

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
June 2nd, 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 Monday, the 2nd day of June, 2014 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, 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 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.

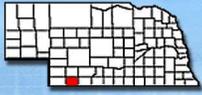
Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of June 2nd, 2014 agenda; 2. Approval of the May 19th, meeting minutes with the following correction: Assessor McDonald and Deputy Assessor McCorkle joined executive session at 12:35. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. 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 said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 5,160.32
Planning Commission -----	\$ 171.08
Capital Business Systems, copier lease -----	\$ 134.00
Capital Business Systems, annual copy charge -----	\$ 238.38
Chase Co. Court, transcripts -----	\$ 4.25
Clerk Dist. Ct., adv. costs -----	\$ 35.00
Creative Product Sourcing Inc., DARE supplies -----	\$ 762.85
Dr. Drain Rescue, repair -----	\$ 286.99
Dundy Co. Court, transcripts -----	\$ 3.00
Ed Roehr Safety Products, uniform/vests -----	\$ 659.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,565.17
Irene Felker, mileage -----	\$ 64.96
Gage County Dist. Ct., transcripts -----	\$ 3.50
GIS Workshop, annual support/maint. -----	\$19,954.00
Stanley C. Goodwin, ct. appt. counsel -----	\$ 200.00
Great Plains Comm., service -----	\$ 1,139.71
Hamilton Co. Court, transcripts -----	\$ 2.50
Todd Hovey, blood draw -----	\$ 375.00
Justice Data Solutions, software -----	\$ 1,500.00



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Linda Kerchal, mileage -----	\$ 14.56
LaRue Dist., supply -----	\$ 189.80
Cynthia McCorkle, mileage -----	\$ 285.60
MidAmerican Benefits, deductible funding -----	\$ 3,000.00
NACO, registration -----	\$ 85.00
NE Dept. Rev., state tax -----	\$ 175.17
Paul Nichols, mileage -----	\$ 511.84
Oregon DMV, transcript -----	\$ 3.00
Orscheln Farm & Home, repair -----	\$ 249.99
Tracy Propp, clerical -----	\$ 60.00
Quill Corp., supply -----	\$ 62.97

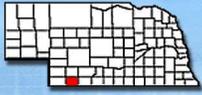
Retirement Plans Division Ameritas, retirement -----	\$ 752.62
Scoop Media, publications -----	\$ 217.15
SW Public Power, utility -----	\$ 34.82
T&J Repair, repair -----	\$ 42.70
Top Office Products, lease/supply -----	\$ 1,462.68
Verison Wireless, service -----	\$ 301.45
Walmart, supply -----	\$ 196.10
Ron Wertz, mileage -----	\$ 148.40
Ryan Wilcox, public defender contract/cont. ed. reimb. -----	\$ 2,112.50

ROAD FUND:

Road Fund Payroll -----	\$ 6,913.76
DFR, Inc., service -----	\$ 28.00
Farmers Coop, fuel -----	\$ 50.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,711.97
Glass Express, repair -----	\$ 125.00
Glass Pros, same -----	\$ 75.00
Great Plains Comm., service -----	\$ 172.23
Jerry's Body Shop, repair -----	\$ 80.00
Jerry's Trash Hauling, service -----	\$ 25.00
John Deere Financial, grader pmt. -----	\$ 8,307.57
Lakeside Sand & Gravel, gravel -----	\$ 4,053.98
Mentzer Oil Co., fuel -----	\$ 4,790.40
Miller & Assoc., survey corners -----	\$ 1,300.00
Atlee Mosemann, reimb. pesticide license -----	\$ 25.00
NE Dept. Rev., state tax -----	\$ 163.15
Retirement Plans Division Ameritas, retirement -----	\$ 867.88
Richards Gravel Pit, gravel -----	\$ 4,330.00
SW Fertilizer, chemicals -----	\$ 364.82
Village of Trenton, utility -----	\$ 68.21
Western Tire, repair -----	\$ 42.95

NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 889.10
Farmers State Bank, FICA/OASI/Fed. -----	\$ 243.31
Great Plains Comm., service -----	\$ 44.93
NE Dept. Rev., state tax -----	\$ 23.69



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Retirement Plans Division Ameritas, retirement ----- \$ 126.09

911 EMEREGENCY SERVICES FUND:

Great Plains Comm., service ----- \$ 778.48
CenturyLink, same ----- \$ 278.21

Member McDonald moved to direct Chair to execute Change Order #1 regarding the Hitchcock County Sidewalk Project,, BSB Construction, Inc. contractor documenting the additional cost to Phase 1, adding Phase 2 and Phase 3 and showing the revised completion date of October 1, 2014. Member Wertz 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 direct Chair to execute the Participation Agreement by and between the County and G.A.R.D. Trust regarding AD&D insurance. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Member Nichols moved to rescind the following motion from the May 19th meeting due to the title being salvage. *Member Nichols moved to accept the bid of Nebraska Machinery Company for a 2005 Sterling AT9513 in the amount of \$31,000.00. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Nichols, McDonald, and Wertz. Motion carried.* Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Board review the remaining truck bids that were submitted at the May 19th, 2014 meeting.

Member Nichols moved to accept the bid of Hancock Gravel and Ready-Mix for a 2001 Peterbilt 379 truck tractor in the amount of \$24,500.00. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Chair McDonald was excused at 10:00 a.m. to attend the funeral of Roy League.

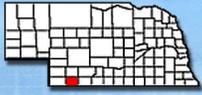
Attorney Garner joined the meeting.

Board acknowledged receipt of Hitchcock County Planning Commission recommendation recommending approval of the Conditional Use Application for *Castaway Parkway Subdivision Filing #1* submitted by T&K Ventures LLC on behalf of Paul and Lindi Dwyer and Kerry and Cindy Halde.

Board acknowledged receipt of Hitchcock County Planning Commission recommendation recommending approval of the Zoning Permit Application submitted by Julia Diehl and Andrew Weaver to extend the *Rural Commercial Industrial (RCI) District*.

Board acknowledged receipt of Hitchcock County Planning Commission recommendation recommending approval of the Conditional Use Application submitted by Julia Diehl and Andrew Weaver.

Vice Chair Wertz opened the public hearing on Dwyer/Halde application at 11:00 a.m. Hearing was continued until conclusion of the other hearings scheduled this date.



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Vice Chair Wertz opened the public hearing on the Zoning Permit Application of Andrew Weaver and Julia Diehl at 11:15 a.m. this date. Those present: Planning Commission member Robert Brown, Applicants Andrew Weaver and Julia Diehl. Also present were Michele Schram, Connie Henry and Peggy Weaver.

Andrew Weaver presented the application to re-zone a portion of Section 8, Township 2 North, Range 34 West to rural commercial industrial district pursuant to the application to re-zone and advised as to proposed plans for a commercial property.

Vice Chair asked for those in favor of amending the *Hitchcock County Zoning Regulations* to extend the Rural Commercial/Industrial (RCI) District as requested in the application. There were none. Vice Chair asked for those opposing the amendment. There were none. Vice Chair asked for those representing a neutral position. There were none. The hearing was closed at 11:18 a.m. this date.

Motion by Wertz to find that the re-zoning application as submitted is consistent with the Hitchcock County Comprehensive Plan. The motion was seconded by Nichols and after consideration the following members voted in favor of the motion: Nichols and Wertz. Member McDonald, Absent. Motion carried

Member Wertz moved to accept the recommendation of the Hitchcock County Planning Commission to extend Hitchcock County's RCI district currently running east from Stratton, Nebraska along Highway 34 to the east line of Section 7, Township 2 North, Range 34 West, one mile to the east line of Section 8, Township 2 North, Range 34 West and to amend the official *Hitchcock County Zoning Map* accordingly. Member Nichols seconded the motion. Discussion held. After consideration the following members voted in favor of the motion: Wertz and Nichols. Member McDonald, absent. Motion carried.

Vice Chair opened public hearing on the Application for Conditional Use submitted by Andrew Weaver and Julia Diehl at 11:30 a.m. this date. Those present: Planning Commission member Robert Brown, Applicants Andrew Weaver and Julia Diehl. Also present were Michele Schram, Connie Henry, Peggy Weaver and Kari Peter.

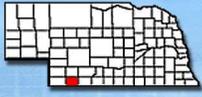
Andrew Weaver presented the application for conditional use to allow a parking area for transport trucks and light equipment used primarily for oil field development on a 2 ½ acre tract located in the NE¼ of Section 8, Township 2 North, Range 34 West in Hitchcock County, Nebraska. Access issues were discussed.

Vice Chair asked for those in favor of granting the conditional use as requested in the application. There were none. Vice Chair asked for those in opposition of granting the conditional use. There were none. Vice Chair asked for those representing a neutral position. There were none. The hearing was closed at 11:35 a.m. this date.

Motion by Nichols to find that the application for conditional use as submitted is consistent with the *Hitchcock County Comprehensive Plan*. The motion was seconded by Wertz and after consideration the following members voted in favor of the motion: Nichols and Wertz. Member McDonald, Absent. Motion carried

Member Nichols moved to accept the recommendation of the Hitchcock County Planning Commission and to approve the application for conditional use submitted by Julia Diehl and Andrew Weaver pursuant to Section 502.05(1) of the *Hitchcock County Zoning Regulations*. The motion was seconded by Wertz.

Member Nichols moved to amend his motion to include the following condition "it will be the developers responsibility to research and comply with all State of Nebraska Highway access and maintenance requirements



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as part of taking direct access off of Highway 34 and to research and comply with all County requirements as part of obtaining access off of County Road #356. The motion was seconded by Wertz and after consideration the following members voted in favor of the motion: Wertz and Nichols. McDonald absent. Motion carried.

Consideration of the original motion as amended was had and the board finding that the application for conditional use meets the requirements of Section 1002 (1) through (11) of the *Hitchcock County Zoning Regulations*, the following members voted in favor of the motion as amended: Nichols and Wertz. McDonald, absent. Motion carried.

Member Wertz offered Resolution #14-10 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 and Nichols. McDonald, 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 #14-10 (Amendment to Extend RC-I District)

WHEREAS, the County of Hitchcock County, Nebraska, hereinafter referred to as "COUNTY", is a duly organized political subdivision, existing pursuant to the laws of the State of Nebraska and acting by and through the Hitchcock County Board of Commissioners (hereinafter referred to as the "BOARD"); and

WHEREAS, COUNTY previously adopted and implemented the *Hitchcock County Zoning Regulations*, which are on file in the office of the Hitchcock County Clerk; and

WHEREAS, the Hitchcock County Planning Commission did on May 20, 2014, having first held the requisite public hearing and public meeting did recommend to COUNTY, approval of the application of Julia Diehl and Andrew R. Weaver to revise/amend *Hitchcock County Zoning Regulations* to extend the Rural Commercial/Industrial District (currently running east from Stratton, Nebraska along Highway 34 to the east line of Section 7, Township 2 North, Range 34 West), one mile to the east line of Section 8, Township 2 North, Range 34 West, all in Hitchcock County, Nebraska and

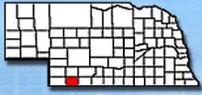
WHEREAS, the COUNTY held a public hearing June 2nd, 2014 to hear testimony and to receive evidence regarding the proposed amendment to the *Hitchcock County Zoning Regulations*; and

WHEREAS, notice of said hearing was first duly provided in accordance with law by publishing notice thereof in the *Hitchcock County News*, a newspaper of general circulation in the County, at least one time at least ten days prior to said hearing; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on May 7th, 2014, by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

WHEREAS, a true and complete copy of the proposed amendment to the *Hitchcock County Zoning Regulations* was available for inspection during the regular business hours at the office of the county clerk at least ten days prior to said hearing; and

WHEREAS, the COUNTY having first duly considered said recommendation and the public comments offered at said public hearing by the parties in interest and the citizens of the COUNTY in attendance thereat, and being fully advised in the premises, finds that the amendment to the *Hitchcock County Zoning Regulations* as recommended by the Hitchcock County Planning Commission are appropriate, are in furtherance of the



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Hitchcock County Comprehensive Development Plan previously adopted and are in the best interests of the COUNTY and are designed for the purpose of promoting the health, safety, morals, convenience, order, prosperity, and welfare of the present and future inhabitants of the COUNTY; and

WHEREAS, the BOARD finds that the Hitchcock County Planning Commission recommends the amendments to the *Hitchcock County Zoning Regulations*; and

WHEREAS, the BOARD being first duly advised and satisfied in the premises, finds that it is in the best interest of the COUNTY to adopt and implement the proposed amendment to the *Hitchcock County Zoning Regulations*.

NOW, THEREFORE, BE IT RESOLVED that the BOARD does hereby amend the *Hitchcock County Zoning Regulations* as follows: the Rural Commercial/Industrial District (currently running east from Stratton, Nebraska along Highway 34 to the east line of Section 7, Township 2 North, Range 34 West) shall be and hereby is extended one mile to the east line of Section 8, Township 2 North, Range 34 West, all in Hitchcock County, Nebraska; said property is hereby rezoned accordingly; and this amendment to become effective immediately.

BE IT FURTHER RESOLVED that the Hitchcock County, Nebraska Official Zoning Map on file in the office of the Hitchcock County Clerk shall be amended in accordance herewith pursuant to the provisions set forth in Section 1104 of the *Hitchcock County Zoning Regulations*.

BE IT FURTHER RESOLVED that this Resolution does not effect, amend, modify or otherwise terminate in any manner whatsoever, the *Hitchcock County Zoning Regulations* or the Hitchcock County, Nebraska Official Zoning Map which became effective June 1, 2001, as subsequently amended, except as specifically set forth herein, and the same shall continue in full force and effect subject to amendment as specifically set forth herein.

PASSED AND APPROVED on this 2nd day of June, 2014.

VOTING FOR THE MOTION: Nichols and Wertz

VOTING AGAINST THE MOTION: None

ABSENT: Scott McDonald

ABSTAINING: None

The Resolution is hereby adopted.

ATTEST:

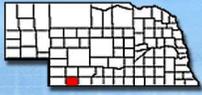
Ronald Wertz, Vice Chair
Board of Commissioners
Hitchcock County, Nebraska

Margaret M. Pollmann, Hitchcock County Clerk

SEAL

Member Wertz offered Resolution #14-11 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 and Nichols. McDonald, 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 14-11



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WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on June 2nd, 2014, for the purpose of reviewing the Application for Conditional Use filed by Julia Diehl and Andrew R. Weaver to establish on a 2½ acre tract located in the NE¼ of Section 8, Township 2 North, Range 34 West, Hitchcock County, Nebraska, at the corner of Highway 34 and County Road 356, the following use: a parking area for transport trucks and light equipment used primarily for oil field development, and after review and research of said application, to act to approve or disapprove of the same; and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on June 2nd, 2014, for the purpose of hearing said application 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 May 22, 2014; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on May 7th, 2014, by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

WHEREAS the Hitchcock County Board of Commissioners have received the recommendation of the Hitchcock County Planning Commission recommending approval of said application; and

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is

1. consistent with the Hitchcock County Comprehensive Plan
 2. is permitted as a conditional use in the RCI Rural Commercial – Industrial District pursuant to Section 502.05(1) of the *Hitchcock County Zoning Regulations*
 3. meets the requirements of Section 1002 (1) through (11) of the *Hitchcock County Zoning Regulations*
- on the following condition(s), to wit:

CONDITION(S): it will be the developer's responsibility to research and comply with all State of Nebraska Highway access and maintenance requirements as part of taking direct access off of Highway 34 and to research and comply with all County requirements as part of obtaining access off of County Road #356.

EXCEPTION(S): None

NOW, THEREFORE, BE IT RESOLVED that the Conditional Use Application of Julia Diehl and Andrew R. Weaver to establish on a 2½ acre tract located in the NE¼ of Section 8, Township 2 North, Range 34 West, Hitchcock County, Nebraska, at the corner of Highway 34 and County Road 356, the following use: a parking area for transport trucks and light equipment used primarily for oil field development on the conditions and exceptions, if any, set forth hereinbefore be approved.

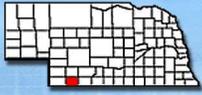
PASSED AND APPROVED THIS 2nd day of June, 2014.

ATTEST:

Ronald Wertz, Vice-Chair

Margaret M. Pollmann, County Clerk

SEAL



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VOTING FOR THE MOTION: Wertz and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: McDonald

Vice Chair re-opened public hearing on the Application for Conditional Use submitted by T&K Ventures, LLC on behalf of Paul and Lindi Dwyer and Kerry and Cindy Halde at 11:45 a.m. this date. Those present: Planning Commission member Robert Brown, and Kari Peter of T&K Ventures, LLC on behalf of Applicants, Paul and Lindi Dwyer and Kerry and Cindy Halde.

