Hitchcock County Board Agenda

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, January 6th, 2020 – 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: Chair & Vice Chair

C. CONSENT AGENDA:
1. Approve January 6th, 2020 agenda
2. Approve December 16th, 2019 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 2020: 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 2020
8. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2020
9. Appoint Ron Wertz as County representative on the West Central Nebraska Development District Board for 2020 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. **10:00 a.m.** - Highway Superintendent Contract for 2020
3. Appoint Highway Superintendent for 2020
4. **Resolution #20-1** naming banks as depositories for Treasurer & Clerk of District Court (Community 1st Bank, Trenton and Culbertson Bank, Culbertson)
5. **Resolution #20-2** authorizing Treasurer to invest excess funds
6. **Resolution #20-3** regarding non publication of real estate involved in bankruptcy
7. Banking **Resolution #20-4**
8. Appoint 1 Planning Commission Member to 3 year term expiring 1/24
9. Appoint 1 Board of Adjustment Member to 3 year term expiring 1/22
10. Chief Deputy Salaries
11. Medical Enterprises Memorandum of Understanding for DOT Drug Testing
12. Subaward between NE DHHS & County (Clerk of the District Court)
13. County Surveyor Elections
14. Weed Superintendent Hagemann – Program update

E. PUBLIC COMMENT

F. TREASURER'S RECEIPTS

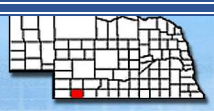
G. ADJOURNMENT: Next regular meeting Tuesday, January 21st, 2020

Hitchcock County Board Agenda



NOTES: Board of Equalization at 10:30 this date
February 3rd Meeting: Sheriff pickup bids @ 11:00.
Sign annual Signature and Seal Report

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Hitchcock County Board Agenda

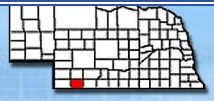


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, 21st, 2020

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 21st, 2020 Agenda – Approve 1-6-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Tyson Bardsley, Oak Creek Engineering – Update
5. Structure C004402305 Replacement
6. Approval of 2018/2019 Audit Report
7. Treasurer's CDBG Program Income Report
8. CDBG Program Income Funds on account
9. Bldg. Maint. Mgr. Karen Wertz - Surplus property disposition
10. Extension Educator Nancy Frecks – Annual Report
11. Appoint Member to Board of Adjustment – 3 yr. term expiring 1-22
12. Personnel Policy
13. Public Comment
14. Treasurer's receipts:
15. Adjourn

NOTES: Board of Equalization – 10:30 a.m. this date.
February 3rd Meeting: Sheriff pickup bids 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on January 16th, 2020. 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

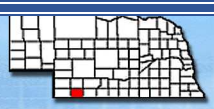


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, February 3rd, 2020

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 3rd, 2020 Agenda – Approve 1-21-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Emergency Manager Brandon Myers – ¼ Report
5. **10:00 a.m.** – Tyson Bardsley, Oak Creek Engineering – Update
6. **11:00 a.m.** – Sheriff pickup bids
7. Structure C004402305 Replacement
8. Repurpose CDBG Program Income Funds on locally identified community betterment projects
9. Surplus property affidavits: Clerk
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:

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Hitchcock County Board Agenda

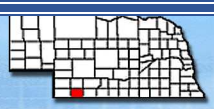


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, February 18th, 2020

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 8th, 2020 Agenda – Approve 2-3-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Weed Superintendent Hagemann – Training update
5. Sheriff Leggott – Inmate Medical Expenses
6. **11:00 a.m**. – Dennis Maggart – Health/Dental Insurance Renewal
7. Svoboda Benefit Solutions – Health Insurance Proposal
8. Application to Occupy County Road ROW – Doug Klein
9. Mid American Benefits HRA renewal
10. Lottery License Renewal
11. CDBG Program Income Funds on locally identified community betterment projects
12. Surplus property affidavits: Attorney
13. Personnel Policy
14. Public Comment
15. Treasurer's receipts: $157 from Booe Machine & Salvage – Scrap iron – credited to the Road Fund.
16. Adjourn

NOTES: March 2nd Meeting: Scott Golding Conditional Use Application
*Receive and Acknowledge Recommendation of Planning Commission
*10:00 a.m. – Public Hearing
*Resolution 20-____ Granting/denying application.

