

**HITCHCOCK COUNTY BOARD OF COMMISSIONERS’
MEETING AGENDA
MONDAY, JUNE 17th, 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 June 17th, 2024 Agenda – Approve 6-3-24 Meeting Minutes
3. Budget Authority Resolution 24-12 if necessary
4. **9:00 a.m.** – Claims
5. **9:30 a.m.** – Gregg Mooney NACO BC/BS Benefit Services Specialist
6. **10:00 a.m.** – Kathy Haas – Family Resource Center
7. **10:30 a.m.** – Jolyn Hare – Culbertson Village Clerk – Termination of Contract for law enforcement services
8. **11:00 a.m.** – Jon Cannon – NACO Executive Director
9. **11:45 a.m.** Missy Nelson – Colonial Life
10. Mid-American Health Reimbursement Plan Document & Summary Plan Description Amendment #1
11. Interlocal Agreement for District Court Bailiff
12. Disaster Declaration May/June storms
13. Kubert Appraisal Group Engagement Letter for Commercial Appraisal Services
14. Treasurer’s Pledged Security Report
15. Designate Official Newspaper
16. Bureau of Reclamation land transfers
17. Gravel
18. County property at 423 East 3rd St.
19. Employee Handbook
20. Public Comment
21. Adjourn

NOTES: TBD – Public Hearing on Road Closing (after Hwy. Supt. study/report is received)
July 1st Meeting: 10:00 a.m. – Region II Human Services

This agenda contains a list of subjects known at the time of its distribution on June 12th, 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.