

Hitchcock County Board of Commissioners

Trenton, Nebraska  
July 3, 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 Monday, the 3<sup>rd</sup> day of July 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](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 June 28<sup>th</sup>, 2023 meeting minutes; Approval of the July 3<sup>rd</sup>, 2023 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. 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: McDonald, Nichols, and Wertz. Motion carried.

**GENERAL FUND:**

General Fund Payroll -----	\$15,593.07
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 4,553.48
Hitchcock Co. Sheriff, service fees -----	\$ 33.72
Kugler Co., chemicals -----	\$ 133.35
MASA, suppl. ins. -----	\$ 6.25
MIPS, Inc., data process -----	\$ 2,059.93
NE Dept. Rev., state tax -----	\$ 669.06
Paul Nichols, mileage -----	\$ 334.71
Office Service Ins., supply -----	\$ 65.26
Retirement Plans Division Ameritas, retirement -----	\$ 2,270.90
US Treasury, PCORI annual filing -----	\$ 123.00
West Central NE Development District, dues -----	\$ 2,730.00
Ryan R. Wilcox, public defender contract -----	\$ 3,500.00

**ROAD FUND:**

Road Fund Payroll -----	\$11,199.34
Community 1 <sup>st</sup> Bank, FICA/OASI/Fed. -----	\$ 2,818.28
MASA, suppl. ins. -----	\$ 6.25
NE Dept. Rev., state tax -----	\$ 385.67
Retirement Plans Division Ameritas, retirement -----	\$ 1,571.58

**REGISTER OF DEEDS P&M FUND:**

MIPS, Inc., data process. -----	\$ 253.12
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Member McDonald moved to direct Chair to execute the 2023 annual IRS Form 720 relating to the Patient-Centered Outcomes Research Fee. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Weed Superintendent, Zoning Administration and NIRMA Contact Mike Erickson offered departmental updates.

Building Maintenance Manager Dave Swanson offered a departmental update.

Board reviewed the Cultural Resources Evaluation on NDOT Project STP-25-1 (112) CN 71227 Kansas Line – Trenton South.

Pursuant to NEB. REV. STAT. §47-109, the jail was visited.

County Attorney D. Eugene Garner joined the meeting.

Dawna Vap from Good Life Marina advised as to the Bureau of Reclamation public comment period to seek input in the planning for the upcoming improvements at Swanson and Red Willow Reservoir concession areas. The public comment period is open from June 30<sup>th</sup> to July 31, 2023.

Member Wertz moved to adjourn at 10:30 a.m. and to meet for the next regular meeting on Monday, July 17<sup>th</sup>, 2023 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

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Paul Nichols, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk