

August 27, 2024
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, August 27, 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. The Chairman called the meeting to order at 9:00a.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 August 14, 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.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for July 2024, the Library Board minutes, Region 26 minutes, Report of the Emergency Manager and Annual Certification Form-State of Nebraska Department of Roads.

- **DISCUSSION**

- Britney Gorecki – Budget Preparer, discussed cash reserves, office and department budget line items, expenditures, revenues and transfers for the 2024/2025 fiscal year budget with the Board.
- Dan Patterson-Sherman County Emergency Manager discussed ownership and maintenance responsibilities of the weather sirens within the city limits of Loup City with the Board.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Griffith to accept the revised base bid proposal submitted by Mid Continental Restoration for terra cotta and mortar joint repair for the Courthouse in the amount of \$14,631.00.
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the claims submitted for payment, with the claims submitted by Straight Line Stripping in the amount of \$20,013.57 and Ulrich Gravel in the amount of \$18,117.56 to be paid with ARPA funds for asphalt project and the Treasurer's Receipt Report for July 2024.
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **DISCUSSION**

- General road business was discussed with Eric Person-Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:10p.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