

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

October 17, 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 17<sup>th</sup> 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](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.

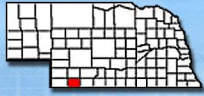
Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the October 4<sup>th</sup>, 2022 meeting minutes; Approval of the October 3<sup>rd</sup>, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member Wertz moved to disallow the claim of G&A Paxon LLC in the amount of \$2,300.00. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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: Nichols, Wertz, and McDonald. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$55,497.62
American Electric, supply -----	\$ 25.00
AFLAC, suppl. ins. -----	\$ 956.94
Applied Connective Tech., email/domain, new equip., IT service -----	\$ 5,320.70
First Net/AT&T, mobile phone service-----	\$ 667.90
AXON Enterprise Inc., Taser 7 cert. bundle -----	\$ 3,449.92
BC&BS, dental ins. -----	\$ 1,321.04
BC&BS, health ins. -----	\$20,518.00
Bosselman Energy, Inc., fuel -----	\$ 1,431.46
Colonial Life && Accident Ins., suppl. ins. -----	\$ 39.70
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$18,359.61
Kimberly Cook, mileage/communications -----	\$ 157.30
Culbertson Public Library, budgeted funds -----	\$ 100.00
DAS State Accounting-Central Finance, data process. -----	\$ 129.28
Dundy Co. Sheriff, service fees -----	\$ 36.50
Eakes Office Solutions, supply/equipment -----	\$ 604.91
Election Systems & Software, programming/supply -----	\$ 2,368.91
Family Resource Center, budgeted funds -----	\$ 3,500.00



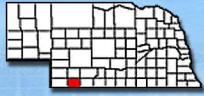
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Farmers Coop, fuel -----	\$ 2,372.23
Nancy Frecks, mileage/communications -----	\$ 84.39
Suhr Enterprises Inc. d/b/a Gary' Super Foods, supply -----	\$ 1,060.42
Government Forms & Supplies, supply -----	\$ 150.15
Great Plains Comm., service -----	\$ 1,132.91
Hitchcock Co. Court, costs -----	\$ 17.00
Hitchcock Co. Sheriff, service fees -----	\$ 195.09
Hometown Leasing, lease -----	\$ 205.00
JA Automotive, repair -----	\$ 220.98
MASA, suppl. ins. -----	\$ 56.25
Scott McDonald, mileage -----	\$ 236.25
Mid-American Benefits, admin. fees -----	\$ 108.50
MIPS, Inc., data process. -----	\$ 2,328.41
NACO, registrations -----	\$ 160.00
NE Dept. Rev., state tax -----	\$ 2,869.57
Nebraska.gov, subscription/transcript -----	\$ 108.50
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 265.00
Prairie States Comm., law enf. equipment -----	\$15,100.74
Peripety LLC, election supply -----	\$ 42.00
Region II Human Services, 1/4 assessment -----	\$ 2,693.39
Region II Services, 1/4 assessment -----	\$ 1,328.00
Retirement Plans Division Ameritas, retirement -----	\$ 8,392.66
Rippen Oil LLC, repair/service -----	\$ 531.00
Safe Life Defense, law enf. body armor-----	\$ 4,178.70
Kenneth Adams, pest control service -----	\$ 75.00
Thomas Hovey, towing service -----	\$ 325.50
Trails West Texaco, fuel -----	\$ 74.00
US Bank, registration -----	\$ 165.00
VSP Insurance, vision ins. -----	\$ 278.15
Wireless Inet, service -----	\$ 150.00
York Co. Sheriff, service fees -----	\$ 7.00

