

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 28, 2023

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 Wednesday, the 28th day of June 2023 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols and Commissioners Ron Wertz and 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 3:30 p.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the June 20th, 2023 meeting minutes; Approval of the June 28th, 2023 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

No budget authority transfer resolution was necessary.

Attorney D. Eugene Garner joined the meeting.

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: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

American Electric, repair -----	\$ 27.13
Capital One, equip./supply -----	\$ 518.43
Clerk Dist. Court, GAL fees -----	\$ 75.00
Dollar General, supply -----	\$ 105.80
Eakes Office Solutions, equip. contract -----	\$ 46.55
JEO, HMP update -----	\$ 2,100.00
Kiesler Police Supply, law enforcement supply -----	\$ 1,155.00
Kugler Co., chemical supply -----	\$ 141.20
Mid-American Benefits, deductible funding -----	\$ 5,000.00
Mousel Brooks Schneider & Mustion, ct. appt. counsel -----	\$ 364.41
Margaret Pollmann, mileage/lodging -----	\$ 259.82
Protex Central, repair/service -----	\$ 2,182.50
SW Public Power, utility -----	\$ 148.89
Amanda Speichert, ct. appt. counsel -----	\$ 1,210.00
US Bank, license -----	\$ 99.99
Weld County Combined Courts, transcripts -----	\$ 51.50

ROAD FUND:

EIA, LLC, gravel -----	\$10,083.24
Kugler Co., chemical supply -----	\$10,228.00
Lakeside Sand & Gravel, gravel -----	\$ 3,022.56
NE Machinery Co., repair/blades -----	\$18,432.68
Richards Gravel Pit, gravel -----	\$20,145.00
Village of Stratton, utility -----	\$ 117.82

Dennis Egle inquired as to recent Bureau of Reclamation issues relating to concession and mobile homes at Swanson and Red Willow Reservoirs. Chair Nichols advised as to developments to date.

Member Wertz moved to enter executive session at 3:49 p.m. this date to discuss possible real estate purchase. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried. Attorney Garner present.

Motion by McDonald to come out of executive session at 4:05 p.m. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald and Wertz.

County Attorney is authorized to proceed with negotiations.

Chair Nichols and Commissioner McDonald met with Frontier County Board of Commissioners and the Frontier County Board is willing to partner with Hitchcock County to explore options regarding Bureau of Reclamation land transfers on Goodlife and Light House Marinas.

Member Wertz moved to authorize Chair Nichols to serve as spokesperson/coordinator in relation to necessary steps on land transfer legislation relating to Bureau of Reclamation land transfers. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Member Nichols moved to adjourn at 4:22 p.m. and to meet for the next regular meeting on Monday, July 3rd, 2023 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: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk