HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
TUESDAY, JANUARY 20th, 2026

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 20th, 2026 Agenda – Approve 1-12-26 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 9:30 a.m. – Motor Grader Bids
6. 10:00 a.m. – Tyler Van Pelt – Great Plains fiber optic project and ROW applications
7. 10:30 a.m. - Hwy. Supt. Lance Harter – Structure Replacements: C004404510 & C004413405
8. Audit Quotes
9. Treasurer Jackie Drain – Semi Annual Statement & Pledged Securities Report
10. Resolution 26-8 - Extension of Temporary Moratorium on Wind Energy Installations & Solar Power Generation systems.
11. Appoint Member to Hitchcock County Planning Commission
12. Designate Alternate Member to Hitchcock County Planning Commission
13. Appoint Planning Commission member to Board of Adjustment
14. West Central NE Development District update
15. Bureau of Reclamation Land Transfers
16. Koetter v Rippen - Hitchcock Co. District Court Case #CI 25-1
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: February 2nd meeting: 9:15 a.m. – EM Brandon Myers – Quarterly Report
9:30 a.m. – Extension Service Annual Report

This agenda contains a list of subjects known at the time of its distribution on January 16th, 2026. 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.