

**HITCHCOCK COUNTY BOARD OF COMMISSIONERS’
MEETING AGENDA
MONDAY, MAY 6th, 2024**

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 May 6th, 2024 Agenda – Approve 4-15-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Emergency Manager Brandon Myers – Presentation to student poster award winners with Quarterly report to follow
5. 10:30 a.m. Conditional Use Public Hearing R.Via Retreat LLC
6. Resolution 24-10 – R. Via Retreat LLC
7. Resolution 24-11 - Revised Banking Resolution
8. Request to Dept. of Revenue for written list of lodging tax licenses
9. NE Administrative Office of Courts & Probation – Statement of Acceptance and Possession and Future Responsibility of County regarding courtroom upgrade project.
10. Informal quotes for stump removal
11. Employee handbook workshop with Elected Officials
12. MIPS Time and Attendance Program Quote
13. Visit Jail pursuant to Neb. Rev. Stat. §47-109
14. Appoint Planning Commission representative (Austin Jensen) to Board of Adjustment
15. Public Comment
16. Adjourn

NOTES: May 20th Meeting: Public hearing on Road Closing
9:45 a.m. – Monique Miller – T-Mobile Community Outreach
Program CPR3 (by phone)

This agenda contains a list of subjects known at the time of its distribution on May 2nd, 2024. 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.