Hitchcock County Board Agenda

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, January 4th, 2016 – 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: a) Chair
b) Vice Chair

C. CONSENT CALENDAR:
1. Approve January 4th, 2016 agenda
2. Approve December 21st, 2015 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 2016
7. Appoint member to Nebraska Department of Health & Human Service Board for 2016
8. Appoint member to West Central NE Area Agency on Aging Board Member for 2016
9. Appoint County representative and alternate to the West Central Nebraska Development District Board for 2016
10. Southwest Nebraska Public Health Department board member
11. Appoint member to the Community Action Partnership of Mid-Nebraska Board of Directors for the year 2016.

D. ACTION ITEMS:
1. Accounts payable claims/payroll
2. **11:00 a.m.** – Sheriff's pickup bids
3. Appoint Road Superintendent for 2016
4. **Resolution #16-1** naming banks as depositories for Treasurer, Clerk and Clerk of District Court
5. **Resolution #16-2** authorizing Treasurer to invest excess funds
6. **Resolution #16-3** regarding non publication of real estate involved in bankruptcy
7. Banking **Resolution #16-4**
8. Appoint 4 Members to Planning Commission for 3 year term expiring 1/19
9. Appoint 2 Board of Adjustment Members: 1 to a 3 year term expiring 1/19 and 1 to a 2 year term expiring 1-18
10. Consider changing random CDL drug testing rate from 50% of eligible pool to 25%.

E. DISCUSSION ITEMS:

F. PUBLIC COMMENT

G. TREASURER'S RECEIPTS: $1,396.94 from Phelps Co. for Jul/Aug/Sept reimbursement; $1.00 from Vonage Tax Acct. for 911 surcharges; $67.77 from Central Crude for oil production, all credited to the General Fund.

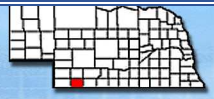
H. ADJOURNMENT: Next regular meeting Tuesday, January 19, 2016

Hitchcock County Board Agenda



NOTES: January 19th meeting: 10:00 a.m., One & Six Year Road Hearing

This agenda contains a list of subjects known at the time of its distribution on December 31st, 2015. 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

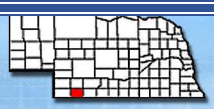


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, January 19th, 2016

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 1-19-16 Agenda – Approve 1-4-16 Minutes
3. Claims
   9:45 a.m. – Emergency Manager Patrick Gerdes - Updates
4. **10:00 a.m.** – One & Six Year Road Improvement Program hearing
5. Resolution #16-5 – Adoption of 1 & 6 Year Road Improvement Programs
6. Appoint Road Superintendent for 2016/Consider Dixon Contract
7. **10:45 a.m.** – Doug Leafgreen, NACO benefit services (Health insurance)
8. Appoint member to Board of Adjustment to a 2 year term
9. Mid American Benefits, Inc. plan renewal
10. Nebraska Regional Interoperability Network (NRIN) Board of Directors ballot
11. Review sick leave policy
12. VSO Barry Corder – Notice of Separation of Employment due to retirement
13. Great Plains Communications internet service
14. Public Comment
15. Treasurer Receipts: $531.18 from Hayes County for insurance reimbursement and $95.00 for registration refund, both credited to the General fund.
16. Adjourn

NOTES:

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Hitchcock County Board Agenda

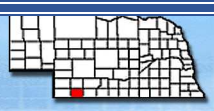


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, February 1st, 2016

1. Call to Order at **9:30 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 2-1-16 Agenda – Approve 1-19-16 Minutes
3. Claims
4. **10:00 a.m.** – VSO Barry Corder – recommendation of Hitchcock County Veteran's Service Committee relating to Veteran's Service Officer position
5. **10:15 a.m.** – Extension Educator Nancy Frecks – New board members and annual report
6. **10:30 a.m**. – Highway Superintendent Phillip Dixon – Supplemental Agreements for Environmental Services on Trenton SE & Palisade SE projects
7. Signing Resolution #16-6 – NEPA Services BK 1445 (Palisade SE)
8. Signing Resolution #16-7 – NEPA Services BK 1446 (Trenton SE)
9. Consider Health Insurance Options
10. Executive Session – Litigation
11. Weed Superintendents Activity Report, Budget Report, Weed Control Authority Board Roster, Weed Infestation Report, and Invasive Plant Watch List.
12. Appoint member to Board of Adjustment to a 2 year term
13. Mid American Benefits, Inc. plan renewal
14. Mower Tractors
15. Great Plains Communications internet service
16. Public Comment
17. Treasurer Receipts: $13.00 from Centurytel, Inc. for 911 surcharges credited to the 911 Emergency Services Fund.
18. Adjourn

NOTES: West Central District Meeting, Thursday, March 24th in North Platte.

This agenda contains a list of subjects known at the time of its distribution on January 28th, 2016. 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

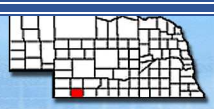


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 7th, 2016

1. Call to Order at **9:30 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 3-7-16 Agenda – Approve 2-16-16 Minutes
3. Claims
4. **10:15 a.m.** - Receive recommendation of the Hitchcock County Veteran's Service Committee for the position of Hitchcock County Veteran's Service Officer
5. Action of recommendation of Hitchcock County Veteran's Service Committee.
6. Resignation of Patrick Gerdes as director of Region 15 Emergency Management Agency
7. Appoint member to Board of Adjustment to a 2 year term
8. Great Plains Communications internet service
9. Public Comment
10. Treasurer Receipts:
11. Adjourn

NOTES: West Central District Meeting, Thursday, March 24th in North Platte.

This agenda contains a list of subjects known at the time of its distribution on March 3rd, 2016. 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

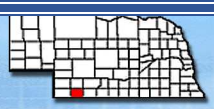


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 21st, 2016

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 3-21-16 Agenda – Approve 3-7-16 Minutes
3. Claims
4. **9:45 a.m.** – Highway Superintendent Phillip Dixon – Updates on various road and bridge projects
5. **10:15 a.m.** – Rick Willis – Senator Adrian Smith's office – Washington update
6. Mid American Benefits Health Reimbursement Arrangement, Designate Privacy Personnel, Administrative Services Agreement Fee Schedule
7. Madison National Life Insurance – renewal document
8. Notice of non renewal of Region 15 Interlocal Agreement for Emergency Management Agency Services
9. Southwest Nebraska Public Health Department 2015 Annual Report on file
10. Appoint member to Board of Adjustment to a 2 year term
11. Great Plains Communications internet service
12. Public Comment
13. Treasurer Receipts: $45,365.61from the State of NE Federal Funds Purchase Program in bridge funding and $64,360.32 in STP funding.
14. Adjourn

NOTES: West Central District Meeting, Thursday, March 24th in North Platte.
April 18th meeting: Patrick Gerdes – 9:45 a.m.

This agenda contains a list of subjects known at the time of its distribution on March 17th, 2016. 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

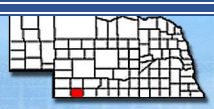


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 18th, 2016

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 4-16-16 Agenda – Approve 4-4-16 Minutes
3. **9:00 .am**. – Claims
4. **9:30 a.m.** – Weed Supt. Hagemann – Training update
5. **9:45 a.m.** – Emergency Manager Patrick Gerdes – Region 15 Emergency Management services
6. Phone conference with Dundy County Board of Commissioners relating to Region 15 Emergency Management services.
7. **10:15 a.m.** – Highway Superintendent Phillip Dixon – Culvert bids, Rec. Road 44B, various bridge projects
8. **10:45 a.m.** – Assessor Marlene Bedore – Discussion on the non-binding recommendations on agricultural land values
9. Publications in newspapers other than those officially designated
10. Review Tax Valuation, Inc., appraisal report on Kugler Co. and Trenton Agri Products
11. **11:30 a.m**. – Myra Stoney, Southwest Nebraska Public Health Department – Annual update
12. Pay loader and scraper bid solicitations
13. Application to Occupy County Road Right of Way – Frenchman Valley Irrigation District
14. Appoint member to Board of Adjustment to a 2 year term
15. Public Comment
16. Treasurer Receipts: $652.34 from Hayes County for Atty. Legal Assist. Interlocal agreement, credited to the General Fund; $4.55 from Vrbas Auction Service for surplus items sold, credited to the Road Fund.
17. Adjourn

NOTES:

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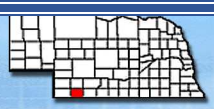


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 18th, 2016

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 4-16-16 Agenda – Approve 4-4-16 Minutes
3. Claims
4. **9:45 a.m.** – Emergency Manager Patrick Gerdes – Region 15 Emergency Management services
5. Phone conference with Dundy County Board of Commissioners relating to Region 15 Emergency Management services.
6. **10:15 a.m.** – Highway Superintendent Phillip Dixon – Culvert bids, Rec. Road 44B, various bridge projects
7. **10:45 a.m.** – Assessor Marlene Bedore – Discussion on the non-binding recommendations on agricultural land values
8. Pay loader and scraper bid solicitations
9. Appoint member to Board of Adjustment to a 2 year term
10. Public Comment
11. Treasurer Receipts:
12. Adjourn

NOTES:

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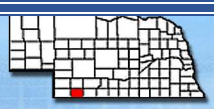


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 2nd, 2016

1. Call to Order at **9:30 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 5-2-16 Agenda – Approve 4-18-16 Minutes
3. **9:30 .am**. – Claims
4. **9:45 a.m**. – Culvert bids
5. **10:00 a.m.** – Phone conference with Dundy County Commissioners re: Emergency Management services
6. **10:30 a.m.** - Scraper bids
7. **10:45 a.m.** – Wheel Loader bids
8. **11:30 a.m**. – Sally Vaugh – Region II Services – Annual Update
9. Interlocal Agreement for Cooperative Public Safety
10. Appoint member to Board of Adjustment to a 2 year term
11. Public Comment
12. Treasurer Receipts: $1.00 from Vonage America and $12.00 from Centurytel for 911 surcharges, both credited to the 911 Emergency Service Fund; $2,885.11 from Phelps County for Emergency Management reimbursement, credited to the General Fund.
13. Adjourn

NOTES: May 16th Meeting: Tax Valuation Inc., Appraisal report on Kugler Co. and Trenton Agri Products – Joe Wilson.

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Hitchcock County Board Agenda

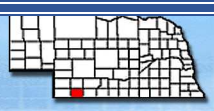


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 9th, 2016

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 5-9-16 Agenda
3. Dundy County Board of Commissioners – Emergency Management Services
4. Public Comment
5. Treasurer's Receipts
6. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on May 6th, 2016. 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

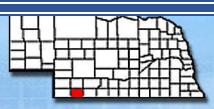


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 16th, 2016

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 5-16 Agenda – Approve 5-2-16 and 5-9-16 Minutes
3. Claims
4. **11:00 a.m.** - Tax Valuation, Inc. – Joe Wilson – Appraisal report on Kugler Co. and Trenton Agri Products
5. Inter Local Agreement with Lincoln County for Emergency Management Services
6. Appoint member to Board of Adjustment to a 2 year term
7. Public Comment
8. Treasurer's Receipts
9. Adjourn

NOTES: BOE 10:30 a.m. this date

This agenda contains a list of subjects known at the time of its distribution on May 12th, 2016. 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

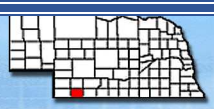


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 6th, 2016

1. Call to Order at **9:30 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 6-6-16 Agenda – Approve 5-16-16 Minutes
3. Resolution #16-7 – Establish County Court petty cash fund
4. Claims
5. Region 51 Interlocal Agreement for Emergency Management Agency Services
6. Region 51 Monetary Agreement for Emergency Management Agency Services
7. Letter of engagement – Daniel D. Miller CPA – 2016/2017 Budget preparation
8. 2016/2017 Salaries
9. NACO Benefit Services, vision insurance offering
10. Appoint member to Board of Adjustment to a 2 year term
11. Public Comment: **10:30 a.m**. Twyla McClung – road concerns
12. Treasurer's Receipts: $80.87 from Central Crude for oil production, credited to the General Fund.
13. Adjourn

NOTES: June 20th Meeting: 10:00 a.m. – Cathy McDowell, Prairie Plains CASA
10:30 a.m. – Kathy Haas, Family Resource Center

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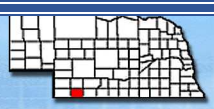


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 20th, 2016

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 6-20-16 Agenda – Approve 6-6-16 Minutes
3. Claims
4. **10:00 a.m.** – Cathy McDowell, Prairie Plains CASA
5. **10:30 a.m.** – Kathy Haas, Family Resource Center
6. **10:45 a.m**. – Highway Superintendent Phillip Dixon – Trenton SE project right of way
7. Public record request policy
8. Region 51 Interlocal Agreement for Emergency Management Agency Services
9. Region 51 Monetary Agreement for Emergency Management Agency Services
10. Special Designated Permit – R2R Group d/b/a Good Life Marina
11. Wauneta Telephone Co., Application to Occupy County Road Right of Way
12. National Insurance Services, vision insurance
13. 2016/2017 Salaries
14. Public Comment
15. Treasurer's Receipts: $194.37 from Mid American Benefits for claim refund, credited to the General Fund
16. Adjourn

NOTES:

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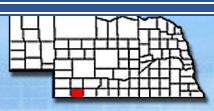


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 20th, 2016

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 6-20-16 Agenda – Approve 6-6-16 Minutes
3. Claims
4. **10:00 a.m.** – Cathy McDowell, Prairie Plains CASA
5. **10:30 a.m.** – Kathy Haas, Family Resource Center
6. **10:45 a.m**. – Highway Superintendent Phillip Dixon – Trenton SE project right of way
7. Public record request policy
8. Region 51 Interlocal Agreement for Emergency Management Agency Services
9. Region 51 Monetary Agreement for Emergency Management Agency Services
10. Special Designated Permit – R2R Group d/b/a Good Life Marina
11. Wauneta Telephone Co., Application to Occupy County Road Right of Way
12. National Insurance Services, vision insurance
13. 2016/2017 Salaries
14. Public Comment
15. Treasurer's Receipts: $194.37 from Mid American Benefits for claim refund, credited to the General Fund
16. Adjourn

NOTES:

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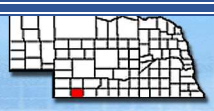


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, July 5th, 2016

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 7-5-16 Agenda – Approve 6-20-16 Minutes
3. Claims
4. **10:00 a.m.** – John Rundel – Village of Trenton – scrap tire collection funding
5. Project BRO 7044(27), Trenton SE – Right of Way
6. 2016 Payment In Lieu of Taxes (PILT) amount $20,912.00
7. 2016/2017 Budget preparation
8. Public Comment
9. Treasurer's Receipts: $50.17 from Central Crude for oil production, credited to the General Fund; $671.82 from Sandhill Welding for culvert, credited to the Road Fund.
10. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on June 30th 2016. 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

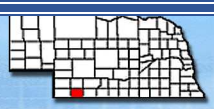


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 18th, 2016

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 7-18-16 Agenda – Approve 7-5-16 Minutes
3. Claims
4. Village of Stratton request to forgive machine hire billing relating to August 2015 storm
5. 2016/2017 Budget preparation
6. Public Comment
7. Treasurer's Receipts:
8. Adjourn

NOTES: Sign claim register from 7-5-16 meeting

This agenda contains a list of subjects known at the time of its distribution on July 14th, 2016. 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

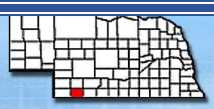


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 1st, 2016

1. Call to Order at **9:30 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 8-1-16 Agenda – Approve July 18th, 2016 Minutes
3. Claims
4. **10:30 a.m.** – Jerry Williams & Tom Baker – Special exception for capital expenditure, Trenton Cemetery
5. Brad Dye, Capital Business Systems, copier lease
6. Acknowledge filed inventories
7. Annual Certification Form relating to Buyback Program funds
8. Acknowledge receipt of annual delay rental payment from Manual Corp.
9. 2016/2017 Budget preparation
10. Public Comment
11. Treasurer's Receipts: $12.00 from Quest Corp. and $1.00 from Vonage Tax Account for 911 surcharges, both credited to the 911 Emergency Services Fund; $68.28 from Central Crude for oil production, credited to the General Fund.
12. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on July 28th, 2016. 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

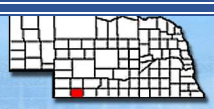


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 15st, 2016

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 8-15-16 Agenda – Approve August 1st, 2016 Minutes
3. Claims
4. **10:00 a.m.** – Amy Thealander, SWNCB by phone – re: housing rehab program
5. Subgrant Agreement with DHHS for Child Support Enforcement program
6. Acknowledge filed inventories
7. Annual Certification Form relating to Buyback Program funds
8. 2016/2017 Budget preparation
9. Public Comment
10. Treasurer's Receipts:
11. Adjourn

NOTES: Sept. 6th meeting: Pritchard & Abbott Contract
West Central District Meeting Thursday, September 22nd in North Platte

This agenda contains a list of subjects known at the time of its distribution on August 11th, 2016. 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

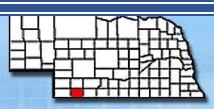


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Wednesday, August 31st, 2016

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 8-31-16 Agenda
3. Recall Certification
4. Resolution #16-9 Ordering recall election
5. 2016/2017 Budget
6. Public Comment
7. Treasurer's Receipts
8. Adjourn

NOTES:

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Hitchcock County Board Agenda

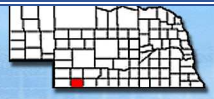


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, September 6th, 2016

1. Call to Order at **9:30 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 9-6-16 Agenda – Approve August 15th and August 31st, 2016 Minutes
3. Billings from Luhrs Real Estate & Appraisal and Tax Valuation, Inc.
4. Pritchard and Abbott, Inc. contract for professional appraisal services
5. Claims
6. **10:15 a.m.** – Hwy. Supt. Phil Dixon – Bridge projects and speed limit posting
7. Resolution #16-10 – Placement of temporary speed limit signs/traffic study
8. NIRMA sign audit
9. Acknowledge filed inventories – Treasurer, Building and Grounds
10. 2016/2017 Budget preparation – Dan Miller **11:00 a.m.**
11. Public Comment
12. Treasurer's Receipts: $1.00 from Vonnage American for 911 surcharges, credited to the 911 Emergency Services Fund
13. Adjourn

NOTES: West Central District Meeting Thursday, September 22nd in North Platte
NIRMA Annual Conference/Membership Meeting, October 6th & 7th in Kearney

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Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, September 19th, 2016

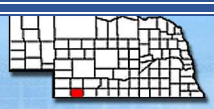
1. Call to Order at **9:00 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 9-19-16 Agenda – Approve 9-6-16 Minutes
3. Claims
4. **10:15 a.m.** – Brandon Myers – Emergency Manager's update
5. **11:00 a.m.** - Highway Superintendent Phillip Dixon – Traffic study on Road #372
6. Resolution #16-11 – Placement of Permanent 40 and 35 MPH signs on Road #372
7. Resolution #16-12 – Issuance of Tax Sale Certificates
8. Resolution #16-13 – Direct Attorney to institute action on tax foreclosures
9. Annual Certification Form – STP & HBP Buyout funds
10. Exempt Property Publication
11. Public Comment
12. Treasurer's Receipts:
13. Recess to September 20th, 2016 @ 8:30 a.m.

Tuesday, September 20th, 2016

14. 8:30 a.m. – Budget Hearing
15. Resolution #16-14 Adopting 2016/2017 Budget
16. Resolution #16-15 Setting Final Tax Request
17. Adjourn

NOTES: West Central District Meeting Thursday, September 22nd in North Platte
NIRMA Annual Conference/Membership Meeting, October 6th & 7th in Kearney
Legislative Conference October 13th in York
10-3-16 Meeting: Resolution – Repayments to inheritance tax fund
10:30 a.m. – Larry Evans – Beginning Farmer & Rancher Grant through USDA.

