

SHERMAN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 28, 2021
Meeting is open to the Public and held at the
Sherman County Courthouse
630 O Street
Loup City, NE 68853

- 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. 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 and approve claims submitted for payment and the Treasurer's Receipt Report for August 2021.
_____ Approve and authorize Chairman to sign Resolution No. 28-21, transfer of funds from General Fund to Noxious Weed Fund for 2021/2022 fiscal year budget.
_____ Approve and authorize Chairman to sign Resolution No. 29-21, transfer of funds from General Fund to Planning & Zoning Fund for 2021/2022 fiscal year budget.
_____ Approve and authorize Chairman to sign Resolution No. 31-21, changing bylaws of the Sherman County Planning Commission meeting dates.
_____ Approve and authorize Chairman to sign Resolution No. 32-21, authorizing County Treasurer to automatically transfer funds to the Road Department from the Collection of the 2021 tax levy.
_____ Approve and authorize Chairman to sign Resolution No. 33-21, amended Resolution The Sherman County Board of Commissioners opposing the Federal Government's 30X30 Land Preservation Goal.
_____ Discussion and approval of Statement of work for Clerk/Election Commissioner WebGIS Tab.
_____ Discussion on uses of SLFRF funds received.
- 9:30 A.M.** Tele Conf _____ Everett Butzine- Sherman County Economic Development Director, discussion on 2021 RTP Application and upcoming meetings.
- 10:00A.M.** _____ Michael Jepson-Sherman County Sheriff, monthly updates.
- 11:00A.M.** _____ **Road Department**
_____ Approve and authorize Highway Superintendent to sign Annual Certification Form between Sherman County and State of Nebraska Department of Roads.
_____ Approve and authorize Chairman and County Clerk to sign Addendum SSAR Roads & Street Certification as required by LB 904.
_____ Approve and authorize Chairman and Highway Superintendent to sign Certification to Board of Public Roads Classifications and Standards.
_____ Approve and authorize Chairman to sign Resolution No. 34-21, establish policy and procedure for Landowner Request for Work to be Performed 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.

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.