## SHERMAN COUNTY BOARD OF COMMISSIONERS MEETING TUESDAY, JANUARY 25, 2022

## Meeting is open to the Public and held at the Sherman County Courthouse 630 O Street Loup City, NE 68853

Final 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 internship grant agreements from Nebraska Library Commission
	Review and approve claims submitted for payment and the Treasurer's Receipt
	Report for December 2021.
	Discussion on use of ARPA funds.
	Discussion on personnel policies.
9:30A.M.	Everett Butzine-Sherman County Economic Development Director, discussion on Daycare
	Business Plan.
	Approve and authorize Chairman to sign Agreement to Provide Grant Writing Services with
	Sherman County Economic Development Services, Non-Metro Connections, Inc, and
	Sherman County.
11:00A.M	Road Department
	General road business.

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.