the same.

Member Nichols moved to adjourn at 10:30 a.m. and to meet for the next regular meeting on Monday, December 21st, 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: 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
December 21st, 2020

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday, the 21st, day of December, 2020 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 21st, 2020 agenda; Approval of the December 7th, 2020 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, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll	$52,632.27
AFLAC, suppl. ins.	$ 1,021.81
BC&BS, dental ins.	$ 1,179.82
BC&BS, health ins.	$17,882.56
Capital Business Systems, lease	$ 28.00
Colonial Life & Accident Ins., suppl. ins.	$ 136.45
Community 1st Bank, FICA/OASI/Fed.	$17,282.30
D&L Pest Control, service	$ 60.00
DAS State Accounting, data process.	$ 184.48
Eakes Office Solutions, supply/service contract	$ 1,252.05
Lindemeier Law Office, ct. appt. counsel	$ 325.00
Sur Enterprises, supply	$ 1,878.37
Goodwin Siegfried LLP, ct. appt. counsel	$ 315.00
Great Plains Comm., service	$ 1,126.76
Jacks Uniforms & Equipment, uniform supply	$ 137.89
MASA, suppl. ins.	$ 56.00
Scott McDonald, mileage	$ 248.40
Mid-American Benefits, admin. fees	$ 108.50
MIPS, Inc., data process.	$ 216.99
NE Dept. Rev., state tax	$ 2,685.79
NE Sheriff's Assoc., dues	$ 100.00
New York Life, life ins.	$ 75.00

Retirement Plans Division, Ameritas, retirement ---------- $ 8,216.09
Scoop Media, publications ---------- $ 1,527.27
Trails West Texaco, fuel ---------- $ 12.52
U-Save Pharmacy & Medical Supply, inmate medications ---------- $ 359.63
Village of Trenton, utility ---------- $ 1,527.02
VSP Insurance Co., vision ins. ---------- $ 350.24
Ron Wertz, mileage ---------- $ 181.70

ROAD FUND:

Road Fund Payroll ---------- $12,051.09
AFLAC, suppl. ins. ---------- $ 519.00
BC&BS, dental ins. ---------- $ 213.12
BS&BS, health ins. ---------- $ 2,083.72
Bud's Tire Repair, Inc., repair ---------- $ 15.00
C&K Distributors, repair ---------- $ 53.24
Colonial Life & Accident Ins., suppl. ins. ---------- $ 36.32
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,428.13
Phillip Dixon, hwy. supt. contract ---------- $ 1,800.00
Great Plains Comm., service ---------- $ 257.05
Lakeside Sand & Gravel, gravel ---------- $ 6,433.40
Michael Todd & Co., Inc., signs ---------- $ 1,099.25
Mid-American Benefits, Inc., admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 489.37
Oak Creek Engineering, engineering ---------- $ 1,165.15
Powerplan JD Financial, repair ---------- $ 2,769.59
Retirement Plans Division, Ameritas ---------- $ 1,472.95
Sensel Welding & Repair, supply ---------- $ 96.90
Village of Trenton, utility ---------- $ 147.06
VSP Insurance, vision ins. ---------- $ 66.26

911 PSC FUND:

Centurylink, service ---------- $ 199.84
Frontier Communications, trunk overflow ---------- $ 23.70
Great Plains Comm., circuit/data base cost ---------- $ 52.23

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 63.11
Frontier Communications, trunk overflow ---------- $ 7.49
Great Plains Comm., circuit/data base cost ---------- $ 16.50

Member Nichols offered Resolution #20-26 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, 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 NO. 20-26

WHEREAS the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

WHEREAS, on September 8th, 2020, the County adopted the 2020/2021 Hitchcock County Budget; and

WHEREAS, the County Board budgeted the expenditure of inheritance tax funds during the 2020/2021 fiscal year as follows: $200,000.00 for a capital purchase and $631,750 for other operational expenses accordingly; and

WHEREAS, the County Board budgeted an expenditure in the Road Fund (Line item 0300-705-5-0307) entitled Motor Graders and Loaders; and

WHEREAS, on October 19th, 2020 the County Board purchased a 2020 Caterpillar 140-15 AWD motor grader in the amount of $206,050.00.

THEREFORE BE IT RESOLVED that the County Treasurer is hereby authorized and directed to immediately transfer the sum of $200,000.00 from the Inheritance Tax Fund to the County Road Fund for the purpose of paying for said motor grader.

PASSED AND APPROVED THIS 21st Day of December, 2020.

ATTEST:

_____
Paul Nichols, Chair

_____
Margaret M. Pollmann, County Clerk SEAL

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

Emergency Manager Brandon Myers and Deputy Emergency Manager Kyle Clapp joined the meeting. EM Myers provided an update on COVID cases in the area, the rollout of vaccines, current directed health measures, reimbursements through the COVID Cares Act, the National Weather Service outlook forecast that the area will continue in a major to extreme drought range for the next year, and program grant funding. EM Myers advised as to Interlocal Agreement for the Multi-Jurisdictional Hazard Mitigation Plan.

Member Wertz moved to direct Chair to execute the Interlocal Cooperation Agreement For An Update To The Multi-Jurisdictional Hazard Mitigation Plan by and between Hayes, Hitchcock and Frontier counties. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

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

County Attorney D. Eugene Garner joined the meeting.

Member McDonald moved to approve the Application To Occupy County Road Right of Way filed by Berexco, for an underground electric line across Road 355 located .3 mile south from intersection of 3rd Ave. and Road 355. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Board acknowledged receipt of correspondence from Carol Adams and Dennis Nowka relating to oil royalty and working interest tax statements. Although unavailable due to illness, Assessor Riggs provided information

received from the Nebraska Department of Revenue, Property Assessment Division relating to Title 350, Chapter 13, Mineral Interests Regulations.

Discussion held on the possibility of developing a black tailed prairie dog management program. County Attorney Garner advised as to the same.

Discussion held on the current postage meter lease. Clerk Pollmann advised to the cost of upgrading the current system and the necessity for an internet connection should the equipment be upgraded. Discussion also held regarding the frequency of outside drop box collections.

Member Wertz moved to adjourn at 11:30 a.m. and to meet for the next regular meeting on Monday, January 4th, 2021 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