

SHERMAN COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, JULY 14, 2021

Meeting is open to the public and held at the

Sherman County Courthouse

630 O Street, 2nd Floor

Loup City, Nebraska

- 9:00 A.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 Treasurer's Financial Statement, January 1, 2021 through June 30, 2021.
_____ Review monthly reports of the County Clerk, Clerk of the District Court and Sheriff's Office.
_____ Review Quarterly Reports of the County Attorney and Sheriff's Office.
_____ Review Sheriff's Office Report on Distress Warrants.
_____ Review District Eight Probation fiscal year 2021-2022 budget.
_____ Review documents from Miller & Associates, Notice of Award and bid tabulation sheets for CDBG Courthouse Sidewalk Project.
_____ Discussion and action on cost of living increase for employees for budget purposes,
_____ Discussion and action on CNEDD membership.
_____ Approve and authorize Chairman to sign Board of Commissioners and Bowman Lake Inventory for 2021/2021 fiscal year.
_____ Review documents from June 30, 2020 audit.
_____ Approve and Chairman to sign Engagement Letter for 2020 Audit.
_____ Approve and authorize Chairman to sign Management Representation Letters for 2020 Audit for Sherman County.
_____ Approve and authorize Chairman to sign Resolution No. 18-21, amending Sherman County Lodging Tax Grant Funding Guidelines.
_____ Approve and authorize Chairman to sign Resolution No. 19-21, directing County Attorney to foreclose on Tax Certificates No. 3125 and 3131.
_____ Discussion and approval of Interlocal Zoning Administration Agreements for Ashton, Rockville, Hazard and Litchfield.
_____ Review Region 26 minutes.
_____ Review and take action on Region 26 2021/2022 fiscal year budget.
_____ Approve and authorize Chairman, Elected Official and Department Heads to sign Resolution No. 20-21, Employee Compensatory Time off Agreement.
- 9:15A.M. _____ Everett Butzine- Sherman County Economic Development Director, updates.
_____ Discussion on Marvin Planning Consultants housing study for Sherman County.
_____ Discussion on NISA Housing Grants.
_____ Approve and authorize Chairman to sign Resolution No. 21-21 and Letter for fund Commitment for Bowman Lake Walking Path between Miller & Associates and Sherman County.
- 9:30A.M. _____ Doug Anderson- Extension Educator, preliminary budget figures.
- 10:00A.M. _____ Michael Jepsen- Sherman County Sheriff, monthly updates and reports.
_____ Discussion on pay period for law enforcement officers.
- 10:30A.M. _____ Donna Trompke- Sherman County Historical Society, discussion on appropriations for 2021/2022 fiscal year.
- 11:00A.M. _____ **Road Department**
_____ Discussion and action on cost of living increase for employees for budget purposes.
_____ 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.

