

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

January 6, 2014

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 6th, day of January, 2013 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner Ronald Wertz 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 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.

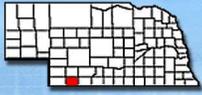
Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The floor was opened for nominations for Chair for calendar year 2014. Member Wertz nominated McDonald. The nomination was seconded by Nichols. There were no further nominations. The roll was called on the nomination of Scott McDonald for Chair for calendar year 2014 and the following members voted in favor of said nomination: Wertz and Nichols. Member McDonald abstained. Motion carried and Scott McDonald was declared Chair for 2014.

The floor was opened for nominations for Vice Chair for calendar year 2014. Member Nichols nominated Ron Wertz. The nomination was seconded by McDonald. There were no further nominations. The roll was called on the nomination of Ron Wertz for Vice Chair for calendar year 2014 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 2014.

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

- Approval of January 6, 2014 agenda
- Approval of December 16th, 2013 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 2014
- 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 Safety Committee members for 2014 as follows: Chair, Kyle Clapp, Members: Rod Rooney, Karen Keller, Larry Hubl, Roy Edmundson and Scott McDonald.
- Appointment of Paul Nichols as County representative on the Nebraska Department of Health and Human Service Board for 2014
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with Scott McDonald as alternate for 2014
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2014
- Note perpetual appointment of Scott McDonald to the Southwest Nebraska Public Health Department board of directors.



Hitchcock County Board Minutes



- Appointment of Marv Harms as County representative to the Community Action Partnership of Mid-Nebraska Board of Directors for 2014

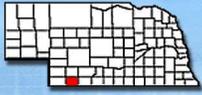
Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Member Nichols moved to approve the following claims. Member McDonald 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 -----	\$ 8,350.50
AS Central Finance, data process. -----	\$ 220.60
Capital Business System, Inc., copier lease -----	\$ 134.00
Clerk Dist. Court, adv. Costs -----	\$ 35.00
Barry Corder, reimb. Postage, meals/mileage -----	\$ 82.42
D&S Hardware, supply -----	\$ 10.39
Dell Marketing, new equipment -----	\$ 3,636.00
Fairfield Inn, lodging -----	\$ 500.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,980.51
Bree Fraizer, blood draw -----	\$ 75.00
Great Plains Comm., service -----	\$ 1,033.67
Green Law Offices, ct. appt. atty. -----	\$ 332.43
Hitchcock Co. Court, costs -----	\$ 151.00
Todd Hovey, blood draw -----	\$ 75.00
Hutch's Heating & AC, repair -----	\$ 225.00
LaRue Dist., supply -----	\$ 343.60
Messersmith Water Treatment, service -----	\$ 20.80
Midwest Mailing Solutions, supply -----	\$ 83.00
MIPS, data process -----	\$ 2,759.00
NACO, registration -----	\$ 80.00
NACO, supply -----	\$ 17.00
NE Dept. Rev., state tax -----	\$ 434.47
Paul Nichols, mileage -----	\$ 225.68
Valerie Paschall, clerical -----	\$ 52.00
Postmaster, postage -----	\$ 250.00
R&W Repair, repair -----	\$ 166.50
Retirement Plans Division Ameritas, retirement -----	\$ 1,275.02
SW Public Power Dist., utility -----	\$ 35.78
Splash Designs, supply -----	\$ 107.05
Top Office Products, supply/lease -----	\$ 1,299.72
Trails West, supply/fuel -----	\$ 59.01
Verizon Wireless, service -----	\$ 301.42
Village of Trenton, utility -----	\$ 958.36
Walmart, supply -----	\$ 101.80
Ron Wertz, mileage -----	\$ 169.50
Ryan Wilcox, public defender -----	\$ 2,000.00

ROAD FUND:



