

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA -FEBRUARY 12, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented
6. Open Sealed Bids for 2008 Ford Expedition

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15-minutes total.

**10:00 AM**

- One-and -Six-Year Hearing
- Resolution #2025-7 One & Six Road Improvement Program

**Resolutions and Actions**

- Appoint Fair Board member (Vacancy from 2024) 3 Year term, expires 2027
- Appoint Extension Board member to replace Kathleen Craig- 3 Year term, Expires 2028
- Replace Lana Watson per-request, as Spirited Person - West Central District Health Dept

**County Roads Report and Discussion**

- Ed Black
- Road Department Pickup
- Simon Construction- Estimate of cost for Crushed Concrete
- Loader Bucket
- Examine and Approve Road Plan as presented by Bryant
- Tom Werblow -Hanich Trust - Soddy Road Project
- Tom Werblow -Nebraska Infrastructure HUB Website

**Safety Committee Meeting**

- Tom Werblow

**County Office Reports and Business**

- Treasurer - Fund Balance Reports
- Clerk/Assessor - Permissive Exemptions
- Sheriff - 4th Quarter Fee Report

### **New Business**

- Childers Grant – Courthouse Concrete, Courthouse ADA Compliant Doors, Courthouse Dry Wall and Paint
- Letter from Corey Steel– LB216 District Court Clerks
- Statements of Financial Interests – Due March 1<sup>st</sup>
- West Central District Spring Meeting – Thursday, March 27<sup>th</sup>– NACO West Office, Ogallala, NE

### **Old Business**

- New Auditor –Discussion

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD MARCH 12, 2025**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA -MARCH 12, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15-minutes total.

**9:15 AM**

- Colonial Life – Mike Broomfield/Tyler Brown

**10:00 AM**

- Caleb Johnson –Legislative Updates and Auditor Discussion

**Resolutions and Actions**

- Appoint Fair Board member
- Appoint Extension Board member
- Appoint Member to West Central Health Department

**County Roads Report and Discussion**

- Ed Black
- Loader Bucket
- Examine and Approve Road Plan as presented by Bryant
- Tom Werblow – Easements

**Safety Committee Meeting**

- Tom Werblow

**County Office Reports and Business**

- Treasurer – Fund Balance Report

**New Business**

**Old Business**

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD APRIL 9, 2025**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA -APRIL 9, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented
6. Community Discussion Regarding Dumpsters

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15-minutes total.

**9:15 AM**

- Gregg Mooney NACO

**9:30 AM**

- Congressman Adrian Smith's Office - Legislative Updates.

**10:00 AM**

- Interview applicants for Sheriff's Position

**Resolutions and Actions**

- Appoint Fair Board member
- Appoint Extension Board member
- Appoint West Central Health Department member

**County Roads Report and Discussion**

- Ed Black
- Road Department Pickup
- Examine and Approve Road Plan as presented by Nason

**Safety Committee Meeting**

- Tom Werblow

**County Office Reports and Business**

- Treasurer - Fund Balance Reports
- Clerk - 1st Quarter Fee Report - Community Discussion regarding Dumpsters
- Sheriff - 1st Quarter Fee Report - Claim to Burt County for Body Armor Vest
  - Tom Burch, Chief Deputy, Interim Position

### **New Business**

- BOE and Board Workshop June 4<sup>th</sup> and 5<sup>th</sup> Kearney

### **Old Business**

- New Auditor –Discussion and Proposal of Services from Contryman Associates. P.C.
- Removal of McPherson County from CIS Illegal Immigrant Sanctuary County Map

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD MAY 14, 2025**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA -MAY 14, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented

**9:15 AM**

- Meghan – West Central District Health Department

**Public Comments** Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15 minutes total.

**Resolutions and Actions**

- Appoint Lawrence Stump as Emergency Manager (Replace K.C. Bang)
- Appoint Arlan Paxton as Planning Board Member (Replace Will Coffman)
- Appoint Fair Board member (Vacancy)
- Appoint Extension Board member (Replace Kathleen Craig)
- Appoint West Central Health Department member (Replace Lana Watson)

**County Roads Report and Discussion**

- Ed Black –
- Nathan Kramer – Fowler Road
- Examine and Approve Road Plan as presented by Nason

**Safety Committee Meeting**

- Tom Werblow

### County Office Reports and Business

- Treasurer – Fund Balance Reports
- Assessor – R&O from Property Assessment Division
  - Appraisal Contract with Central Plains Valuation

### New Business

- BCBS Rates for 2025 /Minimum Eligibility Hours
- Receive and Sign letter from Auditor
- Public use of Fair Arena

### Old Business

- Update on Removal of McPherson County from CIS Illegal Immigrant Sanctuary County Map

### Adjournment

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD JUNE 11, 2025**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA -JUNE 11, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Review Fund Balance Reports from Treasurer
6. Examine and Approve Claims as presented

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15 minutes total.

**10:00 AM**

- Madison Cogdill – Aflac

**10:15 AM**

- Beth Ferrell – NACO

**10:30 AM**

**BOARD OF EQUALIZATION – PROTEST HEARINGS**

**Resolutions and Actions**

- **RESOLUTION #2025-8 Hours required to work per week to qualify for BCBS Health & Dental**
- **Proposed Lease Agreement with Roping Club – Fairground Use**
- Appoint Wiley Fisher to Veteran’s Service Board
- Renew Veteran’s Service Interlocal Contract with Logan County
- Appoint Fair Board member
- Appoint Extension Board member
- Appoint West Central Health Department member

**County Roads Report and Discussion**

- Amy Smith – NDOT – Vacating Roads/Survey Request
- Ed Black
- Request for Vacating Fowler Drive – Nathan Kramer
- Road Department Pickup and Flatbed Trailer
- Nebraska DOT Highway 92 Project
- Examine and Approve Road Plan as presented by Nason

**Safety Committee Meeting**

- Tom Werblow

**County Office Reports and Business**

- Treasurer
- Clerk – Expenditures Report?

- Sheriff – Removal of McPherson County from CIS Illegal Immigrant Sanctuary County Map

### **New Business**

- Designate CSG as printer for Joint Public Hearing (Pink Postcard) if needed
- Set Date for Joint Public Hearing (if needed)
- Receive/Review June 2024 Audit from Donald Wilson
- Review and sign Understanding of Services letter from Contryman Associates PC
- Receive/Review 2025 Nirma Insurance Schedule
- Region II Services Assessment

### **Old Business**

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD JULY 9, 2025**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA -JULY 9, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Review Fund Balance Reports from Treasurer
6. Examine and Approve Claims as presented

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15 minutes total.

**9:30 AM**

- Kylie – Region II

**9:45 AM**

- Madison Cogdill – AFLAC

**10:15 AM**

- Beth Ferrell – NACO

**10:30 AM**

**BOARD OF EQUALIZATION – PROTEST HEARINGS**

1. Cynthia A. Johnson – Report of Damaged Real Property

**Resolutions and Actions**

- **Proposed Lease Agreement and use 4-H Fair Arena** –Roping Club, Fair Board, Logan/McPherson High School Rodeo Club
- Appoint Fair Board member
- Appoint Extension Board member
- Appoint West Central Health Department member

**County Roads Report and Discussion**

- Ed Black
- **Resolution #2025-10** Direct Highway Superintendent to Study Use of Fowler Drive
- Hanich Trust Discussion – Tom Werblow
- Road Department Pickup and Flatbed Trailer
- Sod Buster Attachment
- Examine and Approve Road Plan as presented by Nason

### **Safety Committee Meeting**

- Tom Werblow

### **County Office Reports and Business**

- Treasurer - DHHS Agreement
- Clerk - Quarterly Fee Report
- Sheriff - Quarterly Fee Report

### **New Business**

### **Old Business**

- Tree Removal by Fair Building / Calf Shelter

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD AUGUST 13, 2025**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA -AUGUST 13, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Review Fund Balance Reports from Treasurer
6. Examine and Approve Claims as presented

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15 minutes total.

**Resolutions and Actions**

- **RECEIVE ENGINEERING REPORT AND CONSIDER RESOLUTION #2025-11 Set Date, Place and Time for Public Hearing –Proposed Vacation and Abandonment of Fowler Drive**
- **RESOLUTION # 2025-12 Signing of the County Annual Certification of Program Compliance**
- **RESOLUTION # 2025-13 Purchase of Sodbuster Disc from Inheritance Fund**
- **RESOLUTION # 2025-14 Authorization / Re- Authorization of Petty Cash Funds**
- **RESOLUTION # 2025-15 Tax Allocation to Miscellaneous Districts**
- Weed Equipment Waiver
- Appoint Fair Board member (Replace Lindsay Bernal)
- Appoint Extension Board member – Jennifer Hill has been accepted by Lincoln, Logan, McPherson Extension (Replace Kathleen Craig)
- Appoint West Central Health Department member (Replace Lana Watson)
- Appoint Board of Adjustment member (Replace Jeff Arensdorf)

**County Roads Report and Discussion**

- Ed Black & Kasey Dailey
- Road Crossing Permit – Custer Public Power
- Road Department Pickup and Flatbed Trailer
- Part Time Road Department Employee – Corbin Miller
- Examine and Approve Road Plan as presented by Arensdorf

**Safety Committee Meeting**

- Tom Werblow

**County Office Reports and Business**

- Treasurer
- Clerk – Expenditures Report – Road and General?
- Sheriff

- County Office Inventories

#### **New Business**

- Propane Contracts - Neal Oil
- NACO West Central Fall Meeting- Ogallala - September 25th

#### **Old Business**

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD SEPTEMBER 10, 2025**

**1:00 PM**

**BUDGET WORKSHOP - CALEB JOHNSON**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA –SEPTEMBER 10, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Review of Fund Balance Reports from Treasurer
6. Examine and Approve Claims as presented

Public Comments. Pursuant to Section 84–1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15 minutes total.

