



Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA Monday, April 1st, 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 April 1st, 2019 Agenda – Approve 3-18-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Myra Stoney, SWNPHD – Annual Update
5. **11:00 a.m.** – Scott Clifford, Miller & Assoc. Consulting Engineers – County Surveyor Appointment and Memorandum of Understanding
6. Public Defender Renewal Agreement – Ryan R. Wilcox
7. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
8. Personnel Policy
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on March 28th, 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.