Hitchcock County Board Agenda

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, January 7th, 2019 – 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 7th, 2019 agenda
2. Approve December 17th, 2018 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 2019
7. Appoint member to Nebraska Department of Health & Human Service Board for 2019
8. Appoint member to West Central NE Area Agency on Aging Board Member for 2019
9. Appoint County representative on the West Central Nebraska Development District Board for 2019
10. Southwest Nebraska Public Health Department board member

D. ACTION ITEMS:
1. Accounts payable claims/payroll
2. Highway Superintendent Contract 2019 – Hwy. Supt. Phillip Dixon
3. Appoint Road Superintendent for 2019
4. **10:00 a.m.** – Hwy. Supt. Dixon – Road and Bridge projects/1&6 Year Plan/Bridge identification for Bureau of Reclamation
5. **Resolution #19-1** naming banks as depositories for Treasurer & Clerk of District Court
6. **Resolution #19-2** authorizing Treasurer to invest excess funds
7. **Resolution #19-3** regarding non publication of real estate involved in bankruptcy
8. Banking **Resolution #19-4**
9. Appoint 2 Planning Commission Members and 1 Alternate to 3 year term expiring 1/22
10. Appoint 3 Board of Adjustment Members and 1 Alternate to 3 year terms expiring 1/22.
11. Chief Deputy Salaries
12. Appoint County Surveyor

E. DISCUSSION ITEMS:

F. PUBLIC COMMENT

G. TREASURER'S RECEIPTS: $113.57 from Village of Palisade, $138.49 from McCook Public Schools, $423.81 from MRNRD, $315.77 from Village of Stratton, and $238.22 from SW Public Power for election expenses, $50.00 from State of NE for land lease sale room rent, and $91.27 from Central Crude for oil production, all credited to the General Fund; $2.00 from Level 3 Communications, $1.00 from Vonage America, and $1.00 from Hughes Network Systems for 911 surcharges

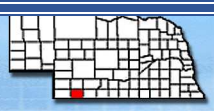
H. ADJOURNMENT: Next regular meeting Tuesday, January 22nd, 2019

Hitchcock County Board Agenda



NOTES: Board of Equalization at 10:30 this date

This agenda contains a list of subjects known at the time of its distribution on January 3rd, 2019. Any changes will be available for public inspection during normal business house in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during the "Public comment" time allowed under agenda item F. Time for each speaker should not exceed 5 minutes.



Hitchcock County Board Agenda

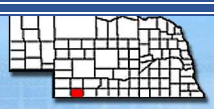


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, January 22nd, 2019

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 January 22nd, 2019 Agenda – Approve 1-7-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. CDBG Owner Occupied Rehabilitation Funds – Treasurer Drain – Consider de-obligation of 2018 CDBG Fund balance
5. Consider transfer of de-obligated CDBG funds to the County General Fund and designate the same for future housing opportunities within Hitchcock County.
6. Annual Weed Superintendent Reports: Activity, Control Plan, Budget, Authority Roster, and Infestation
7. Hitch & Hay Public Transit local match inquiry
8. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-21
9. Execute Secretary of State "Annual Signature and Seal Report"
10. Update Community 1st Bank signature card information for Imprest Fund
11. Safety Committee Meetings
12. Personnel Policy
13. Public Comment
14. Treasurer's receipts: $121.87 from Village of Culbertson, $559.50 from Hitchcock County Schools, $349.02 from ESU #15, and $739.56 from Dundy County Stratton Schools, all for election expenses, credited to the General Fund.
15. Adjourn

NOTES: Board of Equalization @ 10:30 this date
County Government Day, March 11th
February 4th Meeting: Dennis Maggart – 11:00 a.m. – BC/BS Renewal
Brandon Myers – Region 51 Emergency Management Quarterly Report – 10:00 a.m.

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Hitchcock County Board Agenda



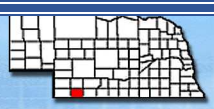
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, February 19th, 2019

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 February 19th, 2019 Agenda – Approve 2-4-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **Signing Resolution 19-5** – STWD-CBMP (3) Palisade South
5. NDOT Agreement on STWD-CBMP (3) Palisade South
6. Mid American Benefits – HRA Renewal
7. McCook Public Power Dist., Application to Occupy County Road ROW in S½ 22-2-31 & S½ 23-2-31
8. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
9. Personnel Policy
10. Public Comment
11. Treasurer's receipts: $1,150.00 from Harry Whittington for scrap iron, credited to the Road Fund; $7.50 from NE Technology & Telecom for 911 surcharges, credited to the 911 Emergency Services Fund.
12. Adjourn

NOTES: March 4th Meeting: EM Brandon Myers – **10:00 a.m.** – Quarterly Report
10:15 a.m. – Public Hearing for 1&6 Year Plan for Highway, Road & Street Improvements
Resolution #19-6 – Adoption of 1 & 6 Year Plan for Highway, Road & Street Improvements

County Government Day, March 11th

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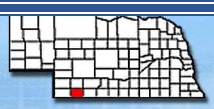
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 4th, 2019

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 March 4th, 2019 Agenda – Approve 2-19-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m**. - Emergency Manager Brandon Myers – Quarterly Report
5. **10:15 a.m**. – Public Hearing: 1&6 Year Plan for Highway, Road & Street Improvements
6. **Resolution #19-6** – Adoption of 1 & 6 Year Plan for Highway, Road & Street Improvements
7. **Signing Resolution 19-7** – STWD-CBMP (3) Palisade South
8. NDOT Agreement on STWD-CBMP (3) Palisade South
9. Lance Harder – Oak Creek Engineering – Agreement on STWD-CBMP (3) Palisade South
10. HRA Plan Document & Summary Plan Description agreement
11. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
12. Personnel Policy
13. Public Comment
14. Treasurer's receipts: $1.00 from Vonage America for 911 surcharges, credited to the 911 Emergency Services Fund; $91.22 from Central Crude for oil production, credited to the General Fund; $227.81 from Farmers Coop for patronage dividends, $91.12 credited to the General Fund and $136.69 credited to the Road Fund.
15. Adjourn

NOTES: County Government Day, March 11th

West Central District Meeting in Ogallala, Thursday March 28, 2019

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Hitchcock County Board Agenda

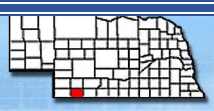


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 18th, 2019

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 March 18th, 2019 Agenda – Approve 3-4-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
5. Personnel Policy
6. Public Comment
7. Treasurer's receipts: $304.70 from Booe Machinery for scrap iron, credited to the Road Fund.
8. Adjourn

NOTES: West Central District Meeting in Ogallala, Thursday March 28, 2019

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Hitchcock County Board Agenda

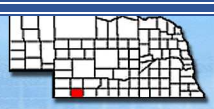


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 1st, 2019

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 April 1st, 2019 Agenda – Approve 3-18-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m**. – Myra Stoney, SWNPHD – Annual Update
5. **11:00 a.m.** – Scott Clifford, Miller & Assoc. Consulting Engineers – County Surveyor Appointment and Memorandum of Understanding
6. Public Defender Renewal Agreement – Ryan R. Wilcox
7. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
8. Personnel Policy
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES:

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Hitchcock County Board Agenda

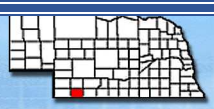


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 15th, 2019

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 April 15th, 2019 Agenda – Approve 4-1-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Hwy. Supt. Phil Dixon:
    - Bridge Match Program STWD-CBMP (3) BL1933 agreement on Structure C004402305P
    - Finalized construction closeout document for Federal Aid Project Trenton SE Bridge Project BRO-7044(27) on Structure C004404305
    - Review progress on engineering Palisade SE CBMP Project, Oak Creek Engineering
5. **10:30 a.m.** – Tim Stortz, Department of Ag. – Annual Report
6. IRS Form 720 – Patient-Centered Outcomes Research Institute (PCORI) - Filing for quarter ending 6-30-18.
7. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
8. Personnel Policy
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES: *Sheriff's 1st Quarter 2019 Report on file
*County Board and County Board of Equalization Workshop
June 5th through June 7th in Kearney
*May 20th Meeting: Pamela Mann - Region II Developmental Disabilities – Annual update – 10:30 a.m.

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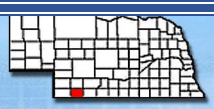


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 6th, 2019

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 May 1, 2019 Agenda – Approve 4-15-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** - Extension Educator Nancy Frecks – Extension report
5. **9:45 a.m.** – Jerad Leimers, Congressman Adrian Smith's office – Washington update (Mobile office to follow in Community Room)
6. **10:15 a.m.** – Lance Harter, Oak Creek Engineering – Structure C004402305P replacement
7. **10:30 a.m**. – Emergency Manager Brandon Myers – Quarterly report
8. **10:45 a.m.** – Ron Nealeigh – MASA Medical Transportation Solutions
9. Letter of transmittal regarding redemption of highway allocation bonds
10. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
11. Personnel Policy
12. Public Comment
13. Treasurer's receipts: $3.00 from Hughes Networks Systems for 911 surcharges, credited to the 911 Emergency Services Fund; $90.45 from Vrbas Auction Service, sale of surplus property, credited to the Road Fund.
14. Adjourn

NOTES:
* Board of Equalization - 11:00 a.m. this date
* May 20th Meeting: Pamela Mann - Region II Developmental Disabilities – Annual update – 10:30 a.m.
*County Board and County Board of Equalization Workshop June 5th through June 7th in Kearney

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Hitchcock County Board Agenda

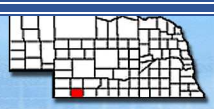


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 20th, 2019

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 May 20, 2019 Agenda – Approve 5-6-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Highway Supt. Phillip Dixon – Bridge Projects
5. **10:30 a.m.** – Pamela Mann, Region II Developmental Disabilities – Annual Update
6. MASA Medical Transportation Solutions Employer Contract
7. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
8. Personnel Policy
9. Public Comment
10. Treasurer's receipts: $696.30 from Booe Machinery for salvage iron, credited to the Road Fund.
11. Adjourn

NOTES: *County Board and County Board of Equalization Workshop
June 5th through June 7th in Kearney

This agenda contains a list of subjects known at the time of its distribution on May 16th, 2019. 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

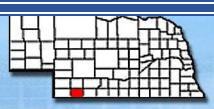


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 3rd, 2019

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 3, 2019 Agenda – Approve 5-20-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. MASA Medical Transportation Solutions Employer Contract
5. NACO Vision Insurance through National Insurance Services
6. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
7. Personnel Policy
8. Public Comment
9. Treasurer's receipts: $620.34 from Moorhous Inc. for stringers/caps, credited to the Road Fund.
10. Adjourn

NOTES: *County Board and County Board of Equalization Workshop
June 5th through June 7th in Kearney
*Sign updated Great Plains phone #'s/accounts and authorized representative listing.

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Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 1st, 2019

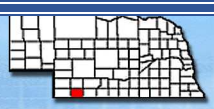
1. Call to Order at **9:00 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve July 1st, 2019 Agenda – Approve 6-17-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m**. – Craig Softley – Hayes Co. Economic Development Coordinator – Rural Economic Loans through USDA
5. **11:00 a.m.** – Jim Bowen, Project Coordinator, SW Weed Management – Grant funding
6. **11:15 a.m.** – Senator Dan Hughes – Legislative Update
7. Resolution #19-10 – Adopt 2019 Hitchcock Co. LEOP
8. SW NE Community Wildlife Protection Plan – Adoption of Plan
9. Audit Services publication
10. Tonniges & Assoc. LOU for 2019, 2020 & 2021 Audit Services
11. NACO Vision Insurance through National Insurance Services
12. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
13. Personnel Policy
14. Public Comment
15. Treasurer's receipts: $80.00 from NACO for registration reimbursement, credited to the General Fund.
16. Adjourn

NOTES: July 15th meeting: *Bids on CBMP Project Palisade South Bridge C004402305P
10:00 a.m.
*CDBG Program Income Reports (Housing Program)

Annual Salary Publication will be a part of 7-1 minutes

Board of Equalization – 1:00 p.m. this date

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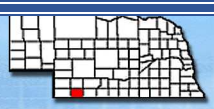


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 15th 2019

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 15th, 2019 Agenda – Approve 7-1-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m**. Bids on CBMP Project Palisade South Bridge C004402305P
5. Army Corps of Engineers Compliance Certification Driftwood Creek Project Structure C004402305
6. Annual Certification Highway Street and Bridge Buyback Program (7-1-18 to 6-30-19)
7. **11:00 a.m**. – Emergency Manager Brandon Myers, quarterly report
8. CDBG Program Income Reports (Housing Program)
9. SW NE Community Wildfire Protection Plan – Adoption of Plan
10. Tonniges & Assoc. LOU for 2019, 2020 & 2021 Audit Services
11. Acknowledge filed inventories: Veteran's Service Officer, Sheriff, Clerk Magistrate, Clerk, Clerk of the District Court, Board, Real Estate,
12. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
13. Personnel Policy
14. Public Comment
15. Treasurer's receipts:
16. Adjourn

NOTES: Board of Equalization – 1:00 p.m. this date
August 5th Meeting: Audit informal quotes – 10:00 a.m.

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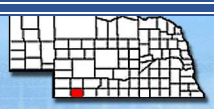


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 5th, 2019

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 5th, 2019 Agenda – Approve 7-15-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Art Skinner – Road 358
5. **10:00 a.m.** – Audit Informal Quotes
6. **10:15 a.m.** – Veteran's Service Committee and VSO Scott – office hours
7. **10:30 a.m**. – Consider Bid Award on Structure No. C004402305P
8. 2019 Fracture Critical Bridge Inspection Agreement with DOT Project No. STP-NBIS (118)
9. Signing Resolution #19-11 on Project No. STP-NBIS (118)
10. Signing Resolution #19-12 – NE Board of Public Roads - Annual Certification of Program Compliance
11. County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards - 2019
12. Resolution #19-13 True Nebraskan's tax relief
13. 2019/2020 Budget
14. Tonniges & Assoc. LOU for 2019, 2020 & 2021 Audit Services
15. Acknowledge filed inventories: Weed Superintendent, District Judge, Assessor, Road District 3
16. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
17. Personnel Policy
18. Public Comment
19. Treasurer's receipts:
20. Adjourn

NOTES: West Central Dist. meeting September 26th in Ogallala

This agenda contains a list of subjects known at the time of its distribution on August 1st, 2019. 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

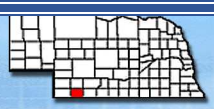


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 19th, 2019

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 19th, 2019 Agenda – Approve 8-5-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Letter of Engagement for professional audit services, Donald D. Wilson, CPA
5. Norfolk Contracting, Inc. contract documents on Structure No. C004402305P
6. Highway Superintendent signature on County Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standards for 2019
7. Corps of Engineers jurisdictional determination on Structure C00402305P
8. **10:30 a.m**. – Dan Miller - 2019/2020 Budget
9. Surplus Property – 2001 Dodge Ram 1500 pickup
10. Acknowledge filed inventories:
11. Appoint 2 Hitchcock County Visitors Committee members - 3 year terms expiring 4-1-22. (Ron Barger and Karen Wertz)
12. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
13. Personnel Policy
14. Public Comment
15. Treasurer's receipts: $7.50 from NE Technology & Telecom for 911 surcharges, credited to the 911 Emergency Services Fund.
16. Adjourn

NOTES: West Central Dist. meeting September 26th in Ogallala

This agenda contains a list of subjects known at the time of its distribution on August 15th, 2019. 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



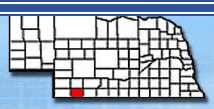
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 19th, 2019

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 19th, 2019 Agenda – Approve 8-5-19 Meeting Minutes (noting correction on Visitors Committee appointments being for 4 year terms expiring 4-1-23.)
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Emergency Manager Brandon Myers – Discuss disaster declaration (possible Resolution #19-13)
5. Letter of Engagement for professional audit services, Donald D. Wilson, CPA
6. Contract documents (Norfolk Contracting, Inc.) on Structure No. C004402305P
7. Acknowledge filed inventories: Treasurer, Extension, Road Dist. #1 and Dist. #2 and Combined Dist. #1, #2, #3,
8. Authorize person to sell 2001 Dodge Ram 1500
9. 2019/2020 Budget
10. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
11. Personnel Policy
12. Public Comment
13. Treasurer's receipts: $1.00 from Vonage America for 911 surcharges, credited to the 911 Emergency Services Fund; $75.64 from Central Crude for oil production, credited to the General Fund. .
14. Adjourn

NOTES: September 16th meeting: Budget Hearing 11:30 a.m.

West Central Dist. meeting September 26th in Ogallala

This agenda contains a list of subjects known at the time of its distribution on August 29th, 2019. 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



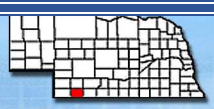
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, September 16th, 2019

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 16th, 2019 Agenda – Approve 9-3-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Assessor Riggs – Ag land classifications
5. Resolution #19-13 Issuance of Tax Sale Certificates on delinquent taxes
6. Resolution #19-14 Attorney institute action to foreclose the lien on delinquent taxes
7. **11:30 a.m.** - 2019/2020 Budget Hearing
8. Resolution #19-15 – Adopting 2019/2020 Budget
9. Resolution #19-16 – Set property tax request
10. Notice to Proceed with Norfolk Contracting on bridge replacement (C004402305P)
11. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
12. Personnel Policy
13. Public Comment
14. Treasurer's receipts: $1,854.00 from NIRMA for property damage, $150.08 to General Fund and $1,703.92 to Road Fund
15. Adjourn

NOTES: Chair sign Exempt Property Publication
West Central Dist. meeting September 26th in Ogallala
October 7th Meeting:

