



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
July 3<sup>rd</sup>, 2017

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 3<sup>rd</sup>, day of July, 2017. Chair called the meeting to order at 9:00 a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County’s website [www.hitchcockcounty.ne.gov](http://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: Approval of the July 3<sup>rd</sup>, 2017 agenda and approval of the June 19<sup>th</sup>, 2017 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 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 -----	\$ 8,475.78
Juror Fees, CI 16-12 -----	\$ 1,578.46
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,516.99
Linda Cook, mileage -----	\$ 428.00
Dept. of Pathology Saint Lewis, coroner fees -----	\$ 150.00
Dr. Drain Rescue, repair/service -----	\$ 308.00
Lincoln Co. Treasurer, mental health board costs -----	\$ 300.00
Lindemeier & Dawson, same -----	\$ 100.00
Marina Inn Hotel & Conference Center, lodging -----	\$ 273.00
NE Dept. Rev., state tax -----	\$ 260.86
Red Willow Co. Sheriff, service fees -----	\$ 18.57
Redfield & Co., supply -----	\$ 169.02
Retirement Plans Division Ameritas, retirement -----	\$ 1,227.37
Richardson Industries, repair -----	\$ 469.37
Tanya Roberts Connick, ct. appt. counsel -----	\$ 50.00
SW Public Power, utility -----	\$ 38.81
T&J Repair, repair -----	\$ 68.47
Tonniges & Assoc., audit fee -----	\$ 7,076.00
Verizon Wireless, service -----	\$ 242.07
Village of Trenton, utility -----	\$ 2,269.47
Walmart, supply -----	\$ 29.86
Ryan R. Wilcox, public defender contract -----	\$ 2,500.00

## ROAD FUND:



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Road Fund Payroll -----	\$ 8,312.92
Bud's Tire Repair, repair -----	\$ 40.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,314.83
Dan's R US Sanitation, service -----	\$ 19.50
Murphy Tractor & Equipment Co., wheel loader -----	\$128,500.00
NE Dept. Rev., state tax -----	\$ 262.26
Retirement Plans Division Ameritas, retirement -----	\$ 1,053.87
Darrell Schutz, repair -----	\$ 265.00
SW Public Power, utility -----	\$ 37.62
Village of Stratton, same -----	\$ 63.23
Village of Trenton, same -----	\$ 130.77

The Sheriff's Second Quarter 2017 report was on file.

Member McDonald moved to direct Chair to execute the Agreement For Professional Services by and between Oak Creek Engineering and the County for engineering services relating to Structure No. C004404005 replacement. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to approve the Application to Occupy County Road Right of Way filed by Warren Harrison for an underground electric line in the NE corner of Section 28, Township 3, Range 35 in Hitchcock County, Nebraska. 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 Extension of Oil and Gas Lease by and between Manual Corporation 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.

Attorney Garner joined the meeting.

The Treasurer was in receipt of \$94.95 from Hayes County for lodging reimbursement and \$74.68 from Central Crude for oil production, both credited to the General Fund; \$1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn at 10:05 a.m. and to meet for the next regular meeting on Monday, July 17<sup>th</sup>, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

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Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk



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