

April 23, 2024  
Boardroom-Courthouse  
Loup City, Nebraska

**Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Tuesday, April 23, 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. The Chairman called the meeting to order at 9:00a.m. Notice of the meeting was published in the Sherman County Times and 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 April 10, 2024 regular meeting. An agenda was posted in the Clerk’s office and kept continuously current. Motion by Bandur and seconded by Kaslon 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 –Doug Anderson-Extension Educator updated the Board on workshop and fair personnel.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer’s Receipt Report for March 2024 the Library Board minutes, Region 26 minutes, Letter of the Litchfield Cemetery Board, 2023 Annual TIF Report of the Village of Litchfield, Notice of Availability -Natural Resources Conservation Services.

- **DISCUSSION**

- Sasha Habe- Deputy County Clerk, discussed the Polish Days parade theme and County float with the Board.
  - Marcia Kaslon- Sherman County Treasurer informed the Board of the required continuing education training that will be held in Grand Island in June for office employees.
  - Mitch Dzingle and Ervan Dzingle-Bowman Lake Advisory Committee updated the Board on the sand volleyball court for Polish Days at Bowman Lake.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Kaslon to approve the claims submitted for payment and the Treasurer’s Receipt Report for March 2024. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 08-24, transfer of funds from Inheritance Fund to the Road Funds in the amount of \$388,000.00- motor grader bid approved September 13, 2023. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nay: None. Motion carried.

- **DISSCUSSION**

- General Road business was discussed with Eric Person- Highway Superintendent.
- **ADJOURN** – Chairman Kaslon 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