Hitchcock County Board Agenda



AGENDA

HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Monday, January 3rd, 2022 – 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 3rd, 2022 agenda
   2. Approve December 20th, 2021 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 member to Nebraska Department of Health & Human Service Board for 2022
   7. Appoint West Central NE Area Agency on Aging Board Member for 2022
   8. Appoint County representative on the West Central Nebraska Development District Board for 2022
   9. Appoint Southwest Nebraska Public Health Department board member

D. ACTION ITEMS:

1. Accounts payable claims/payroll
2. **9:30 a.m**. KC Pawling – NIRMA – Sign Program
3. Highway Superintendent Contract for 2022
4. Appoint Highway Superintendent for 2022
5. Appoint Safety Committee Members for 2022
6. **Resolution #22-1** naming banks as depositories for Treasurer & Clerk of District Court
7. **Resolution #22-2** authorizing Treasurer to invest excess funds
8. **Resolution #22-3** regarding non publication of real estate involved in bankruptcy
9. Banking **Resolution #22-4**
10. **Resolution #22-5** setting County Surveyor Salary
11. Appoint 3 Planning Commission Members to 3 year terms expiring 1/25
12. Appoint Alternate to the Planning Commission to 3 year term expiring 1/25
13. Appoint 2 Board of Adjustment Member to 3 year terms expiring 1/25
14. Appoint 1 Alternate Member to Board of Adjustment to 3 year term expiring 1/25
15. Chief Deputy Salaries are in compliance with NEB. REV. STAT. §23-1114.09
16. REVIEW CASH IN LIEU AMOUNTS

E. PUBLIC COMMENT

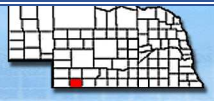
F. ADJOURNMENT: Next regular meeting Tuesday, January 18th, 2022
Sign annual Signature and Seal Report

This agenda contains a list of subjects known at the time of its distribution on December 30, 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





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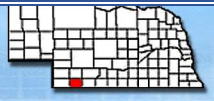


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, January 18, 2022

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 18, 2022 Agenda – Approve 1-3-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Highway Superintendent Phillip Dixon
5. **10:15 a.m.** – Sheriff Gerry Hunter – 4th Quarter Report
6. Weed Superintendent's Annual Reports
7. County Board visit jail pursuant to NEB. REV. STAT. §47-109
8. Acknowledge receipt of and approve completed FY ending 6-30-21 Audit report
9. Donald D. Wilson CPA letter of engagement for 2022, 2023 & 2024 Audit Services
10. Acknowledge receipt of Conservation Easements and refer to Planning Commission for review
11. Approve the Memorandum of Understanding with the NE Dept. of Veteran's Affairs regarding VetraSpec software license
12. Appoint Alternate Member to Planning Commission
13. Appoint Member to Board of Adjustment – Ron Daugherty
14. Appoint Alternate Member to Board of Adjustment
15. Public Comment
16. Adjourn

NOTES: Board of Equalization 10:30 a.m.

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Hitchcock County Board Agenda

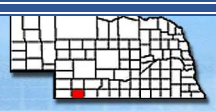


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, February 7th, 2022

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 18, 2022 Agenda – Approve 1-3-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Mary Gibbens – Trees on Road 725 east of Palisade
5. **10:00 a.m.** – Scott Clifford – County Surveyor
6. Consideration of 8 Conservation Easements
7. Wilke Contracting Corp. – Structure Replacement in 28-4-32: Agreements and Notice To Proceed
8. Dan Knosp inquiry as to Road Closing
9. Updates to the County's Comprehensive Development Plan
10. Appoint Alternate Member to Planning Commission
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

NOTES:

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Hitchcock County Board Agenda

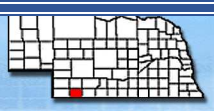


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, February 22nd, 2022

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 22nd, 2022 Agenda – Approve 2-7-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Emergency Manager Brandon Myers – Region 51 EM ¼ Report
5. Updates to the County's Comprehensive Development Plan
6. Appoint Alternate Member to Planning Commission
7. Appoint Alternate Member to Board of Adjustment
8. Public Comment
9. Adjourn

NOTES: West Central District Meeting – North Platte – March 24th, 2022

This agenda contains a list of subjects known at the time of its distribution on February 17th, 2022. 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

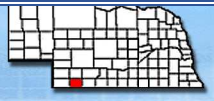


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 7th, 2022

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 7th, 2022 Agenda – Approve 2-22-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Highway Supt. Phillip Dixon
5. Easement – Bridge replacement project – Road 722 in 29-4-32
6. Signing Resolution 22-7 – Tie outs on Hwy. 17 Improvement Project
7. Agreement with DOT of survey tie outs on Hwy. 17 Improvement Project
8. **10:15 a.m.** Weed Supt. Bill Hagemann – signs/chemicals
9. Updates to the County's Comprehensive Development Plan
10. Appoint Alternate Member to Planning Commission
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

NOTES: *Designated Employer Representative (DER) webinar 4-18-22 @ 2 p.m.
*$1,898.50 received - NIRMA Assist Grant for security cameras in sheriff's dept./jail
* Jail Standards annual inspection March 22, 2022

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Hitchcock County Board Agenda



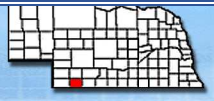
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, March 21st, 2022

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 7th, 2022 Agenda – Approve 2-22-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Bridge replacement project – Road 722 in 29-4-32
5. Assessor Terra Riggs – 2022 Assessment actions
6. (6) Conservation Easement Applications
7. Updates to the County's Comprehensive Development Plan
8. Appoint Alternate Member to Planning Commission
9. Appoint Alternate Member to Board of Adjustment
10. Public Comment
11. Adjourn

NOTES:

- West Central District Meeting March 24th, 2022 in North Platte
- Designated Employer Representative (DER) webinar 4-18-22 @ 2 p.m.
- Review Property Exemptions by June 1st (churches etc.)

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Hitchcock County Board Agenda



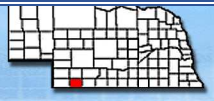
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 4th, 2022

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 4th, 2022 Agenda – Approve 3-21-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m**. – Scott Martin – Nebraska Butcher Rack
5. Treasurer Jackie Drain – Tax Sale Report
6. Interlocal Agreement with Lincoln Co. for inmate housing
7. NIRMA Cyber Security seminar
8. Handbook Update – National Independence Day June 19th
9. Printing service for LB 1250 (Budget hearing postcards)
10. ARPA Fund Reporting
11. Bridge replacement project – Road 722 in 29-4-32
12. Updates to the County's Comprehensive Development Plan
13. Appoint Alternate Member to Planning Commission
14. Appoint Alternate Member to Board of Adjustment
15. Public Comment
16. Adjourn

NOTES:

- Designated Employer Representative (DER) webinar 4-18-22 @ 2 p.m.
- May 2nd, 2022 Meeting – Conservation Easements

This agenda contains a list of subjects known at the time of its distribution on March 31st, 2022. 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



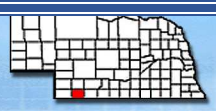
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, April 18th, 2022

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 18th, 2022 Agenda – Approve 4-4-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. Weed Supt. Bill Hagemann – Dept. of Ag. Reports & Requirements
5. Conservation Easements (6)
6. District Court Bailiff
7. Designate bridge replacement project – Road 722 in 29-4-32 – as SLFRF project
8. Cyber Security – Treasurer Drain
9. Shredding Services
10. Schedule Buildings and Grounds Maintenance Manager Interviews
11. Printing service for LB 1250 (Budget hearing postcards)
12. Updates to the County's Comprehensive Development Plan
13. Appoint Alternate Member to Planning Commission
14. Appoint Alternate Member to Board of Adjustment
15. Public Comment
16. Adjourn

NOTES:

- Sign Duplicate Originals of Inter Local Agreement with Lincoln Co. for inmate housing – Acted upon at the April 4th meeting
- County Board Workshop – Kearney – June 8, 9, & 10
- In receipt of Property Tax Division 2022 Reports & Opinions

This agenda contains a list of subjects known at the time of its distribution on April 14th, 2022. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker under "Public Comment" shall not exceed 5 minutes. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.



