Hitchcock County Board Agenda

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Tuesday, January 2nd, 2018 – 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 2nd, 2018 agenda
2. Approve December 18th, 2017 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 2018: 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 2018
8. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2018
9. Appoint Ron Wertz as County representative on the West Central Nebraska Development District Board for 2018 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. Highway Superintendent Contract 2018
3. Appoint Road Superintendent for 2018
4. **Resolution #18-1** naming banks as depositories for Treasurer & Clerk of District Court (Community 1st Bank, Trenton and Culbertson Bank, Culbertson)
5. **Resolution #18-2** authorizing Treasurer to invest excess funds
6. **Resolution #18-3** regarding non publication of real estate involved in bankruptcy
7. Banking **Resolution #18-4**
8. Appoint 1 Planning Commission Member to 3 year term expiring 1/21
9. Appoint 3 Board of Adjustment Members and 1 Alternate to 3 year terms expiring 1/21
10. Elected Officials salaries 2019-2022
11. Salary **Resolution #18-5**

E. DISCUSSION ITEMS:

F. PUBLIC COMMENT

G. TREASURER'S RECEIPTS: $1.00 from Vonage Tax Account for 911 Surcharges, Credited to the 911 Emergency Services Fund; $46.27 from Central Crude for oil production, credited to the General Fund.



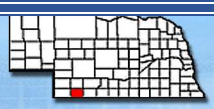
Hitchcock County Board Agenda



H. ADJOURNMENT: Next regular meeting Tuesday, January 16th, 2018

NOTES: Sheriff Pickup Bids – February 5th, 2018 @ 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on December 28th, 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 the "Public comment" time allowed under agenda item F. Time for each speaker should not exceed 5 minutes.



Hitchcock County Board Agenda



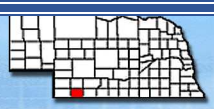
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, January 16th, 2018

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 1-16-18 Agenda – Approve 1-2-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Hwy. Supt. Phillip Dixon – 1 & 6 Year Plan & bridge projects
5. **10:15 a.m.** – Emergency Manager Brandon Myers – Quarterly Report
6. **10:30 a.m.** – Weed Superintendent Bill Hagemann – Annual Weed Report
7. Surplus Property Affidavit – Sheriff's Dept.
8. Road Department Surplus Property
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES: February 5th, 2018 Meeting:

- Sheriff Pickup Bids @ 11:00 a.m.
- Consider replat of Riverside Subdivision pursuant to NEB. REV. STAT. §23-373

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Hitchcock County Board Agenda



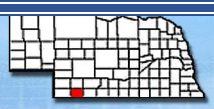
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, February 5th, 2018

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 2-5-18 Agenda – Approve 1-16-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Tyler Thiessen – Hitch & Hay Memorandum of Understanding
5. **10:00 a.m.** – Tyson Bardsley Miller & Associates
6. **10:30 a.m.** - Consider Replat of Riverside Subdivision pursuant to NEB. REV. STAT. §23-373 (Mark Rouse)
7. **11:00 a.m**. – Sheriff Pickup Bids
8. **11:15 a.m**. – Dennis Maggart – McInnes Group - Insurance renewal
9. Consider claim of Brian K. Buhr filed under Nebraska Political Subdivision Tort Claim Act
10. Subgrant Amendment for Child Support Enforcement Services
11. Road Department Surplus Property
12. Public Comment
13. Treasurer's receipts: $50.00 from Board of Ed. Lands & Funds for room rent and $81.39 from Central Crude for oil production, both credited to the General Fund; $1.00 from Vonage American and $6.00 from Centurytel Inc. for 911 surcharges, both credited to the 911 Emergency Services Fund; $45,060.23 from the State of NE DOT for County Bridge Match reimbursement, credited to the Road Fund (Street Buyback Program.
14. Adjourn

NOTES: *Board of Equalization this date at 11:45 a.m.
*March 5th Meeting: 1 & 6 Year Road Improvement Program Hearing 10:00 a.m.

- County Government Day – Monday, March 12th.

