

August 3, 2023  
Boardroom-Courthouse  
Loup City, Nebraska

## Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Thursday, August 3, 2023 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 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 25, 2023 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:

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.

- **DISCUSSION**

- Heather Sikyta-Sherman County Attorney reviewed policy and procedure on Open Meetings Act.
- Britney Gorecki- Budget Preparer discussed updated preliminary budget figures, transfer amounts, revenues and the uses of the ARPA Fund with the Board.
- The Board reviewed the Certificate of Participation proposed schedule and interest rates submitted by First National Capital Markets, Inc. for bond and interest payments.

- **ACTION ITEMS**

Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to Inventory of the Board of Commissioners for fiscal year ending June 30, 3023.

Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to Inventory of Bowman Lake Recreation Area for fiscal year ending June 30, 3023.  
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 Resolution No. 11-23 for preliminary requests for levy allocations submitted by miscellaneous subdivisions as follows:  
Rockville Rural Fire District #2 \$12,420.00; Loup City Rural Fire District #4 \$43,596.00;  
Ashton Rural Fire District #5 \$15,525.00; Litchfield Rural Fire District #6 \$15,000.00; Litchfield Cemetery District \$4,998.00; Hazard Cemetery District \$3200.00; Sherman County Agriculture Society \$20,150.00  
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 Interlocal Law Enforcement Agreement between Sherman County and the Village of Litchfield for a one-year period in the amount of \$10,200.00. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 12-23, authorizing Chairman to sign County Annual Certification of Program Compliance for 2023 with the Nebraska Board of Public Roads Classification and Standards.  
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign the Annual Certification of Program Compliance for 2023.  
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- General Road business was discussed with Eric Person-Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:00p.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