

# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

March 18<sup>th</sup>, 2013

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 the 18<sup>th</sup>, day of March, 2013 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols 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. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of March 18<sup>th</sup>, 2013 agenda; 2. Approval of the March 1<sup>st</sup>, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz and McDonald. Member Nichols abstained. Motion carried.

Attorney Garner joined the meeting and discussion was held regarding the possible purchase of real estate located at Lots 1 and 2, Block 8, King’s Addition to the Village of Culbertson also described as 612 Railroad Street which adjoins the District #1 County Shop in Culbertson.

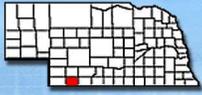
Member Nichols moved to accept the offer of Carol S. Clapp to sell Lots 1 & 2, Block 8 King’s 1<sup>st</sup> to Culbertson for the total sum of 7,500, specific terms set forth in proposed Real Estate Purchase Agreement. Member Wertz seconded the motion and after consideration the following member voted in favor of said motion. McDonald, Nichols, and Wertz. Motion carried.

Member Nichols moved to authorize and direct Chair to execute Real Estate Purchase Agreement by and between Hitchcock County and Carol S. Clapp accordingly. 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: Wertz, McDonald and Nichols. Motion carried.

**GENERAL FUND:**

General Fund Payroll -----	\$36,036.40
AFLAC, suppl. ins. -----	\$ 662.01
Ameritas Life Ins., retirement -----	\$ 6,430.07
Ameritas Life Ins., vision ins. -----	\$ 201.36
AS Central Finance, data process. -----	\$ 245.75
BC&BS, health ins. -----	\$26,978.65
Tonya Carlson, blood draw -----	\$ 150.00
Central NE Cremation & Mortuary Services, autopsy -----	\$ 250.00



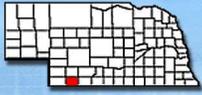
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Colonial National Life, life ins. -----	\$ 617.47
Community Hospital, blood alcohol lab tests -----	\$ 278.50
CVSOAN, registration -----	\$ 150.00
Diamond Vogel Paint, paint/supply -----	\$ 257.93
Eakes Office Products, supply -----	\$ 8.79
Electrical Engineering & Equip., same -----	\$ 137.52
Farmers Coop, fuel -----	\$ 1,440.43
Farmers State Bank, FICA/OASI/Fed. -----	\$11,120.20
Robert Forch, refund zoning permit fee -----	\$ 30.00
Stanley Goodwin Atty. Office, ct. appt. atty. -----	\$ 1,420.00
GreatAmerica Leasing, postage meter -----	\$ 78.00
Green Law Offices, ct. appt. atty. -----	\$ 30.00
Hitchcock County Court, costs -----	\$ 17.00
LaRue Dist., supply -----	\$ 229.94
League Builders Supply, repair -----	\$ 31.98
Madison National Life, life ins. -----	\$ 97.12
Scott McDonald, mileage -----	\$ 214.14
Mid-American Benefits, deductible funding and admin. fee -----	\$ 1,665.00
MIPS, Inc., data process. -----	\$ 1,005.24
Darin Morgan, zoning admin. -----	\$ 362.72
NE Institute of Forensic Sciences, autopsy -----	\$ 1,800.00
NE Dept. Rev., state tax -----	\$ 1,239.50
Nebraska.gov, transcripts -----	\$ 4.00
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 253.69
Quill Corp., supply -----	\$ 207.40
Schmick's Market, same -----	\$ 861.15
Scoop Media LLC, publications -----	\$ 22.00
SW 4 Extension Unit, mileage/communications/equipment -----	\$ 1,097.02
Stanard Appraisal Services, commercial appraisal contract -----	\$ 2,450.00
T&J Repair, service/repair -----	\$ 89.20
Trails West Texaco, supply -----	\$ 28.25
Trenton Medical Clinic, inmate services -----	\$ 65.00
Underground Vaults & Storage, microfilm storage -----	\$ 294.00
US Bank, website hosting fee -----	\$ 59.40
Village of Trenton, utility -----	\$ 1,456.08
West Central Dist., registrations -----	\$ 140.00
Wireless Inet, service -----	\$ 121.37

## **ROAD FUND:**

Road Fund Payroll -----	\$ 4,896.90
AFLAC, suppl. ins. -----	\$ 490.93
Ameritas Life Ins., retirement -----	\$ 914.16
Ameritas Life Ins., vision ins. -----	\$ 43.92
BC & BS, health ins. -----	\$ 7,531.27
C&K Dist., supplies -----	\$ 187.37
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
DFR, Inc., service -----	\$ 14.00
Don Hagan & Sons, Inc., repair -----	\$ 50.00



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Dultmeier Sales, same -----	\$ 23.98
Farmers Coop, fuel/supply -----	\$ 459.05
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,216.95
Kildare Lumber, supply -----	\$ 25.98
League Builders Supply, repair/supply -----	\$ 281.70
Lewis Motor Sports, repair -----	\$ 6.30
Madison National Life, life ins. -----	\$ 29.40
McCook National Bank, grader pmt. -----	\$ 8,704.06
Medical Enterprises, Inc., CDL drug test -----	\$ 31.00
Mentzer Oil, fuel -----	\$ 3,351.00
Mid American Benefits, deductible funding/admin. fee -----	\$ 1,545.00
NE Dept. Rev., state tax -----	\$ 89.97
NE Machinery Co., repair -----	\$ 9,249.17
R&W Repair, fuel -----	\$ 263.46
SW Public Power, utility -----	\$ 26.00
Stratton Auto Parts, supply/tools -----	\$ 91.34
Village of Culbertson, utility -----	\$ 32.00
Village of Trenton, same -----	\$ 134.13

### **NOXIOUS WEED FUND:**

Weed Fund Payroll -----	\$ 776.39
Ameritas Life Ins., retirement -----	\$ 123.03
BC & BS, health ins. -----	\$ 661.16
Farmers State Bank, FICA/OASI/Fed. -----	\$ 207.87
Madison National Life, life ins. -----	\$ 4.90
Mid-American Benefits, admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 19.09
Wireless Inet, service -----	\$ 13.08

### **911 EMERGENCY SERVICES FUND:**

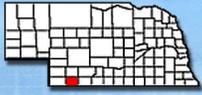
CenturyLink, service -----	\$ 275.67
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Member Nichols moved to approve the claim of Scotts Sinclair for fuel in the Road Fund in the amount of \$88.05. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Emergency Manager Patrick Gerdes joined the meeting and he and attorney Garner advised as to the interview process for updating the Hazard Mitigation Plan.

Member Wertz moved to enter into an Interlocal Agreement with Hayes County and Frontier County and the Middle Republican Natural Resources District for a Multi-Jurisdictional Hazard Mitigation Plan. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Member McDonald moved to approve the application to Occupy County Road Right of Way of Jay Sporer for an underground water line located in the SE ¼ of the SE ¼ of Section 7 and the SW ¼ of the NE ¼ of Section 18, both in Township 2, Range 34. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.



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Discussion was held regarding the Nebraska Department of Revenue, Property Assessment billing for 4<sup>th</sup> quarter 2012 services.

Member Nichols move to approve claim #13030332 in the amount of \$23,724.44 representing partial payment of the State of Nebraska, Department of Revenue, Property Assessment Division 4<sup>th</sup> quarter ending June 30, 2012 billing in the amount of \$42,301.55 and to direct county attorney to send a letter with said payment stating the boards position for partial payment, that being in part, that requested documentation has not been provided substantiating said bill. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Chair McDonald opened the public hearing on establishment of Hitchcock County Visitors Promotions Fund and Hitchcock County Visitors Committee at 10:30 a.m. this date. Due to the number of patrons present, the public hearing was moved to the Courthouse Community Room. Those present were Janet Felt, Janet Egle, Nancy Frecks, Carol Schlegel, Don Keller, Karen Kollars, John Leahy and Marie Smith. Chair McDonald laid ground rules for the public hearing.

Chair asked Karen Kollars, Agritourism and Western Region Tourism Consultant with the Nebraska Tourism Commission to explain the 2% promotion and 2% improvement fund. Discussion was had.

Chair asked for the in favor of establishing the Hitchcock County Visitors Promotions Fund and Visitors committee.

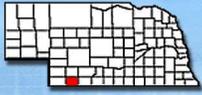
John Leahy representing the Soo Paw Motel in Trenton offered information relating to his business, specifically how hunting and fishing in the area effects the need for lodging, the effect of environmental issues, i.e. recent drought conditions, recent construction worker occupancies, and the overflow from McCook motels. Mr. Leahy advised as to advertising expenses and the fact that a small rate increase probably won't affect their occupancy however some occupancy may be lost due to an increase in charges to the consumer. Discussion was held relating to how a sales (lodging tax) would benefit local lodging businesses as well as other businesses in the county. Mr. Leahy indicated that overall he would be against a tax increase in principle but wants to support those endeavors which will benefit the County as a whole and was generally in favor of setting up funds and committees.

