# HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA
# MONDAY, August 3rd, 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. 9:15 a.m. – Dennis Egle – Road concerns
6. 9:30 a.m. – Emergency Manager Brandon Myers – Region 51 Quarterly Report
7. 9:45 a.m. - 2026/2027 Budget – Dan Miller - CPA
8. Acknowledge filed inventories: Weed, Veterans Service, Attorney
9. Point C Customer Services Agreement & Health Reimbursement Arrangement & Health Reimbursement Arrangement Plan Document & Summary Plan Description.
10. Bureau of Reclamation Land Transfers
11. Koetter v Rippen - Hitchcock Co. District Court Case #CI 25-1
12. Employee Handbook
13. Public Comment
14. 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.
15. Adjourn

16. **NOTES**: August 17th Meeting:
    - 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 transmission infrastructure, and other utility scale or specialized technology facilities superseding Resolution 2025-8.
    - Consider revisions to *Application To Occupy Hitchcock County Board Right-Of-Way*

Meetings are held in the Commissioner's Room, Hitchcock County Courthouse, 229 East D St., Trenton, NE. This agenda contains a list of subjects known at the time of its distribution on July 31st, 2026. Agendas are available for public inspection during normal business hours in the office of the Hitchcock County Clerk and on the County's website www.hitchcockcounty.ne.gov. 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.