

AGENDA
KIMBALL COUNTY COMMISSIONERS MEETING
KIMBALL COUNTY COURTHOUSE
TUESDAY, APRIL 16, 2024

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 – April 2, 2024, 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
- 9:30 a.m. Randy Bymer, County Highway Superintendent:
 I. Update on the County Highway Department
 II. Approve and authorize the Board’s signatures on the Application(s) for Permit to Occupy County Right of Way, if any
- 9:45 a.m. Jacob Hurla, President, Community Building Solutions:
 I. Discuss and approve a Contingency Agreement between Kimball County and Community Building Solutions concerning remodeling the County Clerk’s Office
 II. Discuss and consider any action concerning the new HVAC system in the Courthouse
- 10:15 a.m. Dave Hottell, County Sheriff:
 I. Discuss and consider any action concerning the proposed Courthouse Security Policy
 II. Discuss and consider any action concerning the proposed Key Card Policy
 III. Discuss and consider any action to upgrade to an electronic fingerprint machine

AGENDA-CONTINUED
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Dave Hottell, County Sheriff, continued:

- IV. Discuss and consider any action concerning a quote to install an automated door lock on the server cage and a camera in server room area
- V. Approve and authorize the Chairman's signature on the three-year County Deputy Agreement between Kimball County and Nathaniel Lousberg, County Deputy

10:45 a.m. Discussion/ Action Items: (may be considered anytime throughout the meeting, as time allows)

- I. Discuss and consider changing the May 7, 2024, Commissioners' meeting to May 3, 2024, due to a lack of quorum on May 7th
- II. Accept the resignation of Ashley Thurin from the County Park and Recreation Operating Board and consider the appointment of a replacement to fill the vacancy
- III. Discuss and consider any action concerning adopting a destination mileage chart for attendance at County meetings out of the Kimball area
- IV. Discuss and approve a Letter of Support for the City of Kimball for an application for the Congressionally Directed Spending Grant to assist in funding the upgrades to the City's Wastewater Treatment Plant
- V. Discuss and consider any action regarding maintenance at the County Annex building
- VI. Discuss and consider items to be placed on agendas for future meetings of the County Board of Commissioners

11:15 a.m. Recess for lunch at the Kimball Senior Center

12:45 p.m. Reconvene the meeting upon return from lunch

12:50 p.m. Leave the Commissioners' meeting room to proceed to 505 South Burg Street to conduct an inspection of the former Kimball County Hospital

1:45 p.m. Return to the Commissioners' meeting room following the inspection of the Kimball County Hospital

2:00 p.m. Christy Warner, Kimball County Transit Service (KCTS) Administrator:

- I. Update on the Kimball County Transit Service
- II. Discuss and consider any action concerning the Kimball County Transit Service (KCTS)

**AGENDA-CONTINUED
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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
Friday, May 3, 2024 - 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.