Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 3rd, 2022

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 3rd, day of January, 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Paul Nichols and Ron Wertz, 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 where 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.

The floor was opened for nominations for Chair for calendar year 2022. Member Wertz nominated Paul Nichols. The nomination was seconded by McDonald. There were no further nominations and nominations ceased. The roll was called on the nomination of Paul Nichols for Chair for calendar year 2022 and the following members voted in favor of said nomination: McDonald and Wertz. Member Nichols abstained. Motion carried and Paul Nichols was declared Chair for 2022.

The floor was opened for nominations for Vice Chair for calendar year 2022. Member McDonald nominated Ron Wertz. The nomination was seconded by Nichols. There were no further nominations and nominations ceased. The roll was called on the nomination of Ron Wertz for Vice Chair for calendar year 2022 and the following members voted in favor of said nomination: Nichols and McDonald. Member Wertz abstained. Motion carried and Ron Wertz was declared Vice Chair for 2022.

Member Nichols moved to approve the consent agenda consisting of the following items:

- Approval of the January 3rd, 2022 agenda
- Approval of the December 20, 2021 meeting minutes
- Designating regular meeting days as the 1st and 3rd Mondays of each month, unless Monday is a holiday, then Tuesday is the regular meeting day
- Designating Hitchcock County News and the McCook Daily Gazette as official newspapers for 2022.
- Designating the County's website, http://www.hitchcockcounty.ne.gov in addition to publication in official newspapers as a method of providing notices
- Appointment of Paul Nichols as County's representative on the Nebraska Department of Health and Human Services Board for 2022
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with Scott McDonald as alternate for 2022
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2022
- Note perpetual appointment of Scott McDonald to the Southwest Nebraska Public Health Department Board of Directors

Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$12,811.89
Blue360 Media, law library	$ 171.43
Capital One, supplies/equipment	$ 734.89
Community 1st Bank, FICA/OASI/Fed.	$ 3,874.32
D&L Pest Control, service	$ 60.00
Ronald Daugherty, repair	$ 1,720.00
Dollar General, supply	$ 52.85
Hampton Inn, lodging	$ 1,494.35
Hometown Leasing, equipment	$ 100.40
MASA, suppl. ins.	$ 6.25
MIPS, Inc., supply	$ 855.92
NE Public Health Environmental Lab, blood tests	$ 105.00
NE Dept. Rev., state tax	$ 522.38
NE Weed Control Assoc., dues	$ 125.00
Protex Central, fire alarm inspect.	$ 160.00
Quill Corp., supply	$ 131.94
Retirement Plans Division, Ameritas, retirement	$ 1,877.53
Scoop Media, publications	$ 458.81
Tyler Technologies, Inc., VetraSpec software	$ 449.00
U of NE Omaha, redistricting services	$ 3,150.00
Village of Trenton, utility	$ 872.92

ROAD FUND:

Road Fund Payroll	$ 10,947.93
Capital One, supply	$ 37.16
Community 1st Bank, FICA/OASI/Fed.	$ 2,713.88
Deveny Motors, tools	$ 199.98
MASA, suppl. ins.	$ 6.25
NE Dept. Rev., fuel tax	$ 680.00
NE Dept. Rev., state tax	$ 352.28
Retirement Plans Division, Ameritas, retirement	$ 1,529.12
SW Public Power, utility	$ 58.20
Village of Stratton, utility	$ 147.17
Village of Trenton, utility	$ 152.96

KC Pawling, Road Safety and Loss Prevention Specialist with NIRMA met with the Board and discussion was held on road signage programs. Also present Bill Hagemann.

Discussion was held on the 2022 Employment Contract of Phillip W. Dixon for highway superintendent services and the appointment of Hitchcock County Highway Superintendent for 2022.

Member Wertz moved to appoint Phillip W. Dixon, holding License# S-793 (Class A), as Hitchcock County Highway Superintendent and to direct Chair to execute the 2022 Employment Contract with Phillip W. Dixon for calendar year 2022 for the term beginning January 1, 2022 and ending December 31, 2022. Member

Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member McDonald moved to appoint the following persons to the Hitchcock County Safety Committee for 2022: Chair: Kyle Clapp, Members Marcus Proffit, Karen Wertz, Jared Vrbas, Thomas Cash and Scott McDonald. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Nichols offered Resolution #22-1 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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 as follows:

RESOLUTION #22-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2021 and for all remainder of the term of Jackie Drain, as County Treasurer and Margaret M. Pollmann, as County Clerk ex officio Clerk of the District Court, or until further directed by the Board, that the following named banks shall be depositories for the funds of Hitchcock County, Nebraska:

Community First Bank	The Culbertson Bank	MNB Stratton, NE
P.O. Box 338	P.O. Box 8	PO Box 367
Trenton, NE 69044-0338	Culbertson, NE 69024-0008	McCook, NE 69001-0367

BE IT FURTHER RESOLVED that since the County Treasurer and County Clerk/Clerk of the District Court have on hand and will have on hand from time to time for deposit, County money which should be deposited for safekeeping in these banks in excess of the paid-up capital stock and surplus of each of the said banks, but shall not at any time have in said banks County funds in excess of 102% of the bonds deposited by each bank as security plus the $250,000.00 demand deposit and the $250,000.00 time deposit covered and protected by the Federal Deposit Insurance Corporation of which the bank is a licensed and qualified member thereof. In the event of demand deposits, for the Hitchcock County Clerk's Imprest Fund being over $250,000.00 the receiving bank will furnish securities to cover the additional deposits. Provided that the aforesaid banks each and all of them meet the requirement imposed by the laws of the State of Nebraska regarding property bond and securities for the deposits made in said banks.

Passed and approved this 3rd, day of January, 2022.

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Chair, Hitchcock County Board of Commissioners

ATTEST:

SEAL

_____
Margaret M. Pollmann, Co. Clerk

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz
ABSENT: None
ABSTAINING: None

VOTING AGAINST THE MOTION: None

Member Wertz offered Resolution #22-2 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. 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 as follows:

RESOLUTION #22-2

WHEREAS, it appears that the County Treasurer of Hitchcock County, Nebraska, has on hand, from time to time, excess monies which are not then required for the proper operation of the government of said Hitchcock County;

AND WHEREAS it is for the best interest of said Hitchcock County that such monies be invested in various investments for the benefit and welfare of said County, which investments should be made as provided by the law of the State of Nebraska.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONER'S OF HITCHCOCK COUNTY, NEBRASKA, that the County Treasurer of said Hitchcock County be and she hereby is authorized to invest excess monies of said County, from time to time, in such investments as may be required and permitted by the laws of Nebraska, and to rescind any and all former resolution of this Board concerning this matter, which may be in conflict therewith.

DATED THIS 3rd, day of January, 2022.

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Chair, Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk *SEAL*

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz
ABSENT: None
ABSTAINING: None
VOTING AGAINST THE MOTION: None

Member Wertz offered Resolution #22-3 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: Wertz, Nichols, and McDonald. 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 as follows:

RESOLUTION #22-3

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HTICHCOCK COUNTY, NEBRASKA:

That the Board of Commissioners of Hitchcock County, Nebraska, for the use and benefit, and in the name of the said County of Hitchcock, will not advertise **ANY SUCH KNOWN** real estate property descriptions that are deeded to persons who have declared a form of bankruptcy with the United States bankruptcy Court as of the date of publication of delinquent real estate taxes. Publication dates will be February 10, 2022 and February 17, 2022.

LET IT ALSO BE KNOWN that as of this date the Treasurer has not received notification of discharge of any of the bankruptcies not being published.

A list of such legal descriptions being withheld from publication will be on file in the County Treasurer's office, Hitchcock County, Nebraska.

Dated this 3rd day of January, 2022.

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Chair, Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk *SEAL*

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

Member McDonald offered Resolution #22-4 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz, and Nichols. 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 as follows:

RESOLUTION #22-4

WHEREAS, the County of Hitchcock, Nebraska, (hereinafter called COUNTY) is a political subdivision of the State of Nebraska; and

WHEREAS, pursuant to NEB. REV. STAT. §23-106 (1), the Hitchcock County Board of Commissioners shall manage the COUNTY's funds and COUNTY business, except as otherwise specifically provided; and

WHEREAS, the COUNTY is desirous of adopting a Banking Resolution for banking transactions by and between the COUNTY, acting by and through its various officers and the Community First Bank (hereinafter called BANK) 339 Main Street, PO Box 338, Trenton, Nebraska.

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

1. That the BANK is hereby designated as a depository for funds of the COUNTY and also for the funds of other persons or entities coming into the hands of the COUNTY's officials pursuant to their official duties, and that the elected or appointed officials of said COUNTY as specifically designated herein, and each of them, hereby are authorized to open or otherwise maintain such account(s) with the BANK, as said elected or appointed officials deem necessary to carry out their respective official duties on behalf of and for the COUNTY, and to execute such agreements as shall be required by the BANK and subject to rules and regulations of the BANK governing such accounts.

2. That, subject to the special instructions set forth herein, if any, or as otherwise authorized by law, any of the following persons are authorized and empowered to deal generally with the BANK with respect to the following specified accounts:

    - Jaclyn B. Drain, Hitchcock County Treasurer
    - Hitchcock County Treasurer #XXX-XX9
    - Money Market #XXXXX5
    - CDBG Housing Fund #XXX-XX9
    - Community Development Fund #XXX-XX8
    - ARPA Fund #XXXXXXX6

Margaret M. Pollmann, Hitchcock County Clerk
- Hitchcock County Imprest Fund # XXX-XX8
- Hitchcock County Clerk # XXX-XX3
- Hitchcock County Clerk of the District Court # XXX-XX7
- Hitchcock County Payroll #XXX-XX8

Linda K. Smith, Hitchcock County Court Clerk Magistrate
- Hitchcock County Court # XXX-XX9

D. Eugene Garner, Hitchcock County Attorney
- Hitchcock County Attorney # XXX-XX2

Gerry L. Hunter, Hitchcock County Sheriff
- Hitchcock County Sheriff # XXX-XX4

Robert A. Scott, Hitchcock County Veteran's Service Office
- Hitchcock County Veteran's Aid Fund # XXX-XX6
- Hitchcock County American Legion #XXX-001

Paul A. Nichols, Hitchcock County Commissioner District #1
Ronald L. Wertz, Hitchcock County Commissioner District #2
Scott McDonald, Hitchcock County Commissioner District #3
- Hitchcock County Imprest Fund # XXX-XX8

and to designate from time to time themselves and such other deputy official(s) to (1) sign, on behalf of the COUNTY, checks, drafts or withdrawal orders drawn upon such accounts; and (2) to endorse in the

name of the COUNTY and to deposit in such accounts money, checks and other instruments for payment of moneys, which endorsements may be by stamp without designation of the person endorsing, and in connection therewith certify to the BANK the specimen signatures on any signature card.

3. That notwithstanding anything herein to the contrary, the BANK is authorized to honor instruments for the payment from, and to charge the same to, the Hitchcock County Imprest Fund # XXX-XX8 account ONLY upon proper authorized signature(s) of:
   A) one (1) County Commissioner, as either chairman or vice-chairman or acting chairman, AND
   B) the County Clerk or Deputy County Clerk.

4. That of the COUNTY, checks, drafts or money orders when signed by those persons so designated, whether or not (1) payable or endorsed to the person signing; or (2) paid or applied for the benefit of the persons signing.

5. That this resolution shall be certified to the BANK together with specimen signatures of the persons named herein and said certification shall continue in force until express written notice of rescission or modification has been received by the BANK.

6. That the original signature card(s) pertaining to said accounts of the COUNTY and bearing the true specimen signature(s) of the persons named and otherwise authorized hereby shall be on file with the BANK.

PASSED AND APPROVED this 3rd, day of January, 2022.

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

The resolution is hereby adopted.

_____ _____
Chair, Hitchcock County Board of Commissioners

ATTEST:

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Margaret M. Pollmann, County Clerk SEAL

Member Wertz offered Resolution #22-5 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: McDonald, Wertz, and Nichols. 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 as follows:

RESOLUTION 22-5

WHEREAS, the County Commissioners must set salaries for all elected officers for the new term beginning January 5th, 2023 and ending January 7th, 2027 in accordance with *NEB. REV. STAT.* §23-1114.

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

Pursuant to NEB. REV. STAT. §33-116, the compensation for the elected County Surveyor for all services rendered to the County or State shall be a daily rate as determined by the County Board, and said elected County Surveyor shall not be eligible for any other benefits, including without limitation, participation in the County's health and medical plan.

Passed and approved this 3rd day of January, 2021.

BOARD OF COUNTY COMMISSIONERS
HITCHCOCK COUNTY, NEBRASKA

ATTEST

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Chair

_____
Margaret M. Pollmann, Hitchcock Co. Clerk SEAL

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

Member Wertz moved to appoint Dustin Ladenburger, Wayne Merrill, and Tom Monnahan to three (3) year terms (expiring 1-25) on the Hitchcock County Planning Commission. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member Nichols moved to appoint Jacob Miller to a three (3) year term (expiring 1-25) to the Hitchcock County Board of Adjustment. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Pursuant to NEB. REV. STAT. §23-1114.09 "The salary of one full-time deputy of the various county offices shall not be less than sixty-five percent of the county officer's salary." The Board finds that all Hitchcock County Chief deputy base salaries are in compliance with said statute.

Member Nichols offered Resolution #22-6 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: McDonald, Wertz, and Nichols. 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 as follows:

RESOLUTION #22-6

WHEREAS, the Hitchcock County Board of Commissioners of Hitchcock County, Nebraska hereinafter (Board) passed Resolution #17-8 on March 6, 2017 offering a conditional Cash-In-Lieu option of group medical insurance policy to those elected officials and Hitchcock County employees choosing to participate, and

WHEREAS, Cash-In-Lieu payment amount(s) shall be established each plan year at the Board's January Reorganizational meeting.

NOW THEREFORE, BE IT RESOLVED THAT the following Cash-In-Lieu payments for the policy year beginning July 1, 2022 shall be added to monthly wages and all withholding requirements will be administered accordingly on the monthly cash option as follows:

- Employee Only $350.00
- Employee/Child(ren) $550.00
- Employee/Spouse $550.00
- Family $550.00

Passed and approved this 3rd day of January, 2022.

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Paul Nichols, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk

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

Member McDonald moved to adjourn at 11:22 a.m. and to meet for the next regular meeting on Tuesday, January 18th, 2022 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

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Chair
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
January 18th, 2022

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 18th day of January, 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Paul Nichols and Ron Wertz, 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 where 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 move to approve the consent agenda consisting of the following items: Approval of the January 3rd, 2022 meeting minutes; Approval of the January 18th, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$50,295.14
AFLAC, suppl. ins.	$ 921.72
Applied Connective Technologies, email/domain	$ 141.90
BC&BS, dental ins.	$ 1,056.46
BCBS, health ins.	$17,032.62
Bosselman Energy, Inc., propane	$ 1,579.83
Centec Cast Metal Products, grave markers	$ 399.36
Colonial Life & Accident Ins., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$16,282.28
Kimberly Cook, mileage/communications	$ 91.87
Justin M. Daake, ct. appt. counsel	$ 300.00
DAS State Accounting-Central Finance, data process.	$ 184.48
Eakes Office Solutions, supply	$ 529.74
Farmers Coop Grain & Supply, fuel	$ 1,249.95
Nancy Frecks, mileage/communications	$ 60.13
Goodwin Siegfried LLP, ct. appt. counsel	$ 320.00
Government Forms & Supplies, supply	$ 322.34
Great Plains Comm., service	$ 1,090.64
Prior Service annual payments	$ 240.00
Hitchcock Co. Court, costs	$ 34.00
K-C Motor & Electric, repair	$ 1,568.11
Lincoln Co. Detention Center, housing inmate on warrant	$ 150.00

MASA, suppl. ins. ---------- $ 56.25
Messersmith Water Treatment, supply ---------- $ 21.25
Mid-American Benefits, admin. fees ---------- $ 93.00
Mile High Shooting ACCS, LLC, ammunition ---------- $ 1,085.20
MIPS, Inc., data process ---------- $ 1,997.66
Mousel, Brooks, Schneider, Mustion, & Shifflet, ct. appt. counsel --------- $ 206.68
NE Assoc. Co. Assessors, dues ---------- $ 60.00
NE Assoc. Co. Clerks, dues ---------- $ 75.00
NE Dept. Rev., state tax ---------- $ 2,501.08
NE Weed Control Assoc., regist. ---------- $ 120.00
New York Life, life ins. ---------- $ 75.00
Postage ---------- $ 1,000.00
Region II Services, ¼ assessment ---------- $ 1,439.00
Retirement Plans Division Ameritas, retirement ---------- $ 7,660.68
US Bank, AVG subscription ---------- $ 94.94
Verizon Wireless, service ---------- $ 529.86
VSP Insurance, vision ins. ---------- $ 285.32
Ron Wertz, mileage ---------- $ 284.48
Ryan R. Wilcox, public defender contract ---------- $ 3,200.00
Donald D. Wilson CPA, audit fee ---------- $ 7,600.00
Wireless Inet, service ---------- $ 150.00
Paul Nichols, mileage ---------- $ 323.12
Scott McDonald, mileage ---------- $ 277.20

ROAD FUND:

Road Fund Payroll ---------- $13,411.48
AKRS Equipment, repair ---------- $ 80.01
AFLAC, suppl. ins. ---------- $ 496.90
BC&BS, dental ins. ---------- $ 314.04
BC&BS, health ins. ---------- $ 4,309.44
Bosselman Energy, Inc., propane/grease ---------- $ 1,385.37
C&K Dist., supply ---------- $ 39.80
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,497.11
Dan's R Us Sanitation, service ---------- $ 21.50
Phillip Dixon, Hwy. Supt. Contract ---------- $ 900.00
Farmers Coop Grain & Supply Co., fuel ---------- $ 5,334.05
Great Plains Comm., service ---------- $ 347.39
MASA, suppl. ins. ---------- $ 6.25
Mead Lumber, supply ---------- $ 138.18
Mid-American Benefits, Inc., admin. fees ---------- $ 23.25
NE Dept. Rev., state tax ---------- $ 489.28
NE Machinery Co., repair ---------- $ 315.89
Powerplan JD Financial, repair ---------- $ 568.35
Retirement Plans Division Ameritas, retirement ---------- $ 1,672.13
Rippen Oil LLC, fuel ---------- $ 84.30
SW Farm & Auto Supply, repair/tools ---------- $ 252.96
Stratton Auto Parts, repair/supply ---------- $ 123.30
Stratton Country Market, supply ---------- $ 19.10
Village of Culbertson, utility ---------- $ 50.00

VSP Insurance, vision ins. ---------- $ 83.35

REGISTER OF DEEDS P&M FUND:
MIPS, Inc., data process. ---------- $ 134.02

E 911 EMERGENCY SERVICES FUND:
CenturyLink, service ---------- $ 154.26
Great Plains Comm., service ---------- $ 15.42

E 911 PSC FUND:
CenturyLink, service ---------- $ 488.51
Great Plains Comm., service ---------- $ 48.84

Chair Nichols executed a letter to the Nebraska Department of Revenue requesting a written list of currently licensed lodging tax facilities within Hitchcock County.

