

SHERMAN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 26, 2022
Meeting is open to the Public and held at the
Sherman County Courthouse
630 O Street
Loup City, NE 68853

TENTATIVE AGENDA

- 9:00A.M.** _____ Call Meeting to Order
_____ Open Meeting Law, Posted on South wall of Board Room
_____ Approve Previous Minutes, Proof of Publication -Notice of Meeting
_____ Public Comment:
_____ Five minutes allotted per person to speak. Ten minutes allotted per group to speak on same topic. By law no action or vote will be taken on non agenda items.
Open Agenda
_____ Review mail received.
_____ Review Library Board minutes.
_____ Review 2021 Tax Incremental Financing Annual Report of the CRA.
_____ Review and approve claims submitted for payment and the Treasurer's Receipt Report for March 2022.
_____ Discussion and action on meeting date change in June, due to County Board Workshop. and in May due to Blue Cross Blue Shield Sub-Group application deadline.
_____ Discussion on park manager position.
_____ Review and authorize Chairman and Noxious Weed Superintendent to sign Reports and Requirements Summary Report for the Nebraska Department of Ag.
_____ Approve and authorize Chairman to sign Resolution No. 08-22, appointing five members and two alternates to the Bowman Lake Advisory Committee.
_____ Approve and authorize Chairman to sign Resolution N0. 09-22, agreement with Sherman County Economic Development for childcare relief funding.
_____ Approve and authorize Chairman to sign American Rescue Plan Act Agreement, between Sherman County and Sherman County Economic Development.
_____ Discussion and action on adding FMLA policies to the employee handbook.
- 10:00A.M.** _____ Jerod Reimers- Liaison for Adrian Smith, updates
- 10:30A.M.** _____ **Road Department**
_____ Approve and authorize Chairman to sign Easement granting J. Thomas Stanczyk the right to install electric line, under 483 Ave, NE1/4 Section 28, Township 16, Range 13 to NW1/4 Section 27, Township 16, Range 13.
_____ Approve and authorize Chairman to sign Easement granting Hamilton Telecommunications the right to install fiber optic cable, Clay West, Elm, Harrison, Logan and Scott Townships Sherman County, Nebraska.
_____ General road business.
- 11:30A.M.** _____ Bryan Hill & Jason Wozniak - Commercial Appraisers, updates on Sherman County commercial appraisals.

Marcy L. Sekutera/Sherman County Clerk

The Board of Commissioners reserves the right to adjourn into closed session per Section 84-1410 of the Nebraska revised Statutes, if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

A copy of the agenda will be kept on file in the Clerk's office. Except for items of emergency nature, the agenda shall not be enlarged later than 24 hours before the schedule commencement of the meeting. Action will be taken on any of the above items, if necessary.