

SOUTH JEFFERSON LAND BANK
Fairbury, Nebraska

Board of Directors

Wednesday, January 14, 2026, 5:30 p.m.

The meeting will be held at **Fairbury City Hall, 612 D Street, Fairbury, Nebraska, 68352**. A current copy of the agenda is available for public inspection each workday, from 7:00 a.m. to 4:00 p.m., at the Fairbury City Offices, 612 D Street, Fairbury, NE 68352

AGENDA

All agenda items are for discussion and action will be taken as deemed appropriate. The Board reserves the right to go into executive session in accordance with Section 84-1410 of the Open Meetings Act.

A. CALL TO ORDER

1. Pursuant to Section 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
2. Roll Call

Voting ___T. Arntt ___Call ___ L'Ecuyer ___McDaniel ___Schramm ___Zabokrtsky

Non-Voting ___V. Arntt ___Bedlan ___Criner ___Schmidt

B. PUBLIC COMMENT

1. Pursuant to Policy 1.4, individuals who wish to speak on matters of interest may do so during this time. Speakers are required to provide their name and address before they speak and, if speaking on behalf of another party, the name and address of the third party. Speakers are allowed to speak once during this public comment period. At the discretion of the presiding officer, comments during this time may be limited to three minutes.

C. CONSENT AGENDA

1. Approval of the minutes of the special meeting of November 19, 2025
2. Approval of the monthly report to member municipalities, November 2025
3. Approval of the monthly report to member municipalities, December 2025
4. Approval of claims

D. CURRENT BUSINESS

1. Approval of annual report to the Nebraska Legislature and member municipalities and certification of conflict-of-interest compliance.
2. Review and consideration of Earned Credit Acquisition Program applications received to convey SJLB properties, 4th quarter 2025.
 - a. Rosener Development LLC- 113 5th Street, Fairbury NE
 - b. Jason Berkenmeier- 812 A Street, Fairbury NE
 - c. Jason Berkenmeier- 917 Lindell Street, Fairbury NE
3. Consideration of legislative proposals

E. REPORTS

1. Chair
2. Legal Counsel

F. MOTION TO ADJOURN