- Pickup sealed bids 10:00 a.m.
- Board of Equalization at 10:30 to set levys

This agenda contains a list of subjects known at the time of its distribution on September 12th, 2019. 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

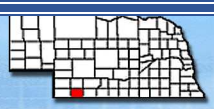


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 7th, 2019

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 7th, 2019 Agenda – Approve 9-16-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Surplus Pickup Sealed Bids
5. **10:15 a.m.** – Propane Informal Quotes
6. **10:30 a.m.** – Highway Supt. Phillip Dixon – Road and Bridge Projects
7. Resolution #19-17 – Certify Proper Completion Structure C004415705 (County Bridge Match Program)
8. Contract for Temporary Right of Way Easement relating to Structure No. 004402305P
9. Appoint Member to SW NE Public Health Dept. Board
10. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
11. Personnel Policy
12. Public Comment
13. Treasurer's receipts:
14. Adjourn

NOTES: Board of Equalization at 10:30 this date to set levys

This agenda contains a list of subjects known at the time of its distribution on October 3rd, -2019. 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

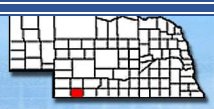


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 21st, 2019

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 21st, 2019 Agenda – Approve 10-7-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Resolution 19-18 Treasurer Tax Collection Fund Splits on current levy
5. Resolution 19-19 Year End Certification of County Highway Superintendent
6. Appoint Member to SW NE Public Health Dept. Board
7. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
8. Personnel Policy
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES: Signatures on 10-7-19 Claim Register
Chair signature on 2018/2019 PCORI IRS Form 720 Return

This agenda contains a list of subjects known at the time of its distribution on October 17th, -2019. 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

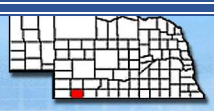


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 4th, 2019

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 4th, 2019 Agenda – Approve 10-21-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Emergency Manager Brandon Myers – ¼ Report
5. **10:15 a.m.** – Highway Supt. Phillip Dixon – 1&6 Plan & various projects
6. Roads 723 and 373
7. Bid solicitation - Sheriff patrol vehicle
8. Resolution 19-18 – Treasurer Tax Collection Fund splits on current levy passed 10-21-19
9. Resolution 19-20 – Directing Treasurer to transfer Road Fund monies collected on the 2019 levy
10. Noxious Weed Notices
11. Appoint Member to SW NE Public Health Dept. Board
12. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
13. Personnel Policy
14. Public Comment
15. Treasurer's receipts:
16. Adjourn

NOTES: December 16th Meeting: Sheriff vehicle bids - 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on October 31st, 2019. 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



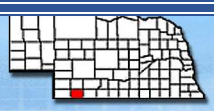
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 18th, 2019

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 18th, 2019 Agenda – Approve 11-4-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Myra Stoney – SWNPHD – Annual update
5. **10:30 a.m.** – C.J. Poltack – WCNDD – Agency update
6. Treasurer Jackie Drain: *2018 Distress Warrant Report
   *Prior Distress Warrants
7. 2018/2019 Audit Exit Conference discussion
7. Management Representation Letter – Donald D. Wilson, CPA
8. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
9. Personnel Policy
10. Public Comment
11. Treasurer's receipts:
12. Adjourn

NOTES: December 2nd Meeting: 1 & 6 Year Plan for Highway, Road & Street Improvements

December 16th Meeting: Sheriff vehicle bids - 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on November 15th, 2019. 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

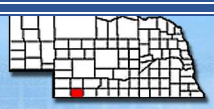


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 2nd, 2019

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 2nd, 2019 Agenda – Approve 11-18-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – One & Six Year Plan For Highway, Road & Street Improvement Public Hearing
5. Resolution #19-21 – 1 & 6 Year Plan for Highway, Road & Street Improvements in Hitchcock County, Nebraska
6. 2018/2019 Audit responses
7. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
8. Personnel Policy
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES: December 16th Meeting: Sheriff vehicle bids - 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on November 27th, 2019. 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 16th, 2019

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 2nd, 2019 Agenda – Approve 11-18-19 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:30 a.m.** – Courthouse Closing Policy/Weather-Emergencies
5. **11:00 a.m.** – Sheriff Vehicle Bids
6. Child Support Subaward Agreement for 2019-20
7. 2018/2019 Audit responses
8. Resolution # 19-22: Appoint Special County Attorney
9. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
10. Personnel Policy
11. Public Comment
12. Treasurer's receipts:
13. Adjourn

NOTES:

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