Hitchcock County Board Minutes



Road Fund Payroll -----	\$ 8,435.60
Brad's Sand & Gravel, gravel -----	\$ 457.75
D&S Hardware, repair -----	\$ 10.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,386.01
Great Plains Comm., service -----	\$ 173.85
Lakeside Sand & Gravel, gravel -----	\$ 340.47
NE Dept. of Rev., fuel tax -----	\$ 260.00
NE Dept. Rev., state tax -----	\$ 287.61
Powerplan John Deere Financial, repair -----	\$ 233.52
R&W Repair, fuel -----	\$ 261.46
Retirement Plans Division Ameritas, retirement -----	\$ 1,211.63
Richards Gravel Pit, gravel -----	\$ 807.50
Sensel Welding & Repair, repair -----	\$ 178.49
SW Public Power, utility -----	\$ 26.00
T&J Repair, repair -----	\$ 243.12
Titan Machinery, same -----	\$ 119.09
Village of Stratton, utility -----	\$ 96.76
Village of Trenton, same -----	\$ 121.34
Walmart, supply -----	\$ 41.85
Western Tire, repair -----	\$ 59.70

INSTITUTIONS FUND:

Region II Human Services, 3 rd Quarter match -----	\$ 2,190.68
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E-911 PSC FUND:

Century Link, service -----	\$ 211.33
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NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 1,276.76
Farmers State Bank, FICA/OAIS/Fed. -----	\$ 407.43
Great Plains Comm., service -----	\$ 51.99
NE Dept. Rev. state tax -----	\$ 49.97
Retirement Plans Division Ameritas, retirement -----	\$ 189.13

911 EMERGENCY SERVICES FUND:

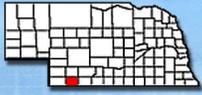
Century Link, service -----	\$ 66.74
Great Plains Comm., same -----	\$ 613.48

Member McDonald moved to accept the bid of Janssen Auto Group, North Platte, Nebraska for a 2014 Ram 1500, 4x4 Quad Cab, 4 door pickup in the amount of \$27,871.00. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Custodian Keller met with the board regarding probable replacement of units in courthouse HVAC system.

Attorney Garner joined the meeting.

Member Nichols offered Resolution #14-1 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



Hitchcock County Board Minutes



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 #14-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2014 and for all remainder of the term of Linda J. Cook, 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:

Farmers State Bank
P.O. Box 338
Trenton, NE 69044-0338

The Culbertson Bank
P.O. Box 8
Culbertson, NE 69024-0008

MNB Stratton
P.O. Box 367
Stratton, NE 69043-0367

Nebraska Public Agency Investment Trust
P.O. Box 82529
Lincoln, NE 68501-2529

BE IT 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 90% of the bonds deposited by each bank as security plus the \$100,000.00 demand deposit and the \$100,000.00 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 \$100,000.00 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 6th day of January, 2014.

Chairman of the Board

ATTEST:

SEAL

Margaret M. Pollmann, Co. Clerk

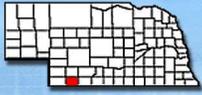
VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz

ABSENT: None

ABSTAINING: None

VOTING AGAINST THE MOTION: None

Member Nichols offered Resolution #14-2 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:



Hitchcock County Board Minutes



RESOLUTION #14-2

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 6th day of January, 2014.

Chairman of the Board

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 #14-3 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 and McDonald. Nichols, Nay. 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:

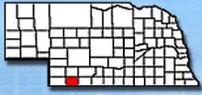
RESOLUTION #14-3

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HITCHCOCK 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 6th, 2014, February 13th, 2014, and February 20th, 2014.

LET IT ALSO BE KNOWN that as of this date the Treasurer has not received



Hitchcock County Board Minutes



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 6th day of January, 2014.

Chairman

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 #14-4 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 #14-4

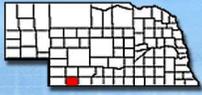
WHEREAS, the County of Hitchcock, Nebraska, (hereinafter called COUNTY) is a political subdivision of the State of Nebraska; and

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 Farmers State 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.



Hitchcock County Board Minutes



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:

Linda J. Cook, Hitchcock County Treasurer

- Economic Development Fund #XXX-XX8
- Hitchcock County Treasurer #XXX-XX9
- Investment Certificates of Deposit #XXXX3, # XXXX 2, # XXXX 7 and # XXXX2
- CDBG Housing Fund #XXX-XX9
- Community Development Fund #XXX-XX8

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

Linda K. Smith, Hitchcock County Court Clerk Magistrate

- Hitchcock County Court # XXX-XX9

D. Eugene Garner, Hitchcock County Attorney

- Hitchcock County Attorney # XXX-XX2

D. Bryan Leggott, Hitchcock County Sheriff

- Hitchcock County Sheriff # XXX-XX4

Barry A. Corder, Hitchcock County Veteran's Service Office

- Hitchcock County Veteran's Aid Fund # XXX-XX6

Paul A. Nichols, Hitchcock County Commissioner District #1

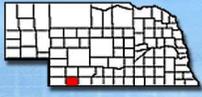
Ronald L. Wertz, Hitchcock County Commissioner District #2

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.



Hitchcock County Board Minutes



- 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 6th day of January, 2014.

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.

Chairman

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Highway Superintendent Phillip Dixon joined the meeting.

Member Wertz moved to appoint Phillip W. Dixon as Hitchcock County Highway Superintendent and to enter into an employment contract for the same for calendar year 2014. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Attorney Garner advised as to agreements pertaining to BRO 7044 (29) Palisade SE and BRO 7044 (27) Trenton SE.

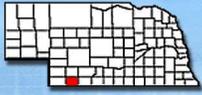
Member Wertz offered Resolution #14-5 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols and McDonald. Said resolution having been consented to by a majority of all 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:

SIGNING RESOLUTION
SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BN1117
Hitchcock County
Resolution No. #14-5

Whereas: Hitchcock County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BN1117 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Hitchcock County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Hitchcock County and NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.



Hitchcock County Board Minutes



Be It Resolved: by the Board of Commissioners of Hitchcock County, Nebraska that:

Scott McDonald, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Hitchcock County and the NDOR.

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: BRO-7044 (29)

NDOR Control Number: 70862

Project Location: Palisade Southeast

Adopted this 6th day of January, 2014 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County, Nebraska

Scott McDonald Ronald L. Wertz Paul Nichols

Board Member Wertz 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.

ATTEST:

Margaret M. Pollmann, Hitchcock County Clerk

Exhibit "A"

Chair McDonald executed the Program Agreement Supplement No. 1 relating to Project BRO-7044(29) Palisade Southeast by and between Hitchcock County and the State of Nebraska, Department of Roads.

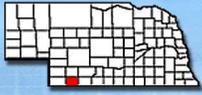
Member McDonald offered Resolution #14-6 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

SIGNING RESOLUTION
SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BN1117
Hitchcock County
Resolution No. #14-6

Whereas: Hitchcock County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL1271 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Hitchcock County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Hitchcock County and NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.



Hitchcock County Board Minutes



Be It Resolved: by the Board of Commissioners of Hitchcock County, Nebraska that:

Scott McDonald, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Hitchcock County and the NDOR.

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: BRO-7044 (27)

NDOR Control Number: 70811

Project Location: Trenton Southeast

Adopted this 6th day of January, 2014 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County, Nebraska

Scott McDonald Ronald L. Wertz Paul Nichols

Board Member McDonald 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.

ATTEST:

Margaret M. Pollmann, Hitchcock County Clerk

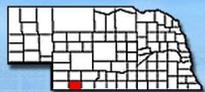
Exhibit "A"

Chair McDonald executed the Program Agreement Supplement No.1 relating to Project BRO-7044(27) Trenton Southeast by and between Hitchcock County and the State of Nebraska, Department of Roads.

