



Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA

Tuesday, January 22nd, 2019

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 January 22nd, 2019 Agenda – Approve 1-7-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. CDBG Owner Occupied Rehabilitation Funds – Treasurer Drain – Consider de-obligation of 2018 CDBG Fund balance
5. Consider transfer of de-obligated CDBG funds to the County General Fund and designate the same for future housing opportunities within Hitchcock County.
6. Annual Weed Superintendent Reports: Activity, Control Plan, Budget, Authority Roster, and Infestation
7. Hitch & Hay Public Transit local match inquiry
8. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-21
9. Execute Secretary of State “Annual Signature and Seal Report”
10. Update Community 1st Bank signature card information for Imprest Fund
11. Safety Committee Meetings
12. Personnel Policy
13. Public Comment
14. Treasurer’s receipts: \$121.87 from Village of Culbertson, \$559.50 from Hitchcock County Schools, \$349.02 from ESU #15, and \$739.56 from Dundy County Stratton Schools, all for election expenses, credited to the General Fund.
15. Adjourn

NOTES: Board of Equalization @ 10:30 this date

County Government Day, March 11th

February 4th Meeting: Dennis Maggart – 11:00 a.m. – BC/BS Renewal

Brandon Myers – Region 51 Emergency Management Quarterly
Report – 10:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on January 17th, 2019. 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.