Hitchcock County Board Agenda



AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Tuesday, January 3rd, 2023 – 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, 2023 agenda
2. Approve December 19th, 2022 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 2023
7. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2023
8. Appoint Ron Wertz as County representative on the West Central Nebraska Development District Board for 2023 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. Pritchard & Abbott contract for professional appraisal services tax years 2023-2024
3. Highway Superintendent Contract for 2023
4. Appoint Highway Superintendent for 2023
5. Appoint Safety Committee Members for 2023
6. **Resolution #23-1** naming banks as depositories for Treasurer & Clerk of District Court (Community 1st Bank, Culbertson Bank, MNB Stratton, NPAIT)
7. **Resolution #23-2** authorizing Treasurer to invest excess funds
8. **Resolution #23-3** regarding non publication of real estate involved in bankruptcy
9. Banking **Resolution #23-4**
10. Cash In Lieu **Resolution #23-5**
11. Appoint Planning Commission Member to 3 year term expiring 1/26
12. Appoint Alternate to the Planning Commission to 3 year term expiring 1/26
13. Appoint Alternate Member to Board of Adjustment to 3 year term expiring 1/26
14. Determine Chief Deputy Salaries are in compliance with NEB. REV. STAT. §23-1114.09
15. Courtroom Upgrade
16. Treasurer Jackie Drain – Tribal Fund and pledged security reports
17. Conservation Easement Applications
18. Blade edge quotes
19. Right of Ways
20. Bureau of Reclamation land transfers
21. Updates to County Comprehensive Plan

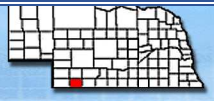
E. PUBLIC COMMENT

Hitchcock County Board Agenda



F. ADJOURNMENT: Next regular meeting Tuesday, January 19th, 2023
Sign annual Signature and Seal Report - Ron

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Hitchcock County Board Agenda

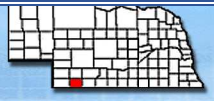


HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Tuesday, January 17th, 2023

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 17th, 2023 Agenda – Approve 1-3-23 Meeting Minutes
3. **9:00 a.m**. – Claims
4. **9:45 a.m.** - Jennifer Rasmussen Courtroom Upgrade via phone conference
5. **10:00 a.m.** – Highway Superintendent Phillip Dixon - Projects
6. **10:30 a.m**. – Lenard Paxton – Right of Ways & Flood zone in 24-1-33
7. Treasurer's Pledged Security Reports (November & December) and CDBG Program Income Report
8. Hitch & Hay Public Transit – Letter of continued support
9. Visit Jail – NEB. REV. STAT. §47-109
10. 2022 Independent Audit Report
11. Conservation Easement Application
12. Bureau of Reclamation land transfers
13. Updates to the County's Comprehensive Development Plan
14. Appoint Austin Jensen as Alternate Member to Planning Commission
15. Appoint Alternate Member to Board of Adjustment
16. Public Comment
17. Adjourn

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

This agenda contains a list of subjects known at the time of its distribution on January 12th, 2023. 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



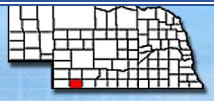
HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
Monday, February 6, 2023

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 17th, 2023 Agenda – Approve 1-3-23 Meeting Minutes
3. **9:00 a.m.** – Claims
4. (4) Conservation Easements – Planning Commission Recommendation
5. (2) Conservation Easement Application for referral to Planning Commission
6. District #1 & #2 Surplus Property Affidavit
7. Viaero Fiber Network - Application to Occupy County Road ROW for underground utility near Palisade
8. Weed Superintendent Year End Reports: Activity, Budget, Roster, Weed Control Plan, Infestation Report
9. Courtroom Upgrade
10. Memorandum of Understanding between Arthur, Chase, Dundy, Furnas, Hayes, Hitchcock, Keith, Perkins & Red Willow Counties for Community-Based Juvenile Services Aid Program
11. Sheriff's 4th Quarter Report
12. Bureau of Reclamation land transfers
13. Updates to the County's Comprehensive Development Plan
14. Appoint Alternate Member to Board of Adjustment
15. Public Comment
16. Adjourn

NOTES: February 21st meeting:
*10:30 a.m. – Horton Conditional Use Public Hearing
*Board of Equalization @ 11:15 a.m. – Application for Exemption from motor Vehicle taxes – Stratton Industrial Commission

Statement of Financial Interest C-1 due by 3/1/23

This agenda contains a list of subjects known at the time of its distribution on February 2nd, 2023. 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, February 21, 2023

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 21st 2023 Agenda – Approve 2-6-23 Meeting Minutes
3. **9:00 a.m.** – Claims
4. **9:30 a.m.** – Emergency Manager Brandon Myers – Quarterly report
5. **10:30 a.m.** – Horton Conditional Use Public Hearing
6. Sheriff Gerry Hunter – Department Wages
7. Sheriff Department Affidavit of Surplus Property
8. Application to Occupy County Road ROW – Moorhouse Inc. Roads 718 & 378
9. Courtroom Upgrade
10. Court Appointed Attorney Compensation
11. Signing Resolution 23-6
12. Bridge Match Program Agreement with NDOT
13. Bureau of Reclamation land transfers
14. Updates to the County's Comprehensive Development Plan
15. Appoint Alternate Member to Board of Adjustment
16. Public Comment
17. Adjourn

NOTES: *Board of Equalization @ 11:15 a.m. this date
*Board of Equalization Workshop – June 7th – Kearney
*County Board Workshop – June 7th & 8th - Kearney

This agenda contains a list of subjects known at the time of its distribution on February 16th, 2023. 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, March 6th, 2023

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 6th, 2023 Agenda – Approve 2-21-23 Meeting Minutes
3. **9:00 a.m**. – Claims
4. **9:30 a.m.** – John Rundel – SW NE Weed Management
5. **9:45 a.m.** – Sheriff Gerry Hunter - salaries
6. **10:30 a.m.** - Horton Conditional Use Hearing
7. Receive Planning Commission recommendation on Horton Conditional Use
8. Resolution 23-7 – Horton Conditional Use
9. Conservation Easements
10. Interlocal Agreement with the City of McCook & Hayes County for NCIC services
11. Building Maintenance Manager Dave Swanson – update
12. Weed Superintendent Bill Hagemann – Update
13. NIRMA Contact Bill Hagemann – Update
14. Zoning Administrator – Update
15. Pritchard & Abbott O&G Appraisal Services
16. Bureau of Reclamation land transfers
17. Updates to the County's Comprehensive Development Plan
18. Appoint Alternate Member to Board of Adjustment
19. Public Comment
20. Adjourn

NOTES: March 20th meeting – Hazard Mitigation Resolution
*West Central District Meeting March 30th – North Platte
*Board of Equalization Workshop – June 7th – Kearney
*County Board Workshop – June 7th & 8th - Kearney

This agenda contains a list of subjects known at the time of its distribution on March 2, 2023. 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, March 20th, 2023

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 20th, 2023 Agenda – Approve 3-6-23 Meeting Minutes
3. **9:00 a.m**. – Claims
4. **9:30 a.m**. – Hwy. Supt. Phil Dixon
5. Resolution 23-8 Multi-Jurisdictional Hazard Mitigation Plan Update
6. Application to Occupy County Road ROW - Viaero
7. Road #378 Red Willow County
8. Treasurer's Tax Sale Report
9. Zoning Administrator Update
10. Bureau of Reclamation land transfers
11. Updates to the County's Comprehensive Development Plan
12. Appoint Alternate Member to Board of Adjustment
13. Public Comment
14. Adjourn

NOTES: *West Central District Meeting March 30th – North Platte
*Board of Equalization Workshop – June 7th – Kearney
*County Board Workshop – June 7th & 8th - Kearney

This agenda contains a list of subjects known at the time of its distribution on March 16, 2023. 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, April 3rd, 2023

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 3rd, 2023 Agenda – Approve 3-20-23 Meeting Minutes
3. **9:00 a.m**. – Claims
4. **9:30 a.m**. – Hwy. Supt. Phil Dixon/Lance Harter Oak Creek Engineering
5. Conservation Easement R Schaffert CRP/CREP in Pt. 25-3-32
6. Application to Occupy County Road ROW – Shirley McConnell in 17-2-33 & 20-2-33
7. Public Defender Renewal Agreement
8. Bureau of Reclamation land transfers
9. Updates to the County's Comprehensive Development Plan
10. Appoint Alternate Member to Board of Adjustment
11. Public Comment
12. Adjourn

NOTES: April 17th Meeting – PC Recommendation on Conservation Easement
*Board of Equalization Workshop – June 7th – Kearney
*County Board Workshop – June 7th & 8th - Kearney

This agenda contains a list of subjects known at the time of its distribution on March 30, 2023. 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, April 17th, 2023

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 17th, 2023 Agenda – Approve 4-3-2023 Meeting Minutes
3. **9:00 a.m**. – Claims
4. **9:30 a.m.** – Nancy Frecks – Extension Annual Report
5. Weed Superintendent Mike Erickson – State Reports
6. Appoint NIRMA Contact person
7. Planning Commission Recommendation on Conservation Easements
8. Visit jail pursuant to NEB. REV. STAT. §47-109
9. Appoint 2 Visitor Committee members (terms expire 4-1-2027)
10. Updates to the County's Zoning Regulations/Comprehensive Development Plan
11. Bureau of Reclamation land transfers
12. Sheriff First Quarter Report
13. Appoint Alternate Member to Board of Adjustment
14. Public Comment
15. Adjourn

NOTES: BOARD OF EQUALIZATION 11:00 a.m. this date
*Board of Equalization Workshop – June 7th – Kearney
*County Board Workshop – June 7th & 8th - Kearney

This agenda contains a list of subjects known at the time of its distribution on April 13th, 2023. 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
Friday, April 28th, 2023

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 17th, 2023 Agenda – Approve 4-3-2023 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. – Sheriff Gerry Hunter – Personnel / Wages
5. 10:15 a.m. Emergency Manager Brandon Myers - ¼ Report
6. 11:15 a.m. – Brandon Caddick – Village of Trenton – Dump site
7. Designate Zoning Administrator
8. Consider State & Local Cyber Security Grant Program
9. Updates to the County's Zoning Regulations/Comprehensive Development Plan
10. Bureau of Reclamation land transfers
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on April 27th, 2023. 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, May 15th, 2023

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 17th, 2023 Agenda – Approve 4-3-2023 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. – Saesha Heffner – Social Media Marketing Management
5. 10:30 a.m. – Hwy. Supt. Phillip Dixon – Federal Bridge Investment Program
6. John Rundel – Letter of support – Western Republican River Basin Riparian Habitat Improvement Project
7. BC/BS Subgroup Application for 7-1-23 renewal
8. VSP Vision Insurance Renewal
9. 2023/2024 Employee salaries
10. Interlocal Cooperation Agreement – Hitchcock Co. Sheriff's Office/Red Willow Co. Sheriff's Office.
11. 2023 Ballot for Election of NIRN Board of Directors
12. Updates to the County's Zoning Regulations/Comprehensive Development Plan
13. Bureau of Reclamation land transfers
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 May 11th, 2023. 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, June 5th, 2023

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 5th, 2023 Agenda – Approve 5-15-2023 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. - Highway Superintendent Phillip Dixon and Lance Harter, Oak Creek Engineering – flood damage estimates
5. 10:30 a.m. – Elected Officials – County Face Book Page & 23/24 salaries
6. 10:45 a.m. – Kathy Haas – Family Resource Center
7. 11:00 a.m. - Kayla Hodges - County tornado watch/waring policy & procedure
8. Building and Grounds Manager Dave Swanson – departmental update
9. Weed Superintendent/Zoning Admin./NIRMA Contact Mike Erickson – departmental updates
10. Meeker Canal bridge – County line road #378
11. Mid American Administrative Service Agreement
12. Budget Preparation Agreement – Daniel D. Miller, CPA
13. Updates to the County's Zoning Regulations/Comprehensive Development Plan
14. Treasurer's 4/30/23 & 5/31/23 pledged security reports
15. Appoint Alternate Member to Board of Adjustment
16. Public Comment
17. Recess to 7:00 p.m. this date
18. Bureau of Reclamation land transfers
19. Adjourn

