## SHERMAN COUNTY BOARD OF COMMISSIONERS WEDNESDAY, NOVEMBER 10, 2021

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 Count and Sheriff's Office				
	Review minutes of the Region 26 Council.				
	Review and take action on redistricting proposals submitted by Gworks.				
	Approve and authorize Chairman to sign Amended Interlocal Agreement for Juvenile				
	Diversion Services between Sherman and Buffalo Counties.				
	Approve and authorize Chairman to sign Memorandum of Understanding between				
	Buffalo and Sherman Counties for Juvenile Services Aid Program.				
	Discussion and action on settlement options for Sherman County on National Opioid				
	Litigation settlement funds.				
	Approve and authorize Chairman to sign Application and Certificate for Payment No. 1 to				
	Tri City Concrete for Project No. 140-P1-044, Courthouse Sidewalk.				
	Approve and authorize Chairman to sign Certificate of Substantial Completion for				
	Project No. 140-P1-044, Courthouse Sidewalk Project.				
	Review and discuss NACO salary survey.				
10:00A.M.	Michael Jepson-Sherman County Sheriff, monthly updates and reports.				
	Update on IT and Cyber Security with Platte Valley Communications.				
	Approve and authorize Chairman to sign Resolution No. 36-21, setting stipend to				
	compensate K-9 Handler.				
11:00A.M	Road Department				
	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.