Kari Peter presented the application for conditional use to develop *Castaway Parkway Subdivision Filing #1* to be located in the S ½ of Section 32, Township 3 North, Range 33 West, Hitchcock County, Nebraska, for residential and commercial uses. Access issues were discussed.

Vice Chair asked for those in favor of granting the conditional use as requested in the application. There were none. Vice Chair asked for those in opposition of granting the conditional use. There were none. Vice Chair asked for those representing a neutral position. There were none. The hearing was closed at 12:00 noon this date.

Motion by Wertz to find that the application for conditional use as submitted is consistent with the *Hitchcock County Comprehensive Plan*. The motion was seconded by Nichols and after consideration the following members voted in favor of the motion: Nichols and Wertz. Member McDonald, Absent. Motion carried

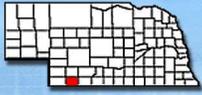
Member Wertz moved to accept the recommendation of the Hitchcock County Planning Commission and to approve the application for conditional use submitted by T&K Ventures, LLC on behalf of Paul and Lindi Dwyer and Kerry and Cindy Halde pursuant to Section 502.05(1) of the *Hitchcock County Zoning Regulations* on the following condition(s): (a) it will be the developer's responsibility to research and comply with all State of Nebraska Highway access and maintenance requirements as part of taking direct access off of Highway 34"; and (b) said residential subdivision shall only be developed, operated and maintained in full accordance with the provisions of Section 501.06(9) of the *Hitchcock County Zoning Regulations*. The motion was seconded by Nichols.

Consideration of the motion was had, and the board finding that the application for conditional use meets the requirements of Section 1002 (1) through (11) of the *Hitchcock County Zoning Regulations*, the following members voted in favor of the motion as amended: Nichols and Wertz. McDonald, absent. Motion carried.

Member Nichols offered Resolution #14-9 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 and Nichols. McDonald, 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 14-9

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on June 2nd, 2014, for the purpose of reviewing the Application for Conditional Use submitted by T&K Ventures, LLC, on behalf of Paul and Lindi Dwyer and Kerry and Cindy Halde to develop *Castaway Parkway Subdivision Filing #1* to be located in the South Half (S½) of Section 32, Township 3 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, and after review and research of said application, to act to approve or disapprove of the same; and



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WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on June 2nd, 2014, for the purpose of hearing said application 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 May 22, 2014; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on May 7th, 2014 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

WHEREAS the Hitchcock County Board of Commissioners have received the recommendation of the Hitchcock County Planning Commission recommending approval of said application; and

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is consistent with the *Hitchcock County Comprehensive Plan* meets the requirements of Section 1002 (1) through (11) of the *Hitchcock County Zoning Regulations*, and is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.06(9), on the following conditions, to wit:

CONDITION(S):

1. It will be the developer's responsibility to research and comply with all State of Nebraska highway access and maintenance requirements as part of taking direct access off of Highway 34;
2. Said residential subdivision shall only be developed, operated and maintained in full accordance with the provisions of Section 501.06(9) of the *Hitchcock County Zoning Regulations*.

EXCEPTION(S): None

NOW, THEREFORE, BE IT RESOLVED that the Conditional Use Application of Paul and Lindi Dwyer and Kerry and Cindy Halde to develop *Castaway Parkway Subdivision Filing #1* to be located in the South Half (S½) of Section 32, Township 3 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, for residential and commercial uses, as set forth in the Survey & Plan presented with said Application on the conditions and exceptions, if any, set forth hereinbefore be approved.

PASSED AND APPROVED THIS 2nd day of June, 2014.

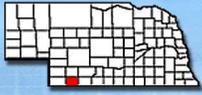
ATTEST:

Ronald Wertz, Vice Chair

Margaret M. Pollmann, County Clerk
VOTING FOR THE MOTION: Wertz and Nichols
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: McDonald

SEAL

The Treasurer was in receipt of \$120.00 from NACO for registration refund, credited to the General Fund.



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Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, June 17th, 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 and Wertz. McDonald, Absent. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk