HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
MONDAY, June 15th, 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 June 15th, 2026 Agenda – Approve 6-1-26 Meeting Minutes
3. Resolution 26-#(t/b/d)- Inheritance Fund transfer (if necessary)
4. Resolution 26-#(t/b/d) – Budget Authority Transfer (if necessary)
5. 9:00 a.m. – Claims
6. 10:00 a.m. – Roger Reynolds – Tall Grass Energy – Occupy County Road ROW
7. 10:30 a.m. – Edward Dunn – Exec. Director WCNDD – Professional Service Agreement for Comprehensive Planning Project
8. 10:45 a.m. - Consider equipment for roads
9. Inmate medical insurance
10. Point C Health Reimbursement Arrangement Renewal
11. 2026/2027 Employee salaries
12. 2026/2027 Budget
13. Interlocal Agreement for District Court Bailiff
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: July 6th Meeting:

- 10:00 a.m. – Prairie Plains CASA – Update
- IRS Form 720 – Qtr. Fed. Excise Tax Return – RE: Point C – Patient Centered Outcome Research fee.

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