HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA MONDAY, SEPTEMBER 15th, 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 September 15th, 2025 Agenda Approve 9-2-25 Meeting Minutes
- 3. Resolution on Inheritance Fund transfer (if necessary)
- 4. 9:00 a.m. Claims
- 5. 10:00 a.m. 2025/2026 Budget Public Hearing
- 6. Motion on 1% restricted funds authority
- 7. Resolution 25-16 Adopting the 2025/2026 County Budget
- 8. 10:00 a.m. Public Hearing on Property Tax Request
- 9. Resolution 25-17 Adopting the 2025/2026 Property Tax Request
- 10. B&G Mgr. Dave Swanson Department Update
- 11. Resolution 25-18 Treasurer Tax Sale Certificates
- 12. Treasurer's Distress Warrant Report
- 13. MOU Community Based Juvenile Services Aid Program
- 14. Bureau of Reclamation Land Transfers
- 15. Update on Road 370
- 16. Update on data center
- 17. Employee Handbook
- 18. Public Comment
- 19. 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.
- 20. Adjourn

NOTES: October 6th Meeting:

- 10:00 a.m. Erin Arensdorf West Central NE Area on Aging
- 1:00 p.m. Amended Conditional Use filed by Shane Rippen Public Hearing at TCDC Bldg, 402 East 1st St., Trenton

October 20th Meeting:

• 10:00 a.m. – Public Hearing on zoning permit amendments

West Central District Meeting 9-25-25 in Ogallala NIRMA Self Defense Conference – Oct. 23rd & 24th - Kearney

This agenda contains a list of subjects known at the time of its distribution on September 11th, 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.