

# HITCHCOCK COUNTY BOARD OF COMMISSIONERS'

## MEETING AGENDA

### MONDAY, OCTOBER 6<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 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. 9:45 a.m. – Mike Hesser – Re-designation of minimum maintenance road (via phone call)
6. 10:00 a.m. – Erin Arensdorf – West Central NE Area on Aging
7. 10:30 a.m. – Public Hearing pursuant to NEB. REV. STAT. §77-1719.02
8. Remove from the table, the Application For Conditional use filed by Brandon Flannery on behalf of MB Club, LLC for a data center
9. Consider Application For Conditional Use filed by Brandon Flannery on behalf of MB Club, LLC for a data center located on part of the SE¼ Section 4, T1N, R33W, Hitchcock County, NE
10. Resolution 25-19 relating to the Conditional Use Application filed by MB Club, LLC
11. Affidavit of Surplus Property – Extension
12. Application To Occupy County Road ROW – Great Plains Comm.in 7-2-34
13. Family Resources, Inc. Services Agreement
14. 1:00 p.m. – Public Hearing - Amended Conditional Use filed by Shane Rippen - TCDC Building, 402 East 1<sup>st</sup> St., Trenton
15. Resolution 25-20 relating to Amended Application For Conditional Use filed by Shane Rippen
16. Bureau of Reclamation Land Transfers
17. Update on Road 370
18. Update on data center
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: October 20<sup>th</sup> Meeting:

- 10:00 a.m. – Public Hearing on zoning permit amendments
- Board of Equalization 10:30 a.m. – Set levys

NIRMA Self Defense Conference – Oct. 23<sup>rd</sup> & 24<sup>th</sup> - Kearney

This agenda contains a list of subjects known at the time of its distribution on October 2<sup>nd</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.