

Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, January 4th, 2021

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 4th, 2021 Agenda – Approve 12-21-20 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Cindy Borges, Village of Trenton Park Fundraiser
5. Memorandum of Understanding – SW Nebraska Juvenile Services Comprehensive Community Plan
6. Consider coordinated program for the management of black tailed prairie dogs
7. Approve quote for email domain from Applied Connective Technologies and ratify Clerk's acceptance
8. Personnel Policy – Benefits for employees designated part time seasonal
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES: Annual Reorganization Meeting – January 18th, 2021

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



AGENDA

HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Tuesday, January 19th, 2021 – 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 19th, 2021 agenda
2. Approve December 21st, 2020 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 Paul Nichols as member to Nebraska Department of Health & Human Service Board for 2021
7. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2021
8. Appoint Ron Wertz as County representative on the West Central Nebraska Development District Board for 2021 with Scott McDonald being the alternate
9. 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. **9:45 a.m**. – Phillip Dixon - Highway Superintendent Contract for 2021
3. Appoint Highway Superintendent for 2021
4. Appoint Safety Committee Members for 2021: Chair: Kyle Clapp, Members: Rod Rooney, Karen Wertz, Larry Hubl, Roy Edmundson and Scott McDonald
5. **Resolution #21-1** naming banks as depositories for Treasurer & Clerk of District Court (Community 1st Bank, Trenton, Culbertson Bank, Culbertson & MNB Stratton, Stratton, NE)
6. **Resolution #21-2** authorizing Treasurer to invest excess funds
7. **Resolution #21-3** regarding non publication of real estate involved in bankruptcy
8. Banking **Resolution #21-4**
9. Appoint 1 Planning Commission Member to 3 year term expiring 1/24
10. Appoint 3 Board of Adjustment Member to 3 year terms expiring 1/24
11. Appoint 1 Alternate Member to Board of Adjustment to 3 year term expiring 1/24
12. Chief Deputy Salaries are in compliance with NEB. REV. STAT. §23-1114.09
13. Approval of 2019/2020 Audit Report
14. Chair signature on Weed Superintendents 2020 Activity Report
15. Hitch & Hay Public Transit – County's intentions regarding future funding
16. Sheriff's Fourth Quarter 2020 Report on file
17. Acknowledge Receipt of Union Bank and Trust – Application For Investment of Funds Year 2021

18. Acknowledge Receipt - Deed of Conservation Easement (Clint R. and Kayla M. Schafer) and refer the same to the Hitchcock County Planning Commission.

E. PUBLIC COMMENT

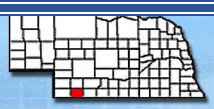
F. TREASURER'S RECEIPTS

G. ADJOURNMENT: Next regular meeting Monday, February 1, 2021

BOE @ 11:00 a.m. this date

NOTES: Sign annual Signature and Seal Report

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Hitchcock County Board Agenda

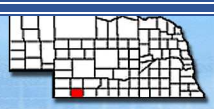


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, February 1st 2021

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 1st, 2021Agenda – Approve 1-19-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Emergency Manager Brandon Myers – Quarterly Report
5. Highway Resurfacing Project STP-25-1(111) – Agreement with NDOR for surveying
6. LB 310 – Inheritance Tax
7. NIRMA Contact Karen Wertz – Insurance Liability Increase
8. Great Plains Communications – Paper Statement Fee
9. Personnel Policy – Benefits for employees designated part time seasonal
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 January 28, 2021. 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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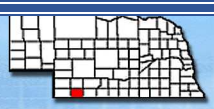


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 1, 2021

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 1st, 2021 Agenda – Approve 2-16-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Dennis Egle – Closing Publications
5. Executive Session – Personnel
6. **10:00 a.m.** – Sheriff position interviews
7. Resolution #21-7 – Conditional Cash-In-Lieu Eligibility Requirements
8. Personnel Policy – Benefits for employees designated part time seasonal
9. Public Comment
10. Treasurer's receipts:
11. Adjourn

NOTES: West Central District Meeting March 25th in Ogallala (NACO on line registration closes March 22nd.)

