

**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 Vacation or Abandonment of a portion of Road 708
5. Resolution 24-14 Road on Road Vacation or Abandonment
6. 10:45 a.m. – Emerg. Mgr. Brandon Myers – Quarterly Report
7. Acknowledge filed inventories:
 - Emergency Manager
 - Weed Superintendent
 - Treasurer
 - Veteran’s Service Officer
 - Attorney
8. Sheriff Jason Swartz – Budgets & Purchase of Patrol Units
9. Application To Occupy County Road ROW for underground electric line Road 709
10. Application To Occupy County Road ROW for underground water line Road 703
11. 2024/2025 Budget
12. National Opioids Settlement (Kroger)
13. Renewal Contract for Professional Appraisal Services – Pritchard & Abbott
14. Annual Certification of Program Compliance & Signing Resolution #24-15
15. Solicit Propane Quotes
16. Gravel Lease Agreement
17. Chris Baker – Demolition of fairgrounds grandstand
18. LB 46 – Court Consolidation
19. Bureau of Reclamation land transfers
20. County property at 423 East 3rd St.
21. Employee Handbook
22. Public Comment
23. Adjourn

NOTES: Joint Public Hearing date (Postcard)
 August 19th meeting: Propane Quotes 9:30 a.m.

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.