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Hitchcock County Board Agenda



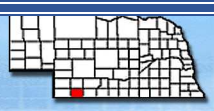
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 3rd, 2016

1. Call to Order at **9:30 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 10-3-16 Agenda – Approve 9-19-16 Minutes
3. Claims
4. **10:00 a.m.** – Phone conference with Property Tax Administrator Ruth Sorensen as to operation of the Assessor's office in the event of a recall.
5. **10:30 a.m.** – Larry Evans – Beginning Farmer & Rancher grant through USDA
6. **10:45 a.m**. – Propane Informal Quotes
7. **11:00 a.m.** – Hwy. Supt. Phillip Dixon – Projects on bridge match program
8. Resolution #16-16 – 2016 Road/General levy Treasurer tax collection splits
9. Resolution #16-17 – Repayments to inheritance tax fund
10. Public Comment
11. Treasurer's Receipts: $63.13 from Central Crude for oil production, credited to the General Fund; $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund
12. Adjourn

NOTES:

NIRMA Annual Conference/Membership Meeting, October 6th & 7th in Kearney
Legislative Conference October 13th in York

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Hitchcock County Board Agenda

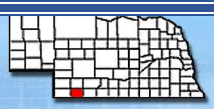


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 17th, 2016

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 10-17-16 Agenda – Approve 10-17-16 Minutes
3. Claims
4. Public Comment
5. Treasurer's Receipts: $894.66 from Hayes Co. for attorney legal assistant insurance, credited to the General Fund.
6. Adjourn

NOTES:

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Hitchcock County Board Agenda

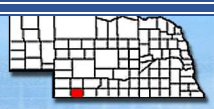


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 7th, 2016

1. Call to Order at **9:30 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 11-7-16 Agenda – Approve 10-17-16 Minutes
3. Claims
4. Public Comment – **10:15 a.m**. Senator Dan Hughes
5. **11:00 a.m.** - Hwy. Supt. Phillip Dixon – Bridge Match Program and overlay project
6. NIRMA Contact Karen Wertz – road sign quotes
7. Application to Occupy County Road ROW – McCook Public Power Dist. – underground electric utility in Sec. 35 & 36, T2, R35.
8. Treasurer's Receipts: $10.00 from Centurytel Inc. and $1.00 from Vonage for 911 surcharges, credited to the 911 Emergency Services Fund; $39.52 from Central Crude for oil production, credited to the General Fund.
9. Adjourn

NOTES: Chair sign Certification of County Highway Superintendent for 2016

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Hitchcock County Board Agenda

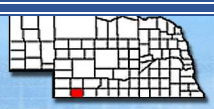


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 14th, 2016

1. Call to Order at **8:00 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 11-14-16 Agenda
3. Asphalt milling/resurfacing quotes on Road 713
4. 9:00 a.m. – Ruth Sorensen – Update on coverage of Assessor's office
5. Public Comment
6. Treasurer's Receipts
7. Adjourn

NOTES:

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Hitchcock County Board Agenda

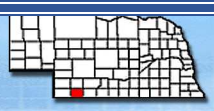


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 21st, 2016

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 11-21-16 Agenda – Approve 11-7-16 & 11-14-16 Meeting Minutes
3. Claims
4. **9:45 a.m.** – Cooperation with Hayes County, NE in relation to bridge programs
5. **10:15 a.m.** – Phone conference with Janelle Bartels relating to GIS workshop.
6. Appoint interim Assessor
7. Solicit Applications for Assessor
8. Public Comment
9. Treasurer's Receipts:
10. Adjourn

NOTES:

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Hitchcock County Board Agenda

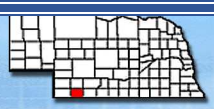


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 5th, 2016

1. Call to Order at **9:30 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 12-5-16 Agenda – Approve 11-21-16 Meeting Minutes
3. Claims
4. **10:15 a.m.** – VSO Robert Scott – Memorandum of Understanding regarding VetraSpec program
5. **10:30 a.m.** – Scott Henzein - Eakes Office Solutions - Copier
6. Public Comment
7. Treasurer's Receipts:
8. Adjourn

NOTES: December 19th, 2016: Assessor Applications

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Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 19th, 2016

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 12-19-16 Agenda – Approve 12-5-16 Meeting Minutes
3. Claims
4. **10:00 a.m**. – Hwy. Supt. Phil Dixon – 2016 SSAR NDOR Report, 1&6 Year Road plan discussion, Bridge Match Program and Federal Aid Projects.
5. Applications for Assessor
6. Health Insurance
7. Public Comment
8. Treasurer's Receipts:
9. Adjourn

NOTES: January 17th, 2017: Sheriff pickup bid opening – 11:00 a.m.

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