**9:30 AM Public Hearing**

Vacation and Abandonment of Fowler Drive –the road going through the N1/2 of Section 25, Township 17 North, Range 30 West of the 6<sup>th</sup> P.M., McPherson County Nebraska

**10:00 AM**

- Jordan Gardner– Murphy Tractor

**Resolutions and Actions**

- Rich Cook –Weed Equipment Waiver
- Appoint Fair Board member (Replace Lindsay Bernal)
- Appoint West Central Health Department member (Replace Lana Watson)
- Appoint Board of Adjustment member (Replace Jeff Arensdorf)
- Declare Flatbed Trailer Surplus Property

**County Roads Report and Discussion**

- Ed Black & Kasey Dailey
- Road Work Request – Fuller Drive
- Road Department Pickup and Flatbed Trailer
- Examine and Approve Road Plan as presented by Arensdorf

**Safety Committee Meeting**

- Tom Werblow

**County Office Reports and Business**

- Treasurer
- Clerk
- Sheriff

## **New Business**

## **Old Business**

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD OCTOBER 8, 2025**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA -OCTOBER 8, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Review Fund Balance Reports from Treasurer
6. Examine and Approve Claims as presented

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15 minutes total.

**Resolutions and Actions**

- Zoning Consultant - Recommendation from Planning Commission for WCNDD
- Whitney Schroeder - **RESOLUTION # 2025-19** Moratorium on Wind, Solar, and Crypto Mining
- **RESOLUTION # 2025-20** Set 2025-2026 Levies for McPherson County
- Appoint Fair Board member (Replace Lindsay Bernal)
- Appoint West Central Health Department member (Replace Lana Watson)
- Appoint Board of Adjustment member (Replace Jeff Arensdorf)

**County Roads Report and Discussion**

- Ed Black & Kasey Dailey
- Vacation of County Roads - Tom Werblow
- Request for Road Work - Bullington Drive
- Road Department Pickup and Flatbed Trailer
- Examine and Approve Road Plan as presented by Bryant

**Safety Committee Meeting**

- Tom Werblow

**County Office Reports and Business**

- Treasurer
- Clerk
- Sheriff

**New Business**

- NACO Convention - December 17th-19th - Rooms at Holiday Inn, Kearney
- Address Change - Kevin Starr

**Old Business**

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD NOVEMBER 12, 2025**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA –NOVEMBER 12, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Review Fund Balance Reports from Treasurer
6. Examine and Approve Claims as presented

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15 minutes total.

**Resolutions and Actions**

- **Rich Cook** – Memorandum of Understanding Between the Nebraska Dept of Veteran’s Affairs and McPherson County
  - Weed Office Evaluation
- **RESOLUTION #2025-22 Direct Tom Werblow to Conduct Study**
- **RESOLUTION #2025-23 Set Date, Place and Time for Public Hearing –Proposed Vacation of Abandoned County Roads**
- **RESOLUTION # 2025- 24 Signing of the Year End Certification of County Highway Superintendent**
- **RESOLUTION #2025- 25 Moratorium on Crypto Mining Operations**
- Appoint Fair Board member (Replace Lindsay Bernal)
- Appoint West Central Health Department member (Replace Lana Watson)
- Appoint Board of Adjustment member (Replace Jeff Arensdorf)

### **County Roads Report and Discussion**

- Ed Black & Kasey Dailey
- Request for Road Work – Bullington Drive
- Road Department Pickup and Flatbed Trailer
- Examine and Approve Road Plan as presented by Bryant

### **Safety Committee Meeting**

- Tom Werblow

### **County Office Reports and Business**

- Clerk – 3<sup>rd</sup> Quarter Fee Report
- Sheriff – 3<sup>rd</sup> Quarter Fee Report

### **New Business**

Small snowblower – surplus property

2027–2030 Elected Official Salary Study

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD DECEMBER 10, 2025**

**MCPHERSON COUNTY BOARD OF COMMISSIONERS**  
**AND BOARD OF EQUALIZATION**  
**AGENDA -DECEMBER 10, 2025**

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

**9:00 AM**

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
  - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
  - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15 minutes total.

**9:30 AM Public Hearing - Abandoned Roads**

- RESOLUTION#2025-26

**10:00 AM**

- Miranda Stoll - Healing Hearts - Diversion Program - MOU

**Resolutions and Actions**

- Appoint Fair Board member (Replace Lindsay Bernal)
- Appoint Board of Adjustment member (Replace Jeff Arensdorf)

**County Roads Report and Discussion**

- Jim Gragg - Request for Road Work
- Request for Road Work - Fiechtner Drive
- Ed Black & Kasey Dailey
- Road Department Pickup
- Flatbed Trailer - Purchase
- Flatbed Trailer - Declare Surplus Property
- Examine and Approve Road Plan as presented by Bryant

**Safety Committee Meeting**

- Tom Werblow

**County Office Reports and Business**

- Treasurer
- Clerk
- Sheriff

Review Fund Balance Reports from Treasurer

Examine and Approve Claims as presented

### New Business

- Christmas Holiday Hours for Courthouse and Road Department

### Old Business

- Officials' Salaries

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

**THE NEXT MEETING WILL BE HELD JANUARY 14, 2026**