Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, January 5th, 2015 – 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 5, 2015 agenda
2. Approve December 15th, 2014 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 Wertz, Larry Hubl, Roy Edmundson and Scott McDonald
7. Appoint Paul Nichols as member to Nebraska Department of Health & Human Service Board for 2015
8. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2015
9. Appoint Ron Wertz as County representative on the West Central Nebraska Development District Board for 2015 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 2015.

D. ACTION ITEMS:
1. Accounts payable claims/payroll
2. Treasurer Request to Waive Notice pursuant to Neb. Rev. Stat. §77-1736.06 on TERC Order, Cases 13R-006
3. Appoint Road Superintendent for 2015/Consider Dixon Contract
4. **10:00 a.m.** – Phil Dixon – Engineering estimate Oak Creek Engineering, Trenton SE Bridge
5. **Resolution #15-1** naming banks as depositories for Treasurer & Clerk of District Court (Farmers State Bank, Trenton, McCook National Bank, Stratton, Culbertson Bank, NPAIT, Lincoln)
6. **Resolution #15-2** authorizing Treasurer to invest excess funds
7. **Resolution #15-3** regarding non publication of real estate involved in bankruptcy
8. Banking **Resolution #15-4**
9. Appoint 2 Planning Commission Members to 3 year term – Members with terms expiring 1-15: Richard Hampton and John Rundel
10. Appoint 4 Board of Adjustment Members and 1 alternate to 3 year terms – Members with terms expiring 1-15: Paul Forch, Doug Garner, Roland Miller and Frank Stehno. Alternate Chris Williamson

E. DISCUSSION ITEMS:
1. **10: 30 a.m**. - Jared Angel – Tyler Technologies – Assessor's Orion software



F. PUBLIC COMMENT

G. TREASURER'S RECEIPTS: $119.50 from Central Crude for oil production, credited to the General Fund.

H. ADJOURNMENT: Next regular meeting Tuesday, January 20, 2015

NOTES: Swearing in of newly elected officials: Thurs. Jan. 8th, 2015 in the Courtroom.
Sheriff's 4th Quarter Report on file

This agenda contains a list of subjects known at the time of its distribution on December 31st, 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 F. Time for each speaker should not exceed 5 minutes.

Hitchcock County Board Agenda



AGENDA
Tuesday, January 20th, 2015
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 January 20th, 2015 Agenda
   2. Approve Minutes of 1-5-15 Meeting

C. Action Items:
   1. Claims
   2. **10:00 a.m.** – Weed Supt. Bill Hagemann – Year end forms/reports
   3. **10:30 a.m.** – Assessor Marlene Bedore – Assessment status & letter of engagement for appraisal services
   4. Appoint member to a 3 year term on the Hitchcock County Planning Commission
   5. Adopt Employee Handbook
   6. Blue Cross/Blue Shield Health/Dental Insurance renewal

D. Discussion Items:
   1. LB 273 – Nominating/electing officers on a non partisan ballot
   2. Public Comment

E. Treasurer's Receipts: $82.27 from Village of Culbertson, $125.70 from Village of Trenton, and $329.10 from Wauneta Palisade Schools for election expenses, all credited to the General Fund; $1,347.60 from Booe Machinery & Salvage for scrap iron, credited to the Road Fund.

F. Adjourn

NOTES: *Sign Sec. of State "Annual Signature & Seal Report"
*NE Dept. Ag. Annual report of Livestock Friendly County filed 1-9-15
*Assessor Bedore filed an office inventory as of 1-8-15
*Received completed Memorandum of Understanding for Community-Based Juvenile Services Aid Program
*February 2nd meeting: Mark Headrick, Washington Nat'l. @ 11:30, re: supplemental insurance benefits.

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Hitchcock County Board Agenda



AGENDA
Tuesday, February 2nd, 2015
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 February 2nd, 2015 Agenda
   2. Approve Minutes of 1-20-15 Meeting

C. Action Items:
   1. Claims
   2. **10:00 a.m.** – Peggy McDonald – Cafeteria Plans
   3. **10:45** – Kim Cole – Health Savings Accounts
   4. **11:30 a.m.** – Mark Headrick, Washington National Insurance – Supplemental insurance offerings
   5. Appoint member to a 3 year term on the Hitchcock County Planning Commission
   6. Blue Cross/Blue Shield Health/Dental Insurance renewal
   7. Amended Interlocal Agreement for the Governance & Operation of SWNPHD

D. Discussion Items:
   1. Public Comment
   2. Application for Employment Form

E. Treasurer's Receipts: $596.48 Hitchcock Co. Schools, $329.08 Dundy Co. Stratton Schools, $82.27 Village of Stratton, $109.70 Village of Palisade for election expenses, $88.86 from Central Crude for oil production, all credited to the General Fund; $18.00 from Qwest Corp. for 911 surcharges, credited to the 911 Emergency Services Fund.

F. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on January 29th, 2015. 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
Tuesday, February 17th, 2015
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 February 17th, 2015 Agenda
   2. Approve Minutes of 2-2-15 Meeting

C. Action Items:
   1. Claims
   2. Burial Assistance Application 15-1
   3. Appoint member to a 3 year term on the Hitchcock County Planning Commission

D. Discussion Items:
   1. 10:00 a.m. – Highway Supt. Phil Dixon and Lance Harter with Oak Creek Engineering – Trenton SE – Palisade SE – Bridge #2605 north of Stratton
   2. Region 15 Emergency Management ID Cards
   3. Public Comment
   4. Application for Employment Form

E. Treasurer's Receipts:

F. Adjourn

NOTES:

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Hitchcock County Board Agenda



AGENDA
Monday, March 2nd, 2015
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 March 2nd, 2015 Agenda
   2. Approve Minutes of 2-17-15 Meeting

C. Action Items:
   1. Claims
   2. Application to Occupy County Road ROW – Berexco LLC in Pt. of Sec. 27 & 34, T2, R34 for underground electric line
   3. Custodian Wertz – restroom renovations
   4. Mid American Benefits Health Reimbursement Arrangement Renewal
   5. Reconsideration request letter on Pauper Burial Case #15-1
   6. Appoint member to a 3 year term on the Hitchcock County Planning Commission

D. Discussion Items:
   1. Public Comment
   2. **10:00 a.m.** - Weed Superintendent Hagemann, training update
   3. Assessor Marlene Bedore – Accelerated personal property taxes on parcel 440053102

E. Treasurer's Receipts: $1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; $1,360.22 from Hitchcock Co. Ag. Society for election expenses and $34.77 from Central Crude for oil production, both credited to the General Fund.

F. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on February 26th, 2015. 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, March 16th, 2015
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 March 16th, 2015 Agenda
   2. Approve Minutes of 3-2-15 Meeting

C. Action Items:
   1. Claims
   2. Approve sale of Agricultural Society open class building
   3. Resolution #15-5 – Opposition of LB 189
   4. Interlocal Agreement with Hayes Co. – re: County Attorney Legal Assistant/Child Support Worker
   5. Veteran's Service Officer position
   6. Appoint member to a 3 year term on the Hitchcock County Planning Commission

D. Discussion Items:
   1. **10:00 a.m.** – Hwy. Supt. Phil Dixon – Federal buyout funds and future projects
   2. COBRA health insurance coverage
   3. Public Comment

E. Treasurer's Receipts: $284.85 from Frank Stehno for used culvert, credited to the Road Fund.

F. Adjourn

NOTES: Board of Equalization @ 11:30 a.m. this date
April 6th Meeting: Raicom, Inc. Conditional Use Public Hearing
West Central District Meeting in Curtis, Thursday, March 26th.

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Hitchcock County Board Agenda



AGENDA
Monday, April 6th, 2015
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 April 6th, 2015 Agenda
   2. Approve Minutes of 3-16-15 Meeting

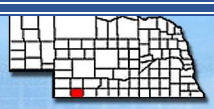
C. Action Items:
   1. Claims
   2. Interlocal Agreement with Hayes Co. – re: County Attorney Legal Assistant/Child Support Worker
   3. **11:15 a.m.** Public Hearing on Raicom, Inc. Conditional Use Application.
   4. Receive recommendation of Hitchcock County Planning Commission regarding application for Conditional Use filed by Raicom, Inc.
   5. Resolution #15-5 – Raicom, Inc. Conditional Use
   6. Appoint member to a 3 year term on the Hitchcock County Planning Commission
   7. Truck bids
   8. Acknowledge receipt of Surplus Property Affidavits – Sheriff pickup and light bar
   9. **10:30 a.m.** – Hwy. Supt. Phil Dixon and Lance Harter with Oakcreek Engineering – Communications from NIRMA and NDOR – Future projects – Bridges 2605 & 14605
   10. Acknowledge receipt of Assessor's Plan for Assessment, 2015, 2016, & 2017.
   11. Acknowledge receipt of Sheriff's 1st Quarter Report
   12. Resolution #15-6 regarding termination of contract with Nebraska Department of Revenue Property Assessment Division for computer assisted mass appraisal system.

D. Discussion Items:
   1. **10:00 a.m.** – Matt Clause – Wellness Partners - 2015 Health Fair
   2. **10:15 a.m.** – Emergency Manger Patrick Gerdes – Communications update and preliminary budget
   3. **11:45 a.m.** – Conference call with Dundy County Commissioners on County Road 348
   4. Building Maintenance Manger Wertz regarding bathroom renovation quotes
   5. Public Comment

E. Treasurer's Receipts: $99,953.08 from State of NE for Federal Funds Purchase Program, credited to the Road Fund; $1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; $25.00 from West Central Dist. Assoc. for registration refund, and $1,729.30 from Phelps Co. for emergency management fees; $67.08 from Central Crude for oil productions, all credited to the General Fund.

F. Adjourn

NOTES: Board of Equalization – 11:45 a.m. this date
County Board Workshop – June 10th, 11th, & 12th – Kearney Holiday Inn



Hitchcock County Board Agenda



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Hitchcock County Board Agenda



AGENDA
Monday, April 20th, 2015
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 April 20th, 2015 Agenda
   2. Approve Minutes of 4-6-15 Meeting

C. Action Items:
   1. Claims
   2. Interlocal Agreement with Hayes Co. – re: County Attorney Legal Assistant/Child Support Worker
   3. Appoint member to a 3 year term on the Hitchcock County Planning Commission
   4. **10:30 a.m.** - Truck bids
   5. Mower bids
   6. Public Defender Contract June 1, 2015 to June 1, 2017

D. Discussion Items:
   1. Building Maintenance Manger Wertz regarding bathroom renovation quotes
   2. Public Comment

E. Treasurer's Receipts: $621.53 from Vrbas Auction Service for sale of used bridge planks, credited to the Road Fund.

F. Adjourn

NOTES: May 18th Meeting: Sally Vaughn, Region II Services @ 11:30 a.m.
County Board Workshop – June 10th, 11th, & 12th – Kearney Holiday Inn

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Hitchcock County Board Agenda



AGENDA
Monday, May 4th, 2015
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 4th, 2015 Agenda
   2. Approve Minutes of 4-20-15 Meeting

C. Action Items:
   1. Claims
   2. Application to Occupy County Road ROW – Great Plains Energy for underground 3 phase power line in NE ¼ of Section 26-1-32
   3. Interlocal Agreement with Hayes Co. – re: County Attorney Legal Assistant/Child Support Worker
   4. Appoint member to a 3 year term on the Hitchcock County Planning Commission
   5. **10:30 a.m.** – Mower bids
   6. Truck bids

D. Discussion Items:
   1. Building Maintenance Manger Wertz regarding bathroom renovation quotes
   2. Retirement on Temporary Employees
   3. Hitchcock County News – Amy Frederick – Public Record Requests
   4. Public Comment

E. Treasurer's Receipts: $750 from State of NE for federal grant election cost reimbursement, $79.15 from Central Crude for oil production, both credited to the General Fund; $18.00 from Qwest Corp. for 911 surcharges, credited to the 911 Emergency Services Fund.

F. Adjourn

NOTES: May 18th Meeting: Sally Vaughn, Region II Services @ 11:30 a.m.
County Board Workshop – June 10th, 11th, & 12th – Kearney Holiday Inn
Board of Equalization – 11:30 a.m. this date

This agenda contains a list of subjects known at the time of its distribution on April 30th, 2015. 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, May 18th, 2015
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 18th, 2015 Agenda
   2. Approve Minutes of 5-4-15 Meeting

C. Action Items:
   1. Claims
   2. **9:45 a.m.** – Assessor Bedore & Ron Elliott – Commercial Appraisal Services
   3. **10:15 a.m.** – Highway Supt. Phillip Dixon – Corps permits and detours on federal aid projects
   4. Interlocal Agreement with Hayes Co. – re: County Attorney Legal Assistant/Child Support Worker

D. Discussion Items:
   1. Gempler's credit policy change
   2. Public Comment

E. Treasurer's Receipts: $194.34 from Booe Machinery for scrap iron sales, credited to the Road Fund.

F. Adjourn

NOTES: June 1st Meeting: *Sally Vaughn – Region II Services @ 10:00 a.m.
*Public Hearing regarding addition of Keith County to SWNPHD – 10:30 a.m. & Resolution #15-7
County Board Workshop – June 10th, 11th, & 12th – Kearney Holiday Inn
Board of Equalization – 10:45 a.m. this date

This agenda contains a list of subjects known at the time of its distribution on May 14th, 2015. 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, June 1st, 2015
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 1st, 2015 Agenda
   2. Approve Minutes of 5-18-15 Meeting

C. Action Items:
   1. Claims
   2. **10:00 a.m.** – Sally Vaughn, Region II Services
   3. **10:30 a.m.** Public Hearing regarding addition of Keith Co. to SWNPHD
   4. Resolution #15-7 – Adding Keith Co. to SWNPHD
   5. Agreement with NDOR on Project STP-NB1S(102) Fracture Critical Bridge Inspections
   6. Signing Resolution #15-8 – Project STP-NB1S (102)
   7. Courthouse restroom renovation project – bid specifications
   8. Interlocal Agreement with Hayes Co. – re: County Attorney Legal Assistant/Child Support Worker
   9. 2012 Stanard Appraisal Services, Inc. contract
   10. Tax Valuation, Inc. - Contract for ethanol plant appraisal

D. Discussion Items:
   1. Public Comment

E. Treasurer's Receipts: $1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; $100.00 from Greg Bauer for culvert, credited to Road Fund.

F. Adjourn

NOTES: BOARD OF EQUALIZATION @ 11:30 a.m. this date
June 15th Meeting: Kathy Haase, Family Resource Center – 10:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on May 28th, 2015. 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, June 15th, 2015
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 15th, 2015 Agenda
   2. Approve Minutes of 6-1-15 Meeting

C. Action Items:
   1. Claims
   2. **10:00 a.m.** – Kathy Hasse, Family Resource Center
   3. **10:15 a.m.** – Lance Harter, Oak Creek Engineering – Hydraulic studies on structures C004434325 & C004402605
   4. Agreement for professional services with Oak Creek Engineering LLC on Structure #C004434325 replacement
   5. **10:45 a.m.** - 2015/2016 Deputy salaries & others
   6. Letter of understanding, Daniel D. Miller, CPA for 2015/2016 budget preparation
   7. Tyler Technologies' Orion Assessor Assessment Software & Support billing/letter from Property Tax Administrator, Ruth Sorensen
   8. Courthouse restroom renovation project – bid specifications
   9. Tax Valuation, Inc. - Contract for ethanol plant appraisal
   10. Resolution #15-9 – Budget Authority Increase

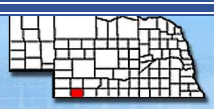
D. Discussion Items:
   1. Public Comment

E. Treasurer's Receipts:

F. Adjourn

NOTES: June 19th – Richard Houck NDOR – 10:00 a.m. for site visit
Chair sign titling documents on 2001 GMC Truck

This agenda contains a list of subjects known at the time of its distribution on June 11th, 2015. 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



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 6th, 2015

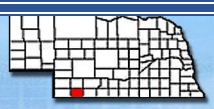
1. Call to Order at **9:00 a.m**. and Open Meetings Statement
2. Consent Calendar: Approve 7-6-15 Agenda – Approve 6-15-15 Minutes
3. Claims
4. **10:00 a.m.** - Restroom Renovation Bids
5. **10:30 a.m.** – Carol Schlegel, Hitchcock Co. Visitor's Committee Chair – Program update & 2015/2016 budget
6. Appoint 2 members to 4 year terms on Hitchcock County Visitor's Committee
7. **11:00 a.m.** - Lance Harter, Oak Creek Engineering – Corp. permits on C004402605, C004403705, C004414605, C004434325.
8. Federal Aid Project BR-1350(1), Stratton SE
9. Extension Educator, Nancy Frecks – Hitchcock County Extension Amended Constitution
10. Special Designated Permit – Good Life Marina – Car show 7-31-15
11. Contract for appraisal services – Tax Valuation Inc.
12. Approve Hitchcock Co. Veteran's Service Committee Members: Thomas Jones, Wilbert Wagner, Robert Brown, Dennis Kennedy and Richard Baxter
13. Acknowledge Surplus Property Affidavits of Assessor and Sheriff
14. Acknowledge filed inventories: Assessor, County Court, Veteran's Service Officer, Weed Superintendent, Sheriff
15. 2015/2016 County Budget
16. Public Comment
17. Treasurer Receipts: $1.00 from Vonage Tax Account for 911 Surcharges, credited to the 911 Emergency Services Fund; $1,721.04 from Phelps County for Emergency Manager Reimbursement; $91.85 from Central Crude for oil production; $553.75 from Hayes Co. for legal assist. reimbursement, credited to the General Fund.
18. Adjourn

NOTES: Sheriff's Second Quarter Report 2015 on file

Hitchcock County Board Agenda



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Hitchcock County Board Agenda

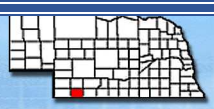


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 20th, 2015

1. Call to Order at **9:00 a.m**. and Open Meetings Statement
2. Consent Calendar: Approve 7-20-15 Agenda – Approve 7-6-15 Minutes
   (Note correction of 7-16-15 Minutes: Salary publication missing the following: ANNUAL SALARIES: County Assessor $45,400.00, County Assessor Clerical $28,700.00. HOURLY WAGES: County Assessor Clerical Full Time $13.00; County Assessor Temp/Part time $11.00.)
3. Claims
4. Highway Superintendent Phillip Dixon – Future bridge projects
5. Restroom Renovation Bids
6. Appoint 2 members to 4 year terms on Hitchcock County Visitor's Committee
7. Assessor's Three Year Plan of Assessment
8. Acknowledge filed inventories: Clerk, Clerk of the District Court, County Board, County Owned Real Estate, Dist. #1, #2 & #3 Machinery, District Judge, Treasurer
9. Acknowledge Surplus Property Affidavit of Treasurer
10. Consider timesheet memo
11. 2015/2016 County Budget
12. Public Comment
13. Treasurer Receipts: $168.60 from Tommy Anderson for used culverts, credited to the Road Fund; $67.84 from Mid American Benefits for provider overpayment refund, credited to the General Fund.
14. Adjourn

NOTES: Board of Equalization @ 11:30 a.m.
August 3rd Meeting: Subgrant for Child Support Enforcement Services, County Attorney

This agenda contains a list of subjects known at the time of its distribution on July 16th, 2015. 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. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.



Hitchcock County Board Agenda



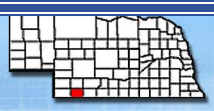
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 3rd, 2015

1. Call to Order at **9:00 a.m**. and Open Meetings Statement
2. Consent Calendar: Approve 8-3-15 Agenda – Approve 7-20-15 Minutes
3. Claims
4. Assessor Bedore: Depreciation Tables on Property ID's: #440018293, #440020297, #440026296, #440001617, and #440003997. Review CREP Sales File. Explanation of review on approx. 189 or so property parcels.
5. Capital Business Systems, Inc. – copier lease
6. Stop sign study and Resolution 15-11
7. Subgrant for Child Support Enforcement Services, County Attorney
8. Restroom Renovation Bids
9. Appoint 2 members to 4 year terms on Hitchcock County Visitor's Committee
10. Acknowledge filed inventories:
11. 2015/2016 County Budget
12. Public Comment
13. Treasurer Receipts: $18 from Centurytel and $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $7.10 from Manuel Corp. for delay rental, $57.27 from Central Crude for oil production, both credited to the General Fund;
14. Adjourn

NOTES: August 17th meeting: Rick Willis with Congressman Adrian Smith's office – 10:15 a.m. - Washington update - Mobile office in courthouse @10:30 a.m.

BOE @ 11:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on July 30th, 2015. 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. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.



Hitchcock County Board Agenda

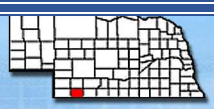


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 17th, 2015

1. Call to Order at **9:00 a.m**. and Open Meetings Statement
2. Consent Calendar: Approve 8-17-15 Agenda – Approve 8-3-15 Minutes
3. Claims
4. **9:45 a.m.** – Hwy. Superintendent Phillip Dixon – Culvert quotes, stop sign traffic study
5. **10:15 a.m.** – Rick Willis with Congressman Adrian Smith Office – Washington update – Mobile Office in Courthouse @ 10:30 a.m.
6. Capital Business Systems, Inc. – copier lease
7. Receive stop sign traffic study on intersection of Roads 719 & 358
8. Resolution #15-11 regarding placement of permanent stop signs on intersection of Road 719 & 358
9. Resolution #15-12 regarding Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network.
10. Restroom Renovation Bids
11. Appoint 2 members to 4 year terms on Hitchcock County Visitor's Committee
12. Acknowledge filed inventories: Attorney
13. 2015/2016 County Budget
14. Discussion on Recording of Meetings
15. Public Comment
16. Treasurer Receipts:
17. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on August 13th, 2015. 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.



Hitchcock County Board Agenda

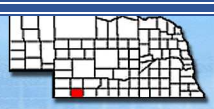


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 24th, 2015

1. Call to Order at **9:00 a.m**. and Open Meetings Statement
2. Consent Calendar: Approve 8-24-15 Agenda – Approve 8-17-15 Minutes
3. **9:05 a.m.** – Department of Revenue, Property Assessment Division, Ruth Sorensen, Property Tax Administrator – Assessment practices in Hitchcock County
4. Public Comment
5. **11:00 a.m.** - 2015/2016 County Budget (Budget Preparer, Dan Miller CPA)
6. Acknowledge filed inventories:
7. Treasurer Receipts:
8. Adjourn

NOTES:

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Hitchcock County Board Agenda

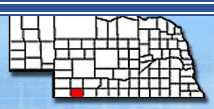


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, September 8th, 2015

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 Calendar: Approve 9-8-15 Agenda – Approve 8-24-15 Minutes
3. Claims
4. **9:30 a.m.** - Budget Hearing
5. Resolution #15-13 – Adopting 2015/2016 Budget
6. Resolution #15-14 – Setting property tax request for 2015/2016 Budget
7. Resolution #15-15 – Transferring Institutions Fund Balance to General Fund
8. Capital Business Systems, Inc. – copier lease
9. Resolution #15-11 regarding placement of permanent stop signs on intersection of Road 719 & 358
10. Restroom Renovation Bids
11. Appoint 2 members to 4 year terms on Hitchcock County Visitor's Committee
12. Acknowledge filed inventories: Building & Grounds, Extension
13. Public Comment
14. Treasurer Receipts: $7.50 from NE Technology & Teleco and $1.00 from Vonage American for 911 surcharges, both credited to the 911 Emergency Services Fund; $112.89 from Mid American Benefits, refund of overpayment and $40.65 from Central Crude for oil production, both credited to the General Fund;
15. Adjourn

NOTES: September 21st Meeting: Hwy. Supt. Phil Dixon – 10:00 a.m. – Bridge inspections & future bridge projects

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Hitchcock County Board Agenda

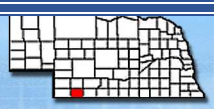


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, September 21st, 2015

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 Calendar: Approve 9-21-15 Agenda – Approve 9-8-15 Minutes
3. Claims
4. **10:00 a.m.** - Hwy. Supt. Phil Dixon - Bridge inspections & future bridge projects
5. Acknowledge receipt of Corps of Engineers Permits: NWO-2015-01345-WEH (Tributary to Frenchman Creek), NWO-2015-01346-WEH (East Muddy Creek), NWO-2015-01383-WEH (North Fork Driftwood Creek), NWO-2015-01385-WEH (South Fork Driftwood Creek)
6. **10:45 a.m.** – 2015/2016 Propane Quotes
7. Capital Business Systems, Inc. – copier lease
8. Resolution #15-11 regarding placement of permanent stop signs on intersection of Road 719 & 358
9. Restroom Renovation Bids
10. Appoint 2 members to 4 year terms on Hitchcock County Visitor's Committee
11. Public Comment
12. Treasurer Receipts: $10.20 from Booe Machinery for sale of scrap metals, credited to the Road Fund.
13. Adjourn

NOTES: Chair execute Exempt Property publication

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Hitchcock County Board Agenda

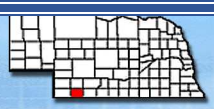


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 5th, 2015

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 Calendar: Approve 10-5-15 Agenda – Approve 9-21-15 Minutes
3. Claims
4. Resolution #15-16 – 2015 Road/General Treasurer tax revenue fund splits
5. Treasurer Linda Cook – Notice to political subdivisions pursuant to NEB. REV. STAT. §77-1736.06 regarding 2014 TERC appeal case orders
6. Great Plains Communications internet service
7. Restroom Renovation Bids
8. Planning Commission member configuration
9. Appoint 2 members to 4 year terms on Hitchcock County Visitor's Committee (Ronnie Ann Richardson)
10. Public Comment
11. Resolution #15-11 regarding placement of permanent stop signs on intersection of Road 719 & 358
12. Treasurer Receipts: $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; $20.00 from Bill Owens for culvert parts and $1,000.00 from State of NE for reimbursement of surveying costs on a state project, both credited to the Road Fund; $51.67 from Central Crude for oil production, credited to the General Fund.
13. Adjourn

NOTES: Board of Equalization Meeting – 10:30 a.m. this date
Oct. 19th Meeting: Weed Superintendent Hagemann, update

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Hitchcock County Board Agenda

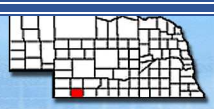


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 2nd, 2015

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 Calendar: Approve 11-2-15 Agenda – Approve 10-19-15 Minutes
3. Claims
4. **10:00 a.m.** – Restroom Renovation Bids
5. Oak Creek Engineering Agreement for Professional Services, Structure C004402305P replacement
6. **11:15 a.m.** - Review and discuss the Assessment Practices Report dated 10-24-15 with possible executive session pursuant to NEB. REV. STAT. §84-1410 (1) (d)
7. Response to Assessment Practices Report dated 10-24-15
8. Great Plains Communications internet service
9. Infrastructure funding for Livestock Friendly counties
10. Acknowledge receipt of Assessor's surplus property affidavit
11. Appoint 2 members to 4 year terms on Hitchcock County Visitor's Committee
12. Public Comment
13. Treasurer Receipts: $53.75 from Central Crude for oil production and $1,719.20 for Emergency Management Fees both credited to the General Fund; $375.00 from Village of Stratton for armor coat gravel, credited to the Road Fund; $15.00 from Centurytel, Inc. for 911 surcharges, credited to the 911 Emergency Services Fund.
14. Adjourn

NOTES: Board of Equalization – 11:00 a.m. this date

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Hitchcock County Board Agenda

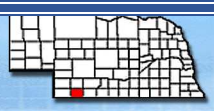


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 16th, 2015

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 Calendar: Approve 11-16-15 Agenda – Approve 11-2-15 Minutes
3. Claims
4. **9:30 a.m.** – Chris Berry, Lutheran Family Services – Consider approval of Comprehensive Plan for Southwest Nebraska & Memorandum of Understanding for Community-Based Juvenile Services Aid Program
5. **9:45 a.m.** – Weed Superintendent Hagemann – training recap.
6. **10:00 a.m.** – Hwy. Supt. Dixon: 2015 SSAR Financial Report
   NDOR Assessment of deficient bridges/small bridges
   Palisade/Trenton state aid bridge projects
   1&6 Year Plan
7. **11:00 a.m**. - Tabled from 11-2-15 Meeting: Assessment Practices Report dated 10-23-15, further review, discussion and response
8. Public Comment
9. Revised "Contract for Property Appraisal" with Tax Valuation Inc.
10. US Department of Interior letter advising as to payments under the "Payment in Lieu of Taxes" (PILT) program.
11. Great Plains Communications internet service
12. Appoint 2 members to 4 year terms on Hitchcock County Visitor's Committee
13. Public Comment
14. Treasurer Receipts: $700.00 from Farmers Coop for machine hire, credited to the Road Fund;
15. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on November 12, 2015. 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.



Hitchcock County Board Agenda

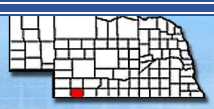


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 7th, 2015

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 Calendar: Approve 12-7-15 Agenda – Approve 11-16-15 Minutes
3. Claims
4. **10:00 a.m.** – Restroom Renovation Bids
5. **10:15 a.m.** – Nebraska Machinery equipment inspection reports – Rick Broshears
6. Bid solicitation for Sheriff pickup
7. Great Plains Communications estimate for correcting "restricted" caller ID issue
8. Great Plains Communications internet service
9. Appoint 1 member to 4 year terms on Hitchcock County Visitor's Committee
10. Public Comment
11. Treasurer Receipts: $49.72 from Central Crude and $14.43 from Coffeyville Resources for oil production, $531.18 from Hayes County for insurance reimbursement, all credited to the General Fund,
12. Adjourn

NOTES: December 31st meeting: Sheriff pickup bids, 11:00 a.m.

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Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 21st, 2015

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 Calendar: Approve 12-21-15 Agenda – Approve 12-7-15 Minutes
3. Claims
4. Application to Occupy County Road ROW – Arlyn Minary – Sections 14 & 23, T4, R31
5. Executive Session – Litigation
6. Courthouse open and close policies
7. Great Plains Communications internet service
8. Public Comment
9. Treasurer Receipts: $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund
10. Adjourn

NOTES:

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