

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

December 5, 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 5th day of December 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. 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 21st 2022 meeting minutes; Approval of the December 5th, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Treasurer Jackie Drain joined the meeting regarding Resolution #22-21.

Member McDonald offered Resolution #22-21 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, Wertz and McDonald. 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.

RESOLUTION NO. 22-21

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

WHEREAS, on September 6th, 2022, the County adopted the 2022/2023 Hitchcock County Budget; and

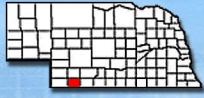
WHEREAS, the County Board budgeted the expenditure of inheritance tax funds during the 2022/2023 fiscal year as follows: \$505,000.00 to the General Fund to reduce the property tax request to be transferred as necessary to meet current expenditures.

THEREFORE BE IT RESOLVED that the County Treasurer is hereby authorized and directed to immediately transfer the sum of \$100,000.00 from the Inheritance Tax Fund to the County General Fund for the purpose of meeting current expenditures.

PASSED AND APPROVED THIS 5th, day of December, 2022.

ATTEST:

Paul Nichols, Chair



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Margaret M. Pollmann, County Clerk

SEAL

VOTING FOR THE MOTION: Nichols, McDonald, and Wertz

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

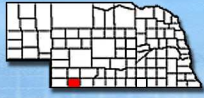
Member Nichols moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$12,154.16
Acme Printing Co., supply -----	\$ 550.00
Capital One, supply -----	\$ 387.54
Clerk of the District Court, adv. costs -----	\$ 36.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,909.79
Creative Product Sourcing Inc. – DARE, supply -----	\$ 762.52
Culligan of McCook, supply -----	\$ 53.00
Justin M. Daake, ct. appt. counsel -----	\$ 600.00
Dollar General, supply -----	\$ 105.85
Harvest Homes LLC, repair -----	\$ 150.00
Eakes Office Solutions, supply -----	\$ 179.78
Goodwin Siegfried, LLP, ct. appt. counsel -----	\$ 595.00
Government Forms & Supply, supply -----	\$ 549.49
Hitchcock Co. Court, costs -----	\$ 103.00
Hitchcock Co. Sheriff, service fees -----	\$ 245.84
MASA, suppl. ins. -----	\$ 6.25
Mid-American Research Chemical, supply -----	\$ 108.28
MIPS, Inc., data process. -----	\$ 2,002.91
Mousel, Brooks, Scheider & Mustion, ct. appt. counsel -----	\$ 268.13
NE Dept. of Revenue, state tax -----	\$ 494.68
Paul Nichols, mileage -----	\$ 270.63
Postage -----	\$ 2,500.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,806.63
Amanda Speichert, ct. appt. counsel -----	\$ 888.79
Village of Trenton, utility -----	\$ 1,390.68
Ryan R. Wilcox, public defender contract -----	\$ 3,200.00

ROAD FUND:

Road Fund Payroll -----	\$10,246.26
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 2,600.59
EIA, LLC, gravel -----	\$ 4,574.24
MASA,, suppl. ins. -----	\$ 6.25
NE Dept. Rev., state tax -----	\$ 339.59
Retirement Plans Division Ameritas, retirement -----	\$ 1,438.85
Sensel Welding & Repair, supply -----	\$ 44.72
Village of Culbertson, utility -----	\$ 50.00
Village of Trenton, utility -----	\$ 155.15



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REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. ----- \$ 248.32

E-911 PSC FUND:

Geo-Comm., Inc., GIS data hub subscript. ----- \$ 995.00

Board acknowledged receipt of the following Conservation Easement Application(s):

- Matson Farms LLC, CRP CREP Contract in Pt. NE ¼ of Section 33-3-32
- LeMoine & Agnes Knosp CRP General Contract in E ½ of Section 17-4-33

and the same are hereby referred to the Hitchcock County Planning Commission for review pursuant to NEB. REV. STAT. §76-2,112.

NIRMA Contact Bill Hagemann met with the Board regarding Safety meetings.

Chair Nichols executed the Department of Transportation National Functional Classification System Review Map.

Member McDonald moved to appoint Kerry Miller to the Southwest Nebraska Public Health Department Board of Directors. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

Notice of Bond Renewal from CNA Surety considered. Board determines not to renew.

Tractor bids were opened as published. Bids were received from AKRS Equipment, Titan Machinery and Heartland New Holland.

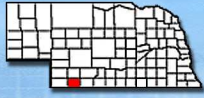
Member Wertz moved to accept the bid of AKRS Equipment for one John Deere 6110 M MFWD Tractor in the amount of \$112,897.71 plus \$1,643.00 for an extended warranty. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Engagement Zone Coordinator Ben Dutton and Extension Educator Nancy Frecks with the University of Nebraska, Lincoln met with the Board regarding an Interlocal Agreement for the Provision of Cooperative Extension Services.

Member Wertz moved to enter into an Interlocal Agreement for the Provision of Cooperative Extension Services and to direct Chair to execute the same. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Leonard Paxton joined the meeting. Discussion held on tank battery setbacks. Attorney Garner advised as to conversations with Zoning Administrator Darin Morgan regarding the same.

Member McDonald moved to recess at 11:59 a.m. this date until Tuesday, December 6th, 2022 at 11:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.



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ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk