

April 25, 2023
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, April 25, 2023 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 Sasha Habe- Sherman County Deputy Clerk and Heather Sikyta-Sherman County Attorney. The Chairman called the meeting to order at 9:05a.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 12, 2023 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Griffith and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

Motion by Bandur and seconded by Griffith to approve the minutes of the April 19, 2023 special meeting as written with proof of publication on file. Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

Public Comment –None

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for March, the Library Board minutes, Region 26 minutes, the 2022 Tax Incremental Financing Annual Report and the Disaster Declaration for April 17, 2023 fire, south of Litchfield.

- **DISCUSSION**

- Sasha Habe- Sherman County Deputy Clerk reviewed the Standardized Courtroom Upgrades Proposal No. 2 and the Memorandum of Understanding between Sherman County and the Administrative Office of the Courts and Probation with the Board.
- Laura Hart-City of Loup City Mayor, reviewed the proposed Interlocal Law Enforcement Agreement with the proposed changes and updates the Board of Commissioners made. Mayor Hart will present the proposed Interlocal Agreement to the City of Loup City Council for approval.
- Judd Allen- NACO Benefits, reviewed a proposal to provide insurance options for Sherman County Employees.

- **OPENING OF SEALED MOWING BIDS FOR BOWMANLAKE FOR 2023.**

Chairman Kaslon noted proof of publication of Notice to Bidders and at 10:00a.m. opened the sealed bids submitted for the mowing of Bowman Lake Recreation Area for the 2023 season and read each aloud. After discussion, motion by Bandur and seconded by Griffith to accept the low bid submitted by Rob's Lawn Care for the 2023 season in the amount of \$265.00 per mowing. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

- **CLOSED SESSION**

Motion by Kaslon and seconded by Bandur to go into closed session at 10:28a.m. with Sheriff Michael Jepsen for the protection of public interest, Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried. The Board returned to regular session at 10:50a.m.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman and Weed Superintendent to sign Reports and Requirement Summary for the Nebraska Department of Agriculture. Vote: Ayes: Kaslon, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to 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. Vote: Ayes: Griffith, Bandur, Kaslon. Nay: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Special Designated Liquor License Application submitted by KO's Bar for event to be held at the Sherman County Fairgrounds on May 20, 2023. Vote: Ayes: Kaslon, Bandur, Griffith. Nay: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Interlocal Law Enforcement Agreement between the City of Loup City and Sherman County subject to the approval of the City Council with the changes made by the Sherman County Board of Commissioners. Vote: Ayes: Bandur, Griffith, Kaslon. Nays; None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Standardized Courtroom Upgrades Proposal No. 2 and the Memorandum of Understanding- Nebraska Courtroom Technology Transfer of Ownership between Sherman County and the Administrative Office of the Courts and Probation. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for March 2023. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**
- **DISSCUSSION**
- General Road business was discussed with Eric Person- Assistant Highway Superintendent.
- **OPENING OF SEALED BIDS FOR 2023 STRUCTURE REPLACEMENTS.**
Chairman Kaslon noted proof of publication of Notice to Bidders and at 1108a.m. opened the sealed bids submitted for the 2023 Structure Replacements; Structure No. C008213605P and Structure No. C008224310 and read each bid submitted aloud. Present were Eric Person-Assistant Highway Superintendent and Tom Bokenkamp of Ace/Eaton Metals. After discussion, motion by Bandur and seconded by Griffith to accept the low bids submitted by Ace/Eaton Metals; Structure No. C008213605P in the amount of \$69,048.80 and Structure No. C008224310 in the amount of \$45,005.00, for a total of \$114,053.80. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- **ACTION ITEMS**
- Motion by Bandur and seconded by Griffith to approve and direct Assistant Highway Superintendent to complete a study on the vacation or abandonment of County Road 308, South East Corner of the Southeast Quarter Section 2, Township 16, Range 15. Vote: Bandur, Kaslon, Griffith. Nays: None, Motion carried.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:05p.m.

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

Sasha Habe
Sherman County Deputy Clerk