

April 12, 2023
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, April 12, 2023 in the Boardroom of the Sherman County Courthouse with the following persons present: Larry Griffith-Vice Chairman and Tom Bandur. Absent: Kenneth Kaslon. Also, present was Marcy Sekutera-Sherman County Clerk and Heather Sikyta-Sherman County Attorney. The Vice 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 Vice 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 28, 2023 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: Bandur, Griffith. Nays: None. Absent: Kaslon. Motion carried.

Public Comment- None

Committee Reports:

Griffith- Central Nebraska Community Action Partnership Inc.

Bandur- Region 26, Area Agency on Aging

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, the Treasurer's Current List of Securities, Region 26 minutes and the Quarterly Reports of the Sheriff's Office and the County Attorney.

- **DISCUSSION**

- Dan Patterson- Sherman County Emergency Manager informed the Board of the drone certification classes and having to obtain a pilot license to be able to operate the County drone. Mr. Patterson stated that the certification classes will be 80 hours of online classes with testing to be done at the University of Nebraska Kearney.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve the enrollment of the Sherman County Emergency Manager for the online certification classes and testing to obtain a drone pilot license for Sherman County. Roll Call Vote: Ayes: Griffith, Bandur. Nays: None. Absent: Kaslon. Motion carried.

- **ROAD DEPARTMENT**

- **OPENING OF SEALED GRAVEL BIDS**

- Eric Person-Assistant Highway Superintendent present. Also present was Scott Ulrich of Ulrich Gravel Inc., for the opening of sealed gravel bids for 2023. Vice Chairman Griffith noted proof of publication of Notice to Bidders for gravel and at 11:00a.m. opened all gravel bids submitted and read aloud. The Board reviewed the bids by township. Mr. Griffith announced the low bids in each township area for gravel. Motion was then made by Bandur and seconded by Griffith to accept the low bids in each township area for gravel as presented. Roll Call Vote: Ayes: Bandur, Griffith. Nays: None. Absent: Kaslon. Motion carried.

- **DISCUSSION**

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

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Vice Chairman to sign Electrical Line Easement granting Gary Eureka & Lori Eureka, husband and wife and Mark Eureka & Patricia Eureka, husband and wife the right to install electric line under 481 Ave, Sections 7 & 8, Township 15, Range 13. Roll Call Vote: Ayes: Griffith, Bandur. Nays: None. Absent: Kaslon. Motion carried.
- Motion by Griffith and seconded by Bandur to approve County Road Right of Way Application submitted by Jon & Ashley Rasmussen for work in ROW of 784 Road adjacent to Pt SW1/4 Section 12, Township 14, Range 15, extension of culvert. Roll Call Vote: Ayes: Bandur, Griffith. Nays: None. Absent: Kaslon. Motion carried.
- **ADJOURN** – Vice Chairman Griffith adjourned the meeting at 11:25a.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