

**SOUTH JEFFERSON LAND BANK**  
Fairbury, Nebraska

**Board of Directors**

**Wednesday, February 11, 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. Administer Oath of Office to appointed voting Board members
  - a. Linda Harris
3. Roll Call

Voting  T. Arntt  Harris  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 monthly report to member municipalities, January 2026.
2. Approval of the minutes of the regular meeting of January 14, 2026.

**D. CURRENT BUSINESS**

1. Discussion and consideration to gift the property located at 119 W 3<sup>rd</sup> Street, Fairbury, Nebraska to the City of Fairbury.
2. Pending Legislation of Interest

**E. REPORTS**

1. Chair
2. Legal Counsel

**F. MOTION TO ADJOURN**