

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 5, 2025

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 May 2025 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Christopher Baker and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication on May 1st, 2025 in *Scoop Media 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 May 5th, 2025 agenda and approval of the April 21st, 2025 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Baker, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll -----	\$15,654.27
Baleigh Abbott, mileage/communications -----	\$ 54.30
Capital One, supply -----	\$ 1,068.41
Colfer Wood Lyons & Wood, ct. appt. counsel -----	\$ 1,452.70
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 4,518.69
Kimberly Cook, mileage/communications -----	\$ 145.77
Culligan of McCook, supply -----	\$ 16.85
Dollar General, supply -----	\$ 69.85
Eakes Office Solutions, supply -----	\$ 518.61
Galls LLC, uniform allowance -----	\$ 2,867.69
GWorks, annual GIS fee -----	\$10,080.00
Hancock Lumber & Supply, supply -----	\$ 29.99
Hitchcock Co. Court, costs -----	\$ 131.00
JA Automotive & Repair LLC, repair -----	\$ 40.44
MASA, suppl. ins. -----	\$ 6.25
Mid-American Research Chemical, supply -----	\$ 196.67
MIPS, Inc., data process. -----	\$ 2,033.89
Mousel Brooks Schneider & Mustion, ct. appt. counsel -----	\$ 720.90
NE Dept. Rev., state withholding tax -----	\$ 703.50
Paul Nichols, mileage -----	\$ 296.80
Margaret Pollmann, mileage -----	\$ 169.82
Postage -----	\$ 1,000.00
Pritchard & Abbott Inc., reappraisal contract -----	\$ 6,400.00
Lincoln Co. Treasurer, EM contract -----	\$ 8,374.87
Retirement Plans Division Ameritas, retirement -----	\$ 2,277.57
Carrie Sandman, reimb. uniform -----	\$ 249.54
Robert Scott, mileage/meals -----	\$ 433.85
Village of Trenton, utility -----	\$ 1,332.29
Ryan R. Wilcox, public defender contract -----	\$ 3,500.00
7-D Lockshop, keys -----	\$ 40.00

ROAD FUND:

Road Fund Payroll -----	\$15,122.49
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Bud’s Tire Repair Inc., repair -----	\$ 70.00
Community 1 st Bank, FICA/Fed./OASI -----	\$ 4,400.90
Medical Enterprises, Inc., DOT testing -----	\$ 77.00
NE Dept. Rev., state withholding tax -----	\$ 603.78
Retirement Plans Division Ameritas, retirement -----	\$ 2,195.16
SW Public Power, utility -----	\$ 44.74
Village of Stratton, utility -----	\$ 215.81
Village of Trenton, utility -----	\$ 150.43

REGISTER OF DEEDS P&M FUND:	
MIPS, Inc., data process. -----	\$ 255.32

Member Nichols offered Resolution #25-10 and moved for its’ adoption. Member Baker seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Baker, and Wertz. 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 #25-10

WHEREAS, the County of Hitchcock County, Nebraska, hereinafter referred to as “COUNTY”, is a duly organized county, existing pursuant to the laws of the State of Nebraska; and

WHEREAS, it appears from the records of the office of the Hitchcock County Clerk, that the Hitchcock County Board budget within the General Fund does not have sufficient budget authority to meet current expenditures.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA:

That the Hitchcock County Board function is hereby authorized to increase its’ budget authority by \$15,000.00 and that said authority shall be transferred from the Hitchcock County Miscellaneous function within the General Fund budget.

PASSED AND APPROVED this 5th day of May, 2025.

VOTING FOR THE MOTION: Christopher Baker, Paul Nichols and Ron Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

The Resolution is hereby adopted.
ATTEST:

Paul Nichols Chair

Margaret M. Pollmann, County Clerk

Region 51 Emergency Manager Brandon Myers gave the agencies first quarter report. Also present Deputy Emergency Manager Kyle Clapp.

Attorney D. Eugene Garner joined the meeting.

Sheriff Ryan King and Deputy Sheriff Thomas Jones joined the meeting.

Treasurer Jackie Drain advised as to a depository request from Premier Bank in Omaha. The request was noted by the Board. Treasurer Drain provided trial balance sheets and bank compliance reports for February and March 2025.

Discussion held on 911 Legacy and Next Gen funds.

Ruby Collins, Water and Cropping Systems Extension Educator introduced herself and advised as to programs offered.

Deputy Thomas Jones inquired as to changing the personnel policy to cash out unused vacation leave. The Sheriff's first quarter report was on file.

Chair Nichols updated the Board on Bureau of Reclamation land transfers.

Discussion held on the upcoming 2025/2026 budget.

Assessor Terra Riggs advised as to the personal property tax filing of MB Club LLC.

Member Baker moved to adjourn at 11:23 a.m. and to meet for the next regular meeting on Monday, May 19th, 2025 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Baker, and Wertz. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk