Hitchcock County Board Agenda

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, January 6th, 2014 – 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

B. ELECTION OF OFFICERS: a) Chair
b) Vice Chair

C. CONSENT CALENDAR:
1. Approve January 6, 2014 agenda
2. Approve December 16th, 2013 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
4. Designate official newspapers as the Hitchcock County News and the McCook Daily Gazette)
5. Designate the County's website, http://www.hitchcockcounty.ne.gov , in addition to publication in official newspaper(s) as method of providing meeting notices.
6. Appoint Safety Committee Members for 2014: Chair: Kyle Clapp, Members: Rod Rooney, Karen Keller, Larry Hubl, Roy Edmundson and Scott McDonald
7. Appoint Paul Nichols as member to Nebraska Department of Health & Human Service Board for 2014
8. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2014
9. Appoint Ron Wertz as County representative on the West Central Nebraska Development District Board for 2014 with Scott McDonald being the alternate
10. Note that Scott McDonald was appointed to the Southwest Nebraska Public Health Department board in January 2012 and remains perpetually appointed while in office
11. Appoint Marvin Harms to the Community Action Partnership of Mid-Nebraska Board of Directors for the year 2014.

D. ACTION ITEMS:
1. Accounts payable claims/payroll
2. Sheriff Pickup Bids
3. Appoint Road Superintendent (Contract)
4. **Resolution #14-1** naming banks as depositories for Treasurer & Clerk of District Court (Farmers State Bank, Trenton, McCook National Bank, Stratton, Culbertson Bank, NPAIT, Lincoln)
5. **Resolution #14-2** authorizing Treasurer to invest excess funds
6. **Resolution #14-3** regarding non publication of real estate involved in bankruptcy
7. Banking **Resolution #14-4**
8. Appoint 1 Planning Commission Member to 3 year term – Member with term expiring 1-14: Pam Potthoff
9. Signing **Resolution #14-5** - NDOR Project BRO-7044(29) Palisade SE
10. Program Agreement Supplement No. 1 – BRO-7044(29) Palisade SE
11. Signing **Resolution #14-6** – NDOR Project BRO-7044(27) Trenton SE
12. Program Agreement Supplement No. 1 – BRO-7044 (27) Trenton SE
13. Phone conference with Dennis Maggart re: Affordable Care Act
14. 2015/2018 County Officials Salaries - **Resolution #14-7**

E. DISCUSSION ITEMS
1. Review and acknowledged receipt of NDOR authorization to change speed limit on a portion of Highway 6&34



2. Custodian Keller – Inspection of furnaces

F. PUBLIC COMMENT

G. TREASURER'S RECEIPTS: $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $101.46 from Central Crude for oil production, credited to the General Fund.

H. ADJOURNMENT: Next regular meeting Tuesday, January 21, 2014

NOTES: January 21st Meeting: Myra Stoney SWNPHD – 10:00 a.m. ½ hour-Annual Report
Sara Powers - Wellness Partners – 10:30 a.m.
Board Sign Annual Signature and Seal Report

This agenda contains a list of subjects known at the time of its distribution on January 2nd, 2014. Any changes will be available for public inspection during normal business house 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 the "Public comment" time allowed under agenda item E. Time for each speaker should not exceed 5 minutes.

Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Tuesday, January 21st, 2014
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve January 21st, 2014 Agenda
   2. Minutes of January 6th, 2014 Meeting
   .

C. Action Items:
   1. Claims
   2. Appoint member to Planning Commission for 3 yr. term
   3. Chemical Certifications for Road Department Employees
   4. **11:00 a.m**. – Emergency Manager Pat Gerdes – Update
   5. Resolution #14-7 – LEOP
   6. Chair execute BC/BS Master Group Application
   7. Changing salaried employees pay schedule to meet BC/BS premium payment due dates
   8. Out of pocket levels under new BC/BS policy
   9. **11:30 a.m.** – Weed Supt. Hagemann
      a. Activity Report
      b. Weed Control Authority Board Roster
      c. Noxious Weed Control Plan
      d. Noxious Weed Infestation Report
      e. Nebraska Invasive Plant Watch List Infestation Report

D. Discussion Items:
   1. Public Comment
   2. **10:00 a.m**. – Myra Stoney – SWNPHD – Annual Report
   3. **10:30 a.m**. – Sara Powers, Wellness Partners (Health Fair)
   4. County Personnel Policy

E. Treasurer's Receipts: $166.12 from Ronald Wertz for 2 grader blades and $1,219.12 from Columbus Metal Industries for scrap iron, both credited to the Road Fund

F. Adjournment – Next Regular Meeting, Monday, February 3rd, 2014

NOTES: County Board workshop February 5th thru 7th. Ron and Paul are registered with room reservations for Wed. and Thur. nights

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Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, February 3rd, 2014
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve February 3rd, 2014 Agenda
   2. Minutes of January 21st, 2014 Meeting
   .

C. Action Items:
   1. Claims
   2. Appoint member to Planning Commission for 3 yr. term
   3. Steve Cole – Great Plains Comm. – Phone system update

D. Discussion Items:
   1. Public Comment
   2. Consider replacement of fax machine in copy room
   3. County Personnel Policy

E. Treasurer's Receipts: $143.08 from Central Crude for oil production, credited to the General Fund.

F. Adjournment – Next Regular Meeting, Tuesday, February 18th, 2014

NOTES: 2-18-14 Meeting: Policy change on pay period for salaried employees

This agenda contains a list of subjects known at the time of its distribution on January 30th, 2014. 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 should not exceed 5 minutes.

Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Tuesday, February 18th, 2014
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve February 18th, 2014 Agenda
   2. Minutes of February 3rd, 2014 Meeting
   .

C. Action Items:
   1. Claims
   2. **10:00 a.m.** – Nancy Frecks, Extension Educator – Annual Report
   3. Policy change on pay period for salaried employees
   4. Appoint member to Planning Commission for 3 yr. term

D. Discussion Items:
   1. Public Comment
   2. County Personnel Policy

E. Treasurer's Receipts:

F. Adjournment – Next Regular Meeting, Monday, March 3rd. 2014

NOTES:

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Hitchcock County Board Agenda

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, March 3rd, 2014
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve March 3rd, 2014 Agenda
   2. Minutes of February 18th, 2014 Meeting
   .

C. Action Items:
   1. Claims
   2. Application of McCook Public Power District to Occupy County Road Right of Way in the SW1/4 of 22-2-35
   3. NDOR Tie Out Agreement on NDOR Hwy 25 Project AFE-GOO4.
   4. Appoint member to Planning Commission for 3 yr. term

D. Discussion Items:
   1. Public Comment
   2. County Personnel Policy

E. Treasurer's Receipts:

F. Adjournment – Next Regular Meeting, Monday, March 17th, 2014

NOTES: Received fully executed construction engineering and construction funding agreements on Palisade SE Project BRO-7044(29) and Trenton SE Project BRO-7044(27).

This agenda contains a list of subjects known at the time of its distribution on February 27th, 2014. 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 should not exceed 5 minutes.

Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, March 3rd, 2014
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve March 3rd, 2014 Agenda
   2. Minutes of February 18th, 2014 Meeting
   .

C. Action Items:
   1. Claims
   2. Application of McCook Public Power District to Occupy County Road Right of Way in the SW1/4 of 22-2-35
   3. Appoint member to Planning Commission for 3 yr. term

D. Discussion Items:
   1. Public Comment
   2. County Personnel Policy

E. Treasurer's Receipts:

F. Adjournment – Next Regular Meeting, Monday, March 17th, 2014

NOTES:

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Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, March 17th, 2014
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve March 17th, 2014 Agenda
   2. Minutes of March 3rd, 2014 Meeting
   .

C. Action Items:
   1. Claims
   2. Blue Cross/Blue Shield Dental Insurance
   3. Appoint member to Planning Commission for 3 yr. term

D. Discussion Items:
   1. **10:00 a.m.** - Hwy. Supt. Phil Dixon – Update on bridge projects and State Fracture Critical Report
   2. Letter from Ruth Sorensen re: progress of 2014 inspection cycle
   3. Deferred Compensation Plan
   4. Road sign order
   5. Public Comment
   6. County Personnel Policy

E. Treasurer's Receipts:

F. Adjournment – Next Regular Meeting, Monday, April 7th, 2014

NOTES: County Government Day, Monday March 24th.

This agenda contains a list of subjects known at the time of its distribution on March 20th, 2014. 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 should not exceed 5 minutes.

Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, April 7th, 2014
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve April 7th, 2014 Agenda
   2. Minutes of March 17th, 2014 Meeting
   .

C. Action Items:
   1. Claims
   2. Treasurer Cook – Federal Fund Purchase Payments
   3. Mid American Benefits Drug Card Program
   4. Appoint Dustin Webb to Planning Commission for 3 yr. term
   5. Berexco LLC Application to Occupy County Road ROW, underground electric line in 32-2-35

D. Discussion Items:
   1. Health Savings Account Plans
   2. Letter from Dennis A. Vodicka requesting County recognition as a structural bridge engineer
   3. Public Comment
   4. County Personnel Policy

E. Treasurer's Receipts: $150.99 from Central Crude for oil production, credited to the General Fund; $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

F. Adjournment – Next Regular Meeting, Monday, April 21st, 2014

NOTES: April 21st meeting – Board of Equalization Session @ 11:30

This agenda contains a list of subjects known at the time of its distribution on April 3rd, 2014. 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 should not exceed 5 minutes.

Hitchcock County Board Agenda

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, April 21st, 2014
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve April 21st, 2014 Agenda
   2. Minutes of April 7th, 2014 Meeting
   .

C. Action Items:
   1. Claims
   2. 10:30 a.m. – Dennis Maggart, Marketing Coordinator, NACO Benefit Services re: County BC/BS plan (Amy Johnson, Mid American Benefits by phone 402-571-8612)
   3. Custodian Keller: a) Amended agreement on sidewalk project
      b) Courtyard lighting repair project
   4. Truck Bid Specifications

D. Discussion Items:
   1. Public Comment
   2. County Personnel Policy

E. Treasurer's Receipts:

F. Adjournment – Next Regular Meeting, Monday, May 5th, 2014

NOTES: Board of Equalization Session @ 11:30 this date
May 5th Meeting: Sally Vaughn Region II Services 11:30 a.m. for update

This agenda contains a list of subjects known at the time of its distribution on April 17th, 2014. 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 should not exceed 5 minutes.

Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, May 5th, 2014
Regular Meeting
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meeting Statement

B. Consent Calendar
   1. Approve May 5th, 2014 Agenda
   2. Minutes of April 21st, 2014 Meeting
   .

C. Action Items:
   1. Claims
   2. Stanard Appraisal Services Estimate for TERC Appeal Hearings
   3. Custodian Keller: A/C furnace replacement & courthouse roof repair
   4. Steve Kollmorgen – Application to Occupy County Road ROW
   5. Tips and gratuities on meals paid by County

D. Discussion Items:
   1. **10:00 a.m.** – Mike Jones/Mike Broomfield with Vision Care Direct – Presentation on vision insurance offered.
   2. **10:30 a.m.** – Andy & Peggy Weaver – rezoning 2 ½ acre tract east of Stratton, NE
   3. **11:30 a.m.** Sally Vaughn Region II Services for update
   4. Arbor Day as a floating holiday
   5. Public Comment
   6. County Personnel Policy

E. Treasurer's Receipts: $68.60 from Central Crude for oil production, credited to the General Fund.

F. Adjournment – Next Regular Meeting, Monday, May 19th, 2014

NOTES: Acknowledge receipt of Tax Equalization and Review Commission Finding regarding Equalization of Value of Real Property within Hitchcock County.

May 19th Meeting: Truck bids @ 10:30 a.m.
Board of Equalization @ 11:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on May 1st, 2014. 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 should not exceed 5 minutes.

Hitchcock County Board Agenda



AGENDA
MONDAY, MAY 19th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar
   1. Approve May 29th, 2014 Agenda
   2. Approve Minutes of 5-5-14 Meeting

C. Action Items:
   1. Claims
   2. **10:00 a.m.** – Dave Wilson, W-Design – Change Order on sidewalk project
   3. **10:30 a.m.** – Truck bid opening
   4. Appoint Patrick Gerdes as Hitchcock Co. Representative to the State of NE First Net Project
   5. Dan Miller – Letter of engagement for 2014/2015 budget preparation

D. Executive Session – Pending litigation

E. Discussion Items:
   1. **9:45 a.m.** Weed Supt. Hagemann – Updates
   2. **10:45 a.m.** – Highway Supt. Phillip Dixon – South Palisade bridge repair (2305P)
   3. Public Comment
   4. County Personnel Policy

F. Treasurer's Receipts:

G. Adjournment

NOTES: Possible Conditional Use Hearing & Rezoning Hearing June 2nd, 2014 – TK Ventures

Board of Equalization this date @ 11:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on May 15th, 2014. 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.

Revised 5-16-14

Hitchcock County Board Agenda



AGENDA
MONDAY, JUNE 2nd, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar
   1. Approve June 2nd, 2014 Agenda
   2. Approve Minutes of 5-29-14 Meeting (Correction on joining executive session/McDonald and McCorkle joined at 12:35 p.m.)

C. Public Hearings:
   a. **11:00 a.m.** Application for Conditional Use – T&K Ventures LLC
   b. **11:15 a.m.** Application to revise/amend Hitchcock Co. Zoning Regulations - Julia Diehl & Andrew Weaver (or as soon thereafter as said hearing can be held)
   c. **11:30 a.m.** Application for Conditional Use – Julia Diehl & Andrew Weaver (or as soon thereafter as said hearing can be held)

D. Action Items:
   1. Claims
   2. Receive and acknowledge recommendation of Planning Commission on applications for Conditional Uses and Zoning Regulation Amendments
   3. Consider Application for Conditional Use filed by T&K Ventures LLC
   4. Resolution #14-9: Conditional Use T&K Ventures LLC
   5. Consider Application for revision/amendment of Hitchcock County Zoning Regulations filed by Julia Diehl and Andrew Weaver
   6. Resolution #14-10: Revision /Amendment of Hitchcock County Zoning Regulations
   7. Consider Application for Conditional Use filed by Julia Diehl and Andrew Weaver
   8. Resolution #14-11: Conditional Use Julia Diehl and Andrew Weaver
   9. Change Order #1 on Phase 1, 2 & 3 of courthouse sidewalk project
   10. Courthouse roof repair – Approve bid publication
   11. Rescind 5-19-14 motion on 2005 Sterling AT9513 gravel truck in the amount of $31,000.00 due to salvage title issue.



12. Reconsider gravel truck bids submitted 5-19-14
13. GARD Trust Participation Agreement re: Vision Insurance

E. Discussion Items:

1. May not have quorum for June 16th meeting
2. July protest hearing schedule
3. Public Comment

F. Treasurer's Receipts: $120.00 from NACO for registration refund (2013 Convention), credited to the General Fund.

G. Adjourn

NOTES: Second June meeting: employee salaries/benefits.

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Hitchcock County Board Agenda



AGENDA
TUESDAY, JUNE 17th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar
   1. Approve June 17th, 2014 Agenda
   2. Approve Minutes of 6-2-14 Meeting

C. Action Items:
   1. Claims
   2. 2014/2015 employee salaries
   3. Budget Authority Resolution #**14-12** – Emergency Management Budget ($6,235.52)
   4. Phyllis Daugherty-Treasurer's Office-Refund to Express Funding (Anne Lubke)

D. Discussion Items:
   1. **10:00 a.m.** - Kathy Haas, Family Resource Center – Funding Request/Update on Services offered.
   2. July protest hearing schedule
   3. 2014/2015 Budget
   4. Public Comment

E. Treasurer's Receipts:

F. Adjourn

NOTES: July 7th Meeting: Roof repair bids – 10:00 a.m.
Conditional Use Hearings (3) beginning @ 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on June 12th, 2014. 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.

Hitchcock County Board Agenda



AGENDA
MONDAY, JULY 7th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar
   1. Approve July 7th, 2014 Agenda
   2. Approve Minutes of 6-17-14 Meeting

C. Public Hearings:
   1. **11:00 a.m.** Conditional Use – T&K Ventures, LLC
   2. **11:15 a.m.** Conditional Use – Paul Dwyer
   3. **11:30 a.m.** Conditional Use – Kari Peter

D. Action Items:
   1. Claims
   2. **10:00 a.m.** – Roof Repair Bids
   3. Receive and acknowledge recommendation of Planning Commission on Application(s) for Conditional Use(s)
   4. Consider Application for Conditional Use filed by T&K Ventures, LLC
   5. **Resolution 14-13**: Conditional Use T&K Ventures, LLC
   6. Consider Application for Conditional Use filed by Paul Dwyer
   7. **Resolution 14-14**: Conditional use Paul Dwyer
   8. Consider Application for Conditional Use filed by Kari Peter
   9. **Resolution 14-15**: Conditional Use Kari Peter
   10. Representation Agreement – Woods & Aitken LLP (Pam Bourne)
   11. Special Designated Permit – Good Life Marina (car show 8-1-14)
   12. Acknowledge Hitchcock County Veterans Service Committee members

E. Discussion Items:
   1. **10:15 a.m.** – Hwy. Supt. Phil Dixon – Federal Aid bridges & annual certification form
   2. **10:30 a.m**. – Chris Williamson – Zoning Permits Applications and follow up on compliance and completion.
   3. Personnel
   4. 2014/2015 Budget
   5. Public Comment

F. Treasurer's Receipts: $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $322.66 from Central Crude for oil production, $20,776.00 from Dept. of Interior for PILT Program, and $1,818.38 from Phelps County for Emergency Management Fee reimbursement, all credited to the General Fund;



G. Adjourn

NOTES: Board of Equalization – 1:00 p.m. this date
August 4th meeting: Pinpoint Wireless Conditional Use

This agenda contains a list of subjects known at the time of its distribution on July 3rd, 2014. 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.

Hitchcock County Board Agenda



AGENDA
MONDAY, JULY 7th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar
   1. Approve July 7th, 2014 Agenda
   2. Approve Minutes of 6-17-14 Meeting

C. Public Hearings:
   1. **11:00 a.m.** Conditional Use – T&K Ventures, LLC
   2. **11:15 a.m.** Conditional Use – Paul Dwyer
   3. **11:30 a.m.** Conditional Use – T&K Ventures, LLC

D. Action Items:
   1. Claims
   2. **10:00 a.m.** – Roof Repair Bids
   3. Receive and acknowledge recommendation of Planning Commission on Application(s) for Conditional Use(s): T&K Ventures, LLC (2) and Paul Dwyer (1) in Castaway Parkway Subdivision
   4. Consider Application for Conditional Use filed by T&K Ventures, LLC (Lot 7)
   5. **Resolution 14-13**: Conditional Use T&K Ventures, LLC
   6. Consider Application for Conditional Use filed by Paul Dwyer (Lot 4)
   7. **Resolution 14-14**: Conditional use Paul Dwyer
   8. Consider Application for Conditional Use filed by Paul Dwyer (Lot 1)
   9. **Resolution 14-15**: Conditional Use T&K Ventures, LLC
   10. Representation Agreement – Woods & Aitken LLP (Pam Bourne)
   11. Special Designated Permit – Good Life Marina (car show 8-1-14)
   12. Acknowledge Hitchcock County Veterans Service Committee members

E. Discussion Items:
   1. **10:15 a.m.** – Hwy. Supt. Phil Dixon – Federal Aid bridges & annual certification form
   2. **10:30 a.m**. – Chris Williamson – Zoning Permits Applications and follow up on compliance and completion.
   3. Personnel
   4. 2014/2015 Budget
   5. Public Comment

F. Treasurer's Receipts: $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $322.66 from Central Crude for oil production, $20,776.00 from Dept. of Interior for PILT Program, and $1,818.38 from Phelps County for Emergency Management Fee reimbursement, all credited to the General Fund;



G. Adjourn

NOTES: Board of Equalization (Protest Hearings) – 1:00 p.m. this date
August 4th meeting: Pinpoint Wireless Conditional Use

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Hitchcock County Board Agenda



AGENDA
MONDAY, JULY 21st, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar
   1. Approve July 21st, 2014 Agenda
   2. Approve Minutes of 7-7-14 Meeting

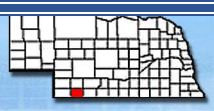
C. Action Items:
   1. **9:05 a.m.** - Conditional Use Applications/Resolutions:
      - Consider Application for Conditional Use filed by T&K Ventures, LLC (Lot 7)
      - **Resolution 14-13**: Conditional Use T&K Ventures, LLC
      - Consider Application for Conditional Use filed by Paul Dwyer (Lot 4)
      - **Resolution 14-14**: Conditional use Paul Dwyer
      - Consider Application for Conditional Use filed by Paul Dwyer (Lot 1)
      - **Resolution 14-15**: Conditional Use T&K Ventures, LLC
   2. **9:15 a.m.** - Claims
   3. **Resolution 14-16:** Appointing Phillip Dixon as Project Liaison
   4. State of Nebraska Annual Certification Form relating to first allocation of STP & HBP Buyout Funds.
   5. **Resolution 14-17**: Signing Resolution on BRO-7044(27) Trenton SE
   6. Program Agreement – BRO-7044(27) Trenton SE
   7. **Resolution 14-18**: Signing Resolution on BRO-7044(29) Palisade SE
   8. Program Agreement – BRO-7044(29) Palisade SE
   9. Life & AD&D Policy through National Insurance Services

D. Discussion Items:
   1. **10:15 a.m.** – Weed Superintendent Hagemann – Program Update
   2. **10:30 a.m**. – Chris Williamson – Zoning Permits Applications and follow up on compliance and completion.
   3. Personnel
   4. 2014/2015 Budget
   5. Public Comment – **11:00 a.m**. Leonard Paxton, Road Concern

