

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

October 3, 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 3rd day of October 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. 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.

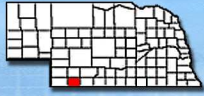
Chair Nichols called the meeting to order at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the September 19th, 2022 meeting minutes; Approval of the October 3rd, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. 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: Wertz, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$11,101.98
Bridge of Hope Advocacy Center, budgeted funds -----	\$ 2,000.00
Capital One, supply -----	\$ 325.54
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,463.98
Justin M. Daake, ct. appt. counsel -----	\$ 500.00
Dollar General, supply -----	\$ 55.25
Eakes Office Solutions, lease -----	\$ 46.55
Goodwin Siegfried, LLP, ct. appt. counsel -----	\$ 1,000.00
Hitchcock Co. Treasurer, title/tire fee -----	\$ 15.00
Jacks Uniforms & Equipment, uniforms -----	\$ 213.84
Lincoln Co. Sheriff’s Dept. service fee -----	\$ 21.28
MASA, suppl. ins. -----	\$ 6.25
NACO, registration -----	\$ 115.00
NE Dept. Rev., state tax -----	\$ 408.55
Palisade Public Library, budgeted funds -----	\$ 100.00
Prairie States Comm., Inc., patrol equipment -----	\$11,316.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,630.35
Scoop Media LLC, publications -----	\$ 1,034.02
Jason Swartz, mileage -----	\$ 370.00
Trenton Public Library, budgeted funds -----	\$ 100.00
US Bank, postal services/equipment -----	\$ 257.05
Village of Trenton, utility -----	\$ 2,689.38



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Ryan R. Wilcox, public defender contract/reimb. cont. ed. ----- \$ 3,453.44

ROAD FUND:

Road Fund Payroll -----	\$ 9,068.87
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,228.24
Garrett Tires & Treads, supply -----	\$ 235.00
Heartland New Holland, repair -----	\$ 869.62
Lakeside Sand & Gravel, gravel -----	\$ 2,614.17
MASA, suppl. ins. -----	\$ 6.25
NE Dept of Rev., Motor fuels, fuel tax -----	\$ 161.00
NE Dept. Rev., state tax -----	\$ 293.67
Retirement Plans Division Ameritas, retirement -----	\$ 1,264.81
Richards Gravel Pit, gravel -----	\$ 5,100.00
Village of Trenton, utility -----	\$ 154.11

Candace Meredith, NACO Deputy Director advised as to Local Assistance and Tribal Consistency Funds, broad band and cyber security issues, the Legislative Conference in Gering, the Annual NACO Conference in Kearney, the County Board Chair Workshop, MIPS budget software and LB 644.

Weed Superintendent Bill Hagemann provided a copy of the publication “*Noxious Weeds Must Be Controlled*” which was published in the Hitchcock County News.

Leonard Paxton met with the board regarding setbacks pertaining to oil tank battery locations possibly within county road right of ways.

County Attorney D. Eugene Garner joined the meeting and advised as to General Agricultural structure setbacks.

Due to the number in attendance for Agenda Item #5, discussion with Bureau of Reclamation relating to concessions at Swanson Reservoir, the meeting was moved to the Community Room within the courthouse. Notice of the move was posted on the board room door. Nick Johanson with the Bureau of Reclamation advised as to Nebraska Game and Parks turning concession areas over to the Bureau and offered a history of same along with an explanation of Bureau Contracts with concessionaires. Others in attendance and participating in discussion were Dawna Vap, Korky Vernon, Susan Doak, Vernon Schwanke, Dave Sandmann and Bonnie Davis.

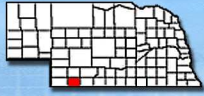
Myra Stoney with Southwest Nebraska Public Health Department offered said agency’s annual report.

Member Wertz offered Resolution #22-14 and moved for its’ adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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 on file in the office of the County Clerk and on the County’s website:

www.hitchcockcounty.ne.gov

RESOLUTION 22-14

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County,



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Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer as needed and available a portion of the monies collected pursuant to the General levy for 2022 to the Road Fund, and that said transfer(s) be made by the County Treasurer after collections have been calculated.

The total portion from the 2022 County General levy to be transferred to the Road Fund is .266761 not to exceed \$524,132.00 for the budget year ended June 30, 2023.

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

Passed and approved this 3rd, day of October, 2022.

Paul Nichols, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Board acknowledged receipt of a surplus property affidavit from the County Treasurer.

Member Wertz moved to adjourn at 11:43 a.m. and to meet for the next regular meeting on Monday, October 17th, 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: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk