

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, APRIL 23, 2024
Sherman County Courthouse
630 O Street
Loup City, NE 68853

- 9:00A.M.** _____ Call to Order
_____ Open Meeting Law, Posted on South wall of Board Room
_____ Approve April 10, 2024 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.
_____ Review the following:

 - Mail and correspondences
 - Library Board minutes.
 - Region 26 Minutes
 - Request & Letter of Litchfield Cemetery Board
 - Notice of Availability-Natural Resources Conservation Service
 - Village of Litchfield 2023 Annual Tax Increment Financing Report
_____ Consider/Action on the following:

 - Claims
 - Treasurer's Receipt Report for March 2024
- 9:15A.M.** _____ Discussion/ Sasha Habe, Polish Days activities and parade
- 9:30A.M.** _____ Discussion/Action, Marcia Kaslon-Treasurer, closing of Treasurer's Office for training.
- 9:45A.M.** _____ Discussion/Mitch Dzingle-Bowman Lake Advisory Committee, sand volleyball courts at Bowman Lake Recreation Area.
- 11:00A.M.** _____ **Road Department**
_____ Discussion/Action, Resolution No.08-24, transfer of funds from Inheritance Tax Fund to the Road Fund in the amount of \$388,000.00, motor grader-bid approved 9/13/2023.
_____ 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.