

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

May 9th, 2016

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 9th day of May, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, County Clerk Margaret Pollmann and County Attorney D. Eugene Garner. 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.

Member Nichols moved to approve the consent agenda consisting of the following items: 1. Approval of May 9th, 2016 agenda. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Also present were Emergency Manager Patrick Gerdes, Deputy Hitchcock County Emergency Manager Kyle Clapp, Dundy County Commissioners Jerry Fries, Scott Olson and Scott Hogeland, and Stan Heyne.

The purpose of the joint meeting with Dundy County was to discuss Emergency Management (EM) Services for Hitchcock and Dundy counties. Discussion was held on:

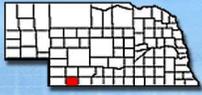
- Proposals received at the May 2nd, 2016 meeting for Emergency Management services
- Inter-local agreements for EM Services and the effect of the same
- Financial considerations
- Fiscal agent responsibilities
- Deputy positions
- Hiring policies
- Benefits for full time and part time employees
- Requirements under federal regulations relating to EM services

Lincoln County Emergency Management Director Brandon Myers joined the meeting for a short time via phone conference.

It was the consensus of the board to consider an inter local agreement for Emergency Management Services with Lincoln County conditioned upon Dundy County entering into an inter local agreement with Lincoln County.

Mr. Gerdes indicated that he would call Lincoln County Emergency Management Director Brandon Myers and request the inter local agreement being proposed by Lincoln County for board consideration at the May 16th, 2016 meeting.

Member McDonald moved to adjourn at 10:30 a.m. this date. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, McDonald and Nichols. Motion carried.



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ATTEST:

Margaret Pollmann, County Clerk

Scott McDonald, Chair
Hitchcock County Board of Commissioners