

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

April 4, 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 4th day of April 2022 commencing at 9:00 o’clock a.m. Present were Vice Chair Ron Wertz, Commissioner Scott McDonald, and County Clerk Margaret Pollmann. Commissioner Paul Nichols 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. 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.

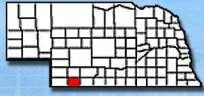
Vice Chair Wertz called the meeting to order at 9:00 a.m.

Member McDonald moved to approve the consent agenda consisting of the following items: Approval of the March 21st, 2022 meeting minutes; Approval of the April 4, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Wertz. Nichols, Absent. Motion carried.

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

GENERAL FUND:

General Fund Payroll -----	\$11,891.12
Capital One, supply -----	\$ 282.11
Colfer, Wood, Lyons & Wood, ct. appt. counsel -----	\$ 590.31
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,767.16
Jaclyn Drain, mileage -----	\$ 103.55
Eakes Office Solutions, supply/equipment -----	\$ 850.82
ES&S, ballots/coding/layout -----	\$ 2,564.11
Hometown Leasing, copier lease -----	\$ 102.50
ICS, supply -----	\$ 245.19
MASA, suppl. ins. -----	\$ 6.25
Midwest Radar & Equip., law enf. costs -----	\$ 200.00
MIPS, Inc., data process. -----	\$ 5,819.22
NACO, registration -----	\$ 35.00
NE Assoc. Co. Treasurers, registration -----	\$ 125.00
NE Dept. Rev., state tax -----	\$ 445.73
Paul Nichols, mileage -----	\$ 342.81
Margaret Pollmann, mileage -----	\$ 92.08
Red Willow Co. Sheriff, service fees -----	\$ 18.62
Retirement Plans Division, Ameritas, retirement -----	\$ 1,757.06
Scoop Media LLC, publications -----	\$ 858.85
Village of Trenton, utility -----	\$ 1,001.69
Ryan R. Wilcox, public defender contract -----	\$ 3,200.00



Hitchcock County Board Minutes



ROAD FUND:

Road Fund Payroll -----	\$ 8,449.50
Bud's Tire Repair, repair -----	\$ 904.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,062.04
Heartland New Holland, repair -----	\$ 608.07
Lakeside Sand & Gravel, gravel -----	\$ 7,822.13
MASA, suppl. ins. -----	\$ 6.25
NE Dept. Rev. – Motor Vehicles, fuel tax -----	\$ 31.00
NE Dept. Rev., - state tax -----	\$ 256.85
Retirement Plans Division, Ameritas, retirement -----	\$ 1,175.13
Richards Gravel Pit, gravel -----	\$ 6,426.00
SW Public Power Dist., utility -----	\$ 105.59
Village of Trenton, utility -----	\$ 158.97

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process -----	\$ 134.02
--------------------------------	-----------

Scott Martin met with the board on a possible business venture in Hitchcock County.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to enter into an Interlocal Agreement Between Lincoln County Nebraska and Hitchcock County for inmate housing. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Wertz and McDonald. Nichols, Absent. Motion carried.

Treasurer Jackie Drain provided 2022 the tax sale report and monthly pledged security report.

Member Wertz moved to observe June 19th as Juneteenth Day and to update Hitchcock County's Employee Policy accordingly. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Wertz. Motion carried.

Member Wertz moved to remove the observance of Arbor Day which is the last Friday in April, effective April 4, 2022 and to update Hitchcock County Employee Policy accordingly. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Wertz. Nichols, Absent. Motion carried.

Member Wertz moved to adjourn at 10:36 a.m. and to meet for the next regular meeting on Monday, April 21st, 2022 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: Wertz and McDonald. Nichols, Absent. Motion carried.

ATTEST:

Ronald Wertz, Vice Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk