

December 11, 2024
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, December 11, 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. 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 November 25, 2024 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Kaslon 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:

Bandur- Region 26, Area Agency on Aging

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, Treasurer's current list of securities, monthly expenditure report and the NPDES General Permit for CAFOs-K&M Farms Inc.

- **DISCUSSION**

Melissa Dush-Sherman County Economic Development Director, monthly updates.

Melissa Dush-Sherman County Economic Development Director and Preston Peterson-Attorney, Sherman County Economic Development discussed the supporting of matching funds for Rural Workforce Housing Fund Grant and a letter of support with the Board.

Joel Bergman-Sherman County Sheriff, monthly updates.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Griffith to approve the 2025 Meeting Calendar- changing the regular meeting date of Tuesday, November 25, 2025 at 9:00a.m. to Monday, November 24, 2025 at 9:00a.m. due to the Thanksgiving Holiday and claim date.
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Memorandum of Understanding between Buffalo County and Sherman County for Juvenile Service Aid Program for fiscal year 2025-2026. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve to submit a letter of support for the Rural Workforce Housing Fund application process. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- **CLOSED SESSION**

Motion by Bandur and seconded by Kaslon to go into closed session at 9:50a.m. with Joel Bergman-Sherman County Sheriff, Deputy Ridge Neal and Marcy Sekutera-Sherman County Clerk, litigation on Deputy Contract. Neal exited closed session at 10:15a.m., Sekutera exited closed session at 10:25a.m. The Board returned to regular session at 10:40a.m.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Easement granting Custer Public Power the right to install electric line in the right-of way of Riverdale Avenue, beginning at the Southeast corner of the Southwest Quarter of Section 28 and into the Northeast corner of the Northwest Quarter of Section 33, Township 14 Range 15.
Roll Call Vote: Ayes; Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **DISCUSSION**

- General Road business was discussed with Eric Person-Highway Superintendent.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:20a.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