Hitchcock County Board Agenda

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Tuesday, January 3rd, 2017 – 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 3rd, 2017 agenda
2. Approve December 19th, 2016 meeting minutes
3. Designate Regular Meeting Days as 1st and 3rd Mondays of each month, unless Monday is holiday, then Tuesday shall be the regular meeting day and at such other times as may be necessary when the interests of the county demand it
4. Designate 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 2017: 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 2017
8. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2017
9. Appoint Ron Wertz as County representative on the West Central Nebraska Development District Board for 2017 with Scott McDonald being the alternate
10. Southwest Nebraska Public Health Department board member
Note that Scott McDonald was appointed to the Southwest Nebraska Public Health Department board in January 2012 and remains perpetually appointed while in office

D. ACTION ITEMS:
1. Accounts payable claims/payroll
2. Appoint Road Superintendent for 2017/Consider Dixon Contract
3. **Resolution #17-1** naming banks as depositories for Treasurer & Clerk of District Court (Community 1st Bank, Trenton and Culbertson Bank, Culbertson)
4. **Resolution #17-2** authorizing Treasurer to invest excess funds
5. **Resolution #17-3** regarding non publication of real estate involved in bankruptcy
6. Banking **Resolution #17-4**
7. Appoint member to the Community Action Partnership of Mid-Nebraska Board of Directors for the year 2017.
8. Appoint 1 Planning Commission Member to 3 year term expiring 1/20
9. Appoint 1 Board of Adjustment Member
10. Execute Service Agreement for copier/Eakes Office Solutions
11. **10:30 a.m.** – Executive Session for Assessor Interviews

E. PUBLIC COMMENT

F. DISCUSSION ITEMS:
1. Berexco LLC application before the Oil & Gas Commission for enhanced recovery/injection wells
2. Discussion on former Road #246 located in the E ½ of Section 28-1-32



3. NIRMA Contact Karen Wertz – NIRMA Assist Grant

G. TREASURER'S RECEIPTS: $293.19 from Booe Machinery for salvage iron, credited to the Road Fund; $1.00 from Vonage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; $39.97 from Central Crude for oil production, credited to the General Fund.

H. ADJOURNMENT: Next regular meeting Tuesday, January 17th, 2017

NOTES: Sign Signature & Seal Report to Secretary of State
Board of Equalization @ 12:00 Noon this date
January 17th Meeting: Sheriff pickup bids @ 11:00 a.m.
Doug Leafgreen NACO Ins. (end of meeting)

This agenda contains a list of subjects known at the time of its distribution on December 29th, 2016. 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

Trenton, Nebraska
January 3rd, 2017

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 3rd day of January, 2017 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m.

The floor was opened for nominations for Chair for calendar year 2017. Member Wertz nominated Scott McDonald. The nomination was seconded by Nichols. There were no further nominations and nominations ceased. The roll was called on the nomination of McDonald for Chair for calendar year 2017 and the following members voted in favor of said nomination: Wertz and Nichols. Member McDonald abstained. Motion carried and Scott McDonald was declared Chair for 2017.

The floor was opened for nominations for Vice Chair for calendar year 2017. Member McDonald nominated Wertz. The nomination was seconded by Nichols. There were no further nominations and nominations ceased. The roll was called on the nomination of Wertz for Vice Chair for calendar year 2017 and the following members voted in favor of said nomination: McDonald and Nichols. Member Wertz abstained. Motion carried and Ron Wertz was declared Vice Chair for 2017.

Member McDonald moved to approve the consent calendar consisting of the following items:

- Approval of the January 3rd, 2017 agenda
- Approval of the December 19th, 2016 meeting minutes
- Designating regular meeting days as the 1st and 3rd Mondays of each month, unless Monday is a holiday, then Tuesday is the regular meeting day
- Designating Hitchcock County News and the McCook Daily Gazette as official newspapers for 2016.
- Designating the County's website, http://www.hitchcockcounty.ne.gov in addition to publication in official newspapers as a method of providing notices
- Appoint Safety Committee Members for 2017: Chair: Kyle Clapp, Members Rod Rooney, Karen Wertz, Larry Hubl, Roy Edmundson and Scott McDonald
- Appointment of Paul Nichols as County's representative on the Nebraska Department of Health and Human Services Board for 2017
- Appointment of Paul Nichols as County representative on the West Central Nebraska Area Agency Board with School McDonald as alternate for 2017
- Appointment of Ron Wertz as County representative to the West Central Nebraska Development District with Scott McDonald as alternate for 2017
- Note perpetual appointment of Scott McDonald to the Southwest Nebraska Public Health Department board of directors

Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Board discussed use of county vehicles with Weed Superintendent Bill Hagemann.

Member McDonald moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 9,396.37
Clerk of the District Court Assn., dues	$ 50.00
Community 1st Bank, FICA/OASI/Fed.	$ 2,817.35
Linda Cook, mileage	$ 135.00
Cornhusker State Industries, supply	$ 214.00
Culbertson Community Improvement, CIP newsletter	$ 50.00
CVSOAN, dues	$ 60.00
D&S Hardware, supply	$ 23.96
Great Plains Comm., service	$ 1,167.52
MIPS, Inc., supply	$ 70.16
NACVSO, membership fee	$ 30.00
NE Dept. Rev., state tax	$ 310.97
Margaret Pollmann, mileage	$ 122.04
Protex Central, fire alarm inspection	$ 369.00
Retirement Plans Division Ameritas, retirement	$ 1,365.99
Scoop Media, subscriptions	$ 60.00
Robert Scott, mileage/meals	$ 164.85
SW Public Power, utility	$ 35.49
Verizon Wireless, service	$ 242.07
Village of Trenton, utility	$ 1,348.15
Walmart, supply	$ 537.59
Ryan Wilcox, public defender contract	$ 2,000.00
Postmaster, postage	$ 1,000.00

ROAD FUND:

Road Fund Payroll	$ 6,868.87
Community 1st Bank, FICA/OASI/Fed.	$ 1,751.83
Dan's R Us Sanitation, service	$ 19.50
Fastenal Industrial & Const. Supply, repair	$ 100.31
Great Plains Comm., service	$ 175.41
Mentzer Oil Co., fuel	$ 1,719.00
NE Dept. Rev., state tax	$ 171.07
Retirement Plans Division Ameritas, retirement	$ 896.22
SW Public Power, utility	$ 60.75
Village of Stratton, same	$ 106.98
Village of Trenton, same	$ 129.81

E-911 PSC FUND:

Centurylink, service	$ 191.20
Great Plains Comm., same	$ 416.49

911 EMERGENCY SERVICES FUND:

Centurylink, service ---------- $ 89.97
Great Plains Comm., same ---------- $ 195.99

Member Wertz offered Resolution #17-1 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-1

BE IT RESOLVED by the Board of County Commissioner's of Hitchcock County, Nebraska, that during the year 2017 and for all remainder of the term of Linda J. Cook, as County Treasurer and Margaret M. Pollmann, as County Clerk ex officio Clerk of the District Court, or until further directed by the Board, that the following named banks shall be depositories for the funds of Hitchcock County, Nebraska:

Community First Bank
P.O. Box 338
Trenton, NE 69044-0338

The Culbertson Bank
P.O. Box 8
Culbertson, NE 69024-0008

BE IT FURTHER RESOLVED that since the County Treasurer and County Clerk/Clerk of the District Court have on hand and will have on hand from time to time for deposit, County money which should be deposited for safekeeping in these banks in excess of the paid-up capital stock and surplus of each of the said banks, but shall not at any time have in said banks County funds in excess of 90% of the bonds deposited by each bank as security plus the $100,000.00 demand deposit and the $100,000.00 time deposit covered and protected by the Federal Deposit Insurance Corporation of which the bank is a licensed and qualified member thereof. In the event of demand deposits, for the Hitchcock County Clerk's Imprest Fund being over $100,000.00 the receiving bank will furnish securities to cover the additional deposits. Provided that the aforesaid banks each and all of them meet the requirement imposed by the laws of the State of Nebraska regarding property bond and securities for the deposits made in said banks.

Passed and approved this 3rd day of January, 2017.

_____
Chairman of the Board

ATTEST:

SEAL

_____
Margaret M. Pollmann, Co. Clerk

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz
ABSENT: None
ABSTAINING: None
VOTING AGAINST THE MOTION: None

Member Wertz offered Resolution #17-2 and moved for its' adoption. Member McDonald seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all

members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-2

WHEREAS, it appears that the County Treasurer of Hitchcock County, Nebraska, has on hand, from time to time, excess monies which are not then required for the proper operation of the government of said Hitchcock County;

AND WHEREAS it is for the best interest of said Hitchcock County that such monies be invested in various investments for the benefit and welfare of said County, which investments should be made as provided by the law of the State of Nebraska.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONER'S OF HITCHCOCK COUNTY, NEBRASKA, that the County Treasurer of said Hitchcock County be and she hereby is authorized to invest excess monies of said County, from time to time, in such investments as may be required and permitted by the laws of Nebraska, and to rescind any and all former resolution of this Board concerning this matter, which may be in conflict therewith.

DATED THIS 3rd day of January, 2017.

_____
Chairman of the Board

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk *SEAL*

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz
ABSENT: None
ABSTAINING: None
VOTING AGAINST THE MOTION: None

Member McDonald offered Resolution #17-3 and moved for its' adoption. Member Wertz seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-3

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HTICHCOCK COUNTY, NEBRASKA:

That the Board of Commissioners of Hitchcock County, Nebraska, for the use and benefit, and in the name of the said County of Hitchcock, will not advertise ANY SUCH KNOWN real estate property descriptions that are deeded to persons who have declared a form of bankruptcy with the United States bankruptcy Court as of the date of publication of delinquent real estate taxes. Publication dates will be February 2nd, 2017, February 9th, 2017, and February 16th, 2017.

LET IT ALSO BE KNOWN that as of this date the Treasurer has not received notification of discharge of any of the bankruptcies not being published.

A list of such legal descriptions being withheld from publication will be on file in the County Treasurer's office, Hitchcock County, Nebraska.

Dated this 3rd day of January, 2017.

_____
Chairman

ATTEST:

_____
Margaret M. Pollmann, Co. Clerk *SEAL*

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols, Ronald Wertz
VOTING AGAINST THE MOTION: None
ABSTAINING: None
ABSENT: None

Member McDonald offered Resolution #17-4 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #17-4

WHEREAS, the County of Hitchcock, Nebraska, (hereinafter called COUNTY) is a political subdivision of the State of Nebraska; and

WHEREAS, pursuant to NEB. REV. STAT. §23-106 (1), the Hitchcock County Board of Commissioners shall manage the COUNTY's funds and COUNTY business, except as otherwise specifically provided; and

WHEREAS, the COUNTY is desirous of adopting a Banking Resolution for banking transactions by and between the COUNTY, acting by and through its various officers and the Community First Bank (hereinafter called BANK) 339 Main Street, PO Box 338, Trenton, Nebraska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA:

1. That the BANK is hereby designated as a depository for funds of the COUNTY and also for the funds of other persons or entities coming into the hands of the COUNTY's officials pursuant to their official duties, and that the elected or appointed officials of said COUNTY as specifically designated herein, and each of them, hereby are authorized to open or otherwise maintain such account(s) with the BANK, as said elected or appointed officials deem necessary to carry out their respective official duties on behalf of and for the COUNTY, and to execute such agreements as shall be required by the BANK and subject to rules and regulations of the BANK governing such accounts.

2. That, subject to the special instructions set forth herein, if any, or as otherwise authorized by law, any of the following persons are authorized and empowered to deal generally with the BANK with respect to the following specified accounts:

Linda J. Cook, Hitchcock County Treasurer

- Economic Development Fund #XXX-XX8
- Hitchcock County Treasurer #XXX-XX9
- Money Market #XXXXX5
- CDBG Housing Fund #XXX-XX9
- Community Development Fund #XXX-XX8

Margaret M. Pollmann, Hitchcock County Clerk

- Hitchcock County Imprest Fund # XXX-XX8
- Hitchcock County Clerk # XXX-XX3
- Hitchcock County Clerk of the District Court # XXX-XX7
- Hitchcock County Payroll #XXX-XX8

Linda K. Smith, Hitchcock County Court Clerk Magistrate

- Hitchcock County Court # XXX-XX9

D. Eugene Garner, Hitchcock County Attorney

- Hitchcock County Attorney # XXX-XX2

D. Bryan Leggott, Hitchcock County Sheriff

- Hitchcock County Sheriff # XXX-XX4

Robert A. Scott, Hitchcock County Veteran's Service Office

- Hitchcock County Veteran's Aid Fund # XXX-XX6

Paul A. Nichols, Hitchcock County Commissioner District #1
Ronald L. Wertz, Hitchcock County Commissioner District #2
Scott McDonald, Hitchcock County Commissioner District #3

- Hitchcock County Imprest Fund # XXX-XX8

and to designate from time to time themselves and such other deputy official(s) to (1) sign, on behalf of the COUNTY, checks, drafts or withdrawal orders drawn upon such accounts; and (2) to endorse in the name of the COUNTY and to deposit in such accounts money, checks and other instruments for payment of moneys, which endorsements may be by stamp without designation of the person endorsing, and in connection therewith certify to the BANK the specimen signatures on any signature card.

3. That notwithstanding anything herein to the contrary, the BANK is authorized to honor instruments for the payment from, and to charge the same to, the Hitchcock County Imprest Fund # XXX-XX8 account ONLY upon proper authorized signature(s) of:
   A) one (1) County Commissioner, as either chairman or vice-chairman or acting chairman, AND
   B) the County Clerk or Deputy County Clerk.

4. That of the COUNTY, checks, drafts or money orders when signed by those persons so designated, whether or not (1) payable or endorsed to the person signing; or (2) paid or applied for the benefit of the persons signing.

5. That this resolution shall be certified to the BANK together with specimen signatures of the persons named herein and said certification shall continue in force until express written notice of rescission or modification has been received by the BANK.

6. That the original signature card(s) pertaining to said accounts of the COUNTY and bearing the true specimen signature(s) of the persons named and otherwise authorized hereby shall be on file with the BANK.

PASSED AND APPROVED this 3rd day of January, 2017.

Voting for the motion: Scott McDonald, Ronald Wertz and Paul Nichols
Voting against the motion: None
Abstaining: None
Absent: None

The resolution is hereby adopted.

_____
Chairman

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

County Attorney D. Eugene Garner joined the meeting.

Highway Superintendent Phillip Dixon joined the meeting. Attorney Garner advised and discussion was held on the Trenton SE project as well as various other bridge projects.

The 2017 Road Superintendent Contract submitted by Phillip Dixon was reviewed and discussed.

Member Wertz moved to appoint Phillip Dixon as Highway Superintendent for calendar year 2017. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Nichols and Wertz. Motion carried.

Member McDonald moved to direct Chair to execute the Employment Contract for Highway Superintendent services of Phillip Dixon for calendar year 2017. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion. McDonald, Nichols and Wertz. Motion carried.

Member Wertz moved to appoint Dustin Webb to a three (3) year term on the Hitchcock County Planning Commission. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Member Nichols moved to appoint Alex Pollmann to the Hitchcock County Board of Adjustment for the remainder of the unexpired term ending January 1, 2018. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Attorney Garner advised as to executive session for employment interviews.

Assessor position applicants Christina King and Terra Riggs joined the meeting and interviews were conducted. The board finds that because neither applicant currently holds a Nebraska Assessor/Deputy Assessor certificate, no appointment can be made at this time. Both applicants will be encouraged to obtain said certificate.

The Berexco LLC application before the Oil & Gas Commission for enhanced recovery/injection wells was reviewed. No action required.

NIRMA Contact Karen Wertz joined the meeting and advised that the NIRMA Assist Grant of $3,151.90 had been awarded.

Attorney Garner advised as to former Road #246 located in the E1/2 of Section 28-1-32.

The Treasurer was in receipt of $293.19 from Booe Machinery for salvage iron, credited to the Road Fund; $1.00 from Vonage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; $39.97 from Central Crude for oil production, credited to the General Fund.

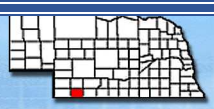
The Sheriff's Fourth Quarter Report was on file.

Member McDonald moved to adjourn at 1:00 p.m. and to meet for the next regular meeting on Tuesday, January 17th, 2017 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk



Hitchcock County Board Agenda

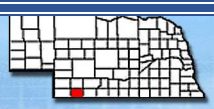


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, January 17th, 2017

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 1-17-17 Agenda – Approve 1-3-17 Meeting Minutes
3. Claims
4. **9:15 a.m.** – Emergency Manager Brandon Myers - Update
5. **9:30 a.m.** – Highway Superintendent Phil Dixon - Federal aid and bridge match projects
6. **10:00 a.m**. – Christina Berry – MOU for Juvenile Services Grant Funding
7. **10:15 a.m**. – Rick Broshears – machine inspections
8. **11:00 a.m**. – Sheriff pickup bids
9. **11:30 a.m.** - Doug Leafgreen - NACO Insurance – Upcoming renewal and Senior Option
10. County surplus real estate
11. Acknowledge Sheriff's Dept. surplus property affidavits
12. Service Agreement with Eakes Office Solutions on copier
13. Appoint member to Community Action Partnership of Mid-Nebraska Board of Directors for calendar year 2017.
14. Public Comment
15. Treasurer's Receipts: $332.80 from Booe Machinery for scrap iron sale, credited to the Road Fund.
16. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on January 12th, 2017. 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, February 6th, 2017

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 2-6-17 Agenda – Approve 1-17-17 Meeting Minutes
3. Claims
4. **9:30 a.m.** – Hwy. Supt. Phil Dixon – Bridge Management Program Agreements
5. Signing Resolution #17-5 – Project Program Agreement BL1711
6. Project Program Agreement BL1711
7. Project Program Agreement STWD-CBMP (1), State Control No. 00974
8. Project BRO 7044(27) Trenton SE – Chair execute revised project documents
9. Interlocal Agreement for the Bridge Management Program with Hayes County
10. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
11. IRS Section 125 Cafeteria Plans
12. Blue Cross & Blue Shield Insurance – Amendment for plan year 3-1-17 to 2-28-18.
13. Mid-American Benefits – Health Reimbursement Arrangement Renewal
14. Acknowledge Surplus Property Affidavit: 2003 Crown Victoria & 1978 Ford F 150.
15. Letter of Understanding with Tonniges & Assoc. for 2016, 2017 and 2018 County audits
16. Assessment Function
17. Application to Occupy County Road ROW in SE ¼ of 20-3-31– Valley Pro Irrigation
18. County Clerk Pollmann: LB 544 & Courthouse Networking
19. Resignation of Andrea Richards as Planning Commission Secretary
20. Weed Superintendent Reports: Activity, Noxious Weed Control Plan, Weed Control Authority Board Roster, Noxious Weed Infestation Report, and Budget Report
21. Public Comment
22. Appoint member to Community Action Partnership of Mid-Nebraska Board of Directors for calendar year 2017.
23. Treasurer's Receipts: $7.50 from NE Technology, $8.00 from Centurytel, and $1.00 from Vonage Tax account, all for 911 surcharges, credited to the 911 Emergency Services Fund; $239.01 from the Village of Trenton, $106.22 from the Village of Palisade, $106.22 from the Village of Stratton, and $106.25 from McCook Public Schools, all for election expense reimbursement; $1,198.61 from Phelps County and $1,015.23 from Lincoln County, both for Emergency Management reimbursement; $47.91 from Central Crude for oil production, all credited to the General Fund.
24. Adjourn

NOTES: <u>February 21st meeting</u>: 10:00 a.m. Tyler Thiessen, Frontier Equipment Auctions
10:30 a.m. – One & Six Year Road Improvement Program Hearing – Resolution #17-6 – Adoption of 1 & 6 Yr.

<u>March 6th meeting</u>: 10:30 a.m. Jim Daubert – Daubert & Butler Assoc. – 1st Concord Benefits Group LLC – Admin. agreement to provide Cash-In-Lieu Option – Deductible Buy-Down Plan

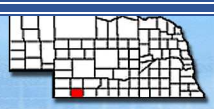
Hitchcock County Board Agenda



HEALTH FAIR, THRUSDAY, MARCH 16th - 7 to 9 a.m.

WEST CENTRAL DISTRICT MEETING, OGALLALA, THURSDAY, MARCH 23rd.

This agenda contains a list of subjects known at the time of its distribution on February 2nd, 2017. 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
Tuesday, February 21st, 2017

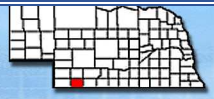
1. Call to Order at **9:00 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 2-21-17 Agenda – Approve 2-6-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Extension Educators Nancy Frecks and Kimberly Cook – Annual report
5. **10:00 a.m.** - Tyler Thiessen, Frontier Equipment Auctions
6. Disposal of surplus property – 1978 Ford F150 pickup, 2003 Ford Crown Victoria, and 2010 Dodge Charger
7. **10:30 a.m.** – One & Six Year Road Improvement Program Hearing
8. Resolution #17-6 – Adoption of 1 & 6 Year Road Improvement Program
9. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
10. IRS Section 125 Cafeteria Plans
11. Assessment Function
12. Public Comment
13. Appoint member to Community Action Partnership of Mid-Nebraska Board of Directors for calendar year 2017.
14. Treasurer's Receipts:
15. Adjourn

NOTES: March 6th meeting: 10:30 a.m. Jim Daubert – Daubert & Butler Assoc. – 1st Concord Benefits Group LLC – Admin. agreement to provide Cash-In-Lieu Option – Deductible Buy-Down Plan

HEALTH FAIR, THRUSDAY, MARCH 16th - 7 to 9 a.m.

WEST CENTRAL DISTRICT MEETING, OGALLALA, THURSDAY, MARCH 23rd.

This agenda contains a list of subjects known at the time of its distribution on February 16th, 2017. 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 6th, 2017

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 3-6-17 Agenda – Approve 2-21-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** - Tyler Thiessen, Frontier Equipment Auctions
5. Disposal of surplus property – 1978 Ford F150 pickup, 2003 Ford Crown Victoria, and 2010 Dodge Charger
6. **10:30 a.m**. – Jim Daubert, Daubert & Butler Assoc., 1st Concord Benefits Group LLC
7. Resolution #17-7 – In lieu of Group Medical Policy
8. Administrative Agreement to provide Cash In Lieu Option to employees
9. IRS Section 125 Cafeteria Plans
10. Adoption of Mid American Benefits HRA Plan Document
11. Oak Creek Engineering Contract for Bridge C004430805
12. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
13. **11:00 a.m.** - Assessment Function – 2nd interview of applicants
14. Public Comment
15. Treasurer's Receipts:
16. Adjourn

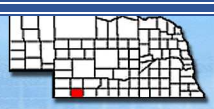
NOTES: March 20th, 2017: BOE @ 11:30 – Review Tax Exempt Properties

COUNTY GOVERNMENT DAY – MARCH 13th

HEALTH FAIR, THRUSDAY, MARCH 16th - 7 to 9 a.m.

WEST CENTRAL DISTRICT MEETING, OGALLALA, THURSDAY, MARCH 23rd.

This agenda contains a list of subjects known at the time of its distribution on March 2nd, 2017. 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 20th, 2017

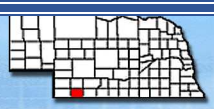
1. Call to Order at **9:00 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 3-20-17 Agenda – Approve 3-6-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m**. – Bill Neely, Great Plains Comm., use of Community Room
5. **10:00 a.m.** – Highway Supt. Phillip Dixon: Bridge Management Program Agreement, Corp. permits for federal aid bridge projects Trenton SE & Palisade SE and ROW Trenton SE
6. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
7. First Concord Administrative Agreement for Premium Only Plan (with cash in lieu)
8. **10:30 a.m.** – John Walters – Assessor Appointment
9. Assessment Function
10. Consider Assessor Appointment
11. Public Comment
12. Treasurer's Receipts: $15.09 from HC Extension for color copies, $67.52 from Central Crude for oil production, both credited to the General Fund; $361.11 from Sandhill Welding for metal products, credited to the Road Fund.
13. Adjourn

NOTES: BOE @ 11:30 this date – Review Tax Exempt Properties

April 3rd meeting: 11:30 a.m. - Phillip Black with Congressman Adrian Smith's office
(Mobile office 2:30 to 3:30 Community Room)

WEST CENTRAL DISTRICT MEETING, OGALLALA, THURSDAY, MARCH 23rd.

This agenda contains a list of subjects known at the time of its distribution on March 16th, 2017. 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

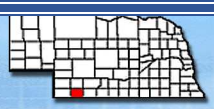


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 3rd, 2017

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 4-3-17 Agenda – Approve 3-20-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m**. – Grace Willnerd, Attorney – Dept. of Revenue Property Assessment Division– phone conference – charitable exemptions
5. Assessment Function
6. Treasurer Linda Cook – Housing Program
7. Building Maintenance Manager Karen Wertz – Furnace and AC unit replacement in Sheriff's department
8. Appointments to Hitchcock County Visitors Committee – 3 positions for 4 Year terms expiring 4-1-21
9. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
10. Loader Bids
11. Culvert Bids (under bridge match program)
12. First Concord Plan Documents for Premium Only Plan with Cash-Out Option
13. Resolution #17-9 – Premium Only Flexible Benefits Plan
14. Public Comment
15. **11:30 a.m**. - Phillip Black with Congressman Adrian Smith's office (Mobile office 2:30 to 3:30 Community Room)
16. Treasurer's Receipts: $26.65 from Mid-American Benefits for refund, $89.60 from Central Crude, both credited to the General Fund; $1,487.85 from Vrbas Auction Service for sale of surplus property, credited to the Road Fund.
17. Adjourn

NOTES: April 17th, 2017 BOE at 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on March 30th, 2017. 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 17rd, 2017

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 4-17-17 Agenda – Approve 4-3-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Emergency Manager Brandon Myers – Quarterly Report
5. **9:45 a.m.** – Hwy. Supt. Phillip Dixon - Culvert Bids (under bridge match program)
6. **10:30 a.m.** – Myra Stoney, SWNPHD – Annual Report
7. Grant Application of Southwest Nebraska Community Betterment Corp. for Owner Occupied Rehabilitation – Consider County Cash Match commitment
8. Assessment Function
9. Appointment to Hitchcock County Visitors Committee – 1 position for a 4 year term expiring 4-1-21
10. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
11. Public Comment
12. Treasurer's Receipts: $854.95 from Hayes County for insurance reimbursement, credited to the General Fund.
13. Adjourn

NOTES: BOE at 11:00 a.m. this date

May 1st, 2017 meeting:

- Wheel loader bids @ 10:00 a.m.
- Conditional Use Public Hearing - 10:30 a.m.
- Pamela Mann – Region II Services – 11:30 a.m. – Annual Report

This agenda contains a list of subjects known at the time of its distribution on April 13th, 2017. 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.

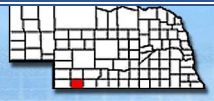


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 1st, 2017

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 5-1-17 Agenda – Approve 4-17-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Wheel Loader Bids
5. **10:30 a.m**. – Public Hearing – Conditional Use of Paul Dwyer for construction of a storage/shop building to be located on Lot #3 of the Castaway Parkway Subdivision Filing No. 1 in Pt. S1/2 of 32-3-33
6. Consider Planning Commission Recommendation on Conditional Use Application of Paul Dwyer
7. Resolution #17-10 Dwyer Conditional Use Application
8. **11:30 a.m.** Pamela Mann – Region II Services – Annual Report
9. Public Defender Contract
10. Assessment Function
11. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
12. Public Comment
13. Treasurer's Receipts: $6.00 from Quest Corp. and $1.00 from Vonage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; $6,279.00 from Double T Auctions for sale of surplus vehicles, $5,911.00 credited to the General Fund and $368.00 credited to the Road Fund; $207.35 from Booe Machinery and Salvage for sale of scrap metal, credited to the Road Fund.
14. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on April 27th, 2017. 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

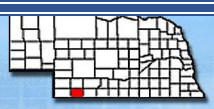


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 15th, 2017

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 5-15-17 Agenda – Approve 5-1-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** - Merritt Koehn, Frenchman Valley Coop – Fuel and oil purchases
5. **10:**15 a.m.- Dennis Egle Road Gravel Allotment
6. NDOR Federal-Aid Urban Area Boundary Update
7. SW Nebraska Juvenile Services Comprehensive Plan Revision
8. Assessment Function/Automobile
9. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
10. Public Comment
11. Treasurer's Receipts: $7.50 from NE Technology & Teleco for 911 surcharges, cr4edited to the 911 Emergency Services Fund.
12. Adjourn

NOTES:

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Hitchcock County Board Agenda

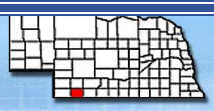


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 5th, 2017

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 6-5-17 Agenda – Approve 5-15-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Culvert Bids
5. Discussion with Hayes County regarding joint culvert project.
6. Letter of Engagement – Daniel D. Miller, CPA – Budget preparation
7. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
8. Public Comment
9. Treasurer's Receipts: $1.00 from Vonage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; $267.80 from State of NE for Extension color copies, $1,015.05 from Lincoln Co. for EM 3rd Qtr. reimbursement, and $46.04 from Central Crude for oil production, credited to the General Fund;
10. Adjourn

NOTES: Board of Equalization 11:30 a.m.
June 19th meeting: 10:00 a.m. Kathy Haase, Family Resource Center
10:30 a.m. Tim Stortz, NE Dept. Ag. – presentation on noxious weeds and weed supt. duties

This agenda contains a list of subjects known at the time of its distribution on June 1, 2017. 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

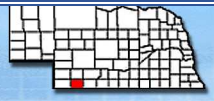


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 19th, 2017

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 6-19-17 Agenda – Approve 6-5-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** - Kathy Haase, Family Resource Center
5. **10:30 a.m.** - Tim Stortz, NE Dept. Ag. – presentation on noxious weeds and weed supt. duties
6. 2017/2018 Salaries
7. Special Designated Permit – Good Life Marina Car Show
8. Agreement with Lancaster Co. Youth Services Center
9. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
10. Public Comment
11. Adjourn

NOTES:

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Hitchcock County Board Agenda

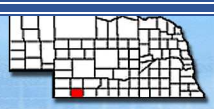


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 3rd, 2017

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 7-3-17 Agenda – Approve 6-19-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Oak Creek Engineering Agreement for Professional Services – Structure C004404005
5. Application to Occupy County Road ROW, Warren Harrison in NE ¼ of 28-3-35
6. Manuel Corp. Extension of Oil & Gas Lease
7. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
8. Public Comment
9. Treasurer's receipts: $94.95 from Hayes County for lodging reimbursement and $74.68 from Central Crude for oil production, both credited to the General Fund; $1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; .
10. Adjourn

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

This agenda contains a list of subjects known at the time of its distribution on June 29th, 2017. 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

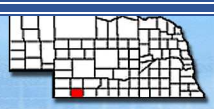


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 17rd, 2017

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 7-17-17 Agenda – Approve 7-3-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Building Maintenance Manager Karen Wertz – Jail cell doors
5. **10:30 a.m.** – Emergency Manager Brandon Myers – NRIN Ballot and Quarterly Report
6. **10:45 a.m.** – Hwy. Supt. Phillip Dixon – Bridge projects
7. Signing Resolution #17-11 – 2017 Fracture Critical Bridge Inspection Agreement
8. 2017 Fracture Critical Bridge Inspection Agreement
9. 2017/2018 Budget
10. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
11. Public Comment
12. Treasurer's receipts: $246.75 from Manuel Corp. for O&G lease and 854.95 from Hayes County for legal assistant reimbursement, both credited to the General Fund.
13. Adjourn

NOTES: Board of Equalization – 1 p.m. this date
Board of Equalization 8-7-17 @ 11:30 a.m. – Change in Assessed Value (NEB. REV. STAT. §77-1315.01 & §77-1317)

This agenda contains a list of subjects known at the time of its distribution on Ju1y 13th, 2017. 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

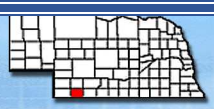


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 7th, 2017

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 8-7-17 Agenda – Approve 7-17-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. 2017/2018 Budget
5. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
6. Acknowledge Inventories: Assessor, District Judge, County Board (personal/real estate), Veteran's Service Officer, Emergency Manager, County Court, Clerk, District Court, Treasurer, Attorney, Weed Supt., District Judge, Extension Service
7. Manual Corporation Delay Rental payment
8. Approve Veteran's Service Committee Members
9. Public Comment
10. Treasurer's receipts: $77.23 from Central Crude for oil production and $75.00 from NACT for refund on overpayment of dues, both credited to the General Fund; $1.00 from Vonage America and $6.00 from Quest Corp. for 911 surcharges, both credited to the 911 Emergency Services Fund,
11. Adjourn

NOTES: Board of Equalization this date 11:30 a.m.
August 21st Meeting: Budget Preparer Dan Miller – 10:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on August 3rd, 2017. 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

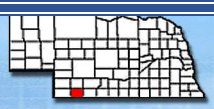


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 21st, 2017

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 8-21-17 Agenda – Approve 8-7-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Daniel D. Miller CPA - 2017/2018 Budget
5. Annual Certification of Highway Street and Bridge Buyback Program
6. Sub-grant Agreement for Child Support Enforcement Services
7. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
8. Acknowledge Inventories: Sheriff, Road Dist. #1, Road Dist. #3
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES: Send letters to entities regarding budget allocations

This agenda contains a list of subjects known at the time of its distribution on August 17th, 2017. 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

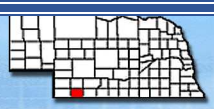


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, September 5th, 2017

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 9-5-17 Agenda – Approve 8-21-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Daniel D. Miller CPA - 2017/2018 Budget
5. Application to Occupy County Road Right of Way – Berexco LLC in 35-3-35
6. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
7. Public Comment
8. Treasurer's receipts: $31.77 from Central Crude for oil productions and $20 from Margaret Pollmann for witness fees, credited to the General Fund; $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.
9. Adjourn

NOTES: September 18th meeting: Budget Hearing 10:45 a.m.
West Central District Meeting Sept. 28th in Ogallala
NIRMA Self Defense Conference Oct. 6th, Kearney

This agenda contains a list of subjects known at the time of its distribution on August 31st, 2017. 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

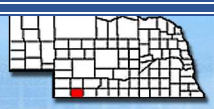


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, September 18th, 2017

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 9-5-17 Agenda – Approve 8-21-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Phillip Dixon – Build Nebraska Project Progress – Bridge C004415705 – Future Projects
5. **10:45 a.m.** – 2017/2018 Budget Hearing
6. Resolution 17-12 Adopting 2017-2018 Budget
7. Resolution 17-13 Setting Property Tax Request
8. **11:00 a.m**. – Kyle Clapp – Appointments to Emergency Management Regional Group/SW Planning, Exercise & Training Region
9. Great Plains Energy – (2) Applications to Occupy County Road ROW in Section 26-1-33
10. Owner occupied rehab. funds $2,124 for 17-HO-33086 GDBG Grant
11. Southwest Fertilizer Propane Bid
12. Exempt Property Publication
13. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
14. Public Comment
15. Treasurer's receipts: $1,015.23 from Lincoln Co. for Emergency Management Reimbursement, credited to the General Fund.
16. Adjourn

NOTES: West Central District Meeting Sept. 28th in Ogallala
NIRMA Self Defense Conference Oct. 6th, Kearney

This agenda contains a list of subjects known at the time of its distribution on September 14th, 2017. 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

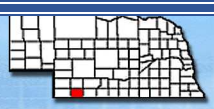


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 2nd, 2017

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 10-2-17 Agenda – Approve 9-5-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** - Propane Informal Quotes
5. Resolution 17-14 – Issuance of Tax Sale Certificates
6. Resolution 17-15 – Directing County Attorney to institute action on Tax Sale Certificates
7. Resolution 17-16 – Designating 2017 General and Road Fund tax collection split
8. Finding Report on Structure C004415705
9. Purchase Inquiry on County owned property: Lots 5 & 6, Blk. 5, Orig. Trenton
10. Establish Fair Market value on county surplus real estate NEB. REV. STAT. §23-107.01
11. Public Comment
12. Treasurer's receipts: $1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.
13. Adjourn

