

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 5, 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 Tuesday, the 5th day of September 2023 commencing at 9:00 o’clock a.m. Present were Chair Paul Nichols, 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 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: Approval of the August 30th, 2023 meeting minutes; Approval of the September 5th, 2023 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

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: Wertz, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 14,953.05
Capital One, supply -----	\$ 1,222.27
Clerk, District Court, jury fees -----	\$ 1,146.91
Colfer Wood Lyons Wood, special deputy county attorney -----	\$ 1,062.50
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 4,089.16
Kimberly Cook, mileage/communications -----	\$ 225.58
D&S Hardware, repair -----	\$ 250.24
DAS State Accounting/Central Finance, data process. -----	\$ 150.00
Jaelyn Drain, mileage/reimb. office supply -----	\$ 171.42
Eakes Office Solutions, supply/lease -----	\$ 369.82
Farrell’s Pharmacy, inmate script. -----	\$ 52.74
Gillian Fell, mileage -----	\$ 157.20
Nancy Frecks, mileage/communications -----	\$ 110.80
Garrisons-McCook Lettering, shirts -----	\$ 100.00
Hometown Leasing, equipment lease -----	\$ 209.62
MASA, suppl. ins. -----	\$ 6.25
MIPS, Inc., data process. -----	\$ 2,158.99
NE Dept. Rev., state tax-----	\$ 583.36
Paul Nichols, mileage -----	\$ 300.65
NSA/POAN conference, registration -----	\$ 130.00
Postage -----	\$ 2,000.00
Retirement Plans Division Ameritas, retirement -----	\$ 2,165.86
Amanda Speichert, ct. appt. counsel -----	\$ 215.00
Targets Online, law enf. supply -----	\$ 184.66
US Bank, regist. -----	\$ 90.00
Karen Wertz, contract labor -----	\$ 1,770.00
West Central Dist. Assessor’s Assoc., regist. -----	\$ 200.00
Ryan R. Wilcox, public defender contact/reimb. exp. -----	\$ 4,094.06
20/20 Technologies, law enf. supply -----	\$ 60.00

ROAD FUND:

Road Fund Payroll -----	\$ 12,513.93
American Textile Mills, supply -----	\$ 546.63

Bud's Tire Repair, repair -----	\$ 50.00
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,254.50
Garrisons-McCook Lettering, shirts -----	\$ 100.00
Heartland New Holland, repair -----	\$ 604.69
Lakeside Sand & Gravel, gravel -----	\$ 3,385.80
MASA, suppl. ins. -----	\$ 6.25
NE Dept. Rev., state tax -----	\$ 491.05
Retirement Plans Division Ameritas, retirement -----	\$ 1,774.03
SW Public Power, utility -----	\$ 38.26
US Bank, safety signs -----	\$ 71.18
Village of Stratton, utility -----	\$ 124.95
EIA, LLC, gravel -----	\$ 13,832.52

ROAD AND BRIDGE BUYBACK FUND:

B&H Paving, chip sealing -----	\$155,200.00
Lakeside Sand and Gravel, chip sealing gravel -----	\$ 5,244.80

VISITOR'S PROMOTION FUND:

NE Travel Assoc., dues -----	\$ 300.00
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REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. -----	\$ 253.32
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The following inventories were acknowledged by the Board: District #2, District #3, Combined Road District and Courthouse Equipment, Treasurer, Buildings and Grounds.

Zoning Administrator/Weed Superintendent/NIRMA Contact met with the Board and provided updates on his various departments.

County Attorney D. Eugene Garner joined the meeting.

Budget preparation assistant Daniel D. Miller CPA joined the meeting to assist in finalizing the County's 2023/2024 budget. The budget hearing was set for Monday, September 18th, 2023 at 10:30 a.m.

Member Wertz moved to adjourn at 10:45 a.m. and to meet for the next regular meeting on Monday, September 18th, 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: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk