SALINE COUNTY BOARD MEETING
FEBRUARY 26, 2026
5:30 PM
SALINE COUNTY COURTHOUSE

CALL TO ORDER: **JAY WILLIAMS**
ROLL CALL: **JIMI WILLIAMS-COX**
PRAYER BY CHAPLAIN: **CHUCK DEPRIEST**
PLEDGE:

MINUTES:

- **JANUARY 22 , 2026**

UNFINISHED BUSINESS

NEW BUSINESS:

OFFICE HOLDERS REPORT: (5-minute limit)

ANIMAL CONTROL COMMITTEE: ROY OLDHAM

AUDIT / INVENTORY COMMITTEE MIKE BARNHILL

BUDGET / FINANCE COMMITTEE: RYAN LAMBERT

- **MOTION TO APPROVE JOE MEYERS RESOLUTIONS**
- **MONTHLY TREASURERS REPORT**

BUILDING COMMITTEE: TODD HORTON

- **POSSIBLE ACTION ON HONEYWELL CONTRACT**

CLAIMS COMMITTEE TODD HORTON

- **MOTION TO APPROVE AND PAY CLAIMS**

ELECTIONS COMMITTEE: JEAN ELLIS

EMA COMMITTEE: CURT HUSTEDDE

FARM / LAND USE: JUSTIN TRAVELSTEAD

INDUSTRIAL / ASSESSMENT: DANNY GIBBS

INSURANCE COMMITTEE: ROY OLDHAM

JUDICIAL LAW COMMITTEE CHUCK DEPRIEST

LANDFILL COMMITTEE: DANNY GIBBS

NEGOTIATIONS COMMITTEE: ROY OLDHAM

ORDINANCE COMMITTEE: RYAN LAMBERT

- **POSSIBLE ACTION ON CONDITIONAL LETTER FOR US SOLAR**
- **POSSIBLE ACTION ON TRIPLE S CONDITIONAL LETTER**
- **POSSIBLE ACTION ON CLEAN FOOTPRINT SOLAR PROJECT**

PERSONNEL / POLICY: JEAN ELLIS

ROAD / BRIDGE COMMITTEE: TODD HORTON

GRANT WRITING COMMITTEE: CHUCK DEPRIEST

APPOINTMENTS

- **JEFF DENNISON – RIDES MASS TRANSIT – REPLACING TIM DAUGHERTY (RESIGNED) EXPIRING NOVEMBER 2027**
- **JEREMY MALONEY – 911 BOARD – FILLING MIKE MCKINNIES TERM EXPIRING NOVEMBER 2026**
- **ALEX GARNETT – BOARD OF REVIEW – REAPPOINTMENT EXPIRING MAY 2028**
- **KATHY BUSH – COUNTY BOARD – FILLING MIKE MCKINNIES REMAINING TERM**

Visitors: 5 minute limit each visitors

ADJOURN: MARCH 26, 2026