

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AND BOARD OF EQUALIZATION

AGENDA -AUGUST 12, 2026

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

- RESOLUTION # 2026-13 Signing of the County Annual Certification of Program Compliance
- RESOLUTION # 2026-14 Authorization / Re- Authorization of Petty Cash Funds
- RESOLUTION # 2026-15 Tax Allocation to Miscellaneous Districts

County Roads Report and Discussion

- Ed Black & Kasey Dailey
- Agreement with Level LLC for Cemetery Road – Whitney Schroeder
- Soddy Road – Franzen– asphalt patching
- Tupper Drive – Easement – Whitney Schroeder
- Flatbed for new pickup
- Examine and Approve Road Plan as presented by Bryant

Safety Committee Meeting

- Tom Werblow

County Office Reports and Business

- Treasurer
- Clerk /Assessor – Permissive Exemptions
- Sheriff – Mutual Aid Agreement
- County Office Inventories

New Business

- Commissioner's donation to County Fair – Letter from Fair Board
- Robert F. Hanich Charitable Trust – Trustee's Report and Accounting from Lane & Williams Law Office

- Region II Human Services – Approve Interlocal Participation Match
- Propane Contracts – Neal Oil
- NACO West Central Fall Meeting– Ogallala – September 24th

Old Business

- Surplus property in Container
- Shelves in Garage
- Well House Door
- Ventilation in garage and well house

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 9, 2026

1:00 PM

BUDGET WORKSHOP – CALEB JOHNSON