

AGENDA

KIMBALL COUNTY BOARD OF COMMISSIONERS MEETING KIMBALL COUNTY COURTHOUSE TUESDAY, DECEMBER 16, 2025

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:
 - o Agenda
 - o Minutes - December 2, 2025, regular meeting
 - o Claims
 - VII. Receive and discuss reports from Commissioners on meetings they have attended representing Kimball County
 - VIII. Receive and review reports from County Departments
 - IX. Receive and review correspondence
- 9:15 a.m. Ben Sauter, County Highway Superintendent:
- I. Update on the County Highway Department
 - II. Discuss and consider proposals and trade-in options concerning the purchase of a new compact track loader
 - III. Approve and authorize the Chairman's signature on purchase documents to be obtained regarding the new compact track loader
 - IV. Approve and authorize the Board's signatures on the Application(s) for Permit to Occupy County Right of Way, if any
- 9:30 a.m. Darcee Wheeland, County Veterans' Service Office Program Coordinator:
- I. Discuss and consider any action concerning options for a copier in the Veterans Service Office
- 9:45 a.m. Kathy Porter, member of the Kimball County Hospital Board of Trustees:
- I. Present resignation from the Kimball County Hospital Board of Trustees
- 10:00 a.m. Discussion/ Action Items: (may be considered anytime throughout the meeting, as time allows):
- I. Approve and authorize the Chairman's signature on documents to finance the new Sheriff Patrol Pickup through the NACO Lease Purchase Program

**AGENDA-CONTINUED
KIMBALL COUNTY COMMISSIONERS MEETING
TUESDAY, DECEMBER 16, 2025**

Discussion/ Action Items: (may be considered anytime throughout the meeting, as time allows), continued:

- II. Authorize the Chairman's signature on the Memorandum of Understanding (MOU) for Cheyenne-Deuel-Kimball Counties regarding the Juvenile Services Grant Application
- III. Discuss and consider appointments for the vacancies on the Kimball Transit Advisory Board (KTAB)
- IV. Discuss and consider any action concerning winterizing the former Kimball County Hospital
- V. 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, January 6, 2026 – 9:00 a.m.**

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