

SHERMAN COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 12, 2022

Meeting is open to the public and held at the
Sherman County Courthouse
630 O Street, 2nd Floor
Loup City, Nebraska

- 9:00A.M.** _____ Call Meeting to Order
_____ Open Meeting Law, Posted on South wall of Boardroom
_____ 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
_____ Committee reports and recommendations.
_____ Review mail received.
_____ Review Treasurer's current list of Securities.
_____ Review monthly reports of the County Clerk, Clerk of the District Court and Sheriff's Office.
_____ Review Region 26 minutes.
_____ Review application and request submitted by NPAIT for investment of funds.
_____ Review District 8-Standardized Courtroom upgrades.
_____ Approve and authorize Chairman to sign Title 2 of the CFR, Part 200, Certification of the Cost Allocation Plan with MAXIMUS.
_____ Cancel Check No. 15014932 payable to the County Clerk inspection fee not needed.
_____ Approve and authorize Chairman to sign Resolution No. 31-22, transfer of funds from Crime Commission Grant Fund to the General Fund in the amount of \$6,372.28.
_____ Approve and authorize Chairman to sign Resolution No. 32-22, transfer of funds from Bond Furnace Project Fund to the General Fund in the amount of \$776.46, back tax money.
- 9:30A.M.** _____ Melissa Dush-Sherman County Economic Development Director, updates.
- 9:45A.M.** _____ Mitch Dzingle-Noxious Weed Superintendent, Approve and authorize Chairman to sign State Reports for the Nebraska Department of Agriculture.
- 11:00A.M.** _____ **Road Department**
_____ Approve and authorize Chairman to sign Resolution No. 33-22, directing Assistant Highway Superintendent to submit in writing the recommendation as to the vacation or abandonment of County Road 155,
_____ Approve and authorize Commissioners to sign Resolution No. 34-22, authorizing Chairman to sign Project Program Agreement- BL2126, County Bridge Match Program.
_____ Approve and authorize Chairman to sign County Bridge Match Program- Project No. STWD-CBMP(5).
_____ General road business.

Marcy L. Sekutera

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.