## **ROAD FUND:**

Road Fund Payroll -----	\$ 10,106.86
AKRS Equipment, repair -----	\$ 419.60
AFLAC, suppl. ins. -----	\$ 428.09
BC&BS, dental ins. -----	\$ 196.79
BC&BS, health ins. -----	\$ 3,360.50
Bosselman Energy Inc., chemical supply/grease -----	\$ 23,037.77
Bud's Tire Repair, repair -----	\$ 2,709.00
C&K Dist., repair -----	\$ 13.60
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,621.73
Dan's R US Sanitation, service-----	\$ 24.63
Phillip Dixon, hwy. supt. contract -----	\$ 900.00
EIA, LLC, gravel -----	\$ 9,110.70
Farmers Coop, fuel -----	\$ 23,860.66
Great Plains Comm., service -----	\$ 348.36
JA Automotive, repair -----	\$ 1,197.96



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Lakeside Sand & Gravel, gravel -----	\$ 2,739.11
League Builders Supply, supply -----	\$ 39.73
MASA, suppl. ins. -----	\$ 6.25
Mid-American Benefits, admin. fees -----	\$ 15.50
NE Dept. Rev., state tax -----	\$ 373.23
NE Machinery Co., repair -----	\$ 4,151.03
Retirement Plans Division Ameritas, retirement -----	\$ 1,224.30
Rippen Oil LLC, fuel -----	\$ 17.55
SW Farm & Auto Supply, repair -----	\$ 241.10
SW Public Power, utility -----	\$ 35.42
Titan Machinery, repair/supply -----	\$ 64.92
Village of Culbertson, utility -----	\$ 50.16
Village of Stratton, utility -----	\$ 105.93
VSP Insurance, vision ins. -----	\$ 62.35

### REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. -----	\$ 432.62
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### COVID AMERICAN RESCUE FUND:

Applied Connective Technologies, IT Services -----	\$ 9,595.66
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### 911 EMERGENCY SERVICES FUND:

Frontier Communications, service -----	\$ 8.21
Great Plains Comm., service -----	\$ 15.42

### E-911 PSC FUND:

Frontier Communications, service -----	\$ 25.98
Great Plains Comm., service -----	\$ 48.84

Member Wertz offered Resolution #22-15 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: Nichols, McDonald, and Wertz. 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:

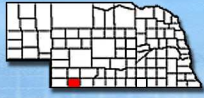
[www.hitchcockcounty.ne.gov](http://www.hitchcockcounty.ne.gov)

## RESOLUTION NO. 22-15

**WHEREAS**, the County of Hitchcock is the owner and holder of two (2) certificates of Tax Sale, to wit: County Tax Sale Certificates #CO201906 and #CO201918 on parcels of real estate, issued to the County of Hitchcock for all delinquent regular taxes thereof, and which, having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Hitchcock and a Certificate of Tax Sale issued thereon under provisions of *NEBRASKA REVISED STATUTES, §77-1809*; and

**WHEREAS**, time for redemption has elapsed since the issuance of such respective certificate of tax sale and by reason thereof the right of redemption of the owner or claimant of such respective tract has expired;

**NOW, THEREFORE, BE IT RESOLVED** that the Hitchcock County Attorney be, and he is hereby directed as promptly under the circumstances as it is reasonably possible to do, to institute action to foreclose the lien on all taxes delinquent, whether regular or special, on all real estate within Hitchcock County,



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Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Hitchcock, and Certificates of Tax Sale issued thereon.

**PASSED AND APPROVED** this 17<sup>th</sup> day of October, 2022.

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Absent: None

BOARD OF COUNTY COMMISSIONERS OF  
HITCHCOCK COUNTY, NEBRASKA

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Paul Nichols, Chair

ATTEST:

SEAL

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Margaret M. Pollmann, County Clerk

The Board was in receipt of Highway Superintendent Phillip Dixon's Traffic Study for Placement of a Stop Sign relating to placement of a Stop sign at the north end of Road 376 where it intersects Road 704.