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Hitchcock County Board Agenda

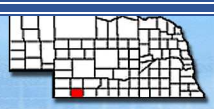


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, February 18th, 2020

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 2nd, 2020 Agenda – Approve 2-18-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Receive recommendation of Planning Commission on Conditional Use Application of Scott Golding.
5. **10:00 a.m.** - Conditional Use Application Public Hearing
6. Resolution 20-5 – Approval or Denial of Conditional Use Application
7. CDBG Program Income Funds on locally identified community betterment projects
8. Surplus property affidavits:
9. Personnel Policy
10. Public Comment
11. Treasurer's receipts:
12. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on February 27th, 2020. 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

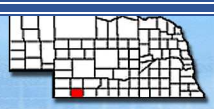


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 16th, 2020

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 16th, 2020 Agenda – Approve 3-2-20 Meeting Minutes
3. Resolution 20-6 – Transfer of Budget Authority
4. Resolution 20-7 – Transfer Inheritance Tax Funds
5. **9:00 a.m.** – Claims
6. **9:45 a.m.** – Highway Superintendent Phillip Dixon – 7044(29) Palisade SE
7. Application to Occupy County Road ROW – Great Plains Communication in Section 8 & 9, 3-31
8. Building Maint. Mgr. Karen Wertz – Cost estimates for door project – (CDBG Program Income Funds on locally identified community betterment projects)
9. Correspondence from Community Hospital dated March 2nd, 2020
10. Personnel Policy
11. Public Comment
12. Treasurer's receipts:
13. Adjourn

NOTES: Board of Equalization @ 10:30 this date
Sign Resolution 20-5 from 3-2-20 meeting on Golding Conditional Use
April 20th Meeting: Eric Kamler with Adrian Smith's office – 9:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on March 12th, 2020. 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

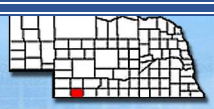


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 6th, 2020

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 6th, 2020 Agenda – Approve 3-16-20 Regular Meeting Minutes and 3-31-20 Emergency Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – COVID-19 Planning
5. Signing Resolution #20-8 Bridge Match Program Agreement STWD-CBMP(4)
6. Bridge Match Program Agreement STWD-CBMP(4)
7. Discussion/Consideration – Ratification of March 27th Disaster Declaration
8. Memorandum from Department of Economic Development regarding CDBG Program Income Funds
9. Building Maintenance Manager Karen Wertz – Courthouse Door Project
10. NIRMA Proof of Loss/Statement of Loss on August 13, 2019 Hail/storm damage
11. Treasurer Jackie Drain – Vendor Credit Card Processing
12. Weed Superintendent Bill Hagemann – Spraying update
13. Date and time for Exemption Application Hearings
14. Personnel Policy
15. Public Comment
16. Treasurer's receipts: $10.55 received from Tanya Monnahan for surplus property (2 chairs) credited to the General Fund
17. Adjourn

NOTES: Sheriff's 1st Quarter Report on file
April 20th Meeting: Eric Kamler with Adrian Smith's office – 9:30 a.m.
Merchants Bonding Company form on the Palisade South bridge project was completed by Lance Harter

This agenda contains a list of subjects known at the time of its distribution on April 2nd, 2020. 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

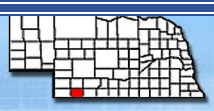


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 20th, 2020

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 20th, 2020 Agenda – Approve 4-6-20 Regular Meeting Minutes and 3-31-20 Emergency Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Eric Kamler with Adrian Smith's office (by phone)
5. Resolution 20-9: CDBG Fund Balance
6. NIRMA Proof of Loss/Statement of Loss on August 13, 2019 Hail/storm damage
7. Building Maintenance Manager Karen Wertz – Door project
8. Assessor Terra Riggs – Commercial Appraisal Contract / Copier Lease
9. Families 1st Coronavirus Response Act (FFCRA) – Department of Labor
10. Personnel Policy
11. Public Comment
12. Treasurer's receipts:
13. Adjourn

NOTES: May 4th, 2020: Board of Equalization – Exemption Application Hearings
Culvert Bids 10:00 a.m. – Bridge replacement (C004402305)

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Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 4th, 2020

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 4th, 2020 Agenda – Approve 4-20-20 Meeting Minutes
3. Resolution 20-10 Transfer Budget Authority (If needed)
4. Resolution 20-11 Transfer Inheritance Tax Funds (If needed)
5. **9:00 a.m.** – Claims
6. Resolution 20-12 – COVID 19 Planning (Considering lifting suspended access)
7. **10:00 a.m.** - Culvert Bids 10:00 a.m. – Bridge replacement (C004402305)
8. NIRMA Proof of Loss/Statement of Loss on August 13, 2019 Hail/storm damage
9. Personnel Policy
10. Public Comment
11. Treasurer's receipts:
12. Adjourn

