

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 5, 2026

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Monday the 5th day of October 2026 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Member Christopher Baker and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication on October 1st, 2026 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 Bill Roddy, Robert Peterson and Karla Heble.

Chair Nichols opened the meeting at 9:00 a.m.

Member Nichols moved to approve the consent agenda consisting of approval of the October 5th, 2026 agenda and approval of the September 24th 2026 meeting minutes. Member Baker seconded the motion and after consideration a roll call vote was had as follows: Baker, Yes; Nichols, Yes; Wertz, Yes. Motion carried.

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

GENERAL FUND:

General Fund payroll -----	\$28,011.85
Brouillette, Troshynski, Kingston & Jackson PC LLO, ct. appt. counsel --	\$ 450.00
Kimberly Cook, mileage/communications -----	\$ 260.83
Dollar General, supply -----	\$ 36.00
Jaclyn Drain, mileage -----	\$ 142.88
Dundy Co. Hospital, inmate medical -----	\$ 120.00
Eakes Office Solutions, supply/lease -----	\$ 310.46
Henderson State Bank – Trenton FICA/OASI/Fed. -----	\$ 8,185.81
Hitchcock Co. Court, costs -----	\$ 68.00
Hometown Leasing, lease -----	\$ 166.53
Thomas W. Jones, meals -----	\$ 27.93
Baleigh Lashley, mileage/communications -----	\$ 52.74
Med. Air Service Assoc. -B2B, suppl. ins. -----	\$ 12.50
McCook Gazette, publication -----	\$ 12.03
McCook Humane Society, budgeted funds -----	\$ 500.00
Daniel D. Miller CPA, PC, budget preparation -----	\$ 3,650.00
MIPS, Inc., data process. -----	\$ 2,226.86
Mousel Brooks Schneider Mustion & Shifflet, PC LLO, ct. appt. counsel -	\$ 1,693.44
NACO, registrations/LB644 postcards -----	\$ 2,931.12
NE Dept. Rev., state employment tax withholding -----	\$ 1,078.08
NE Weed Control Assoc., dues -----	\$ 125.00
Paul Nichols, mileage -----	\$ 377.00
CA Enterprises, Inc., early voter envelopes -----	\$ 247.75
Pleasant Creek Arms LLC, ammunition -----	\$ 1,059.00
Margaret Pollmann, mileage -----	\$ 139.78
Prairie Plains CASA, budgeted funds -----	\$ 3,000.00
Retirement Plans Division Ameritas, retirement -----	\$ 4,517.78
Shauna Schutz, reimb. supply -----	\$ 666.00
Scoop Media, LLC, subscription -----	\$ 50.00
Ashley Spahn, ct. appt. counsel -----	\$ 2,675.00
TKO Pest Control, service -----	\$ 85.00
Tri State Auto Glass, Inc., repair -----	\$ 769.48
U-Save Pharmacy & Medical Supply, inmate script. -----	\$ 196.47

Corporate Payment Systems, lodging/meals/fuel/supply -----	\$ 1,256.51
Village of Trenton, utility -----	\$ 207.55

ROAD FUND:

Road Fund payroll -----	\$17,274.58
Cole Schilke/CS Construction, bldg. repair -----	\$ 1,600.00
Modern Farm Equipment Corp., repair -----	\$ 7,546.52
Henderson State Bank – Trenton, FICA/OASI/Fed. -----	\$ 4,306.21
NE Dept of Revenue, Motor Fuels, fuel tax -----	\$ 322.00
NE Dept. of Revenue, state employment tax withholding -----	\$ 569.41
Powerplan John Deere Financial, repair -----	\$ 2,744.28
Retirement Plans Division Ameritas, retirement -----	\$ 2,415.80
Sensel Welding & Repair & Used Cars, repair -----	\$ 142.75
SW Public Power, utility -----	\$ 44.41
The Railroad Yard, Inc., culvert-----	\$21,000.00
Village of Stratton, utility -----	\$ 169.50
Village of Trenton, utility -----	\$ 181.55

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. -----	\$ 264.94
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K-9 FUND:

Badge & Wallet, K-9 costs -----	\$ 316.95
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E 911 FUND:

GEO-COMM, Inc., dispatch map support/maint. -----	\$ 2,462.25
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Robert Peterson requested more gravel on Road #364.

Attorney D. Eugene Garner joined the meeting via phone conference and advised as to the claim of Perf-Tech Wireline Services, Inc. in the amount of \$6,459.24 for towing services and the redirection of opioid settlement payments to Region II Services.

Member Wertz moved to direct Chair to execute the *Agreement For Professional Services* by and between the County and Oak Creek Engineering for bridge inspection services. Member Baker seconded the motion and after consideration, a roll call vote was had as follows: Wertz, Yes; Baker, Yes; Nichols, Yes. Motion carried.

Chair Nichols provided an update on Bureau of Reclamation land transfers.

The Sheriff's September 2026 Monthly Report and 3rd Quarter Report were on file.

Member Baker moved to direct Chair to execute the *Addendum To (Gravel) Lease Agreement* by and between the County and H Bar, Inc. to establish a buffer zone and clarify access road maintenance responsibilities. Member Wertz seconded the motion and after consideration, a roll call vote was had as follows: Nichols, Yes; Wertz, Yes; Baker, Yes. Motion carried.

Member Wertz offered Resolution #26-20 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon as follows: Nichols, Yes; Wertz, Yes; Baker, Yes. 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 26-20

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the Board directs

the County Treasurer to transfer as needed and available a portion of the monies collected pursuant to the General levy for 2026 to the Road Fund, and that said transfer(s) be made by the County Treasurer after collections have been calculated.

The total portion from the 2026 County General levy to be transferred to the Road Fund is .071895 not to exceed \$173,796 for the budget year ended June 30, 2027.

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

PASSED AND APPROVED this 5th day of October, 2026.

Paul Nichols, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: Wertz, Nichols, and McDonald
Voting against the motion: None
Abstaining: None
Absent: None

Pursuant to Neb. Rev. Stat. §47-109 the Hitchcock County Jail was visited.

Member Wertz moved to adjourn at 10:15 a.m. and to meet for the next regular meeting on Monday, October 16th, 2026 at 9:00 a.m. Member Baker seconded the motion and a roll vote was had as follows: Wertz, Yes; Nichols, Yes; Baker, Yes. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk