

AGENDA
KIMBALL COUNTY BOARD OF COMMISSIONERS MEETING
KIMBALL COUNTY COURTHOUSE
MONDAY, JUNE 15, 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:
 o Agenda
 o Minutes – June 2, 2026, regular meeting
 o Claims
 VII. Hear 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
- 9:30 a.m. Brent Fletcher, C-Weed Management, LLC:
 I. Update on the control of noxious weeds in Kimball County
- 9:45 a.m. Matt Shoup, Vice-Chair of the Kimball County Veterans Service Committee, and Darcee Wheeland, Veterans Service Office Program Coordinator:
 I. Report on the Kimball County Veterans Service Committee Annual Meeting held on June 10th
- 10:00 a.m. Christy Warner, Kimball County Transit Service (KCTS) Administrator:
 I. Update on KCTS
 II. Approve and authorize the Chairman's signature on the 5311 Program Agreement – Federal-Aid Funds Supplemental Agreement, Project No. RPT-C531(227), Control No. 51421Z between the Nebraska Department of Transportation (State) and Kimball County (Subrecipient) regarding Federal and State funding
- 10:15 a.m. Christy Warner, County IT Chair:
 I. Discuss and approve the Storage Expansion Project Quote from Bytes Managed IT to increase storage for the Courthouse server

**AGENDA-CONTINUED
KIMBALL COUNTY COMMISSIONERS MEETING
MONDAY, JUNE 15, 2026**

10:30 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 transfer funds from the General Fund to the Inheritance Tax Fund
- III. Approve and adopt a Resolution to transfer budget authority from the Miscellaneous General department to various departments within the General Fund
- IV. Approve and adopt a Resolution to approve the 2026 Kimball County Local Emergency Operations Plan
- V. Approve the Stanard Appraisal Services, Inc. Maintenance Agreement between the Kimball County Assessor on behalf of and with the approval of the Kimball County Board of Commissioners, effective July 1, 2026, through June 20, 2027
- VI. Approve and authorize the Chairman's signature on the Contract for Professional Services relating to Rural Residential Assessment into the MIPS CAMA (Computer Assisted Mass Appraisal) Software System, between the Kimball County Assessor's Office and MIPS Inc.
- VII. Discuss and approve a proposal from Protex Central, Inc., for a Fire Alarm/Detection System for the repair of the Courthouse elevator
- VIII. Ratify the Chairman's signature on the Corrective Action Plan and the Management Representation Letter, as requested by the auditor for the County Audit for the fiscal year ending June 30, 2025
- IX. Authorize the Chairman's signature on the Copier Connection Inc. Canon Copier Full Service Contract for Canon Copier Model IRA-C3530 for the County Treasurer's Office
- X. Discuss and consider any action concerning a fireworks ban in the unincorporated areas of Kimball County
- XI. Approve and adopt a Resolution temporarily prohibiting the discharge of fireworks in the unincorporated areas of Kimball County
- XII. 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, July 7, 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.