



Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA Monday, July 16th, 2018

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 July 16th, 2018 Agenda – Approve 7-2-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Highway Superintendent Phillip Dixon
5. Discussion Item: Red Willow County inquiry as to cooperation agreement for Weed Superintendent services
6. Mail Finance Lease Extension
7. Annual Certification of Highway/Bridge Buyback Funds/Expenditures
8. IRS Form 720 filing (PCORI)
9. 2018/2019 Budget
10. Acknowledge Filed Inventories: District Judge, County Court, Sheriff, County Owned Real Estate, Clerk, Clerk of the District Court
11. Personnel Policy
12. Public Comment
13. Treasurer's receipts: \$970.17 from Hayes Co. for insurance reimbursement, credited to the General Fund
14. Adjourn

NOTES: Protest Hearings this date 1:15 p.m.

This agenda contains a list of subjects known at the time of its distribution on July 12th, 2018. 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.