

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
November 21, 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 21<sup>st</sup> day of November 2022 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, 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.

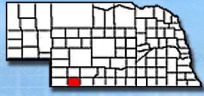
Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the November 7<sup>th</sup>, 2022 meeting minutes; Approval of the November 21<sup>st</sup>, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Brandy Warning met with the Board regarding concerns on Road 714.

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

**GENERAL FUND:**

General Fund Payroll -----	\$56,429.26
Acme Printing Co., supply-----	\$ 111.88
AFLAC, suppl. ins. -----	\$ 956.94
Election Boards -----	\$ 3,200.00
BC&BS, dental ins. -----	\$ 1,321.04
BC&BS, health ins. -----	\$20,518.00
CNA Surety, bond -----	\$ 425.00
Colonial Life & Accident Ins. Co., suppl. ins. -----	\$ 39.70
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$18,897.02
Lacey Daniels, mileage/exam fee -----	\$ 174.00
DAS State Accounting Central Finance, data process. -----	\$ 129.28
Eakes Office Solutions, supply/equipment -----	\$ 301.46
Farmers Coop Grain & Supply, fuel/propane-----	\$ 2,243.06
Garrisons-McCook Lettering, safety shirts -----	\$ 140.00
Suhr Enterprises Inc., supply -----	\$ 334.10
Great Plains Comm., service -----	\$ 1,188.70
Holy Family Alter Society, poll site rental -----	\$ 50.00
Horizon Inn & Suites, lodging -----	\$ 251.87
JA Automotive, repair -----	\$ 123.41
JEO, Hazard Mitigation Plan -----	\$ 9,100.00



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Linda Kerchal, mileage -----	\$ 46.94
MASA, suppl. ins. -----	\$ 56.25
Scott McDonald, mileage -----	\$ 258.75
Mid-American Benefits, admin. fees -----	\$ 108.50
National Association of Counties, dues -----	\$ 450.00
NE Dept. Revenue, state tax -----	\$ 2,965.84
New York Life, life ins. -----	\$ 75.00
Margaret Pollmann, mileage -----	\$ 44.88
Quadient Leasing USA, Inc., lease -----	\$ 214.59
Retirement Plans Division Ameritas, retirement -----	\$ 8,784.12
Terra Riggs, mileage -----	\$ 25.00
SW Public Power Dist., utility -----	\$ 39.70
Justin Stewart, mileage -----	\$ 220.00
Kenneth Adams, pest control service -----	\$ 75.00
Trails West Texaco, fuel -----	\$ 45.00
US Bank, AVG antivirus -----	\$ 68.56
US Bank, law enf. costs -----	\$ 276.91
VSP Insurance, vision ins. -----	\$ 278.15
Ryan R. Wilcox, public defender contract -----	\$ 3,200.00

## **ROAD FUND:**

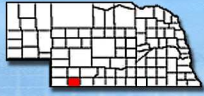
Road Fund Payroll -----	\$10,615.70
AFLAC, suppl. ins. -----	\$ 428.09
BC&BS, dental ins. -----	\$ 282.06
BC&BS, health ins. -----	\$ 5,040.75
Bud's Tire Repair, repair -----	\$ 781.98
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,800.04
Dan's R Us Sanitation, service -----	\$ 24.63
Phillip Dixon, highway superintendent contract -----	\$ 900.00
Farmers Coop Grain & Supply fuel/propane-----	\$ 1,168.60
G&A Paxton, LLC, seeding -----	\$ 200.00
Garrisons-McCook Lettering, safety shirts -----	\$ 70.00
Great Plains Comm., service -----	\$ 348.36
Lakeside Sand & Gravel, gravel -----	\$ 2,589.95
MASA, suppl. ins. -----	\$ 6.25
Mid American Benefits, admin. fees -----	\$ 22.50
NE Dept. Rev., state tax -----	\$ 376.89
Quality Urgent Care, DOT testing -----	\$ 136.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,330.05
Richards Gravel Pit, gravel -----	\$ 2,550.00
Titan Machinery, repair -----	\$ 323.32
VSP Insurance, vision ins. -----	\$ 62.35

## **E-911 PSC FUND:**

Great Plains Comm., service -----	\$ 48.84
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## **E911 EMERGENCY SERVICES FUND:**

Great Plains Comm., service -----	\$ 15.42
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NIRMA Contact Bill Hagemann advised as to safety apparel prices, the November 10<sup>th</sup> safety meeting, and future safety meeting courses were discussed.

Weed Superintendent Bill Hagemann gave a department update. The Board was in receipt of the County Noxious Weed Program Evaluation.

County Attorney D. Eugene Garner joined the meeting.

The One and Six Year Street Improvement Program hearing was opened at 10:00 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair asked for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. Chair asked if there were any further comments. There were none and the Chair declared the public hearing closed at 10:15 a.m.

Member Wertz offered Resolution #22-19 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 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 #22-19

### RESOLUTION OF ADOPTION & APPROVAL OF THE ANNUAL ONE & SIX YEAR PLAN FOR HIGHWAY, ROAD & STREET IMPROVEMENTS IN HITCHCOCK COUNTY, NEBRASKA

WHEREAS, Hitchcock County annually develops a One and Six Year Plan for Highway, Road and Street Improvements in Hitchcock County, Pursuant to NEB. REV. STAT. § 39-2115 to 39-2117, and 39-2119; and

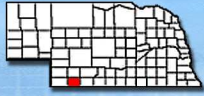
WHEREAS, a legal Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was published in the *Hitchcock County News* on November 17<sup>th</sup>, 2022; and

WHEREAS, the Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was posted on the County's website [www.hitchcockcounty.ne.gov](http://www.hitchcockcounty.ne.gov) on October 24<sup>th</sup>, 2022.

WHEREAS, a copy of said Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was mailed for posting to the following four (4) locations: US Post Office, 402 Main Street, Trenton, Nebraska; US Post Office, 105 North Main Street, Palisade, Nebraska; US Post Office, 310 Bailey, Stratton, Nebraska; and US Post Office, 408 Wyoming, Culbertson, Nebraska on October 24<sup>th</sup>, 2022.

NOW, THEREFORE BE IT RESOLVED that Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements has been duly published and posted and is hereby approved and adopted as submitted, without change.

Dated this 21<sup>st</sup> day of November, 2022.



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Paul Nichols

Ron Wertz

Scott McDonald

ATTEST:

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

SEAL

VOTING FOR THE MOTION: McDonald, Wertz and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Member Nichols offered Resolution #22-20 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 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 22-20

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be it resolved by the Chairperson of the Board of the County of Hitchcock, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Hitchcock County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Hitchcock and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

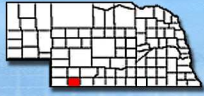
PASSED AND APPROVED THIS 21<sup>st</sup> DAY OF NOVEMBER, 2022

\_\_\_\_\_  
Chairperson of the Board

ATTEST:

\_\_\_\_\_  
County Clerk

Pursuant to Signing Resolution 22-20, Chair Nichols executed the Master Agreement between County and DNOT for County Surveyor Services.



# Hitchcock County Board Minutes



It was the consensus of the board to become a member of Sourcewell, a government cooperative purchasing agency.

Auditor Don Wilson met with the board and gave an overview of the current audit. Chair Nichols executed the November 2022 management letter.

Member Nichols moved to adjourn at 11:45 a.m. and to meet for the next regular meeting on Monday, December 5<sup>th</sup>, 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, Wertz, and Nichols. Motion carried.

ATTEST:

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

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