

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, AUGUST 14, 2024
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 Boardroom
_____ Approve July 23, 2024 regular 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.
_____ Committee reports and recommendations.
_____ Review the following:
 - Mail and correspondences
 - Treasurer's current list of Securities.
 - Monthly expenditure reports.
 - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
 - Review Office and Department budget line items
_____ Discussion/Action-Inventory of the Board of Commissioners, Fiscal Year Ending 6/30/24.
_____ Discussion/Action-Inventory of Bowman Lake Recreation Area, Fiscal Year Ending 6/30/24.
_____ Discussion/Action-Letter of Agreement between Sherman County & Regional Governing Board for Region 3 Behavioral Health Services-effective July 1, 2024 through June 30, 2026.
_____ Discussion/Action-Resolution No. 15-24, naming Members of the Drug Law Enforcement Fund Board.
_____ Discussion/Action- Revised Proposal submitted by Mid Continental Restoration, Terra Cotta repairs.
_____ Discussion/Action Franchise Agreement between Sherman County and Spectrum Mid-America LLC.
- 9:15A.M.** _____ Discussion/Joel Bergman-Sherman County Sheriff, monthly updates.
- 9:30A.M.** _____ Discussion-Melissa Dush-Sherman County Economic Development Director, monthly updates
- 9:45A.M.** _____ Discussion/ Britney Gorecki of Laurie Johnson LLC, Budget Preparer, review preliminary budget figures
_____ Discussion/Action-Resolution No. 13-24, preliminary requests for levy allocations for Miscellaneous Political Subdivisions.
_____ Discussion/Action- 1% Allowable growth percentage for the 2024/2025 fiscal year budget.
- 11:00A.M.** _____ **Road Department**
_____ Discussion/Action-Resolution No. 14-14, Authorizing Chairman to sign County Annual Certification of Program Compliance for 2024/Nebraska Board of Public Roads Classification and Standards
_____ Discussion/Action-Annual Certification of Program Compliance for 2024/Nebraska Board of Public Roads Classification and Standards
_____ 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.