Highway Superintendent Phillip Dixon discussed various road and bridge projects with the Board.

Weed Superintendent Bill Hagemann joined the meeting and advised as to his department's annual reports. Also discussed was the county road signing program.

County Attorney D. Eugene Garner joined the meeting.
The Weed Superintendent's Annual Report for 2021 was reviewed. Chair executed the Activity Report, the Noxious Weed Control Plan, the Weed Control Authority Board Roster, Budget Report, and Weed Infestation Report.

Sheriff Gerry Hunter provided his department's 4th Quarter 2021 Report. Sheriff Hunter advised as to progress on jail upgrades.

Member Wertz moved to acknowledge receipt and approve the Audit Report for the year ending 6-30-21. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member McDonald moved to enter into an agreement with Donald D. Wilson CPA for audit services for the fiscal years ending June 30, 2022, June 30, 2023 and June 30, 2024. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Board acknowledged receipt of the following Conservation Easements:

- Richard Cook, CRP-CREP Contract with USDA, in Pt. NE¼ of Section 25-4-33;
- Steve & Linda Kerchal, CRP-CREP Contract with USDA, in Pt. SW¼ Section 28-4-32 CRP-General Contract with USDA in Pt. SW¼ of NW¼ of Section 28-4-32;
- Albin Ruzicka, CRP – General Contract with USDA, in Pt. of Section 33-1-34;
- John & Deborah Walters, CRP – General Contract with USDA, in Pt. SW¼ of Section 7-3-31;
- Todd Wagner, CRP - General Contract with USDA, in Pt. NE ¼ of Section 7-3-31;
- Steve Fries, CRP – CREP Contract with USDA, in Pt. N ½ of Section 25-4-33;
- Kenneth M. & Elizabeth L. Alig, CRP – General Contract with USDA, in Pt. Section 35-3-33;
- Robert Eisenach, CRP – CREP Contract with USDA, in Pt. W½ of Section 1-3-31

and the same are hereby referred to the Hitchcock County Planning Commission for review pursuant to NEB. REV. STAT. §76-2,112.

Member Wertz moved to direct Chair to execute the Memorandum of Understanding Between The Nebraska Department Of Veterans' Affairs and Hitchcock County to join on NDVA's license as a user for the VetraSpec program. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Member Wertz moved to appoint Ron Daugherty to the Hitchcock County Board of Adjustment to a three year term expiring January 2025. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Treasurer Jackie Drain presented the December 2021 pledged security report.

Pursuant to NEB. REV. STAT. §47-109, the Board visited the jail facility.

Member Wertz moved to adjourn at 10:55 a.m. and to meet for the next regular meeting on Monday, February 7th, 2022 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, Nichols, and McDonald. Motion carried.

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Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
February 7, 2022

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 7th, day of January, 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioner Ron Wertz, and County Clerk Margaret Pollmann. Commissioner Scott McDonald was absent. 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 where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the January 18th, 2022 meeting minutes; Approval of the February 7th, 2022 agenda. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and Wertz. McDonald, Absent. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$17,171.42
Applied Connective Technologies, email domain	$ 75.00
Capital One, supply	$ 337.31
Community 1st Bank, FICA/OASI/Fed.	$ 5,480.62
Board of Adjustment per diem/mileage 1/20/22 meeting	$ 92.18
Planning Commission per diem/mileage 1/20/22 meeting	$ 102.33
Eakes Office Solutions, supply	$ 506.69
Farmers Coop, fuel	$ 1,406.14
Hitchcock Co. Court, costs	$ 17.00
Todd Hovey, blood draw	$ 125.00
JA Automotive, repair	$ 167.18
Thomas Jones, reimb. lodging/meals/fuel	$ 582.71
MASA, suppl. ins.	$ 6.25
Menards North Platte, supply	$ 36.35
MIPS, data process./supply	$ 2,087.96
NE Safety & Fire Equipment, Inc., fire extinguisher inspections	$ 40.00
NE Dept. Rev., state tax	$ 834.06
Paul Nichols, mileage	$ 276.12
Prairie States Communications, repair	$ 10.00
Redfield Direct, LLC, supply	$ 239.08
Lincoln Co. Treasurer, EM Services Contract	$ 7,219.88
Retirement Plans Division Ameritas, retirement	$ 2,562.15

Rippen Oil LLC, repair ---------- $ 94.00
RE Donnelley, supply ---------- $ 108.10
Scoop Media, publications ---------- $ 849.75
SW Farm & Auto Supply, repair ---------- $ 207.86
SW Public Power, utility ---------- $ 3.71
Verizon Wireless, service ---------- $ 529.86
Village of Trenton, utility ---------- $ 970.14
DLL Enterprises, tech. equip. ---------- $ 3,173.50
Wireless Inet, service ---------- $ 640.00
Suhr Enterprises Inc., supply ---------- $ 318.23

ROAD FUND:

Road Fund Payroll ---------- $15,129.94
AKRS Equipment, repair ---------- $ 1,251.40
Capital One, supply ---------- $ 26.69
Community 1st Bank, FICA/OASI/Fed. ---------- $ 4,533.24
Farmers Coop Grain & Supply, fuel/supply ---------- $ 557.30
MASA, suppl. ins. ---------- $ 6.25
Mead Lumber, tools ---------- $ 19.78
NE Safety & Fire Equipment, fire extinguisher inspections ---------- $ 995.00
NE Dept. Rev., state tax ---------- $ 760.33
NE Machinery Co., repair ---------- $ 7,453.92
Oak Creed Engineering, engineering ---------- $ 1,700.00
Powerplan JD Financial, repair ---------- $ 2,962.88
Retirement Plans Division, Ameritas, retirement ---------- $ 2,228.18
Retriever LLC, repair ---------- $ 465.00
Rippen Oil, fuel ---------- $ 146.30
SW Farm & Auto Supply, repair/shop supplies ---------- $ 91.31
SW Public Power, utility ---------- $ 106.24
Village of Culbertson, utility ---------- $ 50.31
Village of Stratton, utility ---------- $ 176.23
Village of Trenton, utility ---------- $ 171.18

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. ---------- $ 134.02

S.T.O.P. PROGRAM FUND:

INA Alert, body cameras/equipment ----------$ 5,434.20

E 911 EMERGENCY SERVICES FUND:

CenturyLink, service ---------- $ 1.20

E 911 PSC FUND:

CenturyLink, service ---------- $ 3.81

Board was in receipt of a Fracture Critical Bridge Inspection report from Oak Creek Engineering on structure C004404515.

Scott Clifford met with the Board regarding the position of County Surveyor.

County Attorney D. Eugene Garner joined the meeting. Attorney Garner advised as to updates to the County's Comprehensive (Zoning) Plan.

Treasurer Jackie Drain offered the January 2022 pledged securities report.

Eight Conservation Easement Applications were referred to the Hitchcock County Planning Commission by this Board on January 17th, 2022. On January 20th, 2022, the Hitchcock County Planning Commission found that said conservation easements conformed with the County's Comprehensive Plan.

Member Wertz moved to find that the following Conservation Easement Applications conform with the County's Comprehensive Plan:

- Richard Cook, CRP-CREP Contract with USDA, in Pt. NE¼ of Section 25-4-33;
- Steve & Linda Kerchal, CRP-CREP Contract with USDA, in Pt. SW¼ Section 28-4-32 CRP-General Contract with USDA in Pt. SW¼ of NW¼ of Section 28-4-32;
- Albin Ruzicka, CRP – General Contract with USDA, in Pt. of Section 33-1-34;
- John & Deborah Walters, CRP – General Contract with USDA, in Pt. SW¼ of Section 7-3-31;
- Todd Wagner, CRP - General Contract with USDA, in Pt. NE ¼ of Section 7-3-31;
- Steve Fries, CRP – CREP Contract with USDA, in Pt. N ½ of Section 25-4-33;
- Kenneth M. & Elizabeth L. Alig, CRP – General Contract with USDA, in Pt. Section 35-3-33;
- Robert Eisenach, CRP – CREP Contract with USDA, in Pt. W½ of Section 1-3-31

and to direct Chair to execute approval of the same. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, and Wertz. McDonald, Absent. Motion carried. This governing body shall send notice of approval to the owner of the land affected by the Conservation Easement within 7 days of this action.

Member Nichols moved to direct Chair to execute the Agreement, Notice To Proceed, and Purchasing Agent Appointment by and between the County and Wilke Contracting Corp. relating to the structure replacement project in Section 28, Township 4 North, Range 32 West in Hitchcock County. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. Wertz and Nichols. McDonald, Absent. Motion carried.

Member Wertz moved to adjourn at 11:38 a.m. and to meet for the next regular meeting on Tuesday, February 22nd, 2022 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz and Nichols. McDonald, Absent. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
February 22, 2022

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 22nd day of February, 2022 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 where 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 February 7th, 2022 meeting minutes; Approval of the February 22nd, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$49,977.75
AFLAC, suppl. ins.	$ 921.72
Applied Connective Technologies, email domain	$ 75.00
BC&BS, dental ins.	$ 1,056.46
BC&BS, health ins.	$17,032.62
Bosselman Energy Inc., heating fuels	$ 2,210.58
Clerk of the District Court, adv. costs	$ 70.00
Colonial Life & Accident Ins., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$16,399.00
Kimberly Cook, mileage/communications	$ 68.40
D&L Pest Control, service	$ 60.00
DAS State Accounting, data process.	$ 184.48
Dollar General, supply	$ 4.15
Eakes Office Solutions, supply	$ 38.39
Nancy Frecks, mileage/communications	$ 117.15
Goodwin Siegfried, ct. appt. counsel	$ 175.00
Great Plains Communications, service	$ 1,182.22
William R. Hagemann, mileage	$ 320.58
Hometown Leasing, office equipment	$ 100.40
K-C Motor & Electric, repair	$ 813.15
Dustin Ladenburger, reimb. registration	$ 50.00
MASA, suppl. ins.	$ 56.25

Scott McDonald, mileage	$ 231.66
Mid-American Benefits, admin. fees	$ 93.00
NACO, registration	$ 35.00
NACT, dues	$ 50.00
NE Dept. Rev., state tax	$ 2,491.63
New York Life, life ins.	$ 75.00
Peripety LLC, supplies	$ 39.00
Quadient Leasing USA, postage meter	$ 214.59
Retirement Plans Division, Ameritas, retirement	$ 7,589.72
RE Donnelley, supply	$ 65.71
SW Public Power Dist., utility	$ 389.33
VSP Insurance, vision ins.	$ 268.23
Ryan Wilcox, public defender contract	$ 3,200.00
York Co. Sheriff, service fees	$ 6.50

ROAD FUND:

Road Fund Payroll	$10,907.97
AFLAC, suppl. ins.	$ 386.82
BC&BS, dental ins.	$ 168.24
BC&BS, health ins.	$ 2,872.96
Bosselman Energy, Inc., heating fuels/fuel supplement	$ 1,436.09
Community 1st Bank, FICA/OASI/Fed.	$ 2,849.38
Dan's R Us Sanitation, service	$ 21.50
Phillip Dixon, hwy. supt. contract/reimb. regist./liability ins.	$ 1,112.00
Great Plains Comm., service	$ 348.28
Hagan Transport, LLC, repair	$ 580.17
MASA, suppl. ins.	$ 6.25
Mid-American Benefits, admin. fees	$ 15.50
NE Safety & Fire Equipment Inc., annual fire ext. inspect.	$ 117.00
NE Dept. Rev., state tax	$ 397.73
Red Willow Chemical, supply	$ 963.75
Retirement Plans Division, Ameritas, retirement	$ 1,332.31
VSP Insurance Co., vision ins.	$ 62.35

E 911 EMERGENCY SERVICES FUND:

CenturyLink, service	$ 64.61
Frontier Communications, service	$ 8.21
Great Plains Communications, service	$ 15.42

E 911 PSC FUND:

CenturyLink, service	$ 204.61
Frontier Communications, service	$ 25.98
Great Plains Communications, service	$ 48.84

Emergency Manager Brandon Myers provided Region 51 Emergency Management's fourth quarter report.

Member McDonald moved to adjourn at 10:06 a.m. and to meet for the next regular meeting on Monday, March 7th, 2022 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 7, 2022

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 7th day of March, 2022 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 where 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 February 22nd, 2022 meeting minutes; Approval of the March 7, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$11,565.32
Axon Enterprises, subscription	$ 375.00
Capital One, supplies	$ 175.78
Clerk of the District Court, adv. costs	$ 35.00
Community 1st Bank, FICA/OASI/Fed.	$ 3,642.28
Kimberly Cook, mileage/communications	$ 139.21
Custom Cage, equipment	$ 975.00
Ronald Daugherty, repair	$ 120.00
Eakes Office Solutions, supply	$ 1,177.33
Nancy Frecks, mileage/communications	$ 68.40
Suhr Enterprises, supply	$ 550.02
Goodwin Siegfried, ct. appt. counsel	$ 895.00
Hitchcock Co. Clerk, recording fees	$ 26.00
Hitchcock Co. Court, costs	$ 17.00
Hitchcock Co. Sheriff, service fees	$ 105.48
MASA, suppl. ins.	$ 6.25
McCook Daily Gazette, publication	$ 194.40
Messersmith Water Treatment, supply	$ 21.25
Michael Todd & Co., signage	$ 39.30
Mid-American Benefits, deductible funding	$ 5,000.00
Mid-American Research Chemical, supply	$ 631.94
Mid-State Organized Crim Info Center, dues	$ 100.00

Midwest Connect, supply ---------- $ 210.00
MIPS, Inc., data process. ---------- $ 1,997.66
NACO, registrations ---------- $ 105.00
NE Dept. Rev., state tax ---------- $ 418.46
Paul Nichols, mileage ---------- $ 295.43
Postage ---------- $ 500.00
Retirement Plans Division, Ameritas, retirement ---------- $ 1,704.92
Rippen Oil LLC, repair ---------- $ 93.00
RR Donnelley, supply ---------- $ 158.50
Scoop Media, publications ---------- $ 1,162.46
Ashley K. Spahn, ct. appt. counsel ---------- $ 600.00
Urbom Law Office, ct. appt. counsel ---------- $ 1,077.84
Village of Trenton, utility ---------- $ 1,045.47
West Central Dist. Assessor's Assoc., dues ---------- $ 25.00
Ryan R. Wilcox, public defender contract ---------- $ 3,350.00
Wireless Inet, service/equipment ---------- $ 2,365.00

ROAD FUND:

Road Fund Payroll ---------- $ 8,449.50
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,062.04
JA Automotive, repair ---------- $ 349.90
MASA, suppl. ins. ---------- $ 6.25
Michael Todd & Co., signs ---------- $ 3,025.71
NE Dept. Rev., state tax ---------- $ 256.85
NE Machinery Co., repair/blades ---------- $ 4,518.86
Oak Creek Engineering, engineering ---------- $12,300.00
Powerplan JD Financial, repair/oil ---------- $12,232.70
Retirement Plans Division Amertias, retirement ---------- $ 1,175.13
Rippen Oil LLC, fuel/repair ---------- $ 114.90
SW Farm & Auto Supply, supply ---------- $ 14.99
SW Public Power, utility ---------- $ 96.55
Village of Culbertson, utility ---------- $ 50.00
Village of Stratton, utility ---------- $ 148.17
Village of Trenton, utility ---------- $ 168.67

REGISTER OF DEEDS P & M FUND:

MIPS, Inc., data process. ---------- $ 134.02

E 911 PSC FUND:

CenturyLink, Positron-Warr-Support---------- $ 3,849.22

Attorney D. Eugene Garner joined the meeting.

Treasurer Jackie Drain provided the February 28th, 2022 pledged security report.

Highway Superintendant Phillip Dixon and Steve and Linda Kerchal joined the meeting. Discussion held on the bridge replacement project located on Road 711 in Section 29, Township 4, Range 32.

Bill Hagemann demonstrated the Road Vista sign reflectivity meter. Discussion held on the Simple Sign signage maintenance program. Board requested that Mr. Hagemann contact CSI Traffic Control Services relating to services they offer.

Member Wertz offered Resolution #22-7 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: Wertz, Nichols, and McDonald. 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 as follows:

RESOLUTION 22-7

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO STP-17-1(108). CONTROL NO. 70886A, AGREEMENT NO. _____, PROJECT NAME: Culbertson South.

Be it resolved by the Chairperson of the Board of the County of Hitchcock, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project STP-17-1(108) for the purpose of highway improvements on Highway 17 within the boundaries of Hitchcock County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Hitchcock and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "B" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 7th DAY OF MARCH, 2022

_____
Chairperson of the Board

ATTEST:

_____
County Clerk

Motion Nichols by to direct Chair to execute the agreement with the Nebraska Department of Transportation for County Surveyor tie outs on the Highway 17 Improvement Project. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

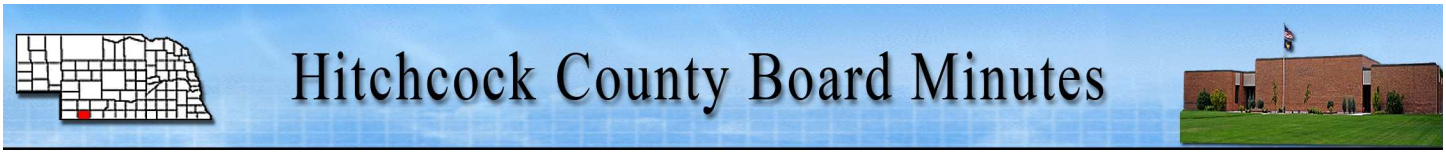
NIRMA Contact Karen Wertz advised as to an accident report relating to Road 44B.

Member Nichols moved to adjourn at 11:34 a.m. and to meet for the next regular meeting on Monday, March 21st, 2022 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, Wertz and Nichols. Motion carried.

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____



Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
March 21, 2022

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 21st day of March, 2022 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 where 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 March 7th, 2022 meeting minutes; Approval of the March 21st, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$47,523.50
Marian Action, Prior Service	$ 144.00
AFLAC, suppl. ins.	$ 921.72
Applied Connective Technologies, email/domain	$ 122.00
BC&BS, dental ins.	$ 983.56
BC&BS, health ins.	$15,389.15
Bosselman Energy, Inc., heating fuels	$ 1,660.92
Colonial Life & Accident Ins., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$15,752.36
CVSOAN, registration	$ 60.00
DAS State Accounting, data process.	$ 184.48
Dollar General, supply	$ 76.55
Eakes Office Solutions, supply	$ 236.75
Farmers Coop Grain & Supply, fuel	$ 1,316.56
Goodwin Siegfried LLP, ct. appt. counsel	$ 1,160.00
Government Forms & Supplies, microfilming/supply	$ 1,478.95
Great Plains Comm., service	$ 1,110.30
Allen Griffing, repair	$ 179.54
Hitchcock Co. Sheriff, service fees	$ 18.62
Hometown Leasing, equip. lease	$ 102.50
Jack's Uniform & Equipment, uniform allowance	$ 459.39
Karrie Jones, mileage	$ 23.40

Linda Kerchal, mileage ---------- $ 21.06
MASA, suppl. ins. ---------- $ 56.25
Scott McDonald, mileage ---------- $ 157.37
Mid-American Benefits, admin. fee ---------- $ 93.00
NE Dept. Rev., state tax ---------- $ 2,422.21
NE Weed Control Assoc., registration ---------- $ 120.00
New York Life, life ins. ---------- $ 75.00
Norfolk Lodge & Suites, lodging ---------- $ 312.00
Quality Farm & Ranch Center, supply ---------- $ 97.53
Ramada Inn Kearney, lodging ---------- $ 156.00
Red Willow Chemical & Spraying, chemical ---------- $ 1,059.75
Retirement Plans Division, Ameritas, retirement ---------- $ 7,126.93
Scoop Media, publications ---------- $ 12.27
SW Public Power, utility ---------- $ 35.77
Ashley K. Spahn, ct. appt. counsel ---------- $ 633.93
Trails West Texaco, misc. court costs ---------- $ 18.98
Underground Vaults & Storage, microfilm storage ---------- $ 355.20
Urbom Law Office, ct. appt. counsel ---------- $ 410.10
US Bank, postage services ---------- $ 22.90
VSP Insurance, vision ins. ---------- $ 240.06
Karen Wertz, reimb. supply ---------- $ 89.99
Ron Wertz, mileage ---------- $ 204.17
NE Assoc. Co. Treas., supply ---------- $ 230.00

ROAD FUND:

Road Fund Payroll ---------- $10,907.97
AFLAC, suppl. ins. ---------- $ 386.82
BC&BS, dental ins. ---------- $ 168.24
BC&BS, health ins. ---------- $ 2,872.96
Bosselman Energy, Inc., heating fuels/grease ---------- $ 1,770.95
C&K Dist., tools ---------- $ 27.80
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,849.38
Dan's R Us Sanitation, service ---------- $ 21.50
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
Farmers Coop, fuel/oil ---------- $ 5,656.78
Great Plains Comm., service ---------- $ 346.94
Lakeside Sand & Gravel, gravel ---------- $ 325.81
MASA, suppl. ins. ---------- $ 6.25
Mead Lumber, supply ---------- $ 42.93
Michael Todd & Co., signs ---------- $ 8,309.00
Mid-American Benefit, admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 397.73
Retirement Plans Division, Ameritas, retirement ---------- $ 1,332.31
Titan Machinery, repair ---------- $ 50.98
VSP Insurance, vision ins. ---------- $ 62.35
Steven Kerchal, trees and dirt ---------- $ 2,000.00

E 911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 58.45

Frontier Comm., service	$	8.21
Great Plains Comm., service	$	15.42

E 911 PSC FUND:

CenturyLink, service	$	185.08
Frontier Comm., service	$	25.98
Great Plains Comm., service	$	48.84

Assessor Terra Riggs advised as to 2022 Assessment actions. Permissive exemptions were reviewed.

Board acknowledged receipt of the following Conservation Easement Applications:

- Kenneth Pierce, CRP - General Contract with USDA in Section 25-2-31 & Section 30-2-34
- Roger Kolbet, CRP – CREP & General Contracts with USDA in Section 18-3-31, Section 7-4-31 & Section 6-4-31.
- Thomas E. Crews, CRP – CREP Contract with USDA in Section 23-3-32
- Mark S. & Sherry A. Moorhous, CRP – CREP Contract with USDA in Section 9-3-31
- Richard M. Kollmorgen, CRP – General Contract with USDA in Section 25-3-34 & Sections 20 & 21 in 3-33
- John & Karen Miller – CRP – General Contract with USDA in Sections 5 & 8 in 4-31

and the same are hereby referred to the Hitchcock County Planning Commission for review pursuant to NEB. REV. STAT. §76-2,112.

Attorney D. Eugene Garner joined the meeting and presented an agreement for Board consideration.

Member Nichols moved to direct Chair to execute an agreement with Steve and Linda Kerchal. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Clerk Pollmann advised as to the Unclaimed Property report/list which was recently released by the State Treasurer on which Hitchcock County was listed. It was the consensus of the Board that the County Clerk file a claim for said unclaimed property on behalf of the County.

Member Wertz moved to adjourn at 10:52 a.m. and to meet for the next regular meeting on Monday, April 4th, 2022 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: Nichols, McDonald, and Wertz. Motion carried.

_____

ATTEST: Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 4, 2022

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 4th day of April 2022 commencing at 9:00 o'clock a.m. Present were Vice Chair Ron Wertz, Commissioner Scott McDonald, and County Clerk Margaret Pollmann. Commissioner Paul Nichols was absent. 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 where 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.

Vice Chair Wertz called the meeting to order at 9:00 a.m.

Member McDonald moved to approve the consent agenda consisting of the following items: Approval of the March 21st, 2022 meeting minutes; Approval of the April 4, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Wertz. Nichols, Absent. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$11,891.12
Capital One, supply	$ 282.11
Colfer, Wood, Lyons & Wood, ct. appt. counsel	$ 590.31
Community 1st Bank, FICA/OASI/Fed.	$ 3,767.16
Jaclyn Drain, mileage	$ 103.55
Eakes Office Solutions, supply/equipment	$ 850.82
ES&S, ballots/coding/layout	$ 2,564.11
Hometown Leasing, copier lease	$ 102.50
ICS, supply	$ 245.19
MASA, suppl. ins.	$ 6.25
Midwest Radar & Equip., law enf. costs	$ 200.00
MIPS, Inc., data process.	$ 5,819.22
NACO, registration	$ 35.00
NE Assoc. Co. Treasurers, registration	$ 125.00
NE Dept. Rev., state tax	$ 445.73
Paul Nichols, mileage	$ 342.81
Margaret Pollmann, mileage	$ 92.08
Red Willow Co. Sheriff, service fees	$ 18.62
Retirement Plans Division, Ameritas, retirement	$ 1,757.06
Scoop Media LLC, publications	$ 858.85
Village of Trenton, utility	$ 1,001.69
Ryan R. Wilcox, public defender contract	$ 3,200.00

ROAD FUND:

Road Fund Payroll	$ 8,449.50
Bud's Tire Repair, repair	$ 904.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,062.04
Heartland New Holland, repair	$ 608.07
Lakeside Sand & Gravel, gravel	$ 7,822.13
MASA, suppl. ins.	$ 6.25
NE Dept. Rev. – Motor Vehicles, fuel tax	$ 31.00
NE Dept. Rev., - state tax	$ 256.85
Retirement Plans Division, Ameritas, retirement	$ 1,175.13
Richards Gravel Pit, gravel	$ 6,426.00
SW Public Power Dist., utility	$ 105.59
Village of Trenton, utility	$ 158.97

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process	$ 134.02

Scott Martin met with the board on a possible business venture in Hitchcock County.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to enter into an Interlocal Agreement Between Lincoln County Nebraska and Hitchcock County for inmate housing. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Wertz and McDonald. Nichols, Absent. Motion carried.

Treasurer Jackie Drain provided 2022 the tax sale report and monthly pledged security report.

Member Wertz moved to observe June 19th as Juneteenth Day and to update Hitchcock County's Employee Policy accordingly. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Wertz. Motion carried.

Member Wertz moved to remove the observance of Arbor Day which is the last Friday in April, effective April 4, 2022 and to update Hitchcock County Employee Policy accordingly. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Wertz. Nichols, Absent. Motion carried.

Member Wertz moved to adjourn at 10:36 a.m. and to meet for the next regular meeting on Monday, April 21st, 2022 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 and McDonald. Nichols, Absent. Motion carried.

ATTEST:

Margaret M. Pollmann, County Clerk

Ronald Wertz, Vice Chair
Hitchcock County Board of Commissioners

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
April 18, 2022

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 18th day of April 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Commissioner 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 where 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 April 4th, 2022 meeting minutes; Approval of the April 18, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Weed Superintendent Bill Hagemann went over the annual Nebraska Department of Agriculture reports and requirements with the board. Chair executed the Reports and Requirements Summary.

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

GENERAL FUND:

General Fund Payroll	$47,379.48
AFLAC, suppl. ins.	$ 921.72
Applied Connective Technologies, email/domain	$ 122.00
BC&BS, dental ins.	$ 983.56
BC&BS, health ins.	$15,389.15
Bosselman Energy, Inc., heating fuels	$ 1,897.19
Colonial Life & Accident Ins., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$16,489.60
Kimberly Cook, mileage/communications	$ 289.92
Creative Product Sourcing Inc., DARE supply	$ 689.01
D&L Pest Control, service	$ 75.00
DAS State Accounting, data process.	$ 184.48
Dundy Co. Sheriff, teletype services	$ 1,792.00
Eakes Office Solutions, supply/equip.	$ 605.23
Election Systems & Software, voting supply	$ 37.61
Farmers Coop, fuel	$ 1,377.51
Nancy Frecks, mileage/communications	$ 90.63
Great Plains Comm., service	$ 1,129.10
William Hagemann, mileage	$ 145.08

Hitchcock Co. Court, costs ---------- $ 101.00
ICS, supply ---------- $ 245.19
JA Automotive, repair ---------- $ 1,143.20
Planning Commission 4/12/22 meeting ---------- $ 127.86
MASA, suppl. ins. ---------- $ 56.25
McCook Daily Gazette, publications ---------- $ 69.00
Scott McDonald, mileage ---------- $ 265.01
Messersmith Water Treatment, supply ---------- $ 21.65
Mid-American Benefits, admin. fees ---------- $ 93.00
NE Generator Service, repair ---------- $ 784.32
NE Dept. Rev., state tax ---------- $ 2,547.31
New York Life, life ins. - ---------- $ 75.00
Postage ---------- $ 1,500.00
Prairie States Comm., repair ---------- $ 26.00
Region II Human Services, ¼ assessment ---------- $ 2,801.51
Region II Services, ¼ assessment ---------- $ 1,441.00
Retirement Plans Division, Ameritas, retirement ---------- $ 7,508.57
Stratton Auto Parts, repair ---------- $ 26.59
Tinker Tom LLC, supply ---------- $ 44.98
US Bank, tech. equip. ---------- $ 151.15
VSP Insurance, vision ins. ---------- $ 248.57
Ron Wertz, mileage ---------- $ 138.65
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $10,913.16
AFLAC, suppl. ins. ---------- $ 386.82
BC&BS, dental ins. ---------- $ 168.24
BC&BS, health ins. ---------- $ 2,872.96
Bosselman Energy, Inc., heating fuels ---------- $ 1,279.32
C&K Dist., small tools ---------- $ 230.62
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,851.34
Dan's R Us Sanitation, service ---------- $ 21.50
Phillip Dixon, Hwy Supt. contract ----------$ 900.00
Farmers Coop, fuel additive ---------- $ 672.79
Great Plains Comm., service ---------- $ 346.42
MASA, suppl. ins. ---------- $ 6.25
Mid-American Benefits, admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 398.17
Powerplan JD Financial, repair ---------- $ 1,849.18
Retirement Plans Division, Ameritas, retirement ---------- $ 1,333.14
Richards Gravel Pit, gravel ---------- $ 4,131.00
Rippen Oil, fuel ---------- $ 115.62
SW Farm & Auto Supply, shop supplies ---------- $ 193.41
Titan Machinery, repair ---------- $ 196.65
Village of Culbertson, water/utility---------- $ 50.00
Village of Stratton, utility ---------- $ 180.91
VSP Insurance, vision ins. ---------- $ 62.35

911 EMERGENCY SERVICES:

CenturyLink, service	$	59.54
Frontier Communications, service	$	8.21
NRIN, service	$	720.00

911 PSC FUNDS:

CenturyLink, service	$	188.56
Frontier Communications, service	$	25.98
NRIN, service	$	2,280.00

Six Conservation Easement Applications were referred to the Hitchcock County Planning Commission by this Board on March 21, 2022. On April 12th, 2022, the Hitchcock County Planning Commission found that said conservation easements conformed with the County's Comprehensive Plan.

Member Wertz move to find that the following Conservation Easement Applications conform with the County's Comprehensive Plan:

- Richard Cook, CRP-CREP Contract with USDA, in Pt. NE¼ of Section 25-4-33;
- Steve & Linda Kerchal, CRP-CREP Contract with USDA, in Pt. SW¼ Section 28-4-32 CRP-General Contract with USDA in Pt. SW¼ of NW¼ of Section 28-4-32;
- Albin Ruzicka, CRP – General Contract with USDA, in Pt. of Section 33-1-34;
- John & Deborah Walters, CRP – General Contract with USDA, in Pt. SW¼ of Section 7-3-31;
- Todd Wagner, CRP - General Contract with USDA, in Pt. NE ¼ of Section 7-3-31;
- Steve Fries, CRP – CREP Contract with USDA, in Pt. N ½ of Section 25-4-33;
- Kenneth M. & Elizabeth L. Alig, CRP – General Contract with USDA, in Pt. Section 35-3-33;
- Robert Eisenach, CRP – CREP Contract with USDA, in Pt. W½ of Section 1-3-31.

and to direct Chair to execute approval of the same. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried. This governing body shall send notice of approval to the owner of the land affected by the Conservation Easement within 7 days of this action.

Treasurer Jackie Drain advised the board as to a recent cyber security seminar she attended.

Attorney D. Eugene Garner joined the meeting. Discussion held on the District Court Bailiff position.

The Board was in receipt of Property Tax Division 2022 Reports & Opinions.

Member Wertz moved to adjourn at 11:09 a.m. and to meet for the next regular meeting on Monday, May 2nd, 2022 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 2, 2022

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 2nd day of May 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Commissioner 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 where 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 April 18, 2022 meeting minutes; Approval of the May 2nd, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Judge Patrick Heng met with the board regarding a bailiff position for the Eleventh Judicial District. Judge Heng advised as to what the position entailed and the benefits to court operations. Further, an Inter-Local Agreement will be drawn addressing specific details and will include the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock and Red Willow counties. Discussion held.

Motion by Wertz to approve a budget amount of $5,646.18 for a bailiff position beginning in fiscal year 2022/2023. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

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, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$11,799.97
Capital One, supply	$ 217.58
Clerk Dist. Ct. Assoc., regist.	$ 75.00
Community 1st Bank, FICA/OASI/Fed.	$ 3,723.81
Justin Daake, ct. appt. counsel	$ 300.00
Mike DeCore, meals/milage	$ 163.15
Dollar General, supply	$ 8.90
Jaclyn Drain, mileage	$ 146.25
Election Systems & Software, coding	$ 2,752.78
Goodwin Siegfried LLP, ct. appt. counsel	$ 810.00
Hampton Inn, lodging	$ 106.00

Hitchcock Co. Sheriff, service fees	$	37.24
Holiday Inn Kearney, lodging	$	195.90
Gerry Hunter, meals	$	25.23
Liincoln Co. Sheriff's Dept. service fees	$	18.00
MASA, suppl. ins.	$	6.25
NACO, regist.	$	200.00
NE Assoc. Co. Extension Boards, dues	$	100.00
NE Generator Service, equipment/repair	$	8,076.67
NE Dept. Rev., state tax	$	434.98
Paul Nichols, mileage	$	344.57
Lincoln Co. Treasurer, EM contract	$	7,219.87
Retirement Plans Division Ameritas, retirement	$	1,731.81
Scoop Media, publications	$	2,605.61
Robert Scott, mileage	$	172.90
SW Public Power Dist., utility	$	39.98
Urbom Law Office PC, ct. appt. counsel	$	623.12
US Bank, subscript.	$	110.76
Van Diest Supply Co., supply	$	618.25
Village of Trenton, utility	$	975.93

ROAD FUND:

Road Fund Payroll	$	8,696.30
Community 1st Bank, FICA/OASI/Fed.	$	2,112.37
HT Repair, repair	$	1,586.72
Hitchcock Co. Clerk, recording fees	$	16.00
MASA, suppl. ins.	$	6.25
Miller & Assoc. Consulting Engineers, surveys	$	1,000.00
NE Dept. of Revenue, state tax	$	270.52
Retirement Plans Division Ameritas, retirement	$	1,209.02
Richards Gravel Pit, gravel	$	1,377.00
Village of Trenton, utility	$	146.88

RELIEF FUND:

Trails West Texaco, General Assistance client fuel	$	50.41

911 EMERGENCY SERVICES:

Great Plains Comm., service	$	15.42

911 PSC FUNDS:

Great Plains Comm., service	$	48.84

Member Wertz moved to direct Chair to execute the DataShield Corporation Confidential Destruction Agreement for document shredding services effective June 1, 2022. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to direct Chair to execute a letter of support regarding the Southwest Weed Management grant application. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Aye; Wertz, Nay. Motion carried.

Region 51 Emergency Manager Brandon Myers met with the Board and offered said agencies quarterly report.

Building and Grounds Maintenance Manager position interview were conducted. Two applicants were interviewed.

Ed Knott with Applied Connective Technologies discussed cyber security services with the Board. Treasurer Jackie Drain joined the meeting.

Treasurer Drain provided the monthly pledged security report.

Discussion held on the NACO Blue Cross and Blue Shield upcoming renewal.

Member McDonald moved to make a conditional offer to David Swanson for the position of Building and Grounds Maintenance Manager. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to adjourn at 12:41 p.m. and to meet for the next regular meeting on Monday, May 16th, 2022 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, Nichols, and McDonald. Motion carried.

ATTEST:

Margaret M. Pollmann, County Clerk

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 16, 2022

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 16th day of May 2022 commencing at 9:00 o'clock a.m. Present were Vice Chair, Ron Wertz, Commissioner Scott McDonald, and County Clerk Margaret Pollmann. Chair Paul Nichols was absent. 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 where 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.

Vice Chair Wertz called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the May 2nd, 2022 meeting minutes; Approval of the May 16th, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Wertz. Nichols, Absent. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$50,603.07
2022 Primary Election Boards	$ 3,458.45
AFLAC, suppl. ins.	$ 921.72
Applied Connective Technologies, email/domain	$ 124.50
BC&BS, dental ins.	$ 1,006.00
BC&BS, health ins.	$16,104.74
Bosselman Energy, Inc., heating fuels	$ 1,015.94
BW Plus Mid NE Inn & Suites, lodging	$ 114.09
C&K Dist., repair	$ 146.60
Colonial Life & Accident Ins., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$16,655.98
Kimberly Cook, mileage/communications	$ 294.21
DAS State Accounting – Central Finance, data process.	$ 184.48
Mike DeCore, meals/mileage	$ 215.35
Eakes Office Solutions, supply	$ 740.44
Farmers Coop, fuel/repair	$ 1,383.75
Nancy Frecks, mileage/communications	$ 137.82
Garner Law Office, mileage	$ 253.70
Suhr Enterprises Inc., supply	$ 405.99
Great Plains Comm., service	$ 1,153.28
GIS Workshop, subs./maint./support	$ 9,139.60
Hitchcock Co. Court, costs	$ 2.00

Holiday Inn Kearney, lodging	$ 379.80
Hometown Leasing, equipment lease	$ 102.50
Jack's Uniforms & Supply, law enf. supplies	$ 2,373.29
Linda Kerchal, mileage	$ 62.77
Elisha Madden, witness fees	$ 20.00
MASA, suppl. ins.	$ 56.25
McCook Daily Gazette, publications	$ 138.00
Scott McDonald, mileage	$ 190.71
MIPS, Inc., data process.	$ 1,997.66
Mid-American Benefits, admin. fees	$ 100.75
NACO, registrations	$ 125.00
NE Law Enforcement Training Center, training fees	$ 200.00
NE Dept. Rev., state tax	$ 2,583.06
New York Life, life ins.	$ 75.00
Margaret Pollmann, mileage	$ 115.83
Prairie States Comm., repair	$ 397.00
Pritchard & Abbott, Inc., O&G Reappraisal	$ 5,360.00
Quadient Leasing USA, lease	$ 214.59
Quality Farm & Ranch Center, supply	$ 80.03
Red Willow Co. Sheriff, service fees	$ 19.23
Retirement Plans Division Ameritas, retirement	$ 7,599.72
Rippen Oil LLC, repair	$ 504.00
Trails West Texaco, fuel	$ 21.51
Verizon Wireless, service	$ 544.72
VSP Ins., vision ins.	$ 248.57
Ryan Wilcox, public defender contract	$ 3,200.00
Wireless Inet, service	$ 150.00

ROAD FUND:

Road Fund Payroll	$ 11,354.85
AKRS Equipment, repair	$ 9.76
AFLAC, suppl. ins.	$ 386.82
BC&BS, vision ins.	$ 168.24
BC&BS, health ins.	$ 2,872.96
Bud's Tire Repair, repair	$ 50.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,975.17
Dan's R Us Sanitation, service	$ 21.50
Phillip Dixon, Hwy. Supt. contract	$ 900.00
Farmers Coop, fuel/supply	$ 24,611.33
Great Plains Comm., service	$ 346.42
JA Automotive, repair	$ 339.90
Lakeside Sand & Gravel, gravel	$ 9,155.77
MASA, suppl. ins.	$ 6.25
Mead Lumber, small tools	$ 47.48
Mid American Benefits, admin. fees	$ 15.50
Miller & Assoc. Consul. Eng., survey fees	$ 1,000.00
NE Dept. of Revenue, state tax	$ 426.53
NE Machinery Co., repair	$ 7,474.31
Powerplan JD Financial, repair	$ 1,960.35

Retirement Plans Division Ameritas, retirement	$	1,397.91
Retriever LLC, repair	$	160.00
Rippen Oil LLC, fuel	$	91.00
SW Farm & Auto Supply, supply	$	181.08
SW Public Power, utility	$	39.62
Stratton Auto Parts, supply	$	38.99
Village of Culbertson, utility	$	50.00
Village of Stratton, utility	$	144.43
VSP Ins., vision ins.	$	62.35

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process	$	134.02

911 EMERGENCY SERVICES:

CenturyLink, Lumen service/support	$	528.00

911 PSC FUNDS:

CenturyLink, Lumen service/support	$	1,672.01
Prairie States Comm., repair	$	2,184.00

Highway Superintendent Phillip Dixon advised as to various road and bridge projects.

Ed Knott with Applied Connective Technologies met with the board via phone conference and provided quotes for cyber security and IT services.

Landon Clark and Todd Lewis with Bytes Managed IT provided quotes for cyber security and IT services.

Member McDonald moved to recommend approval of the application of Duwanna LLC for a one day, special designated license for May 28, 2022 located at 36164 Enterprise Road, Trenton, Hitchcock County, Nebraska. Member Wertz seconded the motion, and after consideration the following members voted in favor of the motion: McDonald and Wertz. Nichols, Absent. Motion carried.

Member McDonald moved to renew the Blue Cross and Blue Shield health plan ($6,100 QHDHP) and dental insurance (Premier Option 3) plans through NE Association of County Officials insurance pool for plan year 2022-2023. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and McDonald. Nichols Absent. Motion carried. The subgroup application will be completed and forwarded to Blue Cross and Blue Shield on or before May 19, 2022.

The Sheriff's first quarter (2022) report was on file.

Board acknowledged receipt of a surplus property affidavit from Assessor Terra Riggs.

Member McDonald moved to adjourn at 12:20 a.m. and to meet for the next regular meeting on Monday, June 6th, 2022 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: Wertz and McDonald. Nichols, Absent. Motion carried.

ATTEST:

_____

Ron Wertz, Vice Chair
Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
May 24th, 2022

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 Tuesday, the 24th, day of May, 2022 commencing at 8:00 o'clock a.m. Present were Vice Chair Ron Wertz, Commissioner Scott McDonald, and County Clerk Margaret Pollmann. Paul Nichols was absent. 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 where 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.

Vice Chair Wertz called the meeting to order at 8:00 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: Approval of the May 24th, 2022 Agenda and approval of the May 16th, 2022 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz and McDonald. Nichols, Absent. Motion carried.

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

GENERAL FUND:
Postmaster, postage ---------- $2,000.00

Member McDonald offered Resolution #22-8 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald and Wertz. Nichols, Absent. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #22-8

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 Institutions 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 Institutions function is hereby authorized to increase its' budget authority by $500.01 and that said authority shall be transferred from the Hitchcock County District Court function within the General Fund budget.

PASSED AND APPROVED this 24th, day of May, 2022.

VOTING FOR THE MOTION: Scott McDonald and Ron Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: Paul Nichols

The Resolution is hereby adopted.

ATTEST: _____
Ron Wertz, Vice Chair

_____
Margaret M. Pollmann, County Clerk

Member McDonald moved to adjourn at 8:07 a.m. and to meet for the next regular meeting on Monday, June 6, 2022 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: McDonald and Wertz. Nichols, Absent. Motion carried.

_____
ATTEST: Ron Wertz, Vice Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 6, 2022

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 6th day of June 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Commissioner 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 where 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 16th, 2022 meeting minutes; Approval of the June 6th, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Sheriff Gerry Hunter advised the board as to proposed inter-local agreements with villages for law enforcement services. Sheriff Hunter also advised as to the jail renovation project.

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

GENERAL FUND:

General Fund Payroll	$ 18,809.28
Capital One, supply	$ 110.28
Community 1st Bank, FICA/OASI/Fed.	$ 6,093.34
Kimberly Cook, mileage/communications	$ 110.91
Justin M Daake, ct. appt. counsel	$ 1,630.00
Dollar General, supply	$ 97.10
Primary 22 Canvas Board	$ 170.00
Eakes Office Solutions, supply/equipment	$ 1,325.98
Nancy Frecks, mileage/communications	$ 78.15
Goodwin Siegfried LLP, ct. appt. counsel	$ 1,700.00
Hitchcock Co. Court, costs	$ 57.00
Hometown Leasing, equip. lease	$ 102.50
Jack's Uniforms & Equip., equip.	$ 69.57
Justice Data Solutions, jail mgmt. software	$ 2,200.00
MASA, suppl. ins.	$ 6.25
Mid American Benefits, admin. fees	$ 289.56
MIPS, Inc., data process.	$ 1,997.66
NACO, dues	$ 1,224.62
NE Law Enf. Training Center, test fees	$ 9.25

NE Dept. Rev., state tax ---------- $ 938.20
NIRMA, annual insurance premium---------- $ 33,964.00
Protex Central, fire ext. inspect. ---------- $ 367.00
Quill, supply ---------- $ 1,378.76
Retirement Plans Division, Ameritas ---------- $ 2,819.01
Scoop Media, subscription ---------- $ 35.00
SW Public Power, utility ----------$ 39.26
Amanda M. Speichert, ct. appt. Counsel ---------- $ 1,782.38
Stratton Auto Parts, repair ---------- $ 26.59
TLR Radiator & Repair, repair ---------- $ 563.73
Urbom Law Office, PC, ct. appt. counsel ---------- $ 772.54
US Bank, equipment ---------- $ 299.98
US Bank, postage ---------- $ 9.10
Village of Trenton, utility ---------- $ 1,194.29
Haley Walker, mileage ----------$ 43.68
Weathercraft Co., bldg. repair ----------$ 225.00
Ron Wertz, mileage ----------$ 196.56
Ryan R. Wilcox, public defender contract ---------- $ 3,200.00
911 Custom, equipment ----------$ 450.60
NE Law Enforcement Training Center, training fee ---------- $ 200.00

ROAD FUND:

Road Fund Payroll ---------- $ 2,747.53
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,462.84
EIA, LLC, gravel ---------- $ 6,328.30
Lakeside Sand & Gravel, gravel ---------- $ 10,460.38
MASA, suppl. ins. ---------- $ 6.25
NE Dept. Rev., state tax ---------- $ 566.65
NIRMA, annual insurance premium---------- $ 35,183.00
Oak Creek Engineering, engineering ---------- $ 2,800.00
Retirement Plans Division, Ameritas ---------- $ 1,830.48
Retriever LLC, repair ---------- $ 160.00
Richards Gravel Pit, Inc., gravel ---------- $ 1,836.00
SW Public Power Dist., utility ---------- $ 35.88
Surplus Center, repair ---------- $ 532.07
TLR Radiator & Repair, repair ---------- $ 4,767.23
Village of Trenton, utility ---------- $ 151.11

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. ---------- $ 134.02

911 EMERGENCY SERVICES:

CenturyLink, service ---------- $ 59.54
Frontier Communications, service ----------$ 8.21
Great Plains Comm., service ---------- $ 15.42

911 PSC FUNDS:

CenturyLink, service ---------- $ 188.56
Frontier Communications, service ---------- $ 25.98

Great Plains Comm., service ---------- $ 48.84

Member Wertz moved to direct Chair to execute a letter of understanding by and between the County and Daniel D. Miller, CPA for 2022/2023 budget preparation services. Member Nichols seconded the motion and after consideration, the following member voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Kathy Haas with Family Resource Center advised as to the agencies offerings and operating income and expenses.

County Attorney D. Eugene Garner joined the meeting.

Board acknowledged receipt of a surplus property affidavit filed by the County Attorney's office.

Member Wertz moved to enter into an interlocal agreement by and between the counties of Dundy, Hitchcock, Chase, Red Willow, Frontier, Furnas and Hayes for district court bailiff services for fiscal years 2022-23 and 2023-24 and to direct Chair to execute the same. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Ron Wertz, the designated Hitchcock County representative on the West Central Nebraska Development District board cast an absentee vote for member of WCNDD Board of Directors, on behalf of the entire County Board.

Elaine Menzel, legal counsel with NACO met with the board via phone conference regarding project designations relating to SLFRF/ARPA funds.

Member Nichols moved to approve claim #22060657 in the amount of $132,183.59 payable to Wilke Contracting Corporation to be paid from the **Covid American Rescue Fund** (SLFRF/ARPA funds) in relation to the bridge replacement project described as Structure Replacement in Section 28, T4N, R32W said project having been previously designated as an ARPA project by this board. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

The Nebraska Intergovernmental Risk Management Association (NIRMA) Contact position was discussed. Present was William Hagemann.

Member McDonald moved to appoint William "Bill" Hagemann as NIRMA contact and Safety Meeting Coordinator for Hitchcock County effective June 2nd, 2022 at annual salary of $1,058.37. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Discussion held on the Great Plains Communications service change orders. No action taken at this time.

Assessor Terra Riggs discussed designation of printer for LB644 postcard mailings.

Motion by Wertz to designate Nebraska Department of Administrative Services a/k/a State Print Shop as a provider for services under LB644. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

The Treasurer's May 2022 pledged securities report was on file.

Member McDonald moved to adjourn at 11:37 a.m. and to meet for the next regular meeting on Tuesday, June 21st, 2022 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

_____

ATTEST: Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
June 21, 2022

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 21st day of June 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, 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 where 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 June 6th, 2022 meeting minutes; Approval of the June 21st, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Member McDonald offered Resolution #22-8 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #22-8

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 Weed budget and County Board budget within the General Fund do 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 Weed function is hereby authorized to increase its' budget authority by $645.08 and the Hitchcock County Board function is hereby authorized to increase its' budget authority by $255.12 and that said authorities shall be transferred from the Hitchcock County District Court function within the General Fund budget.

PASSED AND APPROVED this 21st, day of June, 2022.

VOTING FOR THE MOTION: Scott McDonald and Paul Nichols
VOTING AGAINST THE MOTION: None

ABSTAINING: None
ABSENT: Ron Wertz

The Resolution is hereby adopted.

ATTEST: _____
Paul Nichols Chair

_____
Margaret M. Pollmann, County Clerk

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

GENERAL FUND:

General Fund Payroll	$50,136.62
AFLAC, suppl. ins.	$ 855.94
Applied Connective Technologies, email/domain	$ 124.50
BC&BS, dental ins.	$ 1,056.46
BC&BS, health ins.	$16,104.74
Clerk Dist. Court, GAL fee	$ 75.00
Colonial Life & Accident Ins., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$16,465.33
D&L Pest Control, service	$ 75.00
Justin M. Daake, ct. appt. counsel	$ 550.00
DAS State Accounting, data process.	$ 184.48
DataShield, shredding services	$ 340.00
Dollar General, supply	$ 21.60
Jaclyn Drain, mileage/meals	$ 340.48
Eakes Office Solutions, supply	$ 1,046.08
Farmers Coop Grain & Supply, fuel/repair	$ 1,654.91
Garrisons McCook Lettering, extension t-shirts	$ 81.67
Goodwin Siegfried LLP, ct. appt. counsel	$ 640.00
Great Plains Comm., service	$ 1,183.86
Hitchcock Co. Sheriff, service fees	$ 104.86
Jacks Uniforms & Equipment, uniforms	$ 1,096.08
MASA, suppl. ins.	$ 56.25
McCook Daily Gazette, publication	$ 144.00
Scott McDonald, mileage	$ 241.61
Medical Enterprises Inc., CDL drug testing	$ 35.00
Mid-American Benefits, admin. fees	$ 100.75
NE County Attorney's Assoc., dues	$ 515.00
NE Dept. Rev., state tax	$ 2,577.66
New York Life, life ins.	$ 75.00
Paul Nichols, mileage	$ 241.61
Norfolk Lodge & Suites, lodging	$ 312.00
Margaret Pollmann, mileage/lodging reimb.	$ 240.04
Quality Urgent Care, blood draw	$ 50.00
Retirement Plans Division, Ameritas, retirement	$ 7,526.01

Rippen Oil LLC, repair ---------- $ 71.00
Amanda Speichert, ct. appt. counsel ---------- $ 1,914.17
Trails West Texaco, fuel ---------- $ 80.76
Urbom Law Office PC, ct. appt. counsel ---------- $ 519.44
US Bank, antivirus renewal ---------- $ 131.86
VSP Ins., vision ins. ---------- $ 261.06
Wireless Inet, data process. ---------- $ 150.00
Government Forms Supply, supply ---------- $ 885.00
Comfort Inn, lodging ---------- $ 189.95

ROAD FUND:

Road Fund Payroll ---------- $11,398.10
Ace Irrigation & Mfg. Co., culverts ---------- $24,103.20
AKRS Equipment, repair ---------- $ 793.19
AFLAC, suppl. ins. ---------- $ 386.82
BC&&BS, dental ins. ---------- $ 168.24
BC&BS, health ins. ---------- $ 2,872.96
Bosselman Energy, Inc., fuel/chemicals/grease ---------- $ 1,039.00
Bud's Tire Repair, Inc., repair ---------- $ 20.00
C&K Dist., supply ---------- $ 10.13
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,985.03
Dan's R Us Sanitation, service ---------- $ 22.75
Phillip Dixon, hwy. supt. contract/reimb. lodging ---------- $ 999.69
EIA, LLC, gravel ---------- $ 6,504.47
Farmers Coop, supply/fuel ---------- $19,006.53
Fastenal Industrial & Const. Supply, supply ---------- $ 3.92
Great Plains Comm., service ---------- $ 346.42
Ramsey Harders, repair ---------- $ 105.15
JA Automotive & Repair, LLC, repair ---------- $ 771.70
Kugler Co., chemical supply ---------- $13,293.58
Lakeside Sand & Gravel, LLC, gravel ---------- $17,373.49
League Builders Supply, Inc., supply ---------- $ 31.27
MASA, suppl. ins. ---------- $ 6.25
Mid-American Benefits, Inc., admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 429.05
NE Machinery Co., repair/blades ---------- $ 5,908.29
Powerplan JD Financial, repair ---------- $ 146.22
Retirement Plans Division, Ameritas, retirement ---------- $ 1,403.98
Richards Gravel Pit, Inc., gravel ---------- $ 5,967.00
Rippen Oil, LLC, repair ---------- $ 576.00
SW Farm & Auto Supply, repair/supply ---------- $ 369.42
Titan Machinery, repair ---------- $ 49.78
TLF Radiator & Repair, Inc., repair ---------- $ 129.96
Village of Culbertson, utility ---------- $ 50.31
Village of Stratton, utility ---------- $ 140.69
VSP Insurance Co., vision ins. ---------- $ 62.35

911 EMERGENCY SERVICES:

CenturyLink, service ---------- $ 119.23

Frontier Comm., service ---------- $ 16.41
Great Plains Comm., service ---------- $ 15.42

911 PSC FUNDS:
CenturyLink, service ---------- $ 377.56
Frontier Comm., service ---------- $ 51.97
Great Plains Comm., service ---------- $ 48.84

County Attorney D. Eugene Garner joined the meeting.