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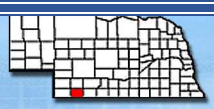
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, February 20th, 2018

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 2-20-18 Agenda – Approve 2-5-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Gary Dicenta – Resignation
5. County Surveyor Position
6. **10:00 a.m.** – Robert Hall – Road 710/370
7. Interlocal Agreement with Hayes County – Bridge Match Program
8. Blue Cross Blue Shield Amendment of Application for Group Contract
9. Mid American Benefits - Plan Amendment
10. Resolution #18-6 – Conditional Cash-In-Lieu Medical
11. Weed Department Surplus Property Affidavit
12. Road Department Surplus Property Affidavit
13. Legislative Resolution #266
14. Personnel Policy
15. Public Comment
16. Treasurer's receipts: $7.50 from NE Technology & Telecom for 911 surcharges, credited to the 911 Emergency Services Fund
17. Adjourn

NOTES:

- March 5th Meeting: 1 & 6 Year Road Imp. Program Hearing 10:00 a.m.
- March 5th Meeting: Phillip Black, Congressman Adrian Smith's office – 11:30 a.m. with mobile office in Community Room at 2:30 p.m.
- County Government Day – Monday, March 12th.
- Thursday March 29th – West Central District Meeting in North Platte

This agenda contains a list of subjects known at the time of its distribution on February 15th, 2018. 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



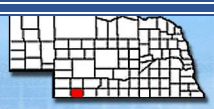
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 5th, 2018

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 3-5-18 Agenda – Approve 2-20-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m**. – 1 & 6 Year Road Improvement Program Hearing
5. Resolution #18-6 - Adoption of 1 & 6 Year Plan
6. Signing Resolution #18-7 – CBMP Contract
7. CBMP Contract on bridge structure C004415705
8. **11:30 a.m**. – Phillip Black, Congressman Adrian Smith's office (Mobile Office in Community Room at 2:30 p.m.)
9. McCook Public Power Dist. Application to Occupy County Road Right of Way in SE ¼ of 21-1-32 – underground electric
10. Legislative Resolution #266
11. Personnel Policy
12. Public Comment
13. Treasurer's receipts: $2.00 from Level 3 Comm. and $1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; $ 54.08 from Central Crude for oil production, $1,045.58 from Lincoln Co. for Emergency Management fees, both credited to the General Fund.
14. Adjourn

NOTES:

- County Government Day – Monday, March 12th.
- Thursday March 29th – West Central District Meeting in North Platte

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Hitchcock County Board Agenda



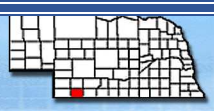
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 19th, 2018

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 3-19-18 Agenda – Approve 3-5-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m**. – Bruce Desautels – County Avenue
5. **10:00 a.m.** – Myra Stoney, SWNPHD – Annual update
6. **11:**00 a.m. – Executive Session – Litigation (Buhr Tort Claim)
7. Assessor Terra Riggs – Valuation updates
8. Personnel Policy
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES:

- Thursday March 29th – West Central District Meeting in North Platte
- April 2nd Meeting: 1 & 6 Year Road Plan Hearing – 10:00 a.m. – Resolution 18-9

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Hitchcock County Board Agenda

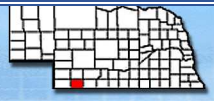


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 2nd, 2018

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 3-19-18 Agenda – Approve 3-5-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m**. – Culvert Bids
5. **10:00 a.m.** – Public Hearing on One & Six Year Plan for Highway, Road & Street Improvements
6. Resolution #18-9 – Adoption and approval of One & Six Year Plan
7. National Insurance Services life insurance renewal
8. Application to Occupy County Road Right of Way in SW ¼ of 8-2-34 (Harold Potthoff)
9. Personnel Policy
10. 2018 Exempt Property Review
11. Public Comment
12. Treasurer's receipts: $58.15 from Central Crude for oil production, credited to the General Fund; $1.00 from Vonage America, $3.00 from Hughes Network Systems, and $2.00 from Level 3 Communication, for 911 surcharges, credited to the 911 Emergency Services Fund; $110,913.14 from State of NE for bridge buyback program funds, credited to the Road Fund.
13. Adjourn

NOTES:

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Hitchcock County Board Agenda

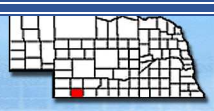


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 16th, 2018

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 3-19-18 Agenda – Approve 3-5-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Chris Berry, Juvenile Services Aid Program MOU for Fiscal Year 2018-209
5. Grader bids – Districts 1 & 3
6. Personnel Policy
7. Public Comment
8. Treasurer's receipts: $200.00 from Paul Hoyt for blading driveway, credited to the Road Fund;
9. Adjourn

NOTES: Board of Equalization this date @ 11:00 a.m.
May 7th Meeting: Culvert Bids – 9:45 a.m.
Pamela Mann – 11:30 a.m. – Region 2 Services, Developmental Disabilities Annual Report

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Hitchcock County Board Agenda

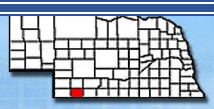


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 7th, 2018

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 5-7-18 Agenda – Approve 4-16-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Extension Educator Nancy Frecks – Annual Report
5. **9:45 a.m.** – Culvert Bids
6. **10:15 a.m.** – Emergency Manager Brandon Myers – Proposals for Public Alert Notification System
7. National Insurance Services/Ameritas Life Insurance Corp. – Vision Insurance Renewal
8. Resolution #18-10 – Emergency Management Budget – transfer budget authority
9. Consider GIS Workshop Renewal Contract
10. Federal Excise Ultimate Purchaser Certificate (Graham Tire)
11. **11:00 a.m.** – Motor Grader Bids
12. **11:30 a.m**. – Pamela Mann – Region 2 Services, Developmental Disabilities, Annual Report.
13. Notice of Settlement Agreement (Buhr) – Informational only
14. **12:00 Noon** – Phone conference with EM Myers and Dundy County Board of Commissioners, Proposals for Public Alert Notification System
15. Personnel Policy
16. Public Comment
17. Treasurer's receipts: $2.00 from Level 3 Communications, $1.00 from Vonage America, $6.00 from Centurytel, $2.00 from Hughes Network Systems, all for 911 surcharges and credited to the 911 Emergency Services Fund;
18. Adjourn

NOTES: Board of Equalization this date at 11:45 a.m.

This agenda contains a list of subjects known at the time of its distribution on May 3rd, 2018. 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

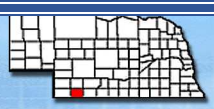


/HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 21st, 2018

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 5-21-18 Agenda – Approve 5-7-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Federal Excise Ultimate Purchaser Certificate (Graham Tire)
5. **10:00 a.m.** - Motor Grader Bids – District #1
6. Approve 2018 Extension Board Members: Dustin Ladenburger, Candy Carfield, Steve Kollmorgen and Cindy McCollam
7. Notification of Adjudicator's Determination – Unemployment insurance benefits
8. TERC Hearings July 23, 2017 in Lincoln
9. Substitution of Trustee and Deed of Reconveyance re: Housing Rehabilitation Program
10. GIS Workshop - Statement of Work (Contract) Project #0425-0003
11. Personnel Policy
12. Public Comment
13. Treasurer's receipts: $84.40 from Dana Bermel for used bridge planks, credited to the Road Fund; $1,045.53 from Lincoln Co. for Emergency Management Fees, credited to the General Fund; $7.50 from Nebraska Technology & Telecom for 911 surcharges, credited to the 911 Emergency Services Fund.
14. Adjourn

NOTES: Received signed Master Service Agreement from EM Myers on AlertSense public alert notification system

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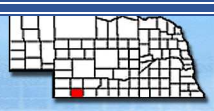


/HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 4th, 2018

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 5-21-18 Agenda – Approve 5-7-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Deputy Emergency Manager Kyle Clapp – Hazard Mitigation Plan
5. Resolution #18-11 - Adopting Hazard Mitigation Plan
6. **10:15 a.m.** – Kathy Haase, Family Resource Center – Funding request
7. Special Designated License – Local Recommendation – Broken Arrow Cellars LLC for June 23, 2018 even in rural Hitchcock County.
8. Treasurer Linda Cook – 2018/2019 Budget
9. Patient-Centered Outcomes Research Trust Fund Fee (PCORI) relating to Mid-American Benefits deductible funding – IRS Form 720 Filing
10. Personnel Policy
11. Public Comment
12. Treasurer's receipts: $1.00 from Vonage America for 911 surcharges, credited to the 911 Emergency Services Fund; $105.30 from Central Crude Corp. for oil production and $931.51 from Trenton Rural Fire District for election expenses, both credited to the General Fund.
13. Adjourn

NOTES: Board of Equalization at 11:00

This agenda contains a list of subjects known at the time of its distribution on May 31st, 2018. 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.



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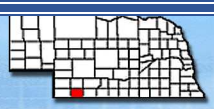


/HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 18th, 2018

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 June 18th, 2018 Agenda – Approve 6-4-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Patient-Centered Outcomes Research Trust Fund Fee (PCORI) relating to Mid-American Benefits deductible funding – IRS Form 720 Filing
5. 2018/2019 Budget
6. Personnel Policy
7. Public Comment
8. Treasurer's receipts:
9. Adjourn

NOTES:

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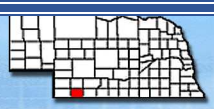


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 2nd, 2018

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 July 2nd, 2018 Agenda – Approve 6-18-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:30 p.m**. – Tim Stortz, Department of Agriculture – Weed Control Program Review
5. 2018/2019 Budget
6. Amend motion of June 4th relating to Mid American Benefits preparation of IRS Form 720 (PCORI)
7. Personnel Policy
8. Public Comment
9. Treasurer's receipts: $2.00 from Hughes Network Systems, $1.00 from Avalara, Inc., and $2.00 from Level 3 Communications, all for 911 surcharges, credited to the 911 Emergency Services Fund; $408.80 from Booe Machinery & Salvage for scrap iron, credited to the Road Fund; $51.77 from Central Crude for oil production, credited to the General Fund.
10. Adjourn

NOTES: Protest Hearings July 16th and 17th

This agenda contains a list of subjects known at the time of its distribution on June 28th, 2018. 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

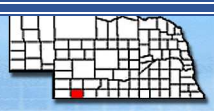


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 16th, 2018

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 July 16th, 2018 Agenda – Approve 7-2-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m**. – Highway Superintendent Phillip Dixon
5. Discussion Item: Red Willow County inquiry as to cooperation agreement for Weed Superintendent services
6. Mail Finance Lease Extension
7. Annual Certification of Highway/Bridge Buyback Funds/Expenditures
8. IRS Form 720 filing (PCORI)
9. 2018/2019 Budget
10. Acknowledge Filed Inventories: District Judge, County Court, Sheriff, County Owned Real Estate, Clerk, Clerk of the District Court
11. Personnel Policy
12. Public Comment
13. Treasurer's receipts: $970.17 from Hayes Co. for insurance reimbursement, credited to the General Fund
14. Adjourn

NOTES: Protest Hearings this date 1:15 p.m.

This agenda contains a list of subjects known at the time of its distribution on July 12th, 2018. 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

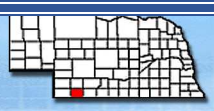


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 6th, 2018

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 August 6th, Agenda – Approve 7-16-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Kevin Janicek, Lodging tax/Roads
5. **10:30 a.m.** – Joanna LeMoine – Quarterly report, Region 51 Emergency Management
6. **11:00 a.m.** – Hwy Superintendent Phillip Dixon – various road and bridge projects
7. Resolution 18-13 – County Bridge Matching Program Completion - NDOT Project #STWD-CBMP(1)
8. NDOT letter requesting matching funds under County Bridge Match Program on structures C004430805, C004403705, C004353810, C004301905
9. Oak Creek Engineering agreement on Structure C004402305
10. Pritchard and Abbott, Inc. contract renewal for oil & gas mineral interest appraisal 2019/2020
11. Signing Resolution 18-14 – Pritchard and Abbott, Inc. contract renewal document
12. Annual Certification of Highway/Bridge Buyback Funds/Expenditures
13. Treasurer Linda Cook – Staffing
14. Consider Approval of 2018 Veteran's Service Committee Members
15. 2018/2019 Budget
16. Acknowledge Filed Inventories: Veteran's Service Officer
17. Personnel Policy
18. Public Comment
19. Treasurer's receipts: $2.00 from Hughes Network Systems, $6.00 from Centurytel, $9.00 from TMA Communications, $1.00 from Vonage America and $2.00 from Level 3 Communications, all for 911 surcharges, credited to the E911 Emergency Services Fund; $7.10 from Manuel Corp. for annual delay rental and $86.93 from Central Crude for oil production, both credited to the General Fund.
20. Adjourn

NOTES: Nebraska Department of Revenue Motor Fuels Division audit, Monday, August 13th at 12:30 p.m.

This agenda contains a list of subjects known at the time of its distribution on August 2nd, 2018. 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

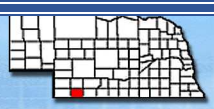


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 20th, 2018

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 August 20th, Agenda – Approve 8-6-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Propane Quotes
5. **11:00 a.m.** – Senator Dan Hughes
6. Discuss record maintenance for fuel audit
7. Consideration and act upon resolution 2018-15, concerning continuation of pretrial juvenile diversion program for Hitchcock County
8. Consideration and act upon continuation of the contract for CSE reimbursement pertaining to County Attorney services.
9. 2018/2019 Budget
10. Acknowledge Filed Inventories: Extension
11. Personnel Policy
12. Public Comment
13. Treasurer's receipts: $7.50 from NE Technology & Telecom and $2.00 from Hughes Network Systems for 911 surcharges, credited to the 911 Emergency Services Fund; $50.00 from CIT for Community Room Rental, credited to the General Fund.
14. Adjourn

NOTES:

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Hitchcock County Board Agenda

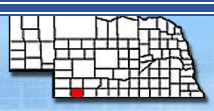


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, September 4th, 2018

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 September 4th, 2018 Agenda – Approve 8-20-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m**. – Daniel D. Miller, 2018/2019 Budget
5. Resolution 18-16, Project BRO 7044 (27) completion
6. Community Wildfire Protection Plans
7. Acknowledge Filed Inventories:
8. Personnel Policy
9. Public Comment
10. Treasurer's receipts: $2.00 from Level 3 Communications and $1.00 from Vonage America for 911 surcharges, both credited to the 911 Emergency Services Fund;
11. Adjourn

NOTES: West Central District Meeting 9-27-18 North Platte
NIRMA Self Defense Conference 10-5 & 6 Kearney

This agenda contains a list of subjects known at the time of its distribution on August 30th, 2018. 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

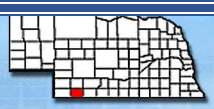


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, September 17th, 2018

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 September 17th, 2018 Agenda – Approve 9-4-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **11:00 a.m**. – 2018/2019 County Budget Hearing
5. Resolution 18-17 – Adopting 2018/2019 Budget
6. Resolution 18-18 – Setting 2018/2019 County Budget tax request
7. Application to Occupy County Road Right Of Way – Underground water line in SE1/4 of Section 21-1-34
8. Acknowledge Filed Inventories: Buildings and Grounds, Road Districts #1, #2, #3.
9. Resolution 18-19 – Treasurer issue tax sale certificates
10. Resolution 18-20 – Attorney institute foreclosure action on Tax Sale Certificates
11. Review Exempt Property Publication
12. Designate Emergency Manager Brandon Myers to CWPP Steering Committee
13. Personnel Policy
14. Public Comment
15. Treasurer's receipts: $1,047.21 from Lincoln Co. for emergency management fees, credited to the General Fund.
16. Adjourn

NOTES: West Central District Meeting 9-27-18 North Platte
NIRMA Self Defense Conference 10-5 & 6 Kearney

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Hitchcock County Board Agenda

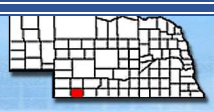


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 1st, 2018

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 October 1, 2018 Agenda – Approve 9-17-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** - Robert Seybold, musk thistle
5. **10:00 a.m**. – Hwy. Supt. Phillip Dixon – Project Construction Conformity Certification Closeout BRO-7044(27) Trenton SE
6. **11:00 a.m.** – Barb Otto – In God We Trust Program
7. **11:15 a.m.** – Discussion on Drive 371
8. District #3 Surplus Property Affidavit
9. Personnel Policy
10. Public Comment
11. Treasurer's receipts: $1.00 from Vonage America and $2.00 from Level 3 Communications for 911 surcharges, credited to the 911 Emergency Services Fund; $23,750.00 from NIRMA for vehicle loss and $11.13 for oil production, credited to the General Fund.
12. Adjourn

