

SHERMAN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, OCTOBER 25, 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

_____ Review mail received.

_____ Review Library Board minutes.

_____ Review Region 26 meeting minutes.

_____ Review and approve claims submitted for payment and the Treasurer's Receipt Report for September 2022.

_____ Approve and authorize Chairman to sign Resolution No. 25-22, naming authorized Officers to sign, Town & Country Bank.

_____ Approve and authorize Chairman to sign Resolution No. 26-22, naming authorized Officers to sign, Cornerstone Bank formally known as Ashton State Bank.

_____ Approve and authorize Chairman to sign Resolution No. 24-22, transfer of funds from Highway Buyback Fund to Road Department for November bond payment, in the amount of \$88,833.75

_____ Approve recommendation of the Central IV Extension Board and reappoint Kirk Skibinski as Sherman County Representative for a four year term.

_____ Discussion on Rick Hill suit.

9:05A.M. _____ Melissa Dush-Sherman County Economic Development Director- Mitch Dzingle-Bowman Lake Advisory Committee, discussion on grant for Hike & Bike Trail.

11:00A.M. _____ **Road Department**

_____ Approve Application to work in County ROW submitted by Todd M. Nitsch, Sections 1&2 Township 13, Range 13; create driveways.

_____ 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.