

SHERMAN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, JUNE 28, 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
_____ Approve minutes of the June 17, 2022 Special 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 Certificate of Assessments of Farwell Irrigation District for 2022.
_____ Review and approve claims submitted for payment and the Treasurer's Receipt Report for May 2022.
_____ Review and approve SDL License application submitted by the Sons of the American Legion for event at the Sherman County Fairgrounds to be held July 23, 2022.
_____ Review and take action on 2022/2023 District Eight Probation budget and asking
_____ Approve and authorize Chairman to sign letter of Engagement with Romans, Weimer and Associates for 2020/2021 fiscal year audit.
_____ Approve and authorize Chairman and County Attorney to sign letter of Agreement with Regional Governing Board for Region 3 Behavioral Health Services.
_____ Review Tenants' and Users' Liability Insurance Policy for NIRMA Members.
_____ Discussion and action on cost of living increase for employees for budget purposes.
_____ Closed Session- To protect public interest.
- 11:00A.M.** _____ **Road Department**
_____ Approve and authorize Chairman to sign Easement granting Tony McCarville the right to install water line under 796 Road, Section 14, Township 16, Range 14.
_____ Discussion and action on 784 Road right of way work.
_____ Discussion and action on cost of living increase for employees for budget purposes.
_____ 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.