Dennis Maggart, Marketing Coordinator with NACO Benefit Services met with the board. Discussion was held on employer contributions to employee health care plans, employee designations i.e. full time, part time, seasonal and variable hour. Mr. Maggart advised that the county could continue with their current health plan until July of 2014. Various alternative Blue Cross and Blue Shield health care plans were reviewed. Extensive discussion was held on health care costs, deductibles and benefits offered. Mr. Maggart advised that the Blue Cross Blue Shield Bronze Option 301 most closely mirrors the county's current plan with a monthly premium of \$27,535. The County's current monthly premium is \$34,736.37. The dental and life insurance benefits would remain unchanged through the NACO plan.

Member Nichols moved to move forward with the Blue Cross Blue Shield Bronze Option 301 to be effective February 1st, 2014 contingent upon acceptance of the application by NACO Benefits Services and Blue Cross and Blue Shield by that date, otherwise effective March 1, 2014 with the employee contribution to be \$100 for a single policy, \$200 for an employee spouse, employee children policy and \$250 for a family policy. Member Wertz seconded the motion and after consideration the following member voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Department heads shall direct employees to return completed signed Blue Pride/Select Blue employee enrollment forms to the County Clerk's office by Wednesday, January 8th, 2014 at 4:00 p.m.



Hitchcock County Board Minutes



Discussion was held regarding setting elected officials salaries pursuant to NEB. REV. STAT. §23-1114 for the term beginning January 9th, 2015. The board reviewed the 2015-2018 salary recommendations for county officials prepared by NACO. The effect of health insurance premiums on salaries was considered.

Member McDonald offered Resolution #14-6 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon. Nichols, Nay, McDonald, Aye, Wertz, Aye. Motion carried. 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 14-7

WHEREAS, the County Commissioners must set salaries for certain County Officers for the new term beginning January 9th, 2015 and ending January 3rd, 2019 in accordance with *NEB. REV. STAT.* §23-1114.

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

That the following salaries should be and hereby are affixed for the following County Officials of Hitchcock County, Nebraska for the term beginning January 9th, 2015 and ending January 3rd, 2019:

County Assessor.....	\$45,400.00
County Attorney	\$45,400.00
County Clerk	\$45,400.00
County Commissioner	\$19,800.00
County Sheriff	\$53,000.00
County Treasurer	\$45,000.00

The annual salary for the listed offices have been established for the calendar year 2015, plus an increase during the term of office (2016, 2017, 2018) of two percent (2%) annually. Said salaries shall be full compensation in consideration of performance of all statutory duties relating to said office.

BE IT FURTHER RESOLVED that in addition to the above stated salary the elected official shall be eligible to participate in the County's health and medical plan as offered to all county employees, as may be amended from time to time.

Passed and approved this 6th day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
HITCHCOCK COUNTY, NEBRASKA

ATTEST

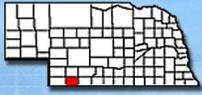
Chair

Margaret M. Pollmann, Hitchcock Co. Clerk

SEAL

Voting for the motion: McDonald, Nichols and Wertz

Voting against the motion: None



Hitchcock County Board Minutes



Abstaining: None

Absent: None

The Treasurer was in receipt of \$1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; \$101.46 from Central Crude for oil production, and \$50 from Board of Education Lands and Funds for Community Room rental, both credited to the General Fund.

Board reviewed and acknowledged receipt of Nebraska Department of Roads authorization to change speed limit on a portion of Highway 6 & 34.

Board acknowledged receipt of Notice of Conditional Use Request Hearing from the Village of Trenton for a conditional use application to do taxidermy services from 514 East 2nd Street in Trenton, Nebraska.

The Sheriff's 2013 Fourth Quarter Report was on file.

All members signed the Annual Report of County Officers, Signatures and Seals.

Chair McDonald signed the Nebraska Department of Agriculture Annual Report of a Livestock Friendly County. Board noted there were no changes to zoning rules in 2013.

Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, January 21st, 2014 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:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk