

Hitchcock County Board of Commissioners

Trenton, Nebraska  
August 30, 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 30<sup>th</sup> day of August 2023 commencing at 8:00 o'clock a.m. Present were Chair Paul Nichols and Commissioner Scott McDonald, and County Clerk Margaret Pollmann. Vice Chair Ron Wertz was absent. Notice of the meeting was given in advance thereof by publication in the McCook Gazette, a 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 8:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the August 21<sup>st</sup>, 2023 meeting minutes; Approval of the August 30<sup>th</sup>, 2023 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Wertz, Absent. Motion carried.

Member Nichols offered Resolution #23-14 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 and McDonald. Wertz, absent. 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 #23-14**

**WHEREAS**, the County of Hitchcock County, Nebraska, hereinafter referred to as "COUNTY", is a duly organized county, existing pursuant to the law of the State of Nebraska; and

**WHEREAS**, pursuant to NEB. REV. STAT. §77-3443 (3) On or before August 1, all political subdivisions subject to county, municipal, or municipal county levy authority under this section shall submit a preliminary request for levy allocation to the county board, city council, village board, or council that is responsible for levying such taxes. The preliminary request of the political subdivision shall be in the form of a resolution adopted by a majority vote of member present of the political subdivision's governing body; and

**WHEREAS**, COUNTY is in receipt of the following timely filed preliminary allocation resolutions from the named subdivisions:

Culbertson Cemetery District:	General Fund Tax Request	\$ 6,991.02
	Preliminary levy allocation/authority	.002714
	Sinking Fund Tax Request	\$ 5,100.00
	Preliminary levy allocation/authority	.001980
Stratton Rural Cemetery District:	General Fund Tax Request	\$15,000.00
	Preliminary levy allocation/authority	.007398
Trenton Cemetery District:	General Fund Tax Request	\$ 11,200.00
	Preliminary levy allocation/authority	.004600
	Sinking Fund Tax Request	\$ 5,000.00
	Preliminary levy allocation/authority	.002055
Culbertson Fire Protection District:	General Fund Tax Request	\$ 64,594.00

Palisade Rural Fire District:	Preliminary levy allocation/authority	.027796
	General Fund Tax Request	\$ 66,596.08
	Preliminary levy allocation/authority	.035666
	Sinking/Bond Fund Tax Request	\$ 30,000.00
Stratton Ambulance & Fire Protection District:	Preliminary levy allocation/authority	.016067
	General Fund Tax Request	\$ 85,000.00
Trenton Rural Fire Protection District:	Preliminary levy allocation/authority	.040357
	General Fund Tax Request	\$ 15,000.00
	Preliminary levy allocation/authority	.006704
	Sinking Fund Tax Request	\$ 25,000.00
Hitchcock County Agricultural Society	Preliminary levy allocation/authority	.011173
	General Fund Tax Request	\$ 70,289.00
Hitchcock County Historical Society	Preliminary levy allocation/authority	.008571
	General Fund Tax Request	\$ 5,122.00
Hitchcock County Historical Society	Preliminary levy allocation/authority	.000625
	General Fund Tax Request	\$ 5,122.00

**WHEREAS**, COUNTY has considered each request and its' effect on the overall levy allocation as allowed by law; and

**WHEREAS**, pursuant to NEB. REV. STAT. §77-3443 (4) Each county board, city council, village board, or council shall (a) adopt a resolution by a majority vote of members present which determines a final levy allocation of levy authority to its political subdivisions and (b) forward a copy of such resolution to the chairperson of the governing body of each of its political subdivisions.

**NOW, THEREFORE, BE IT RESOLVED**, that the preliminary levy allocation of levy authority for each of the above listed political subdivisions are approved.

**PASSED AND APPROVED** on this 30<sup>th</sup> day of August, 2023.

VOTING FOR THE MOTION: Ron Wertz, Paul Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: Scott McDonald

The Resolution is hereby adopted.

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

ATTEST:

SEAL

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

Member Nichols moved to adjourn at 8:30 a.m. and to meet for the next regular meeting on Tuesday, September 5<sup>th</sup>, 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: McDonald and Nichols. Wertz, Absent. Motion carried.

ATTEST:

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

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