This agenda contains a list of subjects known at the time of its distribution on February 25th, 2021. 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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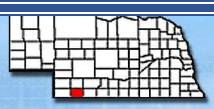


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 15, 2021

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 1st, 2021 Agenda – Approve 2-16-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m**. – Robert Forch – Black tailed prairie dog control
5. Acknowledge receipt and refer updated, completed and signed proposed conservation easement acquisition to the Planning Commission on W ½ SW ¼ 29-4-32 – 71 acres
6. Personnel Policy – Benefits for employees designated part time seasonal
7. Public Comment
8. Treasurer's receipts:
9. Adjourn

- West Central District Meeting March 25th in Ogallala (NACO on line registration closes March 22nd.)
- April 5th Meeting: 1. 10:00 a.m. – Public Hearing on SMG International conditional use Application for a cellular communications monopole tower
  2. 10:30 a.m. – Recommendation from Planning Commission on Proposed Conservation easement and possible Resolution

This agenda contains a list of subjects known at the time of its distribution on March 11th, 2021. 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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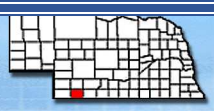


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 5th, 2021

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 5th, 2021 Agenda – Approve 3-15-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Receive Resolution/Recommendation of the Hitchcock County Planning Commission on application for conditional use submitted by SMJ International, LLC.
5. **10:00 a.m**. – Public Hearing on SMJ International conditional use Application for a cellular communications monopole tower
6. Resolution #21-8 – SMJ International, LLC conditional use application
7. Receive Finding from Planning Commission on proposed conservation easement.
8. Resolution #21-9 relating to proposed conservation easement
9. Resolution #21-10 – Support 2nd Amendment to US Constitution & Article 1, Section 1-2 of the Nebraska Constitution.
10. Speed Limit Resolution #21-11 – Intersection of Ave. 376 east on Road 722.
11. Visitor's Committee Appointments to 4 year terms: Shaila Latta, Valerie Paschall, and Stephanie Malcolm.
12. Application To Occupy County Road ROW - Berexco LLC
13. LB 644: A bill to require counties to send postcards to property owners when tax requests are increased.
14. Personnel Policy – Benefits for employees designated part time seasonal
15. Public Comment
16. Treasurer's receipts:
17. Adjourn

NOTES: County Board of Equalization/County Board Workshop, June 9-11 in Kearney.
April 19th Meeting: 10:00 a.m. – Eric Kamler – Adrian Smith's office - Update

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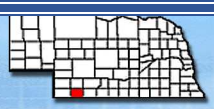


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 19th, 2021

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 19th, 2021 Agenda – Approve 4-5-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m**. – Eric Kamler – Congressman Adrian Smith's office – Update and Q&A.
5. **10:30 a.m.** – Highway Supt. Phillip Dixon - Traffic Study relating to Road 376 & 722.
6. Resolution #21-12 - Placement of Regulatory speed limit signs at common intersection of Road 376 & 722.
7. Public Defender Renewal Agreement – Ryan R. Wilcox – 6-1-21 to 6-1-23
8. Banking Resolution #21-13
9. Acknowledge Receipt of letter from Stratton Village attorney relating to Condition #4 of SMJ International LLC Conditional Use Application
10. Personnel Policy – Benefits for employees designated part time seasonal
11. Public Comment
12. Treasurer's receipts:
13. Adjourn

NOTES: County Board of Equalization/County Board Workshop, June 9-11 in Kearney.

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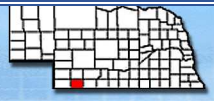
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 3rd, 2021

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 3rd, 2021 Agenda – Approve 4-19-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Emergency Manager Brandon Myers – ¼ Report
5. 2021County Redistricting Services
6. Report & Requirements from Dept. of Ag. - NE Noxious Weed Control Act 2020
7. Village of Trenton Conditional Use Hearing Notice
8. Personnel Policy – Benefits for employees designated part time seasonal
9. Public Comment
10. Adjourn

NOTES: May 17th Meeting: Postage meter lease agreement/Quadient Leasing
BC/BS Subgroup Application

County Board of Equalization/County Board Workshop, June 9-11 in Kearney.

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Hitchcock County Board Agenda

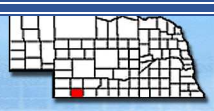


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 17th, 2021

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 17th, 2021 Agenda – Approve 5-3-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Sheriff Hunter – Vehicle (Pickup) bids
5. Resolution #21-14 – Placement of regulatory speed limit sign 600' South & 600' East of the common intersection of Road 376 & Road 722 in Township 4, Range 31.
6. Postage meter lease agreement/Quadient Leasing
7. Blue Cross and Blue Shield Subgroup Application
8. Mid American Benefits Health Reimbursement Arrangement Renewal
9. AlertSense contract renewal
10. Redistricting Services
11. ARPA (American Rescue Plan Act) funds
12. Letter signed by Governor Ricketts and others relating to Executive Order 14008 addressing 30 x 30 program
13. Personnel Policy – Benefits for employees designated part time seasonal
14. Public Comment
15. Adjourn

NOTES:

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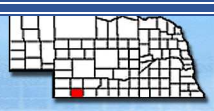


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 7th, 2021

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 7th, 2021 Agenda – Approve 5-17-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **11:00 a.m.** - Kathy Haas – Family Resource Center
5. Assessor's Copier Service Agreement
6. Treasurer Jackie Drain – Pledged securities and tax sales
7. Sheriff Gerry Hunter – Jail upgrades
8. Letter of Understanding – Daniel D. Miller, CPA – 2021/2022 Budget Preparation
9. Acknowledge Surplus Property Affidavits
10. Personnel Policy – Benefits for employees designated part time seasonal
11. Public Comment
12. Adjourn

NOTES: Board of Equalization – 10:30 a.m. this date
June 21st, 2021 Meeting – Sheriff patrol vehicle bids – 10:00 a.m.
August 16th Meeting: Pamela Mann – Region II Services – 10:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on June 3rd, 2021. 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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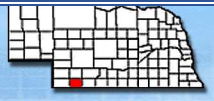
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 21st, 2021

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 21st, 2021 Agenda – Approve 6-7-21 Meeting Minutes
3. Resolution #21-15 – Budget Over Expenditures (If necessary)
4. **9:00 a.m.** – Claims
5. **10:00 a.m.** – Patrol Vehicle Bids
6. Sheriff Gerry Hunter – Jail upgrades
7. Special Designated Permit – Dam Car Show – R2R Group (Good Life Marina)
8. Agreement with University of NE, Omaha for redistricting services
9. 2021/2022 Employee Compensation
10. Personnel Policy – Benefits for employees designated part time seasonal
11. Public Comment
12. Adjourn

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

August 16th Meeting: Pamela Mann – Region II Services – 10:00 a.m.

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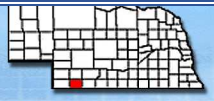


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, July 6th, 2021

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, 2021 Agenda – Approve 6-21-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Executive Session - Litigation
5. Agreement with University of NE, Omaha for redistricting services
6. West Central Nebraska Area Agency on Aging Membership
7. Direct Treasurer to create an American Rescue Plan Act Fund
8. Surplus Property Affidavit – Sheriff's Department
9. Personnel Policy – Benefits for employees designated part time seasonal
10. Public Comment
11. Adjourn

NOTES: August 16th Meeting: Pamela Mann – Region II Services – 10:00 a.m.

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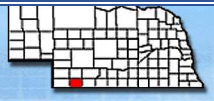


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 19th, 2021

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 19th, 2021 Agenda – Approve 7-6-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Emergency Mgr. Brandon Myers – Quarterly Report
5. **10:15 a.m.** – Highway Superintendent Phillip Dixon
6. IRS Form 720 filing – Patient Centered Outcome Research Fee
7. Acknowledged Filed Inventories
   - County Court
   - Weed Superintendent
   - County Clerk
   - Clerk of the District Court
   - District Judge
   - County Attorney
   - Veteran's Service Officer
   - County Board
   - County Real Estate
   - Emergency Management
   - Assessor
8. 2021/2022 Budget
9. Personnel Policy – Benefits for employees designated part time seasonal
10. Public Comment
11. Adjourn

NOTES: August 16th Meeting: *Pamela Mann – Region II Services – 10:00 a.m.
*Kent Lorens - 30x30/America The Beautiful – Consider Proposed resolution – 10:30 a.m.
*Dan Miller CPA – 22/22 Budget 11:00 a.m.

