HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA MONDAY, NOVEMBER 17th, 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 November 17th, 2025 Agenda Approve 11-3-25 Meeting Minutes
- 3. Resolution on Inheritance Fund transfer (if necessary)
- 4. 9:00 a.m. Claims
- 5. 10:00 a.m. Audit Quotes
- 6. Treasurer's Distress Warrant Report
- 7. Set salaries for 2026/2029 term of office
- 8. West Central NE Development District update
- 9. Bureau of Reclamation Land Transfers
- 10. Koetter v Rippen Hitchcock Co. District Court Case #CI 25-1
- 11. Employee Handbook
- 12. Public Comment
- 13. 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.
- 14. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on November 13th, 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.