### **AGENDA**

# PERKINS COUNTY BOARD OF COMMISSIONERS PERKINS COUNTY COURTHOUSE – 200 LINCOLN AVENUE – GRANT, NE 69140 OCTOBER 20, 2025 ~ 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 October 6, 2025 Regular & Special Meetings
- VII. Ratification of Payroll and Approval of Claims Filed, Transfer of Funds
- VIII. Correspondence
  - a. J Bar J Landfill
    - i. October 3, 2025 September 2025 Host Agreement Report
  - b. Sandhills Crisis Interveniton Program
    - i. Request for Funding
  - c. Nebraska State Highway Commission
    - i. Notice of Meeting
  - IX. Public Comment ~ 8:40 A.M. 9:00 A.M.
  - X. Board of Equalization  $\sim 9:30$  A.M.
  - 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
    - g. Building & Grounds

- h. Extension
- i. Sheriff
- j. Attorney
- k. Emergency Management / Communications
- 1. Highway Superintendent / Noxious Weeds
- m. Veterans Service
- n. Road Districts
- o. Fair
- p. Public Transit
- q. Ambulance
  - i. Activity Report 09/02/2025 10/14/2025

#### XII. Unfinished Business

- a. Review, discuss, and consider approval of License Agreement between Shah Software, Inc. and Perkins County dba Perkins County Public Transit
- b. Review, discuss, and render decision on request by The Midwest Electric Cooperate Corp., for a Conditional Use Permit 02-2025 for a Commercial Solar Conversion System, located in the E ½ SW ¼ of 23-10-35, Perkins County, Nebraska.
- c. Review, discuss, and render decision on request by Lightsource bp, for a Conditional Use Permit 03-2025 for a Commercial Solar Conversion System, located in the N ½ NW ¼ S ½ NW ¼ of 19-10-38, E ½ of 18-10-38, E ½ of 19-10-38, NE ¼ of 25-10-39, NW ¼ of 30-10-38, NW ¼ of 29-10-38, SW ¼ of 20-10-38, SW ¼ 19-10-38, Perkins County, Nebraska.

## XIII. New Business

## 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.