

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, AUGUST 3, 2023**  
**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 25, 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.  
\_\_\_\_\_ Committee reports and recommendations.  
\_\_\_\_\_ Review the following:  
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  - Mail and correspondences
  - Treasurer's current list of Securities.
  - Monthly expenditure reports.
  - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
  - Region 26 minutes.  
\_\_\_\_\_ Discussion/Heather Sikyta-Sherman County Attorney, Informational/Open Meetings Act.  
\_\_\_\_\_ Discussion/ First National Capitol Markets- proposed bond payment & interest schedule  
\_\_\_\_\_ Discussion/Action- Inventory of the Board of Commissioners, Fiscal Year Ending 6/30/23  
\_\_\_\_\_ Discussion/Action-Inventory of Bowman Lake Recreation Area, Fiscal Year Ending 6/30/23.
- 9:30A.M.** \_\_\_\_\_ Discussion/Britney Gorecki- Budget Preparer, preliminary budget figures  
\_\_\_\_\_ Discussion/Action- Resolution No. 11-23, preliminary requests for levy allocations for Miscellaneous Political Subdivisions.
- 10:00A.M.** \_\_\_\_\_ Discussion/Action- Michael Jepsen-Sherman County Sheriff, Interlocal Law Enforcement Agreement between Sherman County and the Village of Litchfield.  
\_\_\_\_\_ Discussion/Sheriff's Office budget line items
- 11:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ Discussion/Action- Resolution No. 12-23, Authorizing Chairman to sign County Annual Certification of Program Compliance for 2023/ Nebraska Board of Public Roads Classification and Standards  
\_\_\_\_\_ Discussion/Action - Annual Certification of Program Compliance for 2023  
\_\_\_\_\_ Discussion/ Road Department budget line items  
\_\_\_\_\_ 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.