

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

April 18, 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 18<sup>th</sup> day of April 2022 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Commissioner Scott McDonald, 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.

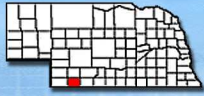
Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the April 4<sup>th</sup>, 2022 meeting minutes; Approval of the April 18, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Weed Superintendent Bill Hagemann went over the annual Nebraska Department of Agriculture reports and requirements with the board. Chair executed the Reports and Requirements Summary.

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: Nichols, McDonald and Wertz. Motion carried.

**GENERAL FUND:**

General Fund Payroll -----	\$47,379.48
AFLAC, suppl. ins. -----	\$ 921.72
Applied Connective Technologies, email/domain -----	\$ 122.00
BC&BS, dental ins. -----	\$ 983.56
BC&BS, health ins. -----	\$15,389.15
Bosselman Energy, Inc., heating fuels-----	\$ 1,897.19
Colonial Life & Accident Ins., suppl. ins. -----	\$ 39.70
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$16,489.60
Kimberly Cook, mileage/communications -----	\$ 289.92
Creative Product Sourcing Inc., DARE supply -----	\$ 689.01
D&L Pest Control, service -----	\$ 75.00
DAS State Accounting, data process. -----	\$ 184.48
Dundy Co. Sheriff, teletype services -----	\$ 1,792.00
Eakes Office Solutions, supply/equip. -----	\$ 605.23
Election Systems & Software, voting supply -----	\$ 37.61
Farmers Coop, fuel -----	\$ 1,377.51
Nancy Frecks, mileage/communications -----	\$ 90.63
Great Plains Comm., service -----	\$ 1,129.10
William Hagemann, mileage -----	\$ 145.08



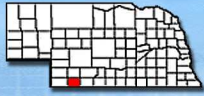
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Hitchcock Co. Court, costs -----	\$ 101.00
ICS, supply -----	\$ 245.19
JA Automotive, repair -----	\$ 1,143.20
Planning Commission 4/12/22 meeting -----	\$ 127.86
MASA, suppl. ins. -----	\$ 56.25
McCook Daily Gazette, publications -----	\$ 69.00
Scott McDonald, mileage -----	\$ 265.01
Messersmith Water Treatment, supply -----	\$ 21.65
Mid-American Benefits, admin. fees -----	\$ 93.00
NE Generator Service, repair -----	\$ 784.32
NE Dept. Rev., state tax -----	\$ 2,547.31
New York Life, life ins. - -----	\$ 75.00
Postage -----	\$ 1,500.00
Prairie States Comm., repair -----	\$ 26.00
Region II Human Services, 1/4 assessment -----	\$ 2,801.51
Region II Services, 1/4 assessment -----	\$ 1,441.00
Retirement Plans Division, Ameritas, retirement -----	\$ 7,508.57
Stratton Auto Parts, repair -----	\$ 26.59
Tinker Tom LLC, supply -----	\$ 44.98
US Bank, tech. equip. -----	\$ 151.15
VSP Insurance, vision ins. -----	\$ 248.57
Ron Wertz, mileage -----	\$ 138.65
Wireless Inet, service -----	\$ 150.00

## **ROAD FUND:**

Road Fund Payroll -----	\$10,913.16
AFLAC, suppl. ins. -----	\$ 386.82
BC&BS, dental ins. -----	\$ 168.24
BC&BS, health ins. -----	\$ 2,872.96
Bosselman Energy, Inc., heating fuels -----	\$ 1,279.32
C&K Dist., small tools -----	\$ 230.62
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,851.34
Dan's R Us Sanitation, service -----	\$ 21.50
Phillip Dixon, Hwy Supt. contract -----	\$ 900.00
Farmers Coop, fuel additive -----	\$ 672.79
Great Plains Comm., service -----	\$ 346.42
MASA, suppl. ins. -----	\$ 6.25
Mid-American Benefits, admin. fees -----	\$ 15.50
NE Dept. Rev., state tax -----	\$ 398.17
Powerplan JD Financial, repair -----	\$ 1,849.18
Retirement Plans Division, Ameritas, retirement -----	\$ 1,333.14
Richards Gravel Pit, gravel -----	\$ 4,131.00
Rippen Oil, fuel -----	\$ 115.62
SW Farm & Auto Supply, shop supplies -----	\$ 193.41
Titan Machinery, repair -----	\$ 196.65
Village of Culbertson, water/utility-----	\$ 50.00
Village of Stratton, utility -----	\$ 180.91
VSP Insurance, vision ins. -----	\$ 62.35



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## 911 EMERGENCY SERVICES:

CenturyLink, service -----	\$ 59.54
Frontier Communications, service -----	\$ 8.21
NRIN, service -----	\$ 720.00

## 911 PSC FUNDS:

CenturyLink, service -----	\$ 188.56
Frontier Communications, service -----	\$ 25.98
NRIN, service -----	\$ 2,280.00

Six Conservation Easement Applications were referred to the Hitchcock County Planning Commission by this Board on March 21, 2022. On April 12<sup>th</sup>, 2022, the Hitchcock County Planning Commission found that said conservation easements conformed with the County’s Comprehensive Plan.

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

- Richard Cook, CRP-CREP Contract with USDA, in Pt. NE¼ of Section 25-4-33;
- Steve & Linda Kerchal, CRP-CREP Contract with USDA, in Pt. SW¼ Section 28-4-32 CRP-General Contract with USDA in Pt. SW¼ of NW¼ 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. SW¼ of Section 7-3-31;
- Todd Wagner, CRP - General Contract with USDA, in Pt. NE ¼ of Section 7-3-31;
- Steve Fries, CRP – CREP Contract with USDA, in Pt. N ½ 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. W½ of Section 1-3-31.

and to direct Chair to execute approval of the same. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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.

Treasurer Jackie Drain advised the board as to a recent cyber security seminar she attended.

Attorney D. Eugene Garner joined the meeting. Discussion held on the District Court Bailiff position.

The Board was in receipt of Property Tax Division 2022 Reports & Opinions.

Member Wertz moved to adjourn at 11:09 a.m. and to meet for the next regular meeting on Monday, May 2<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: 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