AGENDA

SHERMAN COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

WEDNESDAY, DECEMBER 11, 2024

Sherman County Courthouse 630 O Street Loup City, NE 68853

Call Meeting to Order

9:00A.M.

Kenneth Kaslon

Chairman-Board of Commissioners

Open Meeting Law, Posted on South wall of Boardroom Approve November 25, 2024 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: Mail and correspondences Treasurer's current list of Securities. Monthly expenditure reports. Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office. NPDES General Permit for CAFOs- K&N Mac Farms, Inc. Discussion/Action- 2025 Meeting Calendar. Discussion/Action- MOU between Buffalo County and Sherman County for Juvenile Services Aid Program for Fiscal Year 2025-2026 Melissa Dush-Sherman County Economic Development Director, monthly updates. 9:30A.M. Discussion/Action Supporting with matching funds-Rural Workforce Housing Fund Grant through the Department of Economic Development for SCED 9:45A.M. Joel Bergmann-Sherman County Sheriff, monthly updates. Discussion/Action - Closed Session, possible litigation on Deputy Contract Discussion/Action-Closed Session, protection of public interest, Law Enforcement Agreement-City of Loup City 10:30A.M. **Road Department** Discussion/Action- Electric Line Easement- Custer Public Power District- Riverdale Ave Right-of Way, Sections 28 & 33, Township 14, Range 15 General road business.

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.

Marcy L. Sekutera

Sherman County Clerk