HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
MONDAY, JANUARY 6th, 2025

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 6th, 2025 Agenda – Approve 12-16-24 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Weed Supt. Mike Erickson – Annual Reports
5. Andrea Richards – Sheriff position advertising
6. Hitchcock County Sheriff vacancy
7. Bureau of Reclamation Land Transfers
8. Employee Handbook
9. Public Comment
10. Board reserves the right to go into closed session at any time necessary
11. Adjourn

NOTES: Board of Equalization this date at 10:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on January 2nd, 2025. 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, JANUARY 13th, 2025

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 13th, 2025 Agenda – Approve 1-6-25 Meeting Minutes
3. Hitchcock County Sheriff vacancy
4. Public Comment
5. Board reserves the right to go into executive session at any time necessary.
6. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on January 9th, 2025. 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.

AGENDA
HITCHCOCK COUNTY BOARD OF COMMISSIONERS
Tuesday, January 21st, 2025 – 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 21st, 2025 agenda
2. Approve January 13th, 2025 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 Scoop Media News and the McCook 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 2025
7. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2025 with Ron Wertz as alternate
8. Appoint Christopher Baker as County representative on the West Central Nebraska Development District Board for 2025 with Ron Wertz being the alternate
9. Appoint Ron Wertz to the Southwest Nebraska Public Health Department Board Note: appointee remains perpetually appointed while in office
10. Appoint Lance Harter as Highway Superintendent for 2025
11. Appoint Safety Committee Members for 2025: Chair Kyle Clapp; Members Marcus Profitt, Mike Erickson, Jared Vrbas, Justin Bright and Christopher Baker
12. **Resolution #25-1** naming banks as depositories for Treasurer & Clerk of District Court (Community 1st Bank, Culbertson Bank, MNB Stratton, & Nebraska Public Agency Investment Trust)
13. **Resolution #25-2** authorizing Treasurer to invest excess funds
14. **Resolution #25-3** regarding non publication of real estate involved in bankruptcy
15. Cash In Lieu **Resolution #25-4**
16. Appoint Dustin Ladenburger, Wayne Merrill and Tom Monnahan to 3 year terms on the Planning Commission – terms to expire 1/2028
17. Appoint Jacob Miller and Ron Daugherty to 3 year terms on the Board of Adjustment terms expire 1/2028
18. Appoint Randy Miner to Board of Adjustment to fill the unexpired term ending 1/2027
19. Determine Chief Deputy Salaries are in compliance with NEB. REV. STAT. §23-1114.09
20. Designate Paul Nichols as contact person for Bureau of Reclamation land transfers
21. Appoint Christopher Baker to the Hitchcock County Regional Economic Development Administrative Board

D. ACTION ITEMS:
22. 9:30 a.m. - Accounts payable claims/payroll
23. Agreement for Professional Services – Highway Superintendent
24. 10:00 a.m. Conditional Use Public Hearing Steven Fries
25. **Resolution 25-5** Steven Fries Conditional Use
26. 10:30 a.m. Hitchcock County Sheriff interviews
27. Sheriff appointment
28. Visit Jail pursuant to NEB. REV. STAT. §47-109

E. PUBLIC COMMENT

F. Board reserves the right to go into closed session at any time necessary

G. ADJOURNMENT: Next regular meeting Monday, February 3rd, 2025

This agenda contains a list of subjects known at the time of its distribution on January 16th, 2025. 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, FEBRUARY 3rd, 2025

1. Call to Order at 9:00 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve January 21st, 2025 Agenda – Approve 1-21-25 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Kimberly Cook – Extension report
5. 9:45 a.m. – Deputy Emergency Manager Kyle Clapp – Quarterly update
6. Sheriff Ryan King – Jail Insurance - NE Generator Quote – Fifth Officer - Departmental Update
7. Consider contract ratifying appointment of Ryan King as Hitchcock Co. Sheriff
8. Banking Resolution 25-5
9. Consider Vap Construction Inc. change order including cost of performance and payment bonds
10. Exterior window treatments
11. Zoning Administrator Mike Erickson – Moratorium on wind, solar and data mining
12. Resolution 25-6 – Temporary Moratorium on wind energy and large scale solar energy facilities
13. Resolution 25-7 Temporary Moratorium on data center/crypto currency data mining operations
14. Application to Occupy County Road Right of Way filed by Jill Brown between Sections 7 and 18 in Township 2, Range 32 (Road 712)
15. Execute documents for sale of (2) 2001 Freightliner trucks
16. Bureau of Reclamation Land Transfers
17. Employee Handbook
18. Public Comment
19. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
20. Adjourn

NOTES: Board of Equalization this date at 10:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on January 30th, 2025. 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 18th, 2025

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 18th, 2025 Agenda – Approve 2-3-25 Meeting Minutes
3. 9:00 a.m. – Claims
4. Sheriff Ryan King – Generator Quotes/Request for 5th Deputy/DARE program/Applied Connective Quote
5. Courthouse exterior window privacy film
6. Bureau of Reclamation Land Transfers
7. Employee Handbook
8. Public Comment
9. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
10. Adjourn

NOTES: March 3rd, 2025 Meeting: 1&6 Year Plan Hearing for Highway, Road and Street Improvements @ 10:00 a.m.
West Central District Meeting Thursday March 27th in Ogallala

This agenda contains a list of subjects known at the time of its distribution on February 13th, 2025. 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 3rd, 2025

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 3rd, 2025 Agenda – Approve 2-18-25 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Sheriff King – Paying dispatcher salaries from 911 PSC Funds
5. 10:00 a.m. – 1&6 Year Hearing for Highway, Road and Street Improvements
6. Resolution #25-8 – Adoption & Approval of 1&6 Year program
7. 10:30 a.m. - Building Maint. Mgr. Dave Swanson - Courthouse exterior window privacy film
8. Wire Transfer & ACH Services Agreement – Henderson State Bank
9. Board inspect jail for repair/upgrade project
10. Bureau of Reclamation Land Transfers
11. Employee Handbook
12. Public Comment
13. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
14. Adjourn

NOTES: Zoning Amendment Public Hearing March 17, 2025 @ 10:00 a.m.
West Central District Meeting Thursday March 27th in Ogallala
Review Permissive Exemptions by June 1st.

This agenda contains a list of subjects known at the time of its distribution on February 27th, 2025. 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 17th, 2025

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 3rd, 2025 Agenda – Approve 2-18-25 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – Extension Educator Kimberly Cook – introduce new staff member
5. 10:00 a.m. – Zoning Amendment Public Hearing
6. Resolution #25-9 – Zoning Amendments
7. Discuss E911 PSC fund transfer to General Fund
8. Wire Transfer & ACH Services Agreement – Henderson State Bank
9. Treasurer Tax Sale Report
10. 2024 Weed Control Compliance Report
11. Application To Occupy County Road ROW filed by McCook Public Power Dist. – Pt. Road 359 in T1N, R34W.
12. Site addition to 1&6 Year Road Plan
13. Regional Development Plan publication
14. Bureau of Reclamation Land Transfers
15. Employee Handbook
16. Public Comment
17. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
18. Adjourn

NOTES: West Central District Meeting Thursday March 27th in Ogallala
Review Permissive Exemptions by June 1st.

This agenda contains a list of subjects known at the time of its distribution on March 13th, 2025. 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 7th, 2025

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 7th, 2025 Agenda – Approve 3-17-25 Meeting Minutes
3. 9:00 a.m. – Claims
4. Public Defender Contract renewal
5. Hitch & Hay Public Transit - letter of support
6. Hitchcock County Visitors Committee Appointments
    - Valerie Paschall & Shaila Latta - 4 year terms expiring 4-1-29
7. Hitchcock Co. District Court Case CI 25-1
8. Visit Jail pursuant to Neb. Rev. Stat. §47-109
9. E911 PSC fund transfer to General Fund
10. Bureau of Reclamation Land Transfers
11. Employee Handbook
12. Public Comment
13. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
14. Adjourn

NOTES: Budget Workshop May 15th – Ogallala
County Board Workshop June 4th – Kearney
Review Permissive Exemptions by June 1st.

May 19th Meeting: Luke Bonkiewicz - NACO updates 10:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on April 3rd, 2025. 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 21st, 2025

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 21st, 2025 Agenda – Approve 4-7-25 Meeting Minutes
3. 9:00 a.m. – Claims
4. 10:00 a.m. Taylor Synhorst from PSC via phone conference – Use of 911 PSC funds
5. 10:30 a.m. - B&G Manager David Swanson - Department update
6. Bureau of Reclamation Land Transfers
7. Employee Handbook
8. Public Comment
9. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
10. Adjourn

NOTES: Budget Workshop May 15th – Ogallala
County Board/Board of Equalization Workshop June 4th & 5th – Kearney

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May 19th Meeting: Luke Bonkiewicz - NACO updates 10:30 a.m.
June 2nd Meeting: Katie – Family Resource Center – 9:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on April 17th, 2025. 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 5th, 2025

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 5th, 2025 Agenda – Approve 4-21-25 Meeting Minutes
3. 9:00 a.m. – Claims
4. 9:30 a.m. – EM Brandon Myers – Region 51 EM ¼ Report
5. 10:00 a.m. – Ruby Collins – NE Extension Water & Cropping Systems
6. Treasurer Drain – Depository request from Premier Bank (Omaha)
7. Budget Authority Transfer (County Board) - Resolution #25-10
8. 911 PSC Legacy and Next Gen funds
9. Bureau of Reclamation Land Transfers
10. Employee Handbook
11. Public Comment
12. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
13. Adjourn

NOTES: Budget Workshop May 15th – Ogallala
County Board/Board of Equalization Workshop June 4th & 5th – Kearney

May 19th Meeting: Luke Bonkiewicz - NACO updates 10:30 a.m.
June 2nd Meeting: Katie – Family Resource Center – 9:30 a.m.
Rippen Conditional Use Public Hearing 10:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on May 1st, 2025. 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 19th, 2025

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 19th, 2025 Agenda – Approve 5-5-25 Meeting Minutes
3. Possible Fund Transfer Resolution
4. 9:00 a.m. – Claims
5. 10:00 a.m. – Discussion with elected officials/department heads – 2025/2026 budget
6. 10:30 a.m. – Luke Bonkiewicz, NACO Research Program Analyst
7. 11:00 a.m. – Gregg Mooney, NACO Benefit Services Specialist
8. Blue Cross & Blue Shield Subgroup Application
9. 911 PSC Legacy and Next Gen funds
10. Bureau of Reclamation Land Transfers
11. Employee Handbook
12. Public Comment
13. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
14. Adjourn

NOTES: County Board/Board of Equalization Workshop June 4th & 5th – Kearney

June 2nd Meeting: Katie – Family Resource Center – 9:30 a.m.
Rippen Conditional Use Public Hearing 10:00 a.m.
Val Jansante with Adrian Smith's office – 11:30 a.m.

This agenda contains a list of subjects known at the time of its distribution on May 15th, 2025. 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 2nd, 2025

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 2nd, 2025 Agenda – Approve 5-19-25 Meeting Minutes
3. Possible Fund Transfer Resolution
4. 9:00 a.m. – Claims
5. 9:30 a.m. – Katie – Family Resource Center
6. 10:00 a.m. – Kimberly Cook – Extension Ed. – Budget/Office Manager
7. 11:30 a.m. - Val Jansante – Adrian Smith's office
8. Point C Health Reimbursement Arrangement Renewal
9. 911 PSC Legacy and Next Gen funds
10. Bureau of Reclamation Land Transfers – Agreement for the Contribution of Funds/Memorandum Agreement
11. Employee Handbook
12. Public Comment
13. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
14. Adjourn

NOTES: June 16th: Conditional Use Public Hearing – MB Club LLC – 10:00 a.m.
Resolution #25-__ - MB Club LLC Conditional Use
Board of Equalization – Tax List Corrections/Valuations to be applied.
July 7th: Region II Services – 10:30 a.m. – Annual Update

To Be Determined – Conditional Use Public Hearing – Shane Rippen - Resolution #25-___

This agenda contains a list of subjects known at the time of its distribution on May 29th, 2025. 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 16th, 2025

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 16th, 2025 Agenda – Approve 6-2-25 Meeting Minutes
3. Possible Fund Transfer Resolution 25-__.
4. 9:00 a.m. – Claims
5. 10:00 a.m. – Conditional Use Public Hearing – MB Club LLC
6. Resolution 25-11 – MB Club LLC Conditional Use
7. 2025/2026 employee salaries
8. Sheriff Ryan King – Catastrophic Inmate Medical Insurance Proposal
9. 911 PSC Legacy and Next Gen funds
10. Appoint Darcie Johnson to the SW Nebraska Public Health Department Board of Directors
11. Letter of Engagement Daniel D. Miller, CPA for 25/26 budget preparation
12. Affidavits of Surplus Property – Sheriff/Road
13. Possible Resolution 25-___ Transfer of Land from Bureau of Rec. to County
14. Bureau of Reclamation Land Transfers – Agreement for the Contribution of Funds/Memorandum Agreement
15. Employee Handbook
16. Public Comment
17. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
18. Adjourn

NOTES: Board of Equalization this date @ 10:30 – Tax List Corrections/Valuations to be applied/Motor Vehicle Exemption.
July 7th: Region II Services – 10:30 a.m. – Annual Update

To Be Determined – Conditional Use Public Hearing – Shane Rippen - Resolution #25-___

This agenda contains a list of subjects known at the time of its distribution on June 18th, 2025. 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 7th, 2025

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 7th, 2025 Agenda – Approve 6-18-25 Meeting Minutes
3. Resolution 25-13 Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 9:30 a.m. – John Rundel – Southwest Weed Management letter of support/fund request
6. 10:30 a.m. – Region II Services – Annual Update
7. Sheriff Ryan King – Proposal for K-9
8. Hanna:Keelan Assoc. – Quote for update of Comprehensive Plan & Zoning Regulations
9. IRS Form 720 – Patient Centered Outcomes Research annual filing
10. Point C Administrative Services Agreement
11. Food pantry drop box
12. 2025/2026 County Budget
13. FEMA letter regarding bidding on 816963-DR4808 (Culverts etc. on Valley Drive)
14. Direct Treasurer to establish Swanson Land Fund #5510
15. Status of Road 370
16. Courthouse Phone System
17. Visit Jail pursuant to NEB. REV. STAT. §47-109
18. 911 PSC Legacy and Next Gen funds
19. Employee Handbook
20. Public Comment
21. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
22. Adjourn

NOTES: Set Board of Equalization Meeting to hear filed protests

This agenda contains a list of subjects known at the time of its distribution on July 3rd, 2025. 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 21st, 2025

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 21st, 2025 Agenda – Approve 7-6-25 Meeting Minutes
3. Resolution 25-__ Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. Application To Occupy County Road ROW – Berexco LLC – Roads 706, 360 & 705
6. 2025/2026 County Budget
7. Road 370 Update
8. Data Mining Update
9. Attorney Roger Benjamin request letters RE: Amended Conditional Use Permit 1-2025 (Rippen)
10. Bureau of Reclamation Land Transfers
11. 911 PSC Legacy and Next Gen funds
12. Employee Handbook
13. Public Comment
14. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
15. Adjourn

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

August 18th meeting: 10:30 a.m. - Taylor Provost & Edward Dunn – West Central NE Development District – County's Comprehensive Plan/Zoning Regulation update information.

This agenda contains a list of subjects known at the time of its distribution on July 17th, 2025. 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 4th, 2025

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 4th, 2025 Agenda – Approve 7-21-25 Meeting Minutes
3. Resolution 25-__ Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. Solicit propane quotes for 2025/2026 winter season
6. Resolution 25-___ Joining NE Public agencies in the Nebraska Regional Interoperability Network.
7. Resolution 25-___ Signing of the County Annual Certification of Program Compliance
8. Receive/Acknowledge Recommendation of the Hitchcock County Planning Commission regarding Conditional Use Application of Shane Rippen.
9. 2025/2026 County Budget
10. Bureau of Reclamation Land Transfers
11. Acknowledge filed inventories: Assessor, Couty Court, Clerk, District Court, District Judge, Veteran's Service Officer, County Owned Real Estate, County Board, Weed
12. Update on Road 370
13. Update on data mining
14. Employee Handbook
15. Public Comment
16. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
17. Adjourn

NOTES: Board of Equalization – 11:00 a.m. this date
August 18, 2025 Meeting: 9:30 a.m. – Propane Quotes
10:30 a.m. – Taylor Provost – West Central NE Dev. Dist.
Co. Comp. Plan/Zoning Reg. update info.
West Central District Meeting -9-25-25 in Ogallala

This agenda contains a list of subjects known at the time of its distribution on July 31st, 2025. 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 18th, 2025

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 18th, 2025 Agenda – Approve 8-4-25 Meeting Minutes
3. Resolution 25-__ Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 9:30 a.m. - Propane quotes for 2025/2026 winter season
6. 10:30 a.m. – Taylor Provost – West Central Nebraska Development District – Grant for updating the Comprehensive Plan and Zoning Regulations
7. Set public hearing date & time for grant application – September 2nd, 2025
8. Meet with officials to go over individual budgets
9. 11:00 a.m. – Dan Miller 2025/2026 County budget
10. Sheriff King – Establish K-9 Fund – Video Camera Estimate
11. Designate vendor for Joint Public Hearing postcards
12. Small Permanent Work Project Certifications & Acknowledgements – Valley Drive & Road 718
13. Annual Salary Publication
14. Bureau of Reclamation Land Transfers
15. Acknowledge filed inventories: Attorney, Treasurer
16. Update on Road 370
17. Update on data mining
18. Employee Handbook
19. Public Comment
20. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
21. Adjourn

NOTES: Board of Equalization – 12:00 Noon this date

- Valuations to be applied
- Resolution on Levy Authority - Miscellaneous entities

<u>October 6th Meeting</u>: 10:00 a.m. – Erin Arensdorf – West Central NE Area on Aging
1:00 p.m. Amended Conditional Use filed by Shane Rippen
Public Hearing at TCDC Bldg, 402 East 1st St., Trenton

West Central District Meeting 9-25-25 in Ogallala

This agenda contains a list of subjects known at the time of its distribution on August 14th, 2025. 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 2nd, 2025

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 2nd, 2025 Agenda – Approve 8-18-25 Meeting Minutes
3. Resolution 25-__ Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 10:00 a.m. – Region 51 EM Brandon Myers – ¼ report
6. 10:30 a.m. – Public Hearing re: Application to NE Dept. Econ. Dev. for a CDBG grant for updating the Comprehensive Plan and Zoning Regulations
7. Action on CDBG grant application
8. Hitchcock County Planning Commission Membership
9. 11:30 a.m. – Dan Miller 2025/2026 County budget
10. Meet with officials to go over individual budgets
11. Bureau of Reclamation Land Transfers
12. Acknowledge filed inventories: Extension, Sheriff
13. Update on Road 370
14. Update on data center
15. Employee Handbook
16. Public Comment
17. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
18. Adjourn

NOTES: <u>October 6th Meeting</u>:

- 10:00 a.m. – Erin Arensdorf – West Central NE Area on Aging
- 1:00 p.m. Amended Conditional Use filed by Shane Rippen Public Hearing at TCDC Bldg, 402 East 1st St., Trenton

West Central District Meeting 9-25-25 in Ogallala
NIRMA Self Defense Conference – Oct. 23rd & 24th - Kearney

This agenda contains a list of subjects known at the time of its distribution on August 28th, 2025. 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 15th, 2025

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 15th, 2025 Agenda – Approve 9-2-25 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 10:00 a.m. – 2025/2026 Budget Public Hearing
6. Motion on 1% restricted funds authority
7. Resolution 25-16 – Adopting the 2025/2026 County Budget
8. 10:00 a.m. – Public Hearing on Property Tax Request
9. Resolution 25-17 – Adopting the 2025/2026 Property Tax Request
10. B&G Mgr. Dave Swanson – Department Update
11. Resolution 25-18 – Treasurer Tax Sale Certificates
12. Treasurer's Distress Warrant Report
13. MOU – Community Based Juvenile Services Aid Program
14. Bureau of Reclamation Land Transfers
15. Update on Road 370
16. Update on data center
17. Employee Handbook
18. Public Comment
19. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
20. Adjourn

NOTES: <u>October 6th Meeting</u>:

- 10:00 a.m. – Erin Arensdorf – West Central NE Area on Aging
- 1:00 p.m. Amended Conditional Use filed by Shane Rippen Public Hearing at TCDC Bldg, 402 East 1st St., Trenton

<u>October 20th Meeting</u>:

- 10:00 a.m. – Public Hearing on zoning permit amendments

West Central District Meeting 9-25-25 in Ogallala
NIRMA Self Defense Conference – Oct. 23rd & 24th - Kearney

This agenda contains a list of subjects known at the time of its distribution on September 11th, 2025. 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 6th, 2025

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 15th, 2025 Agenda – Approve 9-2-25 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 9:45 a.m. – Mike Hesser – Re-designation of minimum maintenance road (via phone call)
6. 10:00 a.m. – Erin Arensdorf – West Central NE Area on Aging
7. 10:30 a.m. – Public Hearing pursuant to NEB. REV. STAT. §77-1719.02
8. Remove from the table, the Application For Conditional use filed by Brandon Flannery on behalf of MB Club, LLC for a data center
9. Consider Application For Conditional Use filed by Brandon Flannery on behalf of MB Club, LLC for a data center located on part of the SE¼ Section 4, T1N, R33W, Hitchcock County, NE
10. Resolution 25-19 relating to the Conditional Use Application filed by MB Club, LLC
11. Affidavit of Surplus Property – Extension
12. Application To Occupy County Road ROW – Great Plains Comm.in 7-2-34
13. Family Resources, Inc. Services Agreement
14. 1:00 p.m. – Public Hearing - Amended Conditional Use filed by Shane Rippen - TCDC Building, 402 East 1st St., Trenton
15. Resolution 25-20 relating to Amended Application For Conditional Use filed by Shane Rippen
16. Bureau of Reclamation Land Transfers
17. Update on Road 370
18. Update on data center
19. Employee Handbook
20. Public Comment
21. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
22. Adjourn

NOTES: <u>October 20th Meeting</u>:

- 10:00 a.m. – Public Hearing on zoning permit amendments
- Board of Equalization 10:30 a.m. – Set levys

NIRMA Self Defense Conference – Oct. 23rd & 24th - Kearney

This agenda contains a list of subjects known at the time of its distribution on October 2nd, 2025. 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
Thursday, October 9th, 2025

1. Call to Order at 8:45 a.m. and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*

2. Consent Agenda: Approve October 9th, 2025 Agenda – Approve 10-6-25 Meeting Minutes

3. Motion finding whether (or not) the Amended Application for Conditional Use filed by Shane Rippen for an open feed lot confined feeding operation with an aerobic waste handling facility category A Class III in part of Section 4-3-31 meets the requirements of the HC Zoning Regulations, and if not to state the reason(s) that such use does not comply with one or more of the requirements of the HC Zoning Regulations

4. Reconsider/amend "Motion by Wertz to disapprove the amended application for conditional use filed by Shane Rippen for an open feed lot confined feeding operation with an aerobic waste handling facility category A Class III in part of Section 4-3-31."

5. If applicable, notify applicant of decision pursuant to Section 1007 (ie, 7 calendar days).

6. Public Comment
7. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on October 7th, 2025. 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 20th, 2025

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 20th, 2025 Agenda – Approve 10-9-25 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 10:00 a.m. – Public Hearing on zoning permit amendments
6. Resolution #25-20 on zoning permit amendments
7. Management Representation Letter to auditor Donald D. Wilson
8. Solicitation of audit quotes for fiscal years ending June 30, 2026-2027-2028
9. Planning Commission Membership
10. Walmart Charge Card
11. Letter to Department of Roads regarding intersection on Hwy 6&25 and Road 44B
12. Visit Jail pursuant to NEB. REV. STAT. §47-109
13. Bureau of Reclamation Land Transfers
14. Update on Road 370
15. Employee Handbook
16. Public Comment
17. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
18. Adjourn

NOTES: Board of Equalization 10:30 a.m. this date– Set levys/valuations to be applied
11-3-25 Meeting – EM Brandon Myers – 10:00 a.m. – Quarterly Update

Self Defense Conference – Oct. 23rd & 24th - Kearney

This agenda contains a list of subjects known at the time of its distribution on October 16th, 2025. 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 3rd, 2025

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 20th, 2025 Agenda – Approve 10-9-25 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 10:00 a.m. - Emergency Manager Brandon Myers – Quarterly update
6. 10:30 a.m. – Jarvis Culler, Applied Connective – Round 2, State & Local Cybersecurity Grant (SLCG) program.
7. Credit/Charge Card Policies
8. Signing Resolution 25-21 – Annual Certification of Highway Superintendent
9. Resolution 25-22 – General levy transfer to Road Fund
10. Approve Hwy. Supt. Harter to Complete NDOR Road Vacation Studies
11. Complete election "Certification" for 2026 election cycle
12. Acknowledge Audit Report for Year Ended 6-30-25
13. West Central NE Development District update
14. Bureau of Reclamation Land Transfers
15. Koetter v Rippen - Hitchcock Co. District Court Case #CI 25-1
16. Employee Handbook
17. Public Comment
18. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
19. Adjourn

NOTES: November 17th meeting – Audit Quotes – 10:00 a.m.

This agenda contains a list of subjects known at the time of its distribution on October 30th, 2025. 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 1st, 2025

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 1st, 2025 Agenda – Approve 11-17-25 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 10:00 a.m. – Globe Life Family Heritage Division – Shay Broadhead
6. 10:30 a.m. – B&G Maint. Mgr. Dave Swanson – Department Update
7. Sheriff Patrol Vehicle
8. Audit Quotes
9. Set salaries for 2027/2030 term of office
10. West Central NE Development District update
11. Bureau of Reclamation Land Transfers
12. Koetter v Rippen - Hitchcock Co. District Court Case #CI 25-1
13. Employee Handbook
14. Public Comment
15. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
16. Adjourn

NOTES: December 15th meeting: Designate official newspapers for 2026 (NDOT requesting this be done by January 1st, 2026).

This agenda contains a list of subjects known at the time of its distribution on November 26th, 2025. 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 15th, 2025

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 15th, 2025 Agenda – Approve 12-1-25 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 9:30 a.m. – Weed Supt. Mike Erickson – Year End Reports
6. Solicit Motor Grader bids
7. Designate Officials Newspaper for 2026
8. B&G Manager Dave Swanson – Update
9. Acknowledge Union Bank & Trust & Premier Bank requests to be designated as depositories
10. Audit Quotes
11. West Central NE Development District update
12. Bureau of Reclamation Land Transfers
13. Koetter v Rippen - Hitchcock Co. District Court Case #CI 25-1
14. Employee Handbook
15. Public Comment
16. Board reserves the right to go into closed session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
17. Adjourn

NOTES:

This agenda contains a list of subjects known at the time of its distribution on December 11th, 2025. 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.