

# **SWANN**

## **Board of Directors Meeting**

### **AGENDA**

**March 19<sup>th</sup>, 2026**

**SWANN CONFERENCE ROOM**

**1122 E. Niobrara Ave., Chadron, NE -- 7:00 pm**

1. Roll Call
2. Open Meetings Act
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Hearing on Pending Assessments (if necessary)
6. Resolution 2026-04 Dawes County Properties to be Assessed
7. Resolution 2026-05 Sheridan County Properties to be Assessed
8. Resolution 2026-06 Sioux County Properties to be Assessed
9. Approval of JAN 2026 Meeting Minutes
10. Approval of January/February 2026 Budget/Claims
11. Health Benefits Update / New Costs
  - a. Dental Provider Review
12. Public Comment
13. Directors Report
  - a) Ready to Serve
  - b) Budget
  - c) City/Town Charges & Categories for Businesses
  - d) MOU to Land Lease
14. Executive Session [if necessary]
15. BOD Comments
16. Meeting Adjournment