

**SHERMAN COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, OCTOBER 13, 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 Court and Sheriff's Office.  
\_\_\_\_\_ Review Quarterly Reports of the County Sheriff and County Attorney.  
\_\_\_\_\_ Review Region 26 meeting minutes.  
\_\_\_\_\_ Review Bowman Lake Advisory Committee meeting minutes.  
\_\_\_\_\_ Approve and authorize Chairman to sign Certificate of Cost Allocation Plan with MAXIMUS to establish cost allocations for fiscal year ending June 30, 2020.  
\_\_\_\_\_ Discussion and action on the removal of the outdoor toilets at Bowman Lake Recreation Area.  
\_\_\_\_\_ Review current 521 Real Estate Transfer Statements.
- 9:15A.M.** \_\_\_\_\_ Everett Butzine- Sherman County Economic Development Director- Zoom meeting with Nebraska Game & Parks- grant for Bowman Lake Recreation Area.
- 10:00A.M.** \_\_\_\_\_ Opening of sealed bids on surplus inventory sale.
- 10:15A.M.** \_\_\_\_\_ Michael Jepson-Sherman County Sheriff, monthly updates and reports.
- 11:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ **Opening of Sealed Motor Grader Bids**  
\_\_\_\_\_ Approve bid submitted for motor grader and authorize Highway Superintendent to sign all necessary documents concerning motor grader.  
\_\_\_\_\_ Approve and authorize Chairman to sign Resolution No. 34-21, establish policy and procedure for Landowners Request for Work to be preformed in the County Road Right of Way.  
\_\_\_\_\_ Approve and authorize Chairman to sign Easement granting Viaero the right to install fiber optic cable, Hazard 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.

