

# **HITCHCOCK COUNTY BOARD OF COMMISSIONERS'**

## **MEETING AGENDA**

### **MONDAY, DECEMBER 15<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 December 15<sup>th</sup>, 2025 Agenda – Approve 12-1-25 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. **9:00 a.m.** – Claims
5. **9:30 a.m.** – Weed Supt. Mike Erickson – Year End Reports
6. Solicit Motor Grader bids
7. Designate Officials Newspaper for 2026
8. B&G Manager Dave Swanson – Update
9. Acknowledge Union Bank & Trust & Premier Bank requests to be designated as depositories
10. Audit Quotes
11. West Central NE Development District update
12. Bureau of Reclamation Land Transfers
13. Koetter v Rippen - Hitchcock Co. District Court Case #CI 25-1
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:**

This agenda contains a list of subjects known at the time of its distribution on December 11<sup>th</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.