



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
March 2<sup>nd</sup>, 2020

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 2<sup>nd</sup>, day of March, 2020 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, 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.

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 March 2<sup>nd</sup>, 2020 Agenda and approval of the February 18<sup>th</sup>, 2020 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Nichols 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 -----	\$10,386.52
Planning Commission Conditional Use meeting/hearing -----	\$ 118.70
Capital Business Systems, lease -----	\$ 19.25
Colfer, Wood, Lyons, & Wood, special Co. Atty. -----	\$ 220.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,892.69
Dollar General, supply -----	\$ 17.00
Election Source, ballot boxes -----	\$ 482.08
Great Plains Comm., service -----	\$ 1,181.55
MASA, suppl. ins. -----	\$ 7.00
Midwest Connect LLC, supply -----	\$ 195.00
NE Generator Service LLC, repair -----	\$ 720.80
NE Dept. Rev., state tax -----	\$ 371.58
Paul Nichols, mileage -----	\$ 293.83
Postage -----	\$ 500.00
Redfield Direct LLC, supply -----	\$ 357.19
Retirement Plans Division Ameritas, retirement -----	\$ 1,471.15
Scoop Media LLC, publications -----	\$ 32.00
SW Public Power, utility -----	\$ 378.43
Village of Trenton, utility -----	\$ 1,019.53
Volz, Inc., building repair -----	\$ 247.25
Walmart, supply/repair -----	\$ 201.95
Ryan Wilcox, public defender contract -----	\$ 3,000.00



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## ROAD FUND:

Road Fund Payroll -----	\$ 8,042.32
Justin Bright, reimb. pesticide license-----	\$ 25.00
Bud's Tire Repair, repair -----	\$ 1,637.00
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,102.25
Roy Edmundson, reimb. pesticide license -----	\$ 25.00
Fastenal Industrial & Const. Supply, supply -----	\$ 38.94
Great Plains Comm., service -----	\$ 253.34
Larry Hubl, reimb. pesticide class & license -----	\$ 65.00
Michael Todd & Co., Inc., signs -----	\$ 131.42
NE Dept. Rev., state tax -----	\$ 256.61
Newman Traffic Signs, signs -----	\$ 73.26
Quality Urgent Carem, DOT testing -----	\$ 50.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,134.41
Richards Gravel Pit, Inc., gravel -----	\$ 5,635.50
Village of Culbertson, utility -----	\$ 50.00
Village of Stratton, utility -----	\$ 164.75
Village of Trenton, utility -----	\$ 132.46
Walmart, supply -----	\$ 15.24

## E-911 PSC FUND:

Great Plains Comm., service -----	\$ 465.90
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## 911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 123.85
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Attorney D. Eugene Garner joined the meeting.

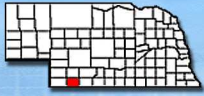
Assessor Terra Riggs joined the meeting and discussion was held on an untimely filed exemption application. No action taken and a Board of Equalization session will be held March 16<sup>th</sup>, 2020. Assessor Riggs advised as to work on preliminary 2020 valuations.

Board acknowledged receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by Scott Golding for an auto dealership and parts vehicle yard area in Part of the NW ¼ of the NW ¼ of Section 4, Township 1, Range 35 West and part of the W ½ of the SW ¼ of Section 33, Township 2, Range 35 West, Hitchcock County, Nebraska.

Chair Nichols opened the public hearing at 10:04 this date as published for the conditional use filed by Scott Golding. No additional parties/patrons were present. Attorney Garner advised as to zoning regulations pertaining to the conditional use.

Chair asked for those in favor of granting the conditional use as requested in the application. There were none. Chair asked for those in opposition of granting the conditional use. There were none. Chair asked for those representing a neutral position. There were none.

Chair closed the public hearing at 10:15 a.m.



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The applicant has informed the board of his intent to plant bare root trees in accordance with applicable NRD program(s), but has missed the enrollment period for current year cost share timelines.

The Board finds that this conditional use is consistent with Hitchcock County's Comprehensive Plan, is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.6 (7 & 10), is comparable with the other uses permitted and conditional uses in said district, is compatible with the uses permitted in said district, and is consistent with intent of said district, conditional upon the required screening along public ways be provided pursuant to Section 501.06 (7) for salvage yard storage areas within the next NRD cost share program period/timeline.

Member McDonald offered Resolution #20-5 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: 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 is as follows:

## RESOLUTION 20-5

**WHEREAS**, the Hitchcock County Board of Commissioners having held a public meeting on Monday, March 2<sup>nd</sup>, 2020, for the purpose of reviewing the Application for Conditional Use submitted by Scott Golding for an auto dealership and parts vehicle yard area in Part of the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 4, Township 1, Range 35 West and part of the W  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of Section 33, Township 2, Range 35 West, Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove the same; and

**WHEREAS**, the Hitchcock County Board of Commissioners having held a public hearing on Monday, March 2<sup>nd</sup>, 2020, for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive information and documents, in relation thereto; and

**WHEREAS**, the Notice of said Public Hearing was published in the *Hitchcock County News* on February 20<sup>th</sup>, 2020; and

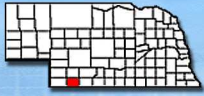
**WHEREAS**, a copy of the notice of said Public Hearing was duly mailed on February 7<sup>th</sup>, 2020 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

**WHEREAS**, the Hitchcock County Board of Commissioners have received the recommendation of the Hitchcock County Planning Commission recommending approval of said application; and

**WHEREAS**, the Hitchcock County Planning Commission, having found that the requested conditional use of said land is consistent with the Hitchcock County Comprehensive Plan, is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.6 (7 & 10), is comparable with the other uses permitted and conditional uses in said district, is compatible with the uses permitted in said district, and is consistent with intent of said district, on the following conditions, to wit:

### CONDITION(s):

- (1) Refer to Memorandum dated February 7<sup>th</sup>, 2020, submitted by Darin Morgan, Hitchcock County Zoning Administrator, attached hereto as "Exhibit 1" and incorporated herein by this reference;
- (2) Screening required by 501.06 (7) of the regulations shall be within the next NRD cost share program period/timeline.



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EXCEPTION(s): None

**NOW, THEREFORE, BE IT RESOLVED** that the Conditional Use Application of Scott Golding for an auto dealership and parts vehicle yard area in Part of the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 4, Township 1, Range 35 West and part of the W  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of Section 33, Township 2, Range 35 West, Hitchcock County, Nebraska, on the conditions and exceptions, if any, set forth hereinbefore be approved.

**PASSED AND APPROVE THIS 2<sup>nd</sup>** day of March, 2020

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Paul Nichols, Chair

ATTEST:

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Margaret M. Pollmann, Hitchcock Co. Clerk

VOTING FOR THE MOTION: Wertz, Nichols and McDonald

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Budget authority transfers were discussed. Discussion held on credit card purchases.

Member Nichols moved to adjourn at 10:59 a.m. and to meet for the next regular meeting on Monday, March 16<sup>th</sup>, 2020 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, 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