



# Hitchcock County Board Agenda



## HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA Tuesday, January 18, 2022

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 18, 2022 Agenda – Approve 1-3-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Highway Superintendent Phillip Dixon
5. **10:15 a.m.** – Sheriff Gerry Hunter – 4<sup>th</sup> Quarter Report
6. Weed Superintendent's Annual Reports
7. County Board visit jail pursuant to NEB. REV. STAT. §47-109
8. Acknowledge receipt of and approve completed FY ending 6-30-21 Audit report
9. Donald D. Wilson CPA letter of engagement for 2022, 2023 & 2024 Audit Services
10. Acknowledge receipt of Conservation Easements and refer to Planning Commission for review
11. Appoint Alternate Member to Planning Commission
12. Appoint Member to Board of Adjustment – Ron Daugherty
13. Appoint Alternate Member to Board of Adjustment
14. Public Comment
15. Adjourn

NOTES: Board of Equalization 10:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on January 13, 2022. 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.