



# Hitchcock County Board Agenda



## HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA

**Monday, December 17<sup>th</sup>, 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 December 17<sup>th</sup>, 2018 Agenda – Approve 12-3-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Resolution for School Land Lease
5. Personnel Policy
6. Public Comment
7. Treasurer's receipts: \$1,076.89 from Lincoln Co. for Emergency Management fee, credited to the General Fund.
8. Adjourn

### NOTES:

This agenda contains a list of subjects known at the time of its distribution on December 13<sup>th</sup>, 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.