

August 14, 2024  
Boardroom-Courthouse  
Loup City, Nebraska

#### Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, August 14, 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 and Heather Sikyta-Sherman County Attorney. 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.

The Board reviewed the minutes of the July 23, 2024 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Griffith 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: None

#### Committee Reports:

Bandur- Region 26

Griffith- Mid Nebraska Individual Services

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 and office and department budget line items.

- **DISCUSSION**

Joel Bergman-Sherman County Sheriff, monthly updates, reviewed budget line items with the Board

Melissa Dush-Sherman County Economic Development Director, monthly updates.

Britney Gorecki of Laurie Johnson LLC- Budget Preparer discussed updated budget figures, transfer amounts and revenues with the Board.

The Board reviewed individual office and department budget line items.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Inventory of the Board of Commissioners for fiscal year ending June 30, 2024.  
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Inventory of Bowman Lake Recreation Area for fiscal year ending June 30, 2024.  
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman and County Attorney to sign the Letter of Agreement between Sherman County and Regional Governing Board for Region 3 Behavioral Health Services, effective July 1, 2024 through June 30, 2026.  
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No.15-24, naming Heather Sikyta-Sherman County Attorney; Joel Bergman-Sherman County Sheriff; Sean Wysocki Sherman County Sergeant and Dean Riedel-Nebraska State Patrol Captain as members of the Drug Law Enforcement Fund Board. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to table the revised proposal submitted by Mid Continental Restoration for Terra Cotta repairs, dated August 7, 2024.  
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Franchise Agreement between Sherman County and Spectrum Mid-America LLC, with the Grantee paying 5% of the gross revenues for each calendar year. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 13-24, preliminary requests for levy allocations submitted by miscellaneous subdivisions as follows: Rockville Rural Fire District #2 \$12,850.00; Loup City Rural Fire District #4 \$45,110.00; Ashton Rural Fire District #5 \$16,068.00; Litchfield Rural Fire District # 6 \$16,000.00; Litchfield Cemetery District \$5,047.98; Hazard Cemetery District \$3,200.00; Sherman County Agriculture Society \$25,000.00.  
Roll Call Vote: Ayes: Bandur, Kaslon Griffith. Nays: None. Motion carried.

- Motion by Bandur and seconded by Griffith to approve a 1% allowable growth percentage for the 2024/2025 fiscal year budget. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- **ROAD DEPARTMENT**
- **ACTION ITEMS**
- Motion by Griffith and seconded by Kaslon to approve and authorize Commissioners to sign Resolution No. 14-14, authorizing Chairman to sign County Annual Certification of Program Compliance for 2024/Nebraska Board of Public Roads Classification and Standards.  
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman and Highway Superintendent to sign Annual Certification of Program Compliance for 2024-Nebraska Board of Public Roads Classification and Standards. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- **DISCUSSION**
- General Road business was discussed with Eric Person-Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:30p.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