



Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA

Monday, September 17th, 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 September 17th, 2018 Agenda – Approve 9-4-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **11:00 a.m.** – 2018/2019 County Budget Hearing
5. Resolution 18-17 – Adopting 2018/2019 Budget
6. Resolution 18-18 – Setting 2018/2019 County Budget tax request
7. Application to Occupy County Road Right Of Way – Underground water line in SE1/4 of Section 21-1-34
8. Acknowledge Filed Inventories: Buildings and Grounds, Road Districts #1, #2, #3.
9. Resolution 18-19 – Treasurer issue tax sale certificates
10. Resolution 18-20 – Attorney institute foreclosure action on Tax Sale Certificates
11. Review Exempt Property Publication
12. Designate Emergency Manager Brandon Myers to CWPP Steering Committee
13. Personnel Policy
14. Public Comment
15. Treasurer's receipts: \$1,047.21 from Lincoln Co. for emergency management fees, credited to the General Fund.
16. Adjourn

NOTES: West Central District Meeting 9-27-18 North Platte
 NIRMA Self Defense Conference 10-5 & 6 Kearney

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