

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday,
February 10, 2026
at 6:30 PM at the Village Office**

***Pledge of Allegiance
Announcement of Open Meetings Act***

- 1. Roll Call***
- 2. Approve the minutes of the regular meeting of the Village Board of Trustees, January 13, 2026.***
- 3. Review Treasurer's Report (January 2026) approve bills (February 2026) as presented.***
- 4. Nursing Home:***
 - Financial Reports Review (Dec 2025) and Committee Meeting Report***
 - Purchase Therapy Equipment – Electrotherapy Device***

Discuss and take possible action to approve the above Nursing Home items.
- 5. Sheriff's Report***
- 6. Request from Chase County Clerk, [Wendy Moe](#), to use the Wauneta Community Building as a polling site for primary (May) and general (November) elections.***
- 7. USDA Rural Development – presentation by [Marla Marx](#) about the Rural Economic Development Grant (REDG). (requested by Jess Kerchal).***
- 8. Review quote for used Ford Pickup from Frenchman Auto. Discuss possible purchase and take action to approve.***
- 9. Wastewater Lagoons – NDWEE and facility compliance. Discuss next steps: Land acquisition and financing. Take steps to move forward with Land acquisition.***
- 10. Opportunity for Daycare in Wauneta. Discuss options for Village to provide or assist with a building.***
- 11. SW Nebr Community Betterment – Discuss interest in being part of SWNCBC' New Construction application for 2026. Discuss grant requirements and take possible action to approve participation.***

12. Nuisance properties – discussion on status of certain property that has been identified to be a nuisance property; discuss and take possible action to approve moving forward with nuisance abatement.

13. Discuss issue of Village Board of Trustees vacancy:

- **Nominate and vote on nominee**

14. Old Business:

- **Committee Report – update on Ambulance Building renovations.**

15. Clerk's Report:

- **Tangie Dinnel resigned from Billing Clerk position. Currently advertising to fill the position.**
- **Office hours/schedule – Feb 13th and Feb 16th**

16. Superintendent's Report

17. Public Forum

18. Executive Session (if needed)

19. Adjourn