NOTES: Board of Equalization – 10: 30 a.m. this date - Exemption Application Hearings
May 18th Meeting: 10:00 a.m. EM Brandon Myers – quarterly report (by phone)

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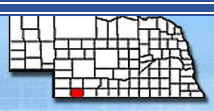


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 18th, 2020

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 18th, 2020 Agenda – Approve 5-4-20 Meeting Minutes
3. Resolution 20-10 Transfer Inheritance Tax Funds (If needed)
4. **9:00 a.m.** – Claims
5. **10:00 a.m.** – Emergency Manager Brandon Myers – Quarterly update
6. Blue Cross & Blue Shield Subgroup application for July 1st, 2020 renewal
7. Resolution 20-09 from April 20th meeting relating to return of CDBG funds.
8. Set Public Hearing relating to CDBG funds
9. NIRMA Proof of Loss/Statement of Loss on August 13, 2019 Hail/storm damage
10. Personnel Policy
11. Public Comment
12. Treasurer's receipts:
13. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on May 14th, 2020. 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

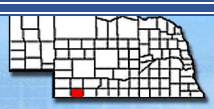


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 1st, 2020

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 1st, 2020 Agenda – Approve 5-18-20 Meeting Minutes
3. Resolution 20-10 Transfer Inheritance Tax Funds (If needed)
4. **9:00 a.m.** – Claims
5. **9:30 a.m.** – Highway Superintendent Phillip Dixon – Road Projects
6. Discussion on South River Road
7. **9:45 a.m**. – Nebraska Machinery (Brett) – Machine Inspection Reports
8. **10:30 a.m.** – Dump Trailer Bids
9. Consider Rescinding Resolution 20-09 (CDBG Funds)
10. Schedule public hearing date on return of CDBG funds
11. Dept. of Motor Vehicles (Driver's Examiner) policy on resuming services in Hitchcock County.
12. Federal COVID-19 Supplemental Appropriations
13. NIRMA Proof of Loss/Statement of Loss on August 13, 2019 Hail/storm damage
14. Personnel Policy – Benefits for employees designated part time seasonal
15. Public Comment
16. Treasurer's receipts:
17. Adjourn

NOTES: BOE @ 11:00 a.m. this date
June 15th Meeting - 10:15 a.m. - Kathy Haase – Family Resource Center

This agenda contains a list of subjects known at the time of its distribution on May 28th, 2020. 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

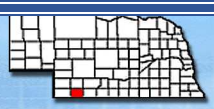


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 15th, 2020

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 15th, 2020 Agenda – Approve 6-1-20 Meeting Minutes
3. Resolution 20-10 Transfer Inheritance Tax Funds (If needed)
4. **9:00 a.m.** – Claims
5. **10:15 a.m.** – Kathy Haase – Family Resource Center
6. Letter of engagement - Daniel D. Miller CPA – budget preparation
7. Mid American Benefits Amendment to HRA
8. West Central NE Development District Annual Meeting
9. National Insurance Services – vision, life, and LTD offerings
10. Local government requests for reimbursement for COVID 19 related expenses under CARES Act (Emergency Management Agency program)
11. Letter of support for Nebraska Department of Agriculture grant
12. Employee 2020/2021 salaries
13. NIRMA Proof of Loss/Statement of Loss on August 13, 2019 Hail/storm damage
14. Personnel Policy – Benefits for employees designated part time seasonal
15. Public Comment
16. Treasurer's receipts:
17. Adjourn

NOTES: Board of Equalization – 11 a.m. this date
July 6th Meeting – Public Hearing on CDBG RLF funds

This agenda contains a list of subjects known at the time of its distribution on June 11th, 2020. 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 6th, 2020

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 6th, 2020 Agenda – Approve 6-15-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** - Public Hearing on CDBG RLF funds
5. Resolution 20-13 discontinuing the housing program and return the program income funds to the Dept. of Economic Development
6. Resolution 20-14 Closing Treasurer's Fund Accounts 1500 Relief Fund and 0101 County Sinking Trash Fund and transferring balances to the General Fund.
7. NIRMA Proof of Loss/Statement of Loss on August 13, 2019 Hail/storm damage
8. Letter to National Insurance Services terminating "life" coverages due to move to the NACO pool plan.
9. Personnel Policy – Benefits for employees designated part time seasonal
10. Public Comment
11. Treasurer's receipts: $1,089 from Vrbas Auction Service, sale of surplus supply, credited to the Road Fund.
12. Adjourn

NOTES: Publish salaries pursuant to NEB. REV. STAT. §23-122
Sheriff's 2nd Quarter Report on file

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Hitchcock County Board Agenda

HITCHCOCK CO. BOARD OF EQUALIZATION
AGENDA
MONDAY, JULY 20th, 2020
1:00 P.M.

