



Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA Tuesday, 21st, 2020

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 21st, 2020 Agenda – Approve 1-6-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Tyson Bardsley, Oak Creek Engineering – Update
5. Structure C004402305 Replacement
6. Approval of 2018/2019 Audit Report
7. Treasurer's CDBG Program Income Report
8. CDBG Program Income Funds on account
9. Bldg. Maint. Mgr. Karen Wertz - Surplus property disposition
10. Extension Educator Nancy Frecks – Annual Report
11. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
12. Personnel Policy
13. Public Comment
14. Treasurer's receipts:
15. Adjourn

NOTES: Board of Equalization – 10:30 a.m. this date.
February 3rd Meeting: Sheriff pickup bids 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on January 16th, 2020. 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.