



Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA Monday, May 1st, 2017

1. Call to Order at **9:00 a.m.** and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 5-1-17 Agenda – Approve 4-17-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Wheel Loader Bids
5. **10:30 a.m.** – Public Hearing – Conditional Use of Paul Dwyer for construction of a storage/shop building to be located on Lot #3 of the Castaway Parkway Subdivision Filing No. 1 in Pt. S1/2 of 32-3-33
6. Consider Planning Commission Recommendation on Conditional Use Application of Paul Dwyer
7. Resolution #17-10 Dwyer Conditional Use Application
8. **11:30 a.m.** Pamela Mann – Region II Services – Annual Report
9. Public Defender Contract
10. Assessment Function
11. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
12. Public Comment
13. Treasurer's Receipts: \$6.00 from Quest Corp. and \$1.00 from Vonage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; \$6,279.00 from Double T Auctions for sale of surplus vehicles, \$5,911.00 credited to the General Fund and \$368.00 credited to the Road Fund; \$207.35 from Booe Machinery and Salvage for sale of scrap metal, credited to the Road Fund.
14. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on April 27th, 2017. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker under "Public Comment" shall not exceed 5 minutes. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.