Chair McDonald advised that there were benefits of imposing a sales (lodging tax) in the area of advertising and promotion of our area and that by establishing a visitors promotion fund, some of the burden of individual business paying for advertising could be alleviated. "Do we maintain status quo or do we advance our area for tourism".

Member Nichols offered that there are probably lodging entities in the county that are not paying even the statutory 1% state tax and that we need to figure out how to effectively promote our area at minimal cost.

Don Keller with the Massacre Canyon Visitors Center advised as to promotional advertising in the Nebraska Tourist Guide via website and printed materials. Mr. Keller indicated he is in favor of promoting tourism in Hitchcock County and Southwest Nebraska and that a promotional tax would be most beneficial.

Janet Felt with Little House Museum in Stratton offered that implementation of a sale/lodging tax for promotion would be a tremendous step forward to the county. Being in cooperation with the Nebraska Department of Tourism with their ability to print pamphlets in bulk and distribute over a wide area would be most beneficial to Hitchcock County and Southwest Nebraska.



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Karen Kollars stated that the whole idea of lodging tax is to put “more heads in beds” and this happens through advertising and promotion. Ms. Kollars gave examples of various publications that were available and gave numerous examples of events where promotional publications were distributed, ie. the Denver Stock Show for one. “By pooling with other agencies, promotion becomes more affordable”.

Chair McDonald asked for those that were against the establishment of a Hitchcock County Visitors Promotions Fund and Hitchcock County Visitors Committee. There were none at this juncture other than those comments listed above.

Chair McDonald asked for those that were neutral on the establishment of a Hitchcock County Visitors Promotions Fund and Hitchcock County Visitors Committee. There were none.

Chair closed the public hearing regarding establishment of a Hitchcock County Visitors Promotions Fund and Hitchcock County Visitors Committee at 11:15 a.m. this date.

Chair opened the public hearing on establishment of the Hitchcock County Visitors Improvement Fund at 11:16 a.m.

Chair asked for comments from those in favor, against and in a neutral position regarding the establishment of the Hitchcock County Visitors Improvement Fund. It was the consensus of those present that most of this discussion was held under the first public hearing.

Chair closed the public hearing for the establishment of the Hitchcock County Visitors Improvement Fund at 11:19 a.m.

Chair opened the public hearing relating to imposing an additional 2% sales tax to fund a county visitors’ promotion fund at 11:20 a.m.

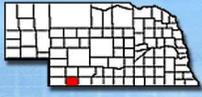
Chair McDonald asked for comments from those in favor, against and in a neutral position of imposing said additional 2% sales tax to fund a county visitors’ promotion fund. Again it was the consensus of those present that most of the discussion on this issue was held in the first meeting. Attorney Garner advised as to statutes relating to sales tax on “hotels” which includes bed and breakfasts, campgrounds, etc. Mr. Leahy inquired of procedures to collect from state park campgrounds. Ms. Kollars advised that once the additional 2% tax was passed by this board, the Department of Revenue contacts parks etc. to advise them how to collect and pay. Further Ms. Kollars advised that the board can request an audit to inquire as to who was, is or wasn’t paying said sales (lodging) tax.

Chair McDonald closed the public hearing on imposing an additional 2% sales tax to fund a county visitors’ promotion fund at 11:24 a.m.

Chair opened the public hearing to impose an additional 2% sales tax to fund a county visitors’ improvement fund at 11:25 a.m. and asked for comments from those in favor, opposed and in a neutral position. Again it was the consensus of those present that discussion and comments on this issue had been covered in the prior hearings.

Chair closed the public hearing regarding imposition of an additional 2% sales tax to fund a county visitors’ improvement fund at 11:35 a.m.

The board re-entered the regular meeting.



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Commissioner Nichols inquired as to how the additional sales tax could be removed if in the future it was determined that tourism promotion wasn't effective. Attorney Garner advised that the tax could be removed by resolution of the board.

