April 9, 2025 Boardroom-Courthouse Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, April 9, 2025, in the Boardroom of the Sherman County Courthouse with the following persons present: Tom Bandur-Chairman, Kenneth Kaslon- Vice Chairman and David Siegel. Also, present was Marcy Sekutera-Sherman County Clerk. The 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 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. Those present recited the Pledge of Allegiance.

The Board reviewed the minutes of the March 25, 2025, regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Kaslon and seconded by Siegel to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Bandur, Kaslon, Siegel. Nays: None. Motion carried. Public Comment: None.

Committee Reports:

Bandur- Loup Central Landfill

Kaslon-Region III, Mid Plains Individual Services

Siegel-Central Nebraska Community Action Partnership, Inc.

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, Treasurer's current list of securities, monthly expenditure report, Quarterly Reports of the Sheriff's Office and County Attorney, 2025 Reports & Opinions of the Property Tax Administrator, 2025 ARPA Report to US Treasury and the Bowman Lake Advisory Committee minutes.

DISCUSSION

Melissa Dush-Sherman Couty Economic Development Director, monthly updates- Rural Workforce Housing, Loup City- Vacancy Mapping and Underdeveloped Lots, Bowman Lake Hike & Bike Trail, Leadership Certified Community status, Tourism/Promotion Projects, LB840, Façade Improvement Applications, Sherman County Sprouts Child Care Initiative, 2025 Entrepreneurship Classes

Travis Hillmer- Professional Engineer of Miller & Associates reviewed the Bowman Lake Hike & Bike Trail overall site plan with the Board and answered questions the Board had.

Joel Bergman-Sherman County Sheriff, monthly updates. Mr. Bergmann discussed the process of the Region 26 FLOCK Camera reimbursement grant with the Board.

The Board reviewed the Memorandum Agreement of the Big Bend Audubon Society and Winnifred Gasteyer Keeney.

• ACTION ITEMS

- Motion by Kaslon and seconded by Siegel to approve and authorize Chairman to sign Vacation of Administrative Plat of Green Acres Subdivision and Green Acres 2nd Subdivision; Tract in the SW1/4 Section 10, Township 15, Range 15. Roll Call Vote: Ayes: Kaslon, Siegel, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Siegel to approve the Region 26 FLOCK Camera reimbursement grant in the amount of \$7500.00. Roll Call Vote: Bandur, Kaslon, Siegel. Nays: None. Motion carried.

• Opening of Sealed Mowing Bids for Bowman Lake Recreation Area for 2025

Chairman Bandur 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 2025 season and read aloud. After discussion, motioned by Bandur and seconded by Siegel to accept the low bid submitted by Nicholas Spotanski for the 2025 mowing season in the amount of \$264.85 per mowing.

Roll Call Vote: Ayes: Siegel, Bandur. Nays: None. Abstain: Kaslon. Motion carried.

ROAD DEPARTMENT

• ACTION ITEMS

- Motion by Siegel and seconded by Bandur to approve and authorize Chairman to sign Easement granting Great Plains Communications the right to install fiber optic lines along, across, through and under several county roads, Sections 8,9,10,15,22, 23, Township 16, Range 14 Sherman County, Nebraska. Roll Call Vote: Ayes: Bandur, Kalson, Siegel. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Siegel to approve and authorize Chairman to sign Installation Agreement between Sherman County, Nebraska, and Great Plains Communications, with changes and updatesconsideration sum changed to \$200.00 per mile; Item No. 5 removed.
 Roll Call Vote: Ayes: Kaslon, Siegel, Bandur. Nays: None. Motion carried.

DISCUSSION

- General Road business was discussed with Eric Person-Highway Superintendent.
- **ADJOURN** Chairman Bandur adjourned the meeting at 12:00p.m.