HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
MONDAY, MAY 4TH, 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 May 4th, 2026 Agenda – Approve 4-20-26 Meeting Minutes
3. Resolution 26-11- Inheritance Fund transfer
4. 9:00 a.m. – Claims
5. Sheriff King – Central Square Public Safety Software Solution
6. OBBB (One Big Beautiful Bill) employee overtime
7. Dana F. Cole & Company LLP – Audit services letter of engagement
8. Application To Occupy County Road ROW filed by Shane Rippen for underground water line between NW¼ 2-3-32 & SW¼ 35-4-32
9. Consideration of waiving formal bidding requirements for the purpose of purchasing road equipment at auction
10. CDBG grant funding for Comprehensive Plan and West Central NE Development District update
11. Bureau of Reclamation Land Transfers
12. Ambrose Land Holdings v Tabetha Borges – Hitchcock Co. District Court Case CI 26-7
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: May 18th Meeting – Board of Equalization - 10:30 a.m.
June 1st Meeting – Family Resource Center – 10:00 a.m.
July 20th Meeting: 9:30 a.m. - Elaine Menzel – NACO

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