1. Open Meetings Statement
2. Consent Agenda: Approve July 20th, 2020 Agenda and Minutes of June 15th, 2020 meeting
3. Acknowledge and Receive Exhibits for 2020 protests
   a. Exhibit #1 – Assessor's letter relating to assessment records
   b. Exhibit #2 – Copies of letters to each protestant advising as to hearing date and time
4. 2020 Property Valuation Protest Hearings as follows:

TIME	NAME/PARCEL ID#	PROTEST #
1:15	Jon Marks #440001900	20-01
	Lowell & Marlene Bedore #440001420	20-02
	Harry Depe #440014077	20-03
	Andrew R. & Peggy S. Weaver #440011604	20-04
	Linda K. Jones #440014913	20-05
	Michael Thomas Herrin #440015839	20-06
1:45	Steve Haskins #440065518	20-07
	Steve Haskins #440065631	20-08
	James M.Hulbert #440029290	20-09
	Robert & Pennie Peterson #440030854	20-10
	Pamela Potthoff #440025249	20-11
2:15	**----------BREAK----------**	
2:30	Stratton Industrial Commission Inc. #440012724	20-12
	Ian Doss c/o Dolgencorp LLC #440076487	20-13
	Donald & Kathy Dernovich #440001323	20-14
	Kari Peter #440031663	20-15
	Kari Peter #440073456	20-16
3:00	David Keck #440052017	20-17
	James M. & Susan K. DeJonge#440017289 (protest withdrawn 6-25-20)	20-18
3:15	Roland Hidy #440025923	20-19
	Steve & Linda Kerchal #440027640	20-20
	Wes & Jaclyn Drain #440047749	20-21
	Larisa O'Brien #440077991 & #440077998	20-22
	Phillip J. & Annalea Janousek #440033888	20-23
	Rodney L. Cappel #440025958	20-24
	Kenneth Swanson #440011213	20-25
	Ken Soellner #440048362	20-26
	Larry O. & Nancy R. Baker #440011167	20-27
	Starla Ott #440037654	20-28
	Rodney W. Bowman #440054427	20-29

3:30	Canyon Operating LLC #440078152, #440078159, #440078180, #440078187, #440078194, and #440078201	20-30
	Murfin Drilg. Co. #440075955, #440075962, #440075524, #440075525, #440075601, #440075602, #440075529, #440075528, #440049555, #440019554, #440019556, and #440019557	20-31
	Protest #20-32 skipped – Clerical error	
	Swanson Lake Ranch LLC, Michael Dugas #440035392	20-33
	Swanson Lake Ranch LLC, Michael Dugas #440035414	20-34
	Swanson Lake Ranch LLC, Michael Dugas #440035341	20-35

Acknowledge receipt of Assessor's Certification that a copy of that portion of the property record files which substantiate the calculation of the protested value is maintained in the County Assessor's office in electronic or paper form.

Consider 2020 property valuation protests #20-1 through #20-35 with final action on or before July 25, 2020.

Protestants will be notified of the board's final decision via first class mail. Protestants informed that the action of the County Board of Equalization upon a protest may be appealed to the Nebraska Tax Equalization and Review Commission (TERC).

5. Valuations to be applied for 2020 on parcels #440001536, #440014085, # 440077991, #440077998

6. Valuations to be applied for 2020 on parcels #440078152, # 440078159, #440078180, # 440078187, # 440078194, # 440078201, # 440075955, # 440075962, # 440075524, #440075525

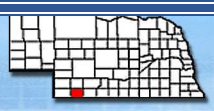
7. Tax List correction #96 on parcel 440002818 - RE

8. Assessor's 3 year plan of assessment

9. Public Comment

10. Recess/Adjournment

This agenda contains a list of subjects known at the time of its distribution on July 16th, 2020. 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 St., Trenton, Nebraska.



Hitchcock County Board Agenda

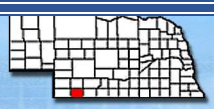


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 3rd, 2020

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 July20th, 2020 Agenda – Approve 7-6-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m**. – Weed Supt. Hagemann – Spray equipment
5. **10:00 a.m.** – Jacob Hurla Community Building Solutions
6. **10:30 a.m**. – Region 51 Emergency Management – ¼ Report & Authorization letter regarding Disaster #4521
7. Treasurer Jackie Drain: Pledged securities/letter of credit & update on CDBG loan accounts
8. Approval of Hitchcock County Veteran's Service Committee members
9. Complete Annual Certification Form. Buyback Program
10. Inventory verification:
11. 2020/2021 Budget
12. Personnel Policy – Benefits for employees designated part time seasonal
13. Public Comment
14. Treasurer's receipts:
15. Adjourn

NOTES: Signature on Norfolk Contracting request for payment
NPERS Internal Audit Report
August 17th Meeting: Dan Miller CPA 10:30 – Budget preparation

This agenda contains a list of subjects known at the time of its distribution on July 30th, 2020. 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

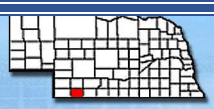


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 17th, 2020

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 17th, 2020 Agenda – Approve 8-3-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Solicitation for motor grader sealed bids
5. Courtroom cameras
6. **10:30 – 11:30 a.m.** 20/21 County Budget – Daniel D. Miller CPA
7. Inventory verification: Sheriff
8. Personnel Policy – Benefits for employees designated part time seasonal
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on August 13th, 2020. 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

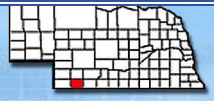


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, September 8th, 2020

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 8th, 2020 Agenda – Approve 8-17-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Declare surplus property (1995 Ranco bottom dump trailer)
5. **10:00 a.m.** – Tyson Bardsley – Oak Creek Engineering – Bridge projects
6. Wilke Construction - Price Quote for repairs to structure C004405505P (Dave Wilke)
7. **10:45 a.m.** – Jacob Hurla – Community Building Solutions (quote)
8. **11:15 a.m.** – Hwy. Supt. Phillip Dixon – 1 & 6 Year Plan – Road Projects
9. Resolution 20-15 – Signing of Annual Certification of Program Compliance 2020
10. Annual Certification of Program Compliance
11. Resolution 20-16 – Certifying completion of Project STWD-CBMP(4)
12. Resolution 20-17 Issuance of Tax Sale Certificate(s)
13. Resolution 20-18 Institute Foreclosure Action(s)
14. Exempt Property Publication
15. **11:30 a.m.** 2020/2021 Budget Hearing
16. Restricted Funds Authority motion
17. Resolution 20-19 Adoption of 2020/2021 County Budget
18. **11:45 a.m.** 2020/2021 Final Tax Request Hearing
19. Resolution 20-20 Setting 2020/2021 Property Tax Request
20. Inventory verification: Treasurer, Extension, Emergency Management, Road Districts 1, 2 & 3, Buildings and Grounds
21. Personnel Policy – Benefits for employees designated part time seasonal
22. Public Comment
23. Treasurer's receipts:
24. Adjourn

NOTES: October 5th Agenda: Solicitation for motor grader sealed bids
BOE set levies by October 5th

This agenda contains a list of subjects known at the time of its distribution on September 3rd, 2020. 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 21st, 2020

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 21st, 2020 Agenda – Approve 9-8-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Pritchard & Abbot, Inc. – Contract for Oil & Gas Appraisal Services
5. McCook PPD - Application To Occupy County Road Right of Way
6. Motor Grader Bid Solicitation
7. Courthouse lighting/window renovation
8. Personnel Policy – Benefits for employees designated part time seasonal
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

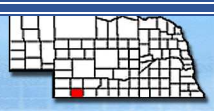
NOTES: Oct. 5th Meeting: 1&6 Year Plan for Highway Road & Street Improvements Public Hearing 10:00 a.m. & Resolution of Adoption 20-___.