NOTES: June 20th meeting – Saesha Heffner 9:30 a.m. Social Media Marketing Management
July 17th meeting – Kiley Joyce – Region II Services

This agenda contains a list of subjects known at the time of its distribution on June 1st, 2023. 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
Tuesday, June 20th, 2023

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 20th, 2023 Agenda – Approve 6-5-2023 Meeting Minutes
3. Budget Authority Transfer Resolution
4. 9:00 a.m. – Claims
5. 9:30 a.m. – Beth Ferrell NACO Legal Counsel
6. 10:00a.m. Bureau of Reclamation Concessions/Mobile Homes @ Swanson & Red Willow Reservoirs
7. 2023/2024 employee salaries
8. 10:45 a.m. Lenard Paxton Zoning Regulations
9. Meeker Canal bridge – County line road #378
10. Updates to the County's Zoning Regulations/Comprehensive Development Plan
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

NOTES: July 3rd meeting: IRS Form 720 completion
July 17th meeting – Kiley Joyce – Region II Services

This agenda contains a list of subjects known at the time of its distribution on June 15th, 2023. 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
Wednesday, June 28th, 2023

1. Call to Order at 3:30 p.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve June 28th, 2023 Agenda – Approve 6-20-2023 Meeting Minutes
3. Budget Authority Transfer Resolution
4. 3:35 p.m. – Claims
5. Possible real estate purchase
6. Bureau of Reclamation Concessions/Mobile Homes @ Swanson & Red Willow Reservoirs
7. Public Comment
8. Adjourn

NOTES: July 3rd meeting: IRS Form 720 completion
July 17th meeting – Kiley Joyce – Region II Services

This agenda contains a list of subjects known at the time of its distribution on June 27th, 2023. 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, July 3rd, 2023

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 28th, 2023 Agenda – Approve 6-28-2023 Meeting Minutes
3. 9:00 a.m. – Claims
4. Bureau of Reclamation Concessions/Mobile Homes @ Swanson & Red Willow Reservoirs
5. Complete IRS Form 720
6. Designate printer for LB 727 postcards
7. NDOT Project STP-25-1(112) review/comment
8. Date(s) for 2023 Protest Hearings
9. Updates to the County's Zoning Regulations/Comprehensive Development Plan
10. Appoint Alternate Member to Board of Adjustment
11. Public Comment
12. Adjourn

NOTES: July 17th meeting – Kiley Joyce – Region II Services

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HITCHCOCK CO. BOARD OF EQUALIZATION
AGENDA
MONDAY, JULY 17, 2023
1:00 P.M.

1. Open Meetings Statement
2. Consent Agenda: Approve July 17, 2023 Agenda and Minutes of April 17th, 2023 meeting
3. Acknowledge and Receive Exhibits for 2023 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. 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.
5. 2023 Property Valuation Protest Hearings as follows:

TIME	NAME/PARCEL ID#	PROTEST #
1:15 p.m.	Lee & Errin Wilson #440015502	23-1
	**Lee & Errin Wilson #440015340	23-2
	Richard W. & Judy D. Durham #440013755	23-3
	Chawnta Durham #440014786	23-4
	Jason Hicks #440013984	23-5
	Jason Hicks #440014476	23-6
	Jason Hicks #440014689	23-7
1:45 p.m.	*Roy D. Shapley #440078299	23-8
	Larry O. & Nancy R. Baker #440011167	23-9
	Joanne Jones #440012090	23-10
	Christina M. Reagan & H. Alexis Windecker #440010691	23-11
	Christina M. Reagan #440012058	23-12
	**Daniel Stephen Fassler #440001625	23-13
2:15 p.m.	**Christopher Williamson #440073189	23-14
	**Christopher Williamson #440044979	23-15
	**Christopher Williamson #440045045	23-16
	**Christopher Williamson #440044960	23-17
	**Christopher Williamson #440071453	23-18
	Kari Peter #440031654	23-19
	Kari Peter #440073456	23-20
	Thomas & Pamela Logsdon #440036845	23-21

---------- BREAK 2:45 p.m. to 3:00 p.m. ----------

3:00 p.m.	Kern-Cart Farm LLC #440019095	23-22
	Mark, Donna, Francis & Jacqueline Friehe #440058988	23-23
	Mark, Donna, Francis & Jacqueline Friehe #440058961	23-24
	Mark, Donna, Francis & Jacqueline Friehe #440078082	23-25
	Mark, Donna, Francis & Jacqueline Friehe #440033500	23-26
	Mark, Donna, Francis & Jacqueline Friehe #440033519	23-27
	*&** Mark, Donna, Francis & Jacqueline Friehe	23-28
	Murfin Drig Co. #440075955	23-29
	Canyon Operating LLC #440078957	23-30
	Canyon Operating LLC #440078956	23-31
	Murfin Drig Co. #440075962	23-32
	Murfin Drig Co. #440019550	23-33
	Murfin Drig Co. #440019551	23-34
	Murfin Drig Co. #440078955	23-35
	Murfin Drig Co. #440078962	23-36

***Parcel ID not provided on filed protest**
**** Real Property Description not provided on filed protest**

6. Consider 2023 property valuation protests #23-1 through #23-37 with final action on or before July 25, 2023.

7. **3:30 p.m. -** Motor Vehicle Tax Exemption filed by Stratton Industrial Commission, Inc.

8. Consider valuations to be applied on destroyed real property with final action on or before July 25, 2023:

- Clyde Stout Parcel #440077537
- Naomi R. Stout Parcel #440011493
- LeAnn L. Price Parcel #440011477
- Eugene VanDinter Parcel #440034256
- Bruce Desautels Parcel #440040255

9. Tax List Correction #111 on Parcel 440075671-PP

10. Valuations to be applied pursuant to NEB. REV. STAT. §77-1507 on Parcels:
    - #440003423
    - #440003414
    - #440003416
    - #440078983
    - #440004802
    - #440009227
    - #440009235
    - #440029287

11. Assessor's Three Year Plan of Assessment

This agenda contains a list of subjects known at the time of its distribution on July 13, 2023. 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 OF COMMISSIONERS' MEETING AGENDA
Monday, July 17th, 2023

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 28th, 2023 Agenda – Approve 6-28-2023 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. - Kiley Joyce – Region II Services
5. 10:30 a.m. – Highway Superintendent Phillip Dixon
6. 11:30 a.m. – Leonard Paxton - Zoning
7. Application to Occupy County Road ROW – Great Plains Comm. Fiber Optic in 15-3-32
8. Consider letter of support / Resolution (#23-10) WCNDD Application to USDA for broadband Technical Assistance Grant
9. Salary Publication pursuant to NEB. REV. STAT. §23-122 et seq.
10. Treasurer's pledged security report
11. CDBG Program Income Report
12. Designate printer for LB 727 postcards
13. Bureau of Reclamation Concessions/Mobile Homes @ Swanson & Red Willow Reservoirs
14. Sheriff's Distress Warrant Return report on file
15. Updates to the County's Zoning Regulations/Comprehensive Development Plan
16. Appoint Alternate Member to Board of Adjustment
17. Public Comment
18. Adjourn

NOTES: August 7th meeting – Recommendation of Planning Commission on Zoning Regulation amendments – Public Hearing 10:00 a.m. – Possible Resolution

This agenda contains a list of subjects known at the time of its distribution on July 13th, 2023. 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 7th, 2023

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 7th, 2023 Agenda – Approve 7-17-2023 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Emergency Mgr. Brandon Myers – ¼ update/Orion
5. 10:00 a.m. – Public Hearing – Recommendation of Planning Commission on Zoning Regulation amendments
6. Resolution 23-11 – Zoning Amendments
7. Review/Update Schedule of Zoning Fees
8. Sheriff Gerry Hunter – Personnel
9. Letter of support – SW NE Weed Mgmt. – John Rundel
10. Designate State Print Shop for LB 727 postcards (.45 per card)
11. Propane quote solicitation letter
12. Acknowledge and Approve Veteran's Service Committee members effective 7-1-23: Todd Wagner, Dennis Kennedy, Richard Baxter, Thomas Jones, Cliff Johnson
13. District Court Bailiff salary increase
14. Acknowledge filed inventories: Clerk, District Court, Board, Assessor, County Court, Weed Superintendent, County Real Estate, Attorney, District Judge, Sheriff
15. 2023/2024 Budget
16. Bureau of Reclamation Concessions/Mobile Homes @ Swanson & Red Willow Reservoirs
17. Appoint Alternate Member to Board of Adjustment
18. Public Comment
19. Adjourn

NOTES: Board of Equalization at 11:00 a.m. this date
August 21st Meeting: Closing on Lots 1, 2 & 3, Block 12, OT Trenton
Joint Public Meeting Date: Tuesday, September 19th, 2023 @ 7 p.m.
West Central District Meeting, Thursday September 28th, 2023 in North Platte
TERC Hearing, Thursday, September 28th, 2023 @ 1:00 p.m. in North Platte

This agenda contains a list of subjects known at the time of its distribution on August 3rd, 2023. 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 21st, 2023

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 7th, 2023 Agenda – Approve 7-17-2023 Meeting Minutes
3. Resolution #23-12 Inheritance Fund Transfer
4. 9:00 a.m. – Claims
5. 9:30 a.m. – Winter Season Propane Quotes
6. 10:30 a.m. – Board of Equalization
7. 11:00 a.m. - 2023/2024 Budget
8. 12 Noon - Closing on Lots 1, 2, & 3, Block 12, OT Trenton
9. 12:15 a.m. – Highway Supt. Phillip Dixon – Bridge Projects/1&6 Year Roald Plan
10. Signing Resolution #23-13 Annual Certification of Program Compliance to NE Board of Public Roads Classifications & Standards - 2023
11. Acknowledge filed inventories: Veteran's Service Officer, Emergency Manager, Road District #1
12. Bureau of Reclamation Concessions/Mobile Homes @ Swanson & Red Willow Reservoirs
13. Appoint Alternate Member to Board of Adjustment
14. Public Comment
15. Adjourn

NOTES: Joint Public Meeting Date: Tuesday, September 19th, 2023 @ 7 p.m.
West Central District Meeting, Thursday September 28th, 2023 in North Platte
TERC Hearing, Thursday, September 28th, 2023 @ 1:00 p.m. in North Platte

This agenda contains a list of subjects known at the time of its distribution on August 17th, 2023. 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
Wednesday, August 30th, 2023

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 August 30th, 2023 Agenda – Approve 8-21-23-2023 Meeting Minutes
3. Budget Authority Resolution #23-14
4. Public Comment
5. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on August 24th, 2023. 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
Tuesday, September 5, 2023

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 5th, 2023 Agenda – Approve 8-30-23 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. - 2023/2024 Budget – Budget Assistant Daniel D. Miller CPA
5. Joint Public Hearing Certification to Clerk
6. Acknowledge filed inventories:
7. Bureau of Reclamation Concessions/Mobile Homes @ Swanson & Red Willow Reservoirs
8. Appoint Alternate Member to Board of Adjustment
9. Public Comment
10. Adjourn

NOTES: Joint Public Meeting Date: Tuesday, September 19th, 2023 @ 7 p.m.
West Central District Meeting, Thursday September 28th, 2023 in North Platte
TERC Hearing, Thursday, September 28th, 2023 @ 1:00 p.m. in North Platte

This agenda contains a list of subjects known at the time of its distribution on August 31st, 2023. 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, September 18, 2023

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 18th, 2023 Agenda – Approve9-5-23 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Hwy. Supt. Phil Dixon – 1 & 6 Year Plan/Projects
5. 10:30 a.m. - Hearing to adopt 2023/2024 budget
6. Resolution #23-15 Adopting 2023/2024 budget
7. 10:45 a.m. – Hearing to set 2023/2024 property tax request
8. Resolution #23-16 adopting 2023/2024 property tax request
9. Signing Resolution #23-17 – Statewide Stop Sign Program
10. Tax Sale Issuance Resolution #23-18
11. Exempt Property Publication
12. Consider Agreement regarding SW NE Household Hazardous Waste System
13. Bureau of Reclamation Concessions/Mobile Homes @ Swanson & Red Willow Reservoirs
14. Appoint Alternate Member to Board of Adjustment
15. Public Comment
16. Adjourn