Member Nichols offered Resolution #22-16 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: Nichols, McDonald, and Wertz. 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](http://www.hitchcockcounty.ne.gov)

## RESOLUTION 22-16

**WHEREAS**, the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

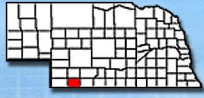
**WHEREAS**, it has been presented to the Hitchcock County Board of Commissioners of Hitchcock County, by Phillip Dixon, Hitchcock County Highway Superintendent, that a dangerous traffic situation exists at the intersection of Road #704 and Road #376 within Hitchcock County and that it is necessary to erect a "Stop Sign(s)" at said intersection; and

**WHEREAS**, the County Board of Commissioners of Hitchcock County, Nebraska deem it necessary, in the interest of traffic safety, to erect a Stop Sign(s).

**NOW, THEREFORE BE IT RESOLVED** that Phillip Dixon, Hitchcock County Highway Superintendent, is hereby directed and authorized to erect a Stop Sign(s) at the intersection of Road#704 and Road #376 and that said Stop Sign(s) be erected in such a manner as to require traffic approaching said intersection from the South to stop before entering into said intersection.

**BE IT FURTHER RESOLVED**, that the proper law enforcement agencies shall be notified of this action.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of October, 2022 at Trenton, Nebraska.



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The Board of Commissioners of Hitchcock County

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

\_\_\_\_\_  
Ronald L. Wertz, Vice Chair

\_\_\_\_\_  
Scott McDonald, Member

ATTEST:

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

(Seal)

Board Member Nichols moved the adoption of said resolution. Member Wertz seconded the motion.  
Roll Call: 3 Yes 0 No 0 Abstained 0 Absent  
Resolution adopted, signed and billed as adopted.

The Board was in receipt of Highway Superintendent Phillip Dixon's Traffic Study for Placement of a Stop Sign relating to placement of a Stop sign at the intersection of Road #716 and Road #351.

Member McDonald offered Resolution #22-17 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. 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](http://www.hitchcockcounty.ne.gov)

## RESOLUTION 22-17

**WHEREAS**, the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

**WHEREAS**, it has been presented to the Hitchcock County Board of Commissioners of Hitchcock County, by Phillip Dixon, Hitchcock County Highway Superintendent, that a dangerous traffic situation exists at the intersection of Road #716 and Road #351 within Hitchcock County and that it is necessary to erect a "Stop Sign(s)" at said intersection; and

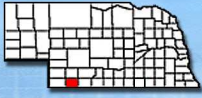
**WHEREAS**, the County Board of Commissioners of Hitchcock County, Nebraska deem it necessary, in the interest of traffic safety, to erect a Stop Sign(s).

**NOW, THEREFORE BE IT RESOLVED** that Phillip Dixon, Hitchcock County Highway Superintendent, is hereby directed and authorized to erect a Stop Sign(s) at the intersection of Road#716 and Road #351 and that said Stop Sign(s) be erected in such a manner as to require traffic approaching said intersection from the South to stop before entering into said intersection.

**BE IT FURTHER RESOLVED**, that the proper law enforcement agencies shall be notified of this action.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of October, 2022 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County



# Hitchcock County Board Minutes



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

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Ronald L. Wertz, Vice Chair

\_\_\_\_\_  
Scott McDonald, Member

ATTEST:

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Margaret M. Pollmann, County Clerk

(Seal)

Board Member McDonald moved the adoption of said resolution. Member Nichols seconded the motion.  
Roll Call: 3 Yes 0 No 0 Abstained 0 Absent  
Resolution adopted, signed and billed as adopted.

County Attorney D. Eugene Garner joined the meeting. Discussion was held Bureau of Reclamation concession area issues.

Chair Nichols executed the NACO Voter Registration for the December 2022 Election of officers.

The Sheriff's 3<sup>rd</sup> Quarter Report was on file.

The Treasure's September 2022 pledged security report was on file.

Pursuant to NEB. REV. STAT. 47-109 the Hitchcock County jail was visited.

Member Nichols moved to adjourn at 11:03 a.m. and to meet for the next regular meeting on Monday, November 7<sup>th</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: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

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

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