

AGENDA

KIMBALL COUNTY BOARD OF COMMISSIONERS MEETING KIMBALL COUNTY COURTHOUSE TUESDAY, JANUARY 20, 2026

The Chairman of the Board may call agenda items out of order as the items and times are approximate and may vary; however, public hearings as noted will be called at the times noted by that agenda item. The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed.

9:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Acknowledge the location of the Open Meetings Act Poster
- IV. Inform those present that persons using recording devices must keep the device in their possession
- V. Authorize the Board's signatures on the Acknowledgement of Receipt of Notice of Meeting & Agenda
- VI. Approve the following items:
 - Agenda
 - Minutes – January 6, 2026, Reorganizational/Regular meeting
 - Claims
- VII. Hear reports from Commissioners on meetings they have attended representing Kimball County
- VIII. Receive and review reports
- IX. Receive and review correspondence

9:30 a.m. Ben Sauter, County Highway Superintendent:

- I. Update on the County Highway Department
- II. Discuss and set the date to hold the public hearing for the One and Six-Year Road Improvement Plan
- III. Approve and authorize the Board's signatures on the Application(s) for Permit to Occupy County Right of Way, if any

10:00 a.m. Dave Hottell, County Sheriff:

- I. Honor Kimball County Emergency Responders for their prompt response and life saving measures taken during an emergency situation

10:15 a.m. Monica Todorov, County Buildings and Grounds Superintendent:

- I. Update on Buildings and Grounds
- II. Discuss and consider approval of a proposal from Johnson Controls Quote Reference Number 1-1QXOX7U0 to replace the fan coil motor on the HVAC Unit in the County Treasurer's Office

10:30 a.m. Kim Nelson, County Visitor's Committee Liaison:

- I. Update on Visitor's Committee
- II. Discuss and consider approval of a grant for Plains Historical Society as requested by the Visitor's Committee

AGENDA-CONTINUED
KIMBALL COUNTY COMMISSIONERS MEETING
TUESDAY, JANUARY 20, 2026

10:45 a.m. Brent Fletcher, representing C-Weed Management LLC:

- I. Discuss, review and consider any action concerning the terms and services provided in the proposed Independent Contractor Agreement for control of Noxious Weeds in Kimball County

11:00 a.m. Christy Warner, Kimball County Transit Service (KCTS) Administrator, and others:

- I. Update on KCTS
- II. Discuss and consider an appointment of a representative for Banner County on the Kimball Transit Advisory Board (KTAB)

11:15 a.m. Discussion/Action Items: (may be considered anytime throughout the meeting, as time allows)

- I. Approve and adopt a Resolution to transfer funds from the General Fund to the Road Fund
- II. Approve and adopt a Resolution to permit Kimball State Bank to release securities for the security of deposits of Kimball County
- III. Approve and adopt a Resolution to permit Kimball State Bank to add securities for the security of deposits of Kimball County
- IV. Approve and authorize the Chairman's signature on the Canon Financial Services, Inc., Municipal Finance Agreement for the new photocopier in the County Assessor's Office
- V. Ratify the decision of the County Hiring Committee to employ William (Bill) Richards as the County Buildings and Grounds Assistant Superintendent
- VI. Discuss and consider any action regarding animal damage control for Kimball County
- VII. Review the forms to conduct performance evaluations for County Appointed Officials and set the date to perform the evaluations
- VIII. Approve and acknowledge Public Settlement per Neb. Rev. Stat. 84-713-Knigge (Doc 222, No. 1029)
- IX. Quarterly Jail Inspection
- X. Discuss and consider items to be placed on agendas for future meetings of the County Board of Commissioners

Public Comments

(The Board of Commissioners will not discuss or act upon unscheduled business. This section is for citizen comment only.)

Adjourn

Next Regular Commissioners Meeting
Tuesday, February 3, 2026 – 9:00 a.m.

The Kimball County Board of Commissioners reserves the right to convene in Executive (Closed) Session on any items on the agenda pursuant to Section 84-1410 of the Revised Statutes of Nebraska.