

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

February 7, 2022

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 7<sup>th</sup>, day of January, 2022 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Commissioner Ron Wertz, and County Clerk Margaret Pollmann. Commissioner Scott McDonald was absent. 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.

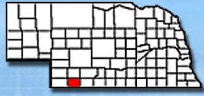
Chair Nichols called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the January 18<sup>th</sup>, 2022 meeting minutes; Approval of the February 7<sup>th</sup>, 2022 agenda. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and Wertz. McDonald, Absent. Motion carried.

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

## GENERAL FUND:

General Fund Payroll -----	\$17,171.42
Applied Connective Technologies, email domain -----	\$ 75.00
Capital One, supply -----	\$ 337.31
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 5,480.62
Board of Adjustment per diem/mileage 1/20/22 meeting -----	\$ 92.18
Planning Commission per diem/mileage 1/20/22 meeting -----	\$ 102.33
Eakes Office Solutions, supply -----	\$ 506.69
Farmers Coop, fuel -----	\$ 1,406.14
Hitchcock Co. Court, costs -----	\$ 17.00
Todd Hovey, blood draw -----	\$ 125.00
JA Automotive, repair -----	\$ 167.18
Thomas Jones, reimb. lodging/meals/fuel -----	\$ 582.71
MASA, suppl. ins. -----	\$ 6.25
Menards North Platte, supply -----	\$ 36.35
MIPS, data process./supply -----	\$ 2,087.96
NE Safety & Fire Equipment, Inc., fire extinguisher inspections-----	\$ 40.00
NE Dept. Rev., state tax -----	\$ 834.06
Paul Nichols, mileage -----	\$ 276.12
Prairie States Communications, repair -----	\$ 10.00
Redfield Direct, LLC, supply -----	\$ 239.08
Lincoln Co. Treasurer, EM Services Contract -----	\$ 7,219.88
Retirement Plans Division Ameritas, retirement -----	\$ 2,562.15



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Rippen Oil LLC, repair -----	\$ 94.00
RE Donnelley, supply -----	\$ 108.10
Scoop Media, publications -----	\$ 849.75
SW Farm & Auto Supply, repair -----	\$ 207.86
SW Public Power, utility -----	\$ 3.71
Verizon Wireless, service -----	\$ 529.86
Village of Trenton, utility -----	\$ 970.14
DLL Enterprises, tech. equip. -----	\$ 3,173.50
Wireless Inet, service -----	\$ 640.00
Suhr Enterprises Inc., supply -----	\$ 318.23

## **ROAD FUND:**

Road Fund Payroll -----	\$15,129.94
AKRS Equipment, repair -----	\$ 1,251.40
Capital One, supply -----	\$ 26.69
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 4,533.24
Farmers Coop Grain & Supply, fuel/supply -----	\$ 557.30
MASA, suppl. ins. -----	\$ 6.25
Mead Lumber, tools -----	\$ 19.78
NE Safety & Fire Equipment, fire extinguisher inspections -----	\$ 995.00
NE Dept. Rev., state tax -----	\$ 760.33
NE Machinery Co., repair -----	\$ 7,453.92
Oak Creed Engineering, engineering -----	\$ 1,700.00
Powerplan JD Financial, repair -----	\$ 2,962.88
Retirement Plans Division, Ameritas, retirement -----	\$ 2,228.18
Retriever LLC, repair -----	\$ 465.00
Rippen Oil, fuel -----	\$ 146.30
SW Farm & Auto Supply, repair/shop supplies -----	\$ 91.31
SW Public Power, utility -----	\$ 106.24
Village of Culbertson, utility -----	\$ 50.31
Village of Stratton, utility -----	\$ 176.23
Village of Trenton, utility -----	\$ 171.18

## **REGISTER OF DEEDS P&M FUND:**

MIPS, Inc., data process. -----	\$ 134.02
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## **S.T.O.P. PROGRAM FUND:**

INA Alert, body cameras/equipment -----	\$ 5,434.20
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## **E 911 EMERGENCY SERVICES FUND:**

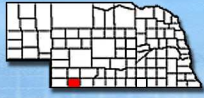
CenturyLink, service -----	\$ 1.20
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## **E 911 PSC FUND:**

CenturyLink, service -----	\$ 3.81
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Board was in receipt of a Fracture Critical Bridge Inspection report from Oak Creek Engineering on structure C004404515.

Scott Clifford met with the Board regarding the position of County Surveyor.



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County Attorney D. Eugene Garner joined the meeting. Attorney Garner advised as to updates to the County's Comprehensive (Zoning) Plan.

Treasurer Jackie Drain offered the January 2022 pledged securities report.

Eight Conservation Easement Applications were referred to the Hitchcock County Planning Commission by this Board on January 17<sup>th</sup>, 2022. On January 20<sup>th</sup>, 2022, the Hitchcock County Planning Commission found that said conservation easements conformed with the County's Comprehensive Plan.

Member Wertz moved to find that the following Conservation Easement Applications conform with the County's Comprehensive Plan:

- Richard Cook, CRP-CREP Contract with USDA, in Pt. NE $\frac{1}{4}$  of Section 25-4-33;
- Steve & Linda Kerchal, CRP-CREP Contract with USDA, in Pt. SW $\frac{1}{4}$  Section 28-4-32 CRP-General Contract with USDA in Pt. SW $\frac{1}{4}$  of NW $\frac{1}{4}$  of Section 28-4-32;
- Albin Ruzicka, CRP – General Contract with USDA, in Pt. of Section 33-1-34;
- John & Deborah Walters, CRP – General Contract with USDA, in Pt. SW $\frac{1}{4}$  of Section 7-3-31;
- Todd Wagner, CRP - General Contract with USDA, in Pt. NE  $\frac{1}{4}$  of Section 7-3-31;
- Steve Fries, CRP – CREP Contract with USDA, in Pt. N  $\frac{1}{2}$  of Section 25-4-33;
- Kenneth M. & Elizabeth L. Alig, CRP – General Contract with USDA, in Pt. Section 35-3-33;
- Robert Eisenach, CRP – CREP Contract with USDA, in Pt. W $\frac{1}{2}$  of Section 1-3-31

and to direct Chair to execute approval of the same. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, and Wertz. McDonald, Absent. Motion carried. This governing body shall send notice of approval to the owner of the land affected by the Conservation Easement within 7 days of this action.

Member Nichols moved to direct Chair to execute the Agreement, Notice To Proceed, and Purchasing Agent Appointment by and between the County and Wilke Contracting Corp. relating to the structure replacement project in Section 28, Township 4 North, Range 32 West in Hitchcock County. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Wertz and Nichols. McDonald, Absent. Motion carried.

Member Wertz moved to adjourn at 11:38 a.m. and to meet for the next regular meeting on Tuesday, February 22<sup>nd</sup>, 2022 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: Wertz and Nichols. McDonald, Absent. Motion carried.

ATTEST:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk