

**HITCHCOCK COUNTY BOARD OF COMMISSIONERS’
MEETING AGENDA
MONDAY, OCTOBER 20th, 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 October 20th, 2025 Agenda – Approve 10-9-25 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. **9:00 a.m.** – Claims
5. **10:00 a.m.** – Public Hearing on zoning permit amendments
6. Resolution #25-20 on zoning permit amendments
7. Management Representation Letter to auditor Donald D. Wilson
8. Solicitation of audit quotes for fiscal years ending June 30, 2026-2027-2028
9. Planning Commission Membership
10. Walmart Charge Card
11. Visit Jail pursuant to NEB. REV. STAT. §47-109
12. Bureau of Reclamation Land Transfers
13. Update on Road 370
14. Employee Handbook
15. Public Comment
16. 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.
17. Adjourn

NOTES: Board of Equalization 10:30 a.m. this date– Set levys/valuations to be applied
11-3-25 Meeting – EM Brandon Myers – 10:00 a.m. – Quarterly Update

Self Defense Conference – Oct. 23rd & 24th - Kearney

This agenda contains a list of subjects known at the time of its distribution on October 16th, 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.