Gregg O'Brien with Nebraska Machinery discussed grader bids with the Board.

Member McDonald moved to solicit bids for two (2) new 2022 or newer production model, all wheel drive motor graders with trade of one (1) 2009 John Deere 770D motor grader SN DW770DX624200 and one (1) 2008 Caterpillar 140M SN B9D00263 until Monday, August 1st, 2022 at 11:00 a.m. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Highway Superintendent Phillip Dixon advised as to the Bridge Investment Program.

Member Wertz moved to direct Chair to execute the Health Reimbursement Arrangement by and between the County and Mid-American Benefits, LLC to be effective July 1, 2022. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried.

It was the consensus of the Board to further discuss cyber security services at the July 5th, 2022 meeting.

Sheriff Gerry Hunter and Treasurer Jackie Drain joined the meeting for discussion on 2022/2023 employee salaries.

Member Wertz moved to allow a three percent (3%) increase in employee current salaries/wages for the ensuing budget year. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Treasurer Drain presented the monthly pledged security report for the period ending May 31, 2022.

Clerk Pollmann advised as to *"textmygov.com"*. It was the consensus of the Board to not pursue this program at this time.

Member Nichols moved to adjourn at 11:44 a.m. and to meet for the next regular meeting on Tuesday, July 5th, 2022 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: Wertz, Nichols and McDonald. Motion carried.

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Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 5th, 2022

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 July 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, 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 where 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 June 21st, 2022 meeting minutes; Approval of the July 5th, 2022 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 direct Chair to execute the *Contractor Request For Payment* and *Change Order No. 1* in relation to the structure replacement project on Road 369 in Section 28, T4N, R32W. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$ 11,126.71
Adams Co. Sheriff, service fees	$ 110.25
Sarah Allen, witness fees	$ 20.00
Capital One, supplies	$ 295.35
Community 1st Bank, FICA/OASI/Fed.	$ 3,413.79
Crowne Plaza, lodging	$ 249.90
Eakes Office Solutions, copier contract	$ 41.60
William Hay, witness fees	$ 20.00
MASA, suppl. ins.	$ 6.25
McCook Police Dept., radar certification	$ 450.00
MIPS, Inc., data process.	$ 2,002.91
Modern Cleaners, alteration/cleaning	$ 44.71
NE Dept. Rev., state tax	$ 413.82
Paul Nichols, mileage	$ 418.86
Parde Electric LLC, HVAC repair	$ 324.48
Protex Central, supply	$ 45.00
Retirement Plans Division, Ameritas, retirement	$ 1,631.66

Scoop Media, publications ---------- $ 2,403.70
SW Public Power, utility ---------- $ 408.28
Ashley K. Spahn, ct. appt. counsel ---------- $ 260.00
Amanda Speichert, ct. appt. counsel ---------- $ 511.79
US Treasury, annual PCORF filing ---------- $ 119.97
US Bank, postage/supply ---------- $ 54.73
Village of Trenton, utility ---------- $ 2,280.51
West Central NE Development Dist., dues ---------- $ 2,730.00
York Co. Sheriff, service fees ---------- $ 6.50

ROAD FUND:
Road Fund Payroll ---------- $ 9,017.85
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,219.37
Heartland New Holland, grader blades ---------- $ 969.42
MASA, suppl. ins. ---------- $ 6.25
NE Dept. Rev., motor fuels return ---------- $ 209.00
NE Dept. Rev. state tax ---------- $ 291.37
Retirement Plans Division, Ameritas, retirement ---------- $ 1,258.05
SW Public Power, utility ---------- $ 35.90
Village of Trenton, utility ---------- $ 159.98

REGISTER OF DEEDS P&M FUND:
MIPS, Inc., data process. ---------- $ 139.02

COVID AMERICAN RESCUE FUND:
Oak Creek Engineering, engineering ---------- $ 6,242.32
Wilke Contracting Corp., bridge replacement ---------- $37,169.06

911 PSC FUNDS:
GEO-COMM, Inc., data maint./support---------- $ 6,181.00

Treasurer Jackie Drain advised that $4,501.98 will be disbursed to NDED pursuant to Resolution#20-13.

Josh Medeiros with First Net joined the meeting and advised as to mobile broadband solutions available to the County. Also present were Sheriff Gerry Hunter and Jessica Kupser, also with First Net.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to recommend approval of the application of R2R Group, LLC for a one day, special designated license for August 5th, 2022 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S½ of the S½ of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried. Chair executed the local governing body recommendation on Nebraska Liquor Control Commission Form 200.

Clerk Pollmann presented IRS Form 720, the annual filing relating to the Patient Centered Outcomes Research Fee to be filed and paid by July 31, 2022. Chair Nichols executed the same.

Grader bid specifications were finalized.

The Board was in receipt of a *Letter of Engagement* from Lutz & Company, PC for consulting services. No action was taken.

Ed Knott with Applied Connective Technologies met with the Board regarding cyber security and IT services. Also present Sheriff Gerry Hunter, Treasurer Jackie Drain and Assessor Terra Riggs.

Member Wertz moved to accept and approve quotes #3290, #3291, and #3292 as presented by Applied Connective Technologies for cyber security and IT services and to direct Chair to execute the same; and further, to designate said cyber security and IT project as **Covid American Rescue Fund (SLFRF/ARPA) Fund** eligible. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried. Chair executed the same.

The Sheriff's Distress Warrant Report and Treasurer's pledged security report for June 30, 2022 were on file.

Clerk Pollmann advised as to a proposal from IES relating to website design.

Clerk Pollmann advised that Nebraska Deeds on Line for Hitchcock County is now on the County's website under County Clerk and Register of Deeds. At this time, documents are available from 2007 to present.

Member Wertz moved to adjourn at 12:04 p.m. and to meet for the next regular meeting on Monday, July 18th, 2022 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, Wertz, and Nichols. Motion carried.

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ATTEST: Paul Nichols, Chair
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
July 18th, 2022

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 18th day of July 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, and Deputy County Clerk Linda Kerchal. 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 where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the July 5th, 2022 meeting minutes; Approval of the July 18th, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$54,426.53
AFLAC, suppl. ins.	$ 897.80
Applied Connective Technologies, email & domain	$ 124.50
BC&BS, dental ins.	$ 1,235.77
BC&BS, health ins.	$18,837.75
Colonial Life & Accident Ins., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$17,863.46
Community 1st Bank, supply	$ 66.60
Kimberly Cook mileage/communications	$ 138.41
Justin Daake, ct. appt. counsel	$ 600.00
DAS State Accounting/Central Finance, data process.	$ 184.48
Eakes Office Solutions, supply/equipment	$ 1,854.56
Farmers Coop, fuel	$ 2,309.23
Nancy Frecks, mileage/communications	$ 116.37
Suhr Enterprises, supply	$ 683.65
Goodwin Siegfried, LLP, ct. appt. counsel	$ 280.00
Great Plains Comm., service	$ 1,172.95
Hitchcock Co. Court, costs	$ 51.00
Hitchcock Co. Sheriff, service fees	$ 51.03
JA Automotive, repair	$ 122.30
MASA, suppl. ins.	$ 56.25
McCook Clinic, physicals	$ 174.75

McCook Daily Gazette, publication ---------- $ 144.00
Scott McDonald, mileage ---------- $ 271.44
Mid-American Benefits, Inc., deductible funding/admin. fees ---------- $ 8,085.25
NE Dept. Rev., state tax ---------- $ 2,766.49
New York Life, life ins. ---------- $ 75.00
Prairie States Comm., repair ---------- $ 140.00
Protex Central, fire alarm/extinguisher inspect. ---------- $ 180.00
Red Willow Co. Sheriff, service fees ---------- $ 19.23
Redfield Direct LLC, supply ---------- $ 900.57
Region II Human Services, 1st ¼ Assessment ---------- $ 2,693.39
Retirement Plans Division Ameritas, retirement ---------- $ 8,173.51
Rippen Oil LLC, repair/fuel ---------- $ 166.00
Seward Co. Sheriff, service fees ---------- $ 69.09
TKO Pest Control LLC, service ---------- $ 75.00
Trails West Texaco, supply ---------- $ 132.00
US Bank, subscription ---------- $ 189.77
US Bank, supply ---------- $ 2.00
Verizon Wireless, service ---------- $ 537.26
VSP Insurance, vision ---------- $ 278.15
Haley Walker, mileage ---------- $ 59.28
Ryan Wilcox, publish defender ---------- $ 3,200.00
Wireless Inet, service ---------- $ 150.00

ROAD FUND:

Road Fund Payroll ---------- $10,366.40
AKRS Equipment, repair ---------- $ 502.83
AFLAC, suppl. ins. ---------- $ 428.09
BC&BS, dental ins. ---------- $ 196.79
BC&BS, health ins. ---------- $ 3,360.50
Bosselman Energy, Inc. chemicals ---------- $ 6,877.66
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,694.60
Dan's R Us Sanitation, service ---------- $ 22.75
Farmers Coop, repair/fuel ---------- $ 8,934.51
Great Plains Comm., service ---------- $ 346.42
JA Automotive, repair ---------- $ 235.31
MASA, suppl. ins. ---------- $ 6.25
Mid-American Benefits, admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 389.85
NE Machinery Co., repair ---------- $ 9,223.57
Powerplan JD Financial, repair ---------- $ 123.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,262.37
Richards Gravel Pit, Inc., gravel ---------- $ 2,244.00
Rippen Oil LLC, fuel ---------- $ 145.44
SW Farm & Auto Supply, supply ---------- $ 386.96
Stratton Auto Parts, repair ---------- $ 23.38
Village of Culbertson, utility ---------- $ 50.00
Village of Stratton, utility ---------- $ 103.34
VSP Insurance, vision ins. ---------- $ 62.35

COMMUNITY DEVELOPMENT BLOCK GRANT FUND:

SW Nebraska Community Betterment Corp., document preparation --------$ 400.00

911 EMERGENCY SRVICES FUND:

Frontier Communications, service ----------$ 8.21
Great Plains Communications, service ---------- $ 15.42

911 PSC FUNDS:

Frontier Communications, service ----------$ 25.98
Great Plains Communications, service ---------- $ 48.84

Sheriff Gerry Hunter discussed his departments 2022/2023 budget with the Board.

County Attorney D. Eugene Garner joined the meeting.

A Surplus Property affidavit filed by Sheriff Hunter was acknowledged by the Board.

Pursuant to NEB. REV. STAT. §47-109 the Board visited the jail.

The following inventories were acknowledged by the Board: Clerk of the District Court, Weed Superintendent, Clerk Magistrate, County Attorney, County Clerk, Commissioners, and County Owned Real Estate.

Member Wertz moved to adjourn at 10:30 a.m. and to meet for the next regular meeting on Monday, August 1st, 2022 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Linda Kerchal Deputy County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 1st, 2022

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 1st day of August 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, 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 where 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 July 18, 2022 meeting minutes; Approval of the August 1st, 2022 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 Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$10,862.01
Capital One, repair/supply	$ 481.84
Community 1st Bank, FICA/OASI/Fed.	$ 3,392.06
Dollar General, supply	$ 94.65
Hitchcock Co. Sheriff, reimb. reciprocity test fee	$ 200.00
Lincoln Co. Clerk, EM Contract/Probation fees	$11,163.40
MASA, suppl. ins.	$ 6.25
NE Dept. Rev., state tax	$ 400.88
NE Weed Control Assoc., regist.	$ 120.00
Red Willow Co. Treasurer, Dist. Judge costs	$ 422.77
Retirement Plans Division Ameritas, retirement	$ 1,599.01
Scoop Media, publications	$ 530.49
SW Public Power Dist., utility	$ 43.34
Village of Trenton, utility	$ 2,718.46
Vinyl Graphis, sheriff dept. vinyl	$ 419.33

ROAD FUND:

Road Fund Payroll	$ 9,177.16
Barco Municipal Products, safety equip.	$ 145.28
Community 1st Bank, FICA/OASI/Fed.	$ 2,269.34
Phillip Dixon, Hwy. Supt. Contract/bridge inspections	$ 2,675.00
Hagan Transport LLC, repair	$ 22.53

Heartland New Holland, repair ---------- $ 4.15
Lakeside Sand & Gravel, gravel ---------- $ 9,408.11
MASA, suppl. ins. ---------- $ 6.25
NE Dept. Rev., state tax ---------- $ 302.76
Retirement Plans Division Ameritas, retirement ---------- $ 1,282.12
Village of Culbertson, utility ---------- $ 18.00
Village of Trenton, utility ---------- $ 153.11

VISITORS PROMOTION FUND :
Shaila Latta, reimb. postcards ---------- $ 153.31

COVID AMERICAN RESCUE FUND :
Applied Connective Technologies, cyber security contract ---------- $ 7,457.08
Oak Creek Engineering, engineering ---------- $ 2,883.30

COMMUNITY DEELOPMENT BLOCK GRANT FUND:
NE Dept. Economic Development, CDBG Housing Program Income ----- $ 5,058.14

The following were acknowledged by the Board as Hitchcock County Veteran's Service Committee members effective 7-1-22: Robert Brown, Dennis Kennedy, Richard Baxter, Thomas Jones, and Cliff Johnson. Chair executed the same.

Region 51 Emergency Manager Brandon Myers offered the agency's second quarter report. Also present was Deputy Emergency Manager Kyle Clapp.

Highway Superintendent Phillip Dixon advised as to bridge sign postings and the 1&6 Year Plan. The Board directed Highway Superintendent Phillip Dixon to do a regulatory stop sign study for placement of a regulatory stop sign at the intersection of Road 717 & Road 351 in Hitchcock County.

County Attorney D. Eugene Garner joined the meeting.

Clerk Pollmann advised as to obtaining an Exemption Permit Application for tax exempt status when using the county credit card.

Grader bids were opened at 11:00 a.m. as published. Two bids were received

- Nebraska Machinery Company - Gregg O'Brien present
- Murphy Tractor and Equipment – Jake Ryba present

Member McDonald moved to accept the bid of Nebraska Machinery Company in the amount of $310,790.00 after trade, for a 2023 Cat 150-15 AWD 272 HP motor grader. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

The following inventories were acknowledged: District Judge, Assessor and Treasurer.

Discussion held on LB 644 public hearing date. Assessor Terra Riggs joined the meeting.

Pursuant to NEB. REV. STAT. §23-122 et seq. Hitchcock County job titles and current salaries are being published.

ANNUAL SALARIES

Commissioner $23,691.60; County Clerk $53,844.48; Chief Deputy Clerk $39,657.80; Deputy Clerk $35,453.60; County Attorney $53,844.48; County Sheriff $64,613.40; Chief Deputy Sheriff $49,773.27; Deputy Sheriff's $47,475.92/$47,005.86; County Treasurer $53,844.48; County Assessor $53,844.48; Extension Office Manager $32,081.45; Veteran's Service Officer $23,015.80; NIRMA Contact Person $1,090.12.

HOURLY WAGES

Attorney Legal Assistant $20.21; Treasurer Clerical $16.74; Assessor Clerical $18.00; Road Maintenance $18.03/$21.91; Part Time Road Maintenance $12.00/$16.00; Janitorial $17.00; Weed Superintendent $18.03; Dispatcher Jailer $17.93/; Permanent Part Time Dispatcher Jailer $17.60; Part Time Dispatcher Jailer $16.97; Zoning Administrator $20.39; Planning Commission Secretary $12.70.

