

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
September 19, 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 19<sup>th</sup> day of September 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.

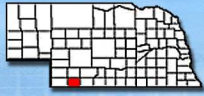
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the September 6<sup>th</sup>, 2022 meeting minutes; Approval of the September 19<sup>th</sup>, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

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

**GENERAL FUND:**

General Fund Payroll -----	\$54,905.49
AFLAC, suppl. ins. -----	\$ 956.94
BC&BS, dental ins. -----	\$ 1,321.04
BC&BS, health ins. -----	\$20,518.00
Colonial Life & Accident Ins. Co., suppl. ins. -----	\$ 39.70
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$18,144.40
Kerwin L. Propp, affixing vinyl -----	\$ 210.00
DAS State Accounting – Central Finance, data process. -----	\$ 129.28
Domestic Abuse Sexual Assault Services, budgeted funds -----	\$ 3,400.00
Eakes Office Solutions, supply -----	\$ 99.34
Election Systems & Software, voting supply -----	\$ 945.00
Farmers Coop Grain & Supply, fuel -----	\$ 2,457.32
Garner Law Office, LLC, attorney fee foreclosure -----	\$ 50.00
Suhr Enterprises d/b/a Gary’s Superfoods, supply -----	\$ 626.98
Great Plains Comm., service -----	\$ 1,263.22
Hitch & Hay Public Transit, budgeted funds -----	\$ 6,000.00
Hitchcock Co. Court, costs -----	\$ 51.00
Hitchcock Co. Treasurer, title & fees -----	\$ 25.00
Intab LLC, election office supply -----	\$ 52.94
JA Automotive, repair -----	\$ 118.16
JEO, services -----	\$11,070.00
MASA, suppl. ins. -----	\$ 56.25



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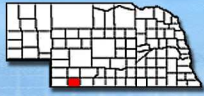


McCook Humane Society, budgeted funds -----	\$ 500.00
Scott McDonald, mileage -----	\$ 291.25
Mid-American Benefits, admin. fees -----	\$ 108.50
NACO, registrations -----	\$ 510.00
NE Dept. Rev., state tax -----	\$ 2,822.74
Neopost Postage, annual fee -----	\$ 50.00
New York Life, life ins. -----	\$ 75.00
Prairie Plains CASA, budgeted funds -----	\$ 3,000.00
Prairie States Comm., Inc., repair -----	\$ 1,367.50
Quality Urgent Care, inmate medical -----	\$ 284.00

Red Willow Co. Treasurer, bailiff interlocal agree. -----	\$ 1,411.54
Retirement Plans Division Ameritas, retirement -----	\$ 8,306.18
Scoop Media LLC, publications -----	\$ 463.96
SW Public Power Dist., utility -----	\$ 44.19
Stratton Public Library, budgeted funds -----	\$ 100.00
Kenneth Adams, service -----	\$ 75.00
Trails West Texaco, fuel/LB 1184 -----	\$ 67.40
U-Save Pharmacy & Medical Supply, inmate prescript. -----	\$ 108.06
Verizon Wireless, service -----	\$ 537.52
VSP Insurance, vision ins. -----	\$ 278.15
Ron Wertz, milage -----	\$ 199.38
Wireless Inet, email/internet service -----	\$ 150.00
Xpediter Technology, software annual fee -----	\$ 575.00

## **ROAD FUND:**

Road Fund Payroll -----	\$10,449.72
AFLAC, suppl. ins. -----	\$ 428.09
BC&BS, dental ins. -----	\$ 196.79
BC&BS, health ins. -----	\$ 3,360.50
Bosselman Energy, Inc., heating fuels/repair -----	\$ 350.17
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,725.84
Dan's R Us Sanitation, service -----	\$ 22.75
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
Farmers Coop Grain & Supply, fuel/repair -----	\$ 583.87
Great Plains Comm., service -----	\$ 349.88
JA Automotive, repair -----	\$ 454.33
MASA, suppl. ins. -----	\$ 6.25
Mead Lumber, supply -----	\$ 99.00
Mid-American Benefits, admin. fees -----	\$ 15.50
NE Dept. Rev., state tax -----	\$ 395.74
NE Machinery Co., repair/blades -----	\$ 2,775.25
Powerplan JD Financial, repair -----	\$ 8,313.77
Retirement Plans Division Ameritas, retirement -----	\$ 1,275.51
Richards Gravel Pit, gravel -----	\$ 8,211.00
Rippen Oil, fuel -----	\$ 97.60
SW Farm & Auto Supply, repair/tools -----	\$ 275.27
Stratton Auto Parts, repair -----	\$ 207.56
Stratton Country Market, supply -----	\$ 22.48



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VSP Insurance, vision ins. ----- \$ 62.35

**911 EMERGENCY SERVICES:**

Frontier Communications, service ----- \$ 8.21

Great Plains Comm., service ----- \$ 15.42

**911 PSC FUNDS:**

Frontier Communications, service ----- \$ 25.98

Great Plains Comm., service ----- \$ 48.84

County Attorney D. Eugene Garner joined the meeting.

Weed Superintendent Bill Hagemann updated the Board on Southwest Weed Management agency activities.

Member Nichols offered Resolution #22-13 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, Nichols, and Wertz. 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 #22-13**

WHEREAS, it appears from the records of the office of the Hitchcock County Treasurer that certain parcels of real estate in the County of Hitchcock, State of Nebraska, on which taxes are delinquent were not sold for want of bidders at the last annual tax sale held in such county.

THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF COUNTY COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA;

Pursuant to NEB. REV. STAT. §77-1809 the County Treasurer shall issue Tax Sale Certificates to the County upon such parcel(s) of real estate upon which there are delinquent taxes.

This resolution rescinds any and all former resolutions of this Board concerning this matter, which may be in conflict herewith.

PASSED AND APPROVED this 19<sup>th</sup> day of September, 2022.

Voting for the motion: McDonald, Wertz and Nichols

Voting against the motion: None

Abstaining: None

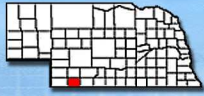
Absent: None

BOARD OF COUNTY COMMISSIONERS OF  
HITCHCOCK COUNTY, NEBRASKA

\_\_\_\_\_  
Paul Nichols, Chair

ATTEST:

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



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The Treasurer's August pledged security report was on file.

The Exempt Property publication was reviewed and Chair Nichols signed the same.

Dawna Vap and Korky Vernon with R2R Group, LLC doing business as Good Life Marina met with the Board regarding the Bureau of Reclamation Lease.

Member Nichols moved to write a letter supporting R2R Group, LLC doing business as Good Life Marina's efforts to negotiate with the Bureau of Reclamation for continued operation of the concession area located at Swanson Reservoir in Hitchcock County, Nebraska. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

The following inventory was acknowledged by the Board: Road District 1

Member Nichols moved to adjourn at 11:10 a.m. and to meet for the next regular meeting on Monday, October 3<sup>rd</sup>, 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: Nichols, Wertz and McDonald. Motion carried.

ATTEST:

\_\_\_\_\_  
Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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