

**SHERMAN COUNTY BOARD OF COMMISSIONERS MEETING**  
**TUESDAY, NOVEMBER 22, 2022**  
**9:00A.M. BOARDROOM**  
**Meeting is open to the Public and held at the**  
**Sherman County Courthouse**  
**630 O Street**  
**Loup City, NE 68853**

- \_\_\_\_\_ 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**
- \_\_\_\_\_ Committee reports and recommendations.
- \_\_\_\_\_ Review monthly reports of the County Clerk, Clerk of the District Court and Sheriff's Office.
- \_\_\_\_\_ Review mail received.
- \_\_\_\_\_ Review Library Board minutes.
- \_\_\_\_\_ Review Region 26 meeting minutes.
- \_\_\_\_\_ Review report of Distress Warrants issued to Sheriff's Office for collection.
- \_\_\_\_\_ Review and approve claims submitted for payment and the Treasurer's Receipt Report for October 2022.
- \_\_\_\_\_ Cancel Check No. 15014784, payable to Ken's Equipment in the amount of \$22.50, part returned-Road Department.
- \_\_\_\_\_ Discussion and action on Case No. CI 22-12 - tax foreclosure, Lots 23 & 24, Block 1 E.G. Taylor's Second Addition to Ashton, bid amount.
- 11:00A.M.** \_\_\_\_\_ **Road Department**
- \_\_\_\_\_ Approve and authorize Commissioners to sign Resolution No. 28-22, authorizing Chairman to sign Year End Certification of County Highway Superintendent.
- \_\_\_\_\_ Approve and authorize Chairman to sign Year End Certification of Highway Superintendent for determining Incentive payment for 2022
- \_\_\_\_\_ Approve and authorize Chairman to sign Resolution No. 29-22, authorizing Chairman to sign Master Agreement with the Nebraska Department of Transportation for county survey services.
- \_\_\_\_\_ Approve and authorize Chairman to sign Agreement with the Nebraska Department of Transportation for county survey services for a period of five years, beginning January 1, 2023.
- \_\_\_\_\_ General road business.

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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.