

**AGENDA**  
**HITCHCOCK COUNTY BOARD OF COMMISSIONERS**

**Tuesday, January 21<sup>st</sup>, 2025 – 9:00 a.m.**

**Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE**

- A. CALL TO ORDER at **9:00 a.m.** – Open Meeting Statement: *The board conducts its' business in accordance with the open meetings act.*
- B. ELECTION OF OFFICERS: Chair & Vice Chair
- C. CONSENT AGENDA:
1. Approve January 21<sup>st</sup>, 2025 agenda
  2. Approve January 13<sup>th</sup>, 2025 meeting minutes
  3. Designate Regular Meeting Days as 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month, unless Monday is holiday, then Tuesday shall be the regular meeting day and at such other times as may be necessary when the interests of the county demand it
  4. Designate official newspapers as Scoop Media News and the McCook Gazette
  5. Designate the County's website, <http://www.hitchcockcounty.ne.gov> in addition to publication in official newspaper(s) as method of providing meeting notices.
  6. Appoint Paul Nichols as member to Nebraska Department of Health & Human Service Board for 2025
  7. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2025 with Ron Wertz as alternate
  8. Appoint Christopher Baker as County representative on the West Central Nebraska Development District Board for 2025 with Ron Wertz being the alternate
  9. Appoint Ron Wertz to the Southwest Nebraska Public Health Department Board  
Note: appointee remains perpetually appointed while in office
  10. Appoint Lance Harter as Highway Superintendent for 2025
  11. Appoint Safety Committee Members for 2025: Chair Kyle Clapp; Members Marcus Profitt, Mike Erickson, Jared Vrbas, Justin Bright and Christopher Baker
  12. **Resolution #25-1** naming banks as depositories for Treasurer & Clerk of District Court (Community 1<sup>st</sup> Bank, Culbertson Bank, MNB Stratton, & Nebraska Public Agency Investment Trust)
  13. **Resolution #25-2** authorizing Treasurer to invest excess funds
  14. **Resolution #25-3** regarding non publication of real estate involved in bankruptcy
  15. Cash In Lieu **Resolution #25-4**
  16. Appoint Dustin Ladenburger, Wayne Merrill and Tom Monnahan to 3 year terms on the Planning Commission – terms to expire 1/2028
  17. Appoint Jacob Miller and Ron Daugherty to 3 year terms on the Board of Adjustment terms expire 1/2028
  18. Appoint Randy Miner to Board of Adjustment to fill the unexpired term ending 1/2027
  19. Determine Chief Deputy Salaries are in compliance with NEB. REV. STAT. §23-1114.09
  20. Designate Paul Nichols as contact person for Bureau of Reclamation land transfers
  21. Appoint Christopher Baker to the Hitchcock County Regional Economic Development Administrative Board
- D. ACTION ITEMS:
22. **9:30 a.m.** - Accounts payable claims/payroll
  23. Agreement for Professional Services – Highway Superintendent
  24. **10:00 a.m.** Conditional Use Public Hearing Steven Fries
  25. **Resolution 25-5** Steven Fries Conditional Use
  26. **10:30 a.m.** Hitchcock County Sheriff interviews
  27. Sheriff appointment
  28. Visit Jail pursuant to NEB. REV. STAT. §47-109
- E. PUBLIC COMMENT
- F. Board reserves the right to go into closed session at any time necessary
- G. ADJOURNMENT: Next regular meeting Monday, February 3<sup>rd</sup>, 2025

This agenda contains a list of subjects known at the time of its distribution on January 16<sup>th</sup>, 2025. 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.