

AGENDA
PERKINS COUNTY BOARD OF COMMISSIONERS
PERKINS COUNTY COURTHOUSE – 200 LINCOLN AVENUE – GRANT, NE 69140
JANUARY 5, 2026 ~ 8:30 A.M

- I. Call to Order
- II. Roll Call
- III. Announcement by Clerk of Notice of Meeting
- IV. Announcement by Chairman of Open Meetings Act – N.R.S. §84-1412 (8)
- V. Review and Action on Agenda
- VI. Review and Action of Previous Minutes – December 15, 2025
- VII. Ratification of Payroll and Approval of Claims Filed, Transfer of Funds
- VIII. Correspondence
 - a. J Bar J Landfill – January 2, 2026 Monthly Report for December 2025
 - b. Village of Elsie – December 18, 2025 Letter Supporting Proposed Truck Route Paving Project.
- IX. Public Comment ~ 8:40 A.M. - 9:00 A.M.
 - a. David Steinwart on behalf of Village of Madrid
 - i. Scrap Tire Cleanup Program, Maintenance of Howell & Stone Streets, Culvert SW of Madrid near Madrid Dump.
- X. Planning & Zoning Public Hearing ~ 9:00 A.M.
 - a. Request by Property Owner, Lindley Thompson, for a Conditional Use Permit, 04-2025, for an exception on lot minimum of three (3) acres and two dwelling units under different ownership within five hundred feet of each other, located in the NW ¼ of 5-11-35, more commonly known as 76775 Road 348, Perkins County, NE.
- XI. Business and Reports from Perkins County Officials & Boards, to include Committee Reports, Office/Departmental Updates, Financial Reports, Legislative or Policy Updates, Operational Updates, and Project Status Updates.
 - a. Commissioners
 - b. Clerk / Election Commissioner / Register of Deeds / Budget Preparer

- c. Treasurer
- d. Assessor
- e. Zoning
- f. County / District Courts
 - i. December 2025 Fee Report
- g. Building & Grounds
- h. Extension
- i. Sheriff
- j. Attorney
- k. Emergency Management / Communications
- l. Highway Superintendent / Noxious Weeds
- m. Veterans Service
- n. Road Districts
- o. Fair
- p. Public Transit
- q. Ambulance

XII. Unfinished Business

- a. Discussion on Perkins County Comprehensive Plan Update and Zoning Regulations.
- b. Review, discuss, and take action on the request from Lightsource BP for a Conditional Use Permit 03-2025 for a Commercial Solar Conversion System, located in the N $\frac{1}{2}$ NW $\frac{1}{4}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ of 19-10-38, E $\frac{1}{2}$ of 18-10-38, E $\frac{1}{2}$ of 19-10-38, NE $\frac{1}{4}$ of 25-10-39, NW $\frac{1}{4}$ of 30-10-38, NW $\frac{1}{4}$ of 29-10-38, SW $\frac{1}{4}$ of 20-10-38, SW $\frac{1}{4}$ of 19-10-38, Perkins County, Nebraska.
- c. Review, discuss, and fix salaries by resolution of all elected county officers for the 2027-2030 term.

XIII. New Business

- a. Review, discuss, and take action on the request by Property Owner, Lindley Thompson, for a Conditional Use Permit, 04-2025, for an exception on lot minimum of three (3) acres and two dwelling units under different ownership within five hundred feet of each other, located in the NW $\frac{1}{4}$ of 5-11-35, more commonly known as 76775 Road 348, Perkins County, NE.
- b. Review, discuss, and take action on authorization of Chairman to obtain and sign loan paperwork for new road grader.
- c. Review and discussion on road projects.
- d. Review, discuss, and take action on authorization of Chairman to sign Loan Agreement, Trust Indenture, General Certificate of the Issuer, Tax Regulatory Agreement, Form 8038, and Certificate of Registration with the State Auditor

relating to The County of Perkins Revenue Bonds (Western Sky Community Care Center Project) Series 2026.

XIV. Adjournment

- ❖ The Perkins County Clerk's Office will keep the agenda continuously current and available for review in the County Clerk's Office, modifications may occur up to 24 hours prior to said meeting.
- ❖ The agenda is advisory in nature and the order the Perkins County Board of Commissioners handles agenda items may be modified by the board for the convenience of the board, those with items on the agenda, and members of the public in attendance.
- ❖ The Perkins County Board of Commissioners reserves the right to enter into closed session at any time as necessary per Nebraska Revised Statute §84-1410 to discuss the agenda item currently before the board.