

**HITCHCOCK COUNTY BOARD OF COMMISSIONERS’  
MEETING AGENDA  
MONDAY, MARCH 17<sup>th</sup>, 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 3<sup>rd</sup>, 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 – E 911 PSC fund transfer to General Fund
7. Wire Transfer & ACH Services Agreement – Henderson State Bank
8. Treasurer Tax Sale Report
9. Bureau of Reclamation Land Transfers
10. Employee Handbook
11. Public Comment
12. 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.
13. Adjourn

NOTES:        West Central District Meeting Thursday March 27<sup>th</sup> in Ogallala  
                  Review Permissive Exemptions by June 1<sup>st</sup>.

This agenda contains a list of subjects known at the time of its distribution on March 13<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.