HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA MONDAY, MAY 5th, 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 May 5th, 2025 Agenda Approve 4-21-25 Meeting Minutes
- 3. 9:00 a.m. Claims
- 4. 9:30 a.m. EM Brandon Myers Region 51 EM ¼ Report
- 5. 911 PSC Legacy and Next Gen funds
- 6. Bureau of Reclamation Land Transfers
- 7. Employee Handbook
- 8. Public Comment
- 9. 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.
- 10. Adjourn

NOTES: Budget Workshop May 15th – Ogallala

County Board/Board of Equalization Workshop June 4^{th} & 5^{th} – Kearney

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May 19th Meeting: Luke Bonkiewicz - NACO updates 10:30 a.m. June 2nd Meeting: Katie – Family Resource Center – 9:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on May 1st, 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.