

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
May 24<sup>th</sup>, 2022

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 24<sup>th</sup> day of May, 2022 commencing at 8:00 o'clock a.m. Present were Vice Chair Ron Wertz, Commissioner Scott McDonald, and County Clerk Margaret Pollmann. 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](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.

Vice Chair Wertz called the meeting to order at 8:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the May 24<sup>th</sup>, 2022 Agenda and approval of the May 16<sup>th</sup>, 2022 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz and McDonald. Nichols, Absent. Motion carried.

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

**GENERAL FUND:**

Postmaster, postage ----- \$2,000.00

Member McDonald offered Resolution #22-8 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: McDonald and Wertz. Nichols, Absent. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

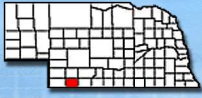
**RESOLUTION #22-8**

**WHEREAS**, the County of Hitchcock County, Nebraska, hereinafter referred to as "COUNTY", is a duly organized county, existing pursuant to the laws of the State of Nebraska; and

**WHEREAS**, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Institutions budget within the General Fund does not have sufficient budget authority to meet current expenditures.

**NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA:**

That the Hitchcock County Institutions function is hereby authorized to increase its' budget authority by \$500.01 and that said authority shall be transferred from the Hitchcock County District Court function within the General Fund budget.



# Hitchcock County Board Minutes



PASSED AND APPROVED this 24<sup>th</sup>, day of May, 2022.

VOTING FOR THE MOTION: Scott McDonald and Ron Wertz

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: Paul Nichols

The Resolution is hereby adopted.

ATTEST:

\_\_\_\_\_  
Ron Wertz, Vice Chair

\_\_\_\_\_  
Margaret M. Pollmann, County Clerk

Member McDonald moved to adjourn at 8:07 a.m. and to meet for the next regular meeting on Monday, June 6, 2022 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: McDonald and Wertz. Nichols, Absent. Motion carried.

ATTEST:

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Ron Wertz, Vice Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk