HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
MONDAY, July 6th, 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 July 6th, 2026 Agenda – Approve 6-30-26 Meeting Minutes
3. Resolution 26-__ (T/B/D) - Inheritance Fund transfer (if necessary)
4. 9:00 a.m. – Claims
5. 10:00 a.m. - Prairie Plains CASA – Update
6. IRS Form 720 – Qtr. Fed. Excise Tax Return – RE: Point C – Patient Centered Outcome Research fee
7. Sheriff's May 2026 Monthly Report
8. 2026/2027 Budget Preparation Letter of Engagement – Daniel D. Miller CPA
9. 2026/2027 Budget
10. Consider imposing a 12 month moratorium on the acceptance of applications for wind energy systems, solar energy systems, battery energy storage systems, cryptocurrency-mining operations, data centers, artificial intelligence facilities, carbon dioxide capture, transport, and sequestration facilities, high-voltage electric transmission infrastructure, and other utility scale or specialized technology facilities superseding Resolution 2025-8.
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: Board of Equalization – Property Valuation Protest Hearings – 1:00 p.m. this date

July 20th Meeting:

- 9:30 a.m. - Missy Nelson – Colonial Life & Accident Ins.
- 10:00 a.m. – Val Jansante – Rep. Adrian Smith's office – Mobile office in Community Room to follow.

This agenda contains a list of subjects known at the time of its distribution on July 2nd, 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.