

AGENDA
KIMBALL COUNTY BOARD OF COMMISSIONERS MEETING
KIMBALL COUNTY COURTHOUSE
TUESDAY, JULY 21, 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. Inform those present that a copy of the Open Meetings Act is available upon request and anyone using recording devices must keep the device in their possession
 IV. Authorize the Board's signatures on the Acknowledgement of Receipt of Notice of Meeting & Agenda
 V. Approve the following items:
 o Agenda
 o Minutes – July 7, 2026, regular meeting
 o Claims
 VI. Hear reports from Commissioners on meetings they have attended representing Kimball County
 VII. Receive and review reports from County Departments
 VIII. Receive and review correspondence
- 9:15 a.m. Matt Bright, Regional Relationship Manager for Summit Carbon Solutions:
 I. Present information concerning the pipeline
- 9:30 a.m. Ben Sauter, County Highway Superintendent:
 I. Update on the County Highway Department
 II. Discuss and consider any action concerning amending the Application for Permit to Occupy County Right of Way
- 9:45 a.m. Andy Forney, Senior Vice President, D.A. Davidson:
 I. Approve and adopt a Resolution authorizing the issuance of Limited Tax Obligation Refunding Bonds of the County of Kimball for the purpose of refunding the County's Limited Tax Obligation Bonds, Series 2022
 II. Update on County financing with D.A. Davidson
- 10:00 a.m. Cassie Gasseling, CEO/CFO Kimball Health Services: (KHS)
 I. Update on Kimball Health Services
- 10:15 a.m. Dave Hottell, County Sheriff and Ed Girmus, KHS Ambulance Director:
 I. Discuss and consider and action concerning the updated Action Communications, Inc., quotes regarding the Statewide Radios for Kimball EMS

AGENDA-CONTINUED
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Dave Hottell, County Sheriff and Ed Girmus, KHS Ambulance Director, continued:

- II. Discuss and consider any action concerning the Interlocal Agreement between the County of Kimball and Kimball Health Services regarding the Statewide Radios for Kimball EMS

10:30 a.m. Amber Sweetland, Director of City of Kimball Library:

- I. Present and review the Annual Library Report
- II. Request funds for the 2026/2027 fiscal year

10:45 a.m. Monica Todorov, County Buildings and Grounds Superintendent:

- I. Update on the Buildings and Grounds Department
- II. Discuss and consider approval of a bid from Sandhills Paint & Stucco for repair of walls in the Courthouse due to the elevator repair

11:00 a.m. Kim Nelson, Kimball County Visitors Liaison:

- I. Report and update from the Visitors Liaison for the Visitors Committee

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

- I. Discuss and consider any action regarding relinquishing funds in the amount of \$7,871.14 to fund a new vehicle for Region 21 Emergency Management
- II. 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
9:00 a.m. - Tuesday, August 4, 2026

2026/2027 County Budget Workshop Meetings
1:00 p.m. - August 4, 2026
8:30 a.m. - August 5, 6, 2026

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.