E. Treasurer's Receipts:

F. Adjourn

NOTES: Board of Equalization (Protest Hearings) – 1:00 p.m. this date
August 4th meeting: Pinpoint Wireless Conditional Use
August 21st meeting: Budget Workshop w/Dan Miller
September 15th meeting: Budget hearing



Hitchcock County Board Agenda



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Hitchcock County Board Agenda



AGENDA
MONDAY, AUGUST 2nd, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve July 21st, 2014 Agenda
   2. Approve Minutes of 7-7-14 Meeting

C. Public Hearings:
   1. **10:00 a.m.** Conditional Use – Pinpoint Wireless

D. Action Items:
   1. Claims
   2. Receive and acknowledge recommendation of Planning Commission on Application for Conditional Use: Pinpoint Wireless
   3. Consider Application for Conditional Use – Pinpoint Wireless
   4. Resolution #14-19: Pinpoint Wireless Conditional Use
   5. (2) Applications to Occupy Co. Road ROW – Berexco, LLC, Electric Lines in Sec. 1 thru 12, T1, R33 & Sec. 33 & 34, T2, 34.
   6. SWNCB Owner Occupied Rehabilitation Program – Loan 10-HO-3065
   7. Acknowledge filed inventories

E. Discussion Items:
   1. 2014/2015 Budget
   2. Public Comment

F. Treasurer's Receipts: $21.00 from Qwest Corp. and $1.00 from Vonage Tax Account for 911 Surcharges, credited to the 911 Emergency Services Fund; $130.15 from Central Crude for oil production, credited to the General Fund; $7.10 from Manuel Corp. for annual delay rental, credited to the Road Fund.

G. Adjourn

NOTES: August 21st meeting: Budget Workshop w/Dan Miller
September 15th meeting: Budget hearing

This agenda contains a list of subjects known at the time of its distribution on July 31st, 2014. 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.

Hitchcock County Board Agenda



AGENDA
MONDAY, AUGUST 18th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve August 18th, 2014 Agenda
   2. Approve Minutes of 8-4-14 Meeting

C. Action Items:
   1. Claims
   2. HHS agreement for child support enforcement
   3. Hitchcock Count Owner Occupied Rehabilitation Program Loan #10-HO-3065
   4. Road Department Job Descriptions
   5. Acknowledge filed inventories: Weed
   6. Acknowledge surplus property affidavit of Weed Supt. William Hagemann
   7. Acknowledge receipt of Assessor's 2014 Plan of Assessment for Hitchcock County.

D. Discussion Items:
   1. **9:45 a.m.** Hwy. Supt. Phil Dixon: Miller & Assoc. report on bridge south of Palisade, RC work on Palisade SE and Trenton SE
   2. **10:30 a.m.** - 2014/2015 Budget (Budget workshop w/Dan Miller)
   3. Employee Handbook
   4. Public Comment

E. Treasurer's Receipts: $50.00 from Gateway Realty for Community Room rental and $1,000.00 from State of Nebraska for Secretary of State election grant funds, both credited to the General Fund

F. Adjourn

NOTES: September 15th meeting: Budget hearing
Notify taxing entities by 9-1 of budget allocation

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Hitchcock County Board Agenda

AGENDA
TUESDAY, SEPTEMBER 2ND, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve September 2nd, 2014 Agenda
   2. Approve Minutes of 8-18-14 Meeting

C. Action Items:
   1. Claims
   2. Resolution #14-20, RE: Design standards on BRO-7044(27), Trenton SE
   3. Business Assoc. Agreement with Mid-American Benefits
   4. Pritchard & Abbott, Inc. contract for professional appraisal services
   5. Hitchcock County Owner Occupied Rehabilitation Program Loan #10-HO-6065
   6. Road Department Job Descriptions
   7. Acknowledge surplus property affidavit of Extension office
   8. Acknowledge filed inventories: Extension and Attorney

D. Discussion Items:
   1. **11:00 a.m.** – Dan Miller – 2014/2015 Budget
   2. Sidewalk Project
   3. Employee Handbook
   4. Public Comment

E. Treasurer's Receipts: $1,821.53 from Phelps Co. for emergency management reimbursement, and $108.63 from Central Crude for oil production, both credited to the General Fund; $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

F. Adjourn

NOTES: September 15th meeting: Budget hearing 11:00 a.m.
Resolution #14-21 adopting 2014/2015 budget
Resolution #14-22 setting the property tax request
Different that the prior year

This agenda contains a list of subjects known at the time of its distribution on August 28th, 2014. 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.