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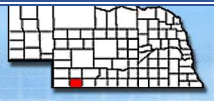


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 2nd, 2021

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 2nd, 2021 Agenda – Approve 7-19-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Highway Superintendent Phillip Dixon
5. Oak Creek Engineering - Fracture Critical Bridge Inspection Agreement
6. Oak Creek Engineering – Structure C004404905P Replacement Agreement
7. Treasurer Jackie Drain – Pledged Securities Report
8. NACO - MASA Medical Transport Solutions
9. CML Security LLC Jail renovation proposal
10. Acknowledged Filed Inventories
11. 2021/2022 Budget
12. Personnel Policy – Benefits for employees designated part time seasonal
13. Public Comment
14. Adjourn

NOTES: August 16th Meeting: *Pamela Mann – Region II Services – 10:00 a.m.
*Kent Lorens - 30x30/America The Beautiful – Consider Proposed resolution – 10:30 a.m.
*Dan Miller CPA – 21/22 Budget 11:00 a.m.

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Hitchcock County Board Agenda

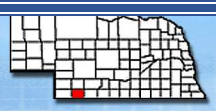


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 16th, 2021

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 16th, 2021 Agenda – Approve 8-2-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Propane Quotes
5. **10:00 a.m.** – Pamela Mann – Region II Services
6. **10:30 a.m.** – Kent Lorens: 30x30 America The Beautiful – Consider Resolution
7. **11:00 a.m.** – Daniel D. Miller CPA – 2021/2022 Budget
8. Oak Creek Engineering – Structure C004404510 Replacement Agreement
9. Signing Resolution on Annual Certification of Program Compliance to NE Board of Public Roads Classifications & Standards 2021
10. Approve 2021 Veteran's Service Committee members.
11. Acknowledged Filed Inventories: Road Dist. #1, #2, & #3; Sheriff
12. Personnel Policy – Benefits for employees designated part time seasonal
13. Public Comment
14. Adjourn

NOTES:

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Hitchcock County Board Agenda

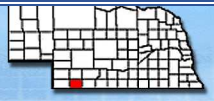


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 23rd, 2021

1. Call to Order at **8:00 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 8-23-21 Agenda – Approve August 16, 2021 meeting minutes
3. Resolution #21-16 - Political Subdivision Levy Allocations
4. Service Agreement – Eakes Office Solutions – Attorney copier
5. Resolution #21-17 - 30x30 America the Beautiful
6. Public Comment
7. Treasurer's Receipts
8. Adjourn

NOTES:

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Hitchcock County Board Agenda



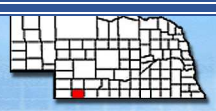
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, September 7th, 2021

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 7th, 2021 Agenda – Approve 8-23-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **11:00 a.m.** – Budget Hearing – Proposed 2021/2022 Budget
5. **Resolution #21-18** - Adoption & Appropriations 2021/22 Budget
6. **11:45 a.m.** (or five minutes following the conclusion of the budget hearing) – Hearing on setting final tax request on 2021/2022 Budget
7. **Resolution #21-19** - Setting the Property Tax Request 2021/2022 Budget
8. **Resolution #21-20** - Directing Treasurer to transfer a portion of General levy collections to the Road Fund.
9. Application to Occupy County Road ROW: Viaero Fiber Networks LLC – Starting at Hwy 6 heading N on County Road 374 for 824'
10. Application to Occupy County Road ROW: Viaero Fiber Networks LLC – Starting at Hwy 6 heading N on County Road 374 for 1074'
11. Exempt Property Publication
12. .Gov Domain Registration
13. Acknowledged Filed Inventories: Extension, Building and Grounds
14. Sheriff's 2nd Quarter Report
15. Personnel Policy – Benefits for employees designated part time seasonal
16. Public Comment
17. Adjourn

NOTES: September 20th meeting: Resolution directing Treasurer to Issue Tax Sale Certificates

West Central District Meeting – Ogallala – September 23rd
Legislative Conference – Holdrege – October 14th
NIRMA Self Defense Conference – Kearney – October 21st and 22nd

This agenda contains a list of subjects known at the time of its distribution on September 2nd, 2021. 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



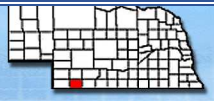
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, September 20th, 2021

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 20th, 2021 Agenda – Approve 9-7-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Elaine Menzel - NACO Update
5. **10:15 a.m.** – Hwy Superintendent Phillip Dixon – 2022 Projects – 1&6 Year Program
6. **Resolution #21-20** – Directing Treasurer to Issue Tax Sale Certificates
7. Appoint Member to Board of Adjustment
8. Personnel Policy – Benefits for employees designated part time seasonal
9. Public Comment
10. Adjourn

NOTES: West Central District Meeting – Ogallala – September 23rd
NIRMA Self Defense Conference – Kearney – October 21st and 22nd

October 4th – Board of Equalization – Set levys

This agenda contains a list of subjects known at the time of its distribution on September 16th, 2021. 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 4, 2021

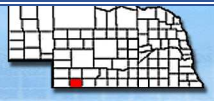
1. Call to Order at **9:00 a.m**. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve October 4th, 2021 Agenda – Approve 9-20-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m**. – Hwy. Supt. Phil Dixon – Lutz & Co. Letter of Engagement
5. Appoint Member to Board of Adjustment
6. Treasurer Jackie Drain – Pledged Securities Report
7. Resolution 21-21 – Treasurer Fund Split
8. Personnel Policy – Benefits for employees designated part time seasonal
9. Public Comment
10. Adjourn

NOTES: October 18th Meeting: 1 & 6 Year Road Plan Hearing – 10:00 a.m.
NIRMA Self Defense Conference – Kearney – October 21st and 22nd

Board of Equalization – 10:30 a.m. this date - Set levys

Treasurer Drain will be on the agenda the first meeting every month offering a Pledged Securities Report.

This agenda contains a list of subjects known at the time of its distribution on September 30th, 2021. 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



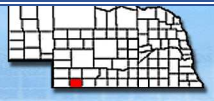
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 18, 2021

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 4th, 2021 Agenda – Approve 9-20-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Heidi Wheeler – SWNPHD – Annual Update
5. **10:00 a.m.** - 1&6 Year Road Plan Hearing
6. Resolution #21-22 – Adoption of 1&6 year Plan for Highway Road & Street Improvements
7. Highway Supt. Phillip Dixon – Lutz & Co. – Consulting services cost share
8. **10:30 a.m.** – Sheriff Gerry Hunter – jail phones - ¼ update
9. Applications to Occupy County Road ROW:
    - McCook Public Power – Road 363
    - McCook Public Power – Road 704
    - Shawn Smith – Road 711
10. Resolution #21-23 – Direct County Attorney to Foreclose Tax Sale Certificates
11. Appoint Alternate Member to Board of Adjustment
12. Personnel Policy – Benefits for employees designated part time seasonal
13. Public Comment
14. Adjourn

NOTES: NIRMA Self Defense Conference – Kearney – October 21st and 22nd

Treasurer Drain will be on the agenda the first meeting every month offering a Pledged Securities Report.

This agenda contains a list of subjects known at the time of its distribution on October 14th, 2021. 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

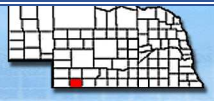


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 1, 2021

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 1, 2021 Agenda – Approve 10-18-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Sheriff Gerry Hunter - Inmate Communication and Commissary Services
5. Opioid Litigation Settlements
6. Treasurer's Distress Warrant Report
7. Treasurer's Pledged Securities Report
8. County Surveyor Salary
9. Receive Conditional Use Application filed by Paul Dwyer and refer to the Hitchcock County Planning Commission
10. Appoint Alternate Member to Board of Adjustment
11. Personnel Policy – Benefits for employees designated part time seasonal
12. Public Comment
13. Adjourn

NOTES: November 15th meeting: Sheriff Patrol Vehicle Bids – 10:00 a.m.
Set Elected Officials Salaries for the 2023/2026 Term by January 15, 2022

