

**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, JULY 13, 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 Quarterly Reports of the Sheriff's Office and County Attorney.  
\_\_\_\_\_ Review approved Region 26 budget for 22/23 Fiscal Year.  
\_\_\_\_\_ Review fiscal year 20-21 audit submitted by Romans, Weimer's & Associates.  
\_\_\_\_\_ Review and approve Chairman and County Clerk to sign Letter of Engagement with  
\_\_\_\_\_ Laurie Johnson LLC., budget preparation.  
\_\_\_\_\_ Review and approve Sherman County Courthouse Grounds Usage Policy.  
\_\_\_\_\_ Approve and authorize Chairman to sign Resolution No. 12-22, adopting Courthouse  
\_\_\_\_\_ Grounds Usage Policy.  
\_\_\_\_\_ Approve and authorize Chairman to sign Resolution No. 13-22, adopt the FEMA approved  
\_\_\_\_\_ Lower Loup Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update.  
**9:30A.M.** \_\_\_\_\_ Melissa Dush-Sherman County Economic Development Director, updates.  
**9:45A.M.** \_\_\_\_\_ Donna Trompke-Sherman County Historical Society, discussion on 2022/2023 fiscal year  
\_\_\_\_\_ Appropriations for the Sherman County Historical Society.  
**10:00A.M.** \_\_\_\_\_ Michael Jepsen-Sherman County Sheriff, monthly updates.  
\_\_\_\_\_ Approve and authorize Chairman to sign proposal submitted by Applied Connective  
\_\_\_\_\_ Technologies, LLC , cameras and Security Service and Maintenance Agreement.  
\_\_\_\_\_ Review and discuss Letter from the City of Loup City regarding terms of the Interlocal  
\_\_\_\_\_ Law Enforcement Agreement and appoint individuals to meet with the City.  
**11:00A.M** \_\_\_\_\_ Road Department  
\_\_\_\_\_ Approve and authorize Chairman to sign updated Agreement with Hamilton  
\_\_\_\_\_ Telecommunications for fiber optic project.  
\_\_\_\_\_ General Road Business

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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.