

AGENDA
KIMBALL COUNTY BOARD OF COMMISSIONERS MEETING
KIMBALL COUNTY COURTHOUSE
TUESDAY, JUNE 2, 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 – May 19, 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
 II. Discuss and consider any action concerning the approval of the Application(s) for Permit to Occupy County Right of Way
 III. 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. Henry Heeg, Golf Tournament Sponsor:
 I. Request approval of a Special Designated Liquor License (SDL) for a golf tournament at the Four Winds Golf Course July 10th through July 12th
- 9:45 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 Road Fund to the Road Sinking Fund
 II. Approve and authorize the Chairman’s signature on the Renewal Order Form (Contract) between Kimball County and Lumen regarding 911 Circuits
 III. Discuss and designate a printing service for the Joint Public Hearing Postcards

**AGENDA-CONTINUED
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TUESDAY, JUNE 2, 2026**

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

- IV. Discuss and consider any action concerning the boilers and the elevator at the former County Hospital facility at 505 S. Burg Street, Kimball
- V. Discuss and consider changing the regular Commissioners' meeting on Tuesday, June 16th to Monday, June 15th in order for the County Clerk and Deputy Clerk to attend the Nebraska Association of Clerks, Register of Deeds and Election Commissioners Workshop June 16th through June 18th in Kearney

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, June 16, 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.