

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
September 20<sup>th</sup>, 2016

The County Board of Commissioners of Hitchcock County, Nebraska reconvened as per recess on Tuesday, September 20<sup>th</sup>, 2016 at 8:30 a.m. at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. 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 McDonald opened the public hearing on the 2016/2017 Hitchcock County budget at 8:30 a.m. as published. Budget preparation assistant Daniel D. Miller, CPA was present and offered a brief synopsis of the 2016/2017 budget document.

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 8:45 a.m. this date.

Member Wertz offered Resolution #16-14 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

## **RESOLUTION #16-14**

### Hitchcock County Resolution of Adoption and Appropriations

**WHEREAS**, a proposed County Budget for the Fiscal Year July 1, 2016, to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 20<sup>th</sup> day of September, 2016.

**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, 2016, to June 30, 2017, 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, 2016, and ending June 30, 2017.

**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.



# Hitchcock County Board Minutes



**PASSED AND APPROVED** on this 20<sup>th</sup>, day of September 2017.

**VOTING FOR THE MOTION:** McDonald, Nichols and Wertz

**VOTING AGAINST THE MOTION:** None

**ABSTAINING:** None

**ABSENT:** None

The Resolution is hereby adopted.

\_\_\_\_\_  
Scott McDonald, Chairman

ATTEST:

SEAL

\_\_\_\_\_  
Margaret M. Pollmann, County Clerk

Member McDonald offered Resolution #16-15 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, 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 #16-15**

WHEREAS, Nebraska Revised Statute §77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the County of Hitchcock passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and;

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

WHEREAS, it is in the best interest of the County of Hitchcock that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Hitchcock, by a majority vote, resolves that:

1. The 2016-2017 property tax request be set at \$1,778,972.00
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2016.

**PASSED AND APPROVED THIS** 20<sup>th</sup>, day of September, 2016.

**VOTING FOR THE MOTION:** McDonald, Wertz, Nichols

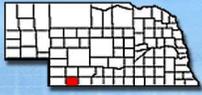
**VOTING AGAINST THE MOTION:** None

**ABSTAINING:** None

**ABSENT:** None

The Resolution is hereby adopted.

\_\_\_\_\_  
Scott McDonald, Chair



# Hitchcock County Board Minutes



ATTEST:

\_\_\_\_\_  
Margaret M. Pollmann, County Clerk

SEAL

Member Nichols moved to adjourn at 8:47 a.m. and to meet for the next regular meeting on Monday, October 3<sup>rd</sup>, 2016 at 9:30 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:

\_\_\_\_\_  
Scott McDonald, Chair  
Hitchcock County Board of Commissioners

\_\_\_\_\_  
Margaret Pollmann, County Clerk