

SHERMAN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 25, 2023
9:00A.M. BOARDROOM
Meeting is open to the Public and held at the
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 Board Room
_____ Approve Previous Minutes, Proof of Publication -Notice of Meeting
_____ Approve minutes of April 19, 2023 Joint Special Meeting.
_____ 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.
Open Agenda
_____ Review mail received.
_____ Review Library Board minutes.
_____ Review Region 26 meeting minutes.
_____ Review 2022 Tax Incremental Financing Annual Report.
_____ Review Disaster Declaration for April 17, 2023 fire, south of Litchfield.
_____ Review and approve claims submitted for payment, the Treasurer's Receipt Report for March 2023.
_____ Approve and authorize Chairman and Noxious Weed Superintendent to sign Reports and Requirement Summary for the Nebraska Department of Agriculture.
_____ Approve and authorize Chairman to sign Resolution No. 05-23, transfer of funds from Highway Buyback Program Fund to the Road Fund for Highway Allocation Pledge Bonds May 15, 2023 interest payment in the amount of \$2,671.25.
_____ Approve and authorize Chairman to sign Special Designated License application submitted by KO's Bar for event to be held at Sherman County Fairgrounds on May 20,2023.
_____ Approve and authorize Chairman to sign Interlocal Law Enforcement Agreement between the City of Loup City and Sherman County.
- 9:30A.M.** _____ Sasha Habe-Deputy Clerk, Review and action on Standardized Courtroom Upgrades Proposal No. 2 with County share.
- 10:00A.M.** _____ **Opening of sealed mowing bids for Bowman Lake 2023 season.**
_____ Approval of mowing bid for 2023 mowing season.
- 11:00A.M.** _____ **Road Department**
- 11:00A.M.** _____ **Opening of sealed bids for 2023 Structure Replacement**
_____ Approval of bid submitted for 2023 Structure Replacement.
_____ General road business.
_____ Discussion and Approval directing Assistant Highway Superintendent to complete study on the vacation or abandonment of County Road 308.
- 11:45A.M** _____ Judd Allen-NACO Benefits, discussion on health insurance renewal.

Marcy L. Sekutera
Sherman County Clerk

The Board of Commissioners reserves the right to adjourn into closed session per Section 84-1410 of the Nebraska revised Statutes, if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

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 enlarged later than 24 hours before the schedule commencement of the meeting. Action will be taken on any of the above items, if necessary.