



Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA Monday, July 17rd, 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 7-17-17 Agenda – Approve 7-3-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Building Maintenance Manager Karen Wertz – Jail cell doors
5. **10:30 a.m.** – Emergency Manager Brandon Myers – NRIN Ballot and Quarterly Report
6. **10:45 a.m.** – Hwy. Supt. Phillip Dixon – Bridge projects
7. Signing Resolution #17-11 – 2017 Fracture Critical Bridge Inspection Agreement
8. 2017 Fracture Critical Bridge Inspection Agreement
9. 2017/2018 Budget
10. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
11. Public Comment
12. Treasurer's receipts: \$246.75 from Manuel Corp. for O&G lease and 854.95 from Hayes County for legal assistant reimbursement, both credited to the General Fund.
13. Adjourn

NOTES: Board of Equalization – 1 p.m. this date

Board of Equalization 8-7-17 @ 11:30 a.m. – Change in Assessed Value (NEB. REV. STAT. §77-1315.01 & §77-1317)

This agenda contains a list of subjects known at the time of its distribution on July 13th, 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.