

HITCHCOCK COUNTY BOARD OF COMMISSIONERS'

MEETING AGENDA

MONDAY, December 1st, 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 December 1st, 2025 Agenda – Approve 11-17-25 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. **9:00 a.m.** – Claims
5. **10:00 a.m.** – Globe Life Family Heritage Division – Shay Broadhead
6. **10:30 a.m.** – B&G Maint. Mgr. Dave Swanson – Department Update
7. Sheriff Patrol Vehicle
8. Audit Quotes
9. Set salaries for 2027/2030 term of office
10. West Central NE Development District update
11. Bureau of Reclamation Land Transfers
12. Koetter v Rippen - Hitchcock Co. District Court Case #CI 25-1
13. Employee Handbook
14. Public Comment
15. 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.
16. Adjourn

NOTES: December 15th meeting: Designate official newspapers for 2026 (NDOT requesting this be done by January 1st, 2026).

This agenda contains a list of subjects known at the time of its distribution on November 26th, 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.