

REGULAR      **MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**

December 2                      2025    9:30    O'CLOCK A.M.

THE AGENDA FOR SAID MEETING IS KEPT CONTINUOUSLY CURRENT AT THE OFFICE OF THE KEARNEY COUNTY CLERK, BUT MAY BE MODIFIED UP TO 24 HOURS PRIOR TO SAID MEETING. SAID MEETING IS OPEN TO THE PUBLIC.

CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

BILLS & CLAIMS APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

| <b><u>OLD BUSINESS</u></b>        | <b><u>NEW BUSINESS</u></b>                                          |
|-----------------------------------|---------------------------------------------------------------------|
| McConnell street update           | Approve Minutes – 11-18-2025                                        |
| Planning & Zoning position update | Approve Bills & Claims, Payroll, Hospital Taxes                     |
|                                   | Approve Co. Clerk & Clerk of Dist. Court. Fee Report –November 2025 |
|                                   |                                                                     |
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|                                   |                                                                     |

**APPOINTMENTS**

| <b><u>TIME</u></b> | <b><u>NAME</u></b>                | <b><u>SUBJECT</u></b>                                                                              |
|--------------------|-----------------------------------|----------------------------------------------------------------------------------------------------|
| 9:30 – 9:35        | Public Comment                    |                                                                                                    |
| 9:40 – 9:50        | Margo Icenogle-Larsen-CASA        | Funding request                                                                                    |
| 9:50 – 10:00       | Melodie Bellamy Co Attny          | Juvenile Services Memorandum of Understanding                                                      |
| 10:00 – 10:10      | Open Bids                         | Dump truck with snow plow                                                                          |
| 10:10 – 10:20      | Craig Lupkes Planning & Zoning    | Discuss filling vacancy in Board of Zoning Adjustments                                             |
| 10:20 – 10:30      | Rhonda Herrick Extension Educator | Approve New Extension Board Members                                                                |
| 10:30 – 10:40      | Public Hearing                    | Administrative Subdivision – Warren Eckloff – tract Pt E ½ NE ¼ 5-6-16                             |
| 10:40 – 10:50      | Joe Anderson Hwy Supt             | Set Bids 40 Rd Overlay project 1/6/2025 10:00 AM; Approve End of Year Cert of Hwy Supt Appointment |
| 10:50-11:00        | Salaries                          | 2027-2030                                                                                          |
| 11:30 – 11:45      |                                   |                                                                                                    |
| 11:45 – 12:00      |                                   |                                                                                                    |

NOTES FOR NEXT MEETING \_\_ December 16, 2025

Annual Conference Wednesday December 17-Friday December 19 Kearney NE