

SHERMAN COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, JANUARY 12, 2022

**Meeting is open to the public and held at the
Sherman County Courthouse
630 O Street, 2nd Floor
Loup City, NE 68853**

RE-ORGANIZATIONAL & REGULAR MEETING

OLD BUSINESS

- 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
_____ Public Comment
_____ Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non agenda items.
_____ **ADJOURN SINE-DIE/REORGANIZE FOR 2022**
_____ Elect Temporary Chairman
_____ Elect Chairman for 2022
_____ Elect Vice Chairman for 2022
_____ Appointments to Boards
_____ Appointments to Grievance Board.
_____ Approve and authorize Chairman to sign Resolution No. 01-22 appointing Title VI Coordinator, Civil Defense Director, Planning & Zoning Administrator Highway Superintendent and a Noxious Weed Superintendent effective January 12, 2022.
_____ Appointments to Courthouse Safety Committee.
_____ Approve meeting Date, Notices and Publications.
_____ Commissioners Purchase Limit.
_____ Burial for Paupers.
_____ Machine Rental.
_____ Fair Labor Standards Statement of Compliance.
_____ Courtroom Approval.
_____ Treasurer to Advertise for 2020 Taxes.
_____ County Depositories for 2022.
_____ Legal Paper, Radio and Television Station for 2022.
_____ Approve General Contracting Agreement between Sherman County and Griffith Tree Service.

NEW BUSINESS

- _____ Committee reports and recommendations
_____ Review mail received
_____ Review Treasurer's current list of Securities.
_____ Review monthly reports of the Clerk of the District Court, County Clerk & Sheriff's Office.
_____ Review minutes of the Region 26 meeting.
_____ Review quarterly report of the Sheriff Office.
_____ Review quarterly report of the County Attorney.
_____ Review Financial Statement of the Sherman County Treasurer for the period of July 1, 2021 to December 31, 2021.
_____ Approve and authorize Chairman to sign Service Agreement with MAXIMUS effective January 1, 2022 through December 31, 2026.
9:30A.M. _____ Everett Butzine-Sherman County Economic Development Director, monthly updates.
_____ Approve and authorize Chairman to sign Agreement to Provide Grant Writing Services with Sherman County Economic Development Services, Non-Metro Connections, Inc, and Sherman County.
9:45A.M. _____ Sherie Kuszak- Sherman County Assessor, review current 521 Real Estate Transfer Statements
10:00A.M. _____ **Conference Call-** Michael Jepsen- Sherman County Sheriff, monthly updates.
_____ Determination and action on the use of Sherman County K-9 by other Agencies and related fees
10:30A.M. _____ Approve and authorize Chairman to sign Resolution No. 02-22 Setting Elected Officials salaries for 2023, 2024, 2025, 2026.
_____ Approve and authorize Chairman to sign Resolution No. 03-22, Setting Deputy Clerk, Deputy Treasurer, Deputy Assessor and Sheriff Deputies Salaries for 2023, 2024, 2025, 2026.
11:00A.M. _____ **ROAD DEPARTMENT**
_____ General Road Business

Marcy L. Sekutera/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.

