AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Tuesday, January 2nd, 2024 – 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 2nd, 2024 agenda
2. Approve December 18th, 2023 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 2024
7. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2024
8. Appoint Ron Wertz as County representative on the West Central Nebraska Development District Board for 2024 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. Appoint Highway Superintendent for 2024
3. Appoint Safety Committee Members for 2024
4. **Resolution #24-1** naming banks as depositories for Treasurer & Clerk of District Court (Community 1st Bank, Culbertson Bank, MNB Stratton, & Nebraska Public Agency Investment Trust)
5. **Resolution #24-2** authorizing Treasurer to invest excess funds
6. **Resolution #24-3** regarding non publication of real estate involved in bankruptcy
7. Banking **Resolution #24-4**
8. Cash In Lieu **Resolution #24-5**
9. Appoint Planning Commission Member to 3 year term expiring 1/27
10. Appoint Board of Adjustment Members to 3 years term expiring 1/27
11. Appoint Alternate Member to Board of Adjustment to 3 year term expiring 1/27
12. Determine Chief Deputy Salaries are in compliance with NEB. REV. STAT. §23-1114.09
13. NIRMA Insurance claim settlement agreement
14. Courtroom upgrade electrician
15. MOU Community Based Juvenile Services Aid Program
16. 2024 Paid Holiday Schedule
17. Conservation Easement - DRH Farms, Inc. CRP SAFE SU59 in 33-2-35 & 26-2-35

E. PUBLIC COMMENT

F. ADJOURNMENT: Next regular meeting Tuesday, January 16th, 2024

This agenda contains a list of subjects known at the time of its distribution on December 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
TUESDAY, JANUARY 16th, 2024

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 16, 2024 Agenda – Approve 1-2-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. B&G Maint. Mgr. Dave Swanson – Department update
5. 9:30 a.m. – Highway Supt. Lance Harter – Road and bridge projects
6. 10:30 a.m. – Conference call with Senator Fischer's office
7. MOU Dept. Veteran's Affairs – Vetra Spec data base
8. Zoning Admin./Weed Supt. Mike Erickson – Department update
9. Final Settlement document on surplus equipment sales (tractors)
10. Sheriff's 4th Quarter Reports
11. Gravel
12. Visit jail pursuant to NEB. REV. STAT. §47-109
13. Appoint Alternate Member to Board of Adjustment
14. Public Comment
15. Adjourn

NOTES: Board of Equalization – 10:00 a.m.

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HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
MONDAY, FEBRUARY 5th, 2024

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 5th, 2024 Agenda – Approve 1-16-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Brandon Myers – Region 51 EM Quarterly Report
5. Consider Planning Commissioner Recommendation on Conservation Easements:
   - Ron Wertz CRP General Sec. 36-3-33
   - Crews Farms CRP Access Control & Upland/Wetland Wildlife Habitat Management E ¼ Sec. 24-3-32
   - Swanson Lake Ranch, LLC CRP Continuous S½ S ½ Pt. N½ SW¼ Sec. 17-2-34
   - DHR Farms, Inc., CRP SAFE SU59 Sec. 33-2-35 & Sec. 26-2-35
6. B&G Mgr. Dave Swanson – sidewalk issue
7. Update on repairs to District #1 county shop building
8. Bureau of Reclamation Land Transfers
9. Federal Regulations/Law per MSHA
10. House Demolition Costs
11. Extra Cyber Security Insurance/NIRMA
12. Sheriff's Distress Warrant Report
13. Appoint Alternate Member to Board of Adjustment
14. Public Comment
15. Adjourn

NOTES: Set date for Board of Equalization regarding Exempt Property hearings

This agenda contains a list of subjects known at the time of its distribution on February 1st, 2024. 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, FEBRUARY 20th, 2024

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 20th, 2024 Agenda – Approve 2-5-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. Employee Handbook
5. Building Permit
6. Update on Tree Removal
7. Appoint Alternate Member to Board of Adjustment
8. Public Comment
9. Adjourn

NOTES: March 18th, 2024 – BOE for Exempt Property Hearings

This agenda contains a list of subjects known at the time of its distribution on February 15th, 2024. 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 4th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve March 4th, 2024 Agenda – Approve 2-20-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. – Daulton Lurz – Globe Life Family Heritage
5. 10:45 a.m. – Executive Session – Personnel
6. Road 367 Drop Pipe options
7. Family Resource Center Services Agreement
8. Residential Asbestos Report on Lots 1, 2 & 3, Block 12, Original Trenton
9. B&G Maintenance Mgr. Dave Swanson – Department update
10. Employee Handbook
11. Appoint Alternate Member to Board of Adjustment
12. Public Comment
13. Adjourn

NOTES: March 18th, 2024 – BOE for Exempt Property Hearings

This agenda contains a list of subjects known at the time of its distribution on February 29th, 2024. 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 18th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve March 18th, 2024 Agenda – Approve 3-4-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Murphy Tractor new sales representative
5. 9:45 a.m. – Dennis Egle – District #3 North Road
6. Sheriff Gerry Hunter resignation
7. Appointment of Interim Sheriff
8. Application to Occupy County Road ROW – MCI Metro Access Transmission Services
9. Signing Resolution 24-6 – County Bridge Match Program Supplemental Agreement #1
10. County Bridge Match Program Supplemental Agreement #1 NDOT & County
11. Weed Superintendent/NIRMA Contact Mike Erickson – Department update
12. Residential Asbestos Report on Lots 1, 2 & 3, Block 12, Original Trenton
13. Surplus Property Affidavit – Weed Department
14. Building & Grounds Maintenance Manager Dave Swanson – Department update
15. MIPS Time and Attendance Program Quote
16. Employee Handbook
17. Appoint Alternate Member to Board of Adjustment
18. Public Comment
19. Adjourn

NOTES: **BOARD OF EQULIAZATION - 10:30 a.m. - Exempt Property Hearings**

This agenda contains a list of subjects known at the time of its distribution on March 14th, 2024. 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 1st, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve April 1st, 2024 Agenda – Approve 3-18-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Samantha Redfern – West Central Nebraska Development District – Grants
5. 10:00 a.m. – Jason Swartz - Sheriff Office Update
6. Interim Sheriff salary
7. Resolution #24-7 Amending Banking Resolution #24-4
8. 10:30 a.m. – Levi Lucero – Road Closure Petition
9. Mike Erickson - Zoning Administrator and Weed Report
10. Dave Swanson - Building and Grounds Department Update
11. Notice of NDOR Project STP-25-1(112) Kansas Line – Trenton South (County Surveyor establishment of corners)
12. DOR Land Transfer
13. Treasurer's Tax Sale Report
14. Treasurer's Surplus Property Affidavit
15. MIPS Time and Attendance Program Quote
16. Employee Handbook
17. Appoint Alternate Member to Board of Adjustment
18. Public Comment
19. Adjourn

NOTES: April 15th, 2024 – Review Sheriff Applications
May 6th, 2024 – Employee handbook workshop with Elected Officials

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HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
MONDAY, APRIL 15th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve April 15th, 2024 Agenda – Approve 4-1-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. Gravel
5. Possible Executive Session – BOR Land Transfers
6. NIRMA Contact Mike Erickson - Update
7. Resolution #24-8 Study of Use on possible road closure
8. Review Sheriff position applications
9. Sheriff Appointment
10. Resolution 24-9 Waiving administrative fee on tax sale certificates
11. Treasurer's Pledged Security Report
12. 11:00 a.m. - Interim Sheriff Swartz – Relocation of Evidence Room
13. Update on County Owned Property at 423 East 3rd St., Trenton
14. MIPS Time and Attendance Program Quote
15. Visit Jail pursuant to Neb. Rev. Stat. §47-109
16. Appoint Alternate Member to Board of Adjustment
17. Public Comment
18. Adjourn

NOTES: May 6th, 2024 – Employee handbook workshop with Elected Officials
10:30 Conditional Use Hearing R.Via Retreat LLC

This agenda contains a list of subjects known at the time of its distribution on April 11th, 2024. 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 6th, 2024

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 6th, 2024 Agenda – Approve 4-15-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Emergency Manager Brandon Myers – Presentation to student poster award winners with Quarterly report to follow
5. 10:30 a.m. Conditional Use Public Hearing R.Via Retreat LLC
6. Resolution 24-10 – R. Via Retreat LLC
7. Resolution 24-11 - Revised Banking Resolution
8. Request to Dept. of Revenue for written list of lodging tax licenses
9. NE Administrative Office of Courts & Probation – Statement of Acceptance and Possession and Future Responsibility of County regarding courtroom upgrade project.
10. Application to Occupy County Road ROW – Wilcox Well Drilling between 3-1-35 & 10-1-35
11. Informal quotes for stump removal
12. Men's Health Month Proclamation & Health Week
13. 2024 NRIN Board of Director's ballot
14. Letter of support for Western Republican River Basin Riparian Habitat Improvement Project
15. Bureau of Reclamation land transfers
16. Employee handbook workshop with Elected Officials
17. MIPS Time and Attendance Program Quote
18. Appoint Planning Commission representative (Austin Jensen) to Board of Adjustment
19. Public Comment
20. Adjourn

NOTES: May 20th Meeting: Public hearing on Road Closing
9:45 a.m. – Monique Miller – T-Mobile Community Outreach Program CPR3 (by phone)

This agenda contains a list of subjects known at the time of its distribution on May 2nd, 2024. 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 20th, 2024

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 20th, 2024 Agenda – Approve 5-6-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:45 a.m. – Monique Miller – T-Mobile Community Outreach Program CPRs (by phone)
5. BCBS Subgroup Application
6. 10:15 a.m. - Judd Allen – NACO Benefit Services Representative (BSBS)
7. Nancy Frecks – Extension report
8. Bureau of Reclamation land transfers
9. Gravel
10. County property at 423 East 3rd St.
11. Baliff – Letter from Judge Patrick Heng
12. Employee Handbook
13. Public Comment
14. Adjourn

NOTES: TBD – Public Hearing on Road Closing (after Hwy. Supt. study/report is received)

This agenda contains a list of subjects known at the time of its distribution on May 16th, 2024. 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 3rd, 2024

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 3rd, 2024 Agenda – Approve 5-20-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:45 a.m. Sheriff Jason Swartz – Department update
5. 11:00 a.m. – Molly Meeves – Great Plains Communications – phone/internet services
6. Health insurance deductible funding
7. Mid American Benefits Renewal Agreement
8. Kubert Appraisal Group Engagement Letter for Commercial Appraisal Services
9. Bureau of Reclamation land transfers
10. Gravel
11. County property at 423 East 3rd St.
12. Employee Handbook
13. Public Comment
14. Adjourn

NOTES: TBD – Public Hearing on Road Closing (after Hwy. Supt. study/report is received)
June 17th Meeting: 10:00 a.m. – Kathy Haas – Family Resource Center
July 1st Meeting: 10:00 a.m. – Region II Human Services

This agenda contains a list of subjects known at the time of its distribution on May 30th, 2024. 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 17th, 2024

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 17th, 2024 Agenda – Approve 6-3-24 Meeting Minutes
3. Budget Authority Resolution 24-12 if necessary
4. 9:00 a.m. – Claims
5. 9:30 a.m. – Gregg Mooney NACO BC/BS Benefit Services Specialist
6. 10:00 a.m. – Kathy Haas – Family Resource Center
7. 10:30 a.m. – Jolyn Hare – Culbertson Village Clerk – Termination of Contract for law enforcement services
8. 11:00 a.m. – Jon Cannon – NACO Executive Director
9. 11:45 a.m. Missy Nelson – Colonial Life
10. Mid-American Health Reimbursement Plan Document & Summary Plan Description Amendment #1
11. Interlocal Agreement for District Court Bailiff
12. Disaster Declaration May/June storms
13. Kubert Appraisal Group Engagement Letter for Commercial Appraisal Services
14. Treasurer's Pledged Security Report
15. Designate Official Newspaper
16. Bureau of Reclamation land transfers
17. Gravel
18. County property at 423 East 3rd St.
19. Employee Handbook
20. Public Comment
21. Adjourn

NOTES: TBD – Public Hearing on Road Closing (after Hwy. Supt. study/report is received)
July 1st Meeting: 10:00 a.m. – Region II Human Services

This agenda contains a list of subjects known at the time of its distribution on June 12th, 2024. 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 1st, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve July 1st, 2024 Agenda – Approve 6-17-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. Region II Human Services
5. Resolution 24-13 setting Public Hearing for closure of a portion of Road 708.
6. Family Resources, Inc. Services Agreement
7. 2024/2025 Employee salary/wages
8. Letter of Engagement for 2024/2024 Budget preparation– Daniel D. Miller CPA
9. Solicit truck bids
10. 2024 Armor coating
11. Jackie Drain & Terra Riggs – Courthouse hallway update
12. 911 Addressing – Contact person
13. Approve Grant Award Agreement with State of NE DHHS for Child Support Enforcement Services
14. Designate Joint Public Hearing postcard vendor
15. Bureau of Reclamation land transfers
16. Gravel
17. County property at 423 East 3rd St.
18. Employee Handbook
19. Public Comment
20. Adjourn

NOTES: Public Hearing on Road Closing August 5th, 2024 @ 10:00 a.m.
Set protest hearing dates
Publish salaries by 8-15-24

This agenda contains a list of subjects known at the time of its distribution on June 27th, 2024. 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 15th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve July 15th, 2024 Agenda – Approve 7-1-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. Truck Bids
5. Acknowledge filed inventories:
    - Clerk
    - Clerk of the District Court
    - County Owned Real Estate
    - County Board
    - District Court
    - County Court
    - Assessor
6. Chair sign PCORI Return form 720
7. Treasurer Jackie Drain – Community Development Block Grant Program Income Report – Pledged Security Report(s)
8. Visit Jail – NEB. REV. STAT. §47-109
9. Letter of support – Western Republican River Basin Riparian Habitat Project
10. B&G Maint. Mgr. Dave Swanson – Departmental update
11. 2024/2025 Budget
12. Bureau of Reclamation land transfers
13. Gravel
14. County property at 423 East 3rd St.
15. Employee Handbook
16. Public Comment
17. Adjourn

NOTES: Board of Equalization Protest Hearings 1:15 p.m. this date.
Public Hearing on Road Closing August 5th, 2024 @ 10:00 a.m.
August 31st Meeting – Val with Congressman Adrian Smith – Time TBD

This agenda contains a list of subjects known at the time of its distribution on July 11th, 2024. 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 5th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve August 5th, 2024 Agenda – Approve 7-15-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. - Public Hearing on Road Vacation or Abandonment of a portion of Road 708
5. Resolution 24-14 Road on Road Vacation or Abandonment
6. 10:45 a.m. – Emerg. Mgr. Brandon Myers – Quarterly Report
7. Acknowledge filed inventories:
    - Emergency Manager
    - Weed Superintendent
    - Treasurer
    - Veteran's Service Officer
    - Attorney
8. Sheriff Jason Swartz – Budgets & Purchase of Patrol Units
9. Application To Occupy County Road ROW for underground electric line Road 709
10. Application To Occupy County Road ROW for underground water line Road 703
11. 2024/2025 Budget
12. National Opioids Settlement (Kroger)
13. Renewal Contract for Professional Appraisal Services – Pritchard & Abbott
14. Annual Certification of Program Compliance & Signing Resolution #24-15
15. Solicit Propane Quotes
16. Gravel Lease Agreement
17. Chris Baker – Demolition of fairgrounds grandstand
18. LB 46 – Court Consolidation
19. Bureau of Reclamation land transfers
20. County property at 423 East 3rd St.
21. Employee Handbook
22. Public Comment
23. Adjourn

NOTES: Joint Public Hearing date (Postcard)
August 19th meeting: Propane Quotes 9:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on August 1st, 2024. 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 19th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve August 19th, 2024 Agenda – Approve 8-5-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 941 N Third Quarter 2024 Report
5. 9:30 a.m. – Propane Quotes
6. 10:00 a.m. - 2024/2025 Budget Preparation – Daniel D. Miller CPA
7. Resolution 24-14 - Road Vacation or Abandonment of a portion of Road 708
8. Acknowledge files inventories:
9. Bureau of Reclamation land transfers
10. County property at 423 East 3rd St.
11. Employee Handbook
12. Public Comment
13. Adjourn

NOTES: Joint Public Hearing date (Postcard)
September 16th Meeting: Budget Hearing
Val Jansante with Senator Smith's office - Time TBD
Mobile office 12:00 to 1:00 Community Room

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HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
TUESDAY, SEPTEMBER 3rd, 2024

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 3rd, 2024 Agenda – Approve 8-19-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. - 2024/2025 Budget Hearing
5. Resolution 24-16 Resolution of Adoption and Appropriations
6. 10:15 a.m. - Hearing to set final tax request
7. Resolution 24-17 Resolution Setting the Property Tax Request
8. 10:30 a.m. – Lance Harter, Oak Creek Engineering
    - Update for Design of Structure No. C004404510 & 04515 replacements
    - Design Services Proposal for Structure No. C004413405 replacement
9. Sheriff Jason Swartz – Department Update
10. Surplus Property Affidavit - Sheriff
11. Resolution 24-18 Treasurer issue Tax Sale Certificates
12. Resolution 24-14 - Road Vacation or Abandonment of a portion of Road 708
13. Acknowledge files inventories: Road Districts 1, 2 & 3, Sheriff, Extension, Building & Grounds
14. 2024 Exempt Property Publication
15. Bureau of Reclamation land transfers
16. County property at 423 East 3rd St.
17. Employee Handbook
18. Public Comment
19. Adjourn

NOTES: 9-3-24 @ 2:00 p.m. – Community Room – DR-4808 applicant briefing

September 16th Meeting: Val Jansante with Senator Smith's office - Time 9:30 a.m. Mobile office 12:00 to 1:00 Community Room

This agenda contains a list of subjects known at the time of its distribution on August 29th, 2024. 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 16th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve September 16th, 2024 Agenda – Approve 9-3-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. Val Jansante, Senator Adrian Smith's office – Mobile office Community Room 12:00 to 1:00 p.m.
5. Surplus Property Affidavit – District 2 & 3 Trucks
6. Resolution 24-14 - Road Vacation or Abandonment of a portion of Road 708
7. Bureau of Reclamation land transfers
8. County property at 423 East 3rd St.
9. Employee Handbook
10. Public Comment
11. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on September 12th, 2024. 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 7th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve October 7th, 2024 Agenda – Approve 9-16-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. – Gregory D. Moore represented by Tad Pucket – Vacation of a portion of Road 716 in 25-3-33
5. Sheriff Jason Swartz – 2rd Quarter Revenue Report - Department update
6. Oak Creek Engineering - Agreement for Professional Services – 24/25 Bridge Inspections
7. Interlocal Cooperation Agreement with Red Willow County regarding law enforcement services
8. 2024/2025 budget line item 0100-601-00-2-1704 County Board milage
9. Visit Jail pursuant to NEB. REV. STAT. §47-709
10. Bureau of Reclamation land transfers
11. County property at 423 East 3rd St.
12. Employee Handbook
13. Public Comment
14. Adjourn

NOTES: Board of Equalization set levy's by October 21st, 2024

This agenda contains a list of subjects known at the time of its distribution on October 3rd, 2024. 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 21st, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve October 7th, 2024 Agenda – Approve 9-16-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. Sheriff Jason Swartz - Department update
5. Resolution 24-19 – Annual Transfer from General to Road for budget year ending 6/30/25
6. Resolution 24-20 – Inheritance Transfer to Road Fund
7. Oak Creek Engineer Agreement for Professional Services – Structure C004413405 Replacement
8. Road closing fees
9. Bureau of Reclamation land transfers
10. County property at 423 East 3rd St.
11. Employee Handbook
12. Public Comment
13. Adjourn

NOTES: Board of Equalization this date - set levy's 10:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on October 17th, 2024. 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 4th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve November 4th, 2024 Agenda – Approve 10-21-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. Solicit Bids for structure @ 423 East 3rd St., Trenton
5. 23/24 Audit Management Representation Letter
6. Road closing fees
7. Bureau of Reclamation land transfers
8. Employee Handbook
9. Public Comment
10. Adjourn

NOTES: Designation of remaining SLFRF/COVID Funds by 12-31-24

This agenda contains a list of subjects known at the time of its distribution on October 31st, 2024. 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 18th, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve November 18th, 2024 Agenda – Approve 11-4-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. Mike Erickson – Departmental updates
5. David Swanson – Department update
6. Treasurer Jackie Drain – Pledged Securities
7. NEMA Recovery Section Authorized Representation Designation
8. Additional 1% Restricted Funds Authority – 2024/2025 County Budget
9. Audit Report for the Year Ended June 30, 2024
10. Road closing fees
11. Bureau of Reclamation land transfers
12. Employee Handbook
13. Public Comment
14. Adjourn

NOTES: December 2nd, 2024 10:00 a.m. – Building Bids
Designation of remaining SLFRF/COVID Funds by 12-31-24

This agenda contains a list of subjects known at the time of its distribution on November 14th, 2024. 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 2nd, 2024

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve December 2nd, Agenda – Approve 11-18-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Emergency Manager Brandon Myers – Region 51 ¼ report
5. 10:00 a.m. - Building Bids
6. Sheriff Jason Swartz
7. 2024 Audit Engagement Letter, Donald D. Wilson CPA
8. Signing Resolution 24-22 – Year end certification of highway superintendent
9. Application for Investment of Funds – Union Bank & Trust
10. Bureau of Reclamation land transfers
11. Employee Handbook
12. Public Comment
13. Adjourn

NOTES: Designation of remaining SLFRF/COVID Funds by 12-31-24

This agenda contains a list of subjects known at the time of its distribution on November 27th, 2024. 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.