This agenda contains a list of subjects known at the time of its distribution on October 28th, 2021. 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

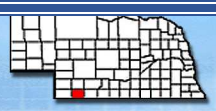


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 15, 2021

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 15, 2021 Agenda – Approve 11-1-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** - Sheriff Patrol Vehicle Bids
5. **10:30 a.m.** – Highway Superintendent Phillip Dixon – Bridge located on Road 722, ¼ mile east of Road 368 – Various Road and Bridge Projects
6. Application To Occupy Co. Road ROW – McCook Public Power – S½ 24-2-31 & N½ 25-2-31
7. Opioid Litigation Settlement
8. County Surveyor Salary
9. Management Representation Letter on 20/21 Audit
10. Redistricting
11. Appoint Alternate Member to Board of Adjustment
12. Personnel Policy – Benefits for employees designated part time seasonal
13. Public Comment
14. Adjourn

NOTES: Set Elected Officials Salaries for the 2023/2026 Term by January 15, 2022

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Hitchcock County Board Agenda

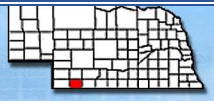


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 6, 2021

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 6, 2021 Agenda – Approve 11-15-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** - Josie Gatti Schafer, PhD – Center for Public Affairs Research UNO – Redistricting
5. **10:30 a.m.** – EM Brandon Myers – ¼ Report
6. **11:00 a.m**. – Bill Hagemann – Sign training
7. Sheriff Patrol Vehicle Bid/Quotes
8. Opioid Litigation Settlement
9. Set Elected Officials Salaries for the 2023/2026 Term by January 15, 2022
10. Appoint Alternate Member to Board of Adjustment
11. Personnel Policy – Benefits for employees designated part time seasonal
12. Public Comment
13. Adjourn

NOTES: December 20th, 2021: Bids on crossing structure located in 28-4-32
Dwyer Conditional Use Public Hearing/Action - 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on December 2, 2021. 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

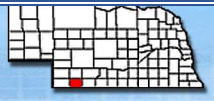


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 6, 2021

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 6, 2021 Agenda – Approve 11-15-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** - Josie Gatti Schafer, PhD – Center for Public Affairs Research UNO – Redistricting
5. **10:30 a.m.** – EM Brandon Myers – ¼ Report
6. **11:00 a.m**. – Bill Hagemann – Sign training
7. Sheriff Patrol Vehicle Bid/Quotes
8. Opioid Litigation Settlement
    - Designate Registration Signee
    - Receive direct share of settlement or contribute direct share to Region II Human Services
9. Set Elected Officials Salaries for the 2023/2026 Term by January 15, 2022
10. Resolution 21-24 – Setting Elected Officials Salaries
11. Surplus Property Affidavit – Clerk
12. Assessor Terra Riggs – Discussion on Conservation Easement Application Form
13. Appoint Alternate Member to Board of Adjustment
14. Personnel Policy – Benefits for employees designated part time seasonal
15. Public Comment
16. Adjourn

NOTES: December 20th, 2021: Bids on crossing structure located in 28-4-32
Dwyer Conditional Use Public Hearing/Action - 11:00 a.m.
Complete Highway Superintendent Certification for 2021

This agenda contains a list of subjects known at the time of its distribution on December 2, 2021. 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 6, 2021

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 20th, 2021 Agenda – Approve 12-6-21 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Bill Hagemann, NACO Conference update
5. Year End Certification of County Highway Superintendent – Signing Resolution 21-24
6. **10:00 a.m**. - Bids on crossing structure located in 28-4-32
7. **11:00 a.m.** - Dwyer Conditional Use Public Hearing
8. Resolution 21-25 – Dwyer Conditional Use
9. Receive UNO Final redistricting map
10. Sign 2022 Election Cycle Certification
11. Set Elected Officials Salaries for the 2023/2026 Term by January 15, 2022
12. Resolution 21-__ – Setting Elected Officials Salaries
13. Appoint Alternate Member to Board of Adjustment
14. Personnel Policy – Benefits for employees designated part time seasonal
15. Public Comment
16. Adjourn

NOTES: January 3rd Meeting: **9:30 a.m**. – KC Pawling – NIRMA – Sign Program

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