NOTES: NIRMA Self Defense Conference Oct. 6th, Kearney

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Hitchcock County Board Agenda

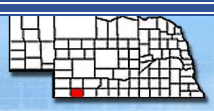


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 16th, 2017

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 10-16-17 Agenda – Approve 10-2-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Hwy. Supt. Phil Dixon – Critical Findings Report, Federal Aid Projects, Future Projects
5. NIRMA Assist grant
6. Sheriff's 3rd Quarter 2017 Report
7. Public Comment
8. Treasurer's receipts:
9. Adjourn

NOTES: November 6th meeting: 10:00 a.m. Fair Market Value Public Hearing on 4 County owned parcels

This agenda contains a list of subjects known at the time of its distribution on October 12th, 2017. 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

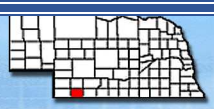


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 6th, 2017

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 11-6-17 Agenda – Approve 10-16-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Building Maintenance Manager Karen Wertz - storage
5. **10:00 a.m**. Fair Market Value Public Hearing on 4 County owned parcels
6. **10:30 a.m.** – Emergency Manager Brandon Myers – Quarterly Report
7. **11:00 a.m**. – Senator Dan Hughes
8. **11:30 a.m**. – Rick Broshears – Nebraska Machinery - Winter machine inspections
9. Resolution #17-17 – For amendment & addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements
10. Acknowledge Surplus Property Affidavit of Emergency Manager and Clerk
11. Public Comment
12. Treasurer's receipts: $1.00 from Vonage Tax Account and $6.00 from Qwest Corp. for 911 surcharges, both credited to the 911 Emergency Services Fund; $97.44 from Central Crude for oil production, credited to the General Fund.
13. Adjourn

NOTES: November 6th meeting:

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Hitchcock County Board Agenda

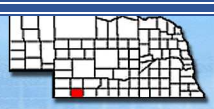


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 20th, 2017

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 11-20-17 Agenda – Approve 10-6-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Hwy. Supt. Phil Dixon: 2017 SSAR Financial Report, Trenton SE and Palisade SE bridge project bids, Critical Finding on Structure C004415705
5. Resolution #17-18 – Bridge Project BRO-7044(29)
6. Resolution #17-19 – Bridge Project BRO-7044(27)
7. Application to Occupy County Road Right of Way in 29-1-34 & 30-1-34.
8. Public Comment
9. Treasurer's receipts: $7.00 from Nebraska Technology & Telecom for 911 surcharges, credited to the 911 Emergency Services Fund and $3,343.00 from NIRMA for recommitment dividend, $1,671.50 credited to the General Fund and $1,671.50 credited to the Road Fund.
10. Adjourn

NOTES: December 18th, 2017 – Public sale of 8 tracts – 1:00 p.m.
January 2nd, 2017 – Set salaries for elected officials

This agenda contains a list of subjects known at the time of its distribution on November 16th, 2017. 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

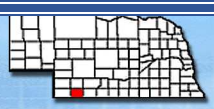


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 4th, 2017

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 12-4-17 Agenda – Approve 11-20-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Health Insurance
5. Sign Secretary of State Annual Signature and Seal Report
6. Public Comment
7. Treasurer's receipts: $35.89 from Central Crude for oil production, and $1,040.46 from Lincoln County for Emergency Management Fees, both credited to the General Fund
8. Adjourn

NOTES: December 18th, 2017 – Public sale of 8 tracts – 1:00 p.m.
January 2nd, 2017 – Set salaries for elected officials

This agenda contains a list of subjects known at the time of its distribution on November 30th, 2017. 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 18th, 2017

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 12-18-17 Agenda – Approve 12-4-17 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** - Price Harmon – AV CaptureAll (via phone conference) Access to public meetings presentation
5. Health Insurance
6. **10:15 a.m.** – Hwy. Supt. Phil Dixon – Construction Engineering Contracts, New project under County Bridge Match Program, Federal Aid Projects
7. Signing Resolution #17-19 – Federal Aid Project BRO-7044(27) – Trenton SE
8. Construction Engineering On-Call Agreement with Kirkham Michael & Assoc. – Federal Aid Project BRO-7044 (27) Trenton SE
9. Signing Resolution #17-20 – Federal Aid Project BRO-7044(29) – Palisade SE
10. Construction Engineering On-Call Agreement with Kirkham & Assoc. – Federal Aid Project BRO-7044(29) – Palisade SE
11. Sheriff pickup Invitation to Bid and Specifications
12. **1:00 p.m.** – Public sale of 8 tracts
13. Consideration of public sale bids
14. Public Comment
15. Treasurer's receipts: $36.40 from Mid American Benefits for refund, credited to the General Fund.
16. Adjourn

NOTES: Board of Equalization – 11:00 a.m. this date
January 2nd, 2017 – Set salaries for elected officials

This agenda contains a list of subjects known at the time of its distribution on December 14th, 2017. 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.