

**HITCHCOCK COUNTY BOARD OF COMMISSIONERS’
MEETING AGENDA
MONDAY, DECEMBER 2nd, 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 December 2nd, Agenda – Approve 11-18-24 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Emergency Manager Brandon Myers – Region 51 ¼ report
5. **10:00 a.m.** - Building Bids
6. Sheriff Jason Swartz
7. 2024 Audit Engagement Letter, Donald D. Wilson CPA
8. Signing Resolution 24-22 – Year end certification of highway superintendent
9. Application for Investment of Funds – Union Bank & Trust
10. Bureau of Reclamation land transfers
11. Employee Handbook
12. Public Comment
13. Adjourn

NOTES: Designation of remaining SLFRF/COVID Funds by 12-31-24

This agenda contains a list of subjects known at the time of its distribution on November 27th, 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.