

**HITCHCOCK COUNTY BOARD OF COMMISSIONERS’
MEETING AGENDA
MONDAY, MARCH 17th, 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. – Extension Educator Kimberly Cook – introduce new staff member
5. 10:00 a.m. – Zoning Amendment Public Hearing
6. Resolution #25-9 – Zoning Amendments
7. Discuss E911 PSC fund transfer to General Fund
8. Wire Transfer & ACH Services Agreement – Henderson State Bank
9. Treasurer Tax Sale Report
10. 2024 Weed Control Compliance Report
11. Application To Occupy County Road ROW filed by McCook Public Power Dist. – Pt. Road 359 in T1N, R34W.
12. Site addition to 1&6 Year Road Plan
13. Regional Development Plan publication
14. Bureau of Reclamation Land Transfers
15. Employee Handbook
16. Public Comment
17. 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.
18. Adjourn

NOTES: 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 March 13th, 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.