



SWANN

Board of Directors Meeting

April 16, 2026

Chairman J.W. Geiser called the April 16th, 2026 Board of Director's meeting to order at 7:00 p.m. at the SWANN Administrative Conference Room, 1122 E. Niobrara Ave., Chadron, NE. Members were present for roll call: Chadron, Shane Shepherd; Clinton, Roy Retzlaff; Crawford, Chris Dean; Gordon, Proxy Scott Fleming; Harrison, Dashiell Rohan; Hay Springs, Chuck Toof; Hemingford, Richard Wacker; Rushville, Barbara Stava; Sheridan Co. Dan Kling; Sioux County, J.W. Geiser and Whitney, Fred Raben. Quorum was reached with members present. Members absent: Dawes Co., Vic Rivera. Open Meetings Act posted in the rear of the room was pointed out the. Pledge of Allegiance was recited.

Approval of Agenda

Chairman Geiser presented the amended April 16th, 2026 agenda. Exec. Dir. Stewart identified amended Agenda was updated and ready as provided, Member Retzlaff from Clinton moved to approve the agenda as presented. Member Stava from Rushville seconded the motion. All members present voting aye. Motion carried.

Approval of March 19th, 2026 Minutes

Mr. Geiser presented the March 19th, 2026 BOD meeting minutes. With no additions or corrections to the minutes as presented, Member Wacker of Hemingford moved to approve the minutes. Member Retzlaff of Clinton seconded the motion. All members present voting aye. Motion carried.

Approval of Claims/Budgets EOM March 2026 Results

Executive Director, Jake Stewart reviewed the claims/budget for the Board. At the end of March 2026, the Agency was 83% through the 25-26 fiscal year. Revenues and Expenses were reviewed. On the revenue side, the Agency was ahead of projections at 87%, expenses were 97%, reporting higher than projected costs. Stewart pointed out areas of review on the budget sheets e.g. expenses — engineering and motorized equipment/repair. Topics were discussed by Exec. Director and Board members as questions arose.

Stewart reviewed the money markets/reserve accounts showing the deposits in the bonding, disposal and collection equipment accounts. Money Markets and CDs were reviewed. Stewart reviewed the paid bills and tonnage report for the month. Following additional questions and comments, Member Rohan of Harrison moved to approve the March 2026 EOM Claims and Budgets. Rushville member Stava seconded the motion. All members present voting aye. Motion carried.

Public Comment

Chairman Geiser opened the floor to members of the public who attended. General discussion ensued with no action taken, the open session was closed, with continuance of BOD Meeting Agenda items.

2026-27 Budget Figures/Proposed Rates, Fees

Executive Director, Jake Stewart reviewed the budget figures along with proposed rates for the Board. The discussion revolved how figures and rates would affect the operating budget. Members provided input on impacts to the projected budget and to residents within the service area. Thoughts for final determination on the 26-27 Operating Budget will be presented during the May meeting. No action was taken.

Fiscal Audit Company [Casey Petersen]

Executive Director, Jake Stewart reviewed the engagement letter that was presented by fiscal auditing company Casey Petersen, of Rapid City, SD. Discussion ensued regarding companies that provide auditing services for government entities, following which member Kling of Sheridan County motioned that SWANN continue with Casey Petersen for the 25-26 Fiscal Audit. Member Rohan of Harrison seconded the motion. All members present voting aye. Motion carried.

Director's Report

Exec. Dir. Stewart began the report with conversation regarding the following topics.

Baler Building Updates: Exec. Dir., Jake Stewart provided details related to the status of the new transfer station and status of both balers. South Baler remains in rebuild, but getting closer to operational status. New baler is nearing completion; Stewart stated that walk-throughs could happen following the meeting.



Permit Updates: - Exec. Dir. Stewart advised the board on operational permits to run the new baler and the status of the temporary permit and final permit for full operations. Other than timelines and minimal discussion, Stewart went on to discuss landfill topic.

Landfill Construction: Exec. Dir. Stewart noted maps/layouts of the landfill were available for review. Stewart discussed the status of the landfill and what construction efforts would need to take place on cell 3 in preparation of cell 2 being closed. Longevity of the landfill was discussed by the Board. With general consensus that current operations were on track with schedule, no action was taken and the meeting continued.

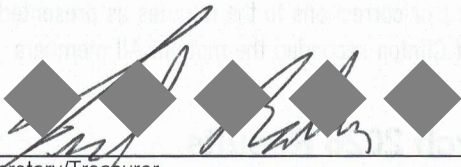
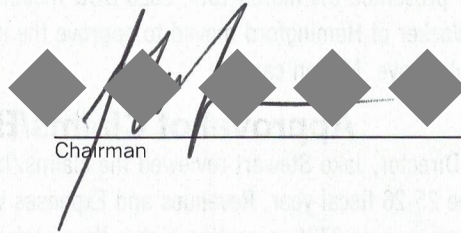
Executive Session

With there being no need, the Board of Directors did not find it necessary to enter into executive session for the present meeting. Board of Directors Comments

With no other Agency business; BOD Comments were asked for; with limited topics to discuss; members were thanked for their attendance. It was noted that tours would be provided to members who unable to attend previous meeting or open house, or wanted to see the new operations. No action was taken. Next Meeting will May 21, 2026 with main focus to finalize 26-27 budget proceedings.

Adjourn

There being no further business before the Board at 8:10 p.m., Chairman Geiser declared the meeting adjourned.


Secretary/Treasurer
Chairman