Member McDonald moved to adjourn at 12:28 p.m. and to meet for the next regular meeting on Monday, August 15th, 2022 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

_____

Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
August 15th, 2022

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 15th day of August 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, 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 where 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 Wertz moved to approve the consent agenda consisting of the following items: Approval of the August 1st, 2022 meeting minutes; Approval of the August 15th, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$55,812.70
AFLAC, suppl. ins.	$ 897.80
Applied Connective Technologies, emails/domain	$ 124.50
BC&BS, dental ins.	$ 1,321.04
BC&BS, health ins.	$20,518.00
Clerk Dist. Court, adv. costs	$ 71.00
Colonial Life & Accident Ins., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$18,450.82
Kimberly Cook, mileage/communications	$ 188.52
CVSOAN, registration	$ 60.00
D&S Hardware, repair	$ 221.49
Justin M. Daake, ct. appt. counsel	$ 350.00
Eakes Office Solutions, supply	$ 153.95
Farmers Coop Grain & Supply, fuel	$ 1,468.03
Nancy Frecks, mileage/communications	$ 138.21
Suhr Enterprises, Inc., supply	$ 556.84
Goodwin Siegfried LLP, ct. appt. counsel	$ 250.00
Hitchcock Co. Court, costs	$ 101.00
Hometown Leasing, equipment lease	$ 307.50
Intab LLC, election seals	$ 41.10
JA Automotive & Repair LLC, repair	$ 20.00
JEO, Hazard Mitigation Plan	$14,400.00

MASA, suppl. ins. ---------- $ 56.25
Scott McDonald, mileage ---------- $ 243.75
Mid-American Benefits, Inc., admin. fees ---------- $ 124.00
Midwest Connect LLC, supply ---------- $ 223.00
MIPS, Inc., data process. ---------- $ 2,002.91
NE Generator Service LLC, annual service ---------- $ 1,494.46
NE Law Enforcement Training Center, certificates ---------- $ 150.00
NE Dept. of Revenue, state tax ---------- $ 2,893.51
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 291.25
Postage ---------- $ 500.00
Quadient Leasing USA INC, postage meter lease ---------- $ 214.59
Ramada Inn Kearney, lodging ---------- $ 158.00
Retirement Plans Division Ameritas, retirement ---------- $ 8,468.21
Terra Riggs, reimb. supply ---------- $ 34.97
Rippen Oil LLC, repair ---------- $ 297.00
Scoop Media LLC, publications ---------- $ 356.68
Jason Stewart, mileage ---------- $ 235.00
Kenneth Adams, pest control service ---------- $ 75.00
Trails West Texaco, fuel --- ---------- $ 77.00
VSP Insurance, vision ins. ---------- $ 278.15
Haley Walker, mileage ---------- $ 67.08
Ron Wertz, mileage ---------- $ 261.88
Ryan R. Wilcox, public defender contract ---------- $ 3,200.00
Wireless Inet, service ---------- $ 150.00
Great Plains Communications, service ---------- $ 1,179.63

ROAD FUND:

Road Fund Payroll ---------- $10,334.98
AKRS Equipment, repair ---------- $ 161.56
AFLAC, suppl. ins. ---------- $ 428.09
BC&BC, dental ins. ---------- $ 196.79
BC&BS, health ins. ---------- $ 3,360.50
Bosselman Energy, Inc., grease ---------- $ 58.39
Bud's Tire Repair Inc., repair ---------- $ 2,093.00
C&K Distributors, supply ---------- $ 276.14
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,683.37
Dan's R Us Sanitation, service ---------- $ 22.75
Farmers Coop Grain & Supply, fuel ---------- $27,589.99
J Distributing LLC, repair ---------- $ 721.81
JA Automotive, repair ---------- $ 194.95
MASA, suppl. ins. ---------- $ 6.25
Mid-American Benefits, admin. fees ---------- $ 15.50
NE Dept. Rev., state tax ---------- $ 389.16
NE Machinery Co., blades ---------- $ 1,587.35
Newman Traffic Signs, signs ---------- $ 2,302.61
Powerplan JD Financial, repair ---------- $ 305.98
Retirement Plans Division Ameritas, retirement ---------- $ 1,257.64
Richards Gravel Pit, gravel ---------- $ 6,273.00

SW Farm & Auto Supply, repair/supply----------	$	160.23
SW Public Power, utility ----------	$	37.50
Stratton Auto Parts, supply ----------	$	32.48
Titan Machinery, repair ----------	$	1,236.60
Village of Culbertson, utility ----------	$	56.36
Village of Stratton, utility ----------	$	105.29
VSP Insurance, vision ins. ----------	$	62.35
Great Plains Comm., service ----------	$	350.33

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process. ----------	$	139.02

Attorney D. Eugene Garner joined the meeting.

Winter season propane quotes were opened at 9:30 a.m. Two quotes were received: Bosselman Energy, Inc. (Brad Williams present) $1.79 pay as you go. Farmers Coop Grain & Supply $1.709 pay as you go.

Member McDonald moved to accept the bid of Farmers Coop Grain and Supply for county winter season propane in the amount of $1.709 for a contract running from October 1st, 2022 until April 1st, 2023. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Lenard Paxton joined the meeting and discussion held regarding old culverts and county road right of ways.

The Board directs Highway Superintendent Phillip Dixon to do a regulatory stop sign study for placement of a regulatory stop sign at the intersection of Road 704 and 376 in Hitchcock County. Due to emergency conditions a stop sign may be placed at this intersection pending the report from the Highway Superintendent.

Building Maintenance Manager David Swanson met with the board.

Treasurer Jackie Drain presented the pledged security report for the period ending July 31, 2022.

Member Nichols moved to recess the regular meeting at 11:10 a.m. this date to enter into Board of Equalization proceedings. Member McDonald seconded the motion and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

The regular meeting reconvened at 11:17 a.m. this date.

Daniel D. Miller CPA joined the meeting for 2022/2023 budget preparations.

Member Wertz offered Resolution #22-9 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: McDonald, Wertz, and Nichols. 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 as follows:

RESOLUTION #22-9

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	$ 6,749.87
	Sinking Fund	$ 5,100.00
	Total	$ 11,849.87
Stratton Rural Cemetery District:	General Fund	$15,000.00
	Total	$15,000.00
Trenton Cemetery District:	General Fund	$ 7,000.00
	Sinking Fund	$ 5,000.00
	Total	$ 12,000.00
Culbertson Fire Protection District:	General Fund	$ 62,405.00
	Total	$ 62,405.00
Palisade Rural Fire District:	General Fund	$ 65,156.84
	Sinking/Bond Fund	$ 30,000.00
	Total	$ 95,156.84
Stratton Ambulance & Fire Protection District:	General Fund	$ 72,000.00
	Total	$ 72,000.00
Trenton Rural Fire Protection District:	General Fund	$ 15,000.00
	Sinking Fund	$ 25,000.00
	Total	$ 40,000.00
Hitchcock County Agricultural Society	General Fund	$ 67,912.00
	Total	$ 67,912.00
Hitchcock County Historical Society	General Fund	$ 16,963.00
	Total	$ 16,963.00

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 15th day of August, 2022.

VOTING FOR THE MOTION: Scott McDonald, Ron Wertz, Paul Nichols
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

The Resolution is hereby adopted.

_____
Paul Nichols, Chair

ATTEST:

_____ SEAL
Margaret M. Pollmann, County Clerk

Member McDonald moved to adjourn at 1:15 p.m. and to meet for the next regular meeting on Tuesday, September 6th, 2022 at 9:00 a.m. Member Nichols 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

Hitchcock County Board Minutes

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
September 6, 2022

A meeting of the Hitchcock County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska on Tuesday, the 6th day of September, 2022 as published. Present were Chair Paul Nichols, Commissioners Ron Wertz and Scott McDonald, County Clerk Margaret Pollmann, County Assessor Terra Riggs, and County Attorney D. Eugene Garner. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were 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 Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair opened the meeting at 11:35 a.m.

Member Nichols moved to approve the consent agenda consisting of the following items: 1. Approval of the September 6th, 2022 Agenda and 2. Approval of the August 15th, 2022 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz, and Nichols. Motion carried.

Assessor Riggs advised as to Tax List Corrections #105 on parcel 440001420 – RE (2021)

Member Nichols moved to approve Tax List Corrections #105 on parcel 440001420 - RE (2021). Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried. Tax List Correction #105 shall be marked Exhibit "A" of these minutes.

Assessor Riggs advised as to the *Notice of Proposed Tax Increase* postcards relating to LB 644.

Member Nichols moved to adjourn Board of Equalization at 11:45 a.m. this date. Member McDonald seconded the motion and the following members voted in favor of the motion. Nichols, McDonald, and Wertz. Motion carried.

ATTEST: Paul Nichols, Chair

Margaret M. Pollmann, County Clerk SEAL

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
September 19, 2022

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 19th day of September 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Commissioner 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 where 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 September 6th, 2022 meeting minutes; Approval of the September 19th, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$54,905.49
AFLAC, suppl. ins.	$ 956.94
BC&BS, dental ins.	$ 1,321.04
BC&BS, health ins.	$20,518.00
Colonial Life & Accident Ins. Co., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$18,144.40
Kerwin L. Propp, affixing vinyl	$ 210.00
DAS State Accounting – Central Finance, data process.	$ 129.28
Domestic Abuse Sexual Assault Services, budgeted funds	$ 3,400.00
Eakes Office Solutions, supply	$ 99.34
Election Systems & Software, voting supply	$ 945.00
Farmers Coop Grain & Supply, fuel	$ 2,457.32
Garner Law Office, LLC, attorney fee foreclosure	$ 50.00
Suhr Enterprises d/b/a Gary's Superfoods, supply	$ 626.98
Great Plains Comm., service	$ 1,263.22
Hitch & Hay Public Transit, budgeted funds	$ 6,000.00
Hitchcock Co. Court, costs	$ 51.00
Hitchcock Co. Treasurer, title & fees	$ 25.00
Intab LLC, election office supply	$ 52.94
JA Automotive, repair	$ 118.16
JEO, services	$11,070.00
MASA, suppl. ins.	$ 56.25

McCook Humane Society, budgeted funds	$	500.00
Scott McDonald, mileage	$	291.25
Mid-American Benefits, admin. fees	$	108.50
NACO, registrations	$	510.00
NE Dept. Rev., state tax	$	2,822.74
Neopost Postage, annual fee	$	50.00
New York Life, life ins.	$	75.00
Prairie Plains CASA, budgeted funds	$	3,000.00
Prairie States Comm., Inc., repair	$	1,367.50
Quality Urgent Care, inmate medical	$	284.00
Red Willow Co. Treasurer, bailiff interlocal agree.	$	1,411.54
Retirement Plans Division Ameritas, retirement	$	8,306.18
Scoop Media LLC, publications	$	463.96
SW Public Power Dist., utility	$	44.19
Stratton Public Library, budgeted funds	$	100.00
Kenneth Adams, service	$	75.00
Trails West Texaco, fuel/LB 1184	$	67.40
U-Save Pharmacy & Medical Supply, inmate prescript.	$	108.06
Verizon Wireless, service	$	537.52
VSP Insurance, vision ins.	$	278.15
Ron Wertz, milage	$	199.38
Wireless Inet, email/internet service	$	150.00
Xpediter Technology, software annual fee	$	575.00

ROAD FUND:

Road Fund Payroll	$	10,449.72
AFLAC, suppl. ins.	$	428.09
BC&BS, dental ins.	$	196.79
BC&BS, health ins.	$	3,360.50
Bosselman Energy, Inc., heating fuels/repair	$	350.17
Community 1st Bank, FICA/OASI/Fed.	$	2,725.84
Dan's R Us Sanitation, service	$	22.75
Phillip Dixon, hwy. supt. contract	$	900.00
Farmers Coop Grain & Supply, fuel/repair	$	583.87
Great Plains Comm., service	$	349.88
JA Automotive, repair	$	454.33
MASA, suppl. ins.	$	6.25
Mead Lumber, supply	$	99.00
Mid-American Benefits, admin. fees	$	15.50
NE Dept. Rev., state tax	$	395.74
NE Machinery Co., repair/blades	$	2,775.25
Powerplan JD Financial, repair	$	8,313.77
Retirement Plans Division Ameritas, retirement	$	1,275.51
Richards Gravel Pit, gravel	$	8,211.00
Rippen Oil, fuel	$	97.60
SW Farm & Auto Supply, repair/tools	$	275.27
Stratton Auto Parts, repair	$	207.56
Stratton Country Market, supply	$	22.48

VSP Insurance, vision ins. ---------- $ 62.35

911 EMERGENCY SERVICES:

Frontier Communications, service ---------- $ 8.21
Great Plains Comm., service ---------- $ 15.42

911 PSC FUNDS:

Frontier Communications, service ---------- $ 25.98
Great Plains Comm., service ---------- $ 48.84

County Attorney D. Eugene Garner joined the meeting.

Weed Superintendent Bill Hagemann updated the Board on Southwest Weed Management agency activities.

Member Nichols offered Resolution #22-13 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols, 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 as follows:

RESOLUTION #22-13

WHEREAS, it appears from the records of the office of the Hitchcock County Treasurer that certain parcels of real estate in the County of Hitchcock, State of Nebraska, on which taxes are delinquent were not sold for want of bidders at the last annual tax sale held in such county.

THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF COUNTY COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA;

Pursuant to NEB. REV. STAT. §77-1809 the County Treasurer shall issue Tax Sale Certificates to the County upon such parcel(s) of real estate upon which there are delinquent taxes.

This resolution rescinds any and all former resolutions of this Board concerning this matter, which may be in conflict herewith.

PASSED AND APPROVED this 19th, day of September, 2022.

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

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Paul Nichols, Chair

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk

The Treasurer's August pledged security report was on file.

The Exempt Property publication was reviewed and Chair Nichols signed the same.

Dawna Vap and Korky Vernon with R2R Group, LLC doing business as Good Life Marina met with the Board regarding the Bureau of Reclamation Lease.

Member Nichols moved to write a letter supporting R2R Group, LLC doing business as Good Life Marina's efforts to negotiate with the Bureau of Reclamation for continued operation of the concession area located at Swanson Reservoir in Hitchcock County, Nebraska. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

The following inventory was acknowledged by the Board: Road District 1

Member Nichols moved to adjourn at 11:10 a.m. and to meet for the next regular meeting on Monday, October 3rd, 2022 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, Wertz and McDonald. Motion carried.

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 3, 2022

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 3rd day of October 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Commissioner 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 where 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 September 19th, 2022 meeting minutes; Approval of the October 3rd,2022 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 Wertz moved to approve the following claims. Member McDonald 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	$11,101.98
Bridge of Hope Advocacy Center, budgeted funds	$ 2,000.00
Capital One, supply	$ 325.54
Community 1st Bank, FICA/OASI/Fed.	$ 3,463.98
Justin M. Daake, ct. appt. counsel	$ 500.00
Dollar General, supply	$ 55.25
Eakes Office Solutions, lease	$ 46.55
Goodwin Siegfried, LLP, ct. appt. counsel	$ 1,000.00
Hitchcock Co. Treasurer, title/tire fee	$ 15.00
Jacks Uniforms & Equipment, uniforms	$ 213.84
Lincoln Co. Sheriff's Dept. service fee	$ 21.28
MASA, suppl. ins.	$ 6.25
NACO, registration	$ 115.00
NE Dept. Rev., state tax	$ 408.55
Palisade Public Library, budgeted funds	$ 100.00
Prairie States Comm., Inc., patrol equipment	$11,316.00
Retirement Plans Division Ameritas, retirement	$ 1,630.35
Scoop Media LLC, publications	$ 1,034.02
Jason Swartz, mileage	$ 370.00
Trenton Public Library, budgeted funds	$ 100.00
US Bank, postal services/equipment	$ 257.05
Village of Trenton, utility	$ 2,689.38

Ryan R. Wilcox, public defender contract/reimb. cont. ed. ---------- $ 3,453.44

ROAD FUND:

Road Fund Payroll ---------- $ 9,068.87
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,228.24
Garrett Tires & Treads, supply ---------- $ 235.00
Heartland New Holland, repair ---------- $ 869.62
Lakeside Sand & Gravel, gravel ---------- $ 2,614.17
MASA, suppl. ins. ---------- $ 6.25
NE Dept of Rev., Motor fuels, fuel tax ---------- $ 161.00

NE Dept. Rev., state tax ---------- $ 293.67
Retirement Plans Division Ameritas, retirement ---------- $ 1,264.81
Richards Gravel Pit, gravel ---------- $ 5,100.00
Village of Trenton, utility ---------- $ 154.11

Candace Meredith, NACO Deputy Director advised as to Local Assistance and Tribal Consistency Funds, broad band and cyber security issues, the Legislative Conference in Gering, the Annual NACO Conference in Kearney, the County Board Chair Workshop, MIPS budget software and LB 644.

Weed Superintendent Bill Hagemann provided a copy of the publication *"Noxious Weeds Must Be Controlled"* which was published in the Hitchcock County News.

Leonard Paxton met with the board regarding setbacks pertaining to oil tank battery locations possibly within county road right of ways.

County Attorney D. Eugene Garner joined the meeting and advised as to General Agricultural structure setbacks.

Due to the number in attendance for Agenda Item #5, discussion with Bureau of Reclamation relating to concessions at Swanson Reservoir, the meeting was moved to the Community Room within the courthouse. Notice of the move was posted on the board room door. Nick Johanson with the Bureau of Reclamation advised as to Nebraska Game and Parks turning concession areas over to the Bureau and offered a history of same along with an explanation of Bureau Contracts with concessionaires. Others in attendance and participating in discussion were Dawna Vap, Korky Vernon, Susan Doak, Vernon Schwanke, Dave Sandmann and Bonnie Davis.

Myra Stoney with Southwest Nebraska Public Health Department offered said agency's annual report.

Member Wertz offered Resolution #22-14 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: McDonald, Wertz, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice 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 22-14

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 2022 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 2022 County General levy to be transferred to the Road Fund is .266761 not to exceed $524,132.00 for the budget year ended June 30, 2023.

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 3rd, day of October, 2022.

_____
Paul Nichols, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk *SEAL*

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

Board acknowledged receipt of a surplus property affidavit from the County Treasurer.

Member Wertz moved to adjourn at 11:43 a.m. and to meet for the next regular meeting on Monday, October 17th, 2022 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, Nichols, and Wertz. Motion carried.

_____
ATTEST: Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
October 17, 2022

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 October 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Commissioner 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 where 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 October 4th, 2022 meeting minutes; Approval of the October 3rd, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member Wertz moved to disallow the claim of G&A Paxon LLC in the amount of $2,300.00. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$55,497.62
American Electric, supply	$ 25.00
AFLAC, suppl. ins.	$ 956.94
Applied Connective Tech., email/domain, new equip., IT service	$ 5,320.70
First Net/AT&T, mobile phone service	$ 667.90
AXON Enterprise Inc., Taser 7 cert. bundle	$ 3,449.92
BC&BS, dental ins.	$ 1,321.04
BC&BS, health ins.	$20,518.00
Bosselman Energy, Inc., fuel	$ 1,431.46
Colonial Life && Accident Ins., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$18,359.61
Kimberly Cook, mileage/communications	$ 157.30
Culbertson Public Library, budgeted funds	$ 100.00
DAS State Accounting-Central Finance, data process.	$ 129.28
Dundy Co. Sheriff, service fees	$ 36.50
Eakes Office Solutions, supply/equipment	$ 604.91
Election Systems & Software, programming/supply	$ 2,368.91
Family Resource Center, budgeted funds	$ 3,500.00

Farmers Coop, fuel ---------- $ 2,372.23
Nancy Frecks, mileage/communications ---------- $ 84.39
Suhr Enterprises Inc. d/b/a Gary' Super Foods, supply ---------- $ 1,060.42
Government Forms & Supplies, supply ---------- $ 150.15
Great Plains Comm., service ---------- $ 1,132.91
Hitchcock Co. Court, costs ---------- $ 17.00
Hitchcock Co. Sheriff, service fees ---------- $ 195.09
Hometown Leasing, lease ---------- $ 205.00
JA Automotive, repair ---------- $ 220.98
MASA, suppl. ins. ---------- $ 56.25
Scott McDonald, mileage ---------- $ 236.25
Mid-American Benefits, admin. fees ---------- $ 108.50
MIPS, Inc., data process. ---------- $ 2,328.41
NACO, registrations ---------- $ 160.00
NE Dept. Rev., state tax ---------- $ 2,869.57
Nebraska.gov, subscription/transcript ---------- $ 108.50
New York Life, life ins. ---------- $ 75.00
Paul Nichols, mileage ---------- $ 265.00
Prairie States Comm., law enf. equipment ---------- $15,100.74
Peripety LLC, election supply ---------- $ 42.00
Region II Human Services, ¼ assessment ---------- $ 2,693.39
Region II Services, ¼ assessment ---------- $ 1,328.00
Retirement Plans Division Ameritas, retirement ---------- $ 8,392.66
Rippen Oil LLC, repair/service ---------- $ 531.00
Safe Life Defense, law enf. body armor ---------- $ 4,178.70
Kenneth Adams, pest control service ---------- $ 75.00
Thomas Hovey, towing service ---------- $ 325.50
Trails West Texaco, fuel ---------- $ 74.00
US Bank, registration ---------- $ 165.00
VSP Insurance, vision ins. ---------- $ 278.15
Wireless Inet, service ---------- $ 150.00
York Co. Sheriff, service fees ---------- $ 7.00

ROAD FUND:

Road Fund Payroll ---------- $ 10,106.86
AKRS Equipment, repair ---------- $ 419.60
AFLAC, suppl. ins. ---------- $ 428.09
BC&BS, dental ins. ---------- $ 196.79
BC&BS, health ins. ---------- $ 3,360.50
Bosselman Energy Inc., chemical supply/grease ---------- $ 23,037.77
Bud's Tire Repair, repair ---------- $ 2,709.00
C&K Dist., repair ---------- $ 13.60
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,621.73
Dan's R US Sanitation, service ---------- $ 24.63
Phillip Dixon, hwy. supt. contract ---------- $ 900.00
EIA, LLC, gravel ---------- $ 9,110.70
Farmers Coop, fuel ---------- $ 23,860.66
Great Plains Comm., service ---------- $ 348.36
JA Automotive, repair ---------- $ 1,197.96

Lakeside Sand & Gravel, gravel	$	2,739.11
League Builders Supply, supply	$	39.73
MASA, suppl. ins.	$	6.25
Mid-American Benefits, admin. fees	$	15.50
NE Dept. Rev., state tax	$	373.23
NE Machinery Co., repair	$	4,151.03
Retirement Plans Division Ameritas, retirement	$	1,224.30
Rippen Oil LLC, fuel	$	17.55
SW Farm & Auto Supply, repair	$	241.10
SW Public Power, utility	$	35.42
Titan Machinery, repair/supply	$	64.92
Village of Culbertson, utility	$	50.16
Village of Stratton, utility	$	105.93
VSP Insurance, vision ins.	$	62.35

REGISTER OF DEEDS P&M FUND:

MIPS, Inc., data process.	$	432.62

COVID AMERICAN RESCUE FUND:

Applied Connective Techologies, IT Services	$	9,595.66

911 EMERGENCY SERVICES FUND:

Frontier Communications, service	$	8.21
Great Plains Comm., service	$	15.42

E-911 PSC FUND:

Frontier Communications, service	$	25.98
Great Plains Comm., service	$	48.84

Member Wertz offered Resolution #22-15 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, McDonald, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice 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 NO. 22-15

WHEREAS, the County of Hitchcock is the owner and holder of two (2) certificates of Tax Sale, to wit: County Tax Sale Certificates #CO201906 and #CO201918 on parcels of real estate, issued to the County of Hitchcock for all delinquent regular taxes thereof, and which, having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Hitchcock and a Certificate of Tax Sale issued thereon under provisions of *NEBRASKA REVISED STATUTES, §77-1809*; and

WHEREAS, time for redemption has elapsed since the issuance of such respective certificate of tax sale and by reason thereof the right of redemption of the owner or claimant of such respective tract has expired;

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Attorney be, and he is hereby directed as promptly under the circumstances as it is reasonably possible to do, to institute action to foreclose the lien on all taxes delinquent, whether regular or special, on all real estate within Hitchcock County,

Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Hitchcock, and Certificates of Tax Sale issued thereon.

PASSED AND APPROVED this 17th day of October, 2022.
Voting for the motion: McDonald, Wertz, Nichols
Voting against the motion: None
Abstaining: None
Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

_____
Paul Nichols, Chair

ATTEST:

_____ SEAL
Margaret M. Pollmann, County Clerk

The Board was in receipt of Highway Superintendent Phillip Dixon's Traffic Study for Placement of a Stop Sign relating to placement of a Stop sign at the north end of Road 376 where it intersects Road 704.

Member Nichols offered Resolution #22-16 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice 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 22-16

WHEREAS, the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

WHEREAS, it has been presented to the Hitchcock County Board of Commissioners of Hitchcock County, by Phillip Dixon, Hitchcock County Highway Superintendent, that a dangerous traffic situation exists at the intersection of Road #704 and Road #376 within Hitchcock County and that it is necessary to erect a "Stop Sign(s)" at said intersection; and

WHEREAS, the County Board of Commissioners of Hitchcock County, Nebraska deem it necessary, in the interest of traffic safety, to erect a Stop Sign(s).

NOW, THEREFORE BE IT RESOLVED that Phillip Dixon, Hitchcock County Highway Superintendent, is hereby directed and authorized to erect a Stop Sign(s) at the intersection of Road#704 and Road #376 and that said Stop Sign(s) be erected in such a manner as to require traffic approaching said intersection from the South to stop before entering into said intersection.

BE IT FURTHER RESOLVED, that the proper law enforcement agencies shall be notified of this action.

PASSED AND ADOPTED this 17th day of October, 2022 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

Paul Nichols, Chair Ronald L. Wertz, Vice Chair Scott McDonald, Member

ATTEST:

(Seal)

Margaret M. Pollmann, County Clerk

Board Member Nichols moved the adoption of said resolution. Member Wertz seconded the motion.
Roll Call: 3 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

The Board was in receipt of Highway Superintendent Phillip Dixon's Traffic Study for Placement of a Stop Sign relating to placement of a Stop sign at the intersection of Road #716 an Road #351.

Member McDonald offered Resolution #22-17 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Vice 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 22-17

WHEREAS, the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

WHEREAS, it has been presented to the Hitchcock County Board of Commissioners of Hitchcock County, by Phillip Dixon, Hitchcock County Highway Superintendent, that a dangerous traffic situation exists at the intersection of Road #716 and Road #351 within Hitchcock County and that it is necessary to erect a "Stop Sign(s)" at said intersection; and

WHEREAS, the County Board of Commissioners of Hitchcock County, Nebraska deem it necessary, in the interest of traffic safety, to erect a Stop Sign(s).

NOW, THEREFORE BE IT RESOLVED that Phillip Dixon, Hitchcock County Highway Superintendent, is hereby directed and authorized to erect a Stop Sign(s) at the intersection of Road#716 and Road #351 and that said Stop Sign(s) be erected in such a manner as to require traffic approaching said intersection from the South to stop before entering into said intersection.

BE IT FURTHER RESOLVED, that the proper law enforcement agencies shall be notified of this action.

PASSED AND ADOPTED this 17th day of October, 2022 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

Paul Nichols, Chair | Ronald L. Wertz, Vice Chair | Scott McDonald, Member

ATTEST:

(Seal)

Margaret M. Pollmann, County Clerk

Board Member McDonald moved the adoption of said resolution. Member Nichols seconded the motion.
Roll Call: 3 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

County Attorney D. Eugene Garner joined the meeting. Discussion was held Bureau of Reclamation concession area issues.

Chair Nichols executed the NACO Voter Registration for the December 2022 Election of officers.

The Sheriff's 3rd Quarter Report was on file.

The Treasure's September 2022 pledged security report was on file.

Pursuant to NEB. REV. STAT. 47-109 the Hitchcock County jail was visited.

Member Nichols moved to adjourn at 11:03 a.m. and to meet for the next regular meeting on Monday, November 7th, 2022 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: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

Paul Nichols, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 7, 2022

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 7th day of November 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Vice Chair Ron Wertz, Commissioner 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 where 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 October 17th, 2022 meeting minutes; Approval of the November 7th, 2022 agenda. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Lenard Paxton was present regarding the claim of G&A Paxton LLC in the amount of $2,000.00.

Member Wertz moved to disallow the claim of G&A Paxton LLC in the amount of $2,000.00 for 3 used culverts and repair and reseed. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

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

GENERAL FUND:

General Fund Payroll	$16,061.35
Applied Connective Technologies, IT services/emails	$ 2,921.20
Poll worker training	$ 647.50
Capital One, supply	$ 573.29
Community 1st Bank, FICA/OASI/Fed.	$ 5,378.27
Community 1st Bank, ACH processing annual fee	$ 150.00
Kimberly Cook, mileage/communications	$ 142.67
Country Inn Suites, lodging	$ 237.00
Crowne Plaza, lodging	$ 719.70
CVSOAN, dues	$ 100.00
Justin M. Daake, ct. appt. counsel	$ 240.00
Data Shield, shredding services	$ 85.00
Dollar General, supply	$ 59.55
Jaclyn Drain, mileage	$ 111.25
Election Systems & Software, printing/programming/supply	$ 3,849.50
First Net/AT&T Mobility, service	$ 425.55

Nancy Frecks, mileage/communications ---------- $ 60.58
Goodwin Siegfried LLP, ct. appt. counsel ---------- $ 220.00
William Hagemann, mileage ---------- $ 155.00
Hitchcock Co. Court, costs ---------- $ 124.00
Hitchcock Co. Sheriff, service fees ---------- $ 103.44
Gerry Hunter, uniform cleaning ---------- $ 44.17
JEO, consulting services HMP ---------- $ 4,700.00
Thomas Jones, meals ---------- $ 12.42
MASA, suppl. ins. ---------- $ 6.25
Mid American Benefits, deductible funding ---------- $ 8,000.00
Mid American Research Chemical, supply ----------$ 146.25
MIPS, Inc., data process. ---------- $ 2,002.91
NACO, LB644 Postcard mailing ---------- $ 1,904.09
NACO, dues ---------- $ 1,224.62
NE County Court Assn., dues ---------- $ 5.00
NE Dept. Rev., state tax ----------$ 802.94
Paul Nichols, mileage ---------- $ 293.75
Prairie States Comm., equipment ----------$ 3,784.74
Property Assessment Division, registration ---------- $ 360.00
Quality Farm & Ranch Center, supply ---------- $ 79.99
Lincoln Co. Treasurer, EM Service contract ---------- $ 6,283.75
Retirement Plans Division Ameritas, retirement ---------- $ 2,426.58
Rippen Oil LLC, repair ---------- $ 20.00
Scoop Media, publications ---------- $ 1,584.79
Robert Scott, meals/mileage ---------- $ 305.86
SW Public Power Dist., utility ---------- $ 570.12
U-Save Pharmacy, inmate prescript. ---------- $ 71.34
Village of Trenton, utility ----------$ 1,669.20
Ron Wertz, mileage ---------- $ 551.88

ROAD FUND:

Road Fund Payroll ---------- $14,070.46
AKRS Equipment, repair ---------- $ 89.15
Community 1st Bank, FICA/OASI/Fed. ---------- $ 3,941.91
ED Enterprises, shop supply ---------- $ 187.95
Ramsey Harders, repair ---------- $ 103.92
League Builders Supply, tools ---------- $ 3.29
Livewire Fence Supply, supply ---------- $ 25.99
MASA, suppl. ins. ---------- $ 6.25
Medical Enterprises Inc., DOT testing ---------- $ 70.00
NE Dept. Rev., state tax ---------- $ 621.85
Powerplan JD Financial, repair ---------- $11,303.36
Retirement Plans Division Ameritas, retirement ---------- $ 2,032.99
Rippen Oil LLC, fuel ----------$ 208.77
SW Farm & Auto Supply, supply ---------- $ 76.96
SW Public Power Dist., utility ---------- $ 34.24
Village of Culbertson, utility ---------- $ 68.16
Village of Stratton, utility ---------- $ 100.75
Village of Trenton, utility ---------- $ 153.62

REGISTER OF DEEDS P&M FUND:
MIPS, Inc., data process. ---------- $ 248.12

STOP PROGRAM FUND:
20/20 Technologies, body cameras ---------- $ 5,459.21

DRUG FUND:
20/20 Technologies, body cameras ---------- $ 2,332.79

E-911 PSC FUND:
GEO-COMM, Inc., service ---------- $ 1,925.00

NIRMA Contact Bill Hagemann advised the board as to an upcoming safety meeting.

Region 51 Emergency Manager Brandon Myers offered the agencies quarterly report.

County Attorney D. Eugene Garner joined the meeting.

Member Wertz moved to approve the Application To Occupy Hitchcock County Road Right of Way filed by Great Plains Energy for an underground electric line located in part of Section 36 Township 1, Range 33, Hitchcock County, Nebraska. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Member Wertz offered Resolution #22-18 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, Wertz and McDonald. 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

SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2022

Resolution No. 22-18

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transpiration (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), the License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract

(consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Hitchcock County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Be it resolved that the County Board Chairperson of Hitchcock County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 7th day of November, 2022 at Trenton, Nebraska.

County Board Members

Paul Nichols	Ron Wertz	Scott McDonald

County Board Member Wertz moved the adoption of said resolution. Member McDonald seconded the motion. Roll Call: 3 Yes – 0 No – 0 Abstained – 0 Absent. Resolution adopted, signed and billed as adopted.

ATTEST:

Margaret M. Pollmann, Hitchcock Co. Clerk

Chair Nichols executed the Year-End Certification of County Highway Superintendent for determining incentive payment for calendar year 2022.

Motion by Wertz to solicit bids for two (2) new or used (less than 2,000 hours) 100 to 125 hp tractors with MFWD until Monday, December 5th, 2022 at 10:00 a.m. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

The Board participated in a conference call with Senator Deb Fischer's office relating to Bureau of Reclamation land transfers. Representing Ms. Fisher's office, Legislative Director Laura Lee Burkett and Director of Constituent Services Brandi McCaslin. Those present in addition to those previously listed Susan Doak, Korky Vernon, Dawna Vap, and Assessor Terra Riggs.

Motion by McDonald to designate Chair Paul Nichols as the contact person for discussions with the Bureau of Reclamation and Senator Fischer's office relating to Bureau Land transfers. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Treasurer Jackie Drain offered the 2022 Annual Distress Warrant Report and the October 31st 2022 Pledged Security Report.

Discussion held on 911 Road signage.

Member Nichols moved to adjourn at 11:17 a.m. and to meet for the next regular meeting on Monday, November 21st, 2022 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: Wertz, McDonald, and Nichols. Motion carried.

_____

ATTEST: Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 21, 2022

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 21st day of November 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, 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 where 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 November 7th, 2022 meeting minutes; Approval of the November 21st, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Brandy Warning met with the Board regarding concerns on Road 714.

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

GENERAL FUND:

General Fund Payroll	$56,429.26
Acme Printing Co., supply	$ 111.88
AFLAC, suppl. ins.	$ 956.94
Election Boards	$ 3,200.00
BC&BS, dental ins.	$ 1,321.04
BC&BS, health ins.	$20,518.00
CNA Surety, bond	$ 425.00
Colonial Life & Accident Ins. Co., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed.	$18,897.02
Lacey Daniels, mileage/exam fee	$ 174.00
DAS State Accounting Central Finance, data process.	$ 129.28
Eakes Office Solutions, supply/equipment	$ 301.46
Farmers Coop Grain & Supply, fuel/propane	$ 2,243.06
Garrisons-McCook Lettering, safety shirts	$ 140.00
Suhr Enterprises Inc., supply	$ 334.10
Great Plains Comm., service	$ 1,188.70
Holy Family Alter Society, poll site rental	$ 50.00
Horizon Inn & Suites, lodging	$ 251.87
JA Automotive, repair	$ 123.41
JEO, Hazard Mitigation Plan	$ 9,100.00

Linda Kerchal, mileage ---------- $ 46.94
MASA, suppl. ins. ---------- $ 56.25
Scott McDonald, mileage ---------- $ 258.75
Mid-American Benefits, admin. fees ---------- $ 108.50
National Association of Counties, dues ---------- $ 450.00
NE Dept. Revenue, state tax ---------- $ 2,965.84
New York Life, life ins. ---------- $ 75.00
Margaret Pollmann, mileage ---------- $ 44.88
Quadient Leasing USA, Inc., lease ---------- $ 214.59
Retirement Plans Division Ameritas, retirement ---------- $ 8,784.12
Terra Riggs, mileage ---------- $ 25.00
SW Public Power Dist., utility ---------- $ 39.70
Justin Stewart, mileage ---------- $ 220.00
Kenneth Adams, pest control service ---------- $ 75.00
Trails West Texaco, fuel ---------- $ 45.00
US Bank, AVG antivirus ---------- $ 68.56
US Bank, law enf. costs ---------- $ 276.91
VSP Insurance, vision ins. ---------- $ 278.15
Ryan R. Wilcox, public defender contract ---------- $ 3,200.00

ROAD FUND:

Road Fund Payroll ---------- $10,615.70
AFLAC, suppl. ins. ---------- $ 428.09
BC&BS, dental ins. ---------- $ 282.06
BC&BS, health ins. ---------- $ 5,040.75
Bud's Tire Repair, repair ---------- $ 781.98
Community 1st Bank, FICA/OASI/Fed. ---------- $ 2,800.04
Dan's R Us Sanitation, service ---------- $ 24.63
Phillip Dixon, highway superintendent contract ---------- $ 900.00
Farmers Coop Grain & Supply fuel/propane---------- $ 1,168.60
G&A Paxton, LLC, seeding ---------- $ 200.00
Garrisons-McCook Lettering, safety shirts ---------- $ 70.00
Great Plains Comm., service ---------- $ 348.36
Lakeside Sand & Gravel, gravel ---------- $ 2,589.95
MASA, suppl. ins. ---------- $ 6.25
Mid American Benefits, admin. fees ---------- $ 22.50
NE Dept. Rev., state tax ---------- $ 376.89
Quality Urgent Care, DOT testing ---------- $ 136.00
Retirement Plans Division Ameritas, retirement ---------- $ 1,330.05
Richards Gravel Pit, gravel ---------- $ 2,550.00
Titan Machinery, repair ---------- $ 323.32
VSP Insurance, vision ins. ---------- $ 62.35

E-911 PSC FUND:

Great Plains Comm., service ---------- $ 48.84

E911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ---------- $ 15.42

NIRMA Contact Bill Hagemann advised as to safety apparel prices, the November 10th safety meeting, and future safety meeting courses were discussed.