Hitchcock County Board Agenda



AGENDA
MONDAY, SEPTEMBER 15th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve September 15th, 2014 Agenda
   2. Approve Minutes of 9-2-14 Meeting

C. Public Hearing: 2014/2015 Budget Hearing – **11:00 a.m.**

D. Action Items:
   1. Claims
   2. **10:00 a.m.** - Propane Quotes
   3. **10:15 a.m**. – Hwy. Supt. Dixon – 2014 SSAR Report
   4. Resolution #14-21 adopting 2014/2015 County Budget
   5. Resolution #14-22 setting the property tax request different than prior year
   6. Signing Resolution #14-23: NEPA Services Agreement, Trenton SE
   7. NEPA Services Agreement on BRO-7044(27), Trenton SE
   8. Signing Resolution #14-24: NEPA Services Agreement, Palisade SE
   9. NEPA Services Agreement on BRO-7044(29), Palisade SE
   10. Good Life Marina Application for Addition to Liquor License (Beer Garden Addition)
   11. Inland Insurance Co. – General Status Inquiry – Contract Bonds – Parking Lot & Sidewalk Replacement Project
   12. Hitchcock County Owner Occupied Rehabilitation Program Loan #10-HO-6065
   13. Road Department Job Descriptions

E. Discussion Items:
   1. Employee Handbook
   2. Public Comment

F. Treasurer's Receipts: $25 from West Central District for registration refund, credited to the General Fund; $3,948.52 from Great Plains Comm. for 911 surcharges, credited to the 911 Emergency Services Fund.

G. Adjourn

NOTES: Schedule BOE session for tax list correction 465

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Hitchcock County Board Agenda



AGENDA
MONDAY, OCTOBER 6th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve October 6th, 2014 Agenda
   2. Approve Minutes of 9-15-14 Meeting

C. Action Items:
   1. Claims
   2. **9:30 a.m.** Inspection of parking lot project w/ BSB Const. and W-Design
   3. Resolution #14-25 regarding tax foreclosures
   4. Application to Occupy County Road ROW, Nebr. Public Power, underground grounding wire in Pt. 25-4-33
   5. Amended Inter-local Agreement for the Governance & Operation of SW NE Public Health Dept. adding Keith County
   6. Acknowledge filed inventories: Assessor, Treasurer and Emergency Manager
   7. Acknowledge surplus property affidavit of Assessor & County Court
   8. Hitchcock County Owner Occupied Rehabilitation Program Loan #10-HO-6065
   9. Road Department Job Descriptions
   10. Grader bids

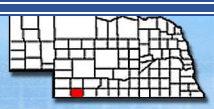
D. Discussion Items:
   1. Consider update to Resolution 05-4 regarding Sunday sales of on sale & off sale alcoholic beverages due to changes in liquor license designations/classifications.
   2. Treasurer Linda Cook – Air carrier tax refunds, Atlantic SE Airlines, Inc.
   3. Employee Handbook
   4. Public Comment

E. Treasurer's Receipts: $1.00 from Vonnage for 911 surcharges, credited to the 911 Emergency Services Fund; $154.06 from Central Crude for oil production, credited to the General Fund.

F. Adjourn

NOTES: BOE session @ 11:30 a.m. this date
3rd Quarter Sheriff's Report on file
October 20th Meeting: Hwy. Supt. Phil Dixon – discuss 1 & 6 Year – 10:00 a.m.
Mock Trial Competition @ Courthouse October 20th.

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Hitchcock County Board Agenda



Hitchcock County Board Agenda

AGENDA
MONDAY, OCTOBER 20th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve October 20th, 2014 Agenda
   2. Approve Minutes of 10-6-14 Meeting

C. Action Items:
   1. Claims
   2. Resolution #14-26, Treasurer collection fund split for 2014 tax year
   3. Resolution #14-27 regarding updating license designation/classifications in Resolution #05-4
   4. Application to Occupy County Road ROW, Log Well Co. for underground electric line in 15-3-34
   5. Road Department Job Descriptions
   6. **11:00 a.m**. - Grader bids

D. Discussion Items:
   1. **10:00 a.m.** – Hwy Supt. Phillip Dixon – preliminary 1 & 6 Year plan
   2. Employee Handbook
   3. Public Comment

E. Treasurer's Receipts: $2,001.00 from NIRMA for 2014 dividend distribution $1,000.50 credited to General Fund and $1,000.50 to Road Fund.

F. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on October 16th, 2014. 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.

Hitchcock County Board Agenda



AGENDA
MONDAY, NOVEMBER 3rd, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve November 3rd, 2014 Agenda
   2. Approve Minutes of 10-20-14 Meeting

C. Action Items:
   1. Claims
   2. Resolution #14-28 Amendment & Addendum to NIRMA/NIRMA II Intergovernmental /Interlocal Agreements.
   3. Corrected Application to Occupy County Road ROW, Log Well Co. in 23-3-34
   4. Employee Handbook

D. Discussion Items:
   1. W Design Assoc. final invoice on sidewalk project
   2. T.E.R.C. Case #13R 006 – Decision & Order
   3. Public Comment

E. Treasurer's Receipts: $150.01 from Central Crude for oil production, credited to the General Fund; $2,700 from Village of Stratton for armor coat on County Avenue, credited to the Road Fund; $18.00 from Centurytel and $1.00 from Vonnage for 911 surcharges, both credited to the 911 Emergency Fund

F. Adjourn

NOTES: November 17th meeting: 1 & 6 Year Road Plan public hearing/Resolution #14-29
10:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on October 30th, 2014. 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.

Hitchcock County Board Agenda



AGENDA
MONDAY, NOVEMBER 17th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve November 17th 2014 Agenda
   2. Approve Minutes of 11-3-14 Meeting

C. **10:00 a.m.** – Public Hearing – One & Six Year Road Plan

D. Action Items:
   1. Claims
   2. One & Six Year Resolution #14-29
   3. Pritchard & Abbott, Inc. - Contract Addendum
   4. Sheriff pickup bid
   5. Petition for Road Closing – Levi Lucero
   6. Employee Handbook

E. Discussion Items:
   1. **9:30 a.m.** – Rick VanMeter with Congressman Smith's office
   2. **9:45 a.m.** – Myra Stoney, SWNPHD – Annual Update
   3. **10:45 a.m.** – Weed Superintendent Hagemann – Update
   4. **11:15 a.m.** – Rick Broshers, NE Machinery – Machine Inspections
   5. Public Comment

F. Treasurer's Receipts:

G. Adjourn

NOTES:

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Hitchcock County Board Agenda



AGENDA
MONDAY, December 1st, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve December 1st, 2014 Agenda
   2. Approve Minutes of 11-17-14 Meeting

C. Action Items:
   1. Claims
   2. **9:45 a.m.** – Emergency Manager Patrick Gerdes – E-Civis Grant
   3. **10:30 a.m.** - Chris Berry Lutheran Family Services – Consider M.O.U. for Diversion Program Grant Application
   4. Mid American "Medical Reimbursement Plan" document
   5. Complete NDOR Certification of County Highway Superintendent
   6. Employee Handbook

D. Discussion Items:
   1. **10:00 a.m.** - Marlene Bedore, New Term Discussion
   2. **10:15 a.m**. – Bill Fritsch, tax refund issue relating to TERC appeal decision
   3. Orscheln's Farm and Home - Discontinuing store card
   4. Public Comment:

E. Treasurer's Receipts: $1.00 from Vonage Tax for 911 Surcharges, credited to the 911 Emergency Services Fund; $1,334.00 from NIRMA for insurance dividend, $667.00 credited to Road Fund and $667.00 credited to General Fund.

F. Adjourn

NOTES: Sheriff Pickup Bids – 12-15-14 @ 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on November 26th, 2014. 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.

Hitchcock County Board Agenda



AGENDA
MONDAY, December 15th, 2014
Regular Meeting
Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

A. Call to Order at **9:00 a.m**. and Open Meetings Statement

B. Consent Calendar:
   1. Approve December 15th, 2014 Agenda
   2. Approve Minutes of 12-1-14 Meeting

C. Action Items:
   1. Claims
   2. **11:00 a.m.** - Sheriff Pickup Bids
   3. Gary Dicenta – Agreement for County Surveyor Services Jan. 2015 to Jan. 2019
   4. **11:30 a.m.** – Jarod Angell – Assessor's Orion Software
   5. Orscheln's VISA card
   6. Adopt Employee Handbook

D. Discussion Items:
   1. Public Comment
   2. Magnetic Road Sweepers

E. Treasurer's Receipts:

F. Adjourn

NOTES:

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