Hitchcock County Board Agenda



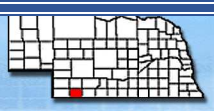
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 2nd, 2022

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 2nd, 2022 Agenda – Approve 4-18-22 Meeting Minutes
3. **9:00 a.m.** – Judge Patrick Heng – District Court Bailiff
4. **9:30 a.m.** – Claims
5. **10:00 a.m.** – Hwy. Supt. Phil Dixon – Road/Bridge Projects
6. **11:00 a.m.** – B&G Maintenance Manager position interviews
7. Consider letter of support – SW Weed Management Grant
8. Shredding Services – Data Shield Agreement
9. Cyber Security Services
10. Updates to the County's Comprehensive Development Plan
11. Appoint Alternate Member to Planning Commission
12. Appoint Alternate Member to Board of Adjustment
13. Public Comment
14. Adjourn

NOTES:

- County Board Workshop – Kearney – June 8 & 9

This agenda contains a list of subjects known at the time of its distribution on April 28th, 2022. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker under "Public Comment" shall not exceed 5 minutes. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.



Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, May 2nd, 2022

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 2nd, 2022 Agenda – Approve 4-18-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m. –** Hwy. Supt. Phil Dixon
5. Duwanna LLC – Special Designated License for May 28, 2022
6. **10:00 a.m. -** Ed Knott - Applied Connective via phone conference
7. **11:00 a.m.** – Landon Clark – Bytes Managed IT
8. Blue Cross Blue Shield Renewal/Subgroup Application
9. Sheriff's Monthly Activity Report for Jan. Feb. & Mar. 2022
10. Assessor – Surplus Property Affidavit
11. Updates to the County's Comprehensive Development Plan
12. Appoint Alternate Member to Planning Commission
13. Appoint Alternate Member to Board of Adjustment
14. Public Comment
15. Adjourn

NOTES:

- County Board Workshop – Kearney – June 8 & 9

This agenda contains a list of subjects known at the time of its distribution on May 13th, 2022. 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, May 24th, 2022
Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

1. Call to Order at **8:00 a.m**. and Open Meeting Statement: *The board conducts its' business in accordance with the open meetings act.*

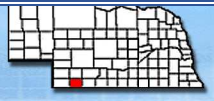
2. Consent Agenda: Approve May 24th, 2022 Agenda – Approve 5-16-22 Meeting Minutes.

3. Claim to Postmaster for postage in the amount of $2,000.00 for the purpose of mailing "Change in Valuation Notices" on or before June 1st, 2022.

4. Resolution #22-8 Budget authority increase (To Institutions from District Court)

5. Adjournment – Next Regular Meeting, Monday, June 6th, 2022

This agenda contains a list of subjects known at the time of its distribution on May 19th, 2022. 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

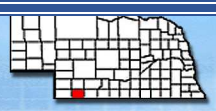


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, June 6th, 2022

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 6th, 2022 Agenda – Approve 5-24-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Kathy Haas – Family Resource Center
5. **10:00 a.m.** - Designation of SLFRF/ARPA fund project – NACO – Elaine Menzel, Legal Counsel
6. Cyber Security Services
7. Surplus Property Affidavit – County Attorney
8. Budget preparation agreement – Daniel D. Miller, CPA
9. Sheriff Hunter – Proposed Interlocal Agreements with villages for law enforcement services
10. Interlocal Agreement for Bailiff
11. West Central NE Development District Annual Meeting/Election
12. Designation of NIRMA Contact person
13. Great Plains Communications proposed service changes (Service Orders)
14. Designation of printer for LB644 postcard mailing
15. Budget authority increase resolution (if necessary)
16. Updates to the County's Comprehensive Development Plan
17. Appoint Alternate Member to Planning Commission
18. Appoint Alternate Member to Board of Adjustment
19. Public Comment
20. Adjourn

NOTES: June 21st Meeting B.O.E. – Tax List Corrections

This agenda contains a list of subjects known at the time of its distribution on June 2nd, 2022. 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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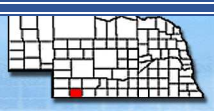
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, June 21st, 2022

