

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 2nd, 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 2nd, day of December, 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. 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.

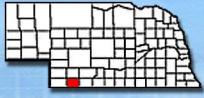
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the December 2nd, 2019 agenda; Approval of the November 18th, 2019 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: McDonald, Wertz, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 9,425.97
Capital Business Systems, equipment lease -----	\$ 19.13
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,559.95
Kimberly Cook, mileage/communications -----	\$ 114.42
DAS State Accounting, data process. -----	\$ 213.48
Dollar General, supply -----	\$ 26.91
Lindemeier Law Office, ct. appt. counsel -----	\$ 947.35
Nancy Frecks, mileage/communications -----	\$ 94.93
Frontier Co. Sheriff, service fees -----	\$ 35.71
Government Forms & Supplies, supply -----	\$ 180.61
Great Plains Comm., service -----	\$ 1,156.15
Hutch’s Heating & AC Service, repair -----	\$ 877.81
MASA, suppl. ins. -----	\$ 7.00
NE Dept. Rev., state tax -----	\$ 313.15
Paul Nichols, mileage -----	\$ 278.40
Ramada Inn Kearney, lodging -----	\$ 152.00
Retirement Plans Division, Ameritas, retirement -----	\$ 1,342.14
SW Public Power, utility -----	\$ 37.99
US Foods, supply -----	\$ 833.40
Walmart, supply -----	\$ 265.80
Corey Wickizer, witness fee -----	\$ 20.00
Ryan Wilcox, public defender contract -----	\$ 3,000.00



Hitchcock County Board Minutes



ROAD FUND:

Road Fund Payroll -----	\$ 8,053.34
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,115.94
Roy Edmundson, reimb. repair -----	\$ 53.65
Fastenal Industrial & Const. Supply, supply -----	\$ 39.80
Great Plains Comm., service -----	\$ 255.10
Lakeside Sand & Gravel, gravel -----	\$ 8,299.58
NE Dept. Rev., state tax -----	\$ 258.63
Retirement Plans Division Ameritas, retirement -----	\$ 1,137.32
SW Public Power, utility -----	\$ 42.93
Surplus Center, repair -----	\$ 269.96
Village of Stratton, utility -----	\$ 145.98

VISITOR PROMOTION FUND:

Red Willow Co. Visitors Committee, SW NE tourism coalition cont. -----	\$ 500.00
Stratton Chamber of Commerce, grant -----	\$ 473.00

911 PSC FUND:

Great Plains Comm., service -----	\$ 458.00
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911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 121.75
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County Attorney D. Eugene Garner joined the meeting.

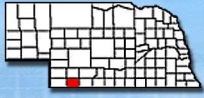
The One and Six Year Street Improvement Plan Hearing was opened at 10:00 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair as for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. There were none. Member McDonald moved to close the public hearing at 10:10 a.m. this date. 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 offered Resolution #19-21 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: 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 in as follows:

RESOLUTION #19-21

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



Hitchcock County Board Minutes



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 November 21st, 2019; 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 November 14th, 2019.

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 February 18, 2019.

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 2nd day of December, 2019.

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

Treasurer Jackie Drain joined the meeting. Discussion held on 2018/2019 audit responses.

Member Nichols moved to adjourn at 11:05 a.m. and to meet for the next regular meeting on Monday, December 16th, 2019 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, McDonald, and Wertz. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk