

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS

Monday, January 5th, 2025 – 9:00 a.m.

Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

- A. CALL TO ORDER at **9:00 a.m.** – Open Meeting Statement: *The board conducts its' business in accordance with the open meetings act.*
- B. ELECTION OF OFFICERS: Chair & Vice Chair
- C. CONSENT AGENDA:
 - 1. Approve January 5th, 2025 agenda
 - 2. Approve December 15th, 2025 meeting minutes
 - 3. Designate Regular Meeting Days as 1st and 3rd Mondays of each month, unless Monday is holiday, then Tuesday shall be the regular meeting day and at such other times as may be necessary when the interests of the county demand it.
 - 4. Designate the County's website, <http://www.hitchcockcounty.ne.gov> in addition to publication in official newspaper(s) as method of providing meeting notices.
 - 5. Appoint Paul Nichols as member to Nebraska Department of Health & Human Service Board for 2026
 - 6. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2026 with Ron Wertz as alternate
 - 7. Appoint Christopher Baker as County representative on the West Central Nebraska Development District Board for 2026 with Ron Wertz being the alternate
 - 8. Appoint Ron Wertz to the Southwest Nebraska Public Health Department Board
Note: appointee remains perpetually appointed while in office
 - 9. Appoint Highway Superintendent for 2026
 - 10. Appoint Safety Committee Members for 2026
 - 11. **Resolution #26-1** naming banks as depositories for Treasurer & Clerk of District Court (Henderson State Bank – Trenton, Henderson State Bank - Culbertson, MNB Stratton & Nebraska Public Agency Investment Trust)
 - 12. **Resolution #26-2** authorizing Treasurer to invest excess funds
 - 13. **Resolution #26-3** regarding non publication of real estate involved in bankruptcy
 - 14. Cash In Lieu **Resolution #26-4**
 - 15. Banking **Resolution #26-5**
 - 16. Appoint Alternate Member to Planning Commission to 3 year term expiring 1/2029
 - 17. Determine Chief Deputy Salaries are in compliance with NEB. REV. STAT. §23-1114.09
- D. ACTION ITEMS:
 - 18. **9:30 a.m.** - Accounts payable claims/payroll
 - 19. **10:15 a.m.** – Jordan Gardner – Murphy Tractor
 - 20. Agreement for Professional Services - Highway Superintendent
 - 21. Application to Occupy County Road ROW – Great Plains Comm. in 12-3-32
 - 22. County Board Salaries
 - 23. MIPS Payroll Program
 - 24. Audit Quotes
 - 25. Sheriff's 1st, 2nd, 3rd, & 4th Qtr. 2025 Revenue Reports
 - 26. Visit Jail pursuant to NEB. REV. STAT. §47-109
- E. PUBLIC COMMENT
- F. Board reserves the right to go into closed session at any time if 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.
- G. ADJOURNMENT: Next regular meeting Tuesday, January 20th, 2026
 - Motor Grader Bids – 9:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on December 31st, 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.