

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
April 1<sup>st</sup>, 2019

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday, the 1<sup>st</sup> day of April, 2019 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County’s website [www.hitchcockcounty.ne.gov](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.

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

Member McDonald moved to approve the consent calendar consisting of the following items: Approval of the April 1<sup>st</sup>, 2019 agenda; Approval of the March 18<sup>th</sup>, 2019 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

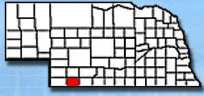
Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

## GENERAL FUND:

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

## ROAD FUND:

Road Fund Payroll -----	\$ 9,471.91
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Anthony Bishop, CDL license reimb. -----	\$ 280.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,656.36
Frenchman Valley Coop, repair -----	\$ 16.00
Great Plains Comm., service -----	\$ 344.60
NE Dept. Rev., state tax -----	\$ 351.38
Retirement Plans Division, Ameritas, retirement -----	\$ 1,361.09
SW Public Power Dist., utility -----	\$ 48.09
Village of Culbertson, utility -----	\$ 23.85
Village of Stratton, utility -----	\$ 97.00
Village of Trenton, utility -----	\$ 137.73
Walmart, supply -----	\$ 13.08

**VISITOR’S PROMOTION FUND:**

Trenton Recreation Assoc., special projects -----	\$ 500.00
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**911 EMERGENCY SERVICES FUND:**

Great Plains Comm., service -----	\$ 152.25
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**E - 911 PSC FUND:**

Great Plains Comm., service -----	\$ 391.50
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Myra Stoney with Southwest Nebraska Public Health Department offered the agency’s 2018 Annual Report.

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

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

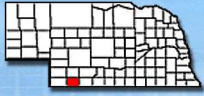
Member Wertz moved to accept the resignation of Brian L. Langenberg as Hitchcock County Surveyor effective April 1, 2019. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

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

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

ATTEST:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners



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Margaret M. Pollmann, County Clerk