HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
MONDAY, FEBRUARY 2nd, 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 February 2nd, 2026 Agenda – Approve 1-20-26 Meeting Minutes
3. Resolution on Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 9:15 a.m. – Emergency Manager Brandon Myers - Quarterly Report
6. 9:30 a.m. – Extension Service Annual Report
7. Affidavit of Surplus Property - Extension
8. Audit Quotes
9. Resolution 26-8 - Extension of Temporary Moratorium on Wind Energy Installations & Solar Power Generation systems.
10. FEMA Request For Information (RFI) on Valley Drive project update
11. AT&T SPEED quotation
12. West Central NE Development District update
13. Bureau of Reclamation Land Transfers
14. Koetter v Rippen - Hitchcock Co. District Court Case #CI 25-1
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: Thursday, March 26th – West Central District Meeting in Ogallala

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