Member Wertz offered Resolution #13-6 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, 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 #13-6

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

**WHEREAS**, the Hitchcock County Board of Commissioners having held a public hearing on March 18, 2013 for the purpose of considering establishing a *Hitchcock County Visitors Promotion Fund* and a *Hitchcock County Visitors Committee* pursuant to NEB. REV. STAT. §81-3717, and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

**WHEREAS**, the Notice of said Public Hearing was published in the *Hitchcock County News* on March 7<sup>th</sup>, 2013, and

**WHEREAS** the Hitchcock County Board of Commissioners, having found that it is in the best interest of the County to establish a County Visitors Promotion Fund and a County Visitors Committee in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*.

**THEREFORE BE IT RESOLVED** by the Hitchcock County Board of Commissioners that pursuant to the *NEBRASKA VISITORS DEVELOPMENT ACT* and after a public hearing, there is hereby established:

1. The "*Hitchcock County Visitors Promotion Fund*", to be established and operated in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*; and
2. The "*Hitchcock County Visitors Committee*" which shall serve as an advisory committee to the County Board in administering the proceeds from the taxes provided to Hitchcock County by the *NEBRASKA VISITORS DEVELOPMENT ACT*, and said Committee shall consist of five members, at least one but not more than two members of whom shall be in the hotel industry, to serve without compensation, except for reimbursement for necessary expenses; and
3. The County Board shall annually set the budget, if any, under which said Committee shall operate.

**PASSED AND APPROVED THIS** 18<sup>th</sup> day of March, 2013

ATTEST:

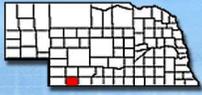
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Scott McDonald, Chair

\_\_\_\_\_  
Margaret M. Pollmann, Hitchcock Co. Clerk

VOTING FOR THE MOTION: Wertz, Nichols and McDonald

VOTING AGAINST THE MOTION: None

ABSTAINING: None



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ABSENT: None

Member Nichols offered Resolution #13-7 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, McDonald 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 #13-7

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

**WHEREAS**, the Hitchcock County Board of Commissioners having held a public hearing on March 18, 2013 for the purpose of considering establishing a *Hitchcock County Visitors Improvement Fund* pursuant to NEB. REV. STAT. §81-3717, and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

**WHEREAS**, the Notice of said Public Hearing was published in the *Hitchcock County News* on March 7<sup>th</sup>, 2013, and

**WHEREAS** the Hitchcock County Board of Commissioners, having found that it is in the best interest of the County to establish a County Visitors Improvement Fund in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*, the proceeds of which shall be used generally to promote, encourage, and attract visitors to come to Hitchcock County and use the travel and tourism facilities within Hitchcock County.

**THEREFORE BE IT RESOLVED** by the Hitchcock County Board of Commissioners that pursuant to the *NEBRASKA VISITORS DEVELOPMENT ACT* and after a public hearing, there is hereby established the "*Hitchcock County Visitors Improvement Fund*", to be operated in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*.

**PASSED AND APPROVED THIS** 18th day of March, 2013

ATTEST:

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Scott McDonald, Chair

\_\_\_\_\_  
Margaret M. Pollmann, Hitchcock Co. Clerk

VOTING FOR THE MOTION: Wertz, Nichols and McDonald

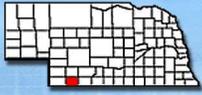
VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Member Nichols offered Resolution #13-8 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, 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 #13-8



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

**WHEREAS**, the Hitchcock County Board of Commissioners previously adopted a resolution establishing the *Hitchcock County Visitors Promotion Fund* and the *Hitchcock County Visitors Committee* in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT* ; and

**WHEREAS**, the Hitchcock County Board of Commissioners having held a public hearing on March 18, 2013 for the purpose of considering imposing an additional sales tax of two percent (2%) upon the total consideration charged for occupancy for any space furnished by any hotel pursuant to NEB. REV. STAT. §81-3716(1), in order to fund said *Hitchcock County Visitors Promotion Fund*, and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

**WHEREAS**, the Notice of said Public Hearing was published in the *Hitchcock County News* on March 7<sup>th</sup>, 2013, and

**WHEREAS**, the Hitchcock County Board of Commissioners, having found that it is in the best interest of the County to impose an additional sales tax of two percent (2%) upon the total consideration charged for occupancy for any space furnished by any hotel pursuant to NEB. REV. STAT. §81-3716(1), in order to fund said *Hitchcock County Visitors Promotion Fund*, all in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*.

