

Hitchcock County Board Agenda

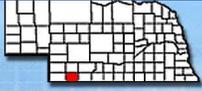


AGENDA MONDAY, JULY 7th, 2014

Regular Meeting

Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

- A. Call to Order at **9:00 a.m.** and Open Meetings Statement
- B. Consent Calendar
 - 1. Approve July 7th, 2014 Agenda
 - 2. Approve Minutes of 6-17-14 Meeting
- C. Public Hearings:
 - 1. **11:00 a.m.** Conditional Use – T&K Ventures, LLC
 - 2. **11:15 a.m.** Conditional Use – Paul Dwyer
 - 3. **11:30 a.m.** Conditional Use – T&K Ventures, LLC
- D. Action Items:
 - 1. Claims
 - 2. **10:00 a.m.** – Roof Repair Bids
 - 3. Receive and acknowledge recommendation of Planning Commission on Application(s) for Conditional Use(s): T&K Ventures, LLC (2) and Paul Dwyer (1) in Castaway Parkway Subdivision
 - 4. Consider Application for Conditional Use filed by T&K Ventures, LLC (Lot 7)
 - 5. **Resolution 14-13:** Conditional Use T&K Ventures, LLC
 - 6. Consider Application for Conditional Use filed by Paul Dwyer (Lot 4)
 - 7. **Resolution 14-14:** Conditional use Paul Dwyer
 - 8. Consider Application for Conditional Use filed by Paul Dwyer (Lot 1)
 - 9. **Resolution 14-15:** Conditional Use T&K Ventures, LLC
 - 10. Representation Agreement – Woods & Aitken LLP (Pam Bourne)
 - 11. Special Designated Permit – Good Life Marina (car show 8-1-14)
 - 12. Acknowledge Hitchcock County Veterans Service Committee members
- E. Discussion Items:
 - 1. **10:15 a.m.** – Hwy. Supt. Phil Dixon – Federal Aid bridges & annual certification form
 - 2. **10:30 a.m.** – Chris Williamson – Zoning Permits Applications and follow up on compliance and completion.
 - 3. Personnel
 - 4. 2014/2015 Budget
 - 5. Public Comment
- F. Treasurer's Receipts: \$1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; \$322.66 from Central Crude for oil production, \$20,776.00 from Dept. of Interior for PILT Program, and \$1,818.38 from Phelps County for Emergency Management Fee reimbursement, all credited to the General Fund;



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G. Adjourn

NOTES: Board of Equalization (Protest Hearings) – 1:00 p.m. this date
August 4th meeting: Pinpoint Wireless Conditional Use

This agenda contains a list of subjects known at the time of its distribution on July 3rd, 2014. 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.