

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, APRIL 10, 2024
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 Boardroom
_____ Approve March 26, 2024 regular meeting minutes, proof of publication.
_____ 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.
_____ Committee reports and recommendations.
_____ Review the following:

 - Mail and correspondences
 - Treasurer's current list of Securities.
 - Monthly expenditure reports.
 - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
 - Review Quarterly Reports of the Sheriff's Office and County Attorney.
_____ Discussion/Action - Agreement to Mow Bowman Lake Recreation Area 2024 between Sherman County and Kaslon Lawn Care, LLC.
_____ Discussion/Action - Resolution No. 07-24, Transfer of funds from Highway Buyback Program Fund to the Road Fund; May 15, 2024 interest payment in the amount of \$1417.50.
_____ Discussion/Action- Proposal for Board Room ceiling repair submitted by Progressive Drywall.
- 9:15A.M.** _____ Discussion/Joel Bergman-Sherman County Sheriff, monthly updates.
_____ Discussion/Action-Closed Session-Joel Bergman, to protect public interest-investigation.
- 9:30A.M.** _____ Discussion/Action-Mitch Dzingle-Bowman Lake Advisory Committee, grass carp.
- 9:45A.M.** _____ Discussion/Action-Marcia Kaslon-Treasurer; Form 457 motor vehicle tax exemption
- 10:15A.M.** _____ Discussion/Action- Matt Childress-Applied Connective, Proposal for updates on firewall switches and access point and monthly agreement.
- 11:00A.M.** _____ **Road Department**
_____ Discussion/Action - Signed Agreements verifying ARPA funds have been obligated.
_____ General road business.

Kenneth Kaslon
Chairman-Board of Commissioners

Marcy L. Sekutera
Sherman County Clerk

The Board of Commissioners reserve the right to go into closed session in accordance with Section 84-1410.
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 altered later than 24 hours before the schedule commencement of the meeting.