

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, DECEMBER 26, 2023
Sherman County Courthouse
630 O Street
Loup City, NE 68853

- 9:00A.M.** _____ Call to Order
_____ Open Meeting Law, Posted on South wall of Board Room
_____ Approve December 11, 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.
_____ Review the following:

 - Mail and correspondences
 - Library Board minutes.
 - Letter of Resignation submitted by Sergeant Thomas Holmes.
 - Annual Report of Central Nebraska Economic Development District
_____ Consider/Action on the following:

 - Claims
 - Treasurer's Receipt Report for November 2023.
- 9:30A.M.** _____ Discussion/Action- Formal Resignation of Michael Jepsen-Sherman County Sheriff, Effective date changed from January 1, 2024 to December 26, 2023.
_____ Discussion- Appointment of Joel Bergman as Interim Sherman County Sheriff effective date December 26, 2023.
_____ Discussion/Action - Resolution No. 29-23, Appointing Joel Bergman as Interim Sherman County Sheriff until permanent successor is appointed.
- 10:00A.M.** _____ **Public Hearing- For or against the lease of a tract of land in the SE1/4 of Section 12 Township 13, Range 16.**
_____ Discussion/Action- Resolution No. 30-23 to lease a tract of land in the SE 1/4 of Section 12 Township 13, Range 16, set date and time for opening bids.
- 10:15A.M.** _____ **Road Department**
_____ 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.