

SWANN

Board of Directors Meeting

Agenda

March 20th, 2025

PVC Bank in Chadron, NE

7:00 pm

1. Roll Call
2. Open Meetings Act
3. Approval of Agenda
4. Public Hearing on Pending Assessments (if necessary)
5. Resolution 2025-4 Dawes County Properties to be Assessed
6. Resolution 2025-5 Sheridan County Properties to be Assessed
7. Resolution 2025-6 Sioux County Properties to be Assessed
8. Approval of January 2025 Minutes/Budget
9. Approval of February 2025 Budget
10. Snowbird Definition [Vote by BOD]
11. Directors Report
 - a) Baler Building update
 - b) Health Benefits Update/New Costs
 - c) Summer hours/collection days
 - a. Net Wrap Disposal Reminder
 - d) Landfill Permit 5 years 2030
 - e) New Trucks
 - f) Budget 1st Draft
12. Executive Session (if necessary)
13. BOD Comments