

SHERMAN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 27, 2022
After Conclusion of Special Hearing to Set Final Tax Request
Meeting is open to the Public and held at the
Sherman County Courthouse
630 O Street
Loup City, NE 68853

TENTATIVE AGENDA

- _____ 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**
- _____ Britney Gorecki-Budget Preparer.
- _____ Approve and authorize Chairman to sign 2022/2023 Budget Message.
- _____ Approve and authorize Commissioners to sign Resolution No.21-22 of Adoptions and Appropriations.
- _____ Approve and authorize Chairman to sign Resolution No. 22-22 setting final tax request for Sherman County for 2022/2023 fiscal year.
- _____ 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 August 2022.
- _____ Approve and authorize Chairman to sign Resolution No. 19-22, authorizing Treasurer to automatically transfer funds to the Road Department from collection of 2022 tax levy.
- _____ Approve and authorize Chairman to sign Resolution No. 20-22, transfer of funds from General Fund to Planning & Zoning for 2022/2023 fiscal year budget.
- _____ Discussion on Petition submitted to Board on hand counting election ballots.
- 11:00A.M.** _____ **Road Department**
- _____ Laura Rose-Nebraska Game & Parks, discussion on Sherman Dam Road.
- _____ 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.