NOTES: West Central District Meeting, Thursday September 28th, 2023 in North Platte
TERC Hearing, Thursday, September 28th, 2023 @ 1:00 p.m. in North Platte

This agenda contains a list of subjects known at the time of its distribution on September 14th, 2023. 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, October 2nd, 2023

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 2nd, 2023 Agenda – Approve 9-18-23 Meeting Minutes
3. 9:00 a.m. – Claims
4. Highway Superintendent position
5. Crime Stoppers agreement
6. Visit Jail - NEB. REV. STAT. §47-109
7. Appoint Alternate Member to Board of Adjustment
8. Public Comment
9. Adjourn

NOTES: October 16th meeting: Board of Equalization – Levy setting
November 6th meeting: Senator Teresa Ibach (time to be determined)

This agenda contains a list of subjects known at the time of its distribution on September 28th, 2023. 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, October 16th, 2023

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 16th, 2023 Agenda – Approve 10-6-23 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Public Hearing 1&6 Year Plan for Highway, Road, and Street Improvements
5. 10:00 am – CDBG update
6. 10:30 am – Square on Tech, Doug Brenning
7. Resolution #23-19 – Resolution adopting 1&6 Year Plan
8. Resolution #23-20 Treasurer Fund Split
9. Appoint Alternate Member to Board of Adjustment
10. Public Comment
11. Adjourn

NOTES: Board of Equalization 10:00 a.m. this date – Levy setting
November 6th meeting: Senator Teresa Ibach (time to be determined)
Highway Superintendent Application deadline
November 20th meeting: Motor grader bids 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on October 12, 2023. 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, November 6, 2023

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 16th, 2023 Agenda – Approve 10-6-23 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. Highway Superintendent Applications
5. 11:00 a.m. - Senator Teresa Ibach
6. Application of Murfin Drilling to Occupy County Road ROW in 23-2-32
7. MOU for Community-Based Juvenile Services & Program
8. Audit Management Representation Letter
9. Resolution #23-21 Amendment & Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements
10. Primary 2024 Election Certification
11. County Purchasing Act
12. CDBG Housing Program
13. Appoint Alternate Member to Board of Adjustment
14. Public Comment
15. Adjourn

NOTES: November 20th meeting: Motor grader bids 11:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on November 2, 2023. 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, December 4th, 2023

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 4th, 2023 Agenda – Approve 11-20-23 Meeting Minutes
3. 9:00 a.m. – Claims
4. Electrician for Courtroom Upgrade project
5. South Central/Panhandle Nebraska 911 Regional Interlocal Agreement
6. Approve 2022/2023 Audit Report
7. Executive Session – Discuss Litigation
8. Weed Superintendent Mike Erickson – Year end reports
9. Meeker Canal
10. Surplus property affidavits – Clerk, Clerk District Court, Weed Supt.
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

NOTES: December 18th meeting – Crews Farms conservation easement referral to Planning Commission

Board of Equalization – 12-18-23 – Application for Exemption – Stratton Industrial Commission

This agenda contains a list of subjects known at the time of its distribution on November 30th, 2023. 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, December 18th, 2023

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 18th, 2023 Agenda – Approve 12-4-23 Meeting Minutes
3. 9:00 a.m. – Claims
4. Electrician quote for courtroom upgrade project
5. South Central/Panhandle Nebraska 911 Regional Interlocal Agreement
6. Conservation easement referrals to Planning Commission
    - Swanson Lake Ranch – CRP Continuous in S ½ S1/2 -Pt.N1/2 SW1/4 Section 17-2-34
    - Crews Farms – CRP Access Control & Upland/Wetland Wildlife Habitat Mgmt. in NE ¼ 24-3-32
    - Ron Wertz – CRP General in 36-3-33
7. Appoint Alternate Member to Board of Adjustment
8. Public Comment
9. Adjourn

NOTES: Board of Equalization – 10:30 a.m. Application for Exemption – Stratton Industrial Commission

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