

**HITCHCOCK COUNTY BOARD OF COMMISSIONERS’
MEETING AGENDA
MONDAY, AUGUST 5th, 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 August 5th, 2024 Agenda – Approve 7-15-24 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** - Public Hearing on Road Closing/Abandonment of a portion of Road 708
5. **10:45 a.m.** – Emerg. Mgr. Brandon Myers – Quarterly Report
6. Acknowledge filed inventories:
 - Emergency Manager
 - Weed Superintendent
7. Sheriff Jason Swartz – Budgets
8. Application To Occupy County Road ROW for underground electric line Road 709
9. 2024/2025 Budget
10. Gravel
11. Bureau of Reclamation land transfers
12. Gravel
13. County property at 423 East 3rd St.
14. Employee Handbook
15. Public Comment
16. Adjourn

NOTES: Joint Public Hearing date (Postcard)
 August 31st Meeting – Val with Congressman Adrian Smith – Time TBD

This agenda contains a list of subjects known at the time of its distribution on August 1st, 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.