Hitchcock County Board of Commissioners

Trenton, Nebraska November 17, 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 17th day of November 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 November 13th, 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. Also present patron Bill Roddy.

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 November 17th, 2025 agenda and approval of the November 3rd, 2025 meeting minutes. Member Wertz seconded the motion and after consideration a roll call vote was had as follows: Wertz, Yes; Baker, Yes; Nichols, Yes. Motion carried.

Treasurer Jackie Drain joined the meeting and offered the 2025 Distress Warrant Report and August and September 2025 Bank Compliance Reports. Discussion held on an inheritance tax transfers.

Member Baker moved to approve the following claims. Member Wertz seconded the motion and after consideration, a roll call vote was had as follows: Nichols, Yes; Baker, Yes; Wertz, Yes. Motion carried.

GENERAL FUND: General Fund Payroll -----

5.97
7.92
0.43
3.20
0.40
9.75
0.09 1.26
0.00
5.00
6.02
1.09
3.60
4.08
9.90
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0.00
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3.24
1.08
5.33
3.92
3.00
6.25
4.52
6.00
0.00
1.93

NOTES I	Φ	0.106.11
MIPS, Inc., data process.		
Mousel, Brooks, Schneider, Mustion & Shifflet, ct. appt. counsel	\$	219.00
Nat'l Assoc. of VSO, dues		
NACO, dues		
NE Law Enforcement Training Center, deputy certification		
NE Dept. Rev., state employment tax withholding New York Life, life ins		75.00
Paul Nichols, mileage		
Physicians Laboratory PC, coroner fees		360.00
Point C., deductible funding/admin. fees		
Prairie States Comm. Inc., repair	ψ 1	615.50
Quadient Leasing USA, Inc., postage meter lease		214.59
Quality Urgent Care, inmate medical	φ \$	739.00
Region II Human Services, 2 nd Qtr. Assessment	\$	
Retirement Plans Division Ameritas, retirement		
Scoop Media LLC, publications		705.89
Secretary of State, certified regulation		13.75
Stanard Appraisal Services, Inc., appraiser fees		
TKO Pest Control, service		85.00
U-Save Pharmacy & Medical Supply, inmate medical		
Village of Trenton, utility		953.61
VSP Insurance Co., vision ins		429.88
Ron Wertz, mileage		196.00
Donald D. Wilson, CPA, audit services		
911 Custom, law enf. supply		
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ROAD FUND:		
Road Fund Payroll	\$1	4,625.03
AKRS Equipment, repair	\$	1,009.72
AFLAC, suppl. ins		
BC&BS, dental ins	\$	204.61
BC&BS, health ins		
C&K Dist., supplies/tools	\$	1,634.29
Colonial Life & Accident Ins., suppl. ins		
Community 1st Bank, FICA/OASI/Fed	\$	3,852.79
Dan's R Us Sanitation, service		29.17
Farmers Coop Grain & Supply Co., fuel/supply/heating fuels		
Great Plains Communications, service		400.09
Inland Truck Parts Co., dredge repair	\$	384.37
J Distributing LLC, dredge repair		55.54
Lakeside Sand & Gravel, gravel		
NE Dept. Rev., state employment tax withholding		
NE Machinery Co., repair	\$	
Point C., admin. fees		24.75
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Powerplan JD Financial, oil/repair	\$	
Quality Urgent Care, DOT testing	\$ \$	100.00
Quality Urgent Care, DOT testing Retirement Plans Division Ameritas, retirement	\$ \$ \$	100.00 1,868.52
Quality Urgent Care, DOT testing Retirement Plans Division Ameritas, retirement Rippen Oil LLC, fuel	\$ \$ \$ \$	100.00 1,868.52 146.87
Quality Urgent Care, DOT testing	\$ \$ \$ \$	100.00 1,868.52 146.87 1,173.59
Quality Urgent Care, DOT testing	\$ \$ \$ \$ \$	100.00 1,868.52 146.87 1,173.59 9.07
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Great Plains Communications, service -----\$ 48.83

Member Nichols moved to direct Chair to execute the Memorandum of Understanding Between The Nebraska Department of Veteran's Affairs and Hitchcock County. Member Baker seconded the motion and after consideration a roll call vote was had as follows: Nichols, Yes; Wertz, Yes; Baker, Yes. Motion carried.

Member Wertz moved to adopt the revised Hitchcock County Credit Card Policy effective immediately. Member Baker seconded the motion and after consideration/discussion a roll call vote was had as follows: Baker, Yes; Nichols, Yes; Wertz, Yes. Motion carried.

One audit quote was received from Lengemann & Associates, PC from Papillion. No action taken at this time.

The 2025 Nebraska Association of County Officials Salary Study was reviewed. Discussion held on 2027 through 2030 elected official salaries.

Attorney D. Eugene Garner joined the meeting. Discussion held on the County's Comprehensive Plan and Zoning Regulation update project. Attorney Garner advised as to the mutual termination of child support agreement with Health & Human Services.

Member Baker moved to authorize County Attorney D. Eugene Garner to execute the mutual termination of child support agreement by and between the County and the Nebraska Department of Health and Human Services. Member Wertz seconded the motion and after consideration a roll call vote was had as follows: Baker, Yes; Nichols, Yes; Wertz, Yes. Motion carried.

Sheriff Ryan King inquired as to informal quotes relating to patrol vehicles and Attorney Garner advised as to the same. Attorney Garner offered an update on Hitchcock County District Court Case CI 25-1.

Member Wertz moved to adjourn at 10:47 a.m. and to meet for the next regular meeting on Monday, December 1st, 2025. Member Nichols seconded the motion and the roll was called as follows: Nichols, Yes; Baker, Yes; Wertz, Yes. Motion carried.

ATTEST:	Paul Nichols, Chair Hitchcock County Board of Commissioners
Margaret M. Pollmann, County Clerk	Thencock County Board of Commissioners