

**HITCHCOCK COUNTY BOARD OF COMMISSIONERS’
MEETING AGENDA
MONDAY, MARCH 3rd, 2025**

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 March 3rd, 2025 Agenda – Approve 2-18-25 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Sheriff King – Paying dispatcher salaries from 911 PSC Funds
5. **10:00 a.m.** – 1&6 Year Hearing for Highway, Road and Street Improvements
6. Resolution #25-8 – Adoption & Approval of 1&6 Year program
7. **10:30 a.m.** - Building Maint. Mgr. Dave Swanson - Courthouse exterior window privacy film
8. Wire Transfer & ACH Services Agreement – Henderson State Bank
9. Board inspect jail for repair/upgrade project
10. Bureau of Reclamation Land Transfers
11. Employee Handbook
12. Public Comment
13. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
14. Adjourn

NOTES: Zoning Amendment Public Hearing March 17, 2025 @ 10:00 a.m.
 West Central District Meeting Thursday March 27th in Ogallala
 Review Permissive Exemptions by June 1st.

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