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, 2022 Agenda – Approve 6-6-22 Meeting Minutes
3. Resolution 22-9 Budget authority increase (Weed Fund)
4. **9:00 a.m**. – Claims
5. **9:30 a.m**. – Hwy. Supt. Phillip Dixon – Bridge Investment Program/Various Road and Bridge Projects
6. Health Reimbursement Arrangement Agreement with Mid American Benefits for 7-1-22
7. Cyber Security Services
8. Grader bids
9. Great Plains Communications proposed service changes (Service Orders)
10. 2022/2023 Employee salaries/hourly rates
11. Updates to the County's Comprehensive Development Plan
12. Appoint Alternate Member to Planning Commission
13. Appoint Alternate Member to Board of Adjustment
14. Public Comment
15. Adjourn

NOTES: **10:30 a.m.** B.O.E. – Tax List Corrections/Assessment Plan

July 5th Meeting: FirstNet – Jess Kupser - 10:00 a.m. (20 minute presentation mobile devises/communications.

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Hitchcock County Board Agenda



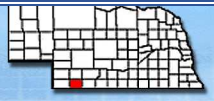
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, July 5th, 2022

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 5th, 2022 Agenda – Approve 6-21-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** – Jess Kupser with FirstNet (20 min.)
5. Resolution 22-9 – Authorize Treasurer to disburse CDBG funds NDED
6. Cyber Security Services
7. Great Plains Communications proposed service changes (Service Orders)
8. Updates to the County's Comprehensive Development Plan
9. Appoint Alternate Member to Planning Commission
10. Appoint Alternate Member to Board of Adjustment
11. Public Comment
12. Adjourn

NOTES: July 18th afternoon – BOE protest hearings

August 4th Meeting: Grader Bids @ 11:00 a.m.

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Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, July 18th, 2022

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 18th, 2022 Agenda – Approve 7-5-22 Meeting Minutes
3. **9:00 a.m**. – Claims
4. **9:30 a.m.** – Sheriff Gerry Hunter - Budget
5. Quarterly jail visit
6. Treasurer Jackie Drain – CDBG Report
7. Acknowledge filed inventories: Clerk of the District Court, Weed Superintendent, Clerk Magistrate, County Attorney, County Clerk, Commissioners, County Real Estate
8. Great Plains Communications proposed service changes (Service Orders)
9. Updates to the County's Comprehensive Development Plan
10. Appoint Alternate Member to Planning Commission
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

NOTES: BOE protest hearings 1:00 p.m. this date

August 4th Meeting: Grader Bids @ 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on July 14th, 2022. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker under "Public Comment" shall not exceed 5 minutes. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.

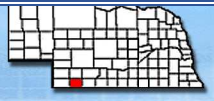


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 1st, 2022

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 1st, 2022 Agenda – Approve 7-18-22 Meeting Minutes
3. **9:00 a.m**. – Claims
4. **9:30 a.m.** – Emergency Manager Brandon Myers – ¼ Report
5. **10:00 a.m.** – Highway Superintendent Phillip Dixon – Projects & 1&6 Year Plan
6. **11:00 a.m**. – Grader Bids
7. 2022/2023 Budget
8. Acknowledge filed inventories: District Judge, Assessor, Treasurer
9. Approve Veteran's Service Committee Members
10. Exemption Permit Application Form 13CCE
11. Great Plains Communications proposed service changes (Service Orders)
12. Updates to the County's Comprehensive Development Plan
13. Appoint Alternate Member to Planning Commission
14. Appoint Alternate Member to Board of Adjustment
15. Public Comment
16. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on July 28th, 2022. 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

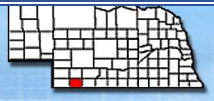


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, August 15th, 2022

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 15th, 2022 Agenda – Approve 8-1-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Winter Season Propane Quotes
5. **9:45 a.m.** – Lenard Paxton – Abandoned property
6. **11:15 a.m.** – Daniel D. Miller CPA - 2022/2023 Budget
7. Resolution #22-9 Preliminary Levy Allocation for Levy Authority
8. Set LB644 Joint Public Meeting Date
9. Stop Sign at intersection of Road 704 and 376
10. B&G Maint. Mgr. Dave Swanson – department update
11. Visit jail facility Neb. Rev. Stat. §47-109
12. Treasurer's monthly pledged security report
13. Acknowledge filed inventories:
14. Updates to the County's Comprehensive Development Plan
15. Appoint Alternate Member to Planning Commission
16. Appoint Alternate Member to Board of Adjustment
17. Public Comment
18. Adjourn

NOTES: Board of Equalization this date at **11:00 a.m.**
Sept 6th Meeting: Weed Supt./NIRMA Contact Bill Hagemann – Dept. updates
Dawna Vap – Good Life Marina 10:00 a.m. Bureau of Reclamation Leases

This agenda contains a list of subjects known at the time of its distribution on August 11th, 2022. 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 19th, 2022

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 19th, 2022 Agenda – Approve 9-6-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:45 a.m.** – Lloyd Kirk – Dumping in 11-4-35
5. Resolution 22-13 – Treasurer Issue Tax Sale Certificates
6. Treasurer's Pledged Security Report
7. Exempt Property Publication
8. Good Life Marina – Bureau of Reclamation Lease
9. Letter of Support – SW Weed Mgmt. – Western Republican River Basin Riparian Habitat Project for the 2023/2024 grant period
10. Acknowledge filed inventories: District #1
11. Updates to the County's Comprehensive Development Plan
12. Appoint Alternate Member to Planning Commission
13. Appoint Alternate Member to Board of Adjustment
14. Public Comment
15. Adjourn

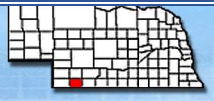
NOTES: <u>October 3rd, 2022 Meeting:</u>

- Board of Equalization to set levies – 11:00 a.m.
- Resolution 22-__ directing Treasurer to transfer a portion of General Levy Collections to the Road Fund
- Myrna Stoney SWNPHD – 11:00 a.m.

West Central District Meeting: October 5th in North Platte

NIRMA Self Defense Conference October 20th and 21st

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Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 3rd, 2022

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 3rd, 2022 Agenda – Approve 9-19-22 Meeting Minutes
3. **9:00 a.m**. – Claims
4. **9:30 a.m.** – Candace Meredith – NACO updates
5. **10:00 a.m**. – Aaron Thompson – Bureau of Reclamation
6. **11:00 a.m**. – Myra Stoney SW NE Public Health Department – Annual Update
7. Resolution 22-14 Road Fund Transfer
8. County Treasurer Surplus Property Affidavit
9. Updates to the County's Comprehensive Development Plan
10. Appoint Alternate Member to Planning Commission
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

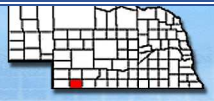
NOTES: October 17th 2022 Meeting:

- Board of Equalization to set levies – 11:00 a.m.
- Resolution 22-15 Directing Co. Attorney to foreclose on delinquent taxes

West Central District Meeting: October 5th in North Platte

NIRMA Self Defense Conference October 20th and 21st

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Hitchcock County Board Agenda



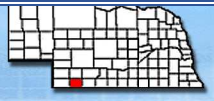
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, October 17th, 2022

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 3rd, 2022 Agenda – Approve 9-19-22 Meeting Minutes
3. **9:00 a.m**. – Claims
4. Resolution 22-15 Directing Co. Attorney foreclose on delinquent taxes
5. Traffic Studies for Placement of Stop Signs
6. Resolution 22-16 – Stop Sign(s) intersection of Road #704 & #376
7. Resolution 22-17 – Stop Sign(s) intersection of Road #716 & #351
8. Bureau of Reclamation
9. Updates to the County's Comprehensive Development Plan
10. Appoint Alternate Member to Planning Commission
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

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

NIRMA Self Defense Conference October 20th and 21st

This agenda contains a list of subjects known at the time of its distribution on October 13th, 2022. 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

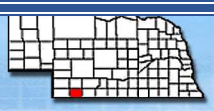


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 7th, 2022

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 7th, 2022 Agenda – Approve 10-17-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Emergency Manager Brandon Myers – ¼ Report
5. **10:00 a.m.** Conference call Senator Deb Fischer – Land transfer - Bureau of Reclamation
6. Year End Highway Superintendent Certification – Resolution #22-18
7. Application to Occupy County Road Right of Way – Great Plains Energy
8. Tractor Bids
9. Updates to the County's Comprehensive Development Plan
10. Appoint Alternate Member to Planning Commission
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

NOTES: November 21st Meeting: Brandy Warning – 10:00 a.m. Road Issue
1& 6 Year Road Hearing – 10:00 a.m.

