

**HITCHCOCK COUNTY BOARD OF COMMISSIONERS’  
MEETING AGENDA  
MONDAY, MAY 18<sup>th</sup>, 2026**

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 May 18<sup>th</sup>, 2026 Agenda – Approve 5-4-26 Meeting Minutes
3. Resolution 26-11- Inheritance Fund transfer
4. 9:00 a.m. – Mike Boden & Jessica Witting – NACO BC/BS Benefits
5. Complete BC/BS Subgroup Application for 7-1-26 renewal
6. Elaine Menzel – NACO Legal Counsel – Annual Update
7. Claims
8. Sheriff King – Central Square Public Safety Software Solution
9. OBBB (One Big Beautiful Bill) employee overtime
10. Dana F. Cole & Company LLP – Audit services letter of engagement
11. Consideration of waiving formal bidding requirements for the purpose of purchasing road equipment at auction
12. Consider Request For Proposals for the preparation of the Comprehensive Plan pursuant to the CDBG Grant
13. CDBG grant funding for Comprehensive Plan and West Central NE Development District update
14. Bureau of Reclamation Land Transfers
15. Ambrose Land Holdings v Tabetha Borges – Hitchcock Co. District Court Case CI 26-7
16. Koetter v Rippen - Hitchcock Co. District Court Case #CI 25-1
17. Employee Handbook
18. Public Comment
19. 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.
20. Adjourn

NOTES: Board of Equalization - 10:30 a.m.

June 1<sup>st</sup> Meeting:

- Family Resource Center – 10:00 a.m.
- Emergency Mgr. Brandon Myers – 10:30 a.m. – Quarter Report

This agenda contains a list of subjects known at the time of its distribution on May 15, 2026. 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.