October 5th - Board of Equalization - Set levies

NIRMA Annual Meeting Oct. 2nd. Registration by Sept. 23rd

Annual NACO Conference – Dec. 9th and 10th

This agenda contains a list of subjects known at the time of its distribution on September 17th, 2020. 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 5th, 2020

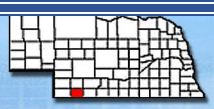
1. Call to Order at **9:00 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve October 5th, 2020 Agenda – Approve 9-21-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Propane Quotes
5. 10:00 a.m. - 1&6 Year Plan for Highway Road & Street Improvements Public Hearing
6. Resolution 20-21 – Adoption of 1 & 6 Year Plan for Highway Road & Street Improvements
7. Highway Superintendent Phillip Dixon – Road Projects
8. Chair signature on "Contractor Request For Payment" Structure C004402305P
9. COVID Planning
10. Sheriff's 3rd Quarter Report
11. Personnel Policy – Benefits for employees designated part time seasonal
12. Public Comment
13. Treasurer's receipts:
14. Adjourn

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

October 19th meeting: Grader bids – 11:15 a.m.

Annual NACO Conference – Dec. 9th and 10th

This agenda contains a list of subjects known at the time of its distribution on October 1st, 2020. 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

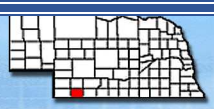


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 19th, 2020

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 19th, 2020 Agenda – Approve 10-5-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Robert Seybold – Musk Thistle Concerns
5. Amended Contractor Request For Payment – Structure C004402305P Replacement
6. Motor Grader Bids – 11:15 a.m.
7. Personnel Policy – Benefits for employees designated part time seasonal
8. Public Comment
9. Treasurer's receipts:
10. Adjourn

NOTES: Annual NACO Conference – Dec. 9th and 10th

This agenda contains a list of subjects known at the time of its distribution on October 15th, 2020. 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

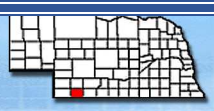


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 2nd, 2020

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 3rd, 2020 Agenda – Approve 10-19-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Resolution 20-22: Nebraska Intergovernmental Risk Management Assoc. (NIRMA) recommitment
5. Resolution 20-23: Certifying Proper Completion of Project STWD-CBMP(3) County Bridge Match Program
6. NIRMA Contact Karen Wertz - update
7. Personnel Policy – Benefits for employees designated part time seasonal
8. Public Comment
9. Treasurer's receipts:
10. Adjourn

NOTES: Annual NACO Conference – Dec. 9th and 10th

This agenda contains a list of subjects known at the time of its distribution on October 29th, 2020. 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

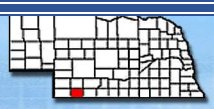


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 16th, 2020

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 16th, 2020 Agenda – Approve 11-2-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Resolution 20-24: Signing Resolution for year end certification of County Highway Superintendent.
5. Treasurer's Distress Warrant Report
6. Personnel Policy – Benefits for employees designated part time seasonal
7. Public Comment
8. Treasurer's receipts:
9. Adjourn

NOTES: Annual NACO Conference – Dec. 9th and 10th

This agenda contains a list of subjects known at the time of its distribution on November 12th, 2020. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker under "Public Comment" shall not exceed 5 minutes. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.



Hitchcock County Board Agenda

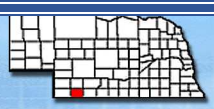


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 7th, 2020

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 7th, 2020 Agenda – Approve 11-16-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Bob Forch – Black Tailed Prairie Dog control
5. Resolution #20-25 – Levy collection transfer
6. Audit Findings – Response
7. Management Representation Letter – 2019/2020 Audit
8. Domaine Email Accounts
9. Personnel Policy – Benefits for employees designated part time seasonal
10. Public Comment
11. Treasurer's receipts:
12. Adjourn

NOTES: Annual Reorganization Meeting – January 18th, 2021

This agenda contains a list of subjects known at the time of its distribution on December 3rd, 2020. 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 21st, 2020

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 21st, 2020 Agenda – Approve 12-7-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Resolution #20-26 – Inheritance Tax Transfer
5. **10:00 a.m.** - Emergency Manager Brandon Myers – COVID update
6. Interlocal Cooperation Agreement for an update to the Multi-Jurisdictional Hazard Mitigation Plan (Deputy Director Kyle Clapp)
7. **10:30 a.m.** – Highway Supt. Phillip Dixon – CBMP C004404510
8. Application to Occupy County Road ROW - Berexco
9. Correspondence from Carol Adams and Dennis Nowka
10. Consider coordinated program for the management of black tailed prairie dogs
11. Postage Meter/Internet connection in copy
12. Personnel Policy – Benefits for employees designated part time seasonal
13. Public Comment
14. Treasurer's receipts:
15. Adjourn

NOTES: Annual Reorganization Meeting – January 18th, 2021

This agenda contains a list of subjects known at the time of its distribution on December 17th, 2020. 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.