

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 22, 2023
Sherman County Courthouse
630 O Street
Loup City, NE 68853

- 9:00 A.M.** _____ Call to Order
_____ Open Meeting Law, Posted on South wall of Board Room
_____ Approve August 3, 2023 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.
_____ Review the following:

 - Mail and correspondences
 - Library Board minutes.
 - Region 26 Minutes
_____ Consider/Action on the following:

 - Claims
 - Treasurer's Receipt Report for July 2023.
_____ Discussion/Action- Agreement to perform annual audit with Romans, Weimer & Associates for fiscal years ending June 30, 2023, June 30 2024 and June 30 2025.
_____ Discussion/Heather Sikyta-County Attorney, Gaming machine requirements and regulations.
_____ Discussion/ Veteran's Services Interlocal Agreement with Hall County- funding
- 9:05 A.M.** _____ Discussion/Meissa Dush-Sherman County Economic Development Director, monthly updates.
_____ Discussion/Action- Letter of Commitment for Land & Water Conservation Fund grant match Bowman Lake Hike & Bike Trail Project.
_____ Discussion/Action- Resolution 13-23, Bowman Lake Hike & Bike Trail-Federal Funding/
_____ Chairman to sign all documents
_____ Discussion/Action-Certification of Information for Bowman Lake Hike & Bike grant application
- 9:30 A.M.** _____ Discussion/Britney Gorecki of Laurie Johnson LLC, Budget Preparer, review preliminary budget figures.
_____ Discussion/Action- 1% Allowable growth percentage for 2023/2024 budget.
- 10:00A.M.** _____ Discussion/ Michael Jepsen- 23/24 fiscal year budget line items
- 11:00A.M.** _____ **Road Department**
_____ Discussion/Action- Motor grader bids submitted through Source Well-State bid pricing.
_____ Discussion/Action- Loader bids submitted through Source Well-State bid pricing.
_____ Discussion/Action- Bid submitted for F150, Ericson Ford Inc.
_____ 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.