

April 10, 2024
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, April 10, 2024 in the Boardroom of the Sherman County Courthouse with the following persons present: Kenneth Kaslon- Chairman, Larry Griffith-Vice Chairman and Tom Bandur. Also, present was Marcy Sekutera-Sherman County Clerk and Heather Sikyta-Sherman County Attorney. The Chairman called the meeting to order at 9:00a.m. Notice of the meeting was given by advanced publication in the Sherman County Times, given in advance to all members of the Board. At the beginning of the meeting, the Chairman announced and informed the public that a current copy of the Open Meeting Act was posted on the South wall of the Boardroom with copies of the Act also available in the Boardroom for public viewing.

The Board reviewed the minutes of the March 26, 2024 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Griffith to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried

Public Comment:

Committee Reports:

Bandur- Region 26, Area Agency on Aging

Kaslon- Region III Behavioral Health Services

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, Treasurer's current list of securities, the monthly expenditures reports, Quarterly Reports of the Sheriff's office and County Attorney.

- **DISCUSSION**

Joel Bergman-Sherman County Sheriff, monthly updates.

Matt Childress-Applied Connective reviewed the proposal for managed IT services and equipment upgrades for out dated equipment with the Board.

Mitch Dzingle, Ervan Dzingle-Bowman Lake Advisory Committee, Doug Anderson-Extension Educator discussed the vegetation issues and the use of grass carp for Bowman Lake.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Bandur to approve and authorize Vice Chairman to sign Agreement to Mow Bowman Lake Recreation Area between Sherman County and Kaslon Lawn Care LLC. for the 2024 mowing season at \$270.00 per mowing.

Roll Call Vote: Ayes: Bandur, Griffith. Nays: None. Abstain: Kaslon. Motion carried.

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 07-24, transfer of funds from Highway Buyback Program Fund to the Road Fund for the May 15, 2024 interest payment in the amount of \$1417.50.

Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

- Motion by Bandur and seconded by Griffith to table action on the proposal submitted by Progressive Drywall for Board Room ceiling repairs until second proposal is submitted.

Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- Motion by Griffith and seconded by Kaslon to move forward with public hearing on the application for motor vehicle tax exemption submitted by VSL Loup City.

Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- Motion by Bandur and seconded by Griffith to approve the proposals submitted by Applied Connective for managed services and upgrades to outdated equipment.

Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman & Highway Superintendent to sign Agreements verifying ARPA funds to be obligated with Ulrich Gravel, Jenbo Inc. and Straight-Line Striping Inc. for asphalt project. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

- **DISCUSSION**

- General Road business was discussed with Eric Person-Highway Superintendent.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:30a.m.

The permanent record of these proceedings is available for viewing in the office of the Sherman County Clerk.

Marcy L. Sekutera/Sherman County Clerk