NOTES: NIRMA Self Defense Conference 10-5 & 6 Kearney
BOE October 15th – 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on September 27th, 2018. 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

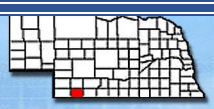


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 15th, 2018

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 October 1, 2018 Agenda – Approve 9-17-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Sheriff Leggott – Quotes on patrol pickup
5. Resolution #18-21 – Treasurer Tax Collection Fund Splits on current levy
6. Application to Occupy County Road Right of Way – Underground electric line – NW1/4 NE 1/4 ,26-2-32 – Road 704 – Murfin Drilling Co.
7. **11:00 a.m.** – Barb Otto – In God We Trust Program
8. Personnel Policy
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES: BOE this date – 11:15 a.m.
Sheriff's 3rd Quarter 2018 report on file

This agenda contains a list of subjects known at the time of its distribution on October 11, 2018. 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

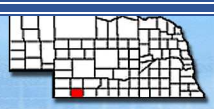


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 5th, 2018

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 November 5, 2018 Agenda – Approve 10-15-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Joanna LeMoine – Region 41 EM quarterly report
5. Rescind Resolution #18-21 passed 10-15-18 relating to Treasurer Tax Collection Fund Splits on current levy – incorrect calculations
6. Resolution #18-22 – Treasurer Tax Collection Fund Splits on current levy
7. Resolution #18-23 – In God We Trust (signage)
8. Treasurer Linda Cook – SWNCBC $2,124 matching funds for Trenton CDBG Owner Occupied Rehab. Grant
9. SW NE Juvenile Services Comp. Plan & Memorandum of Understanding
10. Personnel Policy
11. Public Comment
12. Treasurer's receipts: $2.00 from Hughes Network Systems, $1.00 from Avalara Inc. (Vonage), $2.00 from Level 3 Comm., $6.00 from CenturyLink, all for 911 surcharges, credited to the 911 Emergency Services Fund. $67.37 from Central Crude for oil production, credited to the General Fund.
13. Adjourn

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

This agenda contains a list of subjects known at the time of its distribution on November 1, 2018. 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

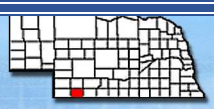


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 19th, 2018

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 November 19th, 2018 Agenda – Approve 11-5-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Hwy Supt. Phil Dixon – SSAR 2018 Report – Road & Bridge Projects
5. Treasurer Linda Cook – CDBG funds
6. Personnel Policy
7. Public Comment
8. Treasurer's receipts: $7.50 from NE Technology & Telecom for 911 surcharges, credited to the 911 Emergency Services Fund
9. Adjourn

NOTES: BOE @ 10:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on November 15, 2018. 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

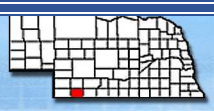


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 3rd, 2018

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 December 3rd, 2018 Agenda – Approve 11-19-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Amy Thelander – Southwest Nebraska Community Betterment Corp. – CDBG Owner Occupied Rehabilitation funds
5. **10:30 a.m**. – Rick Broshears – Annual machinery inspection report
6. Personnel Policy
7. Public Comment
8. Treasurer's receipts: $54.31 from US Treasury for tax refund, credited to the General Fund; $1.00 from Vonage America and $1.00 from Hughes Network Systems, both for 911 surcharges, credited to the 911 Emergency Services Fund;
9. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on November 29, 2018. 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

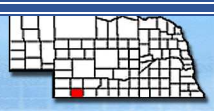


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 17th, 2018

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 December 17th, 2018 Agenda – Approve 12-3-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Resolution for School Land Lease
5. Personnel Policy
6. Public Comment
7. Treasurer's receipts: $1.076.89 from Lincoln Co. for Emergency Management fee, credited to the General Fund.
8. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on December 13th, 2018. 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 17th, 2018

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 December 17th, 2018 Agenda – Approve 12-3-18 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Resolution for School Land Lease
5. Personnel Policy
6. Public Comment
7. Treasurer's receipts: $1.076.89 from Lincoln Co. for Emergency Management fee, credited to the General Fund.
8. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on December 13th, 2018. 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.