

# HITCHCOCK COUNTY BOARD OF COMMISSIONERS'

## MEETING AGENDA

### MONDAY, JULY 7<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 July 7<sup>th</sup>, 2025 Agenda – Approve 6-18-25 Meeting Minutes
3. Resolution 25-13 Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 9:30 a.m. – John Rundel – Southwest Weed Management letter of support/fund request
6. 10:30 a.m. – Region II Services – Annual Update
7. Sheriff Ryan King – Proposal for K-9
8. Hanna:Keelan Assoc. – Quote for update of Comprehensive Plan & Zoning Regulations
9. IRS Form 720 – Patient Centered Outcomes Research annual filing
10. Point C Administrative Services Agreement
11. Food pantry drop box
12. 2025/2026 County Budget
13. FEMA letter regarding bidding on 816963-DR4808 (Culverts etc. on Valley Drive)
14. Direct Treasurer to establish Swanson Land Fund #5510
15. Status of Road 370
16. Courthouse Phone System
17. Visit Jail pursuant to NEB. REV. STAT. §47-109
18. 911 PSC Legacy and Next Gen funds
19. Employee Handbook
20. Public Comment
21. 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.
22. Adjourn

NOTES: Set Board of Equalization Meeting to hear filed protests

This agenda contains a list of subjects known at the time of its distribution on July 3<sup>rd</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.