



Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA Monday, November 19th, 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 November 19th, 2018 Agenda – Approve 11-5-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Hwy Supt. Phil Dixon – SSAR 2018 Report – Road & Bridge Projects
5. Treasurer Linda Cook – CDBG funds
6. Personnel Policy
7. Public Comment
8. Treasurer's receipts: \$7.50 from NE Technology & Telecom for 911 surcharges, credited to the 911 Emergency Services Fund
9. Adjourn

NOTES: BOE @ 10:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on November 15, 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.