Weed Superintendent Bill Hagemann gave a department update. The Board was in receipt of the County Noxious Weed Program Evaluation.

County Attorney D. Eugene Garner joined the meeting.

The One and Six Year Street Improvement Program hearing was opened at 10:00 a.m. Chair asked for comments in favor of the One and Six Year Street Improvement Plan. There were none. Chair asked for comments opposing the One and Six Year Street Improvement Plan. There were none. Chair asked for comments from a neutral position. Chair asked if there were any further comments. There were none and the Chair declared the public hearing closed at 10:15 a.m.

Member Wertz offered Resolution #22-19 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald 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 #22-19

RESOLUTION OF ADOPTION & APPROVAL OF THE ANNUAL ONE & SIX YEAR PLAN FOR HIGHWAY, ROAD & STREET IMPROVEMENTS IN HITCHCOCK COUNTY, NEBRASKA

WHEREAS, Hitchcock County annually develops a One and Six Year Plan for Highway, Road and Street Improvements in Hitchcock County, Pursuant to NEB. REV. STAT. § 39-2115 to 39-2117, and 39-2119; and

WHEREAS, a legal Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was published in the *Hitchcock County News* on November 17th, 2022; and

WHEREAS, the Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was posted on the County's website www.hitchcockcounty.ne.gov on October 24th, 2022.

WHEREAS, a copy of said Notice of Public Hearing for Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements was mailed for posting to the following four (4) locations: US Post Office, 402 Main Street, Trenton, Nebraska; US Post Office, 105 North Main Street, Palisade, Nebraska; US Post Office, 310 Bailey, Stratton, Nebraska; and US Post Office, 408 Wyoming, Culbertson, Nebraska on October 24th, 2022.

NOW, THEREFORE BE IT RESOLVED that Hitchcock County's One and Six Year Plan for Highway, Road, and Street Improvements has been duly published and posted and is hereby approved and adopted as submitted, without change.

Dated this 21st day of November, 2022.

Paul Nichols | Ron Wertz | Scott McDonald

ATTEST:

Margaret M. Pollmann, County Clerk SEAL

VOTING FOR THE MOTION: McDonald, Wertz and Nichols
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

Member Nichols offered Resolution #22-20 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald 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 22-20

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be it resolved by the Chairperson of the Board of the County of Hitchcock, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Hitchcock County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Hitchcock and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 21st DAY OF NOVEMBER, 2022

Chairperson of the Board

ATTEST:

County Clerk

Pursuant to Signing Resolution 22-20, Chair Nichols executed the Master Agreement between County and DNOT for County Surveyor Services.

It was the consensus of the board to become a member of Source**well**, a government cooperative purchasing agency.

Auditor Don Wilson met with the board and gave an overview of the current audit. Chair Nichols executed the November 2022 management letter.

Member Nichols moved to adjourn at11:45 a.m. and to meet for the next regular meeting on Monday, December 5th, 2022 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, Wertz, and Nichols. Motion carried.

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ATTEST: Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____

Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 5, 2022

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 December 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, 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 where 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 November 21st, 2022 meeting minutes; Approval of the December 5th, 2022 agenda. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Treasurer Jackie Drain joined the meeting regarding Resolution #22-21.

Member McDonald offered Resolution #22-21 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. 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 NO. 22-21

WHEREAS the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

WHEREAS, on September 6th, 2022, the County adopted the 2022/2023 Hitchcock County Budget; and

WHEREAS, the County Board budgeted the expenditure of inheritance tax funds during the 2022/2023 fiscal year as follows: $505,000.00 to the General Fund to reduce the property tax request to be transferred as necessary to meet current expenditures.

THEREFORE BE IT RESOLVED that the County Treasurer is hereby authorized and directed to immediately transfer the sum of $100,000.00 from the Inheritance Tax Fund to the County General Fund for the purpose of meeting current expenditures.

PASSED AND APPROVED THIS 5th, day of December, 2022.

ATTEST:

_____
Paul Nichols, Chair

_____

Margaret M. Pollmann, County Clerk SEAL

VOTING FOR THE MOTION: Nichols, McDonald, and Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

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: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll	$12,154.16
Acme Printing Co., supply	$ 550.00
Capital One, supply	$ 387.54
Clerk of the District Court, adv. costs	$ 36.00
Community 1st Bank, FICA/OASI/Fed.	$ 3,909.79
Creative Product Sourcing Inc. – DARE, supply	$ 762.52
Culligan of McCook, supply	$ 53.00
Justin M. Daake, ct. appt. counsel	$ 600.00
Dollar General, supply	$ 105.85
Harvest Homes LLC, repair	$ 150.00
Eakes Office Solutions, supply	$ 179.78
Goodwin Siegfried, LLP, ct. appt. counsel	$ 595.00
Government Forms & Supply, supply	$ 549.49
Hitchcock Co. Court, costs	$ 103.00
Hitchcock Co. Sheriff, service fees	$ 245.84
MASA, suppl. ins.	$ 6.25
Mid-American Research Chemical, supply	$ 108.28
MIPS, Inc., data process.	$ 2,002.91
Mousel, Brooks, Scheider & Mustion, ct. appt. counsel	$ 268.13
NE Dept. of Revenue, state tax	$ 494.68
Paul Nichols, mileage	$ 270.63
Postage	$ 2,500.00
Retirement Plans Division Ameritas, retirement	$ 1,806.63
Amanda Speichert, ct. appt. counsel	$ 888.79
Village of Trenton, utility	$ 1,390.68
Ryan R. Wilcox, public defender contract	$ 3,200.00

ROAD FUND:

Road Fund Payroll	$10,246.26
Community 1st Bank, FICA/OASI/Fed.	$ 2,600.59
EIA, LLC, gravel	$ 4,574.24
MASA,, suppl. ins.	$ 6.25
NE Dept. Rev., state tax	$ 339.59
Retirement Plans Division Ameritas, retirement	$ 1,438.85
Sensel Welding & Repair, supply	$ 44.72
Village of Culbertson, utility	$ 50.00
Village of Trenton, utility	$ 155.15

REGISTER OF DEEDS P&M FUND:
MIPS, Inc., data process. ---------- $ 248.32

E-911 PSC FUND:
Geo-Comm., Inc., GIS data hub subscript. ---------- $ 995.00

Board acknowledged receipt of the following Conservation Easement Application(s):

- Matson Farms LLC, CRP CREP Contract in Pt. NE ¼ of Section 33-3-32
- LeMoine & Agnes Knosp CRP General Contract in E ½ of Section 17-4-33

and the same are hereby referred to the Hitchcock County Planning Commission for review pursuant to NEB. REV. STAT. §76-2,112.

NIRMA Contact Bill Hagemann met with the Board regarding Safety meetings.

Chair Nichols executed the Department of Transportation National Functional Classification System Review Map.

Member McDonald moved to appoint Kerry Miller to the Southwest Nebraska Public Health Department Board of Directors. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

Notice of Bond Renewal from CNA Surety considered. Board determines not to renew.

Tractor bids were opened as published. Bids were received from AKRS Equipment, Titan Machinery and Heartland New Holland.

Member Wertz moved to accept the bid of AKRS Equipment for one John Deere 6110 M MFWD Tractor in the amount of $112,897.71 plus $1,643.00 for an extended warranty. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Engagement Zone Coordinator Ben Dutton and Extension Educator Nancy Frecks with the University of Nebraska, Lincoln met with the Board regarding an Interlocal Agreement for the Provision of Cooperative Extension Services.

Member Wertz moved to enter into an Interlocal Agreement for the Provision of Cooperative Extension Services and to direct Chair to execute the same. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Leonard Paxton joined the meeting. Discussion held on tank battery setbacks. Attorney Garner advised as to conversations with Zoning Administrator Darin Morgan regarding the same.

Member McDonald moved to recess at 11:59 a.m. this date until Tuesday, December 6th, 2022 at 11:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

_____
Margaret M. Pollmann, County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 6, 2022

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held as per recess of December 5th, 2022 at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 6th day of December 2022 commencing at 11:00 o'clock a.m. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, Deputy County Clerk Linda Kerchal and County Attorney D. Eugene Garner. 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 where 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 11:00 a.m.

A phone conference was held with Laura Lee Burkett, Legislative Director with Senator Deb Fischer's office regarding Bureau of Reclamation Land transfers. Also present in addition to those listed, Sue Doak and County Assessor Terra Riggs. The conference call ended at 11:45 a.m.

Member Wertz moved to adjourn at 11:55 a.m. this date and to meet for the next regular meeting on Monday, December 19th, 2022 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

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Linda Kerchal, Deputy County Clerk

Hitchcock County Board Minutes

Hitchcock County Board of Commissioners

Trenton, Nebraska
December 19, 2022

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 December 2022 commencing at 9:00 o'clock a.m. Present were Chair Paul Nichols and Commissioner Scott McDonald and County Clerk Margaret Pollmann. Commissioner Ron Wertz was absent. 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 where 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 December 5th, 2022 meeting minutes; Approval of the December 19th, 2022 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 McDonald moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Wertz absent. Motion carried.

GENERAL FUND:

General Fund Payroll	$50,927.34
Acme Printing Co., supply	$ 117.04
AFLAC, suppl. ins.	$ 956.94
Applied Connective Technologies, IT services/email	$ 2,554.54
BC&BS, dental ins.	$ 1,321.04
BC&BS, health ins.	$20,518.00
Blue 360 Media, Law library	$ 177.94
Carrot-Top Industries, supplies	$ 254.40
Colfer, Wood, Lyons, ct. appt. counsel	$ 150.00
Colonial Life & Accident Ins. Co., suppl. ins.	$ 39.70
Community 1st Bank, FICA/OASI/Fed	$20,988.57
Kimberly Cook, mileage	$ 89.33
Justin Daake, ct. appt. counsel	$ 220.00
DAS State Accounting Central Finance, data process	$ 129.28
Emblem Enterprises, Sheriff uniforms	$ 359.08
Farmers Coop Grain & Supply, fuel & propane	$ 2,775.43
First Net/AT&T Mobility, service	$ 431.55
Nancy Frecks, mileage	$ 105.58
Suhr Enterprises Inc., supplies	$ 933.27
Goodwin Siegfried, LLP, ct. appt. counsel	$ 180.00
Great Plains Comm., services	$ 1,149.60
Hitchcock Co. Sheriff, service fee	$ 18.66

Hometown Leasing, lease ---------- $ 205.00
Jacks Uniforms & Equipment, supplies ---------- $ 952.67
JEO, consulting services HMP ---------- $11,930.00
MASA, suppl ins. ---------- $ 56.25
Scott McDonald, Mileage ---------- $ 291.25
Mid America Benefits, admin. fee---------- $ 108.50
Darin Morgan, zoning administrator ---------- $ 4,109.02
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel ---------- $ 479.65
NE Dept. Rev., state tax ---------- $ 2,966.27
NE Sheriff's Association, dues ---------- $ 175.00
NE weed Control association, dues ---------- $ 245.00
Nebraska.Gov, service ---------- $ 8.50
New York Life, life ins. ---------- $ 75.00
Protex Central, service ---------- $ 360.00
Quill Corp., supplies ---------- $ 29.58
Red Willow County Treasurer, service ---------- $ 1,411.54
Retirement Plans Division Ameritas, retirement ---------- $ 8,720.34
Scoop Media, publications ---------- $ 396.30
Amanda Speichert, ct. appt. counsel ---------- $ 350.00
TKO Pest Control, services ---------- $ 75.00
Total Turf Co., services ---------- $ 95.00
US Bank, lodging ---------- $ 73.13
VSP Insurance Co., vision ins. ---------- $ 278.15
Ron Wertz, mileage ---------- $ 210.00
Uline Shipping Supply Specialists, safety apparel ---------- $ 380.13

ROAD FUND:

Road Fund Payroll ---------- $ 9,210.67
American Family Life Insurance, suppl. ins. ---------- $ 428.09
BC&BS, dental ins. ---------- $ 282.06
BC&BS, health ins. ---------- $ 5,040.75
C & K Distributors, supplies ---------- $ 101.07
Community 1st Bank. FICA/OASI/Fed ---------- $ 2,432.45
Dan's R Us Sanitation, service ---------- $ 24.63
Phillip Dixon, highway superintendent contract ---------- $ 900.00
E.I.A.LLC, gravel ---------- $ 6,546.10
Farmer coop Grain & Supply, fuel/propane ---------- $ 6,376.92
Great Plain Comm., service ---------- $ 348.36
Hagan Transport, repair - ---------- $ 3,130.40
Lakeside Sand & Gravel, gravel ---------- $ 3,486.02
MASA, suppl. ins. ---------- $ 6.25
Mid-America Benefits, admin. fee ---------- $ 24.00
NE Dept. Rev., state tax ---------- $ 327.51
Nebraska Machinery Co., repair ---------- $ 2,883.29
Oak Creek Engineering, service ---------- $ 625.00
Powerplan JD Financial, repair ---------- $ 21,608.63
Retirement Plans Division Ameritas, retirement ---------- $ 1,195.91
Rodney Rooney, parts ---------- $ 39.57
Southwest Farm & Auto Supply, supplies ---------- $ 421.36

Southwest Public Power, utility---------- $ 40.19
Village Of Stratton, utility ---------- $ 153.78
VSP Insurance, vision ---------- $ 62.35
Unline Shipping Supply Specialists, safety apparel ---------- $ 380.13

911 EMERGENCY SERVICES

Frontier Communications, service ---------- $ 8.21
Great Plains Communications, service ---------- $ 15.42
Prairie States Comm. Inc., repair ---------- $ 3,339.25

E-911 PSC FUND:

Frontier Communications, service---------- $ 25.98 Great Plains
Communications, service ---------- $ 48.84
Prairie States Comm. Inc., repair ---------- $ 10,574.30

Emergency Manager Brandon Myers presented the Memorandum of Agreement between the Nebraska Emergency Management Agency and Lincoln and Hitchcock Counties.

Member McDonald moved to direct Chair to execute the Memorandum of Agreement between the Nebraska Emergency Management Agency and Lincoln and Hitchcock Counties. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald and Nichols. Wertz absent. Motion carried.

NIRMA Contact Bill Hagemann advised as to a CPR Safety meeting for County employees on Thursday, December 22nd at the courthouse.

County Attorney, D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon presented an Employment Contract for 2023. This item will be placed on the January 3rd, 2023 agenda. Superintendent Dixon advised as to communications with the Bureau of Reclamation regarding Nebraska Recreation Road 44B. Various road and bridge projects were discussed.

Scott Clifford with Miller and Associates Consulting Engineers PC met with the Board regarding a proposal for surveying Services.

Member Nichols moved to appoint Scott Clifford as Hitchcock County Surveyor for the term commencing January 5th, 2023 and ending January 7, 2027 and enter into said agreement accordingly. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Wertz Absent. Motion carried.

Lenard Paxton joined the meeting for discussion on tank battery locations. Attorney Garner advised as to correspondence with Zoning Administrator Darin Morgan and his research on the same.

Attorney Garner advised as to the Interlocal Agreement with the Village of Culbertson for Law Enforcement Services.

Member Nichols moved to direct Chair to execute the Interlocal Agreement with the Village of Culbertson for Law Enforcement Services. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols and McDonald. Wertz absent. Motion carried.

Member McDonald offered Resolution #22-22 and moved for its' adoption. Member Nichols 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.

RESOLUTION 22-22

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, Hitchcock County Sheriff Gerry Hunter was informed by Kathy S. Shepard, 911 Accountant with the Public Service Commission that the recent audit identified the following discrepancy:

- Lumen Invoice 101130354 dated February 2021 was overpaid with wireless funds in the amount of $263.55 and needs to be returned to the County's 2913 Fund.

WHEREAS the Board finds it necessary to transfer $263.55 from the Treasurers 2910 911 Emergency Service Fund to the Treasurer's 2913 E911 PSC Fund.

NOW, THEREFORE, BE IT RESOLVED that the sum of Two hundred sixty-three and 55/100 Dollars ($263.55) shall be transferred from the **2910 911 EMERGENCY SERVICE FUND** to the **2913 E911 PSC FUND**.

PASSED AND APPROVED on this 19th day of December 2022
VOTING FOR THE MOTION: Scott McDonald and Paul Nichols
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: Ron Wertz
The Resolution is hereby adopted.

_____
Paul Nichols, Chair
Hitchcock Co. Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk

SEAL

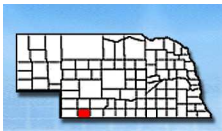
Member Nichols moved to accept the bid of Titan Machinery for a 2022 Case IH Maxxum 125 MFWD tractor for the bid amount of $110,000.00. Member McDonald seconded the motion and after consideration the following Members voted in favor of the motion. McDonald and Nichols. Wertz Absent. Motion carried.

Member Nichols moved to adjourn at 12:15 p.m. and to meet for the next regular meeting on Tuesday January 5th, 2022 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.

_____
Paul Nichols, Chair
Hitchcock County Board of Commissioners

ATTEST:

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Hitchcock County Board Minutes



Margaret M. Pollmann, County Clerk