**THEREFORE BE IT RESOLVED** by the Hitchcock County Board of Commissioners that pursuant to NEB. REV. STAT. §81-3716(1), and after public hearing, there is hereby imposed, effective as soon as possible, an additional sales tax of two percent (2%) upon the total consideration charged for occupancy of any space furnished by any hotel all in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*.

**BE IT FURTHER RESOLVED** that the proceeds from such tax shall be paid to the *Hitchcock County Visitors Promotion Fund*; that the tax authorized by this resolution shall be in addition to the tax authorized in NEB. REV. STAT. §81-3715, or any other sales tax imposed or authorized; and that the tax imposed by this resolution shall remain in effect for so long as the same shall be authorized by the statutes of the State of Nebraska.

**PASSED AND APPROVED THIS** 18<sup>th</sup> day of March, 2013

ATTEST

\_\_\_\_\_  
Scott McDonald, Chair

\_\_\_\_\_  
Margaret M. Pollmann, Hitchcock Co. Clerk

VOTING FOR THE MOTION: Wertz, Nichols and McDonald

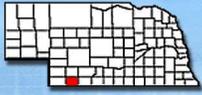
VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Member McDonald offered Resolution #13-9 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 as follows:

**RESOLUTION #13-9**



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

**WHEREAS**, the Hitchcock County Board of Commissioners previously adopted a resolution establishing the *Hitchcock County Visitors Improvement Fund* in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*; and

**WHEREAS**, the Hitchcock County Board of Commissioners having held a public hearing on March 18, 2013 for the purpose of considering imposing an additional sales tax of two percent (2%) upon the total consideration charged for occupancy for any space furnished by any hotel pursuant to NEB. REV. STAT. §81-3716(2), in order to fund said *Hitchcock County Visitors Improvement Fund*, and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

**WHEREAS**, the Notice of said Public Hearing was published in the *Hitchcock County News* on March 7<sup>th</sup>, 2013, and

**WHEREAS**, the Hitchcock County Board of Commissioners, having found that it is in the best interest of the County to impose an additional sales tax of two percent (2%) upon the total consideration charged for occupancy for any space furnished by any hotel pursuant to NEB. REV. STAT. §81-3716(2), in order to fund said *Hitchcock County Visitors Improvement Fund*, all in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*.

**THEREFORE BE IT RESOLVED** by the Hitchcock County Board of Commissioners that pursuant to NEB. REV. STAT. §81-3716(2), and after public hearing, there is hereby imposed, effective as soon as possible, an additional sales tax of two percent (2%) upon the total consideration charged for occupancy of any space furnished by any hotel all in accordance with the *NEBRASKA VISITORS DEVELOPMENT ACT*.

**BE IT FURTHER RESOLVED** that the proceeds from such tax shall be paid to the *Hitchcock County Visitors Improvement Fund* to be used generally to promote, encourage, and attract visitors to come to Hitchcock County and use the travel and tourism facilities within Hitchcock County; that the tax authorized by this resolution shall be in addition to the tax authorized in NEB. REV. STAT. §81-3715 and NEB. REV. STAT. §81-3716(1), or any other sales tax imposed or authorized; and that the tax imposed by this resolution shall remain in effect for so long as the same shall be authorized by the statutes of the State of Nebraska.

**PASSED AND APPROVED THIS** 18<sup>th</sup> day of March, 2013

ATTEST

\_\_\_\_\_  
Scott McDonald, Chair

\_\_\_\_\_  
Margaret M. Pollmann, Hitchcock Co. Clerk

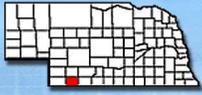
VOTING FOR THE MOTION: Wertz, Nichols and McDonald

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

McCook Area Crime Stoppers President Nancy Willers and Sergeant Steve Kotschwar met with the board via phone conference regarding criminal mischief to county road signs. Information was provided relating to



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the crime stoppers process and how said agency utilizes specific funds in relation to specific crimes. This issue will be placed on the April 1<sup>st</sup>, 2013 agenda for further consideration.

Board acknowledged receipt of surplus property affidavits filed by Road District #1 and County Clerk.

Board acknowledged receipt of County Treasurer's tax sale listing held on March 4<sup>th</sup>, 2013.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, April 1<sup>st</sup>, 2013 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:

\_\_\_\_\_  
Scott McDonald, Chair  
Hitchcock County Board of Commissioners

\_\_\_\_\_  
Margaret M. Pollmann, County Clerk