

**SHERMAN COUNTY BOARD OF COMMISSIONERS MEETING**  
**TUESDAY, AUGUST 23, 2022**  
**Meeting is open to the Public and held at the**  
**Sherman County Courthouse**  
**630 O Street**  
**Loup City, NE 68853**

- 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 Region 26 meeting minutes.  
\_\_\_\_\_ Review and approve claims submitted for payment and the Treasurer's Receipt Report for July 2022.  
\_\_\_\_\_ Approve and authorize Chairman to sign Inventory of the Board of Commissioners for fiscal year ending June 30, 2022.  
\_\_\_\_\_ Approve and authorize Chairman to sign Inventory of Bowman Lake Recreation Area for fiscal year ending June 30, 2022.  
\_\_\_\_\_ Review office and department budget line items.
- 9:30A.M.** \_\_\_\_\_ Britney Gorecki, preliminary budget figures.
- 10:30A.M.** \_\_\_\_\_ Cody Hunt- Discussion on K-9 Program and 9562.
- 11:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ Laura Rose- Nebraska Game & Parks, discussion on Sherman Dam Road maintenance.  
\_\_\_\_\_ Approve and authorize Commissioners to sign Resolution No. 15-22, authorizing Chairman to sign County Annual Certification of Program Compliance for 2022 with the Nebraska Board of Public Roads and Classifications and Standards.  
\_\_\_\_\_ Approve and authorize Chairman to sign Annual Certification of program Compliance to the Nebraska Board of Public Roads Classifications and Standards 2022.  
\_\_\_\_\_ Review Road Department budget line items.  
\_\_\_\_\_ General road business.

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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.