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Hitchcock County Board Agenda

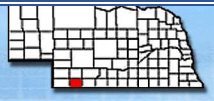


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, November 21st, 2022

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 7th, 2022 Agenda – Approve 10-17-22 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **10:00 a.m.** Brandy Warning – 10:00 a.m. – road issue
5. **10:00 a.m.** – 1 & 6 Year Road Hearing
6. Resolution #22-19 – Adoption & Approval of 1&6 Year Plan for Highway, Road and Street Improvements
7. Resolution #22-20 – Signing Resolution for Master Agreement County Surveyor, State Highway Projects, Perpetuation of Corners of Land Surveys
8. Master Agreement Between County and NDOT for Master Agreement County Surveyor, State Highway Projects, Perpetuation of Corners of Land Surveys
9. Highway Superintendent Phil Dixon Employment Contract
10. Dept. of Agriculture Noxious Weed Program Evaluation
11. SourceWell Public Procurement service
12. Auditor Don Wilson – Management letter/General discussion on current audit.
13. Bureau of Reclamation land transfers
14. Updates to the County's Comprehensive Development Plan
15. Appoint Alternate Member to Planning Commission
16. Appoint Alternate Member to Board of Adjustment
17. Public Comment
18. Adjourn

NOTES: December 5th Meeting: Tractor Bids – 10:00 a.m.
Interlocal Agreement for the Provision of Cooperative Extension Services – Ben Dutton – 10:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on November 17th, 2022. 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

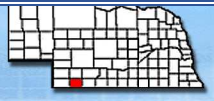


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 5th, 2022

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 5th, 2022 Agenda – Approve 11-21-22 Meeting Minutes
3. Resolution #22-21 – Inheritance Fund Transfer
4. **9:00 a.m.** – Claims
5. **10:00 a.m. -** Tractor Bids
6. **10:30 a.m.** – Ben Dutton - Interlocal Agreement for the Provision of Cooperative Extension Services
7. **11:00 a.m.** – Lenard Paxton Road Right of Ways – Set backs
8. Department of Transportation National Functional Classification System Review
9. Conservation Easement Application(s)
10. Appoint Member SW NE Public Health Department
11. Bureau of Reclamation land transfers
12. CAN Blanket Bond on Elected Officials and Employees
13. Updates to the County's Comprehensive Development Plan
14. Appoint Alternate Member to Planning Commission
15. Appoint Alternate Member to Board of Adjustment
16. Public Comment
17. Adjourn/Recess (Conference call with Senator Fischer's office – Laura Lee Burkett, Legislative Director – Tuesday, 12-6-22 @ 11:00 a.m.

NOTES: Dec. 19th meeting: Emergency Manager Brandon Myers – Memorandum of Agreement Between the NE Emergency Management Agency & Lincoln & Hitchcock Counties – 9:30 a.m.

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Hitchcock County Board Agenda



HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, December 19th, 2022

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 19th, 2022 Agenda – Approve 12-5-22 Meeting Minutes
3. Unline billing for safety apparel
4. **9:00 a.m**. – Claims
5. **9:30 a.m.** – Emergency Manager Brandon Myers – Memorandum of Agreement between the NE Emergency Management Agency && Lincoln & Hitchcock Counties
6. **10:30 a.m.** – Tank Battery Locations
7. Interlocal Agreement with Village of Culbertson for Law Enforcement Services
8. Phillip Dixon – Projects and Contract
9. Surveying Services
10. Resolution #22-22 Treasurer Fund Transfer
11. Treasurer's Pledged Security Report
12. Tractor Bids
13. Bureau of Reclamation land transfers
14. Updates to the County's Comprehensive Development Plan
15. Appoint Alternate Member to Planning Commission
16. Appoint Alternate Member to Board of Adjustment
17. Public Comment
18. Adjourn

NOTES: Annual Signature and Seal Report

This agenda contains a list of